

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

January 2015

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 12/18/14

Highway, Buildings, and Grounds – 12/17/14

Government Operations – 12/11/14, 12/22/14

Finance, Ways and Means – 10/24/14, 10/30/14, 11/18/14, 12/5/14, 12/22/14

Administration and Oversight – 8/21/14, 10/14/14, 10/23/14

Criminal Justice, Public Safety and Emergency Communications – 12/18/14

Solid Waste and Recycling – 12/22/14

Health and Human Services – 12/22/14

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

October 23, 2014 – 10:30 A.M.- Supervisors' Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka		X		
Jones	X			
Moses	X			
Rafte	X			
Shwartz			X	10:49

PRESENT:

Committee:, Dave Jones, **Cliff Moses**, James Rafte and Eve Ann Shwartz.

Absent: . **John Salka**

Supervisors: Dan Degear (10:38)

Additional Present: Marie Anselm, Cindy Edick, Scott Flaherty, Scott Ingmire, Becky Marsala, Tom Reichel, Mark Scimone(10:38), and Gwen Williamson

Press:

Meeting called to order at 10:30A.M. by Moses.

A-1: The September 18, 2014 and October 14, 2014 minutes were approved on a **MOTION** by Rafte and seconded by Jones. 10:30 A.M 3/0/0.

A-2: Cindy Edick presented the Sales Tax Update. The numbers are still a little ahead of last year, but not by as large of a margin. Madison County falls into the majority when compared to the whole of NY Counties with most showing some degree of increase.

A-3: Following discussion, the Committee approved a resolution authorizing the Chairman to enter into an agreement with Lakeland Environmental, Inc. for a Pre-Demolition Asbestos Survey on a **MOTION** by Jones and seconded by Rafte. 10:35 A.M. 3/0/0.

Marsala and the Committee discussed incurred administrative fees and mowing costs associated with a particular parcel in Chittenango prior to the County taking title on that parcel. The consensus is to ask for the administration fees to be dismissed and to move forward with covering the mowing expense for that time.

Edick and Marsala out at 10:40

A-4: Tom Reichel presented the Career Center update. The NY Unemployment rate has dropped again, although it seems that the Center is just as busy or busier than usual. Reichel reviewed the process by which these numbers are tabulated. 104 people attended the job fair held by Peebles recently with the hope to be selected for any of the part-time and low-to-no benefit positions. Mark Scimone noted that the Career Center/Workforce Development relocation to the DSS building is being worked on. He noted that although it will be a costly move on the front-end, there are advantages in addition to the long-term revenue savings; such as maintaining one less building, proximity to County support services (IT for example), and having a consolidated service area for the public.

A-5: Scott Flaherty presented the Tourism update. Scott reviewed the 2014 projection for Tourism's share of the Occupancy Tax and noted an overall upward trend of about 3%. He highlighted the success of the advertising campaign; "Indulge Your Senses", which included a professional photo shoot, the new travel guides and reaching out to Rochester with a focus on food and beverages. Flaherty discussed a new study for 2015 which will include data on Madison County being lodging-deficient.

A-6: There was no IDA report given today. Scott Ingmire answered a question regarding the CFA awards by responding that there is no official word at this time.

A-7: Scott Ingmire announced the upcoming Planning and Zoning Institute's Annual Appreciation Dinner. It will be held at The Kallet Theatre (Greater Oneida Civic Center) on December 2nd from 5-9 P.M., and will be catered by The Madison Bistro this year. Scott mentioned that one of the topics may include the Unified Solar Permit. Dan Degear said that he will look into getting some additional information for Scott to see before that presentation.

A-8: Scott Ingmire gave a brief update on the First Wednesday project. October's first Wednesday was big success with over thirty people attending. November's First Wednesday is November 5th, and the highlighted business will be Nelson Farms. December's highlight will be on Cazenovia Commons in Nelson.

Additional Item: Marie Anselm presented the AED update. Marie announced the upcoming retirement of Livestock & Dairy Specialist Karen Baase. There will be a gathering for her retirement on Sunday Oct 26th from 2:00-4:00 P.M. AED has begun looking for a Farm Business Manager. The equine workshops are going well, with 3 of the 4 completed. Marie mentioned the 4-H Columbus Day Spirit program. She also noted the upcoming HOPS Annual Conference. Anselm discussed the Hometown Harvest Newsletter which will be targeting the public in addition to the farmers. The newsletter will highlight a new farm each month with a focus on local agricultural products and services. AED is working on strategic planning at the Cornell Cooperative Extension which includes; building staff, staff development and beginning farmer support programming. MC Cooperative Extension is in conversation with Cornell University to look at coordinating projects, resources or services, and maybe form a new regional team. The overall message from the Committee is that Madison County is overwhelmingly agricultural and as such, AED, Tourism, Cooperative Extension and the Committees need to work together for Agritourism. Tourism equals economic development in Madison County. Shwartz noted that the budget requests to support not-for-profit entities that allow farms to be profitable need to be considered carefully. Marie said that there has been a 13% increase in MC farms since 2012.

A-9: Scott Ingmire announced that the grant for the 2MW Solar Project was awarded to Madison County. He shared a map of the intended location for the array, and noted that the goal is to be operational by September 2015.

A-10: The Committee approved a resolution authorizing extending the contract with Madison County Tourism, Inc. through December 2015 on a **MOTION** by Shwartz and seconded by Jones. 11:34 A.M. 4/0/0.

A-11: The Committee authorized a resolution approving a contract with the New York State Office of Parks, Recreation and Historic Preservation for a restroom at Oxbow Falls County Park on a **MOTION** by Shwartz and seconded by Rafte. 11:34 A.M. 4/0/0.

A-12: The Committee approved a resolution authorizing the Chairman to enter into a sublease agreement with Staffworks, Inc. through October 31, 2015 on a **MOTION** by Rafte and seconded by Jones. 11:38 A.M. 4/0/0.

A-13: The Committee approved a resolution authorizing the Chairman to enter into a sublease agreement with Express Employment Professionals through November 30, 2015 on a **MOTION** by Shwartz and seconded by Jones. 11:39 A.M. 4/0/0.

A-14: New Business: Jones recognized the scope and variety of good work that this Committee handles and offered kudos to those involved in all the work that happens between meetings.

Rafte asked if there was any progress on the David Taylor property request. Following discussion, it was decided that the Committee is willing to have Mr. Taylor come to speak at the December meeting. Mark Scimone asked for a video to be made of the parcel in question. Historically, this Committee and the Committee of the Whole have numerously disapproved the sale of this parcel due to anticipated development of trails or infrastructure requirements. Rafte represents that Mr. Taylor is willing to sign and agree to whatever documentation the County needs in order for him to purchase the parcel.

The meeting was adjourned on a **MOTION** by Shwartz and seconded by Jones. 11:49 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	OCTOBER 23, 2014
John Salka	
Cliff Moses	<i>Cliff Moses</i>
Jim Rafte	<i>Jim Rafte</i>
Eve Ann Shwartz	<i>(see below)*</i>
Dave Jones	<i>Dave Jones</i>

Others Present:

Rebecca Stausole

See 78

Cindy Edick

J. Hymie

Mark Simone

Ron Kessler

* *Ge. A. Shuff*

Norie Anich

Sharon Williamson



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Solid Waste and Recycling Committee Meeting November 04, 2014

Approved the minutes from September 23, 2014

Chairman Jim Goldstein called the Solid Waste and Recycling committee meeting to order at 9:05 a.m. in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors James Raffte, Scott Henderson, Rick Bargabos and Goldstein. Supervisor Darrin Ball was absent. Also present were, Russ Hammond, Operation Manager, John Condino of Barton and Loguidice, Mark Scimone, Madison County Administrator (for a portion of the meeting), Kipp Hicks, Director of the Industrial Development Agency, Bill Buchan, Landfill Attorney, Sharon Driscoll Media Director and Mary Bartlett, Recycling Coordinator.

Approve Solid Waste Minutes from Sept. 23, 2014 –

Motion by S. Henderson to approve the Solid Waste and Recycling committee minutes for September 23, 2014 seconded by J. Raffte and approved.

Johnson Brothers Lumber Drying Kiln Project update --

K. Hicks reported that Johnson brothers Lumber (JBL) is looking to pursue phase 2 of their project – a greenhouse. They would like to purchase more land so there will be no need to relocate the methane gas lines that run underneath the two acres they purchased for the drying kilns. K. Hicks noted that they want a 50 foot swath to the south and adjacent to the 2 acres.

John Condino mentioned that this would eliminate moving overhead lines and gas lines. This last minute change will extend the process a little. The cost per acre is \$2,100.

Attorney Bill Buchan recommended a resolution be drafted and a second deed drawn for a ½ acre parcel including the price of \$1,050 for half an acre.. He said that this does not change the IDA part of this. "We can catch up. We have already held a public hearing and we have a zone change in place for that property.

Motion by S. Henderson to draft a resolution and draw up a second deed for a ½ acre parcel that includes the price of \$1,050 for a half acre (adjacent to the two acres that have already been purchased by JBL) to be purchased by Johnson Brothers Lumber Inc. second by J. Rafte all in favor and approved.

R. Hammond reported that Johnson Brothers let him keep the top soil that he cleared from the two acre parcel. He said there were over 100 loads of top soil that will be stockpiled for future use.

Easements –

Attorney Buchan reported that Paul Smith, the new Director of Real Property, was helping him obtain the value of the property for the sewer line easements. Smith looked at comparable land and gave Buchan estimates of \$1,000 and \$2,000 for the sewer easement. There are five easements to be negotiated and the parcel where the valve building will be placed. The value of the valve parcel has been estimated at \$2,500. Buchan would like to offer the property owners \$1,500 for each easement and \$2,500 for the owners of the property where the valve box will be installed. He said the only hitch might be Wal-Mart.

Buchan told the committee that "We should put our best offer forward. We are willing to compensate the residents financially; over and above that they will now have a gravity sewer in front of their property.

Motion by J. Rafte to authorizing Attorney Bill Buchan to proceed with letters to the land owners where easements are required for the proposed sewer line, paying \$1,500 for each easement and \$2,500 for the easement where the valve box will be located seconded by R. Bargabos and approved.

J. Condino noted that B&L have offered to go to the Lincoln Town Board to give an update next Wednesday (Nov. 12, 20124).

Plastic to oil --

K. Hicks reported that he has been in touch with Dave McCarthy of J.U.M. Global. McCarthy wanted to know when the grant awards would be made as he is anxious to get started and waiting.

Director Zecca said he is working with Gregg Brown from Arron AG Products. They have a variety of plastic samples they would also like tested by G.U.M. Global.

Chairman Goldstein agreed, saying that getting ahead of curve is imperative.

Bio-solids Agreement update –

Director Zecca reported that he has been in touch with the City of Amsterdam and the City of Oneonta in regard to their bio-solids.

It appears that the City of Amsterdam is currently under contract with Casella Organics. The material is being trucked to the Casella's Landfill.

Attorney Buchan reported that Madison County could provide a much more effective option. "We have a better financial proposal; however, they are engaged in a contract that renews for a three year contract every year. If they were to opt out of the contract (terminate) early they would be subject to 3 years of damages. I don't see a lot of promise. They are not in a position to take advantage of what Madison County has to offer until their contract with Casella is over.

Director Zecca said, "We are disappointed as contracting with Madison County would have saved them over \$100,000. The mayor may try to get them out of this situation, but the prospects are not good."

As for Oneonta -- their mayor passed away and currently they have an interim person. When the dust settles Director Zecca will talk with them again.

City of Oneida flood zone buyout update --

B. Buchan talked with the mayor and city engineer on November 3, 2014. The city will be creating a new program with this buy out. FIMA is giving informal advice. The City of Oneida will be given a deed to many of the parcels that were flooded. The property will be cleaned up and buildings demolished. Then the City will have the ability to lease property.

There are 20 abandon buildings and 89 that people would like to sell. This is a city program that should be reimbursed by FEMA.

Operations Manager R. Hammond proposed a flat rate (price per ton) to clean up the City's flooded properties. "We have all the necessary equipment to do this. The basements would be filled in with clay and the rest of the debris would be removed and disposed of. "I want to do this in five house stages. It will save the City money," said Hammond.

Director Zecca reported that the City has to front the money for this project and then should be reimbursed by FEMA.

He said the first thing the City has to do is to go out to bid for this survey and to find out how much asbestos, if any, is there. "This will allow us to have control of the contract. We have a tonnage disposal limit as per the Department of Environmental Conservation."

Director Zecca said the problem with this arrangement is the deal between FEMA and the City. The mayor had asked for documentation from FEMA, but has yet to see a written proposal. The mayor is reluctant to make any deals for removal and clearing until he has written proposal from FEMA in hand. Thus, he is moving slowly.

NYS DEC HHW Grant Application –

Motion by R. Bargabos authorizing the filing of an application and entering into a state contract for a state grant-in-aid for the household hazardous program, under the appropriate laws of New York State, where by Madison County is eligible for reimbursement of up to 50% of eligible funds spent in the 2014-2015 budget year (total estimated cost \$15,000) for Household Hazardous Waste collection and disposal seconded by S. Henderson and approved.

Solar Liberty Project –

Director Zecca reported that Solar Liberty has completed the installation of the 210 panel solar array the Buyea Rd. Landfill site and we are waiting for the inspector to approve the project.

Misc. business –

There was no miscellaneous business to be discussed.

Next Meeting --

The next meeting was not scheduled at the close of the November 4, 2014 meeting. The Board of Supervisors in in Annual Session and Director Zecca will call a meeting if necessary.

Adjourn Meeting –

Motion by S. Henderson to adjourn the Solid Waste and Recycling meeting as there was no further business to be discussed second by R. Bargabos.

Respectfully submitted by Sharon A. Driscoll for James A. Zecca

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GOVERNMENT OPERATIONS COMMITTEE

November 18, 2014

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and E. Shwartz

Also Present: J. Becker, R. Bargabos, R. Bradstreet, R. Aylward, S. Prievo, M. Scimone,
P. Walrod, T. Wayland-Smith, E. Zehr and B. Zupan

D. Degear called the meeting to order at 2:30 p.m.

I. **MINUTES** – Minutes from October 30, 2014 and November 10, 2014 - Motion by C. Moses to approve the minutes from the above dated committee meetings. Second by J. Reinhardt. The motion was unanimously approved.

II. **RESOLUTIONS**

- A. Authorizing Attendance at an Out of State Conference – CAC - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- B. Authorizing Attendance at an Out of State Conference - SW - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- C. Appointing a Budget Officer and an Assistant Budget Officer - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- D. Appointing an Administrator of the Plan to Provide Counsel for Indigent Defendants and Establishing the 2015 Compensation Rate - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- E. Renewing a Stipend for the Administrative Assistant to the County Attorney to Provide Administrative Assistance for the Assigned Counsel Program - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- F. Renewing the Stipend for the On-Call System for Certain County Managers - Motion by E. Shwartz to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- G. Authorizing the Chairman to Enter Into an Agreement with L.G. Boucher - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

III. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Reinhardt to enter executive session. Second by C. Moses. The motion was unanimously approved.

A. Salary Matters

B. Litigation

Motion to exit executive session by C. Moses. Second by R. Bono.

IV. NEXT MEETING: Friday, December 5, 2014 @ 12:00 p.m.

Motion by R. Bono to adjourn. Second by C. Moses.

Highway, Buildings and Grounds Committee

Minutes, Meeting November 18, 2014

- PRESENT:** Chairman Ronald Bono, Supervisors Scott Henderson and William Zupan
- ABSENT:** Vice Chairman Roger D. Bradstreet and Supervisor Alex Stepanski
- ALSO:** County Administrator Mark Scimone, Supervisor James Goldstein, Board of Supervisors Vice Chairman Daniel S. Degear, Buildings and Grounds Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman

Chairman Ronald Bono called the meeting to order at 9:01 a.m. in the Supervisors Large Conference Room.

Minutes: The Committee unanimously approved the minutes of the October 22, 2014, meeting on the motion of Supervisor William Zupan and second of Supervisor Scott Henderson.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with CSX Railroad in connection with replacement of the bridge on North Court Street, Wampsville, on the motion of Henderson and second of Zupan.

Budget Modification: The Committee unanimously voted to approve a budget modification to move funds from the Highway Department excavator line to the parts/repairs line on the motion of Zupan and second of Henderson.

Highway Department Activity: Highway Superintendent Joseph Wisinski reported crews had recycled more than \$5,300 worth of scrap metal to add to reserves, excavated cliff rock that was falling into the roadway on Oxbow Road, performed more tree work in the town of Cazenovia and opened a drainage ditch on Lakeport Road in Sullivan that had seen diminished capacity for some time.

Wisinski said he, Deputy Highway Superintendent Brad Newman and Operations Manager Rich Durant had attended several conferences, and he is working with Durant to optimize utilization of pickup trucks before any more purchases are made, so the department can get only exactly what it needs.

9:03 a.m. – Supervisor James Goldstein left the room.

Wisinski said some of the pickups are underutilized right now. He said plowing shifts begin next week.

9:07 a.m. – Goldstein returned.

Buildings and Grounds Updates: Buildings and Grounds Supervisor Kevin F. Loveless reported that the HVAC piping replacement between the County Office Building and Public Health Building was completed without incident and without impact on environmental comfort. He said space heaters were used to regulate temperature as needed in Public Health.

9:10 a.m. – Board of Supervisors Chairman John M. Becker and Vice Chairman Daniel S. Degear joined the meeting.

Loveless reported the elevator modernization project was scheduled to begin tomorrow afternoon. He said Otis delivered materials yesterday in preparation for the work. He gave a range of two to four weeks for completion, depending on whether everything goes smoothly.

The squad room project awaits completed plans from the Sheriff's Office. Loveless said the plan is to move landscape panels from Public Health to the new building, but four hard-shell offices will still need to be constructed in the large area and three in the small. He said he preferred to get that work done now while the building is vacant, rather than wait a month or two down the road. The offices are necessary for privacy.

Committee Chairman Ronald Bono asked how much Buildings and Grounds would have to be involved. Loveless said more than originally expected because of some changes to the original plan (such as the hard-shell offices and locker rooms). He said crews have already been over to address gas leaks, eliminate unnecessary gas piping, get the boilers up and running and install/repair/replace exit signs. He said the floors also have been stripped and waxed.

The biggest challenge of the project is expected to be running the HVAC and wiring from the ceilings to the hard-shell offices.

Bono asked Loveless to share an experience with a vendor in servicing boilers and said it was clear that the department takes pride in its work and the facilities.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with the New York State Court System for cleaning and minor repairs on the motion of Zupan and second of Henderson.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Presstek on the motion of Henderson and second of Zupan.

Loveless said the Pitney Bowes service contract came in very high, and Central Service Supervisor Richard Spadafora is working with Purchasing Agent Nicole Farino to explore other options. More information should be available in December.

Due to problems with the billing cycle and expected changes in the service needs of the County Office Building elevator, Loveless asked that the service contract with

ThyssenKrupp be canceled so a new one may be written to reflect the change, as well as a change to match ThyssenKrupp's billing cycle. ThyssenKrupp is unable to adjust its quarterly billing rates when the rate changes across the billing quarter.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to cancel an agreement with ThyssenKrupp Elevator Service on the motion of Henderson and second of Zupan.

LaBella – Elections: County Administrator Mark Scimone presented a proposed contract with LaBella to enclose the patio area of the first floor to house the Board of Elections and relocate the Office of Real Property Tax Services to the space now occupied by the Board of Elections.

9:21 a.m. – E911 Director Paul Hartnett joined the meeting.

He said the move would make Elections more accessible to the public, and co-locate the Treasurer's Office, Real Property and Planning departments whose work is frequently interdependent.

9:25 a.m. – Degear left the meeting.

This makes room in the basement for the new Office of Emergency Management. He said Buildings and Grounds shouldn't have to touch the current Board of Elections space before ORPTS can move in.

9:27 a.m. – Supervisor Lewis Carinci joined the meeting.

Scimone said the renovations would result in less patio maintenance for the Buildings and Grounds Department, and create a single entry point access for the building, increasing effectiveness of security.

9:28 a.m. – Degear returned; Sheriff Allen Riley joined the meeting.

9:29 a.m. – Executive Assistant Christine Coe joined the meeting.

Scimone said the costs were included in the budget to be bonded.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with LaBella Associates on the motion of Zupan and second of Henderson.

Motion to Adjourn: The meeting was adjourned at 9:31 a.m. on the motion of Zupan and second of Henderson.

Next Meeting Date: December 17, 2014, Supervisors Large Conference Room.

Respectfully submitted Nov. 18, 2014, by Martha E. Conway for Chairman Ronald Bono.



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Solid Waste and Recycling Committee Meeting November 18, 2014

No minutes were approved at this meeting

Chairman Jim Goldstein called the Solid Waste and Recycling committee meeting to order at 9:45 a.m. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos, S. Henderson and Chairman Goldstein. Jim Raffte and Darrin Ball were absent. Also present were, Kipp Hicks, Director of the Industrial Development Agency (IDA) and Sharon Driscoll, Recycling Coordinator & Media Director.

No meeting minutes were approved during this meeting:

Resolutions –

There were four resolutions that were brought before the Solid Waste Committee. Chairman Goldstein read each resolution and the committee voted to approve all of the resolutions at the same time.

Motion by R. Bargabos to authorize Director Zecca's attendance at an out-of-state Plastic Symposium conference in Harrisburg, PA on December 4, 2014 and not to exceed \$281.00 seconded by S. Henderson and approved.

Motion by R. Bargabos authorizing an agreement for 2015 miscellaneous engineering/land surveying services with Delta Engineers, Architects & Land Surveyors, P.C., not to exceed an annual total of \$9,200.00 seconded by S. Henderson and approved.

Motion by R. Bargabos authorizing the Chairman to enter into an agreement with Environmental Products and Services, Inc. to receive, process and dispose of Madison County's Household Hazardous Waste in 2015 for a total sum not to exceed \$20,000.00 for the period beginning January 01, 2015 and ending December 31, 2015 seconded by S. Henderson and approved.

Motion by R. Bargabos expressing the County's intent to participate in local community clean-up programs in the year 2015 – authorizing the Director to issue a free permit to Madison County Municipalities, community groups, not-for-profit organizations and other governmental agencies interested in cleaning up sections of roadways, streams parks or other public areas or public buildings up to and not to exceed twenty five (25) tons and to take effect January 1, 2015.

Adjourn the SW Meeting –

Motion by R. Bargabos to adjourn the Solid Waste and Recycling meeting as there was no further business to be discussed seconded by S. Henderson.

Respectfully submitted by Sharon A. Driscoll for Director James A. Zecca

Criminal Justice, Public Safety and Emergency Communications Committee

Regular Meeting Minutes

November 20, 2014

PRESENT: Chairman Daniel S. Degear
Supervisor David Jones
Supervisor John Salka

ALSO: County Administrator Mark Scimone
Undersheriff John Ball
E-911 Communications Director Paul Hartnett
Emergency Preparedness Director Joe DeFrancisco
District Attorney Confidential Secretary Cheryl Williams
Susan Jenkins, Executive Director, BRiDGES

ABSENT: Vice Chairman Lewis Carinci
Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Daniel S. Degear at 8:48 a.m. in the Supervisors Large Conference Room.

Sheriff's Office:

BRiDGES STOP-DWI Presentation:

Susan Jenkins, Executive Director at BRiDGES, shared details of Madison County's STOP-DWI prevention and education program with the Committee. BRiDGES took over the public information and education component of the STOP-DWI Program from the Sheriff's Office last year and it has been a great partnership. She highlighted the following prevention and education programs they have provided:

- Classroom based
- SADD Conference
- Health Fairs
- Fairs and Field Days
- Community and School Presentations
- Open Houses
- Victim Impact Panels

These programs have reached more than 2,500 face to face as well as hundreds of other youth and adults through the distribution of educational materials and community education and awareness activities. They have connected with youth and adults in every township in Madison County.

Susan will provide a schedule of upcoming presentations and welcomed the Committee members to attend.

Undersheriff Ball presented the following resolutions:

Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2014 County Budget

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing Modification of 2014 County Budget – Bike Patrol Donation

The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

Authorizing Chairman to Enter into Agreement for Barber Services

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing Chairman to Enter into Agreement with Global Tel*Link Corporation

The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

Authorizing Chairman to Enter into Agreement with Psychiatry Faculty Practice, Inc.

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing attendance at an out-of-state conference (Sheriff) – Renee Smith

The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

Smithfield Tornado Report

The NYS Division of Homeland Security and Emergency Services completed their report on the County's response to the Smithfield tornado. It was a very favorable report, concluding that "In spite of the horrific damage inflicted by this tornado, responders in Madison County were able to launch an effective, efficient, and sensitive response to the event."

Chairman Degear commended Undersheriff Ball and Emergency Preparedness Director Joe DeFrancisco along with all emergency personnel that responded. He also stated that the Smithfield tornado may be reclassified as an EF3, which would make it the most significant tornado ever in New York State.

Emergency Preparedness:

Emergency Preparedness Director Joe DeFrancisco presented the following resolution:

Authorizing the Chairman of the Board of Supervisors to enter into an Agreement (Safety First Training and Consulting)

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Fire Training Facility Committee

Director DeFrancisco briefed the Committee on the progress of the 10-member committee working to design the fire training facility. They have been busy doing research, visiting other training sites, and looking at different construction options. A report on recommendations for the first phase is anticipated in March. First priority will be the burn building and storage building followed by a classroom training facility that can be shared with other departments. Grant monies can be leveraged for site engineering for the conceptual design layout and the eventual expansion.

Deputy Coordinator Position

Director DeFrancisco reported that a search committee is working to make recommendations for filling an open deputy coordinator's position in the first battalion after the resignation of Jeffrey Cardinali. There are six candidates for the position. This Committee will be kept informed on the search committee's progress.

Mutual Aid Issues

Chairman Degear informed the Committee of ambulance support issues between the Towns of Georgetown, Nelson and Lebanon due to a dispute over funding and discussed the importance of subsidizing neighboring rural communities with mutual aid coordination.

Governor's Announcement

On November 13, the Governor announced that the State will be picking up the local share (25%) of FEMA Public Assistance Program following last year's flooding and winter storms.

E-911 Communications:

Director Paul Hartnett presented the following resolution:

Modifying the 2014 Budget Communications and E-911 Communications Department

The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

District Attorney:

Confidential Secretary Cheryl Williams presented the following resolution:

Authorizing the modification of the 2014 adopted County budget

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

2015 Autopsy Agreement

The contract for the 2015 autopsy agreement is being increased by \$3,000 and needs the District Attorney's final approval. The contract and resolution will go before this Committee on December 5th prior to Annual Session.

Other Committee Business:SJS & RMS Participation

County Administrator Mark Scimone discussed an exposure to potential viruses that became evident when the county system diagnosed and blocked a potential risk from an Oneida Police Department computer that was running an old version of Windows. The county disconnected this agency's connection to preserve the stability of our network. The Oneida Police Department was informed of the issue and will be pursuing upgrading their systems. Their connection has been turned back on and Information Technology staff will be monitoring closely. Mark will be following up with the City of Oneida Mayor to ensure they provide upgrades or join the new RMS system.

Paul Hartnett addressed a letter to all police departments detailing the risks associated with their County connection to the Spectrum Justice System (SJS) and the importance of their software/operating systems being in compliance in order to keep their County connection or the preferred option of utilizing the new RMS systems. Mark and Paul will continue to keep the Committee informed.

Minutes:

The minutes of the November 18, 2014 meeting were unanimously approved on the motion of Supervisor Salka and second of Supervisor Jones.

Adjournment:

The Committee adjourned at 10:06 a.m. on the motion of Salka and second of Jones.

Next Meeting Dates:

Friday, December 5, 2014 at 1:30 p.m.

Monday, December 18, 2014 at 8:45 a.m. (tentative)

Respectfully submitted by Christine J. Coe for Chairman Daniel S. Degear and approved on Friday, December 5, 2014.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, November 24, 2014
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Cheryl Whitmeyer, Assistant Director of Administrative Services, Mental Health
Eric Faisst, Director, Public Health
Richard Kinsella, Community Services Board Member
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the October 27, 2014 and November 10, 2014 meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Pinard and carried unanimously.

Social Services

Mike Fitzgerald provided the expenditures and caseload report for October 2014. Overall, expenditures are at 78.72% of the budgeted expense. Foster care expenses are trending high and continue to be monitored. The number of children has decreased overall; however, the number of children requiring a higher level of care has increased, which brings the costs up.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with VenTek, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources Family Services, Inc.

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

The Committee was provided with a spreadsheet showing the State mandated costs for 2015 (estimated local share less retirement), which has increased almost \$1.8 million from 2014.

Mental Health

Cheryl Whitmeyer provided an updated the Committee on the OMH site review, which was good overall. They were cited on some items that occurred prior to the last recertification in 2012, but marked above and beyond for items that Director Teisha Cook has implemented, including Open Access. A plan of correction has been submitted and their license renewed for 18 months. The Committee will be provided with the Corrective Action Plan Report for their review.

Karolyn Sayles provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for October 2014. There is a deficit of \$80,475 from the projected budget due to not filling six revenue generating positions, but shows improvement from the prior year.

Karolyn Sayles presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the Chairman to enter into an agreement with Psychiatry Faculty Practice, Inc.

A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to enter into an agreement with Psychiatry Faculty Practice, Inc.

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the Chairman to enter into an agreement with Madison-Cortland ARC, Inc.

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to enter into an agreement with Consumer Services of Madison County, Inc.

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the Chairman to enter into an agreement with Heritage Farm, Inc.

A motion was made by Pinard to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to enter into an agreement with Liberty Resources, Inc.

A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to enter into an agreement with Liberty Resources, Inc.

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the Chairman to enter into an agreement with Information Management Associates, Inc.

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

The Committee asked all Directors to include any change from the prior year, or that there is no change, on all contract resolutions.

Karolyn informed the Committee that they will be applying for additional VAPP (Vital Access Provider Pool) funding for the Mental Health Clinic. The Clinic needs to submit a proposal by December 12, 2014. Teisha will keep this Committee informed during the process.

Community Services Board

Community Services Board Member Richard Kinsella was present to speak to a budget/program proposal request submitted by Dennis Rahn, Chairman of the Community Services Board dated October 24, 2014 requesting that the Corrections Recovery Support Program be considered for inclusion in the 2015 Madison County budget. This program provides recovery-oriented services for County inmates returning to the community by helping establish and sustain recovery from addiction related problems and reduce recidivism, increase financial independence and improve the social, emotional and health status of participants and their families. The SRSP Program's estimated costs total \$70,000.

The Committee recommended that Mr. Kinsella meet with Sheriff Riley to discuss the details of this program and ensure that it would not be a duplication of services before further consideration.

Public Health

Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter an agreement and modifying the 2014 budget for CSHCN Grant

A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to enter into agreements with Public Health Department Contractors

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing modification of the 2014 adopted County budget (Car Seat Grant)

A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Wanderers' Rest Humane Association requested additional funding due to increased medication and staffing costs. The Committee recommended the resolution be held until the tabled not-for-profit resolution goes before the Board on December 5th.

Eric Faisst stated that speech therapy teachers have been receiving \$40/hour since 1999 and would like to request an increase to \$45/hour. The additional \$5,000 cost is already accounted for in the 2015 budget. A motion was made by Goldstein to approve the rate change for speech therapy teachers, seconded by Carinci and carried unanimously. A resolution will go before Government Operations Committee.

Other Business:

Not-for-Profits

Supervisor Walrod questioned the Office for the Aging's not-for-profit status and recommended that not-for-profit contracts specify the services provided for the County funding they receive. Supervisor Goldstein also questioned the legal authority of the County to provide funding for not-for-profits. Mark Scimone will forward their questions to the County Attorney.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Goldstein at 11:42 a.m., seconded by Carinci and carried.

Next meeting: December 22, 2014 at 12:30 p.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on December 22, 2014.



Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

Solid Waste and Recycling Committee Meeting December 5, 2014

Approved the minutes from November 4 and 18, 2014

Vice Chairman Darrin Ball called the Solid Waste and Recycling committee meeting to order at 9:05 a.m. in the in the Atrium room on the second floor of the County Office Bldg. in Wampsville NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors James Rafte, Scott Henderson, Richard Bargabos and Darrin Ball. Also present were, Russ Hammond, Operations Manager, John Condino of Barton and Loguidice, Attorney William Buchan, Kipp Hicks, Director of the IDA, and Mary Bartlett Recycling Coordinator.

Approve Solid Waste Minutes from November 4, and November 18, 2014

Motion by R. Bargabos to approve the Solid Waste and Recycling committee minutes as read for November 4 and November 18, 2014 seconded by S. Henderson and approved.

Solid Waste Committee Chairman J. Goldstein joined the meeting.

Solid Waste Department Business:

- **Resolutions:**

Johnson Brothers Lumber Land Conveyance:

Discussion: Attorney Bill Buchan explained some changes from the earlier resolution that was approved at a previous meeting about the land conveyance to JBL. The survey is slightly different with changes so that the gas line will not be impeded. A new quitclaim deed was drawn up with the description of the parcel and will be sold at

\$1,697.00 per acre based on the original price the County paid for the land. The parcel is slightly larger than the original piece, expanded from 2.351 acres to 2.512 acres for a total purchase price of \$4,262.86,

Motion by S. Henderson authorizing the conveyance of 2.512 acres of land to the Madison County Capital Resource Corporation in connection with the Johnson Brother's Lumber project at the sum of \$1,697.00 per acre seconded by R. Bargabos and approved.

Authorizing the Chairman to Sign Contract Extension Agreement:

Motion by R. Bargabos authorizing the Chairman to sign a contract extension agreement with Madison County and Barton and Loguidice Engineers, PLLC. The contract is extended to December 31, 2015 for services related to the design of an Onondaga County Water Authority (OCRA) water line project to supply potable water to the Madison to the County ARE Park in the town of Lincoln. Billing for these services will be in accordance with hourly billing rates in effect at the time services are performed and will be provided by the Contractor to the County in December of 2014 or January 2015, seconded J. Rafte and approved.

Approving Stipulation of Settlement Agreement With Nicole Combs and Robert Combs Regarding Solid Waste Civil Charges:

Attorney B. Buchan reported that the Coombs have signed the stipulation to pay the fine. (as discussed at the last committee meeting) it being a first time offence – they alleged their landlord tossed the debris after they moved from the residence.

Motion by D. Ball approving a stipulation of settlement to resolve the matter through a civil settlement including payment of civil surcharges in the amount of one thousand dollars (\$1,000) as set forth in a Stipulation of Settlement Agreement, seconded by S. Henderson and approved.

Approving Agreement with Casella Organics, Inc. For Bio-solids Disposal Services:

Discussion:

Issues have come up with the resolution approving the agreement with Casella Organics for Bio-solids Disposal Services.

Attorney Bill Buchan reported that Casella has tied up a lot of bio-solids in the CNY region with long term contracts. We have offered to take the bio-solids at a competitive rate into our landfill from the cities of Amsterdam and Oneonta at a significant cost

savings to them. This has caused Casella to make us an offer – to bring more bio-solids than we need (up to 10,000 tons) but they want exclusivity. If this contract goes into effect, we would not be able to do business with other providers of bio-solids.

Now Amsterdam and Oneonta are negotiating for direct contracts with the County with an appealing offer. We now have a resolution in front of the board prematurely. We need to examine all aspects of all the proposals.

Another factor is that Casella has expressed interest in siting a bio-solids operation at the ARE Park. Mr. Zecca recommends that the committee table the resolution today pending further study. Attorney Bill Buchan and Zecca will meet with Casella to determine how serious they are regarding future development at the ARE Park, and if they are open to negotiating a more desirable contract.

Summary of the proposals so far:

- Casella \$30 / ton delivered – 2 yr. contract with exclusivity.
- Oneonta 1000 Tons of bio-solids per yr. @ \$67.00 / ton, the County would provide the trucking.
- Amsterdam 4000 Tons per yr. @ \$66.00 / ton, the County would provide the trucking costing approximately \$20.00 / ton. The County would realize income of \$46.00 / ton.

Motion by R. Bargabos to table resolution 34 for further discussion seconded by S. Henderson and approved.

Resolution 34: To authorize Madison County to enter into an agreement with Casella Organics for the Madison County landfill to accept bio-solids generated by wastewater treatment facilities for a disposal at a rate of \$30.00 / ton, to be paid to Madison County for up to ten thousand tons of waste per year (10,000/TPY).

- Ground breaking/Press Conference-JBL Project & Solar Liberty

The ground breaking for Johnson Brother Lumber (JBL) and ribbon cutting for Solar Liberty is confirmed for Friday December 12, 2014 at 11:00 am at the Madison County Landfill Scale house. All Madison County Supervisors have been invited along with members of the press and other dignitaries. Senator Valesky, Madison County Board Chair John Becker, Madison County Solid Waste Committee Chair James Goldstein and Kip Hicks, Director of IDA have confirmed as speakers along with representatives from JBL and Solar Liberty. Talking points about the event written by Media Director

Sharon Driscoll were distributed to committee members but should not be distributed to the press before the event.

- Styrofoam Recycling Pilot Program

Recycling Coordinator Mary Bartlett and Director Zecca have had several meetings with Christine Cassidy, the CNY Regional Representative for the DART/SOLO Company, maker of foam products. Dart is expanding its recycling efforts into the CNY region; the County is considering several possibilities to implement a Styrofoam recycling project. The first step would be to become a regional collection site for Styrofoam.

Ms. Cassidy is looking the possibility of connecting the Madison County Recycling center with an East Coast based foam recycler who could do pick-ups; either through DART or a stand-alone company. The challenge is storage because of the light, bulky nature of Styrofoam. DART may be able to provide the landfill with a semi -truck for storage.

We also plan to look into the possibility of a grant program through the Foodservice Packaging Institute (FPI) that will become available in January 2015. The grant would be to purchase a densifier which would allow compacting of the foam to then be sold on the open market. Ultimately, if we get a plastic to oil operation at the landfill, we would be able to process the Styrofoam on site.

- ARE Park Sewer/Water Line Update:

Sewer easements: Attorney B. Buchan reported that property owners at 5 corners are in the process of closing a deal for commercial development. J. Condino distributed maps of the area. There is a multiple parcel deal in for commercial development. (as discussed previously) The owner of the property that includes a valve box has been offered \$2500; the other parcel owners have been offered \$1500 each. Every owner who has received our letter with the offer has given a positive response

- Misc. Business

Director Zecca mentioned he will contact Treasurer Cindy Edict to set up a line in the budget to pay the water and sewer costs.

Next Meeting Scheduled for Dec. 22, 2014 Time: 1:15 pm

Adjourn Meeting at 1:55 pm

Motion by J. Rafte, seconded by S. Henderson and approved.

Respectfully Submitted by Mary Bartlett for James A. Zecca

Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes
December 5, 2014*

PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor David Jones
Supervisor John Salka

ALSO: District Attorney Confidential Secretary Cheryl Williams
E-911 Communications Director Paul Hartnett

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Daniel S. Degear at 1:30 p.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the November 20, 2014 meeting were unanimously approved on the motion of Supervisor Salka and second of Supervisor Jones.

Resolutions:

Authorizing the Chairman to amend agreement with Onondaga County for Autopsy Services

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Authorizing attendance at an out-of-state conference

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing the Chairman to renew service contracts for maintenance of the E-911 Center phone system / Jail radio system with Motorola Solutions, Inc.

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing the Chairman to enter into lease agreement with Verizon Wireless

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Adjournment:

The Committee adjourned at 1:34 p.m. on the motion of Salka and second of Jones.

Next Meeting Dates:

Monday, December 18, 2014 at 8:45 a.m. in the Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear on December 8, 2014 and approved on December 18, 2014.

Highway, Buildings and Grounds Committee

Minutes, Special Meeting December 5, 2014

PRESENT: Chairman Ronald Bono
Vice Chairman Roger D. Bradstreet and
Scott Henderson
William Zupan

ABSENT: Supervisors Alexander Stepanski

ALSO: Board of Supervisors Chairman John M. Becker
Buildings and Grounds Supervisor Kevin F. Loveless

Chairman Ronald Bono called the meeting to order 12:52 p.m. in the Board of Supervisors Chambers.

Resolution: The Committee unanimously voted to approve a budget modification to go with the LaBella resolution passed at the November 18, 2014 committee meeting on the motion of Supervisor William Zupan and second of Vice Chairman Roger D. Bradstreet.

Other Business: Board of Supervisors Chairman John M. Becker provided the Committee with the LaBella proposal for the reconstruction of the Madison County Courthouse to make it ADA compliant. No price has been quoted yet; however, building a new courthouse would inevitably cost the same or more, and the original courthouse would still have to be maintained and continue to be non-compliant. A meeting is scheduled for Friday, December 12 to discuss the proposal. The reconstruction would be a 4 or 5 year process with this Committee being kept informed throughout.

Motion to Adjourn: The meeting was adjourned at 1:05 p.m. on the motion of Bradstreet and second of Henderson.

Next Meeting Date: December 17, 2014, Supervisors Large Conference Room.

Respectfully submitted by Christine Coe on behalf of Chairman Ronald Bono on December 8, 2014.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

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Eileen M. Zehr

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Ryan D. Aylward

Director of Labor Relations

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GOVERNMENT OPERATIONS COMMITTEE

December 5, 2014

Minutes

Present: D. Degear, R. Bono, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, D. Ball, R. Bargabos, J. Becker, R. Bradstreet, J. Chesebro, C. Edick, M. Fitzgerald, J. Goldstein, J. Pinard, J. Rafte, A. Riley, J. Salka, M. Scimone, T. Wayland-Smith and E. Zehr

Dan Degear called the meeting to order at 12:00 p.m.

I. RESOLUTIONS

- A. Retiree Recognition - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- B. Authorizing Attendance at an Out of State Conference – DA's - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- C. Authorizing the Chairman to Modify an Agreement with Tyler Technologies - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- D. Authorizing the Chairman to Execute an Agreement with ONEGROUP Benefit Consulting Group for Professional Consulting Services - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- E. Authorizing the Health Plan Administrator to Secure Stop Loss Coverage - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- F. Authorizing the Renewal of an Agreement with MVP Health Care - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- G. Authorizing the Renewal of an Agreement with Lifetime Benefit Solutions for Dental Administration Services - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

- H. Authorizing the Renewal of an Agreement with Lifetime Benefit Solutions for Section 125 Administration Services - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- I. Amending Management Salary Plan and Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2015 - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved with amendment.
- J. Acknowledging the Introduction of Local Law No. 4 for the Year 2014 and Calling for a Public Hearing - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- K. Adopting Local Law No. 4 for the Year 2014 - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved with amendment.
- L. Ending the Payment of Stipends for Certain Management Employees - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- M. Renewing a Stipend for the County Administrator - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- N. Modification of the 2015 Adopted Budget – Personnel/BOS - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

II. OTHER

- A. Thompson Reuters Contract – Web based training – The committee asked R. Aylward to draft a resolution for a one year contract.

III. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session. Second by J. Reinhardt. The motion was unanimously approved.

- A. Salary Matters
- B. Labor Relations
- C. Negotiations
- D. Personnel Matters

Motion by C. Moses to exit Executive Session. Second by J. Reinhardt.

IV. NEXT MEETING: Next Committee Meeting: Thursday, December 11, 2014 @ 1:30 p.m.

Motion by E. Shwartz to adjourn. Second by C. Moses.