

SUPERVISORS NOTEBOOK

For the Month of

December 2014

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
October 2, 2014

Present:

Committee:

J. Reinhardt, D. Ball, R. Bargabos, J. Pinard, J. Salka

Supervisors:

D. Degear

County Staff:

J. Ball, W. Bruchis, C. Edick, B. Marsala, M. Scimone, S. Trexler,
T. Wayland-Smith

A quorum being present, J. Reinhardt called the meeting to order at 9:00 a.m.

I. Approval of Minutes

Motion by J. Pinard to approve the minutes of the August 28, 2014 meeting; second by J. Salka. Motion unanimously approved.

II. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, Actual Medical and Prescription Claims Payments, and the 2014 Contingent Fund.

C. Edick stated that the County's annual audit reports were completed on a timely basis, and there were no findings or exceptions noted. Chairman Reinhardt requested the minutes reflect that Edick and staff were commended for a job well done.

R. Marsala gave a summation of the County Land Sale. Marsala stated that 2 bidders will be banned from bidding at future auctions since they failed to pay their balance due. She said 57 properties were either sold or repurchased at a gain of approximately \$300,000 for the County.

R. Marsala reported that she recently discovered a parcel of land that had unpaid taxes in the year 1994. Marsala sent a delinquent letter to the taxpayer, who subsequently called and arranged for a meeting. Marsala and Edick met with the taxpayer, who stated that he had no knowledge of the 1994 tax year not having been paid. He said he would provide a receipt or cancelled check, but his accountant did not retain records dating back 20 years. The taxpayer owns several other parcels in Madison County, and the Treasurer's Office has no record of delinquencies for any of them, as the taxpayer has always paid the taxes before they would be turned over to the County for collection. Edick said she believes the 1994 unpaid tax was a computer glitch and recommended it be treated as such. The Committee agreed that the 1994 tax should be deemed to be an error and be written-off.

R. Marsala also informed the Committee that utilization of Xpress-pay, which allows taxpayers to pay by electronic check and debit/credit card, has been increasing. She reported that \$173,527 has been received via Xpress-pay since January 2014.

III. Resolutions

1. Authorizing the Chairman to Enter into an Agreement (CARP Grant) and Modifying the 2014 County Budget – Motion by J. Pinard to approve the resolution; second by J. Salka. Motion unanimously approved.
2. Authorizing Continued Participation in State Grant for “Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards” and Modifying the 2014 County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
3. Authorizing the Chairman to Enter into an Agreement with the New York State Office of Homeland Security for a State Homeland Security Grant and Modifying the 2014 County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
4. Accepting Grant Funds from Health Resources and Services Administration (HRSA): Rural Health Network Development Planning Program Grant and Modifying the 2014 County Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
5. Authorizing the Chairman to Enter into an Agreement to Renew the Childhood Lead Poisoning Prevention Grant & Modifying the 2014 Budget – Motion by R. Bargabos to approve the resolution; second by J. Salka. Motion unanimously approved.
6. Authorizing the Modification of the 2014 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
7. Creating Two Full-Time Corrections Officer Positions in the Sheriff’s Office and Modifying the 2014 County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Following discussion with Undersheriff Ball, motion unanimously approved.
8. Authorizing the Modification of the 2014 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
9. Authorizing the Modification of the 2014 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Salka. Motion unanimously approved.

IV. Other Business

Wanda Bruchis, Executive Director of the Mid York Library System, thanked the Committee for previous financial support and explained their request for a slight increase in the 2015 budget. Bruchis said the increase was due to broadband capacity being maxed-out and their desire to increase bandwidth for member libraries. There was also discussion regarding web filtering at the area libraries.

V. Adjournment

1. There will be a special meeting on Friday, October 24, at 9:00 a.m., to review the 2015 Draft Tentative Budget. The next regular meeting will be held on Thursday, October 30, at 9:00 a.m.
2. Motion by R. Bargabos to adjourn the meeting; second by J. Reinhardt. Motion unanimously approved. Meeting adjourned at 10:12 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy J. Edick". The signature is written in black ink and is positioned above the printed name.

Cindy J. Edick
Madison County Treasurer

Highway, Buildings and Grounds Committee

Minutes, Meeting October 22, 2014

- PRESENT:** Chairman Ronald Bono, Supervisors Alexander Stepanski and William Zupan
- ABSENT:** Vice Chairman Roger D. Bradstreet and Supervisor Scott Henderson
- ALSO:** County Administrator Mark Scimone, Senior Maintenance Worker Craig L. North, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman and Highway Operations Manager Rich Durant

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Supervisors Large Conference Room.

Minutes: The Committee unanimously approved the minutes of the August 20, 2014; September 9, 2014; and September 14, 2014, minutes on the motion of Supervisor Alexander Stepanski and second of Supervisor William Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with LaBella Associates, Inc., for the preparation of bid documents required to move the employment and training program from Oneida to the Department of Social Services building on the motion of Zupan and second of Stepanski.

Budget Modification: The Committee unanimously voted to approve a budget modification to pay for the services of LaBella for preparation of the employment and training move documents on the motion of Stepanski and second of Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with the Madison County Snowmobile Association for use of the Swallows Bridge Road on the motion of Zupan and second of Stepanski.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with the Madison County Snowmobile Association for use of the Hardwood Island Bridge on the motion of Stepanski and second of Zupan.

Budget Modification: The Committee unanimously voted to approve a budget modification to transfer money into the County Roads and software budget lines on the motion of Zupan and second of Stepanski.

Resolution: The Committee unanimously voted to award bids for engineering

services to Delta Engineers on the motion of Stepanski and second of Zupan.

Resolution: The Committee unanimously voted to award bids for oil and lubes to Superior Lubricants on the motion of Zupan and second of Stepanski.

Motion to Adjourn: The meeting was adjourned at 2:21 p.m. on the motion of Zupan and second of Stepanski.

Next Meeting Date: November 19, 2014, Supervisors Large Conference Room.

Respectfully submitted on behalf of Chairman Ronald Bono October 25, 2014, by Martha E. Conway.

Criminal Justice, Public Safety and Emergency Communications Committee

Regular Meeting Minutes

October 23, 2014

PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor David Jones

ALSO: County Administrator Mark Scimone
Probation Director Joanne Miller
Sheriff Allen Riley
Undersheriff John Ball
E-911 Communications Director Paul Hartnett
Emergency Preparedness Director Joe De Francisco

The meeting was called to order by Committee Chairman Daniel S. Degear at 8:31 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the September 18, 2014 meeting were unanimously approved on the motion of Supervisor Jones and second of Vice Chairman Carinci.

Probation Department:

Probation Director Joanne Miller presented the following resolutions:

Adopting Local Law No. 3 for the Year 2014

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

Authorizing the Chairman to renew and agreement with AutoMon, LLC

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

Deputy Director Position Status

Director Miller stated that the candidate for Deputy Director decided they are not interested in the position. Miller proposed that the Deputy Director position be abolished as it is unnecessary and not reimbursable by the State in a department of this size, and instead, create a Probation Officer trainee position to address departmental needs by bringing increased caseloads and per officer work volume back to manageable levels. The position change would result in a cost saving of \$15,896.50 and be further offset by the collection of DWI supervision fees should the proposed local law allowing such be passed.

The Committee offered their support of Director Miller's proposal to abolish the Deputy Director position and create a Probation Officer training position. The proposal will be shared with the County Treasurer.

Sheriff's Office:

Sheriff Riley presented the following resolutions:

Authorizing Participation in a Federal Grant & Modifying the 2014 County Budget - RTEI

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

Carinci.

Authorizing Chairman to Enter into Agreement (Homeland Security Exercise)

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

Authorizing Modification of 2014 County Budget – SCAAP Award

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

Authorizing Chairman to Enter into Agreement – STOP DWI & BRiDGES

Discussion: The Committee requested a summary report of BRiDGES activities at the November meeting.

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

Authorizing Chairman to Enter into Agreement with NYS Division of Homeland Security & Emergency Services & Modifying the 2014 County Budget – SLETPP

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

Authorizing Chairman to Enter into Agreement with NYSDCJS – Ignition Interlock Monitoring Services

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

Authorizing the Chairman of the Board of Supervisors to enter into an agreement – Computer Crimes Consultant

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

Authorizing the Chairman of the Board of Supervisors to enter into an agreement – Family Advocate

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

Authorizing the Chairman of the Board of Supervisors to enter into an agreement – Law Enforcement Coordinator

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

E-911 Communications:

Director Paul Hartnett presented the following resolution:

Authorizing the modification of the 2014 adopted County budget

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

Public Safety Tower Master Lease Agreement

NYSAC provided a model lease agreement designed to enable county governments to maximize the value of county-owned telecommunication tower assets. The objective is to identify the county-owned assets that counties may want to be included in a collective lease agreement so that NYSAC can properly

quantify the value of these assets in the marketplace. Madison County tower data was submitted to NYSAC on September 30th.

Verizon is currently interested in our tower sites; however, negotiations are going slow on their end.

RMS Participation

Director Hartnett informed the Committee that the Sheriff and Cazenovia Police Department have agreed to participate in the County's RMS Project. Canastota and Oneida PDs have agreed to participate if air cards and financial relief for hardware needs are provided. Chittenango and Hamilton are not interested in joining to system (Hamilton may consider at a later date).

County Administrator Mark Scimone discussed information technology issues that have surfaced regarding SJS software and the police departments' connection to the County's 2003 server. The County is upgrading to a 2008 server that is not compatible with the SJS system and it's been discovered that several police departments are running Windows XP machines. Scimone recommended no longer supporting SJS once we go live with RMS to avoid additional County costs to maintain both systems along with exposing us to significant security issues. Police Departments will need to upgrade their software and servers or use a stand-alone system with no County connection.

Hartnett will draft a letter to the Police Chiefs informing them of the issues and their options. We need to communicate the importance of shared data in order to provide the best emergency response to our County residents and develop a formula for financial relief based on need along with deadlines and a timeline.

Phone System

Director Hartnett provided an updated on the requested funding of \$660,000 for the upgrade to the 911 phone system. Hartnett contacted the provider, Carousel Industries, directly and received a budgetary quote of \$362,148.68. This represents a 45% decrease from the original request. A conference call with Carousel Industries is scheduled for October 24th to discuss their multiple-year payment plan. Hartnett will share this new information with the County Treasurer.

Emergency Management:

Consultant Contract

Emergency Preparedness Director Joe De Francisco informed the Committee that a contract with Safety First expires at the end of the 2014. With the proposed reorganization of Emergency Management, Director DeFrancisco was uncertain whether he should proceed with the RFP process. The Committee recommended entering into a one-year professional services contract with Safety First while the organization of the department is in flux.

Proposed Live Fire Training Facility

Director DeFrancisco stated that a working committee for the design of the proposed live fire training facility is in place and moving ahead. A meeting is scheduled to review plans and pricing. A year-end proposal for the Committee's consideration is anticipated.

Other Committee Business:

Meeting Time

Chairman Daniel S. Degear asked the Committee to consider moving the meeting time to 8:45 a.m. The Committee agreed to the request.

Adjournment

The Committee adjourned at 9:38 a.m. on the motion of Jones and second of Carinci.

Next Meeting Date:

November 20, 2014 at 8:45 a.m. in the Board of Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe for Chairman Daniel S. Degear and approved on November 10, 2014.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, October 27, 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
Donald Smith, Director, Veterans Service Agency
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy 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 14, 2014 special meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

Veterans Agency

Donald Smith provided a report of the Veterans Service Agency's activities and statistics for September 2014 and upcoming events. Accreditation and training issues for non-veteran staff were discussed at the monthly VA/CVSOA meeting along with EBOLA readiness planning. Indigent veteran burials are up from the average of 12 to 15 this month. It is getting increasingly difficult to find able-bodied veterans for the local color guard and pallbearers, and military personnel are not always available. The WAVEM Veterans Day Service will be held on Tuesday, November 11th at 11:00 a.m. on the War Veterans Memorial Plaza in Wampsville with a reception at Madison Bistro immediately following.

Social Services

Mike Fitzgerald provided the expenditures and caseload report for September 2014. Expenditures are well within the budgeted expense except for two programs, Emergency Aid to Families- Services and Emergency Aid to Adults. Medicaid cases are down for the first time in eight years. The Home Energy Assistance Program (HEAP) is open for the season from November 17th through December 31st for regular HEAP and will open January 1st for emergency HEAP. Applications have been sent to elderly clients and those with small children as an early outreach effort. JPMorgan Chase adoption subsidy cards were jeopardized (similar to other recent credit card concerns at places such as Target) but are being monitored with no issues identified to date.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the modification of the 2014 adopted budget

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

Executive Session

A motion was made by Goldstein to enter into executive session to discuss matters related to the medical history of a particular person; Carinci seconded the motion and it was carried unanimously.

A motion was made by Goldstein to exit executive session; Carinci seconded the motion and it was carried unanimously.

Mental Health

Teisha Cook provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for September 2014. Productivity has been high for the year with no show rates decreasing into the teens since the implementation of Open Access. While the fiscal report shows a deficit of \$57,373, the department is more efficient despite vacancies and they hope to break even by year end. A Memo of Understanding between the Mental Health and Probation Departments for polygraph services was provided for the Committee's information.

Teisha Cook and Karolyn Sayles presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for nursing services

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

Authorizing the Chairman to enter into agreements for psychiatric services

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 Coordinated Care Services, 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 Rubicon Consulting

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

Authorizing the Chairman to enter into an agreement with RxScribe, 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 for mental health consulting services – Trousdale

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

Authorizing the Chairman to enter into an agreement for mental health consulting services – Barletta

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 Madison County Council on Alcoholism and Substance Abuse (dba BRiDGES)

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

Dennis Rahn, Chairman of the Community Services Board, sent a letter to Chairman Stepanski dated October 24, 2014 requesting that the Corrections Recovery Support Program be considered for inclusion in the 2015 Madison County budget. A copy of the letter was provided to the Committee. Community Services Board Member Richard Kinsella was present to speak to the request; however, Chairman Stepanski asked that the Committee be given time to review the written request and he was welcome to request time on the November meeting agenda.

Public Health

Eric Faisst stated that the Health Department is focused on Ebola preparedness at this time and held a meeting with local hospitals, Madison County Emergency Management, first responder agencies, colleges and universities, and other partners to discuss local plans for coordinating an Ebola response. Ebola situation reports are being distributed every Friday. The Public Health Director and the Board of Health have the authority to quarantine. If a quarantine situation arises, Eric would meet personally with the individual to provide reassurance and convey the importance of the need to quarantine.

Since the last Committee meeting, the Health Department's comments to the Federal Energy Regulatory Committee (FERC) concerning Dominion's Transmission's permit application in regards to the Sheds compressor station in Madison County were sent to the Committee. A conceptual design for a health study is expected within two weeks and will be shared with the Committee for review and comments. Supervisor Walrod stated that the residents of Georgetown appreciate the efforts of the Health Department.

Eric Faisst presented the following resolutions to the Committee:

Public Health Department charges – approved charges and fee schedule

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

Extending an agreement with Madison County Rural Health Council (MCRHC) and modifying the 2014 budget

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

John Pinard joined the meeting at 11:38 a.m.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:39 a.m., seconded by Pinard and carried.

Next meeting: November 24, 2014 at 10:30 a.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on November 24, 2014.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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Ryan D. Aylward
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GOVERNMENT OPERATIONS COMMITTEE

October 30, 2014

Minutes

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

Also Present: R. Aylward, R. Bargabos, J. Becker, J. Campanie C. Edick, S. Prievo,
M. Scimone, T. Wayland-Smith, and E. Zehr

Absent E. Shwartz

D. Degear called the meeting to order at 10:25 a.m.

I. MINUTES – Minutes from October 2nd, 2014 - Motion by C. Moses to approve the minutes from the above dated committee meetings. Second by R. Bono. The motion was unanimously approved.

II. RESOLUTIONS

- A. Amending Madison County's Purchasing Policy and Procedures - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- B. Appointing an Elections Commissioner - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- C. Authorizing the Chairman to Renew an Agreement – CSEA Vision - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- D. Authorizing the Chairman to Enter Into an Agreement with Thomson Reuters (Grc) Inc. - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- E. Authorizing the Chairman to Enter Into an Agreement with Empire Safety - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- F. Authorizing the Chairman to Enter Into an Agreement with Riverfront Medical - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.

- G. Authorizing the Chairman to Enter Into an Agreement with Varonis Systems Inc. – Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- H. Authorizing the Modification of the 2014 Adopted County Budget - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- I. Creating One Part-time Position in the Solid Waste Department - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- J. Resolution Approving Settlement Agreement - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- K. Designating Newspapers for 2015 - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- L. Non-Represented Policies - Corrections Officer – Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

III. OTHER

- A. Public Sector HR Consultants – R. Travers, President of Public Sector HR Consultants, provided a presentation describing the process and methodology used in conducting the Management Salary Study for the county. This methodology was used in determining the placement of the county’s management/confidential positions on the proposed compensation schedule. R. Travers was also tasked with evaluating these positions with regard to FLSA exemption status. It was determined that most job titles listed in grades 3, 4 and 5 of the proposed compensation schedule should be considered non-exempt for the purpose of determining overtime eligibility under FLSA standards.

E. Zehr distributed the proposed Management compensation schedule for 2015 to committee members. Motion by J. Becker to accept and implement the recommended compensation schedule effective January 1st, 2015. Second by D. Degear. The motion was unanimously approved.

D. Degear made a motion to amend the compensation schedule to allocate the Director of Emergency Management to Grade 10. Second by J. Becker. J. Reinhardt, R. Bono and C. Moses opposed the motion to amend the plan. The motion failed.

J. Becker made a motion to increase the annual salary for the Board of Supervisor’s to \$15,000, the Chairman Salary to \$30,000 and the Vice Chairman to \$22,500. Second by D. Degear. The motion was unanimously approved.
- B. Use of Computer Related Equipment Policy and Procedure – M. Scimone recommended a modification to the policy in order to increase security measures. Motion by C. Moses to make the modification to the policy. Second by R. Bono. The motion was unanimously approved.

- C. Non-Represented Policies – E. Zehr discussed the Sheriff’s request to increase the rates of the Part-time Corrections Officers as of January 1st, 2015 to \$13.00/hr. for hire rate and to \$15.00/hr. after 1 year of service. E. Zehr also stated that the part-time Solid Waste Codes Inspector title must to be added to the Non-represented White Collar Policy. Motion by R. Bono to add the title to the policy. Second by C. Moses. The motion was unanimously approved.
- D. R. Aylward stated that Humana held four different sessions this week for County retirees to show the benefits available to them under the new plan and to provide opportunities for retirees to ask any questions they may have regarding their new coverage.
- E. Litigation – T. Wayland Smith stated NYSAC has requested Counties to contribute \$2,000 towards litigation in Wayne County in an effort to combat changes made to the bankruptcy code that affects municipalities taking title to properties through the process of back taxes, and the inability to safely auction these properties off until 2 years has passed. Motion by R. Bono to contribute \$2,000 to NYSAC. Second by C. Moses. Approved by J. Reinhardt and D. Degear. Opposed by J. Becker.

IV. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session. Second by C. Moses. The motion was unanimously approved.

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

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

V. NEXT MEETING: Tuesday, November 18, 2014 following Finance Ways and Means

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

Criminal Justice, Public Safety and Telecommunications Committee Meeting

Minutes November 10, 2014

PRESENT: Chairman Daniel S. Degear (12:44 p.m.) and Supervisors John Salka (12:44 p.m.) and David Jones

ALSO: Supervisors Ronald Bono, Paul "Pete" Walrod and William Zupan; Personnel Officer Eileen Zehr and Director of Labor Relations Ryan Aylward

ABSENT: Supervisors Richard O. Bargabos and Lewis Carinci

The meeting was called to order by Chairman Daniel S. Degear at 12:44 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the October 23, 2014, meeting were unanimously approved on the motion of Supervisor John J. Salka and second of Supervisor David Jones.

Sheriff's Office: The Committee unanimously approved a resolution authorizing attendance at an out-of-state conference on the motion of Salka and second of Jones.

Motion to Adjourn: There being no further business, the Committee adjourned at 12:45 p.m. on the motion of Salka and second of Jones.

Next Meeting Date: November 20, 2014, 8:45 a.m.

Respectfully submitted by Martha E. Conway for Chairman Daniel S. Degear and approved on November 18, 2014.

HEALTH AND HUMAN SERVICES COMMITTEE

Special Meeting

Monday, November 10, 2014

Chambers

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge

Joseph John Pinard, Town of Lenox

Paul Walrod, Town of Georgetown

Others Present

Teisha Cook, Director of Mental Health Services

Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 12:48 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Resolution

Authorizing the Chairman to enter into an agreement for Mental Health consultation services

Discussion: The resolution was modified to include language that the services provided by the contract are eligible to be reimbursed by State Aid for up to 100% of all costs.

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

CSB Proposal

In regards to Community Services Board Chairman Dennis Rahn's letter to Chairman Stepanski dated October 24, 2014 requesting that the Corrections Recovery Support Program be considered for inclusion in the 2015 Madison County budget, the request was reviewed and considered by the Committee and denied. Director Cook will share the Committee's decision with Chairman Rahn.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Pinard at 1:02 p.m., seconded by Walrod and carried.

Next meeting: November 24, 2014 at 10:30 a.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on November 24, 2014.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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GOVERNMENT OPERATIONS COMMITTEE

November 10, 2014

Minutes

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

Also Present: R. Aylward, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 12:45 p.m.

I. RESOLUTIONS

A. Authorizing Out of State Travel – CAC - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.

II. OTHER

A. Non-Represented Policy and Procedure – Corrections Officers - Motion by C. Moses to approve the changes. Second by R. Bono. The motion was unanimously approved.

B. Nixon Peabody will be representing Verizon in the lease of space for cell towers – There were no objections from the committee.

III. NEXT MEETING: Next Committee Meeting: November 18, 2014

Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes
November 18, 2014*

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

ALSO: E-911 Communications Director Paul Hartnett

ABSENT: Supervisor Richard Bargabos
Supervisor John Salka

The meeting was called to order by Committee Chairman Daniel S. Degear at 9:32 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the November 10, 2014 meeting were unanimously approved on the motion of Supervisor Jones and second of Vice Chairman Carinci.

Resolutions:

Authorizing the Chairman of the Board of Supervisors to enter into an agreement with the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications (PSAP Grant -\$160,933)

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

Authorizing the Chairman of the Board of Supervisors to enter into an agreement with the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications (PSAP Sustainment Grant - \$89,253)

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

Motion to Adjourn:

There being no further business, the Committee adjourned at 9:34 a.m. on the motion of Jones and second of Degear.

Next Meeting Date:

November 20, 2014 at 8:45 a.m. in the Board of Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe for Chairman Daniel S. Degear and approved on November 20, 2014.