

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
P.O. BOX 636

WAMPSVILLE, NY 13163
(315) 366-2341 (Phone)
(315) 366-2725 (Fax)



Eileen M. Zehr

Personnel Officer
eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward

Director of Labor Relations
ryan.aylward@madisoncounty.ny.gov

Government Operations **Thursday, March 30, 2023 @ 10:30 AM** **Chambers**

MINUTES

10:30 Call Meeting to Order
AM

DRAFT

P. Walrod called the meeting to order at 10:14 a.m.

Committee Members present: M. Cavanagh, M. Roberts, A. Stepanski, P. Walrod and R. Vosburg

Committee Members absent: B. DuBois

Others present: R. Aylward, J. Becker, E. Burns, C. Coe, D. Curtis, D. Degear, M. During, C. Edick, M. Egger, M. Felton, S. Field, W. Gabor, C. Kennedy, M. Keville, P. LeClair, P. Lutwak, L. Martino, J. Pinard, L. Randall, T. Taiwo, H. Tulchinsky, T. Wayland-Smith, and E. Zehr

Approval of Minutes

Motion by Rex Vosburg to approve the minutes from February 23, 2023.
Second by Mary Cavanagh. The motion was Passed.

- Minutes - February 23, 2023

Resolutions:

1. Authorizing the Chairman to Enter Into and Agreement with Hart InterCivic, Inc.

Motion by Mary Cavanagh to approve the resolution. Second by Rex Vosburg. The motion was Passed.

2. Inter-Municipal Agreement Printing Services
Motion by Mary Cavanagh to approve the resolution. Second by Alex Stepanski. The motion was Passed.
3. Designating Disposal of Surplus County Personal Property
Motion by Alex Stepanski to approve the resolution. Second by Rex Vosburg. The motion was Passed.
4. Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste Dept.)
Motion by Alex Stepanski to approve the resolution. Second by Rex Vosburg. The motion was Passed.
5. Amending the Corporate Compliance Plan and Related Policies
Motion by Matt Roberts to approve the resolution. Second by Mary Cavanagh. The motion was Passed.
6. Amending the Rules of the Madison County Board of Supervisors
Motion by Rex Vosburg to approve the resolution. Second by Matt Roberts. The motion was Passed.
7. Appointing a Member to the Ethics Board
Motion by Matt Roberts to approve the resolution. Second by Mary Cavanagh. The motion was Passed.
8. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis
Motion by Rex Vosburg to approve the resolution. Second by Alex Stepanski. The motion was Passed.
9. Resolution asking Governor Hochul and the NYS Public Service Commission to Dismiss NYSEG Rate Requests and to Correct the Billing Problems before Rate Hikes are Considered
Motion by Rex Vosburg to approve the resolution. Second by Mary Cavanagh. The motion was Passed.
10. Creating Three Full-time Positions in the Information Technology Department
Motion by Mary Cavanagh to approve the resolution. Second by Matt Roberts. The motion was Passed.
11. Creating a Part-time Transportation Aide Position in the Planning Department's Workforce Development Division and Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures
Motion by Alex Stepanski to approve the resolution. Second by Mary Cavanagh. The motion was Passed.

12. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures

Motion by Alex Stepanski to approve the resolution. Second by Rex Vosburg. The motion was Passed.

13. Declaring the Week of May 7 - 13, 2023 as "Public Service Recognition Week"

Motion by John Becker to approve the resolution. Second by Mary Cavanagh. The motion was Passed.

Other Committee Business

1. Board of Elections - NTS Invoices

M. Egger and L. Martino informed the committee that they are launching an art campaign for "I Vote" stickers. The ages of art submitters will be between 13 and 18 years old.

2. Compliance Officer Update

C. Kennedy informed the committee that the Corporate Compliance Report will be available quarterly based on the new compliance regulations.

3. ARPA Update

C. Edick informed the committee that the ARPA budget modification was presented at the Highway, Buildings, and Grounds Committee meeting.

4. ARPA Update

C. Edick informed the committee that the ARPA budget modification details the expenditures and the allocation of the funds.

5. MOTION TO ENTER EXECUTIVE SESSION

Motion by Mary Cavanagh to Enter into Executive Session. Second by Rex Vosburg. The motion was Passed.

Motion by Rex Vosburg to Exit Executive Session. Second by Mary Cavanagh. The motion was Passed.

6. County Attorney Update

7. Personnel Matters

8. Labor Relations

Preferred Agenda

It was the consensus of the committee to allow any eligible resolutions from today's meeting to be added to the preferred agenda. All resolutions were

voted on and approved by the committee.

Next Meeting:

1. April 27, 2023 - Immediately Following Finance, Ways and Means Committee Meeting

Adjourn

Motion by Mary Cavanagh to adjourn the meeting. Second by Matt Roberts.
The motion was Passed.