



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

138 N. Court St., PO Box 635

Wampsville, NY 13163

Phone: 315/366-2201

Fax: 315/366-2502

Government Operations

Tuesday, November 28, 2023 @ 10:00 AM

Chambers

MINUTES

10:00 Call Meeting to Order AM

The meeting was called to order at 9:58 A.M. by P. Walrod, Chairman

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

Others present: M. Scimone, R. Aylward, S. Prieto, C. Edick, M. Felton, T. Wayland-Smith, L. Winters, J. Pinard, P. Lutwak, C. Kennedy, K. Lummis, K. Guinto, L. Corbin, M. Egger, L. Martino, M. During (zoom), L. Randall (zoom)

Approval of Minutes

- Meeting Minutes 11.13.23

Motion by Rex Vosburg to Motion. Second by Matt Roberts.
The motion was Passed.

Information Technology:

1. Department Update

P. Lutwak mentioned that they're wrapping up for the year. Making sure all installations and security updates are completed as proposed. He spoke to the Tyler Technologies Contract that is on the agenda, stating that this is in an effort to provide an additional layer of security. The ERP Software that is used to financially support the County will be moved to a cloud based storage platform. This move aligns with the CoOp plan the county has established by the County.

Other Committee Business

1. Purchasing Update

L. Winters mentioned they also continue to wrap up for the year. They are working on the Grant Module in ERP and have 2 RFPs, and 2 bids opening this week. they will be working on the ReConnect Construction project and will have 4 more bids for December as well as an RFI for the Canalside Pocket Neighborhood.

2. BOE Update

M. Egger and L. Martino mentioned they just completed one election and are preparing for Village Elections in March They are working on closing out a grant with purchasing new equipment and gearing up to find storage for the new equipment. One of the biggest purchases made with the grant monies are on demand printers.

3. Corporate Compliance Update

C. Kennedy stated she has completed the Final effectiveness review with Hancock. It is reported they are very impressed with our program and have only a few considerations which will be incorporated into next year's work plan.

M. Scimone stated that he spoke with the representative from Hancock and that our compliance is the best he's seen. It is even better than some hospitals he has reviewed and we should be very proud of the work that C. Kennedy has done.

Resolutions:

1. In Respect to the Death of John A. Reinhardt

Former Superintendent from the City of Oneida, Passed away November 9, 2023. He is best known for his organization and commitment to the County. He will be missed.

Motion by Mary Cavanagh to Motion. Second by Alex Stepanski. The motion was Passed.

2. Authorizing an Increase to Per Visit Rate for Teachers of the Speech and Hearing Impaired

This increase is considered a modest adjustment. They have not received increases in several years and this increase is a moderate increase.

Motion by Matt Roberts to Motion. Second by Alex Stepanski. The motion was Passed.

3. Reappointing the County Highway Superintendent

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

4. Authorizing the Chairman to Modify an Agreement with Tyler Technologies

Motion by Rex Vosburg to Motion. Second by Matt Roberts. The motion was Passed.

5. Acknowledging the Introduction of Local Law No. 8 for the year 2023 – Fixing the Salaries of Certain County Officials.

This is being presented due to the late appointment of certain County Officials, these Salary fixes for 2024 were not part of the Local Law from earlier in 2023.

Motion by Rex Vosburg to Motion. Second by Matt Roberts. The motion was Passed.

6. Adopting LL No. 8 of 2023 - Fixing the Salaries of Certain County Officials

Motion by Rex Vosburg to Motion. Second by Matt Roberts.
The motion was Passed.

Human Resources

1. Personnel Matter - Anticipated Executive Session

Entered into Executive Session at 10:15 A. M. for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Out of Executive Session 10:40 A.M.

Motion by Matt Roberts to Motion. Second by Rex Vosburg. The motion was .

Next Meeting:

1. December 5, 2023 - Immediately Following Finance Ways and Means Meeting

Adjourn

Motion by Matt Roberts to Adjourn Meeting at 10:42 A.M.. Second by Rex Vosburg. The motion was Passed.