

MADISON COUNTY GOVERNMENT OPERATIONS COMMITTEE

Meeting Agenda - Thursday, December 12, 2024

Call Meeting to Order

Government Operations Committee Chairman Pete Walrod called the meeting to order at 1:17 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. Supervisor Walrod, Supervisor Reger, Supervisor Cavanagh, Supervisor Vosburg, Supervisor Shwartz and Supervisor During were present.

Others present: Board Chairman Jim Cunningham, Supervisor Matthew Roberts, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, 2nd Assistant County Attorney Melissa Felton, Human Resources Director Ryan Aylward, Deputy Human Resources Director Shawn Prievo, Emergency Management Director Dan Degear, Clerk of the Board Emily Burns and Public Information Officer Samantha Field.

Executive Session

1. Executive Session - Litigation, Personnel and Salary Matters

A motion was made by Supervisor During to enter into Executive Session at 1:18 PM to discuss 1) discussions regarding proposed, pending or current litigation, 2) the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, and 3) the proposed acquisition, sale or lease of real property, and it was unanimously carried.

A motion was made by Supervisor Cavanagh to exit Executive Session at 2:40 PM. Supervisor Shwartz seconded the motion, and it was unanimously carried.

Human Resources

Human Resources Director Ryan Aylward requested approval from the Committee to prepare a Board resolution to create a full-time position in the County Clerk's Office. The Office recently promoted an employee to a vacant supervisor position, leaving a vacant Motor Vehicle Representative position that may only be filled on a temporary basis until the promoted employee completes probation due to civil service law and rule. Hiring a temporary employee into this position is not practicable and the County Clerk has asked that an additional Motor Vehicle Representative position be created while the vacant Motor Vehicle Representative position is encumbered. Once the vacant position is no longer encumbered, the newly created position will be eliminated. The Clerk's Office has sufficient funding in its existing budget to accommodate the creation of the position.

On motion by Supervisor Vosburg, seconded by Supervisor Reger, the motion was made to Approve a resolution to create a full-time position in the County Clerk's Office. The motion was Passed.

Next Meeting

Thursday, January 23, 2025 @ 10:00 AM

Adjourn

On motion by Supervisor Cavanagh, seconded by Supervisor During, the Committee adjourned at 2:43PM.