

MADISON COUNTY GOVERNMENT OPERATIONS COMMITTEE

Meeting Agenda - Thursday, November 20, 2025

Call Meeting to Order

Government Operations Committee Chairman Pete Walrod called the meeting to order at 12:13 a.m. in the Supervisors Large Conference Room, 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, 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 Prieto and Supervisor-Elect Meghan Samsel.

Approval of Minutes

1. GOC Meeting Minutes 11/13/25

On motion by Supervisor Cavanagh, seconded by Supervisor During, the motion was made to Approve the November 13, 2025 meeting minutes. The motion was Passed.

Resolutions

1. Resolution of Appreciation - Retiree Recognition

On motion by Supervisor Cavanagh, seconded by Supervisor During, the motion was made to Approve the resolution. The motion was Passed.

Executive Session

1. Salary Matters

A motion was made by Supervisor Cavanagh to enter into Executive Session at 12:14 p.m. to discuss 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. Supervisor During seconded the motion, and it was unanimously carried.

A motion was made by Supervisor Shwartz to exit Executive Session at 12:37 p.m. Supervisor Vosburg seconded the motion, and it was unanimously carried.

Next Meeting - Tuesday, December 16, 2025 @ 9:30 AM

Adjourn

On motion by Eve Ann Shwartz, seconded by Mary Cavanagh, the Board adjourned at 12:37 p.m.