

MADISON COUNTY GOVERNMENT OPERATIONS COMMITTEE

Meeting Agenda - Tuesday, December 16, 2025

Call Meeting to Order

Government Operations Committee Chairman Pete Walrod call the meeting to order at 9:38 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. Supervisor Walrod, Supervisor Reger, Supervisor Cavanagh, Supervisor Vosburg, Supervisor Shwartz (9:41 a.m.) and Supervisor During were present.

Others present: Board Chairman Jim Cunningham (10:04 a.m.), 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, Corporate Compliance Officer Christina Kennedy, Finance Director Lou Anne Randall, Clerk to the Board of Supervisors Emily Burns, IT Director Rob Verdon, District Attorney Robert Mascari, Chief Assistant District Attorney J. Sam Rodgers, Budget Analyst Susan McConnell, Director of Emergency Management Dan DeGear, Supervisor Pinard, Supervisor Roberts, Confidential Secretary Jennifer Cossette and Supervisor-Elect Samsel.

Approval of Minutes

1. GOC Meeting Minutes 11/20/2025

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

Executive Session

A motion was made by Supervisor During to enter into Executive Session at 9:39 a.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 Cavanagh seconded the motion, and it was unanimously carried.

A motion was made by Supervisor Cavanagh to exit Executive Session at 9:56 a.m. Supervisor Vosburg seconded the motion, and it was unanimously carried.

Resolutions

1. Enter into Agreement with Park Strategies LLC

On motion by Supervisor Vosburg, seconded by Supervisor Cavanagh, the motion was made to approve the resolution. The motion was Passed.

2. Appointing a Budget Officer and Deputy Budget Officer

On motion by Supervisor Shwartz, seconded by Supervisor Cavanagh, the motion was made to approve the resolution. The motion was Passed.

3. Appoint a Clerk to the Board of Supervisors (January 6, 2026)

On motion by Supervisor Cavanagh, seconded by Supervisor Reger, the motion was made to approve the resolution. The motion was Passed.

4. Appointing a County Attorney (January 6, 2026)

On motion by Supervisor Shwartz, seconded by Supervisor During, the motion was made to approve the resolution. The motion was Passed.

5. Enter into an agreement with BPAS Actuarial and Pension Services, LLC

On motion by Supervisor Cavanagh, seconded by Supervisor Reger, the motion was made to approve the resolution. The motion was Passed.

6. Enter into an agreement with Stealth Partner Group LLC D/B/A Stealth Partner Group

On motion by Supervisor Reger, seconded by Supervisor During, the motion was made to approve the resolution. The motion was Passed.

7. Authorizing the Chairman to Enter into an Agreement with Wanderers' Rest Humane Association, Inc. for Dog and Cat Shelter Services

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

8. Modifying the County Contract Policy and Procedures

On motion by Supervisor Vosburg, seconded by Supervisor During, the motion was made to approve the resolution. The motion was Passed.

9. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co., LLP for Auditing Services

On motion by Supervisor During, seconded by Supervisor Reger, the motion was made to approve the resolution. The motion was Passed.

10. Modifying the Salaries of Certain Managerial/Confidential Employees for 2026

On motion by Supervisor During, seconded by Supervisor Vosburg, the motion was made to approve the resolution. The motion was Passed.

11. Approving Settlement Agreement

On motion by Supervisor Vosburg, seconded by Supervisor Cavanagh, the motion was made to approve the resolution. The motion was Passed.

Other Committee Business

1. Town of Sullivan EMS Generator - discussion

Supervisor Daviau reported that the generator at the EMS property in the Town failed and the estimate for repairs was \$3,500 in parts plus installation. This repair comes on the heels of tree trimming, a new HVAC system, and water installation. He advised that the Town would like to discuss a cap for repairs at the property in the future. While the current repairs have been fairly minimal, Supervisor Daviau noted that further down the road, repairs for a roof, for example, could be substantial.

Supervisor During suggested that a committee be assembled to review the contract in advance of its renewal in 2026. The committee members were in agreement

2. Executive Session - Litigation, Personnel & Salary Matters

A motion was made by Supervisor During to enter into Executive Session at 10:48 a.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 Vosburg seconded the motion, and it was unanimously carried.

A motion was made by Supervisor Vosburg to exit Executive Session at 11:35 a.m. Supervisor During seconded the motion, and it was unanimously carried.

Preferred Agenda

Next Meeting - TBD

Adjourn

On motion by Supervisor Reger, seconded by Supervisor Vosburg, the Government Operations Committee adjourned at 11:37 p.m.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PARK STRATEGIES

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2026 — December 31, 2026, at a fee not to exceed \$120,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

Dated: December 18, 2025

Paul H. Walrod, Chairman
Government Operations Committee