

Government Operations
Thursday, December 1, 2022 @ 1:00 AM
Chambers

AGENDA

1:00 AM Call Meeting to Order

Approval of Minutes

- Minutes - November 22, 2022

Resolutions:

1. Authorizing the Chairman of the Board to Enter Into an Agreement (Teamsters Union, Local 294)
2. Authorizing the Modification of the 2022 Adopted County Budget (County Attorney)
3. Authorizing the Modification of the 2022 Adopted County Budget (ARPA)
4. Authorizing the Modification of the 2022 Adopted County Budget (ARPA)

Other Committee Business

1. MOTION TO ENTER EXECUTIVE SESSION
2. Negotiations
3. Labor Relations

Preferred Agenda

Next Meeting:

Adjourn

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
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Government Operations **Tuesday, November 22, 2022 @ 11:30 AM** **Chambers**

MINUTES

11:30 Call Meeting to Order
AM

DRAFT

M. Cavanagh called the meeting to order at 12:18 p.m.

Committee Members present: M. Roberts, R. Vosburg and P. Walrod
Committee Member absent: C. Moses

Others present: R. Aylward, J. Becker, E. Burns, D. Curtis, C. Edick, S. Field, K. Guinto, D. Pulido, L. Randall, M. Scimone, T. Wayland-Smith and E. Zehr

Approval of Minutes

- Minutes - November 10, 2022

Motion by Rex Vosburg to approve the minutes from November 10, 2022. Second by Matt Roberts. The motion was Passed.

Resolutions:

1. Resolution of Appreciation - Retiree Recognition

Motion by Matt Roberts to approve the resolution. Second by Pete Walrod. The motion was Passed.

2. Authorizing the Modification of the 2022 Adopted County Budget (ARPA)

Motion by Matt Roberts to approve the resolution. Second by Pete Walrod. The motion was Passed.

3. Authorizing the Modification of the 2022 Adopted County Budget (ARPA)
Motion by Pete Walrod to approve the resolution. Second by Matt Roberts. The motion was Passed.
4. Acknowledging Introduction of Proposed Local Law No. 8 for the Year 2022 and Calling for a Public Hearing
Motion by Pete Walrod to approve the resolution. Second by Matt Roberts. The motion was Passed.
5. Adopting Local Law No. 8 for the Year 2022
Motion by Matt Roberts to approve the resolution. Second by Rex Vosburg. The motion was Passed.
6. Establishing the Salaries of County Officers and Managerial Confidential Employees for 2023
Motion by Pete Walrod to approve the resolution. Second by Matt Roberts. The motion was Passed.
7. Authorizing the Chairman to Enter Into an Agreement (CSEA White Collar Unit)
Motion by Matt Roberts to approve the resolution. Second by Rex Vosburg. The motion was Passed.

Other Committee Business

1. MOTION TO ENTER EXECUTIVE SESSION
Motion by Matt Roberts to Enter Executive Session. Second by Rex Vosburg. The motion was Passed.
Motion by Matt Roberts to Exit Executive Session. Second by Rex Vosburg. The motion was Passed.
2. Negotiations
3. Personnel Matter
4. Contract Matter

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. December 1, 2022 - Time To Be Determined

Adjourn

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO
ENTER INTO AN AGREEMENT
(TEAMSTERS UNION, LOCAL 294)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff are represented by Teamsters Union, Local 294; and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with Teamsters Union, Local 294 for the period January 1, 2023 to December 31, 2025, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1420 County Attorney

Expense

	<u>From</u>	<u>To</u>
A142010 542175 Professional Legal Counsel	\$175,000	\$250,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>284,817</u>	<u>209,817</u>
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Control Totals	<u>\$459,817</u>	<u>\$459,817</u>
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Dated: December 15, 2022

Mary Cavanagh, Chairwoman
Government Operations Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(ARPA)**

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1411 County Clerk (ARPA)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A141110 540857 Mobile DMV Unit	\$75,000	\$35,000

1461 Records Management (ARPA)

<u>Expense</u>		
A146110 524017 Shelving Equipment	\$250,000	\$200,000
A146110 540136 Indexing Software	125,000	115,000
A146110 540416 Indexing Equipment	<u>75,000</u>	<u>25,000</u>

Totals	<u>\$525,000</u>	<u>\$375,000</u>
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Control Total		<u>(\$150,000)</u>
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9903 Contribution to/from Other Funds (ARPA)

<u>Revenue</u>		
A990399 450333 Transfer from Landfill Fund Mid-Year	\$-0-	\$204,001

9999 Non Departmental Revenue

<u>Revenue</u>		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$9,722,278</u>	<u>\$9,368,277</u>

Totals	<u>\$9,722,278</u>	<u>\$9,572,278</u>
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Control Total		<u>(\$150,000)</u>
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Enterprise Environmental Landfill Fund

8172 Environmental Control (ARPA)

<u>Expense</u>		
EE817280 529104 Water Truck	\$204,001	\$-0-
EE817280 594215 Transfer to General Fund Mid-Year	<u>-0-</u>	<u>\$204,001</u>

Control Totals	<u>\$-0-</u>	<u>\$-0-</u>
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Dated: December 1, 2022

Mary Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(ARPA)**

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

3411 Office of Emergency Management (ARPA)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A341130 529064 Material Handling Equipment	\$47,500	\$47,152
A341130 540225 Paving EMTC Parking Lot	<u>80,000</u>	<u>70,490</u>
Totals	<u>\$127,500</u>	<u>\$117,642</u>
Control Total		<u>(\$9,858)</u>

9999 Non Departmental Revenue

<u>Revenue</u>		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$9,368,277</u>	<u>\$9,358,419</u>
Control Total		<u>(\$9,858)</u>

Dated: December 1, 2022

Mary Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee