

Government Operations
Wednesday, December 1, 2021 @ 10:00 AM
Zoom

AGENDA

10:00 AM Call Meeting to Order

Approval of Minutes

- November 16, 2021 Minutes

Resolutions:

1. Resolution of Appreciation - Retiree Recognition
2. Amending the Non-Represented Employees in Job Titles in the Police Benevolent Association Bargaining Unit and for Special Patrol Officers Policy and Procedures
3. Authorizing Attendance at an Out-of-State NACo Conference (County Attorney)
4. Authorizing Attendance at an Out-of-State Conference (Emergency Management)
5. Authorizing Out of State Travel for the Purpose of Continuing Education for the Madison County EMS Coordinator
6. Modifying contract approval in the County Contract Policy and Procedures
7. Republican and Democratic Parties Official Publication Selection Pursuant to County Law Section 214(1)

Other Committee Business

1. Exposure Control Plan

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION NO. _____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of David Case upon his retirement.

David B. Case

Sheriff's

1992 – 2021

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**AMENDING THE NON-REPRESENTED EMPLOYEES IN JOB TITLES IN THE
POLICE BENEVOLENT ASSOCIATION BARGAINING UNIT AND FOR
SPECIAL PATROL OFFICERS POLICY AND PROCEDURES**

WHEREAS, in order to retain adequate staffing of Special Patrol Officers and part-time Deputy Sheriffs, the Sheriff has requested that the hourly wage for these employees be increased; and

WHEREAS, the current wage schedule has been in effect since January of 2019; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee has reviewed current hourly rates and recommend the rates for non-represented employees in job titles in the Police Benevolent Association Bargaining Unit and Special Patrol Officer title be amended in order to be competitive; and

WHEREAS, the Government Operations Committee recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Job Titles in the Madison County Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policy and Procedures as amended.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE
NACO CONFERENCE
(County Attorney)**

WHEREAS, the 2022 NACo Legislative Conference will be held in Washington, DC from February 12 through February 16, 2022; and

WHEREAS, County Attorney Tina M. Wayland-Smith is a member of the FPIGA (Finance, Pensions and Intergovernmental Affairs) Policy Steering Committee; and

WHEREAS, County Attorney Tina M. Wayland-Smith has requested to attend said conference, and

WHEREAS, all expenses will be funded through the 2022 County Attorney's adopted budget, and

WHEREAS, this request has been approved by the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED, that Tina M. Wayland-Smith be and hereby is authorized to attend said meeting at a cost not to exceed \$3,169.00.

Dated: December 2, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(EMERGENCY MANAGEMENT)**

WHEREAS, the 2022 National Association of Counties will hold its Legislative Conference February 12 through February 16, 2022 in Washington, D.C.; and

WHEREAS, Dan Degear, Director of Emergency Management, being a Vice-Chair of the NACo Homeland Security Sub-Committee, has requested to attend said conference; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and by the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that Dan Degear be and hereby is authorized to attend the National Association of Counties Legislative Conference at a cost not to exceed \$3,500.

Dated: December 2, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE PURPOSE OF CONTINUING
EDUCATION FOR THE MADISON COUNTY EMS COORDINATOR**

WHEREAS, Madison County Office of Emergency Management is planning to operate an Advanced Life Support First Response PILOT program in 2022 and 2023 which will be under the direction of the Madison County EMS Coordinator, Jenna Rosky; and

WHEREAS, Fitch and Associates provide the Ambulance Service Manager (ASM) program, a training program which provides a broad foundational curriculum that matches cutting-edge theory with real-life practical application; and

WHEREAS, the ASM program takes place in Oklahoma City, OK from February 13-18, 2022 and from April 3-8, 2022; and

WHEREAS, EMS Coordinator, Jenna Rosky, has requested authorization to attend both weeks of this program at a cost not to exceed \$6,295 of which \$2,745 is tuition and \$3,550 is anticipated travel costs for both weeks of the program; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that Jenna Rosky be and hereby is authorized to attend said ASM program training in Oklahoma City, OK from February 13-18, 2022 and April 3-8, 2022 at a cost not to exceed \$6,295.

Dated: December 2, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-7

MODIFYING CONTRACT APPROVAL IN THE COUNTY CONTRACT POLICY AND PROCEDURES

WHEREAS, resolution NO. 21-7 dated May 11, 2021 modified the contract policy procedures to allow the Chairman of the Board of Supervisors to execute service agreements of less than Ten Thousand and 00/100 Dollars (\$10,000.00) until December 31, 2021 while continuing to follow internal review protocols including approval by the County Administrator; and

WHEREAS, this change has allowed more administrative leeway for service contracts that has significantly increased efficiency and has reduced paper flow; and

WHEREAS, the Board of Supervisors has been getting monthly reports of any agreements entered into by the County under this procedure; and

WHEREAS, said procedure is required to be reviewed at the end of the calendar year; and

WHEREAS, due to the significant efficiencies gained by implementing this procedure and no issues of concerns from the Board of Supervisors since implemented, County Administrator recommends increasing the threshold to allow the Chairman of the Board of Supervisors to execute service agreements of less than Twenty Thousand and 00/100 Dollars (\$20,000.00) and continuing this procedure until terminated by resolution of the Board of Supervisors; and

WHEREAS, the Board of Supervisors will still receive a monthly report and detail of all agreements approved under this procedure; and

WHEREAS, the Administration and Oversight and Government Operations Committees have reviewed and approve this procedural change and recommends its adoption.

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute service agreements of less than Twenty Thousand and 00/100 Dollars (\$20,000.00) until terminated by resolution of the Board of Supervisors and instructs the Department of Law to revise the Madison County Contract Policy to reflect the same.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

**REPUBLICAN AND DEMOCRATIC PARTIES
OFFICIAL PUBLICATION SELECTION
PURSUANT TO COUNTY LAW SECTION 214(1)**

Whereas, the Democratic and Republican parties represent the two principal political parties in New York State; and

Whereas, section 214 of the County Law requires the majority of the Board members of each of the two principal political parties designate a newspaper to publish concurrent resolutions, election notices, and any official canvass, and

Whereas, each party must designate a newspaper advocating the principles of said party or a newspaper which is independent; and

We, the undersigned, comprising the majority of the Madison County Republican Supervisors and a majority of the Madison County Democratic Supervisors do hereby and herein concurrently select the following newspapers as the newspapers where concurrent resolutions, election notices, and any official canvass requiring publication shall be published:

1. Oneida Daily Dispatch 2. Rome Sentinel 3. Mid-York Weekly

Loren Corbin

12/16/21

Loren Corbin (D)

Date

William Zupan

12/16/21

William Zupan (D)

Date

Charles Walters

12/16/21

Charles Walters (R)

Date

Clifford Moses

12/16/21

Clifford Moses (R)

Date

David Jones

12/16/21

David Jones (R)

Date

Paul Walrod

12/16/21

Paul Walrod (R)

Date

Eve Ann Shwartz

12/16/21

Eve Ann Shwartz (D)

Date

James S. Goldstein

12/16/21

James S. Goldstein (D)

Date

Rocco J. DiVeronica

12/16/21

Rocco J. DiVeronica (R)

Date

Yvonne M. Nirelli

12/16/21

Yvonne M. Nirelli (R)

Date

Ronald Bono

12/16/21

Ronald Bono (R)

Date

James J. Cunningham

12/16/21

James J. Cunningham (R)

Date

Thomas J. Stokes

12/16/21

Thomas J. Stokes (R)

Date

Alexander R. Stepanski

12/16/21

Alexander R. Stepanski (R)

Date

John M. Becker

12/16/21

John M. Becker (R)

Date

Mary B. Cavanagh

12/16/21

Mary B. Cavanagh (R)

Date

Matthew A. Roberts

12/16/21

Matthew A. Roberts (R)

Date

Joe Magliocca

12/16/21

Joe Magliocca (D)

Date

Joseph P. Ostrander

12/16/21

Joseph P. Ostrander (R)

Date