

Government Operations
Tuesday, November 16, 2021 @ 9:30 AM
Supervisors Chambers

AGENDA

9:30 AM Call Meeting to Order

Approval of Minutes

- October 28, 2021 Minutes

Resolutions:

1. Authorizing the Modification of the 2022 Adopted County Budget (Allocation of Host Community Benefit)
2. Authorizing the Chairman to Enter Into an Agreement With Park Strategies
3. Authorizing the Renewal of an Agreement with OneGroup
4. Resolution Approving Separation Agreement

Other Committee Business

1. MOTION TO ENTER EXECUTIVE SESSION
2. Litigation
3. Labor Relations
4. Personnel Matters

Preferred Agenda

Next Meeting:

1. To Be Determined

Adjourn

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
P.O. BOX 636

WAMPSVILLE, NY 13163
(315) 366-2341 (Phone)
(315) 366-2725 (Fax)



Eileen M. Zehr

Personnel Officer
eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward

Director of Labor Relations
ryan.aylward@madisoncounty.ny.gov

Government Operations **Thursday, October 28, 2021 @ 10:00 AM** **Chambers**

MINUTES

10:00 Call Meeting to Order
AM

****DRAFT****

M. Roberts called the meeting to order at 9:55 a.m.

Committee Members present: R. Bono and M. Cavanagh

Absent: C. Moses and P. Walrod

Others present: R. Aylward, R. Coe, A. Cohen, D. Curtis, D. Degear, C. Edick, M. Egger, S. Field, M. Keville, P. Lutwak, Y. Nirelli, L. Randall, M. Scimone, R. Verdon, T. Wayland-Smith and E. Zehr.

Approval of Minutes

- Minutes from - September 30, 2021

Motion by R. Bono to approve the minutes from September 30, 2021. Second by M. Cavanagh. The motion was Passed.

Resolutions:

1. Resolution of Appreciation - Retiree Recognition

Motion by R. Bono to approve the resolution. Second by M. Cavanagh. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with L.G. Boucher

Motion by M. Cavanagh to approve the resolution. Second by R. Bono. The motion was Passed.

3. Abolishing a Building Maintenance Worker Position and Creating a Motor Equipment Operator Position in the Department of Solid Waste

Motion by M. Cavanagh to approve the resolution. Second by R. Bono. The motion was Passed.

4. Creating an Office Assistant II Position for Assigned Counsel in the Office of the County Administrator

Motion by R. Bono to approve the resolution. Second by M. Cavanagh. The motion was Passed.

5. Creating Temporary Positions in the Department of Emergency Management Services and Amending the White Collar Non-Represented Policies and Procedures

Motion by R. Bono to approve the resolution. Second by M. Cavanagh. The motion was Passed.

6. Authorizing the Modification of the 2021 Adopted County Budget (4989 County EMS Program - ARPA)

Motion by M. Cavanagh to approve the resolution. Second by R. Bono. The motion was Passed.

Other Committee Business

1. Board of Elections - Cybersecurity

M. Egger and A. Cohen informed committee members of the new state contract regulations for Board of Elections cybersecurity. P. Lutwak and T. Wayland-Smith discussed the implications of the regulations. T. Wayland-Smith will assist the Board of Elections and Information Technology Department to interpret and implement the contract regulations.

2. Health Insurance

R. Aylward informed the committee that health insurance rates will increase by 6.9% in 2022.

3. MOTION TO ENTER EXECUTIVE SESSION

Motion to Enter Executive Session by R. Bono. Second by M. Cavanagh. The motion was Passed.

Motion to Exit Executive Session by R. Bono. Second by M. Cavanagh. The motion was Passed.

4. Litigation

5. Labor Relations
6. Personnel Matters

Preferred Agenda

Motion by R. Bono to include all resolutions except 1 as the Government Operations Committee Preferred Agenda. Seconded by M. Cavanagh. The motion was Passed.

Next Meeting:

1. To Be Determined

Adjourn

Motion by M. Cavanagh to adjourn the meeting. Second by R. Bono. The motion was Passed.

RESOLUTION NO. _____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(Allocation of Host Community Benefit)**

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

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A141010 540400 Office Equipment/Furniture	\$-0-	\$8,500

1450 Board of Elections

Expense

A145010 521100 Computer Equipment	-0-	25,000
-----------------------------------	-----	--------

1620 County Buildings

Expense

A162010 529310 Lawn Tractor	-0-	50,000
A162010 540342 PSB Building Expense	40,000	140,000

1621 County Buildings-HHS Bldg

Expense

A162110 540224 Exterior Building Cleaning	-0-	50,000
---	-----	--------

1680 Information Technology

Expense

A168010 521010 Network Equipment	25,000	50,000
A168010 521060 Cabling & Rewiring Projects	-0-	15,000
A168010 525205 Video System Projects	-0-	46,000
A168010 525210 Access Control Doors	10,000	64,000
A168010 525221 UPS Unit-Data Center	-0-	40,000
A168010 540413 Video Projects	15,000	95,000

9901 Contribution to Other Funds

Expense

A990199 Transfer to Road Machinery Fund	-0-	<u>540,000</u>
---	-----	----------------

Totals	<u>\$90,000</u>	<u>\$1,123,500</u>
--------	-----------------	--------------------

Control Total		<u>\$1,033,500</u>
---------------	--	--------------------

A 300599 Appropriated Fund Balance	<u>\$4,493,747</u>	<u>\$5,527,247</u>
---	--------------------	--------------------

Control Total		<u>\$1,033,500</u>
---------------	--	--------------------

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450326 Transfer from General Fund	\$-0-	<u>\$540,000</u>
--	-------	------------------

Control Total		<u>\$540,000</u>
---------------	--	------------------

Expense

DM513050 522016 Chipper Truck	\$-0-	\$110,000
DM513050 522017 Fork Truck	-0-	70,000
DM513050 529098 Brush Hog Tractor	-0-	140,000
DM513050 529606 Steel Track Excavator	<u>-0-</u>	<u>220,000</u>
Totals	<u>\$-0-</u>	<u>\$540,000</u>
Control Total		<u>\$540,000</u>

Dated: December 2, 2021

Dave Jones, Chairman
Administration & Oversight Committee

Ronald C. Bono, Chairman
Highway, Buildings and Grounds
Committee

Mary Cavanagh, Chairwoman
Government Operations Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

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 in which Ryan Moses will be the lead contact;

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, 2022 – December 31, 2022, 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 16, 2021

Mary Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

RESOLUTION APPROVING SEPARATION AGREEMENT

WHEREAS, an employment conflict has developed between the County of Madison, the Civil Service Employees Association White Collar Unit, and an employee within the Department of Social Services; and

WHEREAS, the parties have chosen to enter into a separation agreement in the interest of avoiding the expense, inconvenience, and uncertainty of legal proceedings in connection with said situation;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors has reviewed and hereby approves the aforesaid separation agreement; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said agreement on behalf of the County.

Dated: November 18, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee