

MADISON COUNTY GOVERNMENT OPERATIONS COMMITTEE

Meeting Agenda - Thursday, June 25, 2026

Call Meeting to Order

Government Operations Committee Chairman Pete Walrod called the meeting to order at 10:33 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. Supervisor Walrod, Supervisor Samsel, Supervisor Reger, Supervisor Vosburg, and Supervisor Kinville were present.

Others present: Board Chairman Jim Cunningham, Supervisors Mary Cavanagh and Thomas Daviau, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, 2nd Assistant County Attorney Melissa Felton, Deputy Human Resources Director Shawn Prieto, Finance Director Lou Anne Randall, Public Information Officer Samantha Field, Corporate Compliance Officer Christina Kennedy, IT Director Robert Verdon, Elections Commissioner Mary Egger, Clerk of the Board Emily Burns, Treasurer Cindy Edick, Budget Analyst Susan McConnell, Undersheriff James Quatrone, Emergency Management Director Daniel Degear, EMS Director Jenna Illingworth, Deputy IT Director Patrick Cronn and IT Confidential Secretary Kylee Lewis

Approval of Minutes

1. GOC Meeting Minutes 5/28/2026

On motion by Supervisor Vosburg, seconded by Supervisor Reger, the motion was made to Approve the May 28, 2026 meeting minutes. The motion was Passed.

Purchasing

1. June 2026 Procurement Report

Finance Director Lou Ann Randall shared the June 2026 Procurement Report with the Committee. The monthly Purchasing meetings continue to be held with 13 attendees this month.

Public Information

1. June 2026 PIO Report

Public Information Officer Samantha Field provided her June 2026 Public Information Officer report for the Committee. In regards to the rebranding campaign, Public Information Specialist Ryan Coe hopes to have the new department letterheads and signatures completed tomorrow. The first Women Farmers video and article were posted on the Buy Madison Facebook page. They also are working with the County Historian, Madison County Tourism and Towns to share information on America 250 celebrations and events, and to showcase stories of how Madison County has impacted America over the past 250 years.

Corporate Compliance

1. Department Update

Corporate Compliance Officer Christina Kennedy is working on several policy updates - video recording, social media, AI, and security policies that should be ready for this Committee next month.

Information Technology

1. Department Update

Information Technology Director Robert Verdon introduced his new Deputy Director of Information Technology Patrick Cronn. Pat is already busy updating some internal policies. The department is working on rewiring Public Health and County Clerk rewiring is coming up.

Board of Elections

1. Department Update

Elections Commissioner Mary Egger provided a flyer to the Committee showing the June Primary Election unofficial count of early voters from across New York State. The final page shows the voter turnout of Madison County polling sites. It was a slow day for several of the polling sites. There will be a hand count for the towns of Lenox and Smithfield primary elections next Thursday because of the close races. Absentee ballots are allowed through next Tuesday, but they have to be postmarked by Election Day. Affidavits and write-ins could also change a few votes.

Chairman Pete Walroad asked if consolidating some of the polling sites has been considered due to the low voter turnout. Mary stated that consolidation has been discussed, but she would have to look at the law to see if it is a possibility. Voters will not be happy if they have to travel outside their town to vote.

On today's State call, a statewide proposition was mentioned to make judicial candidates follow the even-year bill. It would be a constitutional change and have to be on the ballot in November 2026.

Resolutions

1. Resolution of Appreciation - Retiree Recognition

On motion by Supervisor Kinville, seconded by Supervisor Reger, the motion was made to Approve the resolution. The motion was Passed.

2. Establishing the Standard work Day and Reporting Days for Certain County Officials

On motion by Supervisor Vosburg, seconded by Supervisor Samsel, the motion was made to Approve the resolution. The motion was Passed.

3. Amending Human Resources Policy and Procedures New Employee Orientation

On motion by Supervisor Samsel, seconded by Supervisor Reger, the motion was made to Approve the resolution. The motion was Passed.

4. Amending the Wage Rates for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures

On motion by Supervisor Kinville, seconded by Supervisor Samsel, the motion was made to Approve the resolution. The motion was Passed.

5. Authorizing the Chairman to Enter into an Agreement with Public Employer Risk Management Association (PERMA)

On motion by Supervisor Reger, seconded by Supervisor Vosburg, the motion was made to Approve the resolution. The motion was Passed.

6. Creating a Full-Time Position in the Department of Social Services

On motion by Supervisor Reger, seconded by Supervisor Vosburg, the motion was made to Approve the resolution. The motion was Passed.

7. Creating a Part-Time Position and a Temporary Position in the Veterans Service Agency

On motion by Supervisor Vosburg, seconded by Supervisor Kinville, the motion was made to Approve the resolution. The motion was Passed.

8. Creating a Full-Time Position in the Mental Health Department

On motion by Supervisor Reger, seconded by Supervisor Samsel, the motion was made to Approve the resolution. The motion was Passed.

Other Committee Business

1. Salary Proposal for Corrections Administration — discussion

Undersheriff James Quatrone shared a salary proposal for Corrections Administration with the Committee. The proposal requests a salary adjustment for the Corrections Captain and two Corrections Lieutenants in order to retain and recruit quality personnel. These positions require the oversight of numerous employees with significant workload and responsibility to keep everyone safe. The salary comparison shows adjacent county Corrections Captain and Lieutenant salaries are approximately 10% higher than Madison County salaries, and other agencies are trying to recruit our Corrections administrators. The Undersheriff is willing to do a statewide salary survey. The Committee agreed to take the salary proposal under consideration.

2. Executive Session — Litigation, Personnel and Salary Matters

A motion was made by Supervisor Kinville to enter into Executive Session at 11:03 a.m. to discuss 1) proposed, pending or current litigation, and 2) 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 12:00 p.m. Supervisor Kinville seconded the motion, and it was unanimously carried.

Preferred Agenda

It was the consensus of the Government Operations Committee to allow resolutions from today's meeting to be added to the preferred agenda.

Next Meeting - Thursday, July 30, 2026 @ 10AM

Adjourn

On motion by Michelle Kinville, seconded by Rex Vosburg, the Board adjourned at 12:00 p.m.