

THIRD DAY OF ANNUAL SESSION
TUESDAY, NOVEMBER 13, 2012

The Chairman called the meeting to order.

The Clerk called the roll with all members present except Supervisors Westcott, Schlag and Flanagan.

Supervisor Heisler offered a prayer initiated by the Indians to reflect the spirit of the first Thanksgiving Day.

The County Attorney led the flag salute.

APPROVAL OF BOARD MINUTES

Regular Monthly Meeting – October 9, 2012

Supervisor Canor moved, seconded by Supervisor Lawrence, to approve the minutes of the above monthly meeting of the Board. Carried.

COMMUNICATIONS

Mr. Woodford said there was one additional communication and copies had been placed on all of the Supervisors' desks. He said the communication references a report and he has that and he also forwarded a copy to the Planning Department.

Mr. McNeil requested that Communication #2 be referred to the Planning & Economic Development Committee.

Supervisor Outwater moved, seconded by Supervisor Kreiner, to receive and file all of the Communications. Carried.

COMMITTEE REPORTS

The following committee reports were presented:

Finance	10-3-12, 10-12-12, 10-19-12
Planning & Economic Development	10-10-12, 10-25-12
Public Works	10-18-12
Safety & Rules	10-17-12

Mr. Kreiner moved, seconded by Mr. Brown, to receive and file all the committee reports. Carried.

PUBLIC HEARING

Re: Proposed Local Law No. 2 of 2012 – "A Local Law Fixing the Annual Salaries of Certain County Officers for the Year 2013"

The Clerk of the Board read the Notice of Public Hearing.

Chairman Wilcox declared the Public Hearing open and asked anyone wishing to be heard to come forward and state their name.

With no one wishing to be heard, Mr. Grace moved, seconded by Dr. Wansor, to close the Public Hearing. Carried.

LOCAL LAW

The Personnel Committee offered the following, and moved its adoption:

STATE OF NEW YORK
COUNTY OF CHENANGO
ADOPTED LOCAL LAW NO. 3 OF 2012

A LOCAL LAW FIXING ANNUAL SALARIES OF CERTAIN COUNTY OFFICERS FOR THE YEAR 2013

BE IT ENACTED, by the Board of Supervisors of Chenango County.

Section 1. The flat annual salaries of the following named County Officers shall be in the amount set opposite each, to wit:

Commissioner of Social Services	\$ 71,742.00		
Director of Public Works	\$ 70,725.00		
Personnel Officer	\$ 59,337.00		
Commissioner of Elections (2) ea.	\$ 31,785.00		
Board of Supervisors (23) ea.	\$ 12,599.00		
County Sheriff	\$ 76,433.00		
Clerk of the Board/County Auditor	\$ 64,709.00		
County Attorney	\$ 97,375.00		
Fire Coordinator/ Dir. of EM	\$ 60,414.00		
County Clerk	\$ 60,274.00		
District Attorney	\$ 140,300.00	\$ 146,400.00	eff. 4/1/2013
Public Defender	\$ 59,518.00		
County Treasurer	\$ 68,392.00		
Director of Real Property Tax	\$ 65,740.00		

Section 2. The above specified salaries shall be effective on and after January first, Two Thousand and Thirteen.

Section 3. In the event a vacancy shall occur in an appointive position for which a term of office is prescribed by law after this local law is adopted by the Board of Supervisors, the salary amount for a new appointee shall be set by the Board of Supervisors having the authority to make such an appointment.

Section 4. This law shall be subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law of the State of New York, but if no petition for a referendum be filed, then this law shall become effective upon filing same with the Department of State.

Seconded by Mr. Grace

Results of a Roll Call vote were: Yes-1619, No-0, Absent-108

Absent: Supervisors Westcott, Schlag and Flanagan

The Chairman declared the Local Law duly adopted.

RESOLUTIONS

PREFERRED AGENDA

1. Credits To Towns For Part-County Sales Tax
2. Authorizing Acceptance Of A New York State Governor’s Traffic Safety Committee “Buckle Up New York” Grant – Sheriff’s Office
3. Resolution Calling For The Governor And State Legislature To Compensate Counties For State-Mandated District Attorney’s Salaries
4. Authorizing Transfers Of Funds For Overtime And Extra Hire Expenses – Public Safety Corrections
5. Authorizing Reimbursement To Director Of Weights And Measures For Office Space In His Home
6. Authorizing The Selection Of CHA Consulting, Inc. For Professional Consultants At The Lt. Warren E. Eaton/ Chenango County Airport
7. Authorizing An Agreement With Barton & Loguidice, P.C. Engineers For Stormwater Pollution Prevention Plans Be Developed For The Transfer Stations In Brisben And North Norwich – Department Of Public Works – Waste Management
8. Authorizing Easement For Building Located Within County Right-Of-Way – Department Of Public Works – Highway
9. Authorizing Agreements With Machine Technicians For 2013 – Board Of Elections
10. Authorizing Renewal Of An Agreement With Matco Electric Corporation of Vestal, New York For High Voltage Electric Testing And Maintenance – Public Safety Building Corrections
11. Designation Of Official Democratic Newspaper
12. Designation Of Official Republican Newspaper
13. Establishing Monthly Board Meeting Dates For 2013
14. Designating The Date For The 2013 Organizational Meeting Of The Chenango County Board Of Supervisors

Mr. Iannello moved, seconded by Mr. Brown, to approve the Preferred Agenda Resolutions.

Results of a Roll Call vote on the Preferred Agenda were: Yes-1619, No-0, Absent-108

Absent: Supervisors Westcott, Schlag and Flanagan