

FOURTH DAY OF ANNUAL SESSION
TUESDAY, NOVEMBER 12, 2013

Chairman Wilcox called the meeting to order.
The Clerk called the roll with all members present except Supervisor Grace.
Supervisor Jeffrey offered the invocation.
The County Attorney led the flag salute.

APPROVAL OF BOARD MINUTES

Regular Monthly Meeting – October 15, 2013
Supervisor Law moved, seconded by Supervisor Westcott, to approve the minutes of the above meeting of the Board.
Carried.

COMMUNICATIONS

Mr. Woodford said there were no additional Communications.
Supervisor Outwater made a motion to move Communication #3 to the Health and Human Services Committee and receive and file all of the Communications. Supervisor Brown seconded the motion. Carried.

COMMITTEE REPORTS

The following committee reports were presented:

Agriculture, Buildings & Grounds	10-22-13
Finance	10-09-13, 10-18-13, 10-31-13
Health & Human Services	10-29-13
Personnel	10-30-13
Planning & Economic Development	10-08-13
Public Works	10-17-13
Safety & Rules	10-16-13

Dr. Wansor moved, seconded by Mr. Mastro, to receive and file all the committee reports. Carried.

PUBLIC HEARING

Re: Proposed Local Law No. 2 of 2013 – “A Local Law Fixing Annual Salaries of Certain County Officers for the Year 2014”
The Clerk of the Board read the Notice of Public Hearing.
Chairman Wilcox declared the public hearing open and asked anyone who wished to address the Board to please step forward and state their name. The Chairman repeated his request.
With no one wishing to be heard, Mr. Kreiner made a motion to close the Public Hearing. Dr. Wansor seconded the motion. Carried.

LOCAL LAW

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

STATE OF NEW YORK
COUNTY OF CHENANGO
PROPOSED LOCAL LAW NO. 2 OF 2014

A LOCAL LAW FIXING ANNUAL SALARIES OF CERTAIN COUNTY OFFICERS FOR THE YEAR 2014

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	\$ 73,177		
Director of Public Works	\$ 72,140		
Personnel Officer	\$ 60,524		
Commissioner of Elections (2) ea.	\$ 32,421		
District Attorney	\$ 146,400	\$ 152,500	eff. 4/1/2014
County Treasurer	\$ 69,760		
Director of Real Property Tax	\$ 67,055		

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

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. Kreiner
 Results of a Roll Call vote were: Yes – 1693, No – 0, Absent – 34
 Absent: Supervisor Grace
 The Chairman declared the Local Law duly adopted.

Prior to the adoption of the Local Law Supervisor Flanagan asked if the April 2014 increase scheduled for the District Attorney is based on State Law. Chairman Wilcox said yes. Mr. Flanagan said that is a nice percentage raise. Mr. Flanagan asked if everyone at the state level is receiving the same percentage. County Attorney Alan Gordon explained that the District Attorney is required to receive the same percentage as the County Judge. He said this is the third step of a three step increase that the County Judges received.

Mr. Kreiner said that he wanted to remind Mr. Flanagan and the rest of the Board of Supervisors that if this county wanted to go back to a part time District Attorney position that would enable the County to control the salary.

Mr. McNeil made a motion to amend the Local Law to correct the year from Two Thousand and Thirteen to Two Thousand and Fourteen. Mr. Iannello seconded the motion.
 The amendment Carried.

**RESOLUTIONS
 PREFERRED AGENDA**

**PREFERRED AGENDA
 November 12, 2013**

1. Calling On The USDA To Rescind Recommendations To Only Provide Skim And 1% Milk In Schools
2. Authorizing Levy Of Past Due Water Charges In The Mount Upton Water District – Town Of Guilford
3. Authorizing Levy Of Past Due Water Charges In The Hamlet Of Guilford Water District – Town Of Guilford
4. Authorizing Appropriation Of Funds For Purchase Of Computers – Planning And Development
5. Authorizing Renewal Of The Agreement With Public Employers Risk Management Association, Inc. (PERMA) For A Large Deductible Plan For The Administration Of Workers’ Compensation Benefits