



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, February 9, 2021

Updated - February 3, 2021

1:15 p.m. Committee of the Whole - Via Zoom - Chambers

2:00 p.m. Board Meeting - Via Zoom - Chambers

2:05 p.m. County Administrator Mark Scimone - State of the County - Via Zoom - Chambers

2:20 p.m. Public Hearing - Recertification of Agricultural District No. 3C - Via Zoom - Chambers

2:25 p.m. Public Hearing - Adopting the Inclusion to Agricultural District No. 3C - Via Zoom - Chambers

Taylor Bottar, P.E. Barton & Loguidice, Architects - Review of SEQRA for County Complex Sanitary Sewer Project - Via Zoom - Chambers

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Amending the Investment Policy and Procedures
2. Revising the Madison County Management Compensation Plan
3. Authorizing the Chairman to Enter into a PILOT Agreement with VC1, LLC
4. Authorizing Attendance at an Out-Of-State Conference. (Sheriff - Zaleski)
5. Authorizing the Chairman to Enter Into Agreements with the State University of NY for COVID Vaccination POD Sites
6. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2021 "Amending Local Law No. 10 of 2020 Fixing the Salaries of Certain County Officials for 2021 "and Calling for a Public Hearing
7. Reappointing Members to the Ethics Board. (Langey, Roe)
8. Creating a Full-time Deputy Director of Information Technology Position in the Information Technology Department and Modifying the 2021 Adopted Budget

By Finance, Ways and Means Committee:

9. Authorizing Chairman to Enter Into an Agreement with Fiscal Advisors & Marketing
10. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co. for

Auditing Services

11. Adopting a set of Financial Principles for Madison County Reserve Funds
12. Authorizing the Modification of the 2020 Adopted County Budget. (Disability Insurance)
13. Authorizing the Modification of the 2020 Adopted County Budget. (Dept. Health Insurance)

By Administration and Oversight Committee:

14. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage
15. Establishing Central Service Rates for Not-for-Profit Organizations within Madison County
16. Authorizing the Chairman to enter into a Voting System Maintenance Agreement with Dominion Voting Systems Corporation

By Health and Human Services Committee:

17. Authorizing an Agreement Amendment with Oneida Healthcare Center.
18. Authorizing the Chairman to Renew an Agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
19. Authorizing the Chairman to Renew an Agreement for Sign Language Interpreting Services with Communication Services, Inc. (dba, Interpretek)
20. Authorizing the Chairman to Enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES)
21. Authorizing the Chairman to Renew an Agreement with Coordinated Care Services, Inc.
22. Authorizing the Chairman to Renew an Agreement with Consumer Services of Madison County, Inc.
23. Authorizing the Chairman to Renew an Agreement for Psychiatric Services
24. Authorizing the Chairman to Renew an Agreement with Madison-Cortland ARC, Inc,
25. Authorizing the Chairman to Renew an Agreement with Family Counseling Services of Cortland County, Inc.
26. Authorizing the Chairman to Renew an Agreement with Heritage Farm, Inc.
27. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
28. Appointing Member to the Madison County Youth Board. (Bloss)
29. Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services
30. Authorizing the Modification of the 2020 Adopted County Budget. (2960 Preschool Special Education)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

31. Approving a Memorandum of Understanding with Savarino Companies
32. Appointing a Member to the Madison County Soil and Water Conservation

District Board. (Barnes)

33. Authorizing Chairman to Enter into an Agreement with the Oswego County Soil and Water Conservation District
34. Authorizing the Recertification of Agricultural District 3C in the Towns of Sullivan, Lincoln, Lenox and the City of Oneida
35. Adopting the Inclusion of Certain Parcels of Predominately Agricultural Land in Certified Agricultural Districts
36. Authorizing the Chairman to Sign a Service Delivery Memorandum of Understanding (MOU) with the Workforce Development Board of Herkimer, Madison and Oneida Counties

By Criminal Justice, Public Safety and Emergency Communications Committee:

37. Authorizing a Memorandum of Understanding with the Village of Manlius for Use of the Emergency Management Training Center for the Year 2021
38. Authorizing Chairman to Amend the Inmate Telephone Services Agreement with Global Tel*Link Corporation.
39. Authorizing Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services - FY2019 Explosive Detection Canine Team Grant Program
40. Authorizing Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2020-2022 (3rd CAFA Grant)
41. Re-Appointing a Supervisor to the Jury Board. (A. Stepanski)
42. Authorizing Modification of the 2021 Adopted County Budget. (3150 Inmate Haircuts)
43. Authorizing the Modification of the 2020 Adopted County Budget. (Traffic Diversion Program)

By Highway, Buildings and Grounds Committee:

44. Resolution Determining that the Proposed Madison County Office Complex Sanitary Sewer System Project is a Type 1 Action and will not have a Significant Adverse Impact on the Environment.
45. Authorizing the Chairman to enter into an agreement with Ramboll America's Engineering Solutions, Inc.
46. Authorizing the Chairman to extend an agreement with All In Highway Services LLC
47. Authorizing the Chairman to enter into an agreement with King & King Architects, LLP.
48. Authorizing the Chairman to enter into an agreement with New York Tech Supply Co.
49. Authorizing the Chairman to modify an agreement with Lawn Medic/Pest Arrest

By Solid Waste and Recycling Committee:

50. Authorizing the Chairman to Enter into an Agreement with NLR, Inc. for the Collection and Recycling of Fluorescent Bulbs and Batteries.

51. Authorizing the Purchase of a 2021 930M Wheel Loader for the Department of Solid Waste.
52. Authorizing the Chairman to Enter into an Agreement with the Country Peddler for Selling Solid Waste Punch Cards.
53. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023. (JBY, Bistrow, Egan)
54. Authorizing the Chairman to Enter into the Standard 'Alternative Landfill Cover Material' Agreements.(Ciotti and Egan)
55. Authorizing the Modification of the 2021 Adopted County Budget. (8164 Landfill Equipment)

Resolutions - Regular Agenda

56. In Respect to the Death of Donna M. Brummer
57. In Respect to the Death of Richard W. Lamb
58. Authorizing the Madison County Sheriff's Office to Continue to Fly the "Thin Blue Line Flag" in Support of Our County Law Enforcement

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

Visit our Website at: www.madisoncounty.ny.gov
Click on Departments - Board of Supervisors

RESOLUTION NO. _____

AMENDING THE INVESTMENT POLICY AND PROCEDURES

WHEREAS, the Madison County Investment Policy and Procedures are applicable to Federal, state and legal requirements that apply to all monies and other financial resources available for investment; and

WHEREAS, in order to be in compliance with said requirements and upon the advice of our consultant, the county desires to amend the Investment Policy and Procedures; and

WHEREAS, the Finance Ways and Means Committee and the Government Operations Committee have reviewed the amendments to the as are attached and recommend same for adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Investment Policy and Procedures be and hereby is amended; and

BE IT FURTHER RESOLVED, that the Government Operations along with Finance Ways and Means Committee's be and hereby is authorized to amend these procedures in the future within existing budget appropriations.

Dated: February 9, 2021

Mary B. Cavanagh, Chairman
Government Operations Committee

Yvonne M. Nirelli, Chairman
Finance, Ways and Means Committee

MADISON COUNTY POLICY AND PROCEDURES

- I. SUBJECT: MADISON COUNTY INVESTMENT POLICY AND PROCEDURES
- II. ADOPTED: November 8, 2018
- III. POLICY AND PROCEDURES:

A. SCOPE

This investment policy applies to all monies and other financial resource available for **deposit and investment by Madison County (“the County”)** on its own behalf or on behalf of any other entity or individual.

B. OBJECTIVES

The primary objectives of Madison County’s investment activities are, in priority order:

- To conform with all applicable federal, state and other legal requirements (legality);
- To adequately safeguard principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity); and
- To obtain a reasonable rate of return (yield).

To appropriately meet these objectives, the County will make investment decisions based on categories of cash with which the time horizon is continually calculated using a liquidity analysis of past and anticipated future financial requirements.

C. DELEGATION OF AUTHORITY

The ~~Board of Supervisors~~² **Director of Finance maintains** responsibility for administration of the investment program ~~is delegated to the Director of Finance, whom~~ **and** shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an ~~adequate~~ internal control structure to provide a satisfactory level of accountability ~~based on a data base or~~ **upon** records incorporating **the** description and amounts of investments, ~~transaction dates~~ **the fund(s) for which they are held, the place(s) where kept,** and other relevant information. ~~and regulate the activities of County Officers and subordinate employees.~~ **In addition, the internal control procedures shall describe the**

responsibilities and levels of authority for key individuals involved in the investment program.

D. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction which might impair public confidence in Madison County to govern effectively.

Investments shall be made with **prudence, diligence, skill**, judgment and care, under circumstances then prevailing, which **knowledgeable and prudent** persons ~~of prudence and discretion and intelligence exercise in the management of their own affairs~~ **acting in like capacity would use**, not for speculation, but for investment, considering the safety of the principal, as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

E. DIVERSIFICATION

It is the policy of Madison County to diversify its deposits and investments by financial institution, by investment instrument and by maturity scheduling. **The Director of Finance shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at least annually.**

F. INTERNAL CONTROLS

It is the policy of Madison County for all monies collected by any officer or employee of the government to transfer those funds to the County Treasurer within ~~ten~~ five days of deposit, or within the time period specified in law.

The ~~Director of Finance~~ **Director of Finance** is responsible for establishing and maintaining internal control **procedures** ~~structure~~ to provide reasonable, but not absolute, assurance that **deposits and** investments are safe guarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and ~~are~~ managed in compliance with applicable laws and regulations.

G. **AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS**

Pursuant to Section 10 of the General Municipal Law, the depositories designated by the County of Madison shall be any bank or trust company authorized to do business in the State of New York.

H. DESIGNATION OF DEPOSITORIES

COLLATERALIZATION

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are as follows: All demand and time deposits of the County in excess of the amount insured under the provision of the Federal Deposit Insurance Act-

<u>Depository Name</u>	<u>Maximum Amount</u>
Chase Bank	\$40,000,000
NBT Bank	\$40,000,000
Community Bank	\$40,000,000

\$250,000 Transaction Accounts

\$250,000 Time Deposits

\$500,000 Total Coverage

Shall be secured by eligible collateral, consisting of any one, or combination, of the following outlined in Section I.

I. COLLATERALIZING OF DEPOSITS

SECURING DEPOSITS AND INVESTMENTS

In accordance with the provisions of General Municipal Law, § 10, all deposits of Madison County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

All deposits and investments at a bank or trust company, including all demand deposits, certificates of deposit and special time deposits (hereinafter, collectively, “deposits”) made by officers of the County that are in excess of amount insured under provisions of Federal Deposit Insurance Act, including pursuant to a Deposit Placement Program in accordance with the law, shall be secured by:

- 1- By A pledge of “eligible securities” with an aggregate “market value” as provided by GML § 10. (As proved by New York State Law in appendix A) that is at least equal to the aggregate amount of deposits by the officers. See Schedule A of this policy for a listing of “eligible securities.”

- 2- ~~By an eligible “irrevocable letter of credit” issued by a qualified bank other than the bank with the deposits in favor of Madison County for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed-upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one, nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.~~ In favor of the County by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.
- 3- ~~By an “eligible surety bond payable” to the government for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest category by at least two nationally recognized statistical rating organizations.~~ The governing board shall approve the terms and conditions of the surety bond.
4. A pledge of a pro rata portion of a pool of eligible securities, having in the aggregate a market value at least equal to the aggregate amount of deposits from all such officers within New York State at the bank or trust company.
5. An “eligible letter of credit” payable to the County as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An “eligible letter of credit” shall be an irrevocable letter of credit issued in favor of the County, for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company’s commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.

J. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits ~~made by officers of the County~~ shall be held by ~~(the depository and/or a third party)~~ bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities ~~(or the pro rata portion of a pool of eligible securities)~~ are being pledged to secure ~~Madison County~~ such deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities ~~(or pro rata portion of a pool of eligible securities)~~ held may be sold, presented for payment, substituted or released and the events ~~of default~~ which shall enable Madison County to exercise its rights against the pledged securities.

In the event that the pledge securities are not registered or inscribed in the name of Madison County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to Madison County or its custodial bank ~~or trust company~~. ~~Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times the interest of the local government in the securities (or pro rata portion of a pool of eligible securities) as set forth in the security agreement.~~

The custodial agreement shall provide that ~~pledge~~ securities ~~(or the pro rata portion of a pool of eligible securities)~~ will be held by the ~~bank or trust~~ custodial bank or trust company, ~~or~~ as agent of and custodian for, Madison County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, ~~in any circumstances,~~ be commingled with or become part of the backing for any other deposits or other liabilities ~~liability~~. The agreement ~~should~~ shall also describe ~~that~~ how the custodian shall confirm the receipt, substitution or release of the ~~collateral securities~~. ~~The agreement and it~~ shall provide for the frequency of revaluation of ~~collateral by custodial bank or trust company~~ eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. ~~Such agreement shall include all provisions necessary to provide Madison County a perfected interest in the securities.~~ The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, any may contain other provisions that the governing board deems necessary.

K. PERMITTED INVESTMENTS

As ~~authorized~~ **provided** by GML, § 11, Madison County ~~authorizes the investment of monies not required for immediate expenditure for terms not to exceed its projected cash flow needs by County Officers as outlined in the County Investment Procedures, to be developed by the Director of Finance, in the following types of investments:~~ **governing body authorizes the Director of Finance or designated County Officers to invest moneys not required for immediate expenditure for terms not to exceed its projected liquidity and cash flow needs in the following types of investments:**

- Special time deposit accounts **in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in New York State;**
- ~~Certificates of deposit~~ **Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r;**
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- ~~Obligations of the State of New York~~ **With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e. Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State other than the County;**
- ~~Obligations issued pursuant to LFL §24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than Madison County;~~
- ~~Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments~~

All investment obligations shall be payable or redeemable at the option of Madison County within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of Madison County within two years of the date of purchase. **Time deposit accounts and certificates of deposit shall be payable within such times as proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections I and J herein.**

Except as may otherwise be provided in a contract with bondholders, or noteholders, any moneys of the county authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

L. AUTHORIZED FINANCIAL INSTITUTIONS

~~Madison County shall maintain a list of~~ All financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which Madison County conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of Madison County. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers with which the County transact business shall be creditworthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County. The Director of Finance is responsible for evaluating shall evaluate the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated by the conclusion of the first quarter of each fiscal year Recent Reports of Condition and Income (call reports) shall be obtained to be classified as reporting dealers affiliated with the Federal Reserve Bank, as primary dealers.

The County shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

M. PURCHASE OF INVESTMENTS

~~The written procedures created by the Director of Finance will identify which County Officers are authorized to contract for the purchase of investments subject to the following restrictions:~~

The Director of Finance is authorized to contract for the purchase of investments:

1. ~~Contracting~~ Directly, including through a repurchase agreement, from an authorized trading partner.
2. ~~Contracting~~ By participating in a cooperative investment program agreement with another other authorized governmental entity municipal corporations pursuant to Article 5G of the GML, where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the Board of Supervisor and in accordance with Article 3-A of the General Municipal Law.
3. ~~Contracting by utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Board of Supervisors.~~

All purchased obligations, unless registered or inscribed in the name of Madison County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the County Officer authorized to make the investment. All such transactions shall be confirmed in writing to Madison County by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in GML, §10 (3)(a). The ~~custodial~~ agreement shall provide that securities held by the bank or trust company, as agent of and a custodian for Madison County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposits or liabilities. ~~liability~~. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide Madison County a perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and cusotidal agreements shall also include all other provisions necessary to provide Madison County with a perfected interest in the securities.

The Director of Finance, where authorized, can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments

delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidence of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidence of investments.

N. REPURCHASE AGREEMENT

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to bank or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United State of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

O. DEFINITIONS

The terms “public funds,” “public deposits,” “bank,” “trust company,” “eligible securities,” “eligible surety bond,” and “eligible letter of credit” shall have the same meanings as set forth in General Municipal Law Section 10.

RESOLUTION NO. _____

**REVISING THE MADISON COUNTY
MANAGEMENT COMPENSATION PLAN**

WHEREAS, the Management Compensation Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the Sheriff has requested that the Corrections Captain and Corrections Lieutenants be paid five-hundred dollars (\$500) on an annual basis to provide for their uniform and necessary equipment; and

WHEREAS, moving these individuals away from the current quartermaster system will provide for greater flexibility, accountability and efficiencies; and

WHEREAS, the Government Operations Committee reviewed the request and recommend the aforementioned change to the Board of Supervisors for adoption effective immediately,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Compensation Plan be amended as is on file with the Clerk to the Board.

Dated: February 9, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

24. UNIFORM ALLOWANCE

The Corrections Captain and Corrections Lieutenants shall receive an annual payment of \$500 which shall be used to purchase and maintain uniform clothing and equipment. The payment shall be made annually in the month of February. It is the responsibility of the aforementioned employee to clean and maintain his/her clothing and equipment and to ensure that their clothing and equipment are not in disrepair in accordance with the Sheriff's Office rules and regulations.

All uniforms and equipment provided by the Sheriff's Office shall be used by employees solely for the purpose of performing their official duties in the service of the Sheriff. Uniforms and equipment provided by the Sheriff may not be utilized for purposes other than employment with the County.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A
PILOT AGREEMENT WITH VC1, LLC**

WHEREAS, the Madison County Board of Supervisors received correspondence from Abundant Solar Energy, Inc.-VC1 LLC pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct a solar energy systems in the Village of Cazenovia; and

WHEREAS, the solar energy system would be located at 30 Chenango Street, Cazenovia (SBL No. 95.61-1-7); and

WHEREAS, the solar energy system would each be a 250 Kilowatt project; and

WHEREAS, the PILOT provides that VC1, LLC will pay to the County, \$3500 per megawatt; and

WHEREAS, the County share of the PILOT payment will be 26% and the PILOT will have a 2% annual escalator, with the first annual payment being \$227.50;

WHEREAS, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with VC1, LLC for the solar project in the form that is on file with the Clerk of the Board of Supervisors.

Dated: February 9, 2021

**Mary Cavanagh, Chairperson
Government Operations Committee**

RESOLUTION NO. _____

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

WHEREAS, the Less Lethal Instructor Course will be held April 19-22, 2021 in Middletown, PA; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested that Lance Zaleski, Deputy Sheriff Lieutenant, attend this conference; and

WHEREAS, the expenses are fully funded through appropriations in the Office of the Sheriff's 2021 budget; 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 Lance Zaleski be and hereby is authorized to attend said conference at a cost not to exceed \$1,793.27.

Date: February 9, 2021

Mary B. Cavanagh, Chairman
Government Operations Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH THE STATE
UNIVERSITY OF NEW YORK FOR COVID VACCINATION POD SITES**

WHEREAS, in response to the COVID-19 Pandemic, Madison County has the need to establish Points of Distribution (POD) locations to administer vaccination; and

WHEREAS, pursuant to New York State Executive Law §25, the Chairman of the Madison County Board of Supervisors has requested permissions utilize a facility owned by the State University of New York at Morrisville for the County's vaccination program for Covid-19; and

WHEREAS, the State University of New York has determined that the use is appropriate and that it is in the public interest that the County be permitted to use such premises, and that same constitutes a public use; and

WHEREAS, the State University of New York requires an agreement between the County of Madison and the State University of New York, titled "Revocable Permit for Non-Commercial Use of University Facilities"; and

WHEREAS, said agreement has been reviewed and approved by the Madison County Attorney's Office.

NOW, THEREFORE, the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the State University of New York for the use of "Hamilton Hall" located on the campus of SUNY Morrisville for the purpose of housing Vaccination Points of Distribution (POD) for dates mutually agreed upon from January 20, 2021 through May 31, 2021.

Date: February 9, 2020

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1
FOR THE YEAR 2021 “AMENDING LOCAL LAW NO. 10 FOR THE YEAR 2020, FIXING
THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2021” AND
CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Cavanagh has duly authorized proposed Local Law No. 1 for the year 2021 “Amending Local Law No. 10 for the year 2020, Fixing the Salaries of Certain County Officials for the year 2021”; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County Office Building on March 9, 2021 @ 2:15 p.m. or as soon as possible thereafter; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

Dated: February 9, 2021

***Due to Coronavirus executive order no
Signature obtained at this time.***

Mary B. Cavanagh, Chairwoman
Government Operations Committee

**COUNTY OF MADISON
LOCAL LAW NO. 1 FOR THE YEAR 2021**

**“AMENDING LOCAL LAW NO. 10 FOR THE YEAR 2020, A LOCAL LAW FIXING THE
SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2021”**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

Section 1. Local Law #10 of 2020 is hereby amended to read as follows:

The annual salaries of the following County officials are fixed as follows
commencing January 1, 2021:

1/1/2021

Madison County Commissioner of Social Services	[\$105,993] <u>\$107,483</u>
Madison County Public Health Director	\$105,993
Madison County Highway Superintendent	\$104,501
Madison County Sheriff	\$103,011
Madison County Personnel Officer	\$91,975
Madison County Treasurer	\$84,497
Madison County Clerk	\$79,746
Madison County Election Commissioner	\$68,307
Madison County Election Commissioner	\$68,307
Director of Real Property Tax Services	\$15,836

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. _____

REAPPOINTING MEMBERS TO THE ETHICS BOARD

WHEREAS, the term of John Langey, Esq., member of the Ethics Board expires February 14, 2021; and

WHEREAS, the term of Denise Roe, member of the Ethics Board expires February 14, 2021; and

WHEREAS, the Government Operations Committee recommends their re-appointment;

NOW, THEREFORE BE IT RESOLVED, that John Langey, Esq., of Cazenovia, be and hereby is re-appointed to an additional four year term on the Ethics Board expiring on February 14, 2025; and

BE IT FURTHER RESOLVED, that Denise Roe, of Hamilton, be and hereby is re-appointed to an additional four year term on the Ethics Board expiring on February 14, 2025.

Dated: February 9, 2021

Mary B. Cavanagh, Chairperson
Government Operations Committee

RESOLUTION NO. _____

**CREATING A FULL-TIME DEPUTY DIRECTOR OF INFORMATION
TECHNOLOGY POSITION IN THE INFORMATION TECHNOLOGY
DEPARTMENT AND MODIFYING THE 2021 ADOPTED BUDGET**

WHEREAS, the Information Technology Director has evaluated the organizational structure of the department and has determined the need for Deputy Director position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee, and

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Deputy Director of Information Technology position be and hereby is created and allocated to Grade 9 of the Management Salary Plan effective immediately,

BE IT FURTHER RESOLVED that the creation of said position is subject to the requirement that the next vacant position in the Information Technology Department be abolished with the exception being the title of Network Engineer,

BE IT FURTHER RESOLVED that the Information Technology Director be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule at a salary not to exceed \$85,684, step k of appendix B of the Management Salary Plan,

BE IT FURTHER RESOLVED that the 2021 Adopted County budget be modified as follows:

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A168010 511000 Personal Services Full Time	\$588,623	\$663,623
A168010 542000 Consultant Expense	50,000	20,000
A168010 581100 State Retirement Expense	84,152	92,377
A168010 582100 Social Security Expense	48,201	53,939
A168010 583100 Workers Compensation Expense	349	404
A168010 585100 Disability Expense	843	937
A168010 586100 Employee Health Insurance	144,654	153,259

3020 Communications Center

Expense

A302030 511000 Personal Services Full Time	728,159	694,445
A302030 540385 Information Technology Expense	-0-	35,000
A302030 582100 Social Security Expense	<u>71,769</u>	<u>69,190</u>

Totals	<u>\$1,716,750</u>	<u>\$1,783,174</u>
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Control Total		<u>\$66,424</u>
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1680 Information Technology

Revenue

A168010 428119 Interfund Revenue-E911	\$-0-	\$35,000
A168010 430895 State Aid-Local Government Efficiency	<u>-0-</u>	<u>31,424</u>

Totals	<u>\$-0-</u>	<u>\$66,424</u>
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Control Total		<u>\$66,424</u>
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Dated: February 9, 2021

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

Mary B. Cavanagh, Chairwoman
Government Operations Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH FISCAL ADVISORS & MARKETING, INC.**

WHEREAS, from time-to-time it is necessary for the County to issue debt to finance capital projects; and

WHEREAS, the complex nature of municipal debt issuance warrants the services of a financial advisor relative to capital financings and prospective debt issuances; and

WHEREAS, the County is planning to issue approximately \$37 million serial bonds and \$3 million bond anticipation notes in 2021; and

WHEREAS, Fiscal Advisors & Marketing, Inc. has satisfactorily assisted the County with financial advisory services for the past several years and possesses historical knowledge of the County's debt issuances and finances; and

WHEREAS, Fiscal Advisors & Marketing, Inc. proposes to provide services including but not limited to: financing plans; official statement preparation; rating analysis and preparation; credit enhancement; market analysis; mathematical computations; closing services; and continuing disclosure filings; and

WHEREAS, based on Fiscal Advisors' fee schedule, the estimated cost for their services in 2021 amounts to approximately \$50,000 for the upcoming debt issuances and required filings.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Fiscal Advisors & Marketing, Inc., as is on file with the Clerk of the Board of Supervisors.

Dated: February 9, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BONADIO
& CO. FOR AUDITING SERVICES**

WHEREAS, pursuant to the standards and guidelines contained in the Single Audit Act, as amended, and Office of Management and Budget Super Circular (formally OMB Circular A-133), the County is required to engage an independent auditor for the purpose of annually performing a Federal Single Audit of financial assistance awards; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually auditing the County Basic Financial Statements: and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually performing agreed-upon procedures relative to financial assurance requirements for the County's municipal Solid Waste Landfill; and

WHEREAS, the County is also required to engage an independent auditor for the purpose of annually performing a New York State Department of Transportation Single Audit; and

WHEREAS, Bonadio & Co, LLP has successfully provided the County with various consulting services over the past several years; and

WHEREAS, Bonadio & Co, LLP has experience performing financial audits for various other New York State county governments and the County has received positive recommendations from other counties who utilize this firm for their annual financial audit services; and

WHEREAS, Bonadio & Co, LLP has provided a proposal for the aforementioned auditing service for the County's fiscal year ending 2020, for a fee of \$64,500.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Bonadio & Co, LLP as is on file with the Clerk of the Board of Supervisors.

Dated: February 9, 2021

Yvonne Nirelli, Chairman
Finance, Ways, and Means Committee

RESOLUTION No. _____

ADOPTING A SET OF FINANCIAL PRINCIPLES FOR MADISON COUNTY RESERVE FUNDS

WHEREAS, it is appropriate and necessary for Madison County to set goals for its reserve balances for long range financial and strategic planning; and

WHEREAS, the County has reviewed its Reserve requirements and determine that it is necessary to establish reserve funds and cash balances; and

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Supervisors of Madison County as the following findings and establish the Reserve Funds listed below:

- Reserve Retirement Contribution
- Reserve Alternate to Incarceration
- Reserve Building Improvement
- Reserve Bus Operations
- Reserve Stop DWI
- Reserve Handicap Parking
- Reserve Technology (IT)
- Reserve Fleet
- Reserve Workers Compensation Insurance
- Reserve Disability Insurance
- Reserve Unemployment
- Reserve Health Insurance
- Reserve Future Debt Service
- Reserve ARE Park Water
- Reserve Clockville Water

Each of these reserves are defined in Exhibit "A" Reserve Policy attached to the Resolution. The Board of Supervisors shall review the Reserve Policy and the level of reserve in each fund on an annual basis.

Date: February 9, 2021

Yvonne Nirelli, Chairwoman
Finance, Ways, and Means Committee

MADISON COUNTY RESERVE POLICY

EXHIBIT A

Purpose

The purpose of the Madison County Reserve Policy is to ensure that the County has sufficient funding available at all times to meet its operating, capital, and debt service obligations. Reserves should be managed in a manner to fund costs consistent with its policy, forward-looking financial plan, and other long-term plans while avoiding significant rate fluctuations due to changes in cash flow requirements.

Policy

The Board of Supervisors of the Madison County may establish reserve funds and reserve minimum balances as it determines to be in the best interest of the County. The reserve balances are intended to ensure that the County has sufficient reserves to meet current and future needs. Such balances shall be reviewed by the Board and Finance/Treasurer staff on an annual basis as part of the budget process.

With this Policy, the County establishes and segregates several reserve funds to protect the investment in various assets and to meet its financial, regulatory, and contractual obligations. The proper management of these reserves will provide additional assurance that the current levels of service quality and reliability will be met now and into the future.

This Reserve Policy establishes the reserve funds and the level of reserves necessary for adequately providing for the following:

- Funding infrastructure replacement
- Cash flow requirements
- Economic uncertainty
- Local disasters or catastrophic events
- Unfunded mandates and regulatory changes and requirements

Reserve Funds

The County reserve funds may be generally classified as operating, capital and restricted funds. A “fund” is a segregation within the County’s accounting system to keep sources and uses of funds easily identifiable and reportable. The funds established with this Reserve Policy are General, County Road, Road Machinery, Landfill, Self Insurance and Debt Service.

The cash reserve balances are to be maintained in separate funds within the accounting system in a manner that ensures accurate tracking transactions and transparency to the County taxpayers. The County Finance Office will follow standardized methods of Generally Accepted Accounting principles set forth by New York State General Municipal Law.

The reserve levels are considered to be the minimum levels for each fund. The minimum reserve balances are intended to support a sustainable financial condition, recognizing the risk and long-range financial planning perspective that is acceptable to Madison County. It is intended that interest income generated from any specific restricted reserve fund remain in such fund until any regulatory or contractual maximum is achieved.

The following funds with this Reserve Policy:

Retirement Contribution

Purpose: For the payment of “retirement contributions” which are defined as all or any portion of the amount payable to either the New York State Local Employees Retirement System or the New York State and Local Police and Fire Retirement, pursuant to Sections 17 or 317 of the Retirement and Social Security Law.

Goals: There is no specific goal amount for this reserve.

Recommendation – There is not a goal for this reserve as it was originally set up to pay the ever increasing costs in the retirement system as set forth by New York State.

Alternate to Incarceration Fee

Purpose: To cover outstanding costs associated with the Probation Department for alternative ways of incarceration.

Goals: There is no specific goal amount for this reserve.

Recommendation – This reserve is for the Probation Department who receives a small percentage of Revenue from NYS Unified Court System. A goal would not be warranted.

Building Improvement

Purpose: Building improvements are capital events that materially extend the useful life of a building and/or increases the value of a building.

Goals: There is no specific goal amount for this reserve

Recommendation – This is a reserve that should be set aside for capital projects and a goal is warranted.

Bus Operations

Purpose: Generally follows the traditional vehicle cycle. Thus can be used for events that occur during the vehicle cycle of life.

Goals: There is no specific goal amount for this reserve.

Recommendation – This reserves is used by the Planning Department and should only be funded when bus operations are warranted.

Stop DWI

Purpose: To fund the Stop DWI program for the Sheriff's Department to promote safe driving.

Goals: There is no specific goal amount for this reserve.

Recommendation – No Goal is needed

Handicap Parking

Purpose: To promote Handicap accessibility for those in need.

Goals: There is no specific goal amount for this reserve.

Recommendation- Very little revenue is added every year. Discuss with Sheriff.

Technology IT

Purpose: To cover the cost of technology necessary for Madison County and its employees to fulfill their functions adequately.

Goals: There is no specific goal amount for this reserve.

Recommendations – Consensus of Budget Officer, Finance and IT Director we would like to see \$400,000 to \$500,000

Fleet

Purpose: Finance all or part of the cost for the fleet vehicles of Madison County.

Goals: All monies collected from selling vehicles will be appropriated to this account.

Recommendations – The Chairman stated he would like to see this Reserve increase just in case the Enterprise Fleet agreement did not save the County money, as promised.

Workers' Compensation Insurance

Purpose: To pay compensation and benefits, medical, hospital or other expenses authorized by Article 2 of the Workers' Compensation law and by the Volunteer Firefighters' Benefit Law and to pay the expenses of administering a self-insurance program.

Goals: An actuarial report will advise each year of amount to be reserved for future claims.

Disability Insurance

Purpose: To pay for expert or professional services in connection with the investigation, adjustment or settlement of claims, actions or judgements.

Goals: There is no specific goal amount for this reserve.

Recommendations – To close this out. We are fully insured now.

Unemployment Insurance

Purpose: To reimburse the State Unemployment Insurance Fund for payments made to claimants where the municipality has elected to use the “benefit reimbursement” method.

Goals: There is no specific goal amount for this reserve.

Recommendations – Due to COVID and Unemployment extensions and increases for the next year we should fund this Reserve.

Health Insurance

Purpose: To cover the cost of claims, administrative costs, high claims, stabilizing premiums/contributions during high cost and/or low budgets and/or funding levels.

Goals: To maintain one million dollars in reserve.

Recommendations – Further discussion is warranted.

Future Debt Service

Purpose: Used to pay for the interest and principle payments on debt.

Goals: To cover debts for the year

Recommendations – Can we specify for Landfill – Budget Officer stated this was original used for Landfill. Set aside future debt payments.

ARE Park Water

Purpose: Water and sewer distribution project for the landfill and area businesses.

Goals: Project costs until the construction is completed. * has been completed.

Recommendations – Change the name to: Water Pipeline project for the Agricultural and Renewable Energy Park. Budget Officer has been budgeting \$6,600 per year.

Clockville Water

Purpose: Public water infrastructure project for designated areas in the Town of Lincoln and Town of Lenox.

Goals: Project cost until construction is completed. **** Change Goal this is for Debt Service and is unrelated to actual construction.**

Recommendations – If this project moves forward, then this Reserve can be used for the initial year of debt payments. If project fails, than the Reserve can be used to pay debt service for other projects.

Reserve Balances as of December 31, 2019

Org- Fund	Object	Description of Reserve	2019 Actual
A	382701	Retirement Contribution	\$ 93,016.71
A	387801	Building Improvement	\$ 49,257.29
A	388200	Alternate to Incarceration	\$ 26,719.15
A	388301	Bus Operations	\$ 63,878.42
A	388400	Stop DWI	\$ 12,209.01
A	388525	Handicapped Parking	\$ 8,462.50
A	388580	Fleet	\$ 164,619.00
A	388575	Technology (IT)	\$ 127,154.43
A	388920	Workers Compensation Insurance	\$ 13,217.05
A	388930	Disability Insurance	\$ 90,771.57
A	388940	Unemployment Insurance	\$ 71,810.76
A	388950	Health Insurance	\$1,288,240.08
D	382701	Retirement Contribution	\$ 38,415.30
DM	382701	Retirement Contribution	\$ 0
EE	388825	Future Debt SVC	\$ 216,388.74
V	388403	Water ARE Park	\$ 112,109.17
V	388404	Clockville Water	\$ 70,800.00

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund

Disability Insurance Expense

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
<u>Expense</u>			
A101010 585100 Legislative Board	\$1,802	\$1,818	16
A131010 585100 Director of Finance	944	988	44
A134510 585100 Purchasing	257	259	2
A135510 585100 Real Property Assessment	359	360	1
A141010 585100 County Clerk	2,231	2,163	(68)
A143010 585100 Personnel	515	517	2
A148010 585100 Public Information	86	87	1
A167010 585100 Central Service	86	87	1
A296020 585100 Preschool Education	343	256	(87)
A296120 585100 Early Intervention	343	462	119
A401040 585100 Public Health Administration	944	660	(284)
A401240 585100 Public Health Preventive	815	995	180
A401640 585100 Public Health Grants	43	114	71
A430840 585100 Mental Health Clinic	2,317	2,316	(1)
A431040 585100 Mental Health Administration	172	173	1
A601060 585100 Social Services Administration	10,382	10,381	(1)
A661060 585100 Consumer Affairs	86	87	1
A714570 585100 Youth Bureau	172	173	1
A751070 585100 Historian	<u>86</u>	<u>87</u>	<u>1</u>
 Control Total	 <u>\$21,983</u>	 <u>\$21,983</u>	 <u>\$0</u>

Dated: February 9, 2020

Yvonne M. Nirelli, Chairperson
Finance Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund

Employee Health Insurance Expense

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A101010 586100 Board of Supervisor's	\$441,196	\$437,618	\$(3,578)
A117010 586100 Public Defender	0	1,638	1,638
A131010 586100 Finance Office	176,998	155,474	(21,524)
A142010 586100 County Attorney	56,423	66,593	10,170
A145010 586100 Board of Elections	102,026	111,742	9,716
A296120 586100 Early Intervention	27,445	43,709	16,264
A311030 586100 Sheriff Road & Civil	695,471	712,657	17,186
A315030 586100 Sheriff Corrections	712,201	673,447	(38,754)
A341030 586100 Emergency Management	47,500	69,068	21,568
A401040 586100 Public Health Administration	118,013	115,523	(2,490)
A401240 586100 Public Health Preventive	73,063	85,079	12,016
A409040 586100 Public Health Environmental	144,385	139,560	(4,825)
A430840 586100 Mental Health Clinic	359,227	341,839	(17,388)
A431040 586100 Mental Health Administration	<u>46,431</u>	<u>46,432</u>	<u>1</u>
 Control Total	 <u>\$3,000,379</u>	 <u>\$3,000,379</u>	 <u>\$0</u>

Dated: February 9, 2020

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

RESOLUTION NO. _____

**AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO
CONTRACT FOR POLL SITE USAGE**

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

WHEREAS, the Agreements with the polling site owners regarding the following pollsites; Lincoln Fire House, are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

DATED: February 9, 2021

David Jones, Chairman
Administration and Oversight

RESOLUTION NO. _____

**ESTABLISHING CENTRAL SERVICE RATES FOR NON-PROFIT ORGANIZATIONS
WITHIN MADISON COUNTY**

WHEREAS, Madison County Central Services provides copying services and envelopes to not-for-profit organizations within Madison County; and

WHEREAS, upon review of the time and costs associated with the Central Service operations, the Administration and Oversight Committee recommended the Central Service rates be increased and reviewed annually for not-profit organizations; and

WHEREAS, Central Services would like to increase the copying service rates from \$0.025 per copy to \$0.04 per black and white copy and from \$15/box of 500 envelopes to \$18/box of 500; and

WHEREAS, these rates will take effect on March 1, 2021- December 31, 2021; and

WHEREAS, the Administration and Oversight Committee has reviewed the new rates and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby approves Central Service rate changes for non-profit organizations.

Dated: February 9, 2021

David Jones, Chairman
Administration & Oversight Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
A VOTING SYSTEM MAINTENANCE AGREEMENT
WITH DOMINION VOTING SYSTEMS CORPORATION**

WHEREAS, the Madison County Board of Elections purchased ImageCast voting systems and the Election Management System (EMS) with a five year warranty from Dominion Voting Systems Corporation; and

WHEREAS, the warranty expires on 50 ImageCast Evolution Tabulator/BMD (Ballot Marking Device) voting machines in 2019; and

WHEREAS, the 2019 – 2023 warranty cost is included; and

WHEREAS, the annual maintenance agreement provided by the Office of General Services (OGS) includes machine repairs, phone support and all certified software and firmware upgrades that are only available through Dominion; and

WHEREAS, Dominion has agreed to a five year contract which includes ICE Tabulator hardware warranty and firmware maintenance is included;

50 ImageCast Evolution Tabulator/BMD voting systems: Hardware Warranty, Firmware and License from January 11, 2019 through December 31, 2023

One EMS (Election Management System): Software Maintenance and License through December 31, 2021

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the agreement with Dominion Voting Systems Corporation on behalf of the Board of Elections in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

David Jones, Chairman
Administration and Oversight Committee

RESOLUTION No. _____

AUTHORIZING AN AGREEMENT AMENDMENT WITH ONEIDA HEALTHCARE CENTER

WHEREAS, the Public Health Department currently has an agreement with Oneida Healthcare Center to provide laboratory services; and

WHEREAS, Resolution #20-533 was approved on December 17, 2020, to enter an agreement from January 1, 2021 through December 31, 2022; and

WHEREAS, the agreement included a Business Associate Agreement, and

WHEREAS, it has been determined that the requirements of a Business Associate Agreement is not necessary for the services to be provided by Oneida Healthcare Center, and

WHEREAS, the County wishes to amend the original agreement with the Oneida Healthcare Center and terminate the Business Associate Agreement portion, and

WHEREAS, the Health and Human Services Committee recommends approval of the this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modified agreement with Oneida Healthcare Center as is on file with The Clerk of the Board of Supervisors.

DATED: FEBRUARY 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$ 61,198
Madison County appropriation of not more than\$	0
Total	\$ 61,198; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT FOR SIGN LANGUAGE
INTERPRETING SERVICES WITH COMMUNICATION SERVICES, INC.
(dba, Interpretek)**

WHEREAS, Madison County provides numerous services to the taxpayers of the County,
and;

WHEREAS, these services require communication between the consumer and County
employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous
county departments; and

WHEREAS, Communication Services, Inc.,(dba, Interpretek) provides this service; and

WHEREAS, this agreement will provide services for all County departments with the rate
being determined by the type of services needed in accordance with the following
schedule:

\$60.00 per hour at a two-hour minimum
\$70.00 per hour for nights/weekends/emergency
\$80.00 per hour legal interpreting
48 hour (2 business day) cancellation notice required

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be hereby
authorized to renew an agreement, a copy of which is on file with the Clerk of this Board,
for the period from January 1, 2021 through December 31, 2021 with Communication
Services, Inc. (dba, Interpretek)

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRiDGES)**

WHEREAS, Madison County desires to contract with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) to provide community alcoholism information and referral, prevention and education, and to provide BRiDGES Middle School educational services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2021 through December 31, 2021, subject to review on an annual basis; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OASAS)	\$400,733
Madison County appropriation of not more than\$	\$ 10,000
Total	\$410,733; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2021 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2021 through December 31, 2021 for an amount not to exceed \$44,000; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby is authorized to execute an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.**

WHEREAS, Madison County desires to contract with Consumer Services of Madison County, Inc. to provide Personalized Recovery Oriented Services (PROS) services and other specific services; and

WHEREAS, the Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$ 68,096
Madison County appropriation of not more than\$	0
Total	\$ 68,096; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized execute an agreement on behalf of the County of Madison with Consumer Services of Madison County, Inc. in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR PSYCHIATRIC SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Susan Chlebowski, MD has indicated the willingness to provide psychiatric consultations as well as psychological assessment services (i.e. court-ordered 730 Examinations) as required at a rate of \$210.00/hr. for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation items included in the Madison County Budget of \$174,930; and

WHEREAS, this agreement has been reviewed approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Susan Chlebowski, MD, in the form as is on file with the Clerk of the Board of Supervisors.

DATED: February 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH MADISON-CORTLAND ARC, INC.**

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide (OMH) Integrated Supported Employment services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OMH)	\$ 75,822
Total	\$ 75,822; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Madison-Cortland ARC, Inc. in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC.

WHEREAS, Madison County desires to contract with Family Counseling Services of Cortland County, Inc. to provide Jail Substance Abuse services including but not limited to: Substance abuse screenings, treatment, and referral services for individuals incarcerated in the Madison County jail; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021;

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$ 60,000
Madison County appropriation of not more than\$	0
Total	\$ 60,000; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized execute an agreement on behalf of the County of Madison with Family Counseling Services of Cortland County, Inc. in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS, the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

50% State Revenue	\$ 17,809
Madison County appropriation of not more than	\$ 15,433
Total	\$ 33,242; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide (OMH) Respite, Health Home Care Management, and Supported Housing, and to provide (OASAS) Alcohol Community Residence program (Maxwell House) and permanent Supported Housing services and other specific services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OMH)	\$539,755
Full 100% State Revenue (OASAS)	\$394,550
Madison County appropriation of not more than\$	0
Total	\$934,305; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Liberty Resources, Inc. in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoints the following individual to the Madison County Youth Board for the term indicated below:

Name	<u>Address</u>	Term
David Bloss	7173 Bolivar Road, Chittenango	2/1/21 - 12/31/21

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

WHEREAS, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan; and

WHEREAS, the Children and Family Services plan was fully approved by OCFS on July 2, 2020 with the Youth and Youth Adult section granted state approval on March 27th, 2020, and the Runaway and Homeless Youth section granted state approval on April 10th, 2020; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2020 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved initial allocation to Madison County of \$95,739 under Resolution 20-475 approved at the November 12, 2020 Board of Supervisors meeting and now has been increased by the state to \$106,089 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2020 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board; and

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides services to Madison County Children through the Preschool program; and

WHEREAS, the current budget amount in the Tuition and Evaluation account is not sufficient for the County needs; and

WHEREAS, the Health and Human Services Committee has reviewed and approves this budget modification;

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County Budget be modified as follows:

General Fund

2960 PRESCHOOL SPECIAL EDUCATION

Expense

	<u>From</u>	<u>To</u>
A296020.541210 Tuition & Evaluation Expense	\$1,650,000	\$1,720,000
A296020.541050 Transportation	\$670,000	\$600,000
 Control Total	 <u>\$2,320,000</u>	 <u>\$2,320,000</u>

Dated: February 9, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. ____

APPROVING A MEMORANDUM OF UNDERSTANDING WITH SAVARINO COMPANIES

WHEREAS, On October 3, 2018, Madison County was awarded a grant of \$1.5 million towards implementation of a “Reimagine the Canals” pocket neighborhood grant in the Village of Canastota, to be funded by the New York Power Authority (NYPA) and administered by the New York State Canal Corporation (NYSCC); and

WHEREAS, the County has acquired on January 2, 2020 a certain parcel within the Village of Canastota in order to develop the canalside pocket neighborhood; and

WHEREAS, the County has issued RFQ 1-20 (the “RFQ”) to solicit qualifications from interested parties regarding the redevelopment of a certain county-owned parcel within the Village of Canastota and formed a Selection Committee to review submittals; and

WHEREAS, the response to RFQ 1-20 Stage II from the team led by Savarino Companies (“Savarino”) demonstrated the team’s experience to achieve the vision for the site; and

NOW, THEREFORE, BE IT RESOLVED that after the selection process, Madison County has determined that Savarino Companies has the skills and expertise necessary to undertake this project as the Preferred Developer; and

BE IT FURTHER RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a MOU with Savarino Companies for the development of a “Pocket Neighborhood” in the Village of Canastota for the Reimagine the Canals project, (a copy of which is on file with the Clerk of this Board).

DATED: February 9, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental And Intergovernmental
Affairs Committee

RESOLUTION NO. ____

**APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Cedric Barnes, a practicing farmer from the Town of DeRuyter, be re-appointed as a the farmer representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2021 and ending on December 31, 2022; and

DATED: February 9, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental And Intergovernmental
Affairs Committee

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE
OSWEGO COUNTY SOIL AND WATER DISTRICT AND MADISON COUNTY.**

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2020-2021 allocation of \$89,200, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

DATED: February 9, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

Resolution No. ____

AUTHORIZING THE RECERTIFICATION OF AGRICULTURAL DISTRICT 3C IN THE TOWNS OF SULLIVAN, LINCOLN, LENOX & THE CITY OF ONEIDA

WHEREAS, pursuant to the provisions contained in Article 25 AA, Section 303 of the New York State Agriculture and Markets Law, Agricultural District #3 located in the Towns of SULLIVAN, LINCOLN, LENOX & the CITY OF ONEIDA is under review for modification and recertification; and

WHEREAS, Madison County has undertaken a review process pursuant to the Article 25AA of the New York State Agriculture and Markets Law; and

WHEREAS, the Madison County Agricultural and Farmland Preservation Board and the Madison County Planning Committee have met and recommend to the Board of Supervisors the recertification of Agricultural District #3C as modified; and

WHEREAS, the recertification of the district is an unlisted action under the State Environmental Review Act; and

WHEREAS, the Madison County Board of Supervisors have declared themselves lead agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the recertification will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that Agricultural District #3C be approved for recertification as modified, a copy of such modification being on file with the Clerk of this Board; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

DATED: February 9, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. ____

**ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY AGRICULTURAL LAND IN
CERTIFIED AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from property owners, for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

The properties for which requests for addition to an Agricultural District are the following:

	<u>Name</u>	<u>Town</u>	<u>Tax ID</u>	<u>Acres</u>
<u>District 1C:</u>	Keli Perrin	T. Nelson	121.-1-13	15.3
	Keli Perrin	T. Nelson	121.-1-16	3.9
	Keli Perrin	T. Nelson	121.-1-17	7.0
	Crawford Farms	T. Cazenovia	67.-1-12	82.57
	Crawford Farms	T. Cazenovia	66.-1-24.2	9.8
	Crawford Farms	T. Cazenovia	66.-1-24.12	33.28
<u>District 2C:</u>	David Boyer	T. Smithfield	72.-1-14.21	17.2
	Heim Farms LLC	T. Smithfield	72.-1-14.237	4.8
	Anton Heim	T. Smithfield	72.-1-14.233	35.6
	Anton Heim	T. Smithfield	72.-1-13.2	164.3
	Anton Heim	T. Smithfield	72.-1-13	1.0
	Anton Heim	T. Smithfield	72.-1-14.232	35.2
	Matt Heim	T. Smithfield	72.-1-14	1.3
	Michael Heim	T. Smithfield	72.-1-14.231	35.2
<u>District 3C:</u>	Beal	T. Sullivan	8.-2-74.111	49.91
	Hannan	T. Sullivan	9.-2-5.21	45.83
	Joseph Bellino	T. Sullivan	18.-1-1	200.6

Joseph Bellino
Alan Kime
John Mengucci
Richard Pidkaminy
Paul Pylman Jr.
Paul Pylman Jr.

T. Sullivan	11.-1-2.11	48.6
T. Sullivan	50.-3-66.1	184.7
T. Lenox	35.-1-33	31.4
T. Lenox	35.-1-24	67.2
T. Lenox	13.-2-84	60.7
T. Lenox	54.-3-10.22	20.6

District 4C: Gerald Carvell

T. Lebanon	196.-1-4	9.9
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DATED: February 9, 2021

Cliff Moses, Chairman
Planning, Economic Development, Environmental
And Intergovernmental Affairs Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO SIGN A SERVICE DELIVERY MEMORANDUM
OF UNDERSTANDING (MOU) WITH THE
WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON, & ONEIDA
COUNTIES**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was approved in 2014 and took full effect on July 1, 2015 with the intent of continuing a longstanding federal commitment to help people with employment barriers to be productive members of the labor force; and

WHEREAS, the three chief elected officials of Herkimer, Madison, and Oneida Counties have entered into an agreement to organize and implement activities pursuant to WIOA and as proposed by the Governor of the State of New York; and

WHEREAS, for many years Herkimer, Madison, and Oneida Counties have implemented and operated their workforce development programs by way of a Consortium Agreement, and a Chief Local Elected Officials Agreement among the Chief Elected Officials of the three Counties and the Workforce Investment Board; and

WHEREAS, this Service Delivery MOU establishes agency and municipal partner roles and responsibilities for the operation of the New York State Career Center system to provide the best possible customer service under WIOA;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute the Memorandum of Understanding, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: February 9, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental Affairs

RESOLUTION NO. _____

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE
OF MANLIUS FOR USE OF THE EMERGENCY MANAGEMENT TRAINING
CENTER FOR THE YEAR 2021**

WHEREAS, the County of Madison owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

WHEREAS, the Village of Manlius requested permissions to utilize the EMTC for first responder training; and

WHEREAS, in order to facilitate their use of the EMTC, a Memorandum of Understanding has been developed between the Village of Manlius and the County of Madison.

NOW, THEREFORE BE IT RESOLVED that, the Chairman of the Board of Supervisors is hereby authorized to sign a memorandum of understanding with the Village of Manlius for the use of the Madison County Emergency Management Training Center for the year 2021.

Dated: _____

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AMEND THE INMATE TELEPHONE
SERVICES AGREEMENT WITH GLOBAL TEL*LINK CORPORATION**

WHEREAS, the Sheriff's Office currently has an Agreement with Global Tel*Link Corporation (GTL) for inmate phone services; and

WHEREAS, the GTL Corporation desires to continue in entering into contract with the County of Madison to provide inmate phone and communication services; and

WHEREAS, there are inmates that are in need of calling internationally and we are currently unable to provide that with our agreement with GTL; and

WHEREAS, with this amendment GTL will provide international calling capability at the standard international rates; and

WHEREAS, inmates will be charged a per minute amount per the rates listed in Addendum A and there is no cost to the County for this; and

WHEREAS, both parties agree to this amendment through November 17, 2021; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to amend the agreement on behalf of the County of Madison with GTL Corporation, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: February 9, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES – FY2019 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Division of Homeland Security and Emergency Services for explosive detection canine teams to provide visible, proactive police presence in areas of mass gathering, transportation centers and critical infrastructure sites. In addition to this deterrence presence they provide a mobile response capability for detection and identification of potential explosive device type incidents; and

WHEREAS, the award under this program is set at \$15,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Division of Homeland Security and Emergency Services, in form as is on file with the Clerk of the Board.

DATED: February 9, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR A THREE-YEAR DISTRIBUTION 2020-2022 (3rd CAFA GRANT)**

WHEREAS, the County of Madison by Resolution 18-154 dated April 10, 2018, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2017-December 31, 2019 (2nd CAFA Grant); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2020-December 31, 2022; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2020-2022 shall not exceed \$427,310; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2020 to December 31, 2022, unless terminated earlier pursuant to its terms; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

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

RESOLUTION NO. 21- _____

RE-APPOINTING A SUPERVISOR TO THE JURY BOARD

WHEREAS, Section 652 of the Judiciary Law states that there shall be established for each County, except Albany, Westchester, Suffolk and Nassau, a County Jury Board consisting of the Justice of the Supreme Court, the Senior County Judge and any member of the Board of Supervisors who shall be designated for that purpose by the Board of Supervisors; and

WHEREAS, Alexander Stepanski, Supervisor from the town of Stockbridge has served on this Board and wishes to be re-appointed for a new term; and

NOW, THEREFORE BE IT RESOLVED, that Alex Stepanski, Supervisor from the town of Stockbridge be and he is hereby re-appointed to serve on the Jury Board for a one year term, commencing on January 1, 2021 and expiring on December 31, 2021.

Dated: February 9, 2021

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

3150 Sheriff-Correctional Facility

Expense

	<u>From</u>	<u>To</u>
A315030 547165 Inmate Hair Cuts	\$-0-	\$ <u>3,000</u>

Control Total		\$ <u>3,000</u>
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Revenue

A315030 427709 Inmate Commissary Account	\$-0-	\$ <u>3,000</u>
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Control Total		\$ <u>3,000</u>
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Dated: February 9, 2021

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

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

RESOLUTION NO. _____

Proposed Action: Madison County Office Complex Sanitary Sewer System

**RESOLUTION DETERMINING THAT THE PROPOSED MADISON COUNTY OFFICE COMPLEX
SANITARY SEWER SYSTEM PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT
ADVERSE IMPACT ON THE ENVIRONMENT**

WHEREAS, Madison County (County) is proposing the Madison County Office Complex Sanitary Sewer System Project (Project), located in the Village of Wampsville and City of Oneida, Madison County, New York; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Madison County Board of Supervisors sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially "Interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Madison County Board of Supervisors serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Madison County Board of Supervisors has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT

RESOLVED that, the Madison County Board of Supervisors hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County's knowledge of the area surrounding the Project, the Madison County Board of Supervisors makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Madison County Board of Supervisors, as Lead Agency, hereby directs the Chairman of the Board of Supervisors to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately, and that B&L is hereby authorized to submit the appropriate notices to the NYSDEC Environmental Notice Bulletin and to all Interested and Involved Agencies.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

John Becker, Chairman
Clifford Moses, Vice-Chair
Yvonne Nirelli, Town of Lincoln
Thomas Stokes, Town of Smithfield
Ronald Bono, Town of Madison
James Cunningham, Town of Nelson
James Goldstein, Town of Lebanon
David Jones, Town of Fenner
Joseph Magliocca, City of Oneida
Mary Cavanagh, City of Oneida
Joseph Ostrander, City of Oneida
Matthew Roberts, City of Oneida
Fred Lawrence, Town of DeRuyter
Rocco DiVeronica, Town of Lenox
Loren Corbin, Town of Brookfield
Eve Ann Schwartz, Town of Hamilton
Alex Stepanski, Town of Stockbridge
Paul Walrod, Town of Georgetown
William Zupan, Town of Cazenovia

The foregoing resolution was thereupon declared duly adopted.

Dated: _____

I hereby certify that this resolution was adopted on _____ and is recorded in the Meeting Minutes of the Madison County Board of Supervisors.

County Clerk

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]

Project : _____

Date : _____

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer “**Yes**” to a numbered question, please complete all the questions that follow in that section.
- If you answer “**No**” to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box “Moderate to large impact may occur.”
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the “whole action”.
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

NI = No Impact
SI = Small Impact

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If “Yes”, answer questions a - j. If “No”, move on to Section 2.</i>				☐ NO	☒ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	☒ NI	☐		
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	☒ NI	☐		
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	☒ NI	☐		
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	☒ NI	☐		
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	☒ NI	☐		
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	☒ SI	☐		
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	☒ NI	☐		
h. Other impacts: _____ _____		☐	☐		

2. Impact on Geological Features The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) ☒ NO ☐ YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	☐	☐
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	☐	☐
c. Other impacts: _____		☐	☐

3. Impacts on Surface Water The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) ☐ NO ☒ YES <i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	☒ NI	☐
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	☒ NI	☐
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	☒ NI	☐
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	☒ NI	☐
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	☒ SI	☐
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	☒ NI	☐
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	☒ NI	☐
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	☒ SI	☐
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	☒ NI	☐
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	☒ NI	☐
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	☒ NI	☐

l. Other impacts: _____ _____		☐	☐
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4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	☐	☐
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	☐	☐
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	☐	☐
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	☐	☐
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	☐	☐
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	☐	☐
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	☐	☐
h. Other impacts: _____ _____		☐	☐

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		☐ NO	☒ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	☒ NI	☐
b. The proposed action may result in development within a 100 year floodplain.	E2j	☒ SI	☐
c. The proposed action may result in development within a 500 year floodplain.	E2k	☒ NI	☐
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	☒ SI	☐
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	☒ NI	☐
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	☒ NI	☐

g. Other impacts: _____ _____		☐	☐
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6. Impacts on Air The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D.2.h, D.2.g) <i>If “Yes”, answer questions a - f. If “No”, move on to Section 7.</i>				☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:					
i. More than 1000 tons/year of carbon dioxide (CO ₂)	D2g	☐	☐		
ii. More than 3.5 tons/year of nitrous oxide (N ₂ O)	D2g	☐	☐		
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	☐	☐		
iv. More than .045 tons/year of sulfur hexafluoride (SF ₆)	D2g	☐	☐		
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions	D2g	☐	☐		
vi. 43 tons/year or more of methane	D2h	☐	☐		
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	☐	☐		
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	☐	☐		
d. The proposed action may reach 50% of any of the thresholds in “a” through “c”, above.	D2g	☐	☐		
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	☐	☐		
f. Other impacts: _____ _____		☐	☐		

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <i>If “Yes”, answer questions a - j. If “No”, move on to Section 8.</i>				☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	☐	☐		
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	☐	☐		
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	☐	☐		
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	☐	☐		

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	☐	☐
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	☐	☐
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	☐	☐
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____ _____	E1b	☐	☐
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	☐	☐
j. Other impacts: _____ _____		☐	☐

8. Impact on Agricultural Resources The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) ☒ NO ☐ YES <i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	☐	☐
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	☐	☐
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	☐	☐
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	☐	☐
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	☐	☐
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	☐	☐
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	☐	☐
h. Other impacts: _____		☐	☐

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>			
		☐ NO	☒ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	☒ SI	☐
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	☒ NI	☐
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	☒ SI ☒ SI	☐ ☐
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	☒ SI ☒ SI	☐ ☐
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	☒ NI	☐
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	☒ SI	☐
g. Other impacts: _____ _____		☐	☐

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>			
		☐ NO	☒ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	☒ SI	☐
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	☒ SI	☐
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	☒ NI	☐

d. Other impacts: _____ _____		☐	☐
If any of the above (a-d) are answered “Moderate to large impact may occur”, continue with the following questions to help support conclusions in Part 3: e. i. The proposed action may result in the destruction or alteration of all or part of the site or property. ii. The proposed action may result in the alteration of the property’s setting or integrity. iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3g, E3f E3e, E3f, E3g, E1a, E1b E3e, E3f, E3g, E3h, C2, C3	☐ ☐ ☐ 	☐ ☐ ☐

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) <i>If “Yes”, answer questions a - e. If “No”, go to Section 12.</i>				☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may result in an impairment of natural functions, or “ecosystem services”, provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	☐	☐		
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	☐	☐		
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	☐	☐		
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	☐	☐		
e. Other impacts: _____ _____		☐	☐		

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) <i>If “Yes”, answer questions a - c. If “No”, go to Section 13.</i>				☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐		
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐		
c. Other impacts: _____ _____		☐	☐		

13. Impact on Transportation

The proposed action may result in a change to existing transportation systems.

☐ NO

☒ YES

(See Part 1. D.2.j)

If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	☒ NI	☐
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	☒ NI	☐
c. The proposed action will degrade existing transit access.	D2j	☒ NI	☐
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	☒ NI	☐
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	☒ SI	☐
f. Other impacts: _____		☐	☐

14. Impact on Energy

The proposed action may cause an increase in the use of any form of energy.

☐ NO

☒ YES

(See Part 1. D.2.k)

If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	☒ NI	☐
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	☒ NI	☐
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	☒ NI	☐
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	☒ NI	☐
e. Other Impacts: <u>A small increase in energy usage will result from system operations associated with the new pump stations and screening facility.</u>		☒ SI	☐

15. Impact on Noise, Odor, and Light

The proposed action may result in an increase in noise, odors, or outdoor lighting.

☐ NO

☒ YES

(See Part 1. D.2.m., n., and o.)

If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	☒ SI	☐
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	☒ NI	☐
c. The proposed action may result in routine odors for more than one hour per day.	D2o	☒ NI	☐

d. The proposed action may result in light shining onto adjoining properties.	D2n	☒ SI	☐
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	☒ NI	☐
f. Other impacts: _____ _____		☐	☐

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)

☐ NO

☒ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	☐	☒
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	☒ NI	☐
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	☒ NI	☐
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	☒ NI	☐
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	☒ NI	☐
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	☒ NI	☐
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	☒ NI	☐
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	☒ NI	☐
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	☒ NI	☐
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	☐	☒
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	☒ NI	☐
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	☒ NI	☐
m. Other impacts: _____ _____		☐	☐

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) <i>If “Yes”, answer questions a - h. If “No”, go to Section 18.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action’s land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	☐	☐
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	☐	☐
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	☐	☐
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	☐	☐
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	☐	☐
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	☐	☐
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	☐	☐
h. Other: _____ _____		☐	☐

18. Consistency with Community Character The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) <i>If “Yes”, answer questions a - g. If “No”, proceed to Part 3.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	☐	☐
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	☐	☐
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	☐	☐
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	☐	☐
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	☐	☐
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	☐	☐
g. Other impacts: _____ _____		☐	☐

Project :

Date :

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

An evaluation of the magnitude and importance of project impacts was completed and details are available under separate cover in a Part 3 Supporting Information document.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status:



Type 1



Unlisted

Identify portions of EAF completed for this Project:



Part 1



Part 2



Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

See Part 3 Supporting Information (attached).

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Madison County _____ as lead agency that:

☐ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Madison County Office Complex Sanitary Sewer System

Name of Lead Agency: Madison County

Name of Responsible Officer in Lead Agency: John Becker

Title of Responsible Officer: Chairman, Board of Supervisors

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: John Becker, Chairman, Board of Supervisors

Address: P.O. Box 635, Wampsville, NY 13163

Telephone Number: 315-687-9190

E-mail: jbecker@townofsullivan.org

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PART 3 SUPPORTING INFORMATION

EVALUATION OF THE MAGNITUDE AND IMPORTANCE OF PROJECT IMPACTS

for

Madison County Office Complex Sanitary Sewer System

**Village of Wampsville and City of Oneida,
Madison County, New York**

January 2021

Prepared for:

Madison County
P.O. Box 635
Wampsville, New York 13163
Phone – (315) 687-9190

Prepared by:

Barton & Loguidice, D.P.C.
443 Electronics Parkway
Liverpool, New York 13088
Phone – (315) 457-5200

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Figure 1—Proposed Infrastructure

A. PROJECT DESCRIPTION

Sanitary sewage from the Madison County Office Complex, located in the Village of Wampsville and City of Oneida, is currently treated by a series of septic systems. The County Office Complex includes the County Office Building, Court, Social Services, Health Center, Veteran Services, Sheriff's Department, Correctional Facility, and Highway Garage facilities. Otto Shortell Middle School (part of the Oneida City School District) is also included in the project area. The main septic system that serves the core buildings was constructed in 1996 and has since undergone several upgrades, the most recent in 2017. The existing infrastructure includes five sewer effluent pumps, gravity sewer main, twelve manholes, and a manual bar screen and pump station at the Correctional Facility.

The City of Oneida recently extended their sanitary sewer collection infrastructure near the County Office Complex, and Madison County is interested in connecting the County Office Complex to the City's public sewer system at W Elm Street. The proposed project involves the installation of approximately 2,300 linear feet of new gravity sewer main and associated manholes, 1,600 linear feet of new sewer force main, new service laterals to serve the County Office Complex buildings and the Middle School, a new automatic screening facility (to replace the existing manual screening facility at the Correctional Facility), and two new pump stations. In addition, approximately 580 linear feet of the County's existing sewer main located between the Health Center and Correctional Facility will be decommissioned. The proposed system is shown on Figure 1, attached.

B. COORDINATED REVIEW

The Madison County Board of Supervisors declared their intent to act as the lead agency for the State Environmental Quality Review Act (SEQRA) process on December 3, 2020. Subsequently, Part 1 of the Full Environmental Assessment Form (FEAF) and a project location map were sent electronically to the interested and involved agencies listed in Table 1, to initiate a coordinated review of the proposed action.

Table 1— Interested and Involved Agencies		
Involved Agencies	Interested Agencies	Other Entities Provided Copies of SEQRA Correspondence
City of Oneida Madison County Highway Department NYS Dept. of Environmental Conservation NYS Environmental Facilities Corporation Oneida City School District Wampsville Fire Department	Madison County Mental Health Madison County Veteran Services Madison County Health Department Madison County Courts Madison County Sheriff's Department Madison County Corrections Village of Wampsville Oneida Indian Nation NYS office of Parks, Recreation, and Historic Preservation	Barton & Loguidice, D.P.C.

The coordinated review comment period ended on January 4, 2021. No responses were received, and none of the responding agencies objected to Madison County assuming the role of lead agency for the project's SEQRA review. The coordinated review responses are provided in Appendix A. Further coordination with involved agencies will be completed during project design.

C. DETAILED INFORMATION IN RESPONSE TO PART 2 OF SEQRA FULL EAF

The following information provides a detailed discussion of the potential impacts identified in Part 2 of the FEAF that were listed as small or moderate to large, in support Part 3 of the FEAF. The answers in the "No or Small Impact" column on Part 2 of the FEAF are further clarified with an "NI" for no impact and "SI" for small impact. This document is organized according to the question numbers in Part 2, and the additional information provided herein summarizes the proposed actions that will be taken in order to minimize and/or mitigate each identified impact.

1. Impacts on Land

1.f. *The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).*

The project will involve approximately 1.3 acres of ground disturbance, which may result in temporary increases in erosion. Disturbances associated with sewer main installation would be temporary. Approximately 0.1 acres of new impervious surface would result from the two new pump stations, screening facility, and any necessary access drives. A Stormwater Pollution Prevention Plan (SWPPP) will be prepared detailing suitable erosion control measures for the project, and will be followed during construction. The SWPPP will address the construction and maintenance of all temporary and permanent (if required) stormwater controls required for the project.

2. Impacts on Geological Features

No impacts to geological features were identified. The proposed action will not result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves).

3. Impacts on Surface Water

3.e. *The proposed action may create turbidity in a waterbody, either from upland erosion, runoff, or by disturbing bottom sediments.*

Ground disturbances associated with sewer main installation and construction of the new pump stations and screening facility may result in increased upland erosion. Stormwater runoff will be directed to the existing closed stormwater drainage system within the project area. A SWPPP will be prepared detailing

suitable erosion control measures for the project, and will be followed during construction. Storm drain inlet protection will be recommended as part of the SWPPP to prevent turbid stormwater from entering the closed drainage system. Additional erosion control measures will be implemented to prevent turbid water from reaching Cowaselon Creek and its tributaries. Cowaselon Creek is located approximately 1,600 feet east of the project area. A tributary of Cowaselon Creek is mapped approximately 150 feet west of the proposed sewer main at the middle school property.

3.h. *The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.*

See response to 3.e, above.

4. Impacts on Groundwater

No impacts to groundwater were identified for the proposed project. The project will not involve the use of groundwater resources nor introduce contamination to groundwater or an aquifer.

5. Impacts on Flooding

5.b. *The proposed action may result in development within a 100-year floodplain.*

A portion of the Madison County Correctional Facility property is located in the mapped 100-year floodplain of Cowaselon Creek. One new pump station and one new screening facility are proposed to be constructed in the vicinity of the existing screening facility, which is already located within the 100-year floodplain. The new infrastructure will be constructed on a raised concrete foundation in order to ensure that the equipment is at least three feet above the base flood elevation. There have been no reported flooding issues for this location. A local floodplain development permit may be required from the City of Oneida. The project is not anticipated to result in any changes to the overall floodflow storage capacity of the floodplain. In addition, localized flood levels are not anticipated to increase as a result of the project. The project will be designed and constructed in accordance with all local, state, and federal floodplain regulations.

5.d. *The proposed action may result in, or require, modification of existing drainage patterns.*

New above-ground infrastructure, including two new pump stations and one new screening facility (and associated access drives, if required) will be constructed as part of the project. The new structures are expected to result in

up to 0.1 acres of new impervious surface. Temporary ground disturbances would also result from the installation of new sewer main. A SWPPP will be developed and followed during construction to minimize stormwater runoff, which will address the operation and maintenance of temporary and permanent stormwater control measures for the project. Impacts to surrounding properties from changes to existing drainage patterns are not expected to be significant.

6. Impacts on Air

No air permits will be needed for the construction or operation of the project. There will be an increase in fossil fuel consumption by heavy machinery during the construction period, however, this minor and temporary increase in vehicular emissions is not anticipated to have any measurable impact on local air quality.

7. Impacts on Plants and Animals

No impacts to plants or animals were identified. No records of state or federally protected species were reported for the project area. The majority of the project area is developed. The proposed sewer main will be installed beneath paved parking lots, roadways, and maintained lawn areas. The new pump stations and screening facility are proposed in areas that currently consist of maintained lawn cover. No tree clearing or impacts to wetlands, surface waters, or other sensitive habitats are expected to result from the project.

8. Impacts on Agricultural Resources

No impacts to agricultural resources were identified. The project area is not within a certified agricultural district, and does not contain any active agricultural land.

9. Impacts on Aesthetic Resources

9.a. *Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.*

Temporary visual impacts associated with sewer main installation will occur in the vicinity of the County Office Complex properties, but these activities are unlikely to be visible to citizens enjoying nearby municipal parks and aesthetic resources within and near the project area. Construction activities may be visible to people traveling through the Village of Wampsville and City of Oneida on their way to nearby parks, but visual conditions will return to their original state when sewer main installation is complete.

The new pump stations and screening facility would result in minor permanent visual changes within the project area. The new pump station and screening facility at the County Correctional Facility would be constructed near the

existing screening facility on site. The second new pump station is proposed to be constructed off of W Elm Street. These locations are surrounded by existing development and would likely be visible year-round. The new infrastructure will be designed in a consistent manner with existing sewer system infrastructure in the Village of Wampsville, City of Oneida, and in nearby municipalities. The new structures are not expected to result in a sharp contrast to existing infrastructure within the local viewshed.

9.c. The proposed action may be visible from publicly accessible vantage points:

- i. Seasonally (e.g., screened by summer foliage, but visible during other seasons)**
- ii. Year-Round**

See response to 9.a., above.

9.d. The situation or activity in which viewers are engaged while viewing the proposed action is:

- i. Routine travel by residents, including travel to and from work**
- ii. Recreational or tourism based activities**

See response to 9.a., above.

9.f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile, ½-3 miles, 3-5 miles, or 5+ miles.

See response to 9.a., above. The proposed new infrastructure would result in a small permanent change in visual conditions. This was identified as a small impact since there is similar sewer system infrastructure located within the Village of Wampsville, City of Oneida, and in other nearby municipalities. The proposed visual changes are not expected to result in a sharp contrast to existing land use conditions within the project area and surrounding communities.

10. Impacts on Historic and Archeological Resources

- 10.a. *The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.***

The Madison County Court House is eligible for listing on the NYS Register of Historic Places. The Court House will be provided sewer service as part of the project. New sewer main will be installed within the right-of-way of N Court Street, and will connect to existing sewer main that serves the Court House. Sewer main will be located subsurface and will not result in any permanent visual changes in the vicinity of the Court House. In addition, the entire project area is located in an archaeologically sensitive area designated by the NY State Historic Preservation Office (SHPO). The project was submitted to SHPO for review through the Cultural Resource Information System (CRIS). SHPO provided a letter dated November 5, 2020, indicating their opinion that the project will not result in any impacts to historic or archaeological resources.

- 10.b. *The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.***

See response to 10.a, above.

11. Impacts on Open Space and Recreation

No impacts to open space and recreation were identified. The project will not result in a loss of recreational opportunities or a reduction of an open space resource.

12. Impacts on Critical Environmental Areas

No impacts to Critical Environmental Areas were identified. There are no Critical Environmental Areas within or near the project area.

13. Impacts on Transportation

- 13.e. *The proposed action may alter the present pattern of movement of people or goods.***

New sewer main is proposed to be installed along W Elm Street and N Court Street, which will result in temporary impacts to vehicular and pedestrian traffic during construction. In addition, access drives may be required for the new pump stations and screening facility. The access drives would only be utilized by

County staff for operation and maintenance of the sewer system, and would not result in additional traffic volumes to the local community. No permanent impacts to the existing roadways and transportation patterns within the Village of Wampsville or City of Oneida are expected to result. For work completed on W Elm Street and N Court Street, a highway work permit will be obtained from the Madison County Highway Department prior to construction.

14. Impacts on Energy

14.e. Other Impacts

A small increase in energy usage will result from system operations associated with the new pump stations and screening facility. An estimate of energy usage is not currently quantifiable, as pump sizing and other electrical equipment for the new infrastructure will be determined during the project's design phase. The minor increase in energy usage is not expected to exceed the capacity of the existing electrical supply, and no modifications to the existing electrical utility system are expected to be required.

15. Impacts on Noise, Odor, and Light

15.a. *The proposed action may produce sound above noise levels established by local regulation.*

Ambient noise levels will be exceeded temporarily during construction. Excess noise will be limited to daylight hours to minimize adverse impacts on the community and nearby receptors. Elevated noise conditions will be temporary and will end once construction is complete.

15.d. *The proposed action may result in light shining onto adjoining properties.*

Exterior lighting will be installed for the new screening facility. The new lighting is expected to be mounted approximately 12 feet off the ground and would aim downward. The new screening facility is proposed to be constructed at the Madison County Correctional Facility, and 24-7 overhead exterior lighting is already present on site. The existing screening facility consists of a manual bar rack located in an underground vault, and does not currently have exterior lighting. The proposed new lighting is not expected to adversely impact nearby properties.

16. Impacts on Human Health

16.a. *The proposed action is located within 1500 feet of a school, hospital, licensed care center, group home, nursing home or retirement community.*

The project area includes Otto Shortell Middle School, which will be served by the new sewer system. New sewer main, manholes, and a lateral service are proposed to be installed on the school property. Impacts related to construction activities would be temporary. If work is completed when school is in session, vehicular and pedestrian access would be maintained during construction. No exposures to new or existing sources of contaminants are anticipated to result from the project. Therefore, no adverse impacts to this sensitive receptor are anticipated.

16.j. *The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.*

One remediation site (DHD Healthcare, Site V00465) is located approximately 1,000 feet north of the project area off of N Court Street. Remedial activities on site are complete. This site was formerly used as a manufacturing facility for medical supplies, beginning in 1959. The building is now used as office space. Prior site operations involved plastic injection molding. Soil, groundwater, and surface water contamination (volatile organic compounds including chloroethane, 1,1-dichloroethane, chloroform, and others) originated from floor drains (which are now sealed) that collected molding machine condensate and chlorinated solvents. According to the NYSDEC, the contaminated groundwater is not migrating off-site, and the surrounding community is served by public water. A sub-slab depressurization system was installed in the building in order to mitigate soil vapor intrusion. Off-site contaminant exposure is considered unlikely. Therefore, the risk of encountering contamination during project construction is low. If contaminated soils are encountered during construction, the NYSDEC spill reporting guidelines would be followed. Contaminated soils would be removed and disposed of in accordance with state regulations.

17. Consistency with Community Plans

No impacts were identified. The proposed action is consistent with existing Community Plans.

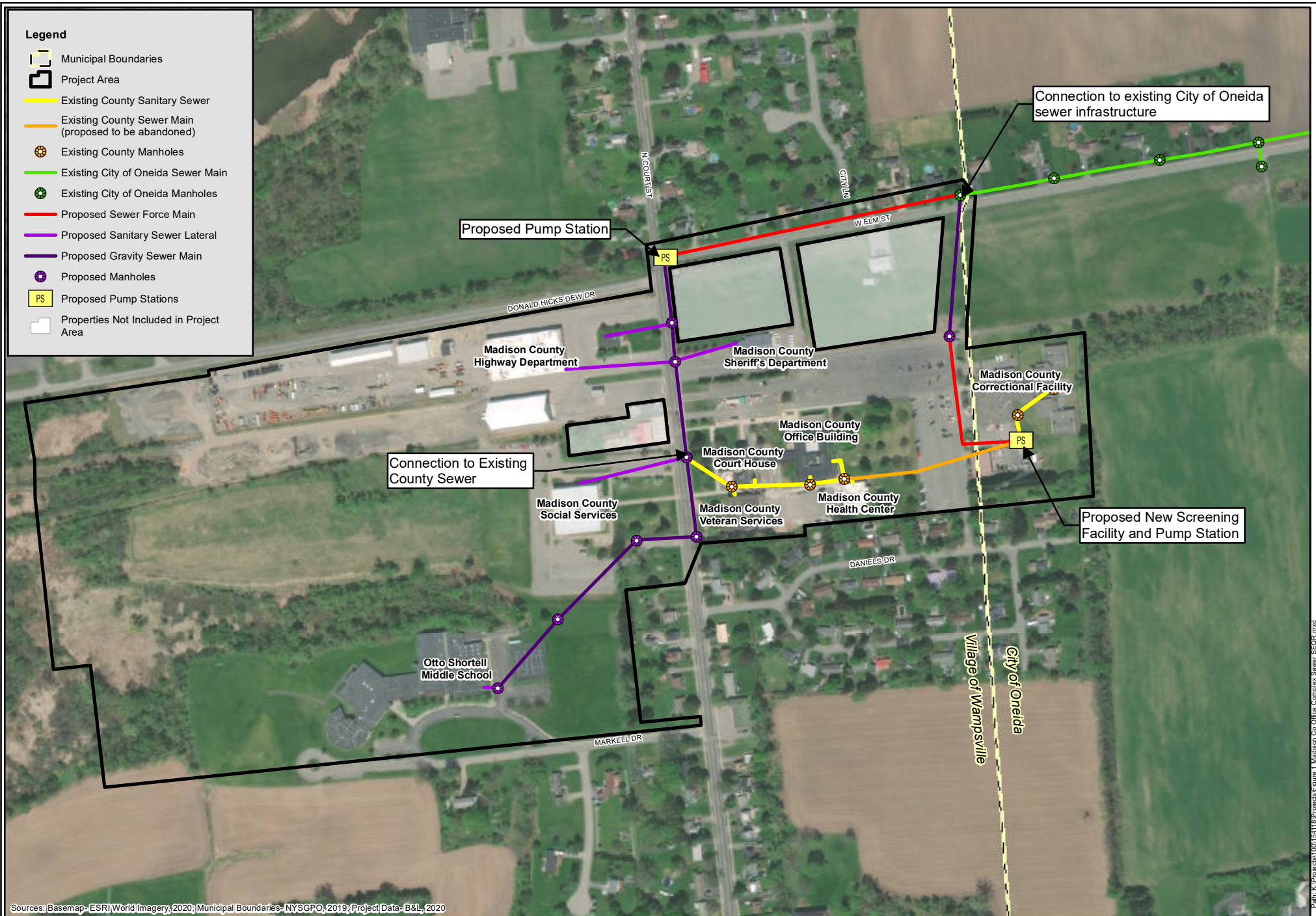
18. Consistency with Community Character

No impacts were identified. The proposed action is consistent with the character of the surrounding community. The new sewer collection system infrastructure will be located underground. The new pump station and screening facility at the County Correctional Facility will be located in the vicinity of the existing screening facility on site, within the

overall development footprint of the property. The second new pump station is proposed to be located off of W Elm Street in an area also surrounded by prior development and site disturbances. All new infrastructure will be designed in a consistent manner with existing sewer system infrastructure in the Village of Wampsville, City of Oneida, and nearby municipalities. The proposed project is consistent with the character of the surrounding community.

Figure 1
Proposed Infrastructure

- Legend**
- Municipal Boundaries
 - Project Area
 - Existing County Sanitary Sewer
 - Existing County Sewer Main (proposed to be abandoned)
 - Existing County Manholes
 - Existing City of Oneida Sewer Main
 - Existing City of Oneida Manholes
 - Proposed Sewer Force Main
 - Proposed Sanitary Sewer Lateral
 - Proposed Gravity Sewer Main
 - Proposed Manholes
 - Proposed Pump Stations
 - Properties Not Included in Project Area



Sources: Basemap-ESRI/World Imagery, 2020; Municipal Boundaries- NYSGPO, 2019; Project Data- B&L, 2020



RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH RAMBOLL AMERICA'S ENGINEERING SOLUTIONS, INC.**

WHEREAS, Ramboll America's Engineering Solutions, Inc., has submitted a proposal to provide engineering services to conduct a 5-year review and evaluation of the existing SPCC plan currently in place for the Wampsville Facility, Task 1 and to provide engineering services to prepare an SPCC plan for the new Morrisville Facility, Task 2 in accordance with the Agreement, Schedule A — Scope of Services; and

WHEREAS, the Highway, Buildings, and Grounds Committee met on January 27, 2021, to review and recommend entering into an agreement with Ramboll America's Engineering Solutions, Inc. commencing February 15, 2021 and expiring December 31, 2021; and

WHEREAS, the proposed fee for Task 1 is \$5,500.00 and the proposed fee for Task 2 is \$8,200.00; and

WHEREAS, the cost of these services has been appropriated in the 2021 County Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Ramboll America's Engineering Solutions, Inc., in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH
ALL IN HIGHWAY SERVICES LLC**

WHEREAS, sealed bids were opened on March 21, 2019 for Guide Rail Installation Services, Bid 1914, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low bid meeting specifications was as follows;

All In Highway Services LLC Per Hour Cost \$234.00

WHEREAS, the County and Contractor entered into an Agreement dated the 9th day of April, 2019,

WHEREAS, the County and Contractor agreed to extend the above agreement and such services agreement shall terminate on the 30th of April 2021,

WHEREAS, the County and Contractor agreed to extend the above agreement a second time, and

WHEREAS, the paragraph of Services Agreement denominated "TERMS", presently providing that such Agreement shall terminate on the 30th day of April, 2021, is hereby modified to provide that such Services Agreement shall terminate on the 30th day of April, 2022.

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to extend such Services Agreement on behalf of the County of Madison with All In Highway Services LLC in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH KING & KING ARCHITECTS, LLP**

WHEREAS, Madison County is in need of professional design services with regard to building code compliance at the Madison County Fire Training Center Building located at 6850 Tuttle Rd, Lincoln; and

WHEREAS, King & King Architects with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects has agreed to perform these professional design services for a total amount not to exceed \$4,200, with services to commence February 9, 2021 and ending December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with King & King Architects for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with King & King Architect. A copy of which is on file with the Clerk of the Board.

Dated: February 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH INTERPOOL DISTRIBUTING CORP
DBA NY TECH SUPPLY CO**

WHEREAS, Madison County has vehicle lift equipment locations at the Highway garages in Wampsville and Morrisville and at the Solid Waste Department that requires annual inspections; and

WHEREAS, NY TECH Supply Co with previous satisfactory services performed for Madison County possesses the special skills and training to perform these annual inspections services; and

WHEREAS, NY TECH Supply Co will perform these annual inspection services with no increase in cost for the next 2 years, for a total cost of \$630.00 each year (\$210.00 per inspection), commencing February 9, 2021 and expiring December 31, 2022; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into the agreement with NY TECH Supply Co for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with NY TECH Supply Co. A copy of which is on file with the Clerk of the Board.

Dated: February 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT WITH
LAWN MEDIC/PEST ARREST**

WHEREAS, Madison County entered into an agreement (Res#20-568) with Lawn Medic/Pest Arrest for pest control services throughout Madison County Properties; and

WHEREAS, additional services for pest control have been identified as necessary; and

WHEREAS, the County would like to amend the current agreement with Lawn Medic/Pest Arrest to include the additional buildings for pest control services: Buyea Rd. Transfer Station \$624 annual cost, Landfill Building- additional bait boxes \$240 annual cost and agreed upon per-diem pricing list; and

WHEREAS, the Buildings and Grounds Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with Lawn Medic/Pest Arrest. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: February 9, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NLR, INC. FOR THE COLLECTION AND RECYCLING OF FLUORESCENT BULBS
AND BATTERIES**

WHEREAS, the Madison County Department of Solid Waste offers residential drop-off programs for fluorescent bulbs and household batteries at the residential transfer stations and it is necessary to enter into an agreement for proper collection and recycling; and

WHEREAS, the Solid Waste and Recycling Committee has reviewed the results from the Request for Quotes issued in January 2021 and approved the quote submitted by NLR, Inc.; and

WHEREAS, NLR, Inc. possesses the special equipment, skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an agreement, of which a copy is on file with the Clerk of the Board, with NLR, Inc. for a bulb and battery collection and recycling service for the term of February 13, 2021 through February 12, 2022.

Date: February 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE PURCHASE OF A 2021 930M WHEEL LOADER
FOR THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace its 2005 CAT 930G wheel loader currently in operation at the Madison County Landfill, as it is starting to require significant repair work; and

WHEREAS, the Department of Solid Waste's approved 2021 budget included utilization of funds from the operating account (Environmental Control) and the Solid Waste Equipment Reserve Fund for purchasing a new wheel loader; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the NYSOGS contract pricing for the 2021 930M wheel loader and trade-in credit for the 2005 CAT 930G wheel loader;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2021 CAT 930M wheel loader and associated 5-year powertrain warranty from Southworth-Milton, Inc. for a total amount not to exceed \$180,000.00, which includes trade-in of the 2005 CAT 930G wheel loader for \$20,000.00.

Date: February 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE COUNTRY PEDDLER FOR SELLING SOLID WASTE PUNCH CARDS**

WHEREAS, The Country Peddler has expressed an interest in selling solid waste punch cards at their store located at 2434 Poolville Road Hubbardsville, NY13355; and

WHEREAS, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into the Standard Agreement with vendors that are approved by the Solid Waste Committee and are willing to provide the service of selling punch cards consistent with the provisions of the Standard Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Standard Agreement with the following Solid Waste Committee approved vendor:

THE COUNTRY PEDDLER

DATED: February 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE
TERM 2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the “Business Convenience Agreement,” recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittees:

JB Y Construction
Bistrow Trucking
Eggan Excavating and Equipment Co., Inc.

Dated: February 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO THE STANDARD 'ALTERNATIVE
LANDFILL COVER MATERIAL' AGREEMENTS**

WHEREAS, the Madison County Landfill is able to accept approved Petroleum Contaminated Soil for use as Alternative Daily Landfill Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, Petroleum Contaminated Soil is generated from various projects and spills within Madison County, as well as surrounding counties, and there is a need for disposal of this material; and

WHEREAS, Madison County has established a standard 'Alternative Landfill Cover Material' agreement for entities interested in bringing Petroleum Contaminated Soil to the Madison County Landfill; and

WHEREAS, entities signing the agreement are required to be permitted by the NYSDEC to haul such material and willing to deliver such material in accordance with the provisions specified in the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Agreement, in the form as is on file with the Clerk of the Board, with the following Solid Waste Committee approved entities for a term through December 31, 2021:

Ciotti Enterprises, Inc.
Eggan Excavating and Equipment Co., Inc.

Dated: February 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 529330 Miscellaneous Equipment	\$110,000	\$169,000
EE816480 540101 Computer Equip Not Capitalized	0	1,000
EE816480 540123 Site Security	\$5,000	\$102,750
EE816480 540124 Office Bldg Design/Bidding	0	50,000
EE816480 540157 Tire Management	10,000	16,000
EE816480 540300 Miscellaneous Building Expense	25,000	31,000
EE816480 540460 Leachate Treatment Transport	10,000	150,000
EE816480 540461 Leachate Disposal	0	200,000

8171 Facilities

<u>Expense</u>		
EE817180 546250 Facilities Expense	20,500	75,500
 Totals	 <u>\$180,500</u>	 <u>\$795,250</u>
 Control Total		 <u><u>\$614,750</u></u>

Net Assets

EE 300599 Budgetary Fund Balance Unreserved	<u>\$291,257</u>	<u>\$906,007</u>
 Control Total		 <u><u>\$614,750</u></u>

Dated: February 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

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

RESOLUTION NO. _____

**IN RESPECT TO THE DEATH OF
DONNA M. BRUMMER**

WHEREAS, Donna M. Brummer departed from this life on January 5, 2021; and

WHEREAS, Donna was a Supervisor from Town of Stockbridge from 1994 - 2001; and

WHEREAS, Donna will long be remembered for her dedicated service to Madison County and her numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to her family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Donna M. Brummer.

Dated: February 9, 2021

***Due to Coronavirus executive order no
Signature obtained at this time.***

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**IN RESPECT TO THE DEATH OF
RICHARD W. LAMB**

WHEREAS, Richard “Dick” Lamb departed from this life on January 4, 2021; and

WHEREAS, Dick was a Supervisor from Town of Madison from 1978 - 1987; and

WHEREAS, Dick will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Richard W. Lamb.

Dated: February 9, 2021

***Due to Coronavirus executive order no
Signature obtained at this time.***

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO.

**AUTHORIZING THE MADISON COUNTY SHERIFF'S OFFICE TO CONTINUE TO FLY THE
"THIN BLUE LINE FLAG" IN SUPPORT OF OUR COUNTY LAW ENFORCEMENT**

WHEREAS, the Madison County Board of Supervisors has always supported our law enforcement community; and

WHEREAS, the Madison County Sheriff's Office has been proudly flying the "Thin Blue Line Flag" in support of our local law enforcement officers in Madison County; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications and Government Operations Committees support continuing to fly said flag at the Law Enforcement and Public Safety Buildings in support of our local law enforcement;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Sheriff's Office is authorized by the Board of Supervisors to continue to fly "Thin Blue Line Flag" in support of our local law enforcement officers in Madison County;

BE IT FURTHER RESOLVED that the Board of Supervisors stands by the statement issued by Chairman John M. Becker regarding this subject issued Tuesday, January 19, 2021.

Dated: February 9, 2021

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

Mary B. Cavanagh Chairwoman
Government Operations Committee