

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, February 9, 2021

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all Supervisors and department heads attending via Zoom video conferencing except for Supervisor Walters (34 votes) absent and with Chairman Becker, County Administrator Mark Scimone, Clerk Urtz attending in person.

Pledge of Allegiance.

On motion by Supervisor Moses, seconded by Supervisor Walrod, the minutes from the previous meeting were dispensed with and adopted as filed.

Communications, Reports and Reports of Committees

1. Copy of a Resolution from Cattaraugus County – Opposing Closure of Gowanda Correctional Facility.
2. Notice of Public Hearing – Town of Verona Cell Tower Local Law and Campground Local Law.
3. Madison County Office of Emergency Management Annual Report for Year 2020.
4. Public Service Commission – Order Granting in Part and Subject to Modifications - Petition to Enhance Electric Safety Standards.

Audit of vouchers payable for approval from December 2020, submitted Finance Director, Lou Anne Randall in the amount of \$5,869,371.58.

Audit of vouchers payable for approval today February 9, 2021, submitted by Finance Director, Lou Anne Randall in the amount of \$1,254,896.96.

At this time County Administrator Mark Scimone presented his State of the County Address via video presentation.

2021 State of the County - Madison County Departments

Open-

2020 was a year like no other in the history of Madison County. Due to the once in a lifetime pandemic, our County departments had to quickly adapt to provide critical services to our residents while our campus was closed and at limited capacity. Our staff rose to that challenge and was able to continue to provide the high level of service our residents are accustomed to, while mostly working remotely. This departmental overview will highlight the great work our county departments did during these unprecedented times.

In the Board of Elections

- The board of Elections faced obstacles of delayed elections, changes in voting laws, and a record General Election. There was an increase in Absentee Ballot voting by 300%, which New York State was not equipped for.
- However, they were able to recruit and train over 200 new election inspectors during the peak of a COVID-19 pandemic.
- Elections processed 34,244 voters for the general election including 6,448 Early Voters and 6,175 Absentees. That is a record breaking 79% turn out county-wide!!!

In our County Attorney's Office

- The Department of Law contributed to the County's response of the Covid-19 pandemic by participating in the Joint Information Center and Multi-Agency Committee, and also as a resource and support to the Public Health Department in their multitude of issues faced

and assistance in enforcing policies, such as Isolation and Quarantine orders and Violation of Executive Orders involving business violations.

- The department, along with Purchasing, the Corporate Compliance Officer, and the County Administrator, established the Contract Policy and offered training to Department Heads and staff involved in the contract process.

In the Emergency Management Department

- The Emergency Management Training Center was opened and operational throughout the Pandemic for both Incident Response and Training operations.
- They operated a PPE Distribution Center which distributed approximately 580,000 pieces of personal protective equipment which included N-95s, surgical and cloth masks, gloves, face shields and goggles, gowns, and hand sanitizer.
- The office of Emergency management was critical in the County's COVID-19 Pandemic Response by:
 - Partially-activating the Emergency Operations Center (EOC) for 31 weeks, during the County State of Emergency;
 - They assisted with the response with Planning & Logistical Support;
 - They created and supported a Continuity of Operations Plan (COOP) for all departments here at the County; and
 - Were integral in the Re-opening plans for both the county and our public sector.
- During the year, the 911 Communications Center received over 27,000 emergency calls resulting in nearly 75,000 Computer Aided Dispatch (CAD) responses.

In the Highway Department

- The new Morrisville Highway Facility Site work was done by the highway department staff on time allowing the Contractors to begin building construction. Highway department staff from both Morrisville and Wampsville shops stepped up to do a tremendous amount of work removing trees and moving earth. Based on the construction estimates and the amount of work done to date for Site Work, approximately \$1.3 million has been saved to date by their efforts.
- Despite being shut down for a month, COVID protocols, and the uncertainty with State funding, including a 20% reduction in CHIPS Revenue, the Highway Department completed 14.08 miles of Cold In-Place Road Recycling, 17.56 miles of Contracted Paving, 57.34 miles of Crack Filling and Chip Sealing, 445 miles of road striping, replacement of 4 large culverts, and 39 cross culverts. In addition, nearly all cross culverts have been mapped and dozens that were previously plugged or partially filled have been cleaned and jetted, particularly in the southern portion of the County.

In the Information Technology Department

- IT supported two work forces this past year, one on site and the other at home, to make sure that all government functions could continue and the residents of Madison County could still receive the support that they have grown to rely on. They worked quickly and efficiently when we shut down to make sure individuals could still work while we were not physically in the buildings. They continue to find new ways to make us more functional as a remote workforce.

In the Mental Health Department

- Mental Health of our community has always been important, but in the past year that has never been more true,, more and more people needed mental health assistance. Our Mental Health Department was able to shift their clinic to provide telehealth by phone and video to clients and operate almost entirely remotely when needed. Their clinical staff provided 2,206 video sessions during 2020 and had 726 new clients start services. They also continued to provide in person appointments as needed. Despite having multiple clinical staff vacancies during the year, the clinic increased the total number of visits by 3,500 from 2019 to 2020! Additionally, in 2020, the Mental Health Clinic was certified by

the New York State Office of Mental Health to continue to provide telehealth services even once the current waiver is no longer in place. They are excited to be able to continue over phone and video sessions to clients in addition to in person appointments in 2021.

The Personnel Department

- Began accepting online applications for civil service examinations. With county offices being closed through much of 2020, the launch of the employment portal was essential for the continuation of operations in the Personnel Department.

In the Planning Department

- The Career Center staff volunteered to answer calls for the COVID hotline. That has been extremely challenging at times and they really stepped up and made a big commitment to assist our community in getting answers to many questions.
- The New York Main Street project saw several buildings revitalized in downtown Canastota. Multiple commercial spaces, apartments, and historic building facades have been restored with nearly \$400,000 in total project investment in the core of the village.
- With the \$1.5 Million NYS Reimagine the Canals grant, Madison County acquired a long-vacant 2.5 acre property along the Erie Canal in the Village of Canastota to be revitalized into the state's first canalside pocket neighborhood.

In the Probation Department

- They implemented a new computer system which allows probationers to report remotely. The system takes a photo of them which it sends to us to verify their identity. It also transmits their location to us via GPS. It has been very useful during the shutdowns.
- Despite the pandemic, they collected more than \$84,000 in restitution from offenders which was returned to the victims of their crimes.

In the Public Health Department

- The COVID 19 pandemic became the one and only focus for the County Health Department. Since March of 2020, the Department worked daily to coordinate and implement our public health response efforts; committing both staff capacity and financial resources to address the pandemic.
- Over the course of year, Public Health staff and a number of volunteers, comprised of county and state employees, community members, and medical reserve corps members, investigated 2,353 COVID positive cases and conducted contact tracing for over 10,000 individuals that were exposed and placed into quarantine.
- In partnership with Madison County Office of Emergency Management, SUNY Upstate, and Nascentia Health, the Public Health department coordinated 2,012 COVID-19 PCR tests between May and December. The County also partnered with the State Department of Health regional office to conduct a targeted testing event for over 300 workers of Green Empire Farms in early May. This proactive effort led to the identification of 87 asymptomatic positive cases, which we were able to immediately place into isolation and quarantine to prevent further disease spread.
- The health department was one of the first counties in NYS to test wastewater for the COVID 19 virus. The Health Department, in collaboration with SUNY Morrisville, the Village of Cazenovia, Syracuse University, Colgate University, and Quadrant BioSciences established a wastewater testing initiative in our three college communities. The test results were used as an "early warning system" that activated our public health response, which involved targeted testing activities, isolation and quarantine of positive individuals, and enhanced education and outreach efforts in those communities.
- Although the majority of 2020 was spent on efforts to contain the COVID virus, the end of 2020 brought a glimmer of hope to our residents, as Madison County was one of the first counties in NYS to begin vaccinating eligible residents. We administered our first 100 doses of vaccine on New Year's Eve.

In the Department of Social Services

Under Financial Assistance:

- Applications for the Supplemental Nutrition Assistance Program (SNAP) increased significantly due to a rise in unemployment related to the COVID-19 pandemic. DSS saw a 72% increase in applications in March 2020 compared to March 2019. Overall during 2020, there was a 10% increase in SNAP applications. There was a transaction increase of over 18,000. During the COVID-19 pandemic, households in receipt of SNAP not already receiving the maximum benefit for their household size, have been issued Emergency supplemental SNAP benefits on a monthly basis since March 2020. The maximum benefit for a household of 4 in the year 2020 was \$680 per month. SNAP value increased \$3.3 million dollars.
- Also, in March 2020, a free mobile device application called NYDocSubmit became available for individuals to submit necessary documents for financial programs to DSS at any time. NYDocSubmit allows individuals to submit documentation from the comfort of their own homes, right from their smartphone by taking a picture of their document and uploading to the application through NYDocSubmit.
- DSS installed a new mailbox outside of the public entrance doors which allows county residents the option of dropping off information at any time, day or night in a secure and confidential manner. Documents left in the drop off box are picked up several times during the day, date stamped and distributed to appropriate staff. The drop off box has been very well received by clients receiving services at DSS.

Under Legal and Child Support:

Total Court appearances for Child Welfare totaled 31, Child Support totaled 301, and conferences with Caseworkers, which were mostly virtual, totaled 347

Under Child & Family Services and the Youth Bureau:

- The BOCES New Visions Law, Government and Public Administration program began again in the fall in hopes to start its second year of programming with plans to expand and improve on the initial year. Students were eagerly welcomed and able to visit almost every department to learn about the inner workings of each through interaction with Department Heads and key department leaders. Students observed committee and Board of Supervisors' meetings to gain a greater understanding of decision making in county government. With the challenges of being forced to meet virtually and internships being out of reach at this time, the instructor has worked diligently to make their experience one of quality and engagement. Students hope to still be able to do some version of an internship before the end of the school year.

In the Solid Waste Department

- 2020 marked 30 years of recycling in Madison County. All though the year of celebration did not go as planned, on July 24th, Senator May issued a proclamation honoring the County's long term commitment. Earlier in the year, the Solid Waste Department launched a new waste sorting game to teach students and residents how to properly manage different materials. Despite unstable and challenging recycling markets in recent years, Madison County has not wavered in its dedication to provide strong and stable recycling programs to County residents and businesses.

In the Veterans Service Agency

- Organized, planned and executed the 2020 Year of the Veteran recognition program prior to and throughout COVID-19 Pandemic. At each Board of Supervisors meeting a Veterans agency was highlighted.
- They participated in, supported and hosted on campus WAVEM Memorial Day and Veterans Day Ceremonies in honor of all veterans during the pandemic.

- The Veterans agency seamlessly transitioned back and forth from an on-campus work environment to a remote work environment all the while maintaining continuity of services to veterans of Madison County throughout entire COVID-19 Pandemic, ensuring all client needs continued to be met with no interruption in services. This is evident that the agency successfully provided 2 veterans with emergency assistance in order to prevent them from becoming homeless.
- Agency staff participated in the County's COVID-19 response efforts to include volunteering for Call Center Operations, Greenhouse testing and Contact Tracing.
- Staff also participate in monthly CIT meetings hosted by Madison County Mental Health Department. This resulted in directly assisting veterans in serious crisis and legal troubles to obtain necessary benefits from the VA.

In Capital Projects/ Facilities

- The HVAC system upgrade was completed in the County Office Building.
- Extensive building security and office renovations were completed within the Veteran's building for the Mental Health Dept and District Attorney's office as well as the Public Health Building.
- The DMV offices were renovated to expand the front counter area to allow space for more employees to better serve the taxpayers.
- New electrical wiring and lighting was installed at the County Office Building complex around the flagpole and exterior walkway.
- Due to covid-19, Maintenance staff prepared and transitioned every building and office county-wide with the installation of lexon shields, furniture rearrangement, partitions and social distancing signs. All bathroom faucets, soap and towel holders were switched to touchless units. Hand sanitizing stations were installed throughout county buildings and parks. The cleaning staff has gone above and beyond the normal cleaning procedures on a daily basis to help prevent the spread of the virus and make it safe for employees and taxpayers.

Under the County Administrator's Office

In Public Information Office:

- Over 237 press releases were sent out.
- Several press conferences were held with the Sheriff's Office along with weekly press conference to provide COVID-19 updates during the first several months of the pandemic. Additionally, monthly videos with Chairman Becker were shared on social media and our website.
- Facebook likes increased from 8,027 to 9,679 and follows increased from 8,404 to 10,408.
- The Public Information Office created a Joint Information Center (JIC) for the first time in recorded history, pulling in support staff from other departments. The JIC worked together to keep the residents of Madison County only informed about COVID-19, along with tackling the 2020 Census (#GetCountedMC).
- Other major stories handled by the Public Information Office were that of a missing person turned homicide investigation, Medicaid Keep the Cap, the 2020 Elections, and our virtual board meetings.
- The Records Access Office handled over 250 FOIL requests.
- And the NYSAC News Fall Magazine published an article "How did we do?" submitted by our Public Information Officer. The article highlighted Madison County's "Mid-Action" review of our COVID-19 response.

In Purchasing:

- 2020 requisitions dropped to 4,692 compared to 6,205 in 2019. During the COVID shut down, Purchasing converted 1,039 requisitions.
- With the help and push for all departments to use their p-card more and by working with companies to allow us to use the p-card, we increased our p-card spending from \$2.5 million to \$2.7 million, which increased our rebate from \$26,884 to \$28,883. We were able to maintain the 1.10% rebate for the year.
- The fleet leasing program with Enterprise is going well. In 2020, they sold cars for us and brought in \$124,990 for the County. This was \$57,990 over the projected market value.

In Finance:

- The AUD was filed on time during the pandemic and staff working mostly from home. They also accomplished Health Insurance verification during open enrollment on ESS this year, which has been a goal of the Payroll Department. They continue to work on being efficient with each County department.

In the Compliance Office:

- In March 2020, the County hired a full-time Compliance Officer responsible for overseeing, ensuring and promoting compliance requirements in areas including but not limited to HIPPA Privacy and Security, Medicaid Corporate Compliance, ADA and other federal and state regulations. The Compliance officer achieved an overhaul of the County's HIPAA Compliance Program, which included a redesignation of the departments within the County's HIPAA Hybrid, the development and implementation of 44 new policies and procedures, and updated training materials for staff. As for the Corporate Compliance Program, a full review of the program's policies was conducted, annual training was provided and an evaluation of the program's activities was completed. Additionally, the County celebrated its first Compliance and Ethics week in an effort to promote awareness of the program and compliance culture. The establishment this position demonstrates the County's continued commitment to its compliance responsibilities and obligations.

County Administrator

- I obviously spent a significant portion of the year dealing with COVID related issues and working closely with Health, EM and Public Information to assist in coordinating response efforts. I took a lead role in assisting our county workforce transitioning back and forth from working from home and on campus seamlessly with EM and IT's support, kept the County workforce regularly apprised of changes and updates and held many weekly department head meetings virtually to ensure everyone had continued situational awareness. I kept the BOS updated on the latest issues and case numbers throughout.
- On the non-COVID front, I led our team in applying for a 15 million dollar USDA grant for broadband access for unserved and underserved population in Madison County. Thanks to the efforts of Planning, Treasurer/Finance, Public Information, IT and our unbelievable partners at ECC Technologies we were able to successfully complete our grant application during the middle of the pandemic in April. We are optimistic these efforts will result in an award this year which would be one of the biggest accomplishments in the history of the County. Bringing broadband to unserved and underserved populations in Madison County and introducing a major competitor into the marketplace.
- On the fiscal side, I worked closely with the Budget Officer and County departments to interpret a wide variety of state funding cuts and developing a budget that included no increase in departmental appropriations despite 20% percent cuts from NYS. I also worked closely with Chairman Becker on advocating with Leader Schumer and McConnell on proving funding to counties for covid related costs and the Governor's Office and state representatives for host community gaming revenue. We were also successful in working with our state representatives and NYSAC to "Keep the Cap" on Medicaid expenses shielding our county taxpayers from millions of dollars in additional Medicaid expense going on the property tax rolls.

- Thank you to the Board of Supervisors for reappointing me to a new 4 year term in 2020. I look forward to continuing to work with you and our County staff to continue have Madison County leading as one of the best counties in the State of NY.

Thank You

- Thank you to our department heads, employees and Board of Supervisors for making Madison County one of the best counties in New York State to live, work and play, even during this unprecedented year. It has been an honor to have you all by my side as we navigate through this storm. The unequivocal support from Chairman Becker and the BOS have enabled us to provide our workforce with the tools needed to combat this deadly virus. Madison County continued to lead the State in our planning and response efforts throughout because of this support.

At approximately 2:20 p.m. Chairman Becker announced the scheduled public hearing on a proposed modification to Agricultural District No. 3C in the Towns of Sullivan, Lincoln, Lenox and the City of Oneida. Supervisor Cavanagh made the motion to open the public hearing, seconded by Supervisor Walrod and carried.

Chairman Becker asked for speakers, and there was no one wishing to speak.

Supervisor Roberts made the motion to close the public hearing, which was seconded by Supervisor Nirelli and carried.

At approximately 2:25 p.m. Chairman Becker announced the scheduled public hearing on the review of requests for additions to Agricultural Districts in 1C, 2C, 3C and 4C. Supervisor Jones made the motion to open the public hearing, seconded by Supervisor Nirelli and carried.

Chairman Becker asked for speakers, and there was no one wishing to speak.

Supervisor Roberts made the motion to close the public hearing, which was seconded by Supervisor Moses and carried.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 21-17

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 or 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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

RESOLUTION NO. 21-18

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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

RESOLUTION NO. 21-19

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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

RESOLUTION NO. 21-20

**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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

RESOLUTION NO. 21-21

**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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

RESOLUTION NO. 21-22

**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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

**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. 21-23

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.

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

RESOLUTION NO. 21-24

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,

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, and

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, and

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, and

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

General Fund		
<u>1680 Information Technology</u>	<u>From</u>	<u>To</u>
<u>Expense</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>
Control Total		<u>\$66,424</u>

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>
Control Total		<u>\$66,424</u>

Note: Oneida Supervisor Joe Ostrander had a technical problem and was not present to vote on this resolution.

ADOPTED: AYES – 1411 NAYS – 55 (Ostrander) ABSENT – 34 (Walters)

By Finance, Ways and Means Committee:

RESOLUTION NO. 21-25

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-26

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-27

**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;

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.

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-28

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	 86	 87	 1
 Control Total	 \$21,983	 \$21,983	 \$0

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-29

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>From</u>	<u>To</u>	<u>Change +/-(-)</u>
<u>Expense</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>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Administration and Oversight Committee:

RESOLUTION NO. 21-30

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-31

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Health and Human Services Committee:

RESOLUTION NO. 21-32

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-33

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-34

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)

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-35

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON COUNTY COUNCIL ON ALCHOLISM 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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-36

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.

RESOLUTION NO. 21-37

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-38

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-39

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-40

**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; and

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-41

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-42

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-43

APPOINTING MEMBER 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:

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-44

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-45

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>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

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

RESOLUTION NO. 21-46

**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 canal-side 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;

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).

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-47

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-48

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-49

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-50

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; 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 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-	72.-1-
14.232	Matt Heim	T. Smithfield	72.-1-14	1.3
35.2	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	T. Sullivan	11.-1-2.11	48.6
	Alan Kime	T. Sullivan	50.-3-66.1	184.7
	John Mengucci	T. Lenox	35.-1-33	31.4
	Richard Pidkaminy	T. Lenox	35.-1-24	67.2
	Paul Pylman Jr.	T. Lenox	13.-2-84	60.7
	Paul Pylman Jr.	T. Lenox	54.-3-10.22	20.6
<u>District 4C:</u>	Gerald Carvell	T. Lebanon	196.-1-4	9.9

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-51

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 21-52

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-53

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;

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-54

**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;

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-55

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-56

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-57

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

A315030 547165 Inmate Hair Cuts

From

To

\$-0-

\$3,000

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

Revenue

A315030 427709 Inmate Commissary Account	\$-0-	<u>\$3,000</u>
--	-------	----------------

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-58

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

1986 Traffic Diversion Program

Revenue

	<u>From</u>	<u>To</u>
A198610 412895 Traffic Diversion Fees	\$85,968	\$213,200
A198610 412899 Traffic Diversion-ACH Credit	<u>0</u>	<u>13,382</u>

Totals	\$85,968	<u>\$226,582</u>
--------	----------	------------------

Control Total		<u>\$140,614</u>
---------------	--	------------------

Expense

A198610 540396 District Attorney Expense	\$42,984	\$113,291
A198610 540397 City, Town, Village Expense	<u>42,984</u>	<u>113,291</u>

Totals	\$85,968	<u>\$226,582</u>
--------	----------	------------------

Control Total		<u>\$140,614</u>
---------------	--	------------------

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 21-59

**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, and

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.

The foregoing resolution was thereupon declared duly adopted..

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-60

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-61

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NEW YORK 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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-62

**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;

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 21-63

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-64

**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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-65

**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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-66

**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:

JBW Construction
Bistrow Trucking
Egan Excavating and Equipment Co., Inc.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-67

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.
Eggen Excavating and Equipment Co., Inc.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-68

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

Expense

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

Net Assets

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 21-69

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-70

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

At this time Chairman Becker called on Taylor Bottar, from Barton & Loguidice Engineers to give a summary of the SEQRA process on the Madison County Office Complex Sanitary Sewer System Project. Taylor explained that this is the first step in the process which is at this time determined that there is no adverse impact on the environment regarding this project. The County has a very old septic system that was put in, in the 70's located behind the DSS Building. The County will explore all options before going forward with this project. They are also working with the City of Oneida.

RESOLUTION NO. 21-71

**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..

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Supervisors Walrod and Cavanagh:

RESOLUTION NO. 21-72

**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

On motion by Supervisor Moses, seconded by Supervisor Zupan, this resolution is TABLED until the next scheduled Board meeting on March 9, 2021.

PUBLIC COMMENT

The following people spoke via Zoom video all regarding Res. No. 21-72 above "The Thin Blue Line" Flag and whether or not to keep the flag displayed at the Madison County Sheriff's Office.

- Martha Moore – there is a petition going around on-line with many signatures asking that the flag be removed; that it is not appropriate.
- John Bailey – the problem is more than whether the flag stays up or be removed. It's everyone at odds with one another. We need to do a better job listening and working together.
- John Noble – is a resident of Oneida and is well protected by our local law enforcement, but does have a problem with the flag flying in front of the Madison County Sheriff's Office and would like to see it down.
- Bryant Clark – Law Enforcement agencies are the 3rd most trusted institution. There are many differences of options. We need to listen and work together.
- John O'Neill – is a new resident of Madison County and sees a growing amount of diversity. We should respect all opinions, law enforcement and beyond. Be open to diversity. He would like to see the flag down.
- Supervisor Matt Robert read a letter he prepared into the minutes as follows:

I am, as a supervisor in Madison County, will be voting to keep the thin blue line flag flying over the sheriff's office and jail. I will give you several reasons for my rationale. First, it took me over an hour to find any information on the thin blue line flag that was not written as an editorial piece or from a politically charged position. Unfortunately that is the society in which we live today, where anyone can form an opinion, repeat it over and over so that many see it as fact.

The Thin Blue Line is representative of our law enforcement personnel who on a daily basis, are dedicated to preserving life and property, even at the expense of giving their own life or lives of their brothers and sisters in blue by putting themselves in harm's way. Doing things that normal, everyday citizens would never do. These are special individuals for sure.

Just like anything else in human history, there are citizens, who do not represent the 99+% of everyone else, who act violently, maliciously and selfishly to push radical agendas and ideas. These ideas can come from radical leftists and radical right wing people, both groups that should not, nor would not, in a civilized society, control the rest of us. Many times it has been asserted, and it is true, that crazy sells advertising, so these individuals get in front of cameras more frequently than more normal people. Also, these people from both extremes have caused death and destruction. From a probability perspective, these people are 2 to 3 standard deviations from normal. Because they're in the limelight and shoved down our throats on a daily basis, opposing parties group normal citizens in with the crazies. I feel that the emotion surrounding the thin blue line falls directly into this category. So I, as an American citizen that loves the United States of America, where people have the right of life, liberty and the pursuit of happiness, refuse to allow an infinitesimal group's actions control the lives of the many.

Furthermore, let me give you more examples of flags and symbols that represent unique and heroic individuals. The Thin Red Line is dedicated to firefighters, the Thin Green line is dedicated to the Armed Forces and Military Police, the Thin Yellow Line dedicated to Security Guards, the Thin Gold Line is dedicated to Emergency Dispatchers / Telecommunications officers, The Thin Silver Line is dedicated to Correction Officers and individuals in the mental health system. The Thin Purple Line is dedicated to those injured or killed in the line of duty, The Thin Orange line is dedicated to Search and Rescue personnel. The Thin White line is dedicated to EMTs, paramedics and first responder medical technicians and the Thin Red on White line is dedicated to nurses.

I urge all citizens to, rather than allow the actions of a few determine the lives of the many, to ostracize the radical left and right and use common sense when living their lives.

- Supervisor Yvonne Nirelli, Town of Lincoln sent by email and here are some of her comments: "We have had several people speak that because the Thin Blue Line appears on 1/6th of our US Capital Steps, that it now depicts Racism but the American flag along with many other symbols were present and I hope there won't be a movement to remove or replace our American Flag. (*Regarding the recent riot on January 6th at the Capital in Washington.*) In the purest intent the flag is a symbol of support for our police and all Law Enforcement and to recognize their sacrifice and commitment they make each and every day they show up for work to serve our communities. If we still have Freedom of Speech for ALL then nothing else should be read in to the true meaning of this flag. This flag flies at the Sheriff's building and jail not in front of the Courthouse. The division many talk of and that we see throughout our country is because of the twisted interpretation of that pure intent. Like the fact and symbol that I am a Christian and wear a cross around my neck does NOT mean I'm against all other religions OR that I cannot serve everyone as a Public Official.

The following people sent emails to the Clerk's office and asked that their comments be passed on to all Board Supervisors, and will also be filed in the Clerk's office per today's Board meeting:

- John Roods
- Theresa Davis
- John Nichols
- Lorraine Hershey
- Martha Moore
- John Bailey
- Rebecca Cato
- Cris Amann
- John O'Neill

- Bryant Clark
- Deborah Zahn

There being no further business Supervisor Moses made the motion to adjourn, seconded by Supervisor Walrod and carried. The next Board meeting is scheduled for Tuesday, March 9, 2021.