



MADISON COUNTY BOARD OF SUPERVISORS

JOSEPH J. PINARD

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, February 6, 2024

Meeting Schedule

9:30 A.M. - Committee of the Whole - All Supervisors - Chambers

11:00 A.M. - Board of Supervisors Meeting - Chambers

Resolution of Appreciation

1. In Respect to the Death of Marianne Borgia Simberg
2. Resolution of Appreciation – Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

3. Amending Human Resources Policy and Procedures Hazard Communication Program
4. Reallocating the Title of Director of Veteran Service Agency in the Management Salary Plan
5. Authorizing the Chairman of the Board to Enter into an Agreement with CSEA White Collar Unit
6. Authorizing the Chairman to Enter Into An Agreement with Stoneleigh Housing, Inc.
7. Creating Additional Deputy Fire Coordinator Positions in the Office of Emergency Management
8. Creating Fire Investigator Positions in the Office of Emergency Management

By Finance, Ways and Means Committee:

9. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2024 (MCIDA)
10. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2024 (Madison County Soil and Water)
11. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2024 (Office for the Aging)
12. Authorizing Chairman to Sign Contracts with Not-For -Profit Organizations for 2024 (Multiple Agencies)
13. Authorizing the Modification of the 2024 Adopted County Budget (7110 Parks)
14. Authorizing the Modification of the 2024 Adopted County Budget (7146 Youth Programs)

15. Authorizing the Modification of the 2024 Adopted Budget (6010 DSS Safe Harbor)
16. Authorizing the Modification of the 2024 Adopted County Budget (1170 Assigned Counsel - Gorman Grant)
17. Authorizing the Modification of the 2024 Adopted County Budget (1171 Public Defender Distribution Grant No. 12)
18. Authorizing the Modification of the 2024 Adopted County Budget (1171 Public Defender Grant No. 13)
19. Authorizing the Modification of the 2024 Adopted County Budget (1172 CAFA Grant No. 4)
20. Authorizing the Chairman to Enter Into an Agreement with the New York State Division of Homeland Security and Emergency Services - FY2023 Statewide Homeland Security Program Grant (SHSP) and Modifying the 2024 Adopted County Budget
21. Authorizing the Chairman to Enter Into an Agreement with the New York State Division of Homeland Security and Emergency Services - FY2023 Emergency Management Performance Grant (EMPG) and Modifying the 2024 Adopted County Budget
22. Authorization For the Officials Designated to Approve THE New York State Real Property Tax Law Correction of Errors Less Than \$2,500
23. Authorizing the Chairman to Enter Into an Agreement with Fiscal Advisors & Marketing, Inc.

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

24. Appointing Member to the Madison County Tourism Board
25. Appointing Members to the Central New York Regional Planning and Development Board
26. Appointing Members to the Madison County Soil and Water Conservation District Board
27. Appointing Members to the Region 7 Fish & Wildlife Management Board
28. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application (New Moon Farmstead)
29. Calling for a Public Hearing regarding the Implementation of a Cares Act Community Development Block Grant
30. Authorizing Chairman to Enter into an Agreement between the Oswego County Soil and Water District and Madison County (FL-LOWPA)
31. Authorizing an Agreement Extension with the Madison County Rural Health Council for a Mobility Management Program
32. Authorizing Chairman to Enter into an Agreement with Pictometry International Corporation, DBA Eagleview
33. Authorizing the Extension of a Public Transit Agreement with Birnie Transit, INC and a Coordinated Service Memorandum of understanding with Birnie Transit, INC, Madison County, and Heritage Farm INC
34. Authorizing the Chairman to Award RFB 23-37 Madison County Reconnect Fiber Construction - Phase I and Enter into an agreement with Syracuse

Utilities

By Criminal Justice, Public Safety and Emergency Communications Committee:

35. Approving Fees for Madison County Emergency Medical Services
36. Authorizing the Chairman to Enter Into an Agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC) for Emergency Medical Services
37. Authorizing the Chairman to Enter Into an Agreement with Bridgewater Fire Co. and Ambulance for Emergency Medical Services
38. Authorizing the Chairman to Enter Into an Agreement with Vineall Ambulance, Inc. for Emergency Medical Services
39. Authorizing the Chairman to Enter Into an Agreement with Greater Lenox Ambulance Service, Inc. for Emergency Medical Services
40. Authorizing the Chairman to Enter Into an Agreement with Smith Ambulance for Emergency Medical Services
41. Authorizing the Chairman to Enter Into an Agreement with the Village of Madison for Emergency Medical Services
42. Authorizing the Chairman to Enter Into an Agreement with Smithfield-Eaton Volunteer Ambulance Corp. (SEVAC) for Emergency Medical Services
43. Affirming Madison County's Commitment to Continuing to Honor the Corporate Purpose of the Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) and Authorizing the Chairman to Sign Necessary Instruments for the Conveyance of Assets to Madison County
44. Authorizing the Chairman to Enter Into an Agreement for Jail Physician Services
45. Authorizing the Termination of an Agreement with the Central New York Society for the Prevention of Cruelty to Animals
46. Authorizing the Chairman to Enter Into an Inter-Municipal Agreement for Police Tactical Team Cooperation
47. Authorizing the Chairman to Enter Into an Agreement with Diversion Management, LLC to Administer a Traffic Diversion Program
48. Authorizing the Chairman to Modify an Agreement with M.E.I.D., LLC
49. Authorizing the Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2023-2026 (4th UQI & CR)
50. Authorizing the Chairman to Enter Into an Extension for an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2021-2023 (Distribution #11)
51. Authorizing the Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2024-2026 (Distribution #14)

By Highway, Buildings and Grounds Committee:

52. Approving Trade-in of 2022 Caterpillar 962M Loader
53. Designating Disposal of Surplus County Personal Property
54. Authorizing the Chairman to Execute Change Orders for Ongoing Capital

Projects

55. Authorizing the Chairman to enter into an agreement with AmTech Coatings, LLC

By Solid Waste and Recycling Committee:

56. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Adhan Piping Co., Inc.
57. Authorizing the Chairman to Enter into an Agreement with Cornerstone Engineering and Geology, PLLC for Professional Engineering Services
58. Authorizing the Acceptance of Approved Out-of-County Soil for Alternative Daily Landfill Cover in 2024
59. Resolution Expressing the County's Intent to Participate in Local Community Clean- Up Programs in the Year 2024

Resolutions – Regular Agenda

60. Authorizing the Chairman to Enter into an Agreement for Sign Language Interpreting Services
61. Appointing Members of the Community Services Board

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Emily C. Burns, Clerk

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Click on Departments - Board of Supervisors

For Public Comment please contact the Madison County Board of Supervisors by email at publiccomment@madisoncounty.ny.gov

RESOLUTION NO. 24-_____

IN RESPECT TO THE DEATH OF MARIANNE BORGIA SIMBERG

WHEREAS, Marianne Borgia Simberg departed from this life on December 15, 2023;
and

WHEREAS, Marianne was the fourth woman to serve as Supervisor for the City of Oneida from 1978-1985; and is tied for the third longest tenured female Supervisor in the county's history; and

WHEREAS, Marianne will long be remembered for her years of 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 Marianne Borgia Simberg.

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Ruth J. Kline upon her retirement.

Ruth J. Kline

Social Services

2004 - 2024

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**AMENDING HUMAN RESOURCES POLICY AND PROCEDURES
HAZARD COMMUNICATION PROGRAM**

WHEREAS, Madison County is committed to providing a safe environment for its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted and revised a Written Hazard Communication Program; and

WHEREAS, the current policy requires amendments and updates to comply with legislative and procedural changes; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Written Hazard Communication Program as amended.

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**REALLOCATING THE TITLE OF DIRECTOR OF VETERAN SERVICE
AGENCY IN THE MANAGEMENT SALARY PLAN**

WHEREAS, a job evaluation and point factor analysis was completed for the title of Director of Veteran Service Agency and it has been determined that the position should be reallocated to a higher grade in the Management Salary Plan; and

WHEREAS, the Director of Human Resources and the Government Operations Committee have reviewed and recommend the reallocation of this title from Grade D to Grade F in Appendix A of the Management Salary Plan; and

NOW, THEREFORE BE IT RESOLVED that in accordance with the Management Salary Plan that the 2024 salary of \$84,033 be established for Ronald Raymer, Director of Veteran Service Agency, effective January 1, 2024.

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER
INTO AN AGREEMENT WITH CSEA WHITE COLLAR UNIT**

WHEREAS, the County of Madison (County) and the Civil Service Employees Association (CSEA) White Collar Unit are parties to a collective bargaining agreement; and

WHEREAS, a 24 hour shift schedule was recently implemented within the Emergency Medical Services division located in the Department of Emergency Management Services; and

WHEREAS, the County and CSEA feel it beneficial to the recruitment and retention of employees and to the needs of serving the public to add a 12 hour shift schedule within the Division of Emergency Service; and

WHEREAS, the County and CSEA also feel it valuable to the recruitment and retention of employees in the Emergency Medical Services division to provide additional compensation to employees who obtain and/or hold certain advanced life support certifications; and

WHEREAS, the Government Operations Committee has reviewed and approved the Memorandum of Agreement authorizing a modification to shift schedules and compensation; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute the memorandum of agreement with the CSEA White Collar Unit, as is on file with the Clerk to the Board, effective immediately and will remain in effect until December 31, 2025.

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, in July 2023, Governor Hochul signed Executive Order 30 creating the Pro-Housing Community Program – an innovative policy designed to reward local governments that are working hard to address New York’s housing crisis; and

WHEREAS, Madison County previously set aside four hundred thousand dollars (\$400,000) in ARPA funds for the development of a senior housing project in Bridgeport-Lakeport; and

WHEREAS, these funds are included in the 2024 County budget; and

WHEREAS, Stoneleigh Housing Inc. is the preferred developer for the research, market evaluation and necessary pre-development work for the affordable Bridgeport-Lakeport senior housing development proposal; and

WHEREAS, Stoneleigh Housing, Inc. shall be reimbursed for costs not to exceed \$400,000 for environmental and wetland mitigation, energy efficient designs, site development and preliminary construction drawings for submission to New York State Department of Housing and Community Renewal for funding resources to complete 32 units of affordable senior housing in the Bridgeport-Lakeport area; and

WHEREAS, this agreement has been reviewed and approved by the Government Operations Committee;

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

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**CREATING ADDITIONAL DEPUTY FIRE COORDINATOR POSITIONS IN THE
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Office of Emergency Management and the Madison County Board of Supervisors have determined the need for continuity of fire coordination within the fire battalions in Madison County; and

WHEREAS, in consideration of filling said need, the Director of Emergency Management Services has evaluated succession planning and has determined the need for additional staffing for transitional purposes; and

WHEREAS, the Director of Human Resources certifies that Deputy Fire Coordinator is the appropriate classification based on the description of duties submitted for these positions; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that three (3) additional Deputy Fire Coordinator positions are hereby created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Emergency Management Services be and hereby is authorized to fill said positions at an annual stipend of \$1,500 for 2024 effective immediately.

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**CREATING FIRE INVESTIGATOR POSITIONS IN THE
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Office of Emergency Management and the Madison County Board of Supervisors have determined the need for paid Fire Investigators; and

WHEREAS, in consideration of filling said need, the Director of Emergency Management Services has evaluated and determined the need for dedicated staff to conduct and prepare fire cause/origin investigations and reports; and

WHEREAS, the Director of Human Resources certifies that title of Fire Investigator is the appropriate classification based on the description of duties submitted for these positions; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that four (4) part-time Fire Investigator positions are hereby created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Emergency Management Services be and hereby is authorized to fill said positions at the applicable 2024 hourly rate not to exceed \$24.00/hour in accordance with Civil Service Law and Rule and County policy and procedure, effective immediately.

Dated: February 6, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2024**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2024, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2024

A646060	Madison Co. Industrial Development Agency	185,680.00
	3215 Seneca Turnpike	
	Canastota Business Park	
	Canastota, NY 13032	

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Madison Co. Industrial Development Agency in February 2024, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Industrial Development Agency in July 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Industrial Development Agency, a copy of which is on file with the Clerk to the Board.

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 24-_____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2024**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2024, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2024

A874580 Madison Co. Soil and Water Conservation District	162,225.00
6503 Wes Road	
Hamilton, New York 13346	

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Madison Co. Soil and Water Conservation District in February 2024, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Soil and Water Conservation District in July 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Soil and Water Conservation District, a copy of which is on file with the Clerk to the Board.

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 24-_____

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2024

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2024, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2024

A677260	Office for the Aging Canastota Business Park 138 Dominic Bruno Blvd. Canastota, NY 13032	231,045.00
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NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinfore referred to be paid to Office for the Aging in February 2024, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Office for the Aging in July 2024; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Office for the Aging, a copy of which is on file with the Clerk to the Board.

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT
ORGANIZATIONS FOR 2024**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2024, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

	<u>2024</u>
A698860 Community Action Program	45,964
A698960 Food Bank of CNY	10,000
A718070 Great Swamp Conservancy	21,000
A741070 Mid-York & Local Libraries	123,964
A745070 Chittenango Canal Museum	21,000
A751570 Madison County Historical Society	25,750
A798770 Baum/Oz Historical Foundation	10,500
A798770 International Boxing Hall of Fame	10,500
A798970 Madison County Children's Camp	10,500
A802580 CNY Regional Planning & Develop. Board	40,264
A871080 Affiliated Conservation Clubs	3,500
A875080 Cooperative Extension	475,652
A755070 Madison County Fair	35,000
A679060 Community Development	50,000

NOW; THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to each organization in February 2024, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to each organization in July 2024; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund

7110 Madison County Parks

Expense

	<u>From</u>	<u>To</u>
A711070 540410 Maintenance & Development	\$ <u>60,000</u>	\$ <u>72,000</u>
Control Total		\$ <u>12,000</u>

Fund Balance

A 300599 Appropriated Fund Balance	\$ <u>7,470,500</u>	\$ <u>7,482,500</u>
Control Total		\$ <u>12,000</u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET
(Youth Programs)**

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

7146 Youth Programs

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$173,283	\$81,583
A714670 542788	BRiDGES Youth Suicide Prevention	-0-	25,536
A714670 542783	CAP Volunteer Mentoring	-0-	24,464
A714670 542774	MC Children's Camp	-0-	14,700
A714670 542789	BRiDGES Youth Vaping Education	<u>-0-</u>	<u>27,000</u>
Control Totals		<u>\$173,283</u>	<u>\$173,283</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	\$123,283	\$81,583
A714670 438222	SA MC Children's Camp	-0-	14,700
A714670 438231	SA BRiDGES Youth Vaping Education	<u>-0-</u>	<u>27,000</u>

Control Totals		<u>\$123,283</u>	<u>\$123,283</u>
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Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED BUDGET
(Safe Harbor)

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

6010 Social Services Administration

Expense

A601060 540705 Safe Harbor Expense

From

To

\$-0-

\$11,491

Control Total

\$11,491

Revenue

A601060 436100 SA Social Services Administration

\$2,904,251

\$2,915,742

Control Total

\$11,491

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

1170 Assigned Counsel Program

Revenue

	<u>From</u>	<u>To</u>
A117010 427073 Contribution from Gorman Foundation	\$-0-	<u>\$75,000</u>

Control Total		<u>\$75,000</u>
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Expense

A117010 540369 Madison County Assigned Counsel Renovation	\$-0-	<u>\$75,000</u>
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Control Total		<u>\$75,000</u>
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Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #12 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2022 – December 31, 2024
Contract #	C120024
State Funds	100%
Grant Total	\$113,838.00

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

1171 Public Defender Grant No. 12 (Year 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117110 430253 State Aid Indigent Legal Svcs Grant #12	\$-0-	<u>\$38,811</u>
Control Total		<u><u>\$38,811</u></u>

Expense

A117110 547783 ILSF #12 Subscriptions & Legal References	\$-0-	\$30,017
A117110 547579 ILSF #12 Expert Services-Family/Criminal	<u>-0-</u>	<u>8,794</u>
Control Total		<u><u>\$38,811</u></u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #13 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	C130024
State Funds	100%
Grant Total	\$113,838.00

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

1171 Public Defender Grant No. 13 (Year 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117110 430254 State Aid Indigent Legal Svcs Grant #13	<u>\$-0-</u>	<u>\$37,946</u>
Control Total		<u><u>\$37,946</u></u>

Expense

A117110 541189 ILSF #13 Family Treatment Program	\$-0-	\$9,946
A117110 547784 ILSF #13 Family Court Experts/Investigators	-0-	5,000
A117110 547582 ILSF #13 Client Transportation/Training	-0-	<u>23,000</u>
Control Total		<u><u>\$37,946</u></u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under NYS Office of Indigent Legal Services, Fourth Counsel at First Appearance (CAFA 4) may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	CAFA424
State Funds	100%
Grant Total	\$427,310

BE IT RESOLVED, that the 2024 Adopted County budget be modified as follows:

CAFA 4 Grant (Year 2 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117210 430255 SA 4 th CAFA GRANT	<u>\$-0-</u>	<u>\$139,905</u>
Control Total		<u>\$139,905</u>

Expense

A11720 547467 CAFA 4 18-B ATTORNEYS CAP FEES	\$-0-	<u>\$139,905</u>
Control Total		<u>\$139,905</u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023
STATEWIDE HOMELAND SECURITY PROGRAM GRANT (SHSP) AND MODIFYING THE 2024
ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been awarded a DHS Statewide Homeland Security Grant through the New York State Division of Homeland Security and Emergency Services, and

WHEREAS, The Department of Homeland Security awards grant is identified as follows;

Awarding Agency: Department of Homeland Security
Pass-through Agency: NYS DHSES
Program Name: FY23 SHSP SH23-1015-D00
Award period: September 1, 2023 through August 31, 2026
Federal funds percentage: 100%
Total Grant Amount: \$69,352.00, and

WHEREAS, the funding agency has approved the following budget for this grant during the performance period 9/1/2023-8/31/2026:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443088 Fed Aid SHSP Grant 23	\$-0-	\$69,352

Control Total		\$69,352
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Expense

A364530 544251 SHSP Equipment 23	\$-0-	\$66,352
A364530 544252 SHSP All Other 23	-0-	3,000

Control Total		\$69,352
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NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant, and;

BE IT FURTHER RESOLVED, that the 2024 Adopted County Budget be modified in accordance with this grant

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (EMPG) AND MODIFYING THE 2024 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a grant for \$28,944.00 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2023 Emergency Management Performance Grant (EMPG); and

WHEREAS, these funds will provide 50% reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Contract Number: T185143
Program Name: Emergency Management Performance Grant
Grant Period: 10/01/2022 to 09/30/2025
CFDA Number: 97.042
Federal Funds: 50%
Total Grant Award: \$28,944.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443089 Fed Aid EMPG Grant 23	<u>\$-0-</u>	<u>\$28,944</u>
Control Total		<u>\$28,944</u>

Expense

A364530 544263 FY23 EMPG Personnel	<u>\$-0-</u>	<u>\$28,944</u>
Control Total		<u>\$28,944</u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee
Committee

RESOLUTION NO.24-_____

**AUTHORIZATION FOR THE OFFICIALS DESIGNATED TO APPROVE THE NEW YORK
STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS LESS THAN \$2,500**

WHEREAS, Chapter 515, Laws of 1997, Section 554 & 556 of the NYS Real Property Tax Law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payments or refunds that are less than \$2,500 for corrections of errors appearing on assessment and tax rolls; and

WHEREAS, Madison County annually processes in excess of 20 corrections of error causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, the Madison County Treasurer and/or Deputy County Treasurer and the Director of Real Property Tax Services recommend that this resolution be adopted in order to make such corrections and refunds to the taxpayer erroneously assessed in a timely and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer and/or Deputy County Treasurer and the Director of Real Property Tax Services are hereby designated pursuant to the provisions of Chapter 515, NYS Real Property Tax Law for the fiscal year of 2024;

BE IT FURTHER RESOLVED, also pursuant to Chapter 515, that during the last meeting of the fiscal year, the Madison County Treasurer and/or Deputy County Treasurer shall submit a report to the Madison County Board of Supervisors of the corrections and refunds processed during the fiscal year, including the name of each recipient, the location of the property, and the amount of the correction or refund.

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 24-_____

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

WHEREAS, from time-to-time the County issues 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 will renew bond anticipation notes or issue serial bonds for Clockville Water District #1 in 2024; and

WHEREAS, the County anticipates issuing bond anticipation notes to finance the Madison County Office Complex Sanitary Sewer System project in 2024; and

WHEREAS, the County is required by Securities and Exchange Commission Rule 15c2-12 to file certain financial information and notices of material events; and

WHEREAS, Fiscal Advisors & Marketing, Inc. has satisfactorily assisted the County with these 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, in addition to these services, Fiscal Advisors & Marketing, Inc. will bill the County for printing, electronic posting, electronic dissemination, and the web-based bidding platform; and

WHEREAS, the estimated cost for their services is dependent upon the quantity, amount, and type of debt actually issued, but is expected to be a minimum of \$10,685 and a maximum of \$27,000; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means Committee.

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

Dated: February 6, 2024

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 24-_____

APPOINTING MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that Kyle Reger, Town of Cazenovia Supervisor, be appointed as the Board of Supervisors' representative to the Madison County Tourism Board, from January 1, 2024 to December 31, 2025.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2024 and expiring on December 31, 2024:

<u>Joseph J. Pinard</u>	Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member)
<u>Kipp Hicks</u>	Community Representative; Executive Director, Madison County IDA
<u>Scott Ingmire</u>	Director, Madison County Planning Department (<u>Ex-officio</u> voting member)
<u>Joe Wicks</u>	Madison County Board of Supervisors
<u>Mary Ann Messinger</u>	Community Representative
<u>Eve Ann Shwartz</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO.24-_____

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

BE IT RESOLVED, that Jim Cunningham, Supervisor for the Town of Nelson, and T.J. Stokes, supervisor for the Town of Smithfield be appointed as the Board of Supervisors representatives to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2024 and ending on December 31, 2025; and

BE IT RESOLVED, that Charlie Pace, Town of Fenner resident, be appointed for a two-year term commencing on January 1, 2024 and ending on December 31, 2025; and

BE IT FURTHER RESOLVED, that Alan Hough, Farm Bureau Representative, be reappointed to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2024 and ending on December 31, 2025

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO.24-_____

APPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members: a landowner representative, a sportsmen's representative, and a legislative representative, as well as an alternate for each position; and

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following Madison County Residents to the Region 7 Fish and Wildlife Management Board for a two year term of office, commencing on January 1, 2024 and expiring on December 31st, 2025:

Pete Walrod – County Legislative Representative

Norm Webber – Landowner Representative

Dave Wood – Sportsman's Representative

Tim Evans – Alternate Sportsman's Representative

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for New Moon Farmstead (the “Company”) and their plans to set up a meat processing facility at their location in Munnsville, NY; and

WHEREAS, Madison County also wishes to assess the advisability of submitting a Microenterprise Community Development Block Grant (“CDBG”) to the New York State Office of Community Renewal, to provide funding to eligible microenterprise businesses throughout Madison County; and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County’s community development needs and the CDBG application(s) prior to submitting application(s) for CDBG funding;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County’s community development needs and the proposed application in the Chambers of the Madison County Board of Supervisors on March 12th, 2024 at 11:15 AM or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the County duly publish a notice of said hearing in the official newspapers of the County at least eight (8) days prior to the scheduled hearing date.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

**CALLING FOR A PUBLIC HEARING REGARDING THE IMPLEMENTATION OF A CARES
ACT COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, Madison County wishes to have a public hearing on the implementation of Community Development Block Grant ("CDBG") CARES Act, Project #686CVSB93-22, from the New York State Office of Community Renewal that is funding a \$1,000,000 countywide small business COVID recovery grant; and

WHEREAS, the County is required to hold a public hearing to consider citizen comments regarding the implementation of the grant program;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the project's implementation in the Madison County Board of Supervisors chambers, County Office Building #4, Wampsville, New York on March 12th @ 11:20 a.m. or as soon thereafter as possible; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspaper of the County at least ten (10) days prior to the scheduled hearing date.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

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

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

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

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

WHEREAS, in order for Madison County to receive its 2023-2024 allocation of \$107,200, it is necessary to sign a contract with the District;

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

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

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

**AUTHORIZING AN AGREEMENT EXTENSION WITH THE MADISON COUNTY
RURAL HEALTH COUNCIL FOR A MOBILITY MANAGEMENT PROGRAM**

WHEREAS, the County of Madison has submitted a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the present application calls for the implementation of a mobility management program for Madison County, as part of a coordinated transportation program; and

WHEREAS, the Madison County Rural Health Council has the special skills and abilities necessary to continue this mobility management effort on behalf of our transportation program; and

WHEREAS, while Madison County undergoes a RFP process to competitively select a mobility manager in the first quarter of 2024, we would like the program to continue uninterrupted with Rural Health; and

WHEREAS, the County of Madison will be subcontracting with the Rural Health Council as a third party subcontractor for the project described above for a sum not to exceed \$38,000, all of which comes from our Federal 5311 transportation allocation;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contract extension Madison County and third party subcontractor The Madison County Rural Health Council, for the completion of the above-named public transportation mobility management project, a copy of which is on file with the Clerk of the Board.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PICTOMETRY
INTERNATIONAL CORPORATION, DBA EAGLEVIEW**

WHEREAS, Madison County has contracted with Pictometry International Corporation, DBA EagleView, for high resolution oblique and orthogonal aerial imagery since 2006; and

WHEREAS, the imagery flown has been shared with any interested municipalities (local boards, codes, assessors, law enforcement, etc.) through a web based application; and

WHEREAS, County and municipal users have found this imagery to be invaluable for a number of applications; and

WHEREAS, Madison County will benefit from the flight of new imagery in 2024 at higher resolution and greater clarity than ever before; and

WHEREAS, continuing with a three year agreement and flight cycle allows the County to obtain new imagery every three years while keeping costs down; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the Pictometry International Corporation, DBA EagleView, for the provision of aerial imagery from 2024-2026, copies of which are on file with the Clerk of this Board.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE EXTENSION OF A PUBLIC TRANSIT AGREEMENT WITH BIRNIE TRANSIT, INC.
AND A COORDINATED SERVICE MEMORANDUM OF UNDERSTANDING WITH BIRNIE TRANSIT, INC.,
MADISON COUNTY, AND HERITAGE FARM INC.**

WHEREAS, the State of New York has enacted Transportation Law, Section 18-b which provides for the New York State Mass Transportation Operating Assistance Program ("STOA"); and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Madison County; and

WHEREAS, Birnie Transit, Inc. represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and providing of transportation services for the general public in Madison County; and

WHEREAS, while Madison County undergoes a RFP/BID process to competitively select a transit provider in the first 6 months of 2024, we would like the program to continue uninterrupted as is; and

WHEREAS, Birnie Transit, Inc. is presently under contract with Heritage Farm, Inc. to provide transportation services to their clientele within the County of Madison and Birnie Transit, Inc. is willing to expand those transportation services and to make them available to all members of the public under the terms and conditions of this Agreement; and

WHEREAS, Madison County extend its three way Memorandum of Understanding with Heritage Farms Inc. and Birnie Transit, Inc. to indicate its approval of the expansion and coordination of specified transportation services, and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with Birnie Transit, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, 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 for the operation of the Madison Transit System.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO AWARD RFB 23-37 MADISON COUNTY RECONNECT
FIBER CONSTRUCTION – PHASE I AND ENTER INTO AN AGREEMENT WITH
SYRACUSE UTILITIES**

WHEREAS, sealed bids were received and opened on January 18, 2024 for the Madison County Reconnect Fiber Construction – Phase I (RFB 23-37); and

WHEREAS, all bids have been canvassed and reviewed by Madison County's ReConnect team and it is recommended to award the bid to the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

RFB 23-37 Madison County Reconnect Fiber Construction – Phase I

Syracuse Utilities
9583 Brewerton Road
PO Box 587
Brewerton, NY 13029

TOTAL BID, NOT TO EXCEED: \$3,712,205.16

BE IT FURTHER 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 Syracuse Utilities in the form as is on file with the Clerk of the Board.

Dated: February 6th, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

APPROVING FEES FOR MADISON COUNTY EMERGENCY MEDICAL SERVICES

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services agency (MCEMS) to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for MCEMS have been developed and consolidated into a Standard Operating Policy Manual and have been previously approved by the Board of Supervisors; and

WHEREAS, Policy 6.1, Madison County Emergency Medical Services Fees for Service, requires the Board of Supervisors to annually approve and adopt fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the following fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage for the year 2024:

EMS Service Type	2024 Rate
ALS I Emergency	\$1,885.00
ALS I Non-Emergency	\$1,500.00
ALS II Emergency	\$2,100.00
BLS Emergency	\$1,500.00
BLS Non-Emergency	\$1,250.00
Mileage	\$45.00/Mile

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAZENOVIA
AREA VOLUNTEER AMBULANCE CORPS (CAVAC) FOR EMERGENCY MEDICAL
SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Cazenovia Area Volunteer Ambulance Corps (CAVAC), have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC) providing CAVAC with financial assistance in the amount of \$275,237.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRIDGEWATER
FIRE CO. AND AMBULANCE FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Bridgewater Fire Co. and Ambulance, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Bridgewater Fire Co. and Ambulance providing Bridgewater with financial assistance in the amount of \$22,011.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VINEALL AMBULANCE, INC. FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Vineall Ambulance, Inc., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Vineall Ambulance, Inc. providing Vineall with financial assistance in the amount of \$153,973.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
GREATER LENOX AMBULANCE SERVICE, INC. FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Greater Lenox Ambulance Service, Inc., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Greater Lenox Ambulance Service, Inc. providing Greater Lenox Ambulance Service, Inc. with financial assistance in the amount of \$158,110.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SMITH AMBULANCE FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Smith Ambulance, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Smith Ambulance providing Smith Ambulance with financial assistance in the amount of \$32,997.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE VILLAGE OF MADISON FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including the Village of Madison, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with the Village of Madison providing the Village of Madison with financial assistance in the amount of \$61,919.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SMITHFIELD-EATON VOLUNTEER AMBULANCE CORP. (SEVAC) FOR
EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Smithfield-Eaton Volunteer Ambulance Corp., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Smithfield-Eaton Volunteer Ambulance Corp. providing Smithfield-Eaton Volunteer Ambulance Corp. with financial assistance in the amount of \$89,794.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

AFFIRMING MADISON COUNTY'S COMMITMENT TO CONTINUING TO HONOR THE CORPORATE PURPOSE OF THE SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. (SOMAC) AND AUTHORIZING THE CHAIRMAN TO SIGN NECESSARY INSTRUMENTS FOR THE CONVEYANCE OF ASSETS TO MADISON COUNTY

WHEREAS, The Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) was incorporated as a Not-for-Profit Corporation in June 1986 for the purpose to include providing emergency medical services, to acquire and own ambulance vehicles, equipment and apparatus for use in providing emergency medical services, and to own land and buildings for corporate purposes in connection with housing of ambulance apparatus and the housing of emergency medical service providers while on call; and

WHEREAS, The SOMAC ceased operations on November 11, 2023; and

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, Madison County EMS holds a Municipal Certificate of Need, granted by the New York State Department of Health, for the entirety of Madison County which includes the areas formerly serviced by the SOMAC; and

WHEREAS, Madison County EMS has been providing emergency medical services to the areas formerly serviced by the SOMAC subsequent to SOMAC's last operational day of November 11, 2023; and

WHEREAS, it is appropriate and necessary for sustainable emergency medical services in the areas formerly serviced by the SOMAC that Madison County EMS utilize the equipment, apparatus, and buildings owned by the SOMAC in Madison County EMS's endeavor to continue providing emergency medical services to said area; and

WHEREAS, The SOMAC, in its dissolution process, seeks to transfer all assets used in the provision of providing emergency medical services to include, but not limited to, vehicles, equipment, and supplies necessary for providing emergency medical services, as well as the SOMAC property and buildings located at 86 Lebanon Street in the Village of Hamilton, NY to Madison County provided that Madison County affirms its commitment to continuing to honor the corporate purpose of the SOMAC therewith;

NOW, THEREFORE, BE IT RESOLVED, Madison County affirms its commitment to continuing to honor the corporate purpose of the Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC); and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign any and all instruments necessary for the conveyance of the SOMAC's assets to Madison County for the purpose of the continued delivery of emergency medical services to the areas formerly serviced by the SOMAC.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D., P.C. represents that he has the skills, expertise, education, training, and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2024 until December 31, 2024; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Five Thousand Sixty Seven Dollars and 41/100 (\$5,067.41), the total amount of compensation will not exceed Sixty-Thousand Eight Hundred Nine Dollars (\$60,809); 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 Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH THE CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

WHEREAS, the Central New York Society for the Prevention of Cruelty to Animals, the “CNY SPCA”, provides animal cruelty services and investigations on an as-needed basis for Madison County; and

WHEREAS, the compensation for CNY SPCA’s services was to be made in quarterly amounts of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750), not to exceed Seventy Five Thousand Dollars (\$75,000) for 12 month time periods; and

WHEREAS, the term of this two year agreement was to begin on January 1, 2023 and end December 31, 2024; and

WHEREAS, it was decided during the 2024 budget hearings to no longer appropriate funds for this agreement; and

WHEREAS, the County has decided to terminate this contract and no funds have been appropriated for this agreement in the year 2024; and

WHEREAS, a thirty (30) day written notice of the intention to terminate will be sent to CNY SPCA; and

WHEREAS, this termination 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 terminate the agreement on behalf of the County of Madison with the CNY SPCA, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL
AGREEMENT FOR POLICE TACTICAL TEAM COOPERATION**

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Syracuse have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between Madison County Sheriff and it's Special Weapons and Tactics Team and the City of Syracuse Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, there is no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2026; 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 inter-municipal agreement on behalf of the County of Madison with the City of Syracuse, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

**INTER-MUNICIPAL AGREEMENT
POLICE TACTICAL TEAM COOPERATION**

This Inter-Municipal Agreement of Police Tactical Team Cooperation (hereinafter, "Agreement") is made this ____ day of January 2024, between the City of Syracuse Police Department and City of Syracuse, a municipal corporation with its principal place of business located at 233 East Washington Street, Syracuse, New York, and the Madison County Sheriff's Office, and the County of Madison, a municipal corporation with its principal place of business at 138 N Court St. Wampsville, N.Y. (hereinafter, the "Parties").

RECITALS

WHEREAS, Section 119-o of the New York State General Municipal Law (hereinafter, "GML") permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, the Parties hereto have experienced within their jurisdictions a potential need for the joint response of both participants' police tactical teams to deal with certain criminal acts or threats, including, but not limited to, barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team, rather than standard police operations.

NOW THEREFORE, the Parties do mutually agree, pursuant to the terms and provisions of this Agreement as follows:

**ARTICLE ONE
Purpose of the Agreement**

The purpose of this Agreement is to:

1. Formalize the relationship between the City of Syracuse Police Department and its Special Weapons and Tactics (hereinafter, "SWAT") Team and the Madison County Sheriff's Office SWAT Team (hereinafter, "Tactical Team(s)") and the use of the combined Tactical Teams' resources;
2. Eliminate the need to follow the formal procedures set forth in GML §209-m to request assistance from the other Party in the form of personnel or equipment;
3. Provide for more efficient utilization of law enforcement resources and services; and
4. Make available to each participating entity, the Tactical Team resources of the other participating entity in the event of an emergency, in accordance with the provisions of this Agreement.

**ARTICLE TWO
Personnel and Equipment**

Each Party agrees that their respective police department may supply Tactical Team personnel, equipment, and other available resources to the other upon request in the event of an emergency, if their respective police chief / sheriff, or his or her designee, deems it appropriate. The number of personnel, if

any, and the amount or type of equipment to be dispatched by the responding Party shall be determined by that agency's police chief / sheriff or his or her designee.

In furtherance of this Agreement, the Parties agree to conduct joint training for all employees participating in Tactical Team operations, subject to the terms of this Agreement. Such training shall take place at a time and place mutually agreed upon between the Parties.

ARTICLE THREE

Retained Personnel and Equipment

Each Party agrees that the responding Party may hold back sufficient personnel and equipment to provide adequate protection within the territory of the responding Party. Should a need for the loaned personnel and equipment arise within the territory of the responding Party, then the responding Party may recall such personnel and equipment or any part thereof. The responding Party shall inform the requesting Party of its intent to withdraw from the situation.

ARTICLE FOUR

Compensation

Neither participant, as a requesting Party, shall be obligated to compensate the responding Party for services rendered by, or injuries to, the responding Party's personnel, or for the use or damage to the responding Tactical Team's equipment. Specifically, and without limiting the foregoing, the requesting Party shall have no obligation for the payment of wages or withholding for unemployment, workers' compensation, or for the payment of any other benefits to the personnel of the responding Party. Each participant hereto hereby expressly waives all claims of whatever type or nature, except for gross negligence, against the other and its personnel, which may arise out of the performance of this Agreement.

ARTICLE FIVE

Control of Personnel and Equipment

The Incident Commander of the requesting Party shall be in command of the operation(s) under which the equipment and personnel sent by the responding Party shall serve; provided that the responding personnel and equipment shall be under the immediate supervision of the officer in charge of the responding Party, if more than one officer responds. Command, however, may be relinquished to a ranking or senior officer of the Party rendering assistance under the terms of this Agreement.

ARTICLE SIX

Privileges and Immunities

To the extent permitted by law, all the powers, duties, rights, privileges, and immunities from liability that surrounds the activities of any participating Tactical Team or agency when performing its functions within the public agency's territorial limits, shall apply to the activities of that agency's Tactical Team while furnishing tactical assistance outside its territorial limits under the terms of this Agreement.

Specifically, pursuant to sections 119-n(c) and 119-0 of the GML, law enforcement officers assisting another local government outside their normal geographical area of employment shall have all

powers and authority of law enforcement officers in such other jurisdiction as provided by law, including the power of arrest.

ARTICLE SEVEN

Line of Duty Death or Injury

The effect of the death, injury or disability of any officer who is killed, injured, or disabled outside the territorial limits of either participating entity while in the performance of this Agreement, shall be the same as if they were killed, injured, or were to become disabled while that officer was functioning within his or her own territorial limits, and such injury or death shall be considered to be in the line of duty.

ARTICLE EIGHT

Liability and Indemnification

Neither Party shall incur any liability or responsibility for the failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as, or deemed to be, an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

In the event of a determination that a responding Party damages a third party's property within the requesting Party's jurisdiction, such third party damage claims shall be received and addressed by the requesting Party.

Neither Party shall be required to indemnify the other for any claim arising out of participating under this Agreement. Each Party shall be responsible for defending its own respective entity in any action or dispute that arises in connection with, or as a result of, this Agreement, and that each Party will be responsible for bearing its own costs, damages, losses, expenses, and attorney fees. Each Party shall be obligated to notify the other of any claims or lawsuits received arising out of the Tactical Teams' operations incident to this Agreement.

ARTICLE NINE

Administration

It is the intention of the Parties that no separate legal entity is created by this Agreement to carry out its provisions. To the extent this Agreement requires administration other than as set forth herein, it shall be administered by the governing bodies or an appointee of the governing bodies hereto acting as a joint board. No real or personal property shall be acquired by the Parties because of this Agreement.

Each party shall have equal access to the records created by the other party related to incidents responded to under this Agreement.

ARTICLE TEN

Compliance with Laws

Each Party agrees that each will comply with all applicable, federal, state, and local laws, rules, and regulations applicable to the respective entities and employees in connection with the performance of this Agreement.

ARTICLE ELEVEN
Approval, Duration, and Termination

1. This Agreement shall not be effective until approved by a majority vote, as required by §119-0 of the General Municipal Law, of the governing body of each Party.
2. This Agreement may be changed, modified, or amended by written agreement of the Parties, subject to the requirements of Paragraph 1 of this Article.
3. This Agreement shall terminate on 31 December 31, 2026. The terms herein shall continue, however, until both legislative bodies have held their annual organizational meetings. At such meetings, this Agreement shall be considered for renewal, and if approved by each legislative body, such renewal shall be made effective 01 January 2026. Either Party may terminate any rights and obligations under this Agreement at any time by giving thirty days written notice of its intent to withdraw from this Agreement. [Inter-municipal agreements may be in effect for up to five years. See GML §119-n (2) (i).]

IN WITNESS WHEREOF, the Parties have executed this Agreement the date and year written below.

CITY OF SYRACUSE

By: _____ Date: _____, 2024
Joe Cecile, Chief
City of Syracuse Police Department

By: _____ Date: _____, 2024
Ben Walsh, Mayor
City of Syracuse

Madison County, New York

By:  _____ Date: 1-15-2024, 2024
Todd M. Hood
Madison County Sheriff

By: _____ Date: _____, 2024
~~John Becker~~ **JOHN PINARD**
Madison County Chairman of the Board of Supervisors

State of New York)
) ss.:
County of Onondaga)

On the ____ day of January in the year 2024, before me, the undersigned, personally appeared Joe Cecile, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York)
) ss.:
County of Onondaga)

On the ____ day of January in the year 2024, before me, the undersigned, personally appeared, Ben Walsh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York)
) ss.:
County of Madison)

On the ____ day of January in the year 2024,, before me, the undersigned, personally appeared, Todd M. Hood, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

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State of New York)
) ss.:
County of Madison)

On the ____ day of January in the year 2024,, before me, the undersigned, personally appeared, John ~~Becker~~, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

BOS
CHAIRMAN
JOHN
PINARD

5

Notary Public

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DIVERSION MANAGEMENT, LLC TO ADMINISTER A TRAFFIC DIVERSION PROGRAM**

WHEREAS, the Madison County District Attorney's Office must contract out for the administration of a Traffic Diversion Program; and

WHEREAS, Diversion Management, LLC can provide the services needed; and

WHEREAS, Diversion Management, LLC will provide the services and be compensated for the same as set forth in Article 2 (Compensation) and Article 3 (Services to be Performed) of the agreement which is attached hereto; and

WHEREAS, the term of this agreement will be from January 1, 2024 through December 31, 2024; 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 Diversion Management, LLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH M.E.I.D., LLC

WHEREAS, sealed bids for RFB 23-36 were received and opened on November 30, 2023 for the Madison County Assigned Counsel Renovation; and

WHEREAS, M.E.I.D., LLC, submitted a bid to complete all aspects of the office remodeling project, including construction, electrical and plumbing and

WHEREAS, a mathematical error occurred, and the agreement was drafted for a total cost of \$222,902; and

WHEREAS, the correct total cost for the awarded proposal is for the Base Bid \$195,490.00, Alternate No. 1 (Rm 117 Window & Rm 112 Door) \$5,098.00 and Alternate No. 3 (Partition Type E-r) \$2,050.00 for a total amount of \$202,638.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement on behalf of Madison County with M.E.I.D., LLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2023-2026 (4th UQI & CR)

WHEREAS, the County of Madison by Resolution 22-268 dated June 14, 2022, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2020-2023 (3rd UQI & CR Grant); and

WHEREAS, the New York State Office of Indigent Legal Services and Madison County 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 July 1, 2023 – June 30, 2026; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2023-2026 shall not exceed \$161,020.00; 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 of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from July 1, 2023 to June 30, 2026, 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 Madison County with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION FOR AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2021-2023 (DISTRIBUTION #11)

WHEREAS, the County of Madison by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2021-2023 (Distribution #11); and

WHEREAS, the Madison County Assigned Counsel Program office did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$126,750.36 and are to be used to further assist the County in improving the quality of indigent legal services; 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 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 extension agreement on behalf of the County of Madison with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2024-2026 (DISTRIBUTION #14)

WHEREAS, Madison County by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2021-2023 (Distribution #11); and

WHEREAS, the New York State Office of Indigent Services and Madison County 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, 2024 – December 31, 2026; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2024-2026 shall not exceed \$227,676.00; 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, 2024 to December 31, 2026, unless terminated earlier pursuant to its terms; and

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

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

Dated: February 6, 2024

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

APPROVING TRADE-IN OF 2022 CATERPILLAR 962M LOADER

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Five Star Equipment has provided a trade-in value of \$262,000.00 for Madison County Highway department's 2022 Caterpillar 962M Loader (#WAM0846); and

WHEREAS, Five Star Equipment has provided a trade difference cost of \$38,595.55 that would allow Madison County Highway department to trade #WAM0846 for a 2024 John Deere 644P Loader; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2024 Road Machinery Fund Budget; and

WHEREAS, the Highway, Buildings and Grounds committee met on January 24, 2024, to review and recommend the trade-in of equipment;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment.

Dated: February 6, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 24-_____

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below; and

WHEREAS, the list of items has been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as surplus.

Item	Department	Mileage	Condition	Comment
MOR013 – 1997 Volvo WGM Dump	Highway	109912	Poor	Surplus

Dated: February 6, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDERS FOR
ONGOING CAPITAL PROJECTS**

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2024 and 2025; and

WHEREAS, there arises from time to time the need to change the specifications of these projects due to unforeseen circumstances; and

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed the matter and finds it in the best interests of taxpayers and County employees to finish these projects on time and within budget; and

WHEREAS, the Director of Public Facilities & County Administrator will provide project budget updates to the Highway, Buildings and Grounds Committee monthly;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Facilities & County Administrator be and hereby is authorized to execute change orders in amounts up to \$20,000.00 for ongoing projects up to the budgeted contingency amount; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders in the amounts of \$20,000.01 up to \$60,000 for ongoing projects up to the budgeted contingency amount.

Dated: February 6, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AMTECH COATINGS, LLC**

WHEREAS, Madison County has a need for a repair/relining of our Cooling Tower Tanks; and

WHEREAS, AmTech Coatings, LLC, Inc. has provided the lowest quote for this service and has satisfactorily provided services in the past; and

WHEREAS, AmTech Coatings, LLC, has agreed to provide these services in the amount of \$26,640 commencing February 6, 2024; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings & Ground 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 AmTech Coatings, LLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION
AGREEMENT WITH ADHAN PIPING CO., INC. FOR COMPLETION OF PROJECT SCOPE
OF WORK**

WHEREAS, the New York State Department of Environmental Conservation has approved the design and construction of the West Side Landfill Expansion, Cell No. 10; and

WHEREAS, bids were duly received and opened on October 13, 2022 for RFB 22-32; and

WHEREAS, bids were reviewed by Barton & Loguidice and the Solid Waste Committee and awards were issued to the lowest responsible bidders, including Adhan Piping Co., Inc. for Item 1a General Contractor for \$4,675,000; and

WHEREAS, there are several items remaining within the scope of work that cannot be completed until there is conducive weather conditions, and accordingly, the Solid Waste Committee has recommended extending the term of the agreement through July 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Adhan Piping Co., Inc., in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORNERSTONE ENGINEERING AND GEOLOGY, PLLC FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, in 2021, Madison County issued a Request for Qualifications (RFQ #121) for Professional Engineering Services to comprehensively analyze the components of the current solid waste management system and make recommendations to improve the long term system sustainability; and

WHEREAS, the County received seven Statements of Qualifications in response to the Request for Qualifications and after thorough evaluation in accordance with the evaluation criteria specified, Cornerstone Engineering and Geology, PLLC received the highest composite score; and

WHEREAS, the Solid Waste Committee conducted follow up interviews with the top three engineering firms (based on the results from evaluation criteria) and, while all of the firms were highly experienced and capable of performing the requested services, the Solid Waste Committee unanimously supported authorizing an agreement with Cornerstone Engineering and Geology, PLLC; and

WHEREAS, the Board of Supervisors approved entering into an agreement with Cornerstone Engineering and Geology, PLLC for an initial term of January 1, 2022 through December 31, 2022 and a subsequent term of January 1, 2023 through December 31, 2023; and

WHEREAS, in 2022 and 2023, Cornerstone Engineering and Geology, PLLC provided the requested services to evaluate the current solid waste management system and review potential alternatives; and

WHEREAS, the Solid Waste Committee has approved retaining Cornerstone Engineering and Geology, PLLC for the calendar year 2024 to continue assisting the County with ongoing analysis of potential alternatives that may improve the long term financial sustainability of the solid waste management system;

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 Cornerstone Engineering and Geology, PLLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE ACCEPTANCE OF APPROVED OUT-OF-COUNTY SOIL FOR
ALTERNATIVE LANDFILL COVER MATERIAL IN 2024**

WHEREAS, the Madison County Landfill is able to accept, and has accepted for decades, approved soil for use as Alternative Daily Landfill Operating Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, soil is generated from various remediation projects and spills within Madison County, as well as surrounding counties, and there is an opportunity for beneficial reuse of this material; and

WHEREAS, prior to acceptance soil must be approved by the Madison County Department of Solid Waste, as well as by the NYSDEC; and

WHEREAS, in previous years, the Solid Waste Committee reviewed, and the Board of Supervisors approved, individual agreements for waste haulers delivering approved soil (from within Madison County and from outside of Madison County), however this process required redundant agreements for entities that had already signed the Standard Waste Disposal Agreement; and

WHEREAS, through this resolution, the Solid Waste Committee is hereby providing a blanket approval for the acceptance of approved soil for use as alternative daily landfill operating cover from projects outside of Madison County;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the acceptance of approved out-of-County soil for use as alternative landfill cover material in 2024. This resolution shall take effect immediately.

Dated: February 6, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

**RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2024**

WHEREAS, Madison County's fifteen Towns and the City of Oneida are interested in conducting community clean-up programs during the year 2024; and

WHEREAS, the Solid Waste Committee approves issuing each Town and the City a total of 10 free tons (including a maximum of two tons of tires) for community clean-up programs in 2024; and

WHEREAS, this free tonnage shall be utilized explicitly for community clean-up programs, roadside litter, and litter prevention initiatives for County residents; and

WHEREAS, other municipalities (such as Villages in the County) or community organizations expressing interest in participating in this program shall work through the Towns and the Towns shall provide the Solid Waste Department written authorization for utilization of their free tonnage; and

WHEREAS, the Towns and City shall notify the Solid Waste Department of the clean-up dates in advance and shall directly deliver the clean-up program materials to the Madison County Landfill; and

WHEREAS, the Towns and City shall follow the Solid Waste Department's specific requirements regarding the separation of waste streams and prohibition of unacceptable items; and

WHEREAS, pursuant to this resolution, the Solid Waste Committee also approves the free acceptance of roadkill at the Madison County Landfill that is routinely collected along Madison County roads by the State Department of Transportation and municipal Highway Departments;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby supports providing this free tonnage for community clean-up programs.

BE IT FURTHER RESOLVED, This Resolution shall take effect immediately.

Dated: February 6, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR SIGN LANGUAGE
INTERPRETING SERVICES**

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., 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:

\$65.00 per hour at a two-hour minimum
\$75.00 per hour for nights/weekends/emergency
\$85.00 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, 2024, through December 31, 2024, with Communications Services, Inc.
(CSI, Inc.).

Dated: February 6, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 24-_____

APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there are currently vacancies on the board; and

WHEREAS, the Membership Committee has favorably reviewed the application for membership from a qualified individual and has voted in favor of her appointment; and

WHEREAS, the Health & Human Services Committee has reviewed this application and has recommended she be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individual shall be appointed to the Community Services Board:

<u>Name</u>	<u>Term</u>
Virginia Whitford	1/1/24 - 12/31/27

Dated: February 6, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health & Human Services Committee