



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, January 6, 2022

Meeting Schedule

2:00 p.m. Board Meeting - Chambers

Selection of Chairman (2022-2023)

Chairman's State of the County Address

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Appointing a County Attorney
3. Appointing a Clerk to the Board of Supervisors

By Finance, Ways and Means Committee:

4. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2022 (IDA)
5. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2022 (OFA)
6. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2022 (Soil & Water)
7. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2022 (Agencies)

By Criminal Justice, Public Safety and Emergency Communications Committee:

8. Authorizing the Chairman to Enter Into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers
9. Authorizing the Chairman to Enter Into an Agreement with Dr. Imtiaz R. Samad, M.D., P.C. for Jail Physician Services
10. Approving Participation in a Controlled Substance Administration Plan for the Madison County Emergency Medical Services Paramedic Unit
11. Authorizing the Chairman to Enter Into an Agreement with Oneida Healthcare Center, Inc. for the Purpose of Supplying Controlled Substances to the

- Madison County Emergency Medical Services Paramedic Unit
12. Authorizing the Chairman to Enter Into an Agreement with Oneida Healthcare Center, Inc. for the Purpose of Purchasing Controlled Substances for the Madison County Emergency Medical Services Paramedic Unit

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, 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. 22-_____

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 certain County employees with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Kelly Golley, John Degroat and Lance Zaleski upon their retirement.

Kelly J. Golley	Public Health	1991 - 2022
John E. Degroat	Highway	1994 - 2022
Lance A. Zaleski	Sheriff's	2000 - 2021

Dated: January 6, 2021

Mary B. Cavanagh, Chairman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

APPOINTING A COUNTY ATTORNEY

RESOLVED, pursuant to Section 500 of the County Law, that Tina Wayland-Smith be and she hereby is appointed as County Attorney of Madison County to serve for the life of this Board.

Dated: January 6, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

APPOINTING A CLERK TO THE BOARD OF SUPERVISORS

RESOLVED, pursuant to Section 47 of the County Law, that Cindy Urtz be and she is hereby reappointed as Clerk to this Board, to serve for the life of this Board and until her successor is appointed and shall have qualified.

Dated: January 6, 2022

Mary B Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22- _____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2022**

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 2022, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2022

A646060	Madison Co. Industrial Development Agency	176,838.00
	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 2022, after the previous years' report is filed;

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Industrial Development Agency in July 2022; 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: January 6, 2022

Cliff Moses, Vice Chairman

Cliff Moses, Vice Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2022**

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 2022, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2022

A677260	Office for the Aging Canastota Business Park 138 Dominic Bruno Blvd. Canastota, NY 13032	221,788.00
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NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to Office for the Aging in February 2022, after the previous years' report is filed;

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Office for the Aging in July 2022; 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: January 6, 2022

Cliff Moses, Chairman

Cliff Moses, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2022

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 2022, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2022

A874580	Madison Co. Soil and Water Conservation District	154,500.00
	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 2022, after the previous years' report is filed;

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Soil and Water Conservation District in July 2022; 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: January 6, 2022

Cliff Moses, Vice Chairman

Cliff Moses, Vice Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT
ORGANIZATIONS FOR 2022**

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 2022, 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>2022</u>
A698860 Community Action Program	45,964
A698960 Food Bank of CNY	10,000
A718070 Great Swamp Conservancy	20,000
A741070 Mid-York & Local Libraries	120,353
A745070 Chittenango Canal Museum	20,000
A751570 Madison County Historical Society	25,750
A798770 Baum/Oz Historical Foundation	10,000
A798770 International Boxing Hall of Fame	10,000
A798970 Madison County Children's Camp	10,000
A802580 CNY Regional Planning & Develop. Board	40,264
A871080 Affiliated Conservation Clubs	3,500
A875080 Cooperative Extension	453,002
A755070 Madison County Fair	35,000

NOW; THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to each organization in February 2022, 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 2022; and

BE IT FURTHER RESOLVED, that the percentage and/or timing of the second payment may be adjusted, by Resolution, if the County is subject to State Aid cuts during 2022; 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: January 6, 2022

Cliff Moses, Vice Chairman

Cliff Moses, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL
PATROL OFFICERS**

WHEREAS, Madison County, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Morrisville-Eaton Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the Madison County and the Morrisville-Eaton Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the Morrisville-Eaton Central School District 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 with the Morrisville-Eaton Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH DR. IMTIAZ R. SAMAD, M.D., P.C. 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 County will compensate Dr. Samad at a monthly rate of Four Thousand Six Hundred Sixty Five Dollars and 91/100 (\$4,665.91), the total amount of compensation will not exceed Fifty Five Thousand Nine Hundred Ninety One Dollars (\$55,991); and

WHEREAS, the term of this agreement shall be from January 1, 2022 until December 31, 2022; 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: January 6, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**APPROVING PARTICIPATION IN A CONTROLLED SUBSTANCE ADMINISTRATION PLAN
FOR THE MADISON COUNTY EMERGENCY MEDICAL SERVICES PARAMEDIC UNIT**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Services Paramedic Unit, or Madison County EMS, to respond to emergent medical situations throughout Madison County; and

WHEREAS, all New York State Certified Advanced Life Support Agencies in the Midstate REMSCO Region are required to participate in an approved plan to procure, secure, administer and report controlled substances; and

WHEREAS, Oneida Healthcare Pharmacy Services will allow Madison County EMS to participate within their existing controlled substance administration plan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the Madison County Emergency Medical Services Paramedic Unit to participate with Oneida Healthcare Pharmacy Services' existing controlled substance administration plan.

Dated: January 6, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONEIDA
HEALTHCARE CENTER, INC. FOR THE PURPOSE OF SUPPLYING CONTROLLED
SUBSTANCES TO THE MADISON COUNTY EMERGENCY MEDICAL SERVICES
PARAMEDIC UNIT**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Services Paramedic Unit, or Madison County EMS, to respond to emergent medical situations throughout Madison County; and

WHEREAS, it is necessary for Madison County EMS paramedics to have available certain controlled substances for emergency medical intervention purposes as approved by the Madison County EMS Medical Director; and

WHEREAS, Oneida Healthcare Center, Inc. operates a pharmacy who has the ability to supply Madison County EMS with the necessary controlled substances; 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 Oneida Healthcare Center, Inc. for the purpose of supplying controlled substances to the Madison County Emergency Medical Services Paramedic Unit, in the form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONEIDA
HEALTHCARE CENTER, INC. FOR THE PURPOSE OF PURCHASING CONTROLLED
SUBSTANCES FOR THE MADISON COUNTY EMERGENCY MEDICAL SERVICES
PARAMEDIC UNIT**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Services Paramedic Unit, or Madison County EMS, to respond to emergent medical situations throughout Madison County; and

WHEREAS, it is necessary for Madison County EMS paramedics to have available certain controlled substances for emergency medical intervention purposes as approved by the Madison County EMS Medical Director; and

WHEREAS, Oneida Healthcare Center, Inc. operates a pharmacy who will supply Madison County EMS with the necessary controlled substances; 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 Oneida Healthcare Center, Inc. for the purpose of purchasing controlled substances for the Madison County Emergency Medical Services Paramedic Unit, in the form as is on file with the Clerk of the Board.

Dated: January 6, 2022

Paul H. Walrod, Chairman

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