

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – June 8, 2021

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with the following members attending by Zoom Video Conferencing: Supervisor Goldstein, Supervisor Cunningham and Supervisor Stokes and with all other members attending in person, with social distancing. Several department heads were also in attendance in person and by zoom.

Pledge of Allegiance.

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

Communications, Reports and Reports of Committees

1. Communication received from Congresswoman Claudia Tenney strongly supporting our adopted Resolution No. 21-240, leaving the number of Justices of the Supreme Court at nine members.
2. Madison County Occupancy Tax Receipt/Expenditures for quarter 1/1/21 – 3/31/21.

Audit of vouchers payable for approval today June 8, 2021, submitted by Finance Director, Lou Anne Randall in the amount of \$1,511,305.84.

Unfinished Business

Tabled Resolution No. 21-244 Amending Rule No. 9A of the Rules of the Madison County Board of Supervisors

ADOPTED: AYES – 1500 NAYS – 0

PROCLAMATION

PROCLAIMING JULY 5TH AS 1886 BENEVOLENT SOCIETY DAY IN MADISON COUNTY

***WHEREAS**, in 1871 women in Oneida started a Ladies Aid Society to help needy people of all ages and sexes; and*

***WHEREAS**, in 1873 the fifty-six members of the Ladies Aid Society started focusing on the needs of homeless older women; and*

***WHEREAS**, in 1882 the Ladies Aid Society raised money and collected donations to purchase and furnish a home to efficiently care for these older women; and*

***WHEREAS**, in 1886 the Ladies Aid Society chartered a corporation with the State of NY named The Old Ladies Home of Madison County NY. The Board of Managers was comprised of 70+ church women representing all corners of Madison County; and*

***WHEREAS**, in 1915 a large stately home on Main Street in Oneida started admitting 23 ladies, with commitment to lifetime care; and*

WHEREAS, 1931 the Law Firm Wendell and Hubbard of Cazenovia set-up a Trust to guarantee The Corporation would have perpetual income to support older adults in Madison County; and

WHEREAS, in 1982 the name was changed to the Hazel L. Carpenter Home, Inc. as men were admitted; and

WHEREAS, in 2009 a 501 c (3) Not-For-Profit Status was granted to the Corporation; and

WHEREAS, in 2019 the Corporation closed the Hazel Carpenter Home and refocused to supporting older Adults in Madison County to age in place and a DBA was filed to call the Corporation "The 1886 Benevolent Society"; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors joins in honoring the 1886 Benevolent Society for 150 years of voluntary service and continuing support of older adults in Madison County; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors hereby recognizes July 5, 2021 as 1886 Benevolent Society Day.

Resolution of Appreciation – Retiree Recognition

RESOLUTION NO. 21-252

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 recognize the dedicated contributions of Diane Crompton upon her retirement.

Diane E. Crompton

Social Services

1996 - 2021

ADOPTED: AYES – 1500 NAYS – 0

Social Services Commissioner Mike Fitzgerald and retiree Diane Crompton stepped forward. Diane was presented a retirement gift for her many years of dedicated service with Commissioner Fitzgerald commenting that Diane worked in accounting and has spent a great deal of time working with many people helping them in preparing their income taxes each year. Diane thanked everyone and stated that she has enjoyed working at Madison County and will miss everyone.

At this time County Administrator Mark Scimone updated the board on a recent County Administrators meeting held here in Madison County, which was presented by NACO and NYSAC. Approximately sixteen members were present. Many commented that they were very pleased and impressed on how well Madison County operates on a daily basis. They were also impressed on how the county office building complex, built in 1969, is

structurally up to date and extremely clean. John Regan and his maintenance staff were complemented for doing such a great job.

A 2:15 p.m. Chairman Becker announced and asked for a motion to open the scheduled public hearing on Local Law No. 2 of 2021 – Amending LL#1 of the year 2020 and Revising the Traffic Ticket Diversion Program. Supervisor Nirelli made the motion to open the hearing, seconded by Supervisor Cavanagh and carried.

Speakers: None

There being no speakers, Supervisor Walrod made a motion to close the public hearing, seconded by Supervisor Corbin and carried.

At approximately 2:20 p.m. Chairman Becker announced and asked for a motion to open the scheduled public hearing on Local Law No. 3 for 2021 – Adopting the Pilot Youth Deering Hunting Program. Supervisor Walrod made the motion to open the hearing, seconded by Supervisor Moses and carried.

Speakers: None

There being no speakers, Supervisor Nirelli made a motion to close the public hearing, seconded by Supervisor Stepanski and carried.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 21-253

CREATING A RECOVERY CENTER COORDINATOR POSITION AND TWO PEER SPECIALIST POSITIONS IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Madison County Mental Health Department is establishing a Peer Recovery Center where individuals can get support for their mental health needs; and

WHEREAS, the Director of Community Mental Health Services wishes to create one (1) Recovery Center Coordinator and two (2) Peer Specialist positions in order to provide the needed supports and services to individuals enrolled in the Center; and

WHEREAS, the Personnel Officer certifies that Recovery Center Coordinator and Peer Specialists are the appropriate classifications based on the description of duties submitted for these positions; and

WHEREAS, the salary and fringe benefits for the position are fully funded by State Aid from the Office of Mental Health; and

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

NOW, THEREFORE BE IT RESOLVED that one full-time (1) Recovery Center Coordinator position be and hereby is created effective immediately and be allocated to Grade I of the White Collar Bargaining Agreement; and

BE IT FURTHER RESOLVED that two (2) full-time Peer Specialist positions be and hereby are created effective immediately and be allocated to Grade F of the White Collar Bargaining Agreement; and

BE IT FURTHER RESOLVED that the Director of Community Mental Health Services be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the Agreement between the County and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-254

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BONADIO & CO. LLP**

WHEREAS, Madison County is eligible to receive \$13,779,458 in Coronavirus Local Fiscal Recovery Funds from the U.S. Department of the Treasury under the American Rescue Plan Act of 2021; and

WHEREAS, there are stringent regulations relative to allowable expenditures, reporting requirements, subrecipient monitoring, and other aspects of compliance associated with these funds; and

WHEREAS, the County intends to comply with the U.S. Treasury regulations and mitigate the risk of having to return any of the funds to the federal government; and

WHEREAS, in response to the County's request for proposals, Bonadio & Co. LLP has offered a proposal to provide disaster recovery consulting services to assist the County with various components of the planning, evaluation, and compliance phases associated with the funds; and

WHEREAS, the fee for the engagement is an initial \$20,000 retainer, with hours incurred being billed at a rate of \$340 per hour; and

WHEREAS, it is anticipated that the County will be allowed to use the Coronavirus Local Fiscal Recovery Funds to pay the fees for these consulting services; and

WHEREAS, the term of the engagement will be from May 21, 2021 through December 31, 2024, with a possible extension through December 31, 2026.

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-255

**AUTHORIZING CHAIRMAN TO EXECUTE U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND APPLICATION**

WHEREAS, the American Rescue Plan Act of 2021 provides \$350 billion in emergency funding for eligible state, local, territorial and tribal governments; and

WHEREAS, Madison County is eligible to receive \$13,779,458 in Coronavirus Local Fiscal Recovery Funds from the U.S. Department of the Treasury; and

WHEREAS, the County is required to apply for these funds and adhere to the U.S. Department of the Treasury's award terms and conditions.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute any additional documents that may become necessary to apply for and receive the funds; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is hereby authorized to accept the funds from the U.S. Department of the Treasury.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-256

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
REMEDY ANALYTICS, INC.**

WHEREAS, the County offers prescription drug coverage to all full-time employees; and

WHEREAS, the cost of prescription drugs coverage continues to rise at an alarming rate; and

WHEREAS, Remedy Analytics, Inc. can provide additional support to the County throughout an upcoming request for proposal process that will determine the County's next pharmacy benefit manager (PBM); and

WHEREAS, Remedy Analytics, Inc. will be paid 20% of the savings generated from the new PBM contract that will be in effect beginning on January 1, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, as is on file with the Clerk to the Board, with Remedy Analytics, Inc. for consultant services for the period of June 8, 2021 through December 31, 2023, with the option to extend the agreement through December 31, 2024 if both parties wish to do so.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-257

**RESCINDING THE VISITORS AND PUBLIC ACCESS TO MADISON COUNTY
OFFICE BUILDINGS AND INDOOR FACILITIES POLICY AND PROCEDURE**

WHEREAS, the County desires to rescind the temporary policy established to comply with social distancing and health monitoring requirements in an effort to combat the COVID-19 pandemic; and

WHEREAS, by rescinding this policy the campus will no longer be on an appointment only basis; and

WHEREAS, the Government Operations Committee has reviewed and approved this policy and procedure;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby rescinds the Visitors and Public Access to Madison County Office Buildings and Indoor Facilities effective June 21, 2021; and

BE IT FURTHER RESOLVED, the Madison County Board of Supervisors sets the County office hours from 8:00am - 4:00pm unless variations are required by law or department operational requirements.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-258

ADOPTING A COUNTY TELEWORK POLICY AND PROCEDURES

WHEREAS, the County adopted temporary measures that permitted employees to telework throughout the COVID-19 pandemic; and

WHEREAS, in certain circumstances, both employees and appointing authorities have found telework to be beneficial for work/life balance and productivity; and

WHEREAS, the County believes that telework will aid in recruitment and retention; and

WHEREAS, a policy is necessary to outline the rules and expectations with telework, and

WHEREAS, the Government Operations Committee has reviewed and approved this policy and procedures; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Madison County Telework policy and procedures effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-259

**CREATING AN OFFICE ASSISTANT I POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Director has evaluated the staffing structure of the department and has identified an increased need for program support based on enhanced regulation requirements regarding the Lead Poisoning and Prevention program and Covid-19 regulations; and

WHEREAS, in order to accomplish this the Public Health Director desires to create an Office Assistant I position; and

WHEREAS, the Personnel Officer certifies that Office Assistant I is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the salary and fringe benefits for the position are fully funded through existing appropriations in the 2021 departmental budget; and

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

BE IT FURTHER RESOLVED that one (1) full-time Office Assistant I be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the Agreement between the County and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-260

CREATING A STAFF SOCIAL WORKER POSITION IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Mental Health Director has evaluated the staffing structure of the department and has determined that the demand for services justify an additional staff social worker position being added to the department in order to respond to patients needs in a timely manner; and

WHEREAS; access and quality of care for patients will be improved with the addition of this position; and

WHEREAS, the Personnel Officer certifies that Staff Social Worker is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the salary and fringe benefits for the position are fully funded through expected revenue generated by this position; and

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

BE IT FURTHER RESOLVED that one (1) full-time Staff Social Worker be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Mental Health Director be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees' Association, Inc. White Collar Unit, effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-261

**CREATING A DEPUTY SHERIFF LIEUTENANT POSITION
IN THE SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff has reviewed the organizational structure of the Office and has determined the need for an additional Deputy Sheriff Lieutenant position; and

WHEREAS, the Child Advocacy Center Director has retired; and

WHEREAS, the Sheriff has determined that the Child Advocacy Center will now be managed by a Deputy Sheriff Lieutenant; and

WHEREAS, an additional Deputy Sheriff Lieutenant position is necessary to effectively supervise the Criminal Investigations Division and other tasks as assigned; and

WHEREAS, the vacant Child Advocacy Center Director position will remain vacant as long as a Deputy Sheriff Lieutenant is overseeing the Child Advocacy Center; and

WHEREAS, the salary and fringe benefits for the position are fully funded through existing appropriations in the 2021 departmental budget; and

WHEREAS, this request has been 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,

BE IT FURTHER RESOLVED that one (1) full-time Deputy Sheriff Lieutenant position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancies at the 2021 hourly rate of \$37.18 in accordance with the Agreement between Madison County and the Deputy Sheriff's Police Benevolent Association, effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-262

**CREATING A HEAD AUTOMOTIVE MECHANIC POSITION
IN THE DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, the Director of Solid Waste Management has evaluated the staffing structure of the department and has determined the need for a Head Automotive Mechanic position; and

WHEREAS, with the creation of this position, the Department of Solid Waste will have an additional mechanic (two total after the creation of this position) to manage the preventative maintenance and repair work associated with an inventory of over 18 pieces of heavy equipment, six heavy duty trucks, a dozen pick-up trucks, and numerous pieces of small engine equipment; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling and the Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Head Automotive Mechanic position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. Blue Collar Unit effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-263

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT
WITH SPECTRUM ENTERPRISE**

WHEREAS, internet and cable television is needed for the Children's Advocacy Center in Oneida; and

WHEREAS, Spectrum Enterprises can supply both of these services; and

WHEREAS, the costs for this project is \$203.95 a month plus a one-time \$99.00 installation fee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contracts with Spectrum Enterprise on behalf of the County in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Finance, Ways and Means Committee:

RESOLUTION NO. 21- 264

APPROVAL MORTGAGE TAX REPORT SPRING 2021

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2021;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Brookfield	\$ 13,495.08
Town of Cazenovia	\$ 121,756.22
Village of Cazenovia	\$ 23,868.39
Town of DeRuyter	\$ 18,183.10
Village of DeRuyter	\$ 1,670.82
Town of Eaton	\$ 17,440.57
Village of Hamilton	\$ 3.12
Village of Morrisville	\$ 4,623.02
Town of Fenner	\$ 17,837.70
Town of Georgetown	\$ 4,342.14
Town of Hamilton	\$ 17,163.59
Village of Earlville	\$ 467.48
Village of Hamilton	\$ 9,813.62
Town of Lebanon	\$ 10,096.02
Town of Lenox	\$ 52,611.98
Village of Canastota	\$ 14,827.10
Village of Wampsville	\$ 3,270.66
Town of Lincoln	\$ 12,545.96
Town of Madison	\$ 36,385.94
Village of Hamilton	\$ 540.90
Village of Madison	\$ 1,327.92
Town of Nelson	\$ 27,955.87
Town of Smithfield	\$ 7,161.28
Town of Stockbridge	\$ 7,862.63
Village of Munnsville	\$ 744.59
Town of Sullivan	\$ 186,612.60
Village of Chittenango	\$ 26,598.07
City of Oneida	\$ 65,106.11

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-265

**AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO
MADISON COUNTY TOWNS AND VILLAGES**

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected;

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 455.81
Town of Cazenovia	\$ 4,112.52
Village of Cazenovia	\$ 806.20
Town of DeRuyter	\$ 614.15
Village of DeRuyter	\$ 56.44
Town of Eaton	\$ 589.07
Village of Hamilton	\$ 0.11
Village of Morrisville	\$ 156.15
Town of Fenner	\$ 602.49
Town of Georgetown	\$ 146.66
Town of Hamilton	\$ 579.73
Village of Earlville	\$ 15.79
Village of Hamilton	\$ 331.47
Town of Lebanon	\$ 341.01
Town of Lenox	\$ 1,777.04
Village of Canastota	\$ 500.81
Village of Wampsville	\$ 110.48
Town of Lincoln	\$ 423.76
Town of Madison	\$ 1,229.00
Village of Hamilton	\$ 18.27
Village of Madison	\$ 44.85
Town of Nelson	\$ 944.26
Town of Smithfield	\$ 241.88
Town of Stockbridge	\$ 265.58
Village of Munnsville	\$ 25.14
Town of Sullivan	\$ 6,303.12
Village of Chittenango	\$ 898.39
City of Oneida	\$ 2,199.05

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-266

AUTHORIZING SPECIAL DISTRICT GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York (“OIN”) related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida (“Settlement Agreement”) as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation...
[emphasis added].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts for their 2021 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about June 8, 2021; and will be intended to mitigate the above referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$80,150.33.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-267

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York (“OIN”) related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida (“Settlement Agreement”) as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*]

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns’ and city’s 2021 and Village’s 2021-2022 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about June 8, 2021; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling \$227,385.27.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-268

INDICATING CERTAIN INTENT PURSUANT TO RPTL §487(9) AND DIRECTING THE MADISON COUNTY DEPARTMENT OF LAW TO ISSUE CERTAIN NOTICE TO BORREGO SOLAR SYSTEMS, INC.

WHEREAS, the Madison County Administrator received correspondence on May 5, 2021, from Borrego Solar Systems, Inc., pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a wind energy system at East Lake Road, DeRuyter (the “Project”), referred to as DeRuyter Wind 1, LLC; and

WHEREAS, pursuant to RPTL § 487(9) where a county has not acted to remove the exemption under § 487, the County may require a wind energy system which meets the requirements of § 487(4) to enter into a contract for payments in lieu of taxes; and

WHEREAS, once the County has received written notification from the owner or developer of said system to construct such a system, the County then has sixty (60) days to notify in writing the developer or owner of the County’s intent to require a contract for payments in lieu of taxes;

NOW, THEREFORE, BE IT RESOLVED, that is such Project is eligible for such an exemption, Madison County intends to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487; and

BE IT FURTHER RESOLVED, that the Madison County Department of Law notify Borrego Solar Systems, Inc. in writing of Madison County’s intent to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-269

AUTHORIZING DEPOSIT OF MATCHING FUNDS FOR RURAL UTILITIES SERVICE RECONNECT PROGRAM GRANT APPLICATION

WHEREAS, Madison County has applied for a \$10,156,160 grant from the United States Department of Agriculture’s (USDA) Rural Utilities Service ReConnect Program; and

WHEREAS, if awarded, the grant would require the County to provide a 25% match, which equates to \$3,385,387 for an award amount of \$10,156,160; and

WHEREAS, the grant would further require the County to deposit its matching funds at the time of closing on the grant with the USDA; and

WHEREAS, in order to meet the USDA's application requirements, the County must document the approved use of County cash funds at the time of closing.

NOW, THEREFORE, BE IT RESOLVED that if the County is awarded the Rural Utilities Service ReConnect Program grant with the USDA, the County Treasurer is hereby authorized to deposit the County's 25% match at the time of closing, not to exceed \$3,385,387.

ADOPTED: AYES – 1500 NAYS – 0

By Health and Human Services Committee:

RESOLUTION NO. 21-270

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE PATHWAYS
RECOVERY CENTER PROGRAM**

WHEREAS, the Board of Supervisors by Resolution #21-42 authorized the execution of an agreement with Liberty Resources, Inc, and this contract included the program Pathways Recovery Center for the period January 1, 2021 through December 31, 2021; and

WHEREAS, such agreement provides that the program and its related funding may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

WHEREAS, the Health and Human Services Committee has reviewed the same and has recommended that such program be terminated;

WHEREAS, the appropriate and full revenue items included in the Madison County Budget will be reduced from \$254,136 to \$131,594 (51.78%);

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Pathways Recovery Center Program effective July 8, 2021.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-271

**ACCEPTING BIDS AND AWARDING CONTRACTS FOR PRE-
SCHOOL CHILDREN TRANSPORTATION**

WHEREAS, Bid Ref. #2113 was duly received and opened on May 11, 2021 for the transportation of Early Intervention and Preschool children with disabilities; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, the offer of providing this responsibility was given to and accepted for two (2) years by the following companies with the following rates for the July 1, 2021 through June 30, 2022 contract year as follows:

<u>Program Name</u>	<u>Location</u>	<u>Rate/Route</u>
LANPHER'S TRANSPORT INC.		
1 – SPICE Park Hill	Prospect Ave. Syracuse	\$433.00
1 – SPICE Park Hill	Kinne Street Syracuse	\$543.00
1 – SPICE Park Hill	Roby Ave. Syracuse	\$577.00
2 – Jowonio	Syracuse	\$415.00
3 – SPICE – Elmcrest	Syracuse	\$337.00
4 – Little Lukes	E. Syracuse	\$394.00
BIRNIE BUS SERVICE INC.		
5 – UCP Rome	Rome	\$573.00
6 – UCP Armory	Utica	\$573.00
7 – UCP Oneida	Oneida	\$573.00
8 – UCP Saquoit	Saquoit	\$573.00
9 – UCP Whitesboro	Whitesboro	\$573.00
10 – NYS School for the Deaf	Rome	\$573.00
11 – Family Enrichment	Norwich	\$573.00
12 – Oneida Area Daycare	Oneida	\$573.00
13 – Wheelchair Bus	All Destinations	\$573.00

WHEREAS, the rates for year two (2) of the award will be increase by the CPI or 3% whichever is less:

WHEREAS, the County shall have three (3) separate and consecutive options to extend these contracts for additional periods of one year each with the CPI or 3% increase, whichever is less; and

WHEREAS, the Health & Human Services' Committee feels this is in the best interest of Madison County;

NOW, THEREFORE BE IT RESOLVED, that the County accepts bids submitted by the above named contractors, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Birnie Bus Service, Inc., and Lanpher's Transport, Inc. effective July 1, 2021 through June 30, 2023, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-272

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE 2021 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS GRANT

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Contract Number: 1620-14 PHEP
Program Name: Public Health Emergency Preparedness
Grant Period: July 1, 2021-June 30, 2022
Federal Funds: 100%
Total Grant Award: \$50,099

WHEREAS, Health Research Inc., has approved the 2021-2022 budget in the amount of \$50,099 from July 1, 2021 through June 30, 2022; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

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

Public Health Department
A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp	\$4,712	<u>\$9,912</u>
Control Total		<u>\$5,200</u>

<u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$48,428	<u>\$53,628</u>
Control Total		<u>\$5,200</u>

NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2021 through June 30, 2022, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-273

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT
WITH SOLIX**

WHEREAS, Madison County has telecommunication operations for health care facilities; and

WHEREAS, Solix has the expertise to process a Universal Service Administration Company (USAC) application on behalf of Madison County, and has been working in such capacity for the last 6 years, and has resulted in a net savings of \$42,932; and

WHEREAS, the County will continue to reimburse Solix 23% of the total funds, credits and other amounts awarded to the County in a Funding Commitment Letter or any other written communication from or on behalf of USAC;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Solix effective June 28, 2021 through June 30, 2023, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-274

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON-ONEIDA BOCES FOR THE NEW VISIONS GOVERNMENT,
PUBLIC ADMINISTRATION AND LAW PROGRAM**

WHEREAS, Madison-Oneida Board of Cooperative Educational Services (BOCES) is a regional cooperative agency providing services to support area students, teachers, administrators and schools in achieving educational excellence and providing a wide range of instructional programs, non-instructional services, leadership and expertise to nine school districts in Madison and Oneida counties in Upstate New York; and

WHEREAS, the Madison County Youth Bureau initiated a partnership in 2019 with Madison-Oneida BOCES to facilitate the one-year Career and Technical Education option entitled New Visions Government, Public Administration and Law to expand tremendously on the Youth Bureau's government program model; and

WHEREAS, based on the two years of development and success of the program, there is support from the partnership to continue to allow students to engage in rigorous academic and college preparation activities, assignments and projects through classroom learning, and scheduled rotations and internships through county and local government departments, providing quality networking and interaction with professionals, and affording students a unique advantage in preparing for college and their future careers in law, government or public service; and

WHEREAS, the Madison County Youth Board fully supports the continued partnership of the Youth Bureau and New Visions staff; and

WHEREAS, Madison County wishes to continue to support this partnership by allocating in-kind use of space of Training Room 102 in the Human Services Building for a one-year period beginning July 1, 2021 and ending June 30, 2022, and the Health and Human Services Committee has approved the allocation;

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 Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-275

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON COUNTY CHILDREN'S CAMP AND TO
MODIFY THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, The Teen Assessment Project Report from 2018 sponsored by the Madison County Youth Bureau identified the important role that the community plays in providing resources and opportunities that ensure that all young people have the services, opportunities and support necessary to help them grow into healthy, productive adults; and

WHEREAS, the Madison County Children's Camp conducts a volunteer Counselor in Training Program for approximately 80 different teenagers, aged 14 to 17, approximately 60% of whom fall within the federal poverty guidelines as determined by the NYS Summer Feeding Program, providing youth with an opportunity to make a positive contribution to the camp community while being mentored and supported by staff in a healthy, safe, and positive environment.; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$10,000 in Office of Children and Family Services funding to operate the proposed program during the period of June 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 Madison County Children's Camp in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$59,000	\$49,000
A714670 542774 MC CHILDRENS CAMP CIT PROGRAM	<u>0</u>	<u>10,000</u>
Control Total	<u>\$59,000</u>	<u>\$59,000</u>
<u>Revenue</u>		
A714670 438201 St Aid Anticipated Youth Programs	\$55,000	\$45,000
A714670 438222 SA MC CHILDRENS CAMP CIT PROG	<u>0</u>	<u>10,000</u>
Control Total	<u>\$55,000</u>	<u>\$55,000</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 276

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE VILLAGE OF HAMILTON AND TO MODIFY THE 2021 ADOPTED
COUNTY BUDGET**

WHEREAS, Red Cross certified swimming lessons offer instruction in water safety, basic swimming strokes, and the skills necessary for life-long health and fitness in and around open water, helping young people develop social skills and self-confidence in the safe and nurturing setting; and

WHEREAS, the Village of Hamilton's Summer Youth Recreation Program submitted a proposal to the Madison County Youth Bureau to operate a Red Cross certified swimming lessons for approximately 235 children, ages 5 to 11 in and around the municipality, including the Towns of Eaton, Hamilton, Madison, and beyond; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$6,500 in Office of Children and Family Services funding to operate the proposed program during the period of June 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 Village of Hamilton in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$49,000	\$42,500
A714670 542733 SUMMER RECREATION V/HAMILTON	<u>0</u>	<u>6,500</u>
Control Total	<u>\$49,000</u>	<u>\$49,000</u>
<u>Revenue</u>		
A714670 438201 St Aid Anticipated Youth Programs	\$45,000	\$38,500
A714670 438211 SA SUMMER REC V/HAM	<u>0</u>	<u>6,500</u>
Control Total	<u>\$45,000</u>	<u>\$45,000</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-277

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE GREAT SWAMP CONSERVANCY, INC. AND TO MODIFY THE 2021
ADOPTED COUNTY BUDGET**

WHEREAS, Today's children suffer from nature deficit and getting outdoors provides many benefits for the mind and body, and it is vital to interest children in the wonder of nature at a young age, to teach them why and how all of Earth's flora and fauna work together to provide shelter and food for all creatures and how nature relates to life in general; and

WHEREAS, the Great Swamp Conservancy, Inc. *Junior Swampers* program is designed to educate 20 Madison County youth, 1st through 5th grades, about the diversity of wetlands and their value and encourage environmental conservation through hands on instruction and experiences; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$5,200 in Office of Children and Family Services funding to operate the proposed program during the period of July 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 Great Swamp Conservancy, Inc. in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$42,500	\$37,300
A714670 542784 GSC JUNIOR SWAMPERS	<u>0</u>	<u>5,200</u>
Control Total	<u>\$42,500</u>	<u>\$42,500</u>
<u>Revenue</u>		
A714670 438201 St Aid Anticipated Youth Programs	\$38,500	\$33,300
A714670 438226 SA GSC JUNIOR SWAMPERS	<u>0</u>	<u>5,200</u>
Control Total	<u>\$38,500</u>	<u>\$38,500</u>

ADOPTED: AYES – 1500 NAYS – 0

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

RESOLUTION NO. 21-278

AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE 2021 SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2021; and

WHEREAS, this summer program aims to employ up to one-hundred (100) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, Madison County solicited proposals (P221) through the Purchasing Department; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$81,411.00 for 2021; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State;

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2021.

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-279

REAPPOINTING 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;

NOW, 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, 2021 and expiring on December 31, 2021:

<u>John Becker</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>Joseph Magliocca</u>	Madison County Board of Supervisors
<u>Mary Ann Messinger</u>	Community Representative
<u>Cliff Moses</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-280

**REAPPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF
ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY
COMMITTEE ON OPEN SPACE**

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation program; and

NOW, THEREFORE BE IT RESOLVED, that James Petreszyn be and is hereby reappointed to represent Madison County on the Regional Advisory Committee for a term commencing on January 1, 2021 and expiring on December 31, 2022.

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-281

**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 Jim Petreszyn be re-appointed to the FWMB to as the Madison County Legislative Representative's for a two year term, which expires on December 31, 2022, and Supervisor Walrod be hereby re-appointed as the Landowner Representative for a two year term, also expiring on December 31, 2022.

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-282

**AUTHORIZING A CONTRACT WITH BEARDSLEY ARCHITECTS AND ENGINEERS
FOR A DELPHI FALLS COUNTY PARK FEASIBILITY AND DESIGN PROJECT**

WHEREAS, Madison County acquired and opened Delphi Falls County Park in 2018; and

WHEREAS, the County has worked to develop plans and design elements for the park that will enhance the Park experience for users of all abilities; and

WHEREAS, Madison County solicited proposals (RFP321) through the Purchasing Department for design and architectural assistance for the buildings at Delphi Falls; and

WHEREAS, after an intensive review process, Madison County has selected Beardsley Architects and Engineers for this design project; and

WHEREAS, initial work on the project will focus on a feasibility study to determine what building (s) will best suit the needs of the Park and future work will focus on designing the structure (s); and

WHEREAS, costs for the feasibility study have been approved in the 2021 County Budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with Beardsley Architects and Engineers for the Delphi Falls County Park feasibility and design project.

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-283

**APPOINTING MEMBERS TO THE WORKFOCRCE DEVELOPMENT BOARD OF
HERKIMER-MADISON-ONEIDA COUNTIES**

WHEREAS, in accordance with the Tri-County Consortium agreement of the Herkimer-Madison-Oneida Local Investment Area, the Madison County Chief Elected Official appoints several members to the Workforce Development Board from the private sector; and

WHEREAS, Ms. Crystal Guzzardo, Senior Human Resources Manager, HP Hood, LLC, Oneida, NY and Mr. Michael Messersmith, Human Resources Manager, Oneida Health, Oneida, NY have both expressed an interest in serving on the Workforce Development Board;

NOW, THEREFORE BE IT RESOLVED that Ms. Guzzardo and Mr. Messersmith be and they are hereby appointed to the Workforce Development Board of Herkimer-Madison-Oneida Counties for three (3) year terms commencing on January 1, 2021 and expiring on December 31, 2023.

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-284

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

8021 Planning - Grants

Expense

	<u>From</u>	<u>To</u>
A802180 540951 ONEIDA LAKE REVITALIZATION	\$0	\$336,000

Control Total

\$336,000

Revenue

A802180 439894 SA ONEIDA LAKE LWRP – NYS DOS	\$0	\$336,000
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Control Total

\$336,000

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-285

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

H7111 Parks Capital Projects

Expense

	<u>From</u>	<u>To</u>
H711170 529053 DELPHI FALLS PARK – DASNY EXP	\$ <u>0</u>	\$ <u>500,000</u>

Control Total

\$500,000

Revenue

H711170 438972 SA DASNY DELPHI FALLS PARK	\$ <u>0</u>	\$ <u>500,000</u>
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Control Total

\$500,000

ADOPTED: AYES – 1394 NAYS – 106 (Jones, Cunningham, Stokes)

RESOLUTION NO. 21-286

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
AID TO PROSECUTION GRANT**

WHEREAS, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Aid to Prosecution Program
Award Year:	04/01/2021 – 03/31/2022
Contract Number:	T445256
DCJS Number:	AP21-1026-D00
Total Grant Amount:	\$ 30,200.00

WHEREAS, the initial budget for this grant was established in the 2021/2022 budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Aid to Prosecution grant as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-287

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE

**NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND
MODIFYING THE 2021 COUNTY BUDGET – EXPLOSIVE DETECTION CANINE
TEAM GRANT PROGRAM**

WHEREAS, Madison County has been awarded a grant for \$15,000 under the FY2018 Explosive Detection Canine Team Grant Program. Funding is provided by the US Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) and is administered by the New York State Division of Homeland Security and Emergency Services (DHSES);

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with continuing support of the Explosive Detection Canine Program for the Madison County Sheriff's Office, as well as to support a range of homeland security capabilities to address other hazards to Madison County; and this grant program is described as follows:

Awarding Agency:	Federal Department of Homeland Security
Pass Thru. Agency:	NYS Division of Homeland Security and Emergency Services
CFDA#:	97.067
Program Name	State Homeland Security Program (SHSP) WM2018 – Explosive Detection K9 Continuation Grant (SHSP)
Grant Period:	10/01/19 to 8/31/2021
Contract #	T837089 (DHSES #WM18837089)
Federal Funds	100%
Grant Total:	\$15,000

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which is on file with the Clerk of the Board, and

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

General Fund

A3640 Civil Defense

<u>Expense</u>	<u>From</u>	<u>To</u>
A364030 544120 All Other Expenses	\$ -0-	\$ 3,700
A364030 540768 Explosive Detection K9 Equip/Sup FY 19-21	\$ -0-	\$ <u>11,300</u>
Totals	\$ -0-	\$ <u>15,000</u>
Control Total		\$ <u>15,000</u>

Revenue

A364030 443084 Fed Aid Explosive Detection K9 FY 19-21	\$ -0-	\$ <u>15,000</u>
Control Total		\$ <u>15,000</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-288

AUTHORIZING CHAIRMAN TO ENTER AN AGREEMENT WITH THE STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL OFFICERS

WHEREAS, the County of Madison, 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 Stockbridge Valley 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 County of Madison and the Stockbridge Valley 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 Stockbridge Valley Central School District has been 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 Stockbridge Valley 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.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-289

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2021 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2021 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2021; and

WHEREAS, each vest purchased with FY2021 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2022; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$36,800; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

WHEREAS, this application 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 apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-290

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

WHEREAS, the County of Madison by Resolution 19-489 dated September 10, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2019-December 31, 2021 (Grant #9); and

WHEREAS, the County of Madison by Resolution 20-127 dated March 10, 2020, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2020-December 31, 2022 (Grant #10); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2021-December 31, 2023; and

WHEREAS, this Three-Year Distribution (Grant #11) will overlap with the 2019-2021 and 2020-2022 agreements; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2021-2023 shall not exceed \$227,676; 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, 2021 to December 31, 2023, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-291

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION (PCC) FOR EMERGENCY OPERATIONS CENTER EQUIPMENT

WHEREAS, Madison County Office of Emergency Management operates an Emergency Operations Center (EOC) for the purpose of carrying out the principals of emergency preparedness and emergency management before, during and after an emergency; and

WHEREAS, the EOC was activated for many months during the COVID-19 pandemic to support the County's pandemic response; and

WHEREAS, it has become apparent that the audio/visual technology is in need of upgrading to allow the EOC to be fully functional in the hybrid in-person and teleconferencing environment; and

WHEREAS, the Office of Emergency Management has State Homeland Security Program (SHSP) grant funding available to cover the costs of the EOC equipment; and

WHEREAS, this agreement is for the purchase and installation of audio/visual equipment for the EOC at a cost of \$58,857 which is paid for by the State Homeland Security Program (SHSP) grant; 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 Presentation Concepts Corporation (PCC), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 21-292

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on February 18, 2021 for Liquid Bituminous, Bid 2103, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the County and Contractor entered into an Agreement dated the 9th day of March, 2021,

WHEREAS, the County and Contractor agreed to modify the above agreement and such services agreement shall include three additional bid items to the Schedule A Scope of Services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to modify such Services Agreement on behalf of the County of Madison with Suit-Kote Corporation in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 293

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DOLOMITE PRODUCTS CO.**

WHEREAS, sealed bids were opened on May 4, 2021 for Hot Mix Asphalt, Bid 2112, and reviewed by the Highway Buildings and Grounds Committee on May 26, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Dolomite Products Co. Items 1 through 6

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-294

**REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS
FOR 2021**

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2021 as follows:

In the Town of **HAMILTON** and on **ALBRO ROAD**, County Rte. 102, a distance of 1.7 miles, with necessary widening, ditching and asphalt pavement 22 feet wide and 4.5 inches thick at an estimated cost of **\$234,049**.

In the Towns of **STOCKBRIDGE** and **MADISON** on **COLE STREET**, County Rte. 37, a distance of 6.67 miles, with necessary widening, ditching and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$1,000,603**.

In the Town of **EATON** on **FARGO ROAD**, County Rte. 79, a distance of 0.52 miles, with necessary ditching and asphalt pavement 26 feet wide and 5.5 inches thick at an estimated cost of **\$87,024**.

In the Towns of **NELSON** and **EATON** on **TUSCARORA ROAD**, County Rte. 86, a distance of 5.35 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick, at an estimated cost of **\$800,435**.

In the Town of **HAMILTON** on **GREEN ROAD**, County Rte. 89, a distance of 0.98 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick, at an estimated cost of **\$148,272**.

In the Town of **SULLIVAN** on **FYLER ROAD**, County Rte. 6, a distance of 5.44 miles, with necessary ditching and asphalt pavement 26 feet wide and 1.5 inches thick at an estimated cost of **\$564,964**.

In the City of **ONEIDA** on **MOUNT HOPE AVE**, County Rte. 100, a distance of 3.29 miles, with an asphalt pavement 24 feet wide and 2.0 inches thick at an estimated cost of **\$392,872**.

In the Town of **GEORGETOWN** on **UPHAM ROAD**, County Rte. 69, a distance of 3.02 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$411,552**.

In the Town of **SULLIVN**, **DYKE ROAD BRIDGE**, (BIN 2309090), over Chittenango Creek at an estimated cost of **\$650,000**.

In the Town of **STOCKBRIDGE**, **COLE STREET**, (STO-154), over Oriskany Creek at an estimated cost of **\$100,000**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2021 will be Four million, three hundred eighty nine thousand, seven hundred and seventy one dollars (**\$4,389,771**);

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-295

AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDER FOR CAPITAL PROJECT CLOCKVILLE WATER DISTRICT NO.1

WHEREAS, the Board of Supervisors has authorized the Clockville Water District No. 1 Capital Project earmarked for completion in 2021; and

WHEREAS, Change Order #1 in the amount of \$63,500 for a material and labor increase due to a year delay in awarding bid has been submitted by the general contractor; and

WHEREAS, this change order has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute change order #1 on behalf of the County of Madison, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21-296

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8342 Clockville Water District No.1

Expense

	<u>From</u>	<u>To</u>
H834280 529803 Contingency	\$127,863	\$64,363
H834280 529820 Construction Expense	<u>2,148,880</u>	<u>2,212,380</u>
Control Totals	<u>\$2,276,743</u>	<u>\$2,276,743</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 297

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

5132 Highway Facility

Revenue

	<u>From</u>	<u>To</u>
H513250 424001 Interest & Earnings	\$-0-	\$12,000
H513250 427100 Premium on Obligations	98,240	288,465
H513250 450325 Transfer from Road Machinery	1,031,706	1,304,706
H513250 457100 Serial Bonds	<u>17,353,114</u>	<u>16,200,000</u>

Totals	<u>\$18,483,060</u>	<u>\$17,805,171</u>
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Control Total		<u>(\$677,889)</u>
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Expense

H513250 529480 Earthwork Materials	\$2,927,107	\$2,127,768
H513250 529545 Specialized Testing	150,000	170,000
H513250 529550 Information Technology Expense	215,000	265,000
H513250 529555 Road Improvements	158,550	200,000
H513250 529830 Bond Issuance Expense	<u>55,000</u>	<u>65,000</u>

Totals	<u>\$3,505,657</u>	<u>\$2,827,768</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 298

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH KINSLEY POWER SYSTEMS**

WHEREAS, Madison County has emergency power generators located throughout Madison County buildings & towers that require annual preventative maintenance and testing; and

WHEREAS, Kinsley Power Systems has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Kinsley Power Systems has agreed to provide annual preventative maintenance and inspection services, beginning June 1, 2021 and terminating May 31, 2023, at a total annual cost of \$12,085 and per diem rates if needed \$165.00/standard hour, \$247.50/overtime hour, \$2.85 mileage; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

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 Kinsley Power Systems, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 299

**AUTHORIZING THE CHAIRMAN TO TERMINATE MEASUREMENT & VERIFICATION
SERVICES WITH CENTRICA BUSINESS SOLUTIONS**

WHEREAS, Madison County wishes to terminate the annual measurement and verification services with Centrica Business Services formally SmartWatt Energy, Inc; and

WHEREAS, this has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the services on behalf of the County of Madison with Centrica Business solutions, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 300

AUTHORING THE CHAIRMAN TO ENTER INTO A LEASE WITH

GORMAN FOUNDATION COMMUNITY CENTER, LLC

WHEREAS, Madison County ("County") is relocating the Children's Advocacy Center and requires space for the business of the Center; and

WHEREAS, the Gorman Foundation Community Center, LLC ("Gorman Foundation") owns a building located at 1068 Northside Shopping Plaza, in the City of Oneida that provides an ideal space for the Center; and

WHEREAS, the lease term commences June 8, 2021 and will end June 30, 2026, with the option of one five-year extension;

WHEREAS, the County will not be required to pay rent, but will be responsible for the payment of utilities and improvements for the space;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Lease Agreement with Gorman Foundation in substantially the same form as the copy now on file with the clerk; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 301

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CITY OF ONEIDA FOR FUTURE CONNECTION OF THE PROPOSED
MADISON COUNTY OFFICE COMPLEX
SANITARY SEWER SYSTEM**

WHEREAS, the County desires a written agreement with the City of Oneida for future connection of the proposed Madison County Office Complex Sanitary Sewer 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 the City of Oneida recommended by the Engineers designing the proposed System and also is acceptable to the Chair, in the form as is on file with the Clerk of the Board

ADOPTED: AYES – 1500 NAYS – 0

By Solid Waste and Recycling Committee:

RESOLUTION NO. 21- 302

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH THE
MADISON CORTLAND CHAPTER NYSARC, INC. FOR THE OPERATION OF
MADISON COUNTY'S RECYCLING FACILITY**

WHEREAS, Madison Cortland Chapter, NYSARC, Inc. (also known as The Arc of Madison Cortland) having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, has for over thirty years operated Madison County's Materials

Recycling Facility at the Madison County Landfill site in order to process source separated recyclable materials that are generated in Madison County; and

WHEREAS, in 2016, Madison County began funding the electronic waste collection and recycling program operated by The Arc of Madison Cortland (LoJo Technology at 634 Birchwood Dr, Oneida, NY 13421), under the Operation Agreement, such that Madison County residents can properly recycle electronic waste at no cost; and

WHEREAS, by Resolution No. 19-318 the terms of such agreement was extended to expire the 14th day of June, 2021, and

WHEREAS, both parties desire to extend the Operation Agreement and Ground Lease for an additional two year period, through June 14, 2023; and

WHEREAS, both parties desire to have the option to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party, should recycling markets or workforce conditions change substantially;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to enter into a Modification and Extension Agreement with the Madison Cortland Chapter, NYSARC, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 303

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MID-COUNTRY MACHINERY FOR EMERGENCY EQUIPMENT REPAIRS

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Mid-Country Equipment possesses the special skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Mid-Country Machinery, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 304

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SOUTHWORTH MILTON, INC. FOR EMERGENCY EQUIPMENT REPAIRS

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Southworth Milton, Inc. possesses the special skills and training required to perform these services and is the local original equipment manufacturer for Caterpillar equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Southworth Milton, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 305

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FIVE STAR EQUIPMENT FOR EMERGENCY EQUIPMENT REPAIRS

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Five Star Equipment possesses the special skills and training required to perform these services and is the local original equipment manufacturer for John Deere equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Five Star Equipment for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 21- 306

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 540460 Leachate Treatment Transport	150,000	225,000
EE816480 540461 Leachate Disposal	200,000	300,000
EE816480 547330 Contract Paving	25,000	0
EE816480 548200 Repair Parts	171,666	221,666

8171 Facilities

Expense

EE817180 546250 Facilities Expense	75,500	50,500
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Totals	<u>\$622,166</u>	<u>\$797,166</u>
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Control Total		<u>\$175,000</u>
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Net Assets

By Supervisor Walrod:

RESOLUTION NO. 21- 309

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2021 "A Local Law to Amend Local Law No. 1 for the year 2020 and Revising the Traffic Ticket Diversion Program"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 8, 2021,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2021 be and the same is hereby adopted.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Moses:

RESOLUTION NO. 21- 310

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2021 "A Local Law Adopting a Pilot Youth Deer Hunting Program"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 8, 2021,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2021 be and the same is hereby adopted.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Walrod:

RESOLUTION NO 21- 311

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

To

Expense

A199010 544440 Contingent Fund

From

\$788,824 \$630,267

3110 Sheriff's Office

Expense

A311030 511000 Personal Services Full Time

A311030 544250 Personnel Uniforms & Equipment

\$3,450,000 \$3,588,000

46,736 56,736

A311030 582100 Social Security & Medicare Expense	<u>313,191</u>	<u>323,748</u>
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Control Totals	<u>\$4,598,751</u>	<u>\$4,598,751</u>
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ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Nirelli:

RESOLUTION NO. 21- 312

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1310 Finance Office
Expense

A131010 542000 Consultant Expense	<u>From</u> \$-0-	<u>To</u> \$20,000
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1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>\$630,267</u>	<u>\$610,267</u>
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Control Totals	<u>\$630,267</u>	<u>\$630,267</u>
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ADOPTED: AYES – 1500 NAYS – 0

Resolution #62 entitled: “Adopting Host Community Benefit Distribution Policy and Procedures” was pulled from the agenda by Supervisor Nirelli and seconded by Supervisor Roberts. Madison County has received host community casino funds on an annual basis since 2017 for a portion of slot revenue from Oneida Indian Nation class III gaming facilities which gets distributed to the towns and City of Oneida. Supervisor Magliocca spoke against this resolution saying that he feels the distribution of funds is not a fair way to the towns and city, and he requests that an RFP be prepared to do an economic impact study first. Supervisor Shwartz agreed with Supervisor Magliocca that a study would be a reasonable step to take. This issue involves a large impact on Madison County and a different approach should be taken. Supervisor Goldstein commented that if a study is done, a cap on the study will be needed. We will need to review the formulas that are in place now to go forward.

By Supervisor Cavanagh:

RESOLUTION NO. 21- 313

ESTABLISHING THE 2021 SALARY FOR UNDERSHERIFF

WHEREAS, the Madison County Undersheriff position will be vacant due to a resignation; and

WHEREAS, the Government Operations Committee recommends a 2021 salary of \$95,965 be established; and

NOW, THEREFORE BE IT RESOLVED that the Madison County Sheriff be and hereby is authorized to fill the Undersheriff position at the 2021 salary of \$95,965 upon vacancy of said position.

ADOPTED: AYES – 1500 NAYS – 0

PUBLIC COMMENT

No Speakers.

There will be an executive session meeting held for the Government Operations Committee immediately following this meeting in the County Attorney's conference room to discuss a personnel matter.

On motion by Supervisor Moses, seconded by Supervisor Roberts, the Board adjourned. The next meeting is scheduled for Tuesday, July 13, 2021.