MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting Minutes – April 13, 2021

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, NY with the following members present by Zoom Video Conferencing: Zupan, Walters, Jones, Shwartz, Bono, (Stokes -joining at 2:30 p.m.), Roberts, Magliocca, Ostrander (and Supervisor Goldstein absent 28 votes) and the following Supervisors attending in person: Corbin, Moses, Walrod, Nirelli, DiVeronica, Cunningham, Stepanski, Becker, Cavanagh. Several department heads attended on zoom and also in person, all observing the social distancing order in place.

Pledge of Allegiance.

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

Communications, Reports, Reports of Committees

1. Copy of a resolution from Fulton County – Calling upon NYS Legislators to Curtail Governor Cuomo's Emergency Powers Authority.
2. Copy of a resolution from Hamilton County – Urging the Governor and Federal Government to Expand Broadband and Rural Cellular Coverage to all New Yorkers.
3. Copy of a resolution from Cattaraugus County – Urging Governor Cuomo to Halt Closure of Gowanda Correctional Facility.
4. State of New York Public Service Commission Order Regarding Stray Voltage Testing or Various Facilities.
5. Madison County Department of Social Services Annual Report for 2020.
6. Madison County Department of Solid Waste Management Plan

Audit of vouchers payable for approval today, April 13, 2021, submitted by Finance Director Lou Anne Randall in the amount of $2,148,145.16.

Resolution of Appreciation – Retiree Recognition

RESOLUTION NO. 21-140

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 Pamela Kent, Renee Smith, Teresa Shetler, Johnathan Marshal, Jon Otts and Ruth Boyd upon their retirement.

Pamela A. Kent	Social Services	27 Years
Renee M. Smith	Sheriff's Office	25 Years
Teresa L. Shetler	Social Services	23 Years
Johnathan R. Marshall	Sheriff's Office	20 Years
Jon E. Otts, Jr.	Solid Waste	20 Years
Ruth A. Boyd	Public Health	16 Years

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

Chairman Becker asked DSS Commissioner Mike Fitzgerald along with Pam Kent and Teresa Shetler to step forward. Both retirees were presented with gifts. Commissioner Fitzgerald stated that this is a bittersweet moment both retirees doing a variety of jobs over the years and all well done. They will both be missed and both wished well in their retirements.

Next up was Acting Supreme County Judge Don Cerio and Sheriff Hood along with retiree Renee' Smith. Renee' who headed up the Children's Advocacy Center for Madison County and worked that pilot program from the ground up. And according to Judge Cerio, Renee' was also the first female Court Chief Assistant in the history of Madison County. Renee' was extremely passionate about her work and was a remarkable addition and advocate to her positions. Renee' thanked everyone stating it has been a privilege working at Madison County. It was her greatest joy to see children being helped and healed, "it's all about the children."

Sheriff Hood went on to thank retiree Jonathan Marshall who could not be present today and accepted a gift on behalf of Jonathan for his many years of dedicated service to the County.

Chairman Becker then called on Solid Waste Director Amy Miller (by Zoom) who stated that Jon Otts, Jr. was a tremendous asset and role model while employed at the Solid Waste Department. He was wished the best in his retirement.

Director of Health Eric Faisst then stepped forward and honored retiree Ruth Boyd who worked in the Public Health department since 2004 as a Public Health Technician, then in the sanitation division. Ruth had a strong back ground in chemistry and was an asset to the Health Department.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 21-141

AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH UPSTATE COMMUNICATION & SECURITY, INC.

WHEREAS, Madison County entered into an agreement per Bid 2002 – Public Safety Building Networking Wiring Upgrades, Res. 20-90 with Upstate Communication & Security, Inc. on March 16, 2020, and

WHEREAS, by its terms, such agreement expires the 15th day of March, 2021, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Upstate Communication & Security, Inc. have agreed to extend said agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Government Operations Committee have reviewed and recommends extending the agreement with Upstate Communication & Security, Inc.,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to extend this agreement on behalf of the Madison County with Upstate Communication & Security, Inc. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-142

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH DAY AUTOMATION

WHEREAS, Madison County has a Video surveillance system and an access control system maintained by Day Automation; and

WHEREAS, Maintenance contracts are needed for both systems; and

WHEREAS, the costs for the maintenance contract plus money for additional parts as needed are $20,000.00; and

WHEREAS, the funds for this project are in the Information Technology 2021 budget;

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO.21-143

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH VARIOUS MADISON COUNTY MUNICIPALITIES FOR INFORMATION TECHNOLOGY SERVICES

WHEREAS, Madison County Information Technology department can provide Information technology services to municipalities in Madison County; and

WHEREAS, the following municipalities are receiving and or wish to receive Information Technology services;

Town of Cazenovia
Town of DeRuyter
Town of Eaton
Town of Fenner
Town of Georgetown
Town of Hamilton
Town of Lebanon
Town of Lincoln
Village of Morrisville
Town of Nelson
Town of Sullivan

WHEREAS, an Inter-Municipal Agreement will be signed by each interested municipality for the term January 1, 2021 through December 31, 2021; and

WHEREAS, the County shall then have the option to renew the Agreement(s) for two one-year periods; and

WHEREAS, the Agreement has been reviewed and approved by the Government Operations Committee, and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement on behalf of Madison County with each of the various municipal agencies as listed as is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-144

AUTHORIZING DISTRIBUTIONS FROM THE
MADISON COUNTY WORKERS COMPENSATION MUNICIPAL POOL

WHEREAS, Madison County sponsors a workers compensation risk pool consisting of 41 municipalities and volunteer fire districts within the County; and

WHEREAS, due to favorable results in recent plan years, closing the two oldest plan years, and receiving an unexpected distribution from the Public Employer Risk Management Association, Inc. (PERMA), the pool is in a position to allocate surplus funds back to the plan participants; and

WHEREAS, Onegroup, the County's risk consultant, has recommended a distribution of $100,000.00 for plan years 2012-2019, collectively; and

WHEREAS, an additional distribution of $36,395.17 may be allocated to plan participants as a result of a recent surplus distribution from PERMA; and

WHEREAS, another distribution of $71,594.31 may be allocated to plan participants for plan years 2001-2002, since the pool is no longer responsible for future liabilities incurred in those years.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be, and hereby is, authorized to distribute $207,989.48 to Madison County Workers Compensation Pool participants, as allocated on the attached schedule.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-145

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund		
9061 Hospital & Medical Insurance	From	To
Expense		
A906190 586010 Medicare Advantage Plan	$1,091,410	$1,066,910
A906190 586040 Premium on HMO's	55,500	80,000
Control Total	$1,146,910	$1,146,910

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-146

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund		
1010 Legislative Board	From	To
Expense		
A101010 586100 Employee Health Insurance	$351,236	$350,152
1040 Clerk of Legislative Board		
Expense		
A104010 586100 Employee Health Insurance	0	1,084

Control Total	$351,236	$351,236

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-147

AUTHORIZING A STIPEND FOR THE FUNCTION OF "DATA OFFICER"

WHEREAS, pursuant to section 722 of the County Law, Madison County must provide legal representation to indigent defendants in criminal matters in Madison County; and

WHEREAS, by Resolution No. 427 of 2020 and Resolution No 21-10, the Board of Supervisors created positions to provide said services; and

WHEREAS, the county must have a designated "Data Officer" to work with Indigent Legal Services in operationalizing data requirements; and

WHEREAS, the Executive Assistant to the Assigned Counsel Administrator is the most appropriate position to perform the duties of "Data Officer" at this time; and

WHEREAS, the Assigned Counsel Administrator is recommending that a stipend be provided to the Executive Assistant to Assigned Counsel Administrator said duties; and

WHEREAS, the Government Operations Committee recommends that a stipend be provided to the Executive Assistant to the County Administrator for the additional duties for the 2021 calendar year; and

WHEREAS, said stipend is fully funded by the Indigent Legal Service grant;

NOW, THEREFORE BE IT RESOLVED, that a stipend of $2,500 be and hereby is established for the Executive Assistant to the Assigned Counsel Administrator for the 2021 calendar year, payable on a biweekly basis effective immediately.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-148

INCREASING THE HOURS OF AN OFFICE ASSISTANT II POSITION IN THE OFFICE OF THE COUNTY ADMINISTRATOR

WHEREAS, by Resolution No. 10 of 2021, the Board of Supervisors created a part-time Office Assistant II position in the Office of the County Administrator to assist with Assigned Counsel duties; and

WHEREAS, the Assigned Counsel Administrator has determined that it is necessary to increase the hours of said Office Assistant II position from part-time work hours to full-time work hours in order to accommodate the current caseload; and

WHEREAS, the salary and fringe for the Office Assistant II position are 100% grant funded; and

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

NOW, THEREFORE BE IT RESOLVED that the County Administrator be and hereby is authorized to increase the work hours of one (1) part-time Office Assistant II position to full-time work hours effective immediately.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO 21-149

DECLARING THE WEEK OF MAY 2 – 7, 2021 AS
"PUBLIC SERVICE RECOGNITION WEEK"

WHEREAS, the Madison County Board of Supervisors believes public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 2 - 7, 2021 as:

"PUBLIC SERVICE RECOGNITION WEEK"

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-150

CREATING TWO FULL-TIME PERMANENT POSITIONS
IN THE OFFICE OF THE COUNTY CLERK

WHEREAS, the County Clerk has evaluated the staffing structure of the office and has determined the need for additional staffing; and

WHEREAS, the volume of transactions being submitted for processing has significantly increased, due to an increased number of auto-dealer and fleet businesses using the Wampsville Department of Motor Vehicles (DMV); and

WHEREAS, the first quarter revenue to the County from DMV will increase by more than cost, with an increase of two full-time Motor Vehicle Representatives; and

WHEREAS, opening to the public during the pandemic and increased volume of transactions cannot be accomplished without additional Motor Vehicle Representatives in the office; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Finance, Ways and Means Committee and the Government Operations Committee; and

WHEREAS, these positions will be funded through appropriations in the County Clerk's 2021 adopted budget,

NOW, THEREFORE BE IT RESOLVED that two (2) permanent full-time Motor Vehicle Representative Positions be and hereby are created in the Office of the County Clerk effective immediately; and

BE IT FURTHER RESOLVED that the County Clerk be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and Policy and Procedure effective immediately.

At 2:20 p.m. Chairman Becker announced the scheduled public hearing on Madison County Community Development Program needs and proposed Microenterprise Assistant Program. Supervisor Moses offered the motion to open the hearing, seconded by Supervisors Nirelli and carried.

Planning Director Scott Ingmire gave an overview on what this program entails and stated that this public hearing is part of the requirement for the grant application. This has been a very successful program with up to a maximum amount of $200,000, if approved.

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

By Finance, Ways and Means Committee:

RESOLUTION NO. 21-151

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH HERITAGE ABSTRACT & TITLE AGENCY

WHEREAS, Madison County Treasurer is required, in connection with Article 11 of the New York State Real Property Tax Law In Rem Foreclosure Proceeding, to serve Petitions and Notices of Foreclosure to lien holders of record; and

WHEREAS, there are approximately 232 parcels that are currently in the foreclosure process due to delinquent 2019 Town & County real property taxes; and

WHEREAS, in accordance with GML §103, lien searches and bankruptcy searches are considered professional services; and

WHEREAS, the County desires to enter into an agreement with Heritage Abstract & Title Agency to complete these lien searches and bankruptcy searches; and

WHEREAS, each completed lien search will be at a cost of $100.00 per lien search and $5.00 per bankruptcy search;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be authorized to execute an agreement with Heritage Abstract & Title Agency, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-152

APPROVAL OF CONSENT ORDER AND JUDGEMENT FOR REFUND OF REAL PROPERTY TAXES IN ACCORDANCE WITH SECTION 726 OF THE REAL PROPERTY TAX LAW

WHEREAS, Edward J Potrzeba Jr., Heather S Potrzeba and 1014 Properties LLC, commenced a tax certiorari proceeding against the Town of Hamilton Assessor, the Board of Assessment Review for the Town of Hamilton, and the Town of Hamilton for 3 parcels of property in the Town of Hamilton identified by MAP# 198.-1-14.1, 198.-1-15.1 and 199.-1-9 located on Preston Hill Road, 1 Morse Road and 1014 Earlville Road in the Town of Hamilton; and

WHEREAS, the Madison County Treasurer has received an executed Stipulation Order of Settlement with Discontinuance from Michael D Callan Esq from Saunders Kahler LLP, attorney for the Petitioner, dated February 26, 2021; and

WHEREAS, Honorable Donald J Cerio, Jr., Supreme Court Justice, signed the Stipulation on February 26, 2021, prescribing an agreement by all parties to grant a reduction in assessment on Map# 198.-1-14.1 from $289,000 to $254,100, MAP# 198.-1-15.1 from $625,000 to $548,700 and MAP# 199.-1-9 from $600,000 to $525,800; and

WHEREAS, the land values were the majority of the decreases in assessments which had Ag Exemptions on them. The Ag Exemptions were recalculated due to the reductions and on two parcels there was additional taxes owed and on MAP# 198.-1-14.1 a refund remained. The refund was adjusted due to the additional taxes; and

WHEREAS, Madison County has received a Demand for Audit and Payment of Refund from Saunders Kahler LLP for payment of the refund to them;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund $219.61 for County taxes, $75.53 for the Town of Hamilton taxes, $45.03 for Earlville Fire taxes for the 2020 Town and County tax bills and $337.54 for Sherburne Earlville school taxes for the 2020-21 School taxes in accordance with the Consent Order and Judgement of the Madison County Supreme Court. All taxes excluding the County taxes will be charged back to the appropriate taxing entities.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-153

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

1985 Sales Tax	From	To
Expense		
A198510 540500 Distribution of Sales Tax	$12,827,586	$13,207,208
Control Total		$379,622
Revenue		
A198510 411100 Sales & Use Tax	$30,112,476	$30,847,969
A198510 411101 AIM Withholding	-0-	(355,871)
Totals	$30,112,476	$30,492,098
Control Total		$379,622

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-154

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

Social Security & Medicare Expense
General Fund

Expense			From	To	Change +/(-)
A101010	582100	Legislative Board	$40,311	$40,007	(304)
A104010	582100	Clerk to the Board of Supers	5,493	5,153	(340)
A116510	582100	District Attorney	69,873	69,476	(397)
A116810	582100	District Attorney – CARP	4,238	4,635	397

A117010	582100	Assigned Counsel	2,002	2,226	224
A118510	582100	Medical Examiners & Coroners	2,244	2,119	(125)
A131010	582100	Director of Finance	43,689	45,253	1,564
A132510	582100	County Treasurer	21,878	20,869	(1,009)
A134510	582100	Purchasing		8,862	8,852
				(10)	
A311030	582100	Sheriff - Civil And Patrol		316,672	315,224
				(1,448)	
A311330	582100	PTS Grant		0	1,065
				1,065	
A398930	582100	Navigation & Snowmobile		765	1,148
				383	
A401240	582100	Public Health Preventive		46,708	49,716
				3,008	
A409040	582100	Public Health Environment		39,785	36.776
				(3,009)	
A661060	582100	Consumer Affairs		3,793	3,794
				1	
Control Total				$606,313	$606,313
				0	

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-155

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

County Buildings Veteran's Memorial	From	To
Expense		
A161910 548100 Cleaning Service Contracts	$42,000	$60,565
A161910 544000 Gas & Electric Expense	25,000	6,435
County Buildings HeALth & Human Services		
Expense		
A162110 548100 Cleaning Service Contracts	59,000	85,334
A162110 525215 Security Doors	30,000	3,666
Control Total:	$156,000	$156,000

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-156

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

Sheriff Traffic Safety Coordinator Grant

Expense	From	To	Change +/(-)
A311130 581001 Allocation of Fringe Benefits	$2,674	$1,171	(1,503)
A311130 582100 Social Security Expense	-0-	1,398	1,398
A311130 583100 Workers Compensation Expense	-0-	18	18
A311130 585100 Disability Expense	-0-	87	87

Multidisciplinary Team Grant

Expense			
A311430 581001 Allocation of Fringe Benefits	95,748	28,451	(67,297)
A311430 581100 State Retirement Expense	-0-	20,628	20,628
A311430 582100 Social Security Expense	-0-	10,783	10,783
A311430 583100 Workers Compensation Expense	-0-	131	131
A311430 585100 Disability Expense	-0-	219	219
A311430 586100 Employee Health Insurance	-0-	35,536	35,536

OVS Grant

Expense			
A311830 581001 Allocation of Fringe Benefits	8,251	3,945	(4,306)
A311830 581100 State Retirement Expense	-0-	2,128	2,128
A311830 582100 Social Security Expense	-0-	1,697	1,697
A311830 583100 Workers Compensation Expense	-0-	21	21
A311830 585100 Disability Expense	-0-	41	41
A311830 586100 Employee Health Insurance	-0-	419	419

Public Health Federal & State Grants

Expense			
A401640 581001 Allocation of Fringe Benefits	23,263	21,228	(2,035)
A401640 582100 Social Security Expense	2,342	4,334	1,992
A401640 583100 Workers Compensation Expense	88	131	43
Control Total	$132,366	$132,366	

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-157

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

Personal Services Expense
General Fund

Expense			From	To	Change +/(-)
Legislative Board					
A101010	511000	Personal Services Full Time	$526,938	$538,278	11,340
A101010	513000	Personal Services Part Time	0	3,408	3,408
Clerk of the Board					
A104010	511000	Personal Services Full Time	36,803	32,978	(3,825)
A104010	513000	Personal Services Part Time	35,000	34,381	(619)
District Attorney					
A116510	511000	Personal Services Full Time	913,375	782,186	(131,189)
A116510	513000	Personal Services Part Time	0	148,696	148,696
A116510	515000	Severance	0	13,996	13,996
District Attorney – CARP Grant					
A116810	512000	Personal Services Grants	55,388	60,897	5,509

Public Defender Admin

A117010	511000	Personal Services Full Time	6,633	8,197	1,564
A117010	513000	Personal Services Part Time	19,535	21,322	1,787
Medical Examiner					
A118510	513000	Personal Services Part Time	29,327	29,345	18
Finance Director					
A131010	511000	Personal Services Full Time	569,088	603,210	34,122
A131010	514000	Overtime	2,000	66	(1,934)
County Treasurer					
A132510	511000	Personal Services Full Time	285,980	277,341	(8,639)
Purchasing					
A134510	511000	Personal Services Full Time	102,313	102,813	500
A134510	513000	Personal Services Part Time	13,520	13,043	(477)
Real Property Tax Services					
A135510	511000	Personal Services Full Time	203,882	204,730	848
County Clerk					
A141010	511000	Personal Services Full Time	776,376	793,989	17,613
A141010	513000	Personal Services Part Time	38,445	29,520	(8,925)
A141010	514000	Overtime	4,000	0	(4,000)
County Attorney					
A142010	511000	Personal Services Full Time	191,626	192,332	706
A142010	513000	Personal Services Part Time	135,516	132,670	(2,846)
Personnel & Civil Service					
A143010	511000	Personal Services Full Time	371,991	373,328	1,337
Board of Elections					
A145010	511000	Personal Services Full Time	305,372	304,841	(531)
A145010	513000	Personal Services Part Time	167,306	105,657	(61,649)
A145010	515000	Severance	0	23,829	23,829
Records Management Office					
A146010	511000	Personal Services Full Time	47,586	39,745	(7,841)
A146010	515000	Severance	10,000	9,463	(537)
County Buildings					
A162010	513000	Personal Services Part Time	275,000	239,064	(35,936)
A162010	514000	Overtime	300	630	330
Central Print & Supply					
A167010	511000	Personal Services Full Time	43,000	45,848	2,848
Information Technology					
A168010	514000	Overtime	500	997	497
Preschool Education					
A296020	513000	Personal Services Part Time	65,000	60,510	(4,490)
A296020	514000	Overtime	0	130	130
A296020	516000	Supplemental Pay	0	1,000	1,000
Early Intervention					

A296120	511000	Personal Services Full Time	228,173	237,298	9,125
A296120	513000	Personal Services Part Tile	10,000	3,105	(6,895)
A296120	514000	Overtime	0	130	130
A296120	516000	Supplemental Pay	0	1,000	1,000
Communications Center					
A302030	511000	Personal Services Full Time	730,982	729,982	(1,000)
A302030	516000	Supplemental Pay	0	1,000	1,000
Sheriff's Office					
A311030	511000	Personal Services Full Time	3,550,000	3,490,078	(59,922)
A311030	513000	Personal Services Part Time	375,000	424,319	49,319
A311030	515000	Severance	0	5,000	5,000
Sheriff – Special Resource Officers					
A311930	513000	Personal Services Part Time	345,000	344,128	(872)
A311930	514000	Overtime	0	872	872
Probation					
A314030	511000	Personal Services Full Time	883,103	902,253	19,150
A314030	514000	Overtime	7,500	1,672	(5,828)
Correctional Facility					
A315030	511000	Personal Services Full Time	3,370,000	3,216,643	(153,357)
A315030	514000	Overtime	560,000	700,035	140,035
Emergency Management					
A341030	511000	Personal Services Full Time	305,000	305,406	406
A341030	513000	Personal Services Part Time	19,000	18,594	(406)
Navigation & Snowmobile					
A398930	511000	Personal Services Full Time	0	4,904	4,904
A398930	512000	Personal Services Grants	10,000	0	(10,000)
A398930	514000	Overtime	0	10,699	10,699
Public Health Administration					
A401040	511000	Personal Services Full Time	345,964	351,463	5,499
A401040	514000	Overtime	0	960	960
Public Health Preventative					
A401240	511000	Personal Services Full Time	590,568	603,401	12,833
A401240	513000	Personal Services Part Time	20,000	12,520	(7,480)
A401240	514000	Overtime	0	49,046	49,046
Public Health State & Federal Grants					
A401640	512000	Personal Services Grants	84,691	75,168	(9,523)
A401640	514000	Overtime	0	9,523	9,523
Public Health Environmental					
A409040	511000	Personal Services Full Time	520,065	473,423	(46,642)
A409040	514000	Overtime	0	2,750	2,750
Mental Health Clinic					
A430840	511000	Personal Services Full Time	1,599,412	1,574,279	(25,133)
A430840	515000	Severance	0	10,394	10,394
Mental Health Administration					
A431040	511000	Personal Services Full Time	143,671	141,444	(2,227)

Social Services Administration					
A601060	511000	Personal Services Full Time	5,725,989	5,720,054	(5,935)
Veteran's Agency					
A651060	511000	Personal Services Full Time	162,680	163,180	500
Consumer Affairs					
A661060	511000	Personal Services Full Time	49,586	49,587	1
Youth Bureau Administration					
A714570	511000	Personal Services Full Time	116,863	120,415	3,552
Planning					
A802080	511000	Personal Services Full Time	357,200	363,082	5,882
A802080	513000	Personal Services Part Time	4,000	0	(4,000)
Control Total			$25,346,247	$25,346,247	

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-158

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

Road Machinery Fund

Road Machinery Repairs & Expense	From	To	Change +/(-)
Expense			
DM513050 511000 Personal Services Full Time	$564,080	$577,650	13,570
DM513050 514000 Overtime	0	175	175
DM513050 541375 Emergency Covid-19 Expense	0	5,327	5,327
DM513050 546011 Steel for Sanders	21,700	44,326	22,626
DM513050 548210 Gasoline	105,000	44,486	(60,514)
DM513050 549210 Telephone/Cellular Exp	6,000	10,477	4,477
Road Machinery Employee Benefits			
Expense			
DM513150 583100 Workers Compensation Expense	14,388	17,651	3,263
DM513050 585100 Disability Expense	944	948	4
DM513150 586100 Employee Health Insurance	77,579	88,651	11,072
Control Total	$789,691	$789,691	

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-159

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

Sheriff Correctional Facility	From	To
Expense		

A315030 545080 Court Ordered Commitments	$20,000	$64,531
A315030 545000 Prescriptions	160,000	125,000
A315030 544201 Food	133,200	123,669
Control Total	$313,200	$313,200

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-160

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, the County incurred expenditures in response to the pandemic that were unanticipated in the 2020 Adopted Budget; and

WHEREAS, examples of these unanticipated expenditures include: hands-free rest room amenities, polycarbonate, additional phone lines, laptops, webcams, technology licenses and subscriptions, interpretation services, advertising, drop boxes, signage, gloves, disinfectant, face shields, masks, gowns, thermometers, and hand sanitizer; and

WHEREAS, although the County is eligible to receive aid from FEMA for some of these expenditures, not all expenditures meet the criteria for this aid, and the aid will not be received until 2021.

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

General Fund

1619 County Buildings-Veterans Memorial	From	To
Expense		
A161910 541375 COVID-19 Expense	$35,564	$66,679
1620 County Buildings		
Expense		
A162010 540308 Tower Building Expense	89,150	58,035
1680 Information Technology		
Expense		
A168010 540510 Disaster Recovery	48,617	28,416
A168010 541375 COVID-19 Expense	97,337	117,538
3410 Office of Emergency Management		
Expense		
A341030 540155 Flood Monitoring Gauges	14,000	-0-
A341030 541375 COVID-19 Expense	71,592	110,563
A341030 544208 Special Operations Teams	6,500	499
A341030 541936 Hazmat Equip Calibration/Main	27,500	8,530
Control Totals	$390,260	$390,260

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-161

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund
Sheriff PTS Grant

Expense	From	To	Change +/(-)
A311330 512000 Personal Services Grants	$12,000	$7,695	(4,305)
A311330 514000 Overtime	9,841	14,146	4,305
Control Total	$21,841	$21,841	

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-162

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

County Road Fund

County Highway Administration	From	To	Change +/(-)
Expense			
D501050 511000 Personal Services Full Time	$308,591	$321,737	13,146
D501050 513000 Personal Services Part Time	0	642	642
D501050 548900 Photocopy Usage/Lease	1,800	1,766	(34)
D501050 549000 Central Postage Expense	250	284	34
County Highway Engineering			
Expense			
D502050 511000 Personal Services Full Time	61,726	74,942	13,216
D502050 514000 Overtime	0	467	467
Maintenance Roads & Bridges			
Expense			
D511050 511000 Personal Services Full Time	1,421,455	1,742,090	320,635
D511050 514000 Overtime	0	8,411	8,411
D511050 546005 Sign Blanks/Post Material	59,661	49,998	(9,663)
D511050 546006 Traffic Paint & Material	235,237	242,378	7,141
D511050 546007 Miscellaneous Materials	49,533	52,055	2,522
Construction Projects			
Expense			
D511250 511000 Personal Services Full Time	296,141	324,107	27,966
D511250 514000 Overtime	0	6,791	6,791
Consolidated Highway Program			
Expense			
D511350 511000 Personal Services Full Time	296,855	324,558	27,703
D511350 514000 Overtime	0	3,328	3,328
County Snow Removal			
Expense			
D514250 511000 Personal Services Full Time	897,548	762,505	(135,043)
D514250 514000 Overtime	0	48,971	48,971

State Snow Removal
Expense

D514450 511000 Personal Services Full Time	335,485	70,105	(265,380)
D514450 514000 Overtime	0	24,595	24,595

County Road Employee Benefits

Expense

D519950 584100 Unemployment Benefits	0	13,496	13,496
D519950 586100 Employee Health Insurance	999,729	890,785	(108,944)
Control Total	$4,964,011	$4,964,011	

ADOPTED: AYES – 1445 NAYS – 0 ABSENT –55 (Goldstein, Stokes)

RESOLUTION NO. 21-163

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

Central Print & Supply Expense	From	To	Change +/(-)
Expense			
A101010 549100 Legislative Board		$2,500	$124
		(2,376)	
A104010 549100 Clerk to the Legislative Board		4,000	1,833
		(2,167)	
A117010 549100 Assigned Counsel		0	116
		116	
A134510 549100 Purchasing		100	128
		28	
A145010 549100 Board of Elections		6,000	6,190
		190	
A141010 549100 County Clerk		1,500	5,709
		4,209	
Control Total		$14,100	$14,100

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

RESOLUTION NO. 21-164

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

Employee Health Insurance Expense

Expense	From	To
A296120 586100 Early Intervention	$43,709	$43,858
A302030 586100 911 Communications Center	221,686	216,658
A311030 586100 Sheriff Civil & Criminal	712,657	717,536
Control Total	$978,052	$978,052

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Goldstein, Stokes)

By Administration and Oversight Committee:

RESOLUTION NO. 21-165

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

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

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

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
MOR261 - 2008 Stone Rev Plate Tamper	Highway	n/a	Fair	Surplus

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)
(Supervisor Stokes arriving at this time)

RESOLUTION NO. 21-166

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
SW211: 2012 Dodge Ram 2500	Solid Waste	Odometer replaced – estimated at 75,000 miles	Poor	Surplus

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-167

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PHOENIX GRAPHICS, INC. TO PURCHASE OPTICAL SCAN BALLOTS

WHEREAS, the Madison County Board of Elections will continually require optical scan ballots for the Dominion ImageCast Evolution voting system for each and every election run by the Madison County Board of Elections; and

WHEREAS, Phoenix Graphics, Inc. is a certified election ballot provider in New York State for Dominion Voting; and

WHEREAS, Phoenix Graphics, Inc. will provide ballots at a reduced cost provided that Madison County Board of Elections commit to a one year contract (May 1, 2018- April 30, 2019) with three one year renewal options; and

WHEREAS, the current renewal period is May 1, 2021 to April 30, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with Phoenix Graphics, Inc. in the form as is on file with the Clerk of the Madison County Board of Supervisors.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-168

AUTHORIZING THE BOARD OF ELECTIONS TO ENTER INTO A VOTING EQUIPMENT USAGE AGREEMENT FOR ELECTIONS NOT CONDUCTED BY THE COUNTY BOARD OF ELECTIONS WITH SCHOOL DISTRICTS

WHEREAS, the Madison County Board of Elections owns the State Certified Imagecast Evolution PCOS-410A voting system and ancillary voting supplies; and

WHEREAS, any of the Madison County School Districts voting district may ask to use the county certified election equipment; and

WHEREAS, use of the county voting system will require Madison County Board of Elections to create the election ballots, program and test the ImageCast scanner, pack, deliver and pick-up the election equipment, and support the system on election day; and

WHEREAS, upon completion of the ballot the school districts are responsible for purchasing the ballots with a certified printer from the Board of Elections; and

WHEREAS, upon the completion of a Usage Agreement the user will be responsible for the security and care of the voting system while it is in their possession; and

WHEREAS, the following school districts wish to enter a usage agreement:
CANASTOTA CENTRAL SCHOOL, CAZENOVIA CENTRAL SCHOOL, CHITTENANGO CENTRAL SCHOOL, DERUYTER CENTRAL SCHOOL, HAMILTON CENTRAL SCHOOL, MADISON CENTRAL SCHOOL, MORRISVILLE EATON CENTRAL SCHOOL, ONEIDA CITY SCHOOL AND STOCBRIDGE VALLEY CENTRAL SCHOOL,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Chairman of the Board of Supervisors is authorized to enter into a usage agreement with the districts listed herein as are on the file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-169

AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH MADISON-ONEIDA BOCES BUSINESS CARD PRINTING AND OTHER PRINTING SERVICES NOT PROVIDED BY CENTRAL SERVICES

WHEREAS, Madison County uses the Madison-Oneida BOCES printing services; and

WHEREAS, this agreement expires on April 30, 2021; and

WHEREAS, Madison County may continue to use the Madison-Oneida BOCES for any printing service that is offered that the County's Central Services does not provide at this time; and

WHEREAS, the Administration and Oversight Committee has reviewed and recommended that Madison County continue to enter into an inter-municipal agreement with Madison-Oneida BOCES for printing services as needed that is not provided by the County's Central Services;

NOW, THEREFORE BE IT RESOLVED that the Madison County shall enter into an inter-municipal agreement with Madison-Oneida BOCES for a two-year term, May 1, 2021 through April 30, 2023; and

BE IT FURTHER RESOLVED that the Chairman of the Board is hereby authorized to execute the inter-municipal agreement between the County of Madison and Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Health and Human Services Committee:

RESOLUTION NO. 21-170

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service to 34 youth and their families with 45 total youth served in 2020; and

WHEREAS, funding is available though the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as mentoring, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2021, to March 31, 2022, at a total cost not to exceed $156,012; and

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

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

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-171

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DR. P. SCOTT PETOSA OF K.A.G. CONSULTING

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced while the cost for each placement has increased; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on diversion; and

WHEREAS, recent changes to the New York State budget and regulations eliminate any state funding reimbursement for PINS placements, increasing the local cost share; and

WHEREAS, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. P. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. P. Scott Petosa provided this service to 13 youth and their families in 2020, all of whom were able to remain at home rather than be placed in the custody of the Madison County Department of Social Services; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors compared to 10 years ago, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. P. Scott Petosa has agreed to provide this service for the period of April 1, 2021, to December 31, 2021, at a total cost not to exceed $35,880, which is the same amount as the previous contract; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. P. Scott Petosa of K.A.G Consulting in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-172

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4250 MH Council on Alcoholism Programs	From	To
Revenue		
A425040 427014 Prior Year SA OASAS	$ 0	$ 56,114

Control Total		$ 56,114
Expense		
A425040 541146 Prior Year SA Payment	$ 0	$ 56,114
Control Total		$ 56,114

General Fund

4251 MH BOCES Programs	From	To
Revenue		
A425140 427014 Prior Year SA OASAS	$ 0	$ 6,120
Control Total		$ 6,120
Expense		
A425140 541146 Prior Year SA Payment	$ 0	$ 6,120
Control Total		$ 6,120

General Fund

4328 MH Family Counseling Services Programs	From	To
Revenue		
A432840 427014 Prior Year SA OASAS	$ 0	$ 6,000
Control Total		$ 6,000
Expense		
A432840 541146 Prior Year SA Payment	$ 0	$ 6,000
Control Total		$ 6,000

General Fund

4310 MH Administration Programs	From	To
Revenue		
A431040 427014 Prior Year SA OASAS	$ 0	$ 1,380
Control Total		$ 1,380
Expense		
A431040 541146 Prior Year SA Payment	$ 0	$ 1,380
Control Total		$ 1,380

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21- 173

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4330 MH ARC Programs	From	To
Revenue		
A433040 427015 Prior Year SA OMH	$ 0	$ 1,516
Control Total		$ 1,516

Expense		
A433040 541146 Prior Year SA Payment	$ 0	$ 1,516
Control Total		$ 1,516

General Fund

4324 MH Family Services CNY Programs	From	To
Revenue		
A432440 427015 Prior Year SA OMH	$ 0	$ 1,009
Control Total		$ 1,009
Expense		
A432440 541146 Prior Year SA Payment	$ 0	$ 1,009
Control Total		$ 1,009

General Fund

4316 MH Liberty Resources Programs	From	To
Revenue		
A431640 427015 Prior Year SA OMH	$ 0	$ 37,069
Control Total		$ 37,069
Expense		
A431640 541146 Prior Year SA Payment	$ 0	$ 37,069
Control Total		$ 37,069

General Fund

4326 MH Consumer Services Programs	From	To
Revenue		
A432640 427015 Prior Year SA OMH	$ 0	$ 1,364
Control Total		$ 1,364
Expense		
A432640 541146 Prior Year SA Payment	$ 0	$ 1,364
Control Total		$ 1,364

General Fund

4310 MH Administration Programs	From	To
Revenue		
A431040 427015 Prior Year SA OMH	$ 0	$ 393
Control Total		$ 393
Expense		
A431040 541146 Prior Year SA Payment	$ 0	$ 393
Control Total		$ 393

General Fund

4308 MH Clinic Programs	From	To
Revenue		
A430840 427015 Prior Year SA OMH	$ 0	$ 1,556

Control Total			$ 1,556
Expense			
A430840 541146 Prior Year SA Payment		$ 0	$ 1,556
Control Total			$ 1,556

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-174

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED BUDGET

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

		From	To
General Fund			
6109 TANF			
Expense			
A610960 541084	EAF Foster Care	$ 383,989	$ 613,868
6119 Child Care			
Expense			
A611960 541088	Foster Care Expense	$ 2,805,606	$ 2,740,691
6123 Juvenile Delinquency			
Expense			
A612360 541109	Juvenile Delinquent	$ 1,283,370	$ 1,398,104
6140 Safety Net			
Expense			
A614060 541093	Safety Net Expense	$ 1,350,000	$ 1,009,900
A614060 541097	Burial Expense	$ 180,000	$ 138,119
Totals		$ 6,002,965	$ 5,900,682
	Control Total		($ 102,283)
6140 Safety Net			
Revenue			
A614060 436400	SA Safety Net	$ 353,053	$ 250,770
Control Total			($ 102,283)

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-175

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

	From	To
General Fund		
4320 MH Heritage Farms Programs		
Revenue		
A432040 427013 Prior Year SA OPWDD	$ 0	$ 1,703

Control Total		$ 1,703
Expense		
A432040 541146 Prior Year SA Payment	$ 0	$ 1,703
Control Total		$ 1,703

General Fund

4310 MH Administration Programs	From	To
Revenue		
A431040 427013 Prior Year SA OPWDD	$ 0	$ 4,213
Control Total		$ 4,213
Expense		
A431040 541146 Prior Year SA Payment	$ 0	$ 4,213
Control Total		$ 4,213

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-176

AUTHORIZING 2021 BUDGET MODIFICATION FOR THE FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, a contract for a five year term beginning April 1, 2018 through March 31, 2023 has been approved by New York State Department of Health; and

WHEREAS, Madison County has been awarded $35,665 to cover year 4 of the contract for the period of April 1, 2021 through March 31, 2022; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/18-03/31/23
Contract:	C-32525GG
Federal Funds:	13.06%
Total Grant Award:	$35,665

WHEREAS, the Immunization Action Plan and budget have been approved by the State;

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

General Fund		From	To
4012 Public Health Preventive			
Expense			
A401240.541031	Immunization Grant Exp	$4,021	$14,229
	Control Total		$10,208

Revenue			
A401240.434010	St. Aid PH Immun Grant	$19,992	$28,867
A401240.444011	Fed. Aid PH Immun Grant	$14,668	$16,001
	Total	$34,660	$44,868
	Control Total		$10,208

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-177

AUTHORIZING THE BOARD OF SUPERVISORS TO ACCEPT A GIFT OF PERSONAL PROPERTY ON BEHALF OF MADISON COUNTY AND MODIFYING THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, pursuant to County Law §215, the Board of Supervisors may acquire by gift personal property for lawful County purposes so long as all conveyances made to the County, or on its behalf, shall be made in the name of the County; and

WHEREAS, the estate of Jeannine J. Fariel made a specific bequest to the Madison County Youth Bureau in her Last Will and Testament; and

WHEREAS, such monetary donations would be made in the name of Madison County and would be deposited until such time as the purchase(s) related to program costs for the Madison County Youth Bureau could be made; and

WHEREAS, this donation would serve a lawful county purpose in that the funds would be utilized for programming costs for leadership development for at risk youth and direct youth needs not covered by other funding sources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is hereby authorized to accept the gift of personal property on behalf of Madison County; and

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

General Fund

7145 Youth Programs – Administration	From	To
Expense		
A714570 540200 Miscellaneous Expense	$450	$5,450
Control Total		$5,000
Revenue		
A714570 427051 Gifts and Donations	$-0-	$5,000
Control Total		$5,000

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

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

RESOLUTION NO. 21-178

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund		
7988 Snowmobile Trails Maintenance	From	To
Expense		
A798870 542747 Snowmobile Trails Maintenance	$100,000	$146,952
Control Total		$46,952
Revenue		
A798870 438890 St Aid Snowmobile Trail Grooming	$100,000	$146,952
Control Total		$46,952

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-179

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the Cazenovia Area Community Development Association, a not-for-profit corporation located in the Village of Cazenovia, New York (the "CACDA"), has requested that Madison County submit a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal for funding to support the implementation of a microenterprise assistance program in the Towns of Cazenovia, DeRuyter, Fenner, Georgetown, and Nelson (the "Microenterprise Program"); and

WHEREAS, the Microenterprise Program will assist the development and expansion of businesses in the County, create employment opportunities, and increase the County's tax base; and

WHEREAS, the CACDA has the capacity to implement the Microenterprise Program in the best interests of the County; and

WHEREAS, the County has held a public hearing on April 13th, 2021 to provide information to the public and to consider citizen comments regarding the County's community development needs and the Microenterprise Program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Microenterprise Program; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with the CACDA for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-180

EXTENDING AN AGREEMENT WITH NEW YORK STATE FOR THE OLD ERIE CANAL LOCAL WATERFRONT REVITALIZATION PROGRAM

WHEREAS, Madison County entered into a contract with the State of New York Department of State to develop the Old Erie Canal Local Waterfront Revitalization Program (LWRP); and

WHEREAS, the Planning Department applied for and was awarded an $83,000 grant through the Department of State Local Waterfront Revitalization Program for the development of the Old Erie Canal LWRP; and

WHEREAS, the Planning Department continues to work with the canal communities to develop the LWRP for waterfront and downtown revitalization, reuse of underutilized canalside properties, connecting downtowns to the canal, alternative transportation modes and increased recreational opportunities, and understanding and improvement of water quality and flow in the canal; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with the State of New York Department of State from April 4, 2021 to April 4, 2022; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with the State of New York Department of State and that the Treasurer is hereby authorized to make the necessary arrangements to receive and disburse the funds.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-181

AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD TO ADMINISTER A LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR ONEIDA LAKE

WHEREAS, Oneida Lake serves as a vastly important water resource for Madison County as well as many neighboring counties and communities; and

WHEREAS, A watershed management plan was last completed for Oneida Lake in 2004, entitled "A Management Strategy for Oneida Lake and its Watershed; and

WHEREAS, the Plan has served as a guide and resource for many communities and agencies working in and around Oneida Lake; and

WHEREAS, Madison County, in conjunction with the Central New York Regional Planning and Development Board, has been awarded a grant from the Department of State Local Waterfront Revitalization Program to develop the Oneida Lake Nine Element Watershed Management Plan; and

WHEREAS, the Central New York Regional Planning and Development Board has the skills and experience necessary to administer this grant on behalf of the region;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to sign an Agreement with the Central New York Regional Planning and Development Board for the Oneida Lake Nine Element Watershed Management Plan for an amount not to exceed the grant amount of $336,000.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 21-182

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the District Attorney's Office 2020 budget contained appropriations for furniture; and

WHEREAS, the District Attorney's Office purchased the furniture for $3,512.33 less than the full amount budgeted; and

WHEREAS, the conference room in the District Attorney's Office is in need of updated equipment and technology; and

WHEREAS, the District Attorney's Office has requested to use the remaining 2020 appropriations for furniture toward their conference room upgrades in 2021; and

WHEREAS, New York State County Finance Law, Section 368, generally provides that unexpended and unencumbered appropriations lapse at the close of the fiscal year; and

WHEREAS, the following budget modification will allow the District Attorney's Office to use the unexpended and unencumbered balance of their 2020 budget for furniture toward their conference room this year,

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

General Fund		
1165 District Attorney	From	To
Expense		
A116510 540400 Office Equipment/ Furniture	$-0-	$3,512
Control Total		$3,512
Fund Balance		
A300599 Appropriated Fund Balance	$3,915,266	$3,918,778
Control Total		$3,512

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-183

REQUESTING PROFESSIONAL REVIEW OF ALL WIND TURBINE STRUCTURE SITINGS TO PREVENT INTERFERENCE WITH THE MADISON COUNTY INTEROPEPERABLE COMMUNICATIONS SYSTEM

WHEREAS, The Power Act of 2011 established a process for the siting of electric generating facilities and re-powering projects, which includes a multi-agency Board on Electric Generation Siting and the Environment charged with streamlining the permitting process for projects of 25 megawatts or greater; and

WHEREAS, Madison County operates an Interoperable Communications System (MCICS) used by first response and public safety agencies, including the New York State Police, which requires line of site between towers for microwave connection; and

WHEREAS, improper siting of wind tower generation plants would cause interference with the proper operation of the MCICS which may place first responder's and the public's safety in peril; and

WHEREAS, an appropriate professional review of siting locations for wind turbine structures would ensure the integrity of the MCICS;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby requests that the New York State Board on Electric Generation Siting and the Environment conduct a professional review of the site locations of any proposed wind turbine structure under its regulatory purview within Madison County necessary to prevent interference with the Madison County Interoperable Communications System.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-184

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRIORITY DISPATCH

WHEREAS, the Office of Emergency Management wishes to purchase service and support services to provide 911 CAD with Emergency Medical Dispatch Priority; and

WHEREAS, a request for proposal was issued and Priority Dispatch was selected as the vendor with the service best suited to meet the needs of the Office of Emergency Management; and

WHEREAS, Priority Dispatch has provided an annual support fee for annual licensing, service and support fees for their ProQA software in the amount of Two Thousand, Eight Hundred, Twelve Dollars and Fifty Cents ($2,812.50); and

WHEREAS, Priority Dispatch has provided an annual licensing, service and support fee of for their AQUA Quality Improvement software in the amount of Two Hundred and Twenty Five Dollars ($225.00); and

WHEREAS, Priority Dispatch has provided an annual licensing, service and support fee for their back-up cardsets for Emergency Medical Dispatching protocols in the amount of One Hundred and Ninety Six dollars ($196.00); and

WHEREAS, the CJPS Committee recommends that the Chairman execute said agreement with Priority Dispatch;

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

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-185

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH DAY AUTOMATION

WHEREAS, access control security is needed on doors located in Emergency Management and the old COB Main entrance; and

WHEREAS, Day Automation is the security company that the county utilizes for other access control; and

WHEREAS, the costs for this project is $14,655.99; and

WHEREAS, this project will be funded through grant appropriations in the Emergency Management Department;

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

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-186

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, County departments budgeted for anticipated expenditures in fiscal year 2020; and

WHEREAS, several planned purchases were not delivered in time to be accounted for as 2020 expenses; and

WHEREAS, New York State County Finance Law, Section 368, generally provides that unexpended and unencumbered appropriations lapse at the close of the fiscal year; and

WHEREAS, the following budget modification will allow the departments to complete these purchases in fiscal year 2021,

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

General Fund

	From	To
3110 Sheriff's Office		
Expense		
A311030 540841 Replacement Vests	$12,000	$15,337
A311030 544250 Personnel Uniforms & Equipment	45,000	46,736
3140 Probation		
Expense		
A314030 544250 Personnel Uniforms & Equipment	$2,500	$3,085
3150 Sheriff's-Correctional Facility		
Expense		
A315030 544250 Personnel Uniforms & Equipment	$50,000	$58,572
A315030 545200 Medical & Personal Care	200,000	209,670
Totals	$309,500	$333,400
Control Total		$23,900

Fund Balance

A 300599 Appropriated Fund Balance	$3,918,778	$3,942,678

Control Total $23,900

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-187

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH LINSTAR, INC.

WHEREAS, the Sheriff's Office utilizes DVR recording and monitoring equipment from Linstar, Inc. at the Sheriff Offices; and

WHEREAS, Linstar, Inc. has agreed to provide on-site service that includes replacement of hardware components, labor, and travel when the equipment needs repair and any phone support that may be needed; and

WHEREAS, the annual cost for the service maintenance is Nine Hundred Four and 61/100 dollars ($904.61); and

WHEREAS, the term of this agreement shall be from February 1, 2021 until December 31, 2021; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with the Linstar, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 21-188

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC.

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

WHEREAS, the Highway, Buildings, and Grounds Committee met on January 27, 2021, to review and recommend entering into an agreement with Ramboll Americas Engineering Solutions, Inc. commencing April 14, 2021 and expiring December 31, 2021*;* and

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

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

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

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-189

AUTHORIZING APPROVAL TO AWARD ALL BIDDERS FOR BID 2105 BITUMINOUS CONCRETE

WHEREAS, sealed bids were opened on March 11, 2021 for Bituminous Concrete, Bid 2105, and reviewed by the Highway Buildings and Grounds Committee on March 24, 2021, and

WHEREAS, the committee approved awarding all bidders with selection based on proximity to the work location and product to be utilized to be a factor in determining the purchase;

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

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve awarding Bid 2105 to all bidders.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-190

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GORMAN BROS., INC.

WHEREAS, sealed bids were opened on March 16, 2021 for Cold In-Place Recycling, Bid 2106, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 24, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Gorman Bros., Inc. Award all Items 1 through 12

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

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

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-191

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JO JO ELECTRIC, LLC

WHEREAS, Madison County has a need for General Electrical Repair services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

WHEREAS, Jo Jo Electric, LLC has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Jo Jo Electric, LLC has agreed to provide such services, with no increase in rate, beginning April 13, 2021 and terminating April 12, 2023 at a cost of $75.00/hr standard labor, $96.00/hr. labor for emergency service call and $150 service call charge; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 Jo Jo Electric, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-192

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MID-STATE DOOR, INC.

WHEREAS, Madison County has a need for General door/overhead door repair services & maintenance to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises; and

WHEREAS, Mid-State Door, Inc. has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Mid-State Door, Inc. has agreed to provide such services beginning April 13, 2021 and terminating April 12, 2022 at a cost of: NYS Prevailing Wage $98.00/hr labor for regular service with a $98.00 travel charge,$140.00/hr labor for afterhours service & Saturday with a $140.00 travel charge; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 Mid-State Door, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-193

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WAYNE-DALTON OF SYRACUSE

WHEREAS, Madison County has a need for General door/overhead door repair services & maintenance to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises; and

WHEREAS, Wayne-Dalton of Syracuse has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Wayne-Dalton of Syracuse. has agreed to provide such services beginning April 13, 2021 and terminating April 12, 2022 at a cost of: NYS Prevailing Wage $195/hr labor for regular service with a $195.00 travel charge,$320.00/hr labor for emergency rate, $140 preventative maintenance per door, $155/ fire door drop test per door and $165 per man lift if needed; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 Wayne-Dalton of Syracuse, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Solid Waste and Recycling Committee: (Supervisor Nirelli, Vice Chairman)

RESOLUTION NO. 21-194

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORE VISUAL INSPECTION SERVICES, INC. FOR LANDFILL LEACHATE PIPING INSPECTION AND CLEANING SERVICES

WHEREAS, as part of the Madison County Solid Waste Department's maintenance program and operational requirements, the Madison County Department of Solid Waste solicited quotes for inspection and cleaning services for the leachate conveyance system at the Madison County Landfill; and

WHEREAS, Core Visual Inspection Services, Inc. (dba CoreVIS) provided the lowest quote of the quotes received, with a price of $19,850 for the requested scope of services; and

WHEREAS, Core Visual Inspection Services, Inc. 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 Core Visual Inspection Services, Inc. for inspection and cleaning services for the leachate conveyance system at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-195

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

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

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

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

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

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

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

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

Dave's Quality Homes
Anthony Demarco & Sons Nursery, LLC
Marshall Realty

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-196

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)	From	To
Expense		
EE816480 529990 Capital Equipment Reserve	$115,000	$63,334
EE816480 548200 Repair Parts	120,000	171,666
Totals	$235,000	$235,000

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-197

ADOPTING THE 2021-2030 MADISON COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, Madison County Department of Solid Waste has developed a new local solid waste management plan in accordance with 6 NYCRR Part 366; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has provided an "approvable" letter to the Madison County Department of Solid Waste indicating that the plan meets the requirements; and

WHEREAS, the Madison County Department of Solid Waste solicited public input on the plan during a public comment period and public information session; and

WHEREAS, the Solid Waste Committee of the Madison County Board of Supervisors supports the adoption of the 2021-2030 Madison County Local Solid Waste Management Plan;

NOW, THERFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby formally adopts the 2021-2030 Madison County Local Solid Waste Management Plan. Madison County will implement and maintain the solid waste management system as described in the Plan and will submit biennial updates to NYSDEC as required by 6 NYCRR Part 366. This resolution shall take effect immediately.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO.21-198

IN RESPECT TO THE DEATH OF BERT L. SNYDER

WHEREAS, Bert L. Snyder departed from this life on March 31, 2021; and

WHEREAS, Bert was a Supervisor from Town of Madison from 1996 - 2001; and

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

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Bert L. Snyder.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

Please note that the following resolution is adopted by a 2/3's majority vote of the Board:

RESOLUTION NO. 21-199

AUTHORIZING THE ASSISTANCE IN DEFENSE OF ASSESSMENT REVIEW PROCEEDINGS

WHEREAS, by Local Law #2 of 2019, amending Local Law #5 of the year 1984, the County Board of Supervisors provided a mechanism to assist towns and cities financially in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law provides for the annual appropriation of $100,000.00 for such legal expenses involved in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law further provides that by two thirds majority of the Board of Supervisors that the County will assist any town and city up to 50% of the total cost of any expense in the defense of any such proceedings whereby the assessment review proceedings is seeking a reduction of more than one hundred thousand dollars in assessed value; and

WHEREAS, the Town of Hamilton has requested the County assist them in a defense of assessment review proceedings brought by Edward J. Potrzeba, Jr. and Heather S. Potrzeba, as Trustees of the EJP & HSP Living Trusts; and 1014 Properties, LLC, seeking a reduction in assessment of more than $336,000.00 and;

WHEREAS, the Town of Hamilton has submitted proper documentation of specialized legal counsel fees to the Madison County Treasurer for Costello, Cooney & Fearon, PLLC services for these defenses;

NOW, THEREFORE, BE IT RESOLVED, by at least a two thirds majority vote of the Madison County Board of Supervisors that the County will in accordance with Local Law #2 of 2019, amending Local Law #5 of the year 1984, assist the Town of Hamilton in the defense of the assessment proceedings brought by the various parties in the amount not to exceed 50% of the total cost and expense actually incurred in the defense of the Town of Hamilton; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to reimburse the Town of Hamilton 50% of the legal fees incurred for the certiorari proceedings that the Town of Hamilton defended in the amount of $1,400.00.

ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Goldstein)

RESOLUTION NO. 21-200

BOND RESOLUTION DATED APRIL 13, 2021

A RESOLUTION AUTHORIZING WATER SYSTEM IMPROVEMENTS IN AND FOR CLOCKVILLE WATER DISTRICT NO. 1 IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $2,680,000 AND AUTHORIZING THE ISSUANCE OF $2,680,000 BONDS TO PAY COSTS THEREOF

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. Water system improvements in and for Clockville Water District No. 1, as set forth in the map, plan and report prepared in connection therewith, including incidental costs, in and for the County of Madison, New York, consisting of water mains, valves, hydrants and incidental improvements, are hereby authorized at a maximum estimated cost of $2,680,000.

Section 2. The project has been determined to be a "Type I Action" for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder ("SEQR") which the County, as lead agency, has satisfied all required steps under SEQR.

Section 3. The plan for the financing of the aforesaid purpose consists of the issuance of $2,680,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-201

BOND RESOLUTION DATED APRIL 13, 2021

A RESOLUTION AUTHORIZING THE MADISON COUNTY OFFICE COMPLEX SANITARY SEWER SYSTEM PROJECT IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $6,555,000 AND AUTHORIZING THE ISSUANCE OF $6,555,000 BONDS TO PAY COSTS THEREOF

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. The Madison County Office Complex Sanitary Sewer System project, consisting of a gravity system, including mains, pumping stations, screening facilities, as well as other incidental costs, in and for the County of Madison, New York, is hereby authorized at a maximum estimated cost of $6,555,000.

Section 2. The plan for the financing of the aforesaid purpose consists of the issuance of $6,555,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-202

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the Information Technology department budgeted for anticipated expenditures in fiscal year 2020; and

WHEREAS, a few small, planned projects were not completed within the 2020 fiscal year; and

WHEREAS, New York State County Finance Law, Section 368, generally provides that unexpended and unencumbered appropriations lapse at the close of the fiscal year; and

WHEREAS, the following budget modification will allow the Information Technology Department to use a portion of the unexpended and unencumbered balance of their 2020 budget, only for the accounts listed below, and continue working on these projects in fiscal year 2021,

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

General Fund

1680 Information Technology	From	To
Expense		
A168010 521060 Cabling & Rewiring Projects	$5,000	$66,365
A168010 521100 Computer Equipment, Capitalized	90,000	110,987
A168010 542000 Consultant Expense	20,000	49,105
Totals	$115,000	$226,457
Control Total		$111,457

Fund Balance		
A 300599 Appropriated Fund Balance	$3,942,678	$4,054,135
Control Total		$111,457

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-203

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET FOR COURTHOUSE RENOVATION DEBT SERVICE

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

General Fund

1985 Sales & Use Tax	From	To
Revenue		
A198510 411100 Sales & Use Tax	$30,847,969	$30,918,023
9730 Bond Anticipation Notes		
Revenue		
A973090 430210 State Aid Debt Interest Subsidy	$-0-	$43,190
A973090 450331 Transfer from Debt Service Fund	-0-	259,999
9950 Transfer To/From Capital Projects Fund		
Revenue		
A995099 450329 Transfer from Capital Projects Fund	$518,810	$1,255,869
Totals	$31,366,779	$32,477,081
Control Total		$1,110,302

1325 County Treasurer		
Expense		
A132510 540215 Bond Issuance Expense	$-0-	$17,501
9730 Bond Anticipation Notes		
Expense		
A973090 565040 Principal Expense-Courthouse	$-0-	$269,900
A973090 575040 Interest Expense-Courthouse	-0-	267,750
9950 Transfer To/From Capital Projects Fund		
Expense		

A995099 594206 Transfer to Capital Projects Fund	$18,400	$573,551
Totals	$18,400	$1,128,702
Control Total		$1,110,302

Capital Projects Fund
1625 Courthouse Renovation
Revenue

H162510 430210 State Aid Debt Interest Subsidy	$43,190	$-0-
H162510 450310 Transfer from General Fund	15,625	570,776
H162510 450331 Transfer from Debt Service Fund	259,999	-0-
H162510 457100 Serial Bonds	18,353,731	18,114,386
H162510 457310 BAN Redeemed from Appropriations	-0-	269,900
Totals	$18,672,545	$18,955,062
Control Total		$282,517

Expense

H162510 540215 Bond Issuance Expense	$85,000	$67,499
H162510 575040 Interest Expense	687,750	420,000
H162510 594215 Transfer to General Fund	-0-	567,768
Totals	$772,750	$1,055,267
Control Total		$282,517

Debt Service Fund
9700 Debt Service Principal & Interest
Expense

V970090 594105 Transfer to Capital Projects Fund	$259,999	$-0-
V970090 594215 Transfer to General Fund	-0-	259,999
Control Totals	$259,999	$259,999

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-204

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET FOR CAPITAL PROJECTS DEBT SERVICE

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

General Fund

1325 County Treasurer	From	To
Expense		
A132510 540215 Bond Issuance Expense	$-0-	$35,000
9730 Bond Anticipation Notes		
Expense		
A973090 565040 Principal Expense-Courthouse	$-0-	$326,000
A973090 575040 Interest Expense-Courthouse	-0-	209,138
9901 Contribution to Other Funds		
Expense		

A990199 594101 Transfer to Road Machinery Fund Mid-Year	$-0-	$1,031,706
9950 Transfer to Capital Projects Fund		
Expense		
A995099 594203 Transfer to Capital Projects Fund	1,727,760	125,916
Control Totals	$1,727,760	$1,727,760
Road Machinery Fund		
5130 Road Machinery Repairs & Expense		
Revenue		
DM513050 450326 Transfer from General Fund Mid-Year	$-0-	$1,031,706
Control Total		$1,031,706
Expense		
DM513050 594203 Transfer to Capital Projects Fund	$-0-	$1,031,706
Control Total		$1,031,706
Capital Projects Fund		
1625 Courthouse Renovation		
Revenue		
H162510 450310 Transfer from General Fund	$570,776	$600,696
H162510 457100 Serial Bonds	18,114,386	18,062,981
Totals	$18,685,162	$18,663,677
Control Totals		$(21.485)
Expense		
H162510 540215 Bond Issuance Expense	$67,499	$46,014
Control Total		$(21,485)
1628 County Office Building Capital Projects (HVAC & OEM)		
Revenue		
H162810 424001 Interest & Earnings	$-0-	$87
H162810 427100 Premium on Obligations	-0-	19,246
H162810 450326 Transfer from General Fund	8,400	104,396
H162810 457100 Serial Bonds	3,500,000	2,650,000
Totals	$3,508,400	$2,773,729
Control Total		$(734,671)
Expense		
H162810 529047 HVAC Project Expense	$3,500,000	$2,735,516
H162810 575045 Interest Expense	-0-	29,813
Totals	$3,500,000	$2,765,329
Control Total		$(734,671)
5132 Highway Facility		
Revenue		
H513250 450325 Transfer from Road Machinery	$273,000	$1,031,706
H513250 457100 Serial Bonds	17,827,597	17,353,114

Totals	$18,100,597	$18,384,820
Control Total		$284,223

Expense		
H513250 529830 Bond Issuance Expense	$50,000	$55,000
H513250 575070 Interest Expense	-0-	279,223
Totals	$50,000	$334,223
Control Total		$284,223

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21-205

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

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

General Fund

Contingent	From	To
Expense		
A199010 544440 Contingent	$131,505	$122,867
Municipal Disbursement		
Expense		
A198810 540752 Municipal Disbursement	45,000	53,638
Control Total	$176,505	$176,505

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

RESOLUTION NO. 21- 206

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	From	To
Expense		
H834280 529801 Legal & Administrative Expense	$62,857	$75,000
H834280 529802 Engineering Expense	283,831	296,643
H834280 529803 Contingency	133,244	127,863
H834280 529820 Construction Expense	1,183,756	2,148,880
H834280 529825 Environ. Review/District Formation	1,614	1,614
H834280 529830 Bonds & Insurance	10,000	30,000
Totals	$1,675,302	$2,680,000
Control Total		$1,004,698
Revenue		
H834280 457100 Serial Bonds	$-0-	$2,680,000
H834280 457300 Bond Anticipation Notes	1,675,302	-0-

Totals		$1,675,302	$2,680,000
Control Total			$1,004,698

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Supervisor Nirelli:

RESOLUTION NO. 21-207

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office	From	To
Expense		
A311030 540744 Project Lifesaver Supplies	$500	$1,644
3114 Multidisciplinary Teams (CAC)		
Expense		
A311430 547104 Use of Donated Funds	$-0-	$ 391
Totals	$500	$2,035
Control Total		$1,535

Fund Balance

A 300599 Appropriated Fund Balance	$4,054,135	$4,055,670
Control Total		$ 1,535

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Supervisor Cavanagh:

RESOLUTION NO. 21-208

AMENDING THE TEMPORARY CORONAVIRUS (COVID-19) POLICY CONCERNING PAY, LEAVE AND REMOTE WORK

WHEREAS, in March of 2020, Governor Cuomo issued a number of Executive Orders that modified the working conditions of municipal employees across New York State due to the Coronavirus (COVID-19) pandemic; and

WHEREAS, by Resolution No. 216 of 2020, the Board of Supervisors created the Temporary Coronavirus (Covid-19) Policy Concerning Pay, Leave and Remote Work that outlines the temporary enhancement of certain leave benefits for certain employees and work expectations for those that are able to continue working from home; and

WHEREAS, by resolution No. 9 of 2021, the Board of Supervisors most recently modified the aforementioned policy to provide additional support to employees during the COVID-19 pandemic; and

WHEREAS, the Government Operations Committee recommends modifying the benefits outlined in said policy now that every County employee has been given the opportunity to receive a vaccination for COVID-19,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby amends the Temporary Coronavirus (Covid-19) Policy Concerning Pay, Leave and Remote Work.

ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 28 (Goldstein)

By Supervisor Stepanski:

RESOLUTION NO. 21-209

AUTHORIZING AN AGREEMENT AMENDMENT WITH NASCENTIA HEALTH INC.

WHEREAS, the Public Health Department currently has an agreement with Nascentia Health Inc. to provide Covid testing services; and

WHEREAS, Resolution #20-390 was approved on October 13, 2020, to enter an agreement from September 24, 2020 through December 31, 2021; and

WHEREAS, the Madison County Department of Health has continued to work on response to Covid-19 and;

WHEREAS, vaccination of residents is crucial to minimizing and overcoming the spread of the virus; and

WHEREAS, having the ability to vaccinate homebound individuals is a great way minimize the spread of the virus amongst a vulnerable population; and

WHEREAS, Nascentia Health Inc. has the expertise and ability to provide staffing to vaccinate homebound residents in Madison County; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to enter into an agreement with Nascentia Health to provide staffing at the rate of $260 per nurse per 4 hour period on weekdays and $390 per nurse per 4 hour period on Weekends if and when requested by Madison County Health Department to vaccinate designated homebound individuals and;

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modified agreement with Nascentia Health effective March 29, 2021 through December 31 2021, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1407 NAYS – 0 ABSENT – 28 (Goldstein ABSTAIN – 65 (Cavanagh)

PROCLAMATION

PROCLAIMING APRIL 2021 SEXUAL ASSAULT AWARENESS MONTH IN MADISON COUNTY

WHEREAS, *National Sexual Assault Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and*

WHEREAS, *abuse, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that 1 in 5 women and 1 in 67 men will be assaulted at some point in their lives, and that 1 in 6 boys and 1 in 4 girls is sexually abused before the age of 18; and*

WHEREAS, *sexual harassment, assault, and abuse happen in all communities, and that includes online spaces. We are spending more and more of our lives online, whether that's for work, school, or entertainment. Unfortunately, with this increase in virtual connection comes an increase in online abuse and harassment; and*

WHEREAS, *we must work together to educate our community about sexual violence prevention, support survivors, and speak out against harmful attitudes and actions; and*

WHEREAS, *each April, with leadership, dedication, and encouragement, there is evidence that the Liberty Resources Help Restore Hope together with Madison County Offices and Departments can be successful in preventing sexual violence in Madison County through increased education, awareness, and community involvement; and*

WHEREAS, *the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent child abuse and sexual assault violence; and*

WHEREAS, *it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;*

NOW, THEREFORE, BE IT RESOLVED, *that the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent sexual violence; and*

BE IT FURTHER RESOLVED *that the Madison County Board of Supervisors hereby recognizes April 2021 as SEXUAL ASSAULT AWARENESS MONTH.*

Public Comment

No Speakers.

At this time Chairman Becker asked Director of Health Eric Faisst to give the Board an update on COVID-19. Eric reported that last month there was a slight up-tick in cases; with seven new cases a day and four cases hospitalized and zero positive cases in nursing homes. The vaccine percentage is at 42.2%, with 30% of the vaccines completed. Madison County continues to hold clinics weekly throughout the County. Eric also reported that anyone over sixteen years is now eligible for the Pfizer shot only. He also reported that the J&J vaccine has been completely halted at this time as there have been six cases in women reported with blood clotting developing 6-13 days after their shot.

Supervisor Nirelli thanked everyone involved in working on the Clockville Water District No. 1 Project, a project which has taken longer than expected. She appreciates the support!

There being no further business, Supervisor Walrod made a motion to adjourn the meeting, seconded by Supervisor Moses and carried.