

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes– Tuesday, June 14, 2022**

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Jones (37 votes), Supervisor Reuter (64 votes) and Supervisor Stokes (27 votes).

Pledge of Allegiance.

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

Communications, Reports and Reports of Committees

1. Madison County Occupancy Tax Receipts/Expenditures for Quarter 1/1/22 – 5/11/22.
2. Copies of Resolutions from Orleans County.
3. Madison County IDA- Notice of Public Hearing- Proposed Alliance Apartments, LLC Project

Vouchers Payable Report in the amount of: \$1,516,981.50.

Resolution of Appreciation

RESOLUTION NO. 22-248

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Steven Chaires, Douglas Winn and Julie Netzbund upon their retirement.

Steven P. Chaires	Social Services	1983 - 2022
Douglas E. Winn	Highway	1996 - 2022
Julie K. Netzbund	Sheriff's Office	2007- 2022

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

Department of Social Services Commissioner Mike Fitzgerald stepped forward to accept a gift for retiree Steven Chaires. Steve was thanked for his 39 years of service to the County. Steve was described as a dedicated employee and would always go above and beyond.

Highway Superintendent Joseph Wisinski stepped forward to accept a gift for retiree Douglas Winn. Doug was thanked for his 26 years of service to the County. Doug served as Bridge Crew Supervisor in the Highway Department for over 20 years.

Sheriff Todd Hood came forward to accept a gift for retiree Julie Netzband. Julie was thanked for her 15 years of service to the County. Julie was described as an incredible asset to the County and was the first female Sergeant and Lieutenant in the Madison County Sheriff's Office Road Patrol Division.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 22-249

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Information Technology)**

WHEREAS, the 2022 MS-ISAC 15th annual conference will be held in Baltimore MD, from August 7, 2022 to August 10th 2022; and

WHEREAS, the Director of Technology has been awarded a grant from MS-ISAC to reimburse for travel and cover hotel and registration costs to attend this conference; and

WHEREAS, these travel reimbursement costs total about \$500.00. Meals would be covered by Madison County at GSA rates; and

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

NOW, THEREFORE BE IT RESOLVED, that Paul Lutwak be and hereby is authorized to attend said conference.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-250

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT
WITH FIRST LIGHT**

WHEREAS, Madison County currently contracts with First Light for Internet; and

WHEREAS, Madison County can increase bandwidth and decrease costs with a new 36 month contract; and

WHEREAS, the cost for the new service will be \$850.00/month including 30 static IP addresses; and

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-251

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT
WITH FIRST LIGHT**

WHEREAS, Madison County currently contracts with First Light for phone service;
and

WHEREAS, Madison County can decrease costs with a new 36 month contract;
and

WHEREAS, the cost for the new service without taxes and usage will be \$1,129.90/month; and

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-252

AMENDING THE USE OF PORTABLE DATA STORAGE DEVICES POLICY

WHEREAS, on July 10th, 2007 the Madison County Board of Supervisors adopted County policy on the use of portable data storage devices by Resolution No. 245; and

WHEREAS, the Director of Information Technology has reviewed and revised the policy in light of regulatory and environmental changes with technology; and

WHEREAS, the amendments to this policy have been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors approve the amending of the use of portable data storage devices policy, making the changes effective immediately.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-253

ADOPTING A PUBLIC ACCESS TO NALOXONE POLICY AND PROCEDURE

WHEREAS, the County intends to place Naloxone Box units throughout the campus; and

WHEREAS, deployment of Naloxone may help to save lives of persons who are victims of an overdose; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Public Access to Naloxone policy and procedure effective immediately; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorize the Government Operations Committee to amend said procedure as necessary.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-254

**CREATING ONE SOLID WASTE OPERATIONS SUPERVISOR POSITION AND
TWO SOLID WASTE CREW SUPERVISOR POSITIONS AND
ELIMINATING THREE HEAVY EQUIPMENT OPERATOR POSITIONS IN THE
DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, the Director of Solid Waste Management has evaluated staffing of the department and has determined the need for a change to the organizational structure; and

WHEREAS, the Director of Solid Waste Management wishes to create one (1) Solid Waste Operations Supervisor position and two (2) Solid Waste Crew Supervisor positions; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) Solid Waste Operations Supervisor position be and hereby is created; and

BE IT FURTHER RESOLVED that two (2) Solid Waste Crew Supervisor positions be and hereby are created; and

BE IT FURTHER RESOLVED that said positions will be filled through reclassification with no increase in total number of positions in the department;

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-255

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
GUARDIAN LIFE INSURANCE COMPANY FORFULLY INSURED
DISABILITY ADMINISTRATION SERVICES**

WHEREAS, Madison County currently has an agreement with The Standard Life Insurance Company of New York (The Standard) for fully insured disability benefit claims administration services for Madison County employees; and

WHEREAS, the current agreement with The Standard provides for a rate of \$7.80 per member, and expires June 30, 2022; and

WHEREAS, the County's benefit consultants issued a request for proposals and subsequently received quotes from a total of five (5) carriers, ranging from \$6.35 to \$7.10 per member per month for July 1, 2022 through June 30, 2024; and

WHEREAS, the most favorable rate of \$6.35 per member per month, to include a 2-year rate guarantee, was provided by the Guardian; and

WHEREAS, this represents a 18.6 % decrease over the prior two year term rate; and

WHEREAS, given the approximate count of 671 members per month the rate decrease will result in a decrease of annualized premiums from \$59,904 to \$51,130.

NOW, THEREFORE, BE IT RESOLVED that Chairman of Board of Supervisors be, and hereby is, authorized to sign an agreement with The Guardian Life Insurance Company of America for the period of July 1, 2022 through June 30, 2024.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Health and Human Services Committee:

RESOLUTION NO. 22-256

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Temporary and Disability Assistance has allocated monies to counties related to the Pandemic Emergency Assistance Fund (PEAF) per 22-LCM-07; and

WHEREAS, these monies are to be used to assist needy families to defray cost incurred due to the COVID-19 public health emergency; and

WHEREAS, these funds are 100% federally reimbursed through the American Rescue Plan Act of 2021 (ARPA);

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

6109 TANF

Expense

	<u>From</u>	<u>To</u>
A610960 541178 PEAF Multi-Generational Food Payment	<u>\$ 62,050</u>	<u>\$ 92,800</u>
Control Total		<u>\$ 30,750</u>

Revenue

A610960 446894 Fed Aid Multi-Generational Food Payment	<u>\$ 62,050</u>	<u>\$ 92,800</u>
Control Total		<u>\$ 30,750</u>

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-257

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY
THE 2022 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS
GRANT**

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

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Acct Number: 15-0686-10
Program Name: Public Health Emergency Preparedness Program
Grant Period: July 1, 2022-June 30, 2023
Federal Funds: 100%
Total Grant Award: \$52,099

WHEREAS, Health Research Inc., has approved the 2022-2023 budget in the amount of \$52,099 from July 1, 2022 through June 30, 2023; and

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

NOW, THEREFORE BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

Public Health Department
A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp	\$6,796	<u>\$12,617</u>
Control Total		<u>\$5,821</u>

<u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$52,471	<u>\$58,292</u>
Control Total		<u>\$5,821</u>

NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2022 through June 30, 2023, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-258

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON COUNTY RURAL HEALTH COUNCIL**

WHEREAS, the Madison County Board of Supervisors recognizes that the COVID-19 pandemic has had an impact on the mental health and well-being of the community; and

WHEREAS, as part of the Mental Health and Well-Being Needs Assessment that was completed a project related to Mental Health First Aid Training has been implemented; and

WHEREAS, the Madison County Rural Health Council has the knowledge and expertise to assist the County in providing the training to the community; and

WHEREAS, the contracted rate will be \$125 per person up to 25 people, and \$2,500 per session for 25-30 individuals for the period May 1, 2022 through April 30, 2023; and

WHEREAS, sufficient appropriations for this agreement are included in the 2022 Adopted County Budget, 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 Madison County Rural Health Council, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-259

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT

WHEREAS, the Madison County Department of Health currently works with residents on issues regarding rabies; and

WHEREAS, the New York State Department of Health has funds through Zoonoses Program and the Office of the State Comptroller (OSC); and

WHEREAS, the Madison County Health Department has the expertise to support the provision of human rabies treatment, specimen collection and pet vaccination clinics as they have done since 1990; and

WHEREAS, grant funds are available with funding being provided as follows:

Awarding Agency:	New York State Department of Health
Program Name:	Zoonoses Program
Grant Period :	April 1, 2022-March 31, 2025
Contract #:	T-36540GG
State Funds:	100%
Grant Total:	\$32,739
Annual Funding:	\$10,913

WHEREAS, the Health and Human Services Committee believe that it is beneficial for the Department to provide this service to the community;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with New York State Department of Health as is on file with the Clerk of the Board.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement with the New York State Department of Health as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-260

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES AND THERAPISTS FOR THE PRESCHOOL PROGRAM

WHEREAS, Madison County is responsible for administering the Preschool programs beneficial to children with special needs; and

WHEREAS, services for these children are provided either through program or itinerant services; and

WHEREAS, the County reimburses for these services under a contractual agreement and in turn submits claims for reimbursement either through Medicaid or New York State Department of Education; and

WHEREAS, the Health and Human Services Committee feel it is beneficial to enter these agreements to provide services for these children at the rates listed below:

	<u>Current rate</u> <u>until 6/30/22</u>	<u>New rate</u> <u>Effective 7/1/22-</u>
<u>06/30/25</u>		
<u>Related Services</u>		
<u>Individuals</u>		
Rachel Farrow Beers, ST	\$55/ind \$40/group	\$60/ind \$40/group
Mary Cook, PT	\$55/ind \$40/group	\$60/ind \$40/group
Mary Domes, ST	\$55/ind \$40/group	\$60/ind \$40/group
Mary Domes, ST Supervision	\$53.50/hour	\$55/hour
Cheryl Hoosock, ST	\$55/ind \$40/group	\$60/ind \$40/group
Cheryl Huther, ST	\$55/ind \$40/group	\$60/ind \$40/group
 <u>Agency</u>		
3 Circles Therapy	\$55/ind \$40/group	\$60/ind \$40/group
Building Block Learning Center	\$55/ind \$40/group	\$60/ind \$40/group
Canastota Central School		\$60/ind \$40/group
Central Association for the Blind	\$55/ind \$40/group	\$60/ind \$40/group
Chittenango Central School		\$60/ind \$40/group
Children's Therapy Network	\$55/ind \$40/group	\$60/ind \$40/group
Connections	\$55/ind \$40/group	\$60/ind \$40/group
Edmeston Central School District	\$55/ind \$40/group	\$60/ind \$40/group
Franziska Rackers Center	\$55/ind \$40/group	\$60/ind \$40/group
Hear2Learn	\$55/ind \$40/group	\$60/ind \$40/group
Hear2Learn- Audiology	\$55/ind	\$60/ind
Jowonio	\$55/ind \$40/group	\$60/ind \$40/group
Liberty Resources	\$55/ind \$40/group	\$60/ind \$40/group
Madison Central School District		\$60/ind \$40/group
Special Programs Inc. Little Lukes	\$55/ind \$40/group	\$60/ind \$40/group
Spice Elmcrest	\$55/ind \$40/group	\$60/ind \$40/group
Sprout Therapy Group	\$55/ind \$40/group	\$60/ind \$40/group

Stockbridge Valley Central School	\$55/ind \$40/group	\$60/ind \$40/group
Therapy Partners/Thrive by 5	\$55/ind \$40/group	\$60/ind \$40/group
Upstate Cerebral Palsy	\$55/ind \$40/group	\$60/ind \$40/group

Tuition/SEIT/Evaluations

Bright Starts	NYS Rate	NYS Rate
Building Blocks Learning Center	NYS Rate	NYS Rate
Central Association for the Blind And Visually Impaired	NYS Rate	NYS Rate
Child Development Council	NYS Rate	NYS Rate
Children's Therapy Network	NYS Rate	NYS Rate
Connections	NYS Rate	NYS Rate
Family Enrichment	NYS Rate	NYS Rate
Franziska Rackers Center	NYS Rate	NYS Rate
Hear 2 Learn	NYS Rate	NYS Rate
Jowonio School	NYS Rate	NYS Rate
Kelberman Center	NYS Rate	NYS Rate
Liberty Resources	NYS Rate	NYS Rate
Special Programs Inc.		
Little Lukes	NYS Rate	NYS Rate
Milestones Children's Center	NYS Rate	NYS Rate
Spice Elmcrest	NYS Rate	NYS Rate
Upstate Cerebral Palsy	NYS Rate	NYS Rate

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter into agreements for the period of July 1, 2022 through June 30, 2025, with the listed contractors, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign future agreements with programs or individual therapists through June 30, 2025 so long as the terms, conditions and rates are the same as for the contractors listed above.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

REOLUTION NO.22-261

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE AGREEMENT WITH
DR. P. SCOTT PETOSA OF K.A.G. CONSULTING**

WHEREAS, the Board of Supervisors by Resolution 22-35 authorizing the execution of an agreement with Dr. P. Scott Petosa of K.A.G Consulting for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, Madison County wishes to terminate the agreement with Dr. P. Scott Petosa of K.A.G. Consulting; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the agreement Dr. P. Scott Petosa of K.A.G Consulting effective May 25, 2022.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO.22-262

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE AGREEMENT WITH
DR. P. SCOTT PETOSA OF K.A.G. CONSULTING**

WHEREAS, the Board of Supervisors by Resolution 22-36 authorizing the execution of an agreement with Dr. P. Scott Petosa of K.A.G Consulting for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, Madison County wishes to terminate the agreement with Dr. P. Scott Petosa of K.A.G. Consulting; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the agreement Dr. P. Scott Petosa of K.A.G Consulting effective May 25, 2022.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

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

RESOLUTION NO. 22-263

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

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

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

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

WHEREAS, in order for Madison County to receive its 2021-2022 allocation of \$89,200, it is necessary to sign a contract with the District;

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

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-264

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH ACCESS-VR

WHEREAS, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

WHEREAS, the Workforce Development Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would license a portion of the property consisting of approximately one hundred and forty four (144) square feet to ACCESS-VR; and

WHEREAS, the license would be for a term of three year commencing on January 1, 2022 and terminating on December 31, 2024; and

WHEREAS, during the license period, an annual fixed License Fee of: For license January 1, 2022-December 31, 2022, \$2,700.00 per year, or \$675.00 per quarter; (ii) For license year January 1, 2023- December 31, 2023, \$2,754.00 per year, or \$688.50 per quarter; and (iii) For license year January 1, 2024-December 31, 2024, \$2,809.00 per year or \$702.25 per quarter; and

WHEREAS, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a license agreement on behalf of the County of Madison with ACCESS-VR, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-265

DETERMINING SEQR STATUS FOR MADISON COUNTY’S AFFORDABLE HOME OWNERSHIP DEVELOPMENT PROGRAM GRANT

WHEREAS, Madison County has received an Affordable Home Ownership Development Program grant for \$350,000 through the New York State Office of Homes and Community Renewal for the purpose of implementing home improvements to qualifying homeowners throughout the County; and

WHEREAS, the Project will rehabilitate and reconstruction residences through the County, activities listed under Type II Actions under 6 NYCRR §617.5

WHEREAS, the County Planning Department, acting on behalf of and at the direction of the Board of Supervisors has prepared a Certification of SEQRA Classification form for the purposes of the grant;

WHEREAS, in particular, the Board of Supervisors, with the assistance of the County Planning Department, has:

1. considered the action as defined in the part 617 regulation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors concludes that the Affordable Home Ownership Development Program grant in Madison County is a Type II Action.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 22-266

AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE LEONARDSVILLE FIRE DISTRICT FOR USE OF THE EMERGENCY MANAGEMENT TRAINING CENTER

WHEREAS, Madison County owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

WHEREAS, the Leonardsville Fire District has requested permission to utilize the EMTC for first responder training; and

WHEREAS, in order to facilitate their use of the EMTC, a Memorandum of Understanding has been developed between the Leonardsville Fire District and Madison County; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved such Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign a Memorandum of Understanding with the Leonardsville Fire District for the use of the Madison County Emergency Management Training Center, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-267

AUTHORIZING THE CHAIRMAN TO APPLY FOR THE 2022 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has the Patrick Leahy Bulletproof Vest Partnership (FY2022 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2022 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2022; and

WHEREAS, each vest purchased with FY2022 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2023; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$31,250; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO.22-268

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR A THREE-YEAR DISTRIBUTION 2020-2023 (3rd UQI & CR GRANT)**

WHEREAS, the County of Madison by Resolution 19-42 dated February 12, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for July 1, 2017-June 30, 2020 (2nd UQI & CR Grant); and

WHEREAS, the County of Madison by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2021-December 31, 2023 (Grant #11); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for July 1, 2020-June 30, 2023; and

WHEREAS, this Three-Year Distribution (3rd UQI & CR Grant) will overlap with the 2021-2023 agreement; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2020-2023 shall not exceed \$161,020; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from July 1, 2020 to June 30, 2023, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-269

RE-APPOINTING MEMBERS TO THE MADISON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following be hereby re-appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on June 1, 2022 and expiring on May 31, 2025:

Brad Newman, Deputy County Highway Superintendent, from Oneida
Doug Shattuck, Madison County Fire Coordinator, from Hamilton

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 22-270

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS COMPANY, INC.

WHEREAS, sealed bids were opened on May 10, 2022 for Hot Mix Asphalt, Bid 22-13, and reviewed by the Highway Buildings and Grounds Committee on May 25, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

Dolomite Products Company, Inc. Items 1 through 9

WHEREAS, the cost for services has been appropriated in the 2022 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the

County of Madison with Dolomite Products Company, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-271

**REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS
FOR 2022**

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2022 as follows:

In the Town of **DERUYTER** on **CEMETERY STREET**, County Rte. 53, a distance of 0.13 miles, with an asphalt pavement width of 22 feet wide and 3.5 inches thick at an estimated cost of **\$32,943**.

In the Town of **CAZENOVIA** on **DELPHI ROAD**, County Rte. 46, a distance of 2.5 miles, with necessary widening, ditching and asphalt pavement 24 feet wide and 5.5" inches thick, at an estimated cost of **\$434,697**.

In the Town of **SULLIVAN** on **MADISON STREET**, County Rte. 21, a distance of 0.39 miles, with necessary widening, drainage improvements with an asphalt pavement width of 26 feet wide and 3.5 inches thick at an estimated cost of **\$89,486**.

In the Town of **LENOX** on **ONEIDA VALLEY ROAD**, County Rte. 11, a distance of 1.88 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$300,564**.

In the Town of Brookfield on **OULEOUT ROAD**, County Rte. 78, a distance of 1.36 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$221,200**.

In the Towns of **LINCOLN**, **FENNER** and **SMITHFIELD** on **OXBOW ROAD**, County Rte. 25, a distance of 5.08 miles, with necessary widening, ditching, and asphalt pavement 26 feet wide and 5.5" inches thick, at an estimated cost of **\$883,234**.

In the Town of **STOCKBRIDGE** on **PARK STREET**, County Rte. 35, a distance of 0.16 miles, with an asphalt pavement width of 14 feet wide and 1.5 inches thick at an estimated cost of **\$18,169**.

In the Town of **STOCKBRIDGE** on **PETERBORO STREET**, County Rte. 30, a distance of 0.69 miles, with an asphalt pavement width of 26 feet wide and 3.5 inches thick at an estimated cost of **\$155,494**.

In the Town of **SMITHFIELD** on **PLEASANT VALLELY ROAD**, County Rte. 25, a distance of 1.49 miles, with an asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **\$258,260**

In the Town of **LEBANON** on **RIVER ROAD**, County Rte. 73, a distance of 3.45 miles, with necessary widening, ditching and asphalt pavement 26 feet wide and 5.5 inches thick at an estimated cost of **\$599,243**.

In the Town of **BROOKFIELD** on **SKANEATELES TURNPIKE**, County Rte. 80, a distance of 4.1 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$739,607**.

In the Town of **SMITHFIELD** on **STOCKBRIDGE FALLS ROAD**, County Rte. 32, a distance of 1.24 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$201,292**.

In the Town of **MADISON**, **WATER STREET BRIDGE**, (BIN 2308900), over Oriskany Creek at an estimated cost of **\$250,000**.

In the Town of **DERUYTER**, **LINCKLAEN ROAD CULVERT**, (DER-649), over tributary of Tioughnioga Creek at an estimated cost of **\$100,000**.

In the Town of **FENNER**, **OXBOW ROAD CULVERT**, (FEN-225), over tributary of Oneida Creek at an estimated cost of **\$125,000**.

In the City of **ONEIDA**, **UNION STREET CULVERT**, (ONE-119), over tributary of Oneida Creek at an estimated cost of **\$125,000**.

In the Town of **MADISON**, **STRATFORD STREET CULVERT**, (MAD-394), over tributary of Oriskany Creek at an estimated cost of **\$85,000**.

WHEREAS, the estimated total cost for said replacement and/or rehabilitation projects for 2022 will be Four million, six hundred nineteen thousand, one hundred and ninety dollars (**\$4,619,190**);

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

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-272

AUTHORIZING THE CHAIRMAN TO AWARD RFB 22-07 AND ENTER INTO AN AGREEMENT WITH EXCEL MANAGEMENT CORP DBA LAWN MEDIC

WHEREAS, various Madison County locations have a need for broadleaf and weed control and/or total kill herbicide application; and

WHEREAS, sealed bids were received and opened on May 12, 2022 for Lawn Weed Controls (RFB 22-07) for a two year term; and

WHEREAS, all bids have been canvassed and reviewed and it is recommended for the bid to be awarded to the apparent lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract as recommended for the performance of this work;

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

Bid Ref. No. 22-07- Weed Control

**EXCEL MANAGEMENT CORP DBA LAWN MEDIC
PO BOX 634
ONEIDA NY 13421**

TOTAL BID: \$34,080.00

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

**ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128
RESOLUTION NO. 22-273**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
JOHNSON CONTROLS FIRE PROTECTION LLP**

WHEREAS, Madison County has installed and maintains a variety of fire safety equipment (fire alarm panels, alarm equipment and sprinklers) throughout various Madison County Buildings; and

WHEREAS, Johnson Controls Fire Protections LLP, with previously performed satisfactory services for Madison County possesses the special skills and training to perform these required services; and

WHEREAS, Johnson Controls Fire Protection LLP, has agreed to perform these required annual services per NYS Contract# PT68816, for a total two year cost of \$29,415.09 with services to commence May 1, 2022 and ending April 30, 2024; 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 Johnson Controls Fire Protection LLP, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-274

**AUTHORIZING THE CHAIRMAN TO TERMINATE AN AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C.**

WHEREAS, Madison County has a need for professional engineer services with regards to the County Office Complex Sewers project; and

WHEREAS, pursuant to Resolution 22-175 dated April 12, 2022, Madison County entered into an agreement with Barton & Loguidice, D.P.C. to perform the professional services; and

WHEREAS, Madison County wishes to terminate said agreement 22-175; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends terminating the contract with Barton & Loguidice, D.P.C. for the professional engineer services for the County Office Complex Sewers project;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to terminate the agreement with Barton & Loguidice, D.P.C. A copy of which is on file with the Clerk of the Board, and

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

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-275

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C.**

WHEREAS, Madison County is in need of professional engineer design services with regards to the County Office Complex Sewers project; and

WHEREAS, Barton & Loguidice, D.P.C. has served as the design engineer for the Preliminary Engineering Report and the Grant submission process and thus has acquired valuable experience relative to the particular issues with the design of this project; and

WHEREAS, Barton & Loguidice, D.P.C., has agreed to perform these professional engineering services for the Preliminary and Final design phases (to include survey, soil borings and geotech analysis) for a total cost of \$486,000 with services to commence April 12, 2022 and ending April 13, 2024; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Barton & Loguidice, D.P.C., for this service;

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 Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-276

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

<u>Road Machinery Fund</u>	<u>From</u>	<u>To</u>
<u>5130 Road Machinery Repairs & Expense</u>		
<u>Expense</u>		
DM513050 540101 Computer Equipment Non-Capitalized	\$ 0	\$14,097
DM513050 540102 Computer Software	<u>28,557</u>	<u>14,460</u>
Control Totals	<u>\$ 28,557</u>	<u>\$28,557</u>

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-277

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

<u>County Road Fund</u>		
<u>5113 Consolidated Highway Program</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D511350 594105 Transfer to Capital Projects Fund	\$-0-	<u>\$16,800</u>
Control Total		<u>\$16,800</u>

<u>Revenue</u>		
D511350 435010 State Aid Consolidated Highway Aid	<u>\$3,580,927</u>	<u>\$3,597,727</u>
Control Total		<u>\$16,800</u>

<u>Capital Projects Fund</u>		
<u>5197 Highway Road & Bridge Projects</u>		
<u>Expense</u>		
H519750 529079 Solsville Road Bridge MAD399	\$-0-	<u>\$336,000</u>
Control Total		<u>\$336,000</u>

<u>Revenue</u>		
H519750 445899 Fed Aid Solsville Road Bridge	\$-0-	\$319,200
H519750 450315 Transfer from County Road Fund	<u>-0-</u>	<u>16,800</u>
Control Total		<u>\$336,000</u>

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

Resolutions – Regular Agenda

By Supervisor Jones:

RESOLUTION NO. 22-278

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

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

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
HWY3589 – 2018 Dodge Caravan	Highway	15,456	Good	Enterprise Replace

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Supervisor Roberts:

RESOLUTION NO.22- 279

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 FOR THE YEAR 2022 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Roberts has duly introduced proposed Local Law No. 2 for the year 2022, entitled “A LOCAL LAW EXTENDING AN ADDITIONAL MORTGAGE RECORDING TAX IN MADISON COUNTY”; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor; and

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on July 12, 2022 at 11:15 a.m.; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

**MADISON COUNTY
LOCAL LAW NO. 2 OF 2022**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX
IN MADISON COUNTY**

BE IT ENACTED, by the Board of Supervisors of Madison County, New York as follows:

SECTION 1. TITLE. This Local Law shall be titled “A Local Law Imposing an Additional Mortgage Recording Tax in Madison County”.

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Madison County, pursuant to the provisions of Section 253-y of the Tax Law of the State of New York, to impose an additional Mortgage Recording Tax.

SECTION 3. AUTHORITY. This Local Law is adopted pursuant to the provisions of the Municipal Home Rule Law, and Section 253-y of the Tax Law of the State of New York.

SECTION 4. IMPOSITION OF TAX. For the period commencing January 1, 2023 and ending December 31, 2025, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in Madison County, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Madison and recorded on or after January 1, 2023, and a tax of twenty five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than One Hundred dollars (\$100.00).

SECTION 5. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-y of the Tax Law, all provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modification as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-y of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-y of the Tax Law or not relevant to the tax authorized by Section 253-y of the Tax Law.

SECTION 6. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE. Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Madison County, the amount of such tax due and payable Madison County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is located both within Madison County and without the state, the amount due and payable Madison County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Madison County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 7. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the other taxes imposed by Section 253 of the Tax Law.

SECTION 8. DISPOSITION OF TAXES. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording office of Madison County during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under

the provisions of Section 253-y of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commission of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Madison County and, after the deduction by such treasurer of the necessary expenses of his or her office provided by Section 262 of the Tax Law, shall be deposited in the general fund of Madison County. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under the provisions of Section 253-y of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 9. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder.

Such tax shall be paid to the recording officer of the county in which the real property of any party thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax so imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt of such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 10. EFFECTIVE DATE. This Local Law shall take effect January 1, 2023, provided that a certified copy thereof is mailed by registered or certified mail to the Commission of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Madison County Clerk, the Secretary of State and the State Comptroller within five (5) days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Madison County Board of Supervisors.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Supervisors Zupan and Roberts:

RESOLUTION NO. 22-280

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows

Capital Projects Fund

<u>8197 Office Complex Sanitary Sewer</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
H819780 457100 Serial Bonds	<u>\$415,000</u>	<u>\$501,000</u>
Control Total		<u>\$86,000</u>
<u>Expense</u>		
H819780 529802 Engineering Expense	<u>\$410,000</u>	<u>\$496,000</u>

Control Total \$86,000

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-281

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D511350 545120 Larkin Road Bridge	\$-0-	\$150,000
D511350 547330 Contract Paving	<u>1,900,000</u>	<u>2,500,000</u>

Totals	<u>\$1,900,000</u>	<u>\$2,650,000</u>
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Control Total		<u>\$750,000</u>
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Revenue

D511350 435010 State Aid Consolidated Highway Aid	\$3,395,647	\$3,580,927
D511350 435011 State Aid NY Pave	314,682	945,002

Fund Balance

D 300599 Budgetary Fund Balance Unreserved	<u>\$65,600</u>	<u>\$-0-</u>
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Total Revenue and Fund Balance	<u>\$3,775,929</u>	<u>\$4,525,929</u>
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Control Total		<u>\$750,000</u>
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ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Supervisor Cunningham:

RESOLUTION NO. 22-282

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

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

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

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

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

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

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

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

Sessler Environmental Services, LLC

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

RESOLUTION NO. 22-283

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH UMER GAS AND FOODMART INC. FOR SELLING SOLID WASTE PUNCH
CARDS**

WHEREAS, Umer Gas and Foodmart Inc. has expressed an interest in selling solid waste punch cards at their store located at 1305 State Route 5 in Chittenango; and

WHEREAS, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County; and

WHEREAS, the Solid Waste Committee recommends entering into the standard punch card vendor agreement with Umer Gas and Foodmart Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the standard punch card vendor agreement on behalf of the County of Madison with Umer Gas and Foodmart Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

By Supervisor Moses:

RESOLUTION NO.22-284

**AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES I LLC FOR THE
DELPHI FALLS COUNTY PARK TRAIL, PARKING LOT, AND ADA OVERLOOK
CONSTRUCTION PROJECT**

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

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

WHEREAS, Madison County solicited bids (Bid 22-03) through the Purchasing Department for the Phase I (Parking Lot, Bridge, ADA overlook, and Trails) Delphi Falls County Park project; and

WHEREAS, after the bid review process, Madison County has selected the low bidder, Upstate Companies I LLC for this design project; and

WHEREAS, costs for the project (\$1,301,108) have been approved in the 2022 County Budget, including a \$500,000 grant from State Parks and a \$500,000 grant through DASNY and the contract term will be from June 14, 2022 until June 9, 2023; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Upstate Companies I LLC for the Delphi Falls County Park improvement project.

Supervisor Moses explained that this project came in over \$200,000 under budget.

ADOPTED: AYES – 1,372 NAYS – 0 ABSENT – 128

PUBLIC COMMENT

No Speakers were present for the Public Comment period.

Madison County Tourism Director Scott Flaherty introduced the newest member of their team; Elise Allen will be assisting in communications, social media and the website presence.

Supervisor Walrod mentioned that Midstate EMS recently held their Annual Award Ceremony and Madison County was represented very well. Madison County 911 Director, Frank McFall won the Communicator of the Year Award. Matt Wiediger from Vineall Ambulance won the Leadership Award. Madison County Medical Director Doctor Black won the Outstanding Physician Award and Smith Ambulance in Deruyter won the EMS Agency of the Year award.

Chairman Becker expressed that the Madison County Clerk, Mike Keville won the Clerk of the Year award and he is the youngest individual to have won that award.

Madison County Highway Superintendent Joe Wisinski reminded the Supervisors that they will be doing a road tour of Recycling work and the Brown Road Facility on June 15, 2022.

Supervisor Cunningham expressed that there have been several constituents that have called and asked why or if the County would consider a suspension of Gas Tax. Supervisor Cunningham asked to discuss this topic with the Board.

County Administrator Scimone explained that currently there are 25 of the 62 Counties in the State that decided to suspend the gas tax and previous conversation amongst Board Members suggested to see what happens and what the change would be and if it would produce an impact. Historically, Madison County Gas prices tend to be a little higher than those of Onieda and Onondaga Counties. Discussion continued amongst the Supervisors. Chairman Becker explained that we use the gas tax to directly offset property taxes.

On motion by Supervisor Moses, seconded by Supervisor Walrod, the Board adjourned the meeting. The next meeting is scheduled for Tuesday, July 12, 2022.