

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 4th Day Annual Session – December 15, 2022**

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, NY with all members present except for Supervisor Moses (98 Votes)

Pledge of Allegiance.

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

Communications, Reports, Report of Committees

1. Cornell Cooperative Extension of Madison County's Annual Report for 2021-2022

Unfinished Business

**Res. No. 22-581 – Amending the Rules of the Madison County Board of Supervisors
Tabled by Supervisor Jones, 2nd by Supervisor Corbin on 12/1/22.**

RESOLUTION NO. 22-581

AMENDING RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rules of the Madison County Board of Supervisors have been reviewed by the Chairman and Vice Chairman of the Board of Supervisors and the County Administrator; and

WHEREAS, it was determined that the following revisions are needed to account for changes in responsibilities and to make corrections to items that have evolved over time; and

- Clarify Required Notice of Time, Place and Purpose for Announcing Special Board Meetings;
- Clarify Preferred Agenda Requirements;
- Additional Language to allow Electronic Signatures; and
- Fix any typing errors.

WHEREAS, the specific rules that are proposed to be amended substantively are Rules 3, 9a and 21; and

WHEREAS, the amendment to the Rules of the Madison County Board of Supervisors is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Rules of Board of Supervisors be and is hereby amended effective immediately.

ADOPTED: AYES – 1,258 NAYS – 144 (Shwartz) ABSENT – 98 (Moses)

Resolution of Appreciation

RESOLUTION NO. 22-584

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

WHEREAS, recognition of the distinguished service of a certain County 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 Brian Merz and Marc O'Hara upon their retirement.

Brian J. Merz	Sheriff's Office	1999 - 2022
Marc C. O'Hara	Public Health	2010 - 2022

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

Sheriff Hood stepped forward to accept a gift on behalf of Retiree Brian Merz. Merz has served the County for 23 years and plans to work security detail at the County Office Building for the first year of his retirement.

Public Health Director Eric Faaist stepped forward to accept a gift on behalf of Marc O'Hara. O'Hara served the County for 12 years in Weights&Measures in the Public Health Department. O'hara was described as to always have a smile on his face and willing to help out. He will be missed.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 22-585

DESIGNATING NEWSPAPERS FOR 2023

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . .consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the

publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Rome Sentinel* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Canvass	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Election Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch or Rome Sentinel</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans, and County Board of Elections.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-586

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WELL NOW URGENT CARE

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and reasonable suspicion testing for CDL holders; and

WHEREAS, a written policy has been adopted that requires a pre-placement examination and controlled substances screening of an applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County; and

WHEREAS, 2023 rates for required services have been negotiated with WellNow Urgent Care for a two year contract period; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with WellNow Urgent Care for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with WellNow Urgent Care for the period January 1, 2023 through December 31, 2024 as is on file with the Clerk to the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-587

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
ONEGROUP FOR PROFESSIONAL CONSULTING SERVICES**

WHEREAS, OneGroup has provided the County with professional consulting services for the employee and retiree health plans and actuarial services for the past several years; and

WHEREAS, due to the complexity of health plan administration, the increasing costs of providing health insurance coverage and the specialization needed for actuarial valuation and reporting, it is necessary to retain the services of professional consultants; and

WHEREAS, the agreement is for professional consulting services for 2023 at a maximum cost of \$4,000.00 per month; and

WHEREAS, the actual monthly expense will vary, depending on the amount of commissions applied each month; and

WHEREAS, these commissions are built into one of the County's fully insured healthcare plans and the premium amounts for that plan will not change regardless of whether the commissions are allocated to the County's health benefit consultants; and

WHEREAS, the proposal made by OneGroup has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute a renewal with OneGroup, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-588

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
PARK STRATEGIES**

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2023 – December 31, 2023, at a fee not to exceed \$120,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-589

AMENDING THE MADISON COUNTY CONTRACT POLICY AND PROCEDURES

WHEREAS, the County enters into hundreds of Agreements annually to provide goods and services to the County and its residents; and

WHEREAS, it is in the best interest for the County to adopt policies and procedures to guide the drafting, adoption and monitoring of all contracts contemplated or entered into by the County; and

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

WHEREAS, the Government Operations Committee has reviewed and approved these revisions to policy and procedure and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Madison County Contract Policy and Procedures effective immediately.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO.22-590

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(EMERGENCY MANAGEMENT)**

WHEREAS, the National Association of Counties will hold its 2023 Legislative Conference February 11-14, 2023 in Washington, DC; and

WHEREAS, Dan Degear, Director of Emergency Management, being a member of the NACo Homeland Security Sub-Committee and the NACo Justice and Public Safety Steering Committee has requested to attend said conference; and

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

NOW, THEREFORE, BE IT RESOLVED, that Dan Degear be and hereby is authorized to attend the National Association of Counties Legislative Conference at a cost not to exceed \$2,289.37.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-591

AUTHORIZING THE HEALTH PLAN ADMINISTRATOR TO SECURE STOP LOSS COVERAGE

WHEREAS, the County offers a self-insured medical plan with prescription drug coverage for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, the County desires to continue its practice of purchasing specific stop loss insurance to minimize its exposure to volatility in claims experience; and

WHEREAS, Sun Life and Health Insurance Company (U.S.) (Sun Life) has provided stop loss coverage for the 2021 and 2022 plan year at a rate of \$29.13 per month for participants with single coverage and \$73.64 per month for participants with family coverage, for a deductible level of \$300,000; and

WHEREAS, Sun Life has provided a proposal for stop loss coverage for the 2023 plan year with no rate increase or plan modification; and

WHEREAS, Sun Life's proposal has been reviewed by OneGroup, the County's health benefits consultants; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board and Health Plan Administrator be, and hereby are, authorized to execute such documents as deemed necessary to secure stop loss coverage from Sun Life and Health Insurance Company (U.S.) for the 2023 plan year.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-592

ESTABLISHING THE 2023 SALARY FOR THE ASSIGNED COUNSEL ATTORNEY

WHEREAS, by Resolution No. 528 of 2022, the title of Assigned Counsel Attorney was created in the Office of Assigned Counsel, and

WHEREAS, the Assigned Counsel Administrator is requesting that a salary of up to \$96,578 be established for the Assigned Counsel Attorney position based on the evaluation of an applicant's training and experience;

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

NOW, THEREFORE BE IT RESOLVED that the Assigned Counsel Administrator be and hereby is authorized to fill the Assigned Counsel Attorney position at a 2023 salary not to exceed \$96,578.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Finance, Ways and Means Committee:

RESOLUTION NO. 22-593

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2023

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 1, 2022, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2023 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2022, thereby levying the taxes for the 2023 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2023, effective on December 27, 2022; and

BE IT FURTHER RESOLVED that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2022.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-594

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT FOR LIEN AND TITLE SEARCH SERVICES

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

WHEREAS, the County desires to enter into agreements 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 \$10.00 per bankruptcy search;

WHEREAS, the length of the contract will be from July 1, 2023 through June 30, 2025 with an extension clause for an additional two years;

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 – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-595

AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the STOP DWI Statewide Crackdown Enforcement Grant is now officially known as High Visibility Engagement Campaign Grant; and

WHEREAS, Madison County has been awarded a grant for \$17,500 by the New York State STOP DWI Foundation, and

WHEREAS, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office, the City of Oneida Police Department, Village of Canastota Police Department, Village of Cazenovia Police Department, Village of Hamilton Police Department, Village of Chittenango Police Department, SUNY Morrisville Police Department and the New York State Park Police during crackdown periods occurring in 2022 and 2023, and this grant program is described as follows:

Awarding Agency:	NYS Governor's Traffic Safety Committee
Pass Thru. Agency:	NYS STOP DWI Foundation
Program Name	High Visibility Engagement Campaigns and DRE Callout Plan
Grant Period:	10/1/22 – 9/30/2023
Contract #:	C002644
CFDA #:	20.616
Grant Total:	\$17,500

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

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

General Fund

A3316 STOP DWI Grant Programs

Expense

	<u>From</u>	<u>To</u>
A331630 541128 Sobriety Ckpt Personnel Reimbursement	<u>\$13,860</u>	<u>\$31,360</u>
Control Total		<u>\$17,500</u>

Revenue

A331630 443924 FA STOP DWI Foundation Funding	<u>\$13,860</u>	<u>\$31,360</u>
Control Total		<u>\$17,500</u>

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-596

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

1420 County Attorney

Expense

	<u>From</u>	<u>To</u>
A142010 542175 Professional Legal Counsel	\$175,000	\$250,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>284,817</u>	<u>209,817</u>
Control Totals	<u>\$459,817</u>	<u>\$459,817</u>

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-597

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

H834280 – Clockville Water District #1

Revenue

	<u>From</u>	<u>To</u>
H834280 424001 Interest & Earnings	\$0	\$271.87
H834280 457100 Serial Bonds	2,680,000	0.00

H834280 457300 Bond Anticipation Notes	<u>0</u>	<u>2,680,000.00</u>
Total	<u>\$2,680,000</u>	<u>\$2,680,271.87</u>
Control Total		<u>\$271.87</u>

H834280 – Clockville Water District #1

Expense

H834280 529801 Legal Expense	68,724	57,341.93
H834280 529802 Engineering Expense	308,831	303,831.12
H834280 529820 Construction Expense	2,230,792	2,220,198.65
H834280 529830 Bonds & Insurance	30,000	10,487.34
H834280 575085 Interest – Clockville Water Dist	40,200	0.00
H834280 594225 Tsf to Water Fund	<u>35,722</u>	<u>122,681.83</u>
Total	<u>\$2,714,269</u>	<u>\$2,714,540.87</u>
Control Total		<u>\$271.87</u>

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-598

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

H513250 – Highway Facility

Revenue

	<u>From</u>	<u>To</u>
H513250 424001 Interest & Earnings	\$12,000	\$19,751.97
H513250 427100 Premium on Obligations	<u>288,465</u>	<u>190,225.46</u>
Total	<u>\$300,465</u>	<u>\$209,977.43</u>
Control Total		<u>\$(90,487.57)</u>

H513250 – Highway Facility

Expense

H513250 529400 General Contractor Expense	7,039,317	6,937,781.58
H513250 529410 Electrical Expense	1,698,888	1,698,887.88
H513250 529440 Mechanical Expense	914,700	850,475.22
H513250 529450 Plumbing Expense	1,021,000	996,405.01
H513250 529480 Earthworks Materials	1,952,768	1,171,543.31
H513250 529485 Fuel Farm, Canopy & Walkway	687,454	644,090.92
H513250 529520 Electrical Service	230,000	166,000.00
H513250 529525 Natural Gas Service	385,117	314,836.20
H513250 529530 Shop Equipment	485,668	440,926.82
H513250 529545 Specialized Testing	170,000	119,439.02
H513250 529550 Information Technology Expense	265,000	259,832.59

H513250 529555 Road Improvements	200,000	0.00
H513250 529801 Legal Expense	40,000	10,391.27
H513250 529803 Contingency	152,220	0.00
H513250 529809 Misc Project Expense	7,000	6,939.19
H513250 529830 Bond Issuance Expense	65,000	59,960.33
H513250 540392 Copy/Print/Advertising Expense	5,000	0.00
H513250 542080 Legal Expense	13,000	11,856.09
H513250 575070 Interest – Highway Facility	279,223	279,222.20
H513250 594210 Tsf to Debt Service Mid-Year	<u>175,000</u>	<u>1,727,279.80</u>

Total	<u>\$15,786,355</u>	<u>\$15,695,867.43</u>
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Control Total		<u>\$(90,487.57)</u>
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ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-599

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 540461 Leachate Disposal	\$450,000	\$395,000

8167 Landfill Future Expansion

Expense

EE816780 529815 General Construction	-0-	50,000
EE816780 529816 Electrical Expense	-0-	5,000

Totals	<u>\$450,000</u>	<u>\$450,000</u>
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ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-600

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8167 Landfill Future Expansion

Expense

	<u>From</u>	<u>To</u>
EE816780 529802 Misc. Engineering Expense	\$-0-	280,000
EE816780 529803 Contingency	-0-	245,000
EE816780 529815 General Construction	-0-	4,625,000
EE816780 529816 Electrical Expense	-0-	271,000

Control Total		<u>\$5,421,000</u>
<u>Net Assets</u>		
EE 300599 Appropriated Net Assets	\$-0-	<u>5,421,000</u>
Control Total		<u>\$5,421,000</u>

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Health and Human Services Committee:

RESOLUTION NO. 22-601

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
PSYCHIATRIC SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain number of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Susan Chlebowski, MD has indicated the willingness to act as Medical Director for the department, as well as provide psychiatric services to children and adults as required at a rate of \$210.00/hr. for the period January 1, 2023 through December 31, 2024; and

WHEREAS, the appropriation items included in the Madison County 2023 Budget of \$206,550; 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 Susan Chlebowski, MD, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-602

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON-
CORTLAND CHAPTER, NYSARC, INC. (dba, THE ARC MADISON CORTLAND)**

WHEREAS, Madison County desires to contract with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland) to provide (OMH) Integrated Supported Employment services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State

Revenue, not to exceed the state appropriation for the period January 1, 2023, through December 31, 2023; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OMH)	\$ 81,809
Total	\$ 81,809; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-603

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY SUPPORT IN CENTRAL NEW YORK, INC.

WHEREAS, Madison County desires to contract with Family Support in Central New York, Inc. to provide Family Peer Support services; and

WHEREAS, the Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2023 through December 31, 2023; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$53,672
Madison County appropriation of not more than	\$ 0
Total	\$53,672; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Family Support in Central New York, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22- 604

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNICATION SERVICES, INC. (dba, Interpretetek) FOR SIGN LANGUAGE INTERPRETING SERVICES

WHEREAS, Madison County provides numerous services to the taxpayers of the County, and;

WHEREAS, these services require communication between the consumer and County employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous county departments; and

WHEREAS, Communication Services, Inc. (dba Interpretetek), provides this service; and

WHEREAS, this agreement will provide services for all County departments with the rate being determined by the type of services needed in accordance with the following schedule:

\$60.00 per hour at a two-hour minimum
\$70.00 per hour for nights/weekends/emergency
\$80.00 per hour legal interpreting
48-hour (2 business day) cancellation notice required

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Communication Services, Inc. (dba Interpretetek) for the period from January 1, 2023 through December 31, 2023 in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-605

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT TO EXTEND THE END DATE OF THE COVID-19 ENHANCED DETECTION GRANT

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

WHEREAS, Madison County originally accepted this grant from Health Research Inc. in the amount of \$313,718 on September 8, 2020, Resolution 20-338; and

WHEREAS, Resolution 21-403 authorized an amendment to the grant to increase the funding by an additional \$382,544 and extended the end date of the grant to March 31, 2023; and

WHEREAS, HRI has now extended the end date of the grant to December 31, 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 extension to continue its efforts in combating the COVID-19 pandemic;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend the agreement with Health Research, Inc., effective July 1, 2020 through December 31, 2023, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-606

APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoints the following individual to the Madison County Youth Bureau Youth Board for the term indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Samantha Field	597 Stoneleigh Road, Oneida	1/1/23-12/31/24
Tayah Beebe	P.O. Box 391, Wampsville	1/1/23-12/31/24
Travis Longo	53 Albany Street, Cazenovia	1/1/23-12/31/24
Lori Collea	2639 Warner Heights Road, Canastota	1/1/23-12/31/24
Rhonda Rueger Fibiger	2540 Robinson Road, Chittenango	1/1/23-12/31/24
Heather Bernet	5749 West Road, Munnsville	1/1/23-12/31/24
Jaime Reed	4826 Candy Lane, Manlius	1/1/23-12/31/24
Emily Case	3779 West Milestrip Road, Canastota	1/1/23-12/31/23

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-607

REAPPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for reappointment to the Youth Board and have been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Matthew Roberson	102 Laura Court, Chittenango	1/1/23-12/31/23
Melissa Maine	5318 Valley Mills Road, Munnsville	1/1/23-12/31/24

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

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

RESOLUTION NO. 22-608

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS, INC.

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with the Madison County Association of Snowmobile Clubs for the period of January 1, 2023 through December 31, 2024, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-609

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

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

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

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

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

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

WHEREAS, the County of Madison will be subcontracting with the Rural Health Council as a third party subcontractor for the project described above;

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

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-610

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with Birnie Bus Tours, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, copies of which are on file with the Clerk of this Board; and

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

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-611

AUTHORIZING CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, D.P.C.

WHEREAS, Madison County (along with portions of Onondaga and Oneida Counties) is fortunate to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

WHEREAS, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterfront that is the Old Erie Canal; and

WHEREAS, the Planning Department applied for and was awarded \$90,000 in grants through the New York State Department of State and the Erie Canal National Heritage Corridor, that will provide funding for the development of a Local Waterfront Revitalization Plan (LWRP) for the Old Erie Canal and a study and design of kayak/canoe launches at strategic points along the Canal; and

WHEREAS, EDR has been a partner in developing this LWRP and both parties are desirous of extending the existing contract through a no-cost time extension (to December 31, 2023) to see the project to conclusion; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with with EDR, D.P.C. as is on file with the Clerk of the Board for the Old Erie Canal LWRP project.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-612

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&D ADVERTISING

WHEREAS, Madison County has been working with C & D Advertising to market and develop the Buy Madison Program and the pandemic related “Madison Local Eats” program; and

WHEREAS, Madison County has also been working with C & D and others to develop the agriculture based Buy Madison Grown Local initiative; and

WHEREAS, C & D Advertising has been instrumental in helping to develop and implement this program with plans for marketing and outreach focused on the rich variety of farms and farm products grown and developed in Madison County; and

WHEREAS, approximately \$154,000 of the original ARPA funds remain in addition to the \$40,000 Buy Madison appropriation in the 2023 County Budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with C&D Advertising as is on file with the Clerk to the Board for the Buy Madison and Buy Madison Grown Local programs.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-613

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK IN THE COWASELON CREEK WATERSHED DISTRICT

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-614

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

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, 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, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, for FL-LOWPA funds not to exceed \$60,000, the District will design and construct BMP's on cooperating farms and implement appropriate grazing systems on priority farms;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-615

**AUTHORIZING AN AGREEMENT WITH MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT FOR ANNUAL STREAM MAINTENANCE AND RESILIENCY
PROGRAM**

WHEREAS, Madison County is blessed with a wide variety of creeks and streams that provide natural beauty, recreational resources, and ecosystem functions; and

WHEREAS, historical settlement patterns often focused in and around many of these water courses for the many resources they provided; and

WHEREAS, many of these creeks and streams are subjected to periods of heavy and intense rainfall that from time to time cause them to flood resulting in damage to nearby lands and buildings; and

WHEREAS, though a natural process, these flooding events seem to have been exacerbated in recent years, causing more frequent and intense damage; and

WHEREAS, Madison County plans to be progressive in addressing some of these flooding issues by developing an annual stream maintenance program that looks to find solutions before problems arise; and

WHEREAS, the Madison County Soil and Water District has the skills and resources necessary to undertake such a stream maintenance program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with Madison County Soil and Water Conservation District for an annual stream maintenance program, a copy of such agreement being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the cost of this program will not exceed \$150,000.00, which was appropriated within the 2023 Madison County Budget.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-616

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH CLAY SKINNER
FOR MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM**

WHEREAS, Madison County has been awarded a \$250,000 Clean Energy Communities Grant by the New York State Energy Research and Development Authority to finance additional clean energy projects;

WHEREAS, Madison County was approved to use \$100,000 of these funds to create the Madison County Main Street Energy Improvement Grant Program to fund energy improvements in downtown buildings;

WHEREAS, Madison County has selected 41 Lebanon St, Hamilton owned by Clay Skinner to receive up to \$647 for energy improvements outlined in the scope of work; and

WHEREAS, the original project was more expensive than initially intended and remaining funds are available in the grant, and as a result, Madison County wishes to increase the total project award up to \$1,041; and

WHEREAS, the Clean Energy Communities Grant Program is a reimbursement program in which funds will be disbursed from the New York State Energy Research and Development Authority to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock and reduced greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to amend an agreement on behalf of Madison County with Clay Skinner on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-617

**AUTHORIZATION THE CHAIRMAN TO AMEND AN AGREEMENT WITH
PLUGIN STATIONS ONLINE, LLC.**

WHEREAS, Madison County was the first Central New York County to receive one of only two \$250,000 awards for completing the Clean Energy Communities designation; and

WHEREAS, the award of \$250,000 is given to Madison County for leadership in the environmental field and the completion of 4 high impact actions as required by NYSERDA; and

WHEREAS, Madison County has been working to these funds to reinvest in energy efficient buildings in its downtowns, as well as the purchase of electric vehicles and electric vehicle charging stations for County facilities; and

WHEREAS, Madison County had identified PlugIn Stations online through State Contract bid #PC68451 as the selected vendor for the purchase and installation of 3, 2 port Charge-Point EV charging stations to be placed on County property in the parking lot outside of the Courthouse; and

WHEREAS, a change to the scope of work has resulted in a project cost decrease which necessitates an amendment of the Agreement; and

WHEREAS, the installation of these stations will be entirely funded with grant funds from our Clean Energy Communities award; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an amendment to the agreement with PlugIn Stations online, on behalf of Madison County, for the installation of EV charging stations, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-618

**AUTHORIZING THE CHAIRMAN TO FIX A LICENSE RATE FOR SPACE IN THE AMERICAN
JOB CENTER FOR THE MADISON COUNTY DEPARTMENT OF PLANNING AND
WORKFORCE DEVELOPMENT**

WHEREAS, Madison County completed renovations on a new “American Job Center” in the Human Services building for the Planning and Workforce Development Department in the fall 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, employers, and other customers; and

WHEREAS, the Madison County Department of Planning and Workforce Development operates the Center and uses 8 office spaces and a variety of training facilities and job search tools in the space; and

WHEREAS, Madison County occupies 40% of the space and costs for this space have been determined based upon multiple years of Space Occupancy Cost Analysis (SOCA) reports completed by Venesky and Company; and

WHEREAS, the license fee for the next three years will be: January 1-December 31, 2022, \$21,601; January 1-December 31, 2023, \$22,033; and January 1-December 31, 2024, \$22,473; and

WHEREAS, these costs are payable to Madison County from our Workforce Innovation and Opportunities Act allocation; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County is hereby authorized to make the necessary license payments for its share of the American Job Center, located with the Human Services building, upon agreed upon terms with the County Treasurer.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-619

**REAPPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Cedric Barnes, a practicing farmer from the Town of DeRuyter, be re-appointed as a the farmer representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2023 and ending on December 31, 2024; and

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Criminal Justice, Public Safety, and Emergency Communications Committee:

RESOLUTION NO. 22-620

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRENDA
SHIMER, COURT REPORTER, FOR STENOGRAPHER AND TRANSCRIPTION SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Brenda Shimer can provide the services needed; and

WHEREAS, Brenda Shimer will provide stenographer services charging \$350.00 per day and transcriptions charging \$4.50 per page; and

WHEREAS, the term of this contract will be from January 1, 2023 through December 31, 2023; 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 Brenda Shimer, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-621

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
J. SCOTT PORTER, ESQ. FOR APPELLATE CASE SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for appellate case services; and

WHEREAS, J. Scott Porter, Esq. can provide the services needed; and

WHEREAS, J. Scott Porter, Esq. will provide appellate case services charging \$100.00 per hour and the IRS standard mileage rate per mile to argue appeal if necessary; and

WHEREAS, the term of this contract will be from January 1, 2023 through December 31, 2023; 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 J. Scott Porter, Esq., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22- 622

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JESSICA
THOMPSON, COURT REPORTER, FOR STENOGRAPHER AND TRANSCRIPTION
SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Jessica Thompson can provide the services needed; and

WHEREAS, Jessica Thompson will provide stenographer services charging \$350.00 per day and transcriptions charging \$4.50 per page; and

WHEREAS, the term of this contract will be from January 1, 2023 through December 31, 2023; 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 Jessica Thompson, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-623

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH
MOTOROLA SOLUTIONS, INC.**

WHEREAS, Madison County has an agreement with Motorola Solutions, Inc. for Spillman Flex Computer Aided Dispatch and Records Management System referred to in Resolution 21-620; and

WHEREAS, Motorola Solutions, Inc. has access to and use of criminal history record information and other sensitive information maintained in Illinois FBI-managed Criminal Justice Information Systems; and

WHEREAS, the agreement needs to be amended to include a Federal Bureau of Investigation Criminal Justice Information Services Security Addendum; and

WHEREAS, this amendment 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 amend the agreement on behalf of the County of Madison with Motorola Solutions, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-624

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES**

WHEREAS, it is necessary and required to provide prescription and non-prescription medications to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the quantity and type of medications needed on a day to day basis cannot be predicted due to daily variations of the inmate population, thereby making it necessary to have access to prompt service and timely delivery of pharmacy services and medications twenty-four hours a day, seven days a week; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and maintain the efficiency in the provision of medication to the inmates under his care through the continued

use of a single contracted provider of pharmacy services that meets the special needs of the Madison County Jail; and

WHEREAS, Health Direct Institutional Pharmacy Services, Division of Kinney Drugs, Inc., continues to possess the special skills and training required to perform the necessary services and provide the required medications pursuant to the terms of the contract; and

WHEREAS, the term of this agreement is for January 1, 2023 through December 31, 2024; and

WHEREAS, the cost of this pharmacy service is based on the Medi-Span Average Wholesale Price billing structure for current and future drugs; 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 Health Direct Institutional Pharmacy Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-625

AUTHORIZING A RENEWAL ORDER WITH CENTRAL SQUARE FOR MAINTENANCE OF THE COMPUTER AIDED DISPATCH (CAD) SYSTEM

WHEREAS, Madison County operates a Public Safety Answering Point (PSAP), also known as the E-911 Communications Center; and

WHEREAS, the PSAP utilizes the Tiburon Computer Aided Dispatch (CAD) system, purchase of said system was approved via Madison County Board of Supervisor's Resolution #366-13; and

WHEREAS, the initial term of the purchase agreement has expired, resulting in the need of an annual renewal of the CAD system maintenance agreement; and

WHEREAS, said renewal agreement is provided by Central Square and is a sole-source for said service of the Tiburon CAD system; and

WHEREAS, Central Square has provided Invoice number 368549 dated November 10, 2022 for maintenance of the Tiburon CAD system for the year 2023; and

WHEREAS, the new Spillman CAD is not expected to be operational until April 2023 so there is a need to continue the maintenance agreement with Central Square;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the acceptance of Invoice 368549 with Central Square for the annual maintenance of the Tiburon Computer Aided Dispatch system for the year 2023, not to exceed a cost of \$64,526.81.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 22-626

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A TERMINATION AGREEMENT WITH
WM RENEWABLE ENERGY, LLC**

WHEREAS, on December 11, 2007, Madison County entered into a Landfill Gas and Facilities Site Lease and Gas Purchase Agreement with WM Renewable Energy, LLC; and

WHEREAS, WM Renewable Energy, LLC operated a landfill gas-to-energy project at the Madison County Landfill from 2008 through 2021; and

WHEREAS, WM Renewable Energy approached the County in early 2022 requesting to terminate the Landfill Gas and Facilities Site Lease and Gas Purchase Agreement because the facility was consistently operating at a financial deficit for several years, due to low electricity pricing and lower than projected landfill gas generation; and

WHEREAS, WM Renewable Energy offered to make a lump sum payment of \$458,000 to Madison County that would compensate the County for the remaining years of gas purchase payments; and

WHEREAS, with the assistance of outside counsel, the Solid Waste Committee has reviewed the circumstances associated with WM Renewable Energy's request and the parties have developed a mutually agreeable termination agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a termination agreement on behalf of the County of Madison with WM Renewable Energy, LLC in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-627

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH CASELLA RECYCLING, LLC FOR THE SALE OF RECYCLED PAPER FROM THE
ARC RECYCLING FACILITY**

WHEREAS, Madison County issued a Request for Bids (#1840) dated December 6, 2018 for sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility; and

WHEREAS, Casella Recycling LLC was the sole responsible bidder; and

WHEREAS, Casella Recycling LLC will be responsible for the cost of all trucking and insurance and will pay Madison County 77.5% of the Buffalo High index pricing for OCC from the PPI Pulp and Paper Week Index (with a minimum "floor" payment of \$30/ton); and

WHEREAS, the initial term of this Agreement was for a (1) year term commencing on February 14, 2019, with the option to renew the contract for four (4) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties already extended the agreement for two additional one-year periods (Feb. 14, 2020 through Feb. 13, 2021; Feb. 14, 2021 through Feb. 13, 2022; and Feb. 14, 2022 through Feb. 13, 2023) and now are interested in renewing the Agreement for one (1) additional year (fourth and last extension option) through February 13, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into an Extension Agreement with Casella Recycling LLC for the sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility for one (1) additional year through February 13, 2024, in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-628

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO ACCEPT
ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, pursuant to an agreement approved by the Madison County Board of Supervisors, Madison County has accepted foundry sand from Meloon Foundries, Inc. in the County of Onondaga for many years for use as daily landfill cover in accordance with the New York State Department of Environmental Conservation rules and regulations; and

WHEREAS, Meloon Foundries, Inc. is interested in continuing to send such material to the Madison County Landfill for proper disposal; and

WHEREAS, Meloon Foundries, Inc. and Madison County are interested in entering into a new agreement for the calendar year 2023;

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

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

Resolutions – Regular Agenda

By Supervisor Roberts:

RESOLUTION NO. 22-629

**LEVYING UNPAID WATER, SEWER, LIGHT, DEMOLITION AND MAINTENANCE FEES FOR
VARIOUS TOWNS AND THE CITY OF ONEIDA ONTO THE 2023 COMBINED TAX BILLS**

WHEREAS, the various towns and the City of Oneida have submitted statements showing unpaid fees; and

WHEREAS, there has been delivered to the Madison County Board of Supervisors a relevy report, which report is on file with the Clerk of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the unpaid fees as listed on the 2023 Town (City) and County Tax Roll.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Cavanagh:

RESOLUTION NO. 22-630

ADOPTING LOCAL LAW NO. 8 FOR THE YEAR 2022

WHEREAS, there has been duly introduced Local Law No. 8 for the year 2022 entitled “A Local Law Fixing the Salaries of Certain County Officials for the year 2023; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 15, 2022,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 8 for the year 2022 be and the same is hereby adopted.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Roberts:

RESOLUTION NO. 22-631

ADOPTING LOCAL LAW NO. 9 FOR THE YEAR 2022

WHEREAS, there has been duly introduced Local Law No. 9 for the year 2022 entitled “A LOCAL LAW RESCINDING LOCAL LAW NO. 7 OF THE YEAR 2022 OVERRIDING TAX LEVY LIMIT ESTBLISHED IN GENERAL MUNICIPAL LAW §3-C”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 15, 2022,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 9 for the year 2022 be and the same is hereby adopted.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Jones:

RESOLUTION NO. 22-632

AMENDING PURCHASING POLICY AND PROCEDURES

WHEREAS, the Madison County Board of Supervisors has previously adopted a revised Purchasing Policy and Procedure; and

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

WHEREAS, the amendments will also increase efficiencies countywide; and

WHEREAS, the Administration and Oversight Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts Madison County's Purchasing Policy and Procedures as amended.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Cavanagh:

RESOLUTION NO.22-633

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MADISON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain uniformed law enforcement employees in the Sheriff's Office are represented by the Madison County Deputy Sheriff's Police Benevolent Association; and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into and execute the negotiated agreement with the Madison County Deputy Sheriff's Police Benevolent Association for the period January 1, 2022 to December 31, 2024.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

RESOLUTION NO. 22-634

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

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

WHEREAS, there is a current collective bargaining agreement by and between the County of Madison and the CSEA Blue Collar unit that is not due to expire until December 31, 2024; and

WHEREAS, the County chose to modify the agreement with the CSEA to include enhanced wages in an effort to ensure employee retention and recruitment efforts were bolstered, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA Blue Collar Unit for the period January 1, 2020 through December 31, 2024.

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Roberts:

The following resolution was adopted by a 2/3rds vote:

RESOLUTION NO. 22-635

BOND RESOLUTION DATED DECEMBER 15, 2022

AUTHORIZING EXPANSION OF THE LANDFILL IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$5,500,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$5,050,000 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.

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

Section 1. Expansion of the landfill to open cell #10, including filling, drainage, fences, roadways, buildings and original furnishings, equipment, machinery and apparatus, is hereby authorized in and for the County of Madison, New York, at a maximum estimated cost of \$5,500,000.

Section 2. The plan for the financing of the aforesaid purpose consists of (i) the issuance of up to \$5,050,000 bonds of said County, hereby authorized to be issued therefor

pursuant to the provisions of the Local Finance Law; and (ii) the expenditure of \$450,000 available landfill funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 6-a 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 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 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 irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from tipping fees or other revenues, there shall annually be levied on all the taxable real

property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 as 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 set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:1,407

NOES: 0

ABSENT: 93 (Moses)

EXCUSED: 0

The Resolution was thereupon declared duly adopted.

* * * * *

ADOPTED: AYES – 1,407 NAYS – 0 ABSENT – 93 (Moses)

By Supervisor Cunningham:

RESOLUTION NO. 22-636

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

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

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

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

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

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

WHEREAS, the Solid Waste Committee has approved retaining Cornerstone Engineering and Geology, PLLC for the calendar year 2023 to continue assisting the County with ongoing

analysis of potential alternatives that may improve the long term financial sustainability of the solid waste management system;

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

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Schwartz:

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, many of the agencies supported by the County have not received increases in their allocations for a number of years; and

WHEREAS, the County values the services provided to our community by these agencies, and recognizes the cost of these services has continued to rise; and

WHEREAS, this Board authorized a Resolution to provide increases of up to 5% for those agencies that requested increases for 2023; and

WHEREAS, the following budget modification will provide 5% increases for all not-for-profit agencies across the board in 2023.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

General Fund

4250 MC Council on Alcohol & Substance Abuse

Expense

	<u>From</u>	<u>To</u>
A425040 542713 BRIDGES Middle School Education	\$10,000	\$10,500

6772 Programs for Aging

Expense

A677260 540390 Printing Expense In Kind	7,000	7,350
A677260 542716 Nutrition Program Snack	116,792	121,430
A677260 542717 Office for the Aging	29,428	29,698
A677260 542718 Elderly No Med In Home Service	51,530	52,905
A677260 542719 Community Service Elderly	28,614	28,844

6988 Community Action Program

Expense

A698860 540404 Community Action Program	45,964	48,262
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6989 Food Bank of Central New York

Expense

A698960 542721 Food Bank of CNY	10,000	10,500
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7410 Libraries-Mid-York System

Expense

A741070 542735 Local Library Contracts	74,292	75,736
A741070 542739 Mid-York Library Contract	26,596	27,111
A741070 542741 Telecommunication Terminal	23,076	23,524

7515 Madison County Historical Society

Expense

A751570 542743 Madison County Historical Society	25,750	27,038
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7550 Madison County Fair

Expense

A755070 542753 General Fair Expenses	25,000	26,250
A755070 542779 Capital Improvements	10,000	10,500

8025 CNY Regional Planning & Development Board

Expense

A802580 542746 Regional Planning Board	40,264	42,277
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8710 Affiliated Conservation Clubs

Expense

A871080 542752 Fish & Game Expense	<u>3,500</u>	<u>3,675</u>
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Totals	<u>\$527,806</u>	<u>\$545,600</u>
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Control Total		<u>\$17,794</u>
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$5,171,838</u>	<u>\$5,189,632</u>
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Control Total		<u>\$17,794</u>
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DEFEATED: AYES – 456 (Corbin, Jones, Shwartz, Winn, Reuter, Cunningham, Stokes, Magliocca) NAYS – 946 (Zupan, Vosburg, Walrod, Pinard, During, Stepanski, Becker, Cavanagh, Roberts, DuBois) ABSENT – 98 (Moses)

By Supervisor Pinard:

RESOLUTION NO. 22-637

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, the following budget modification is intended to provide a one-time payment to the International Boxing Hall of Fame.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

General Fund

7987 Other Culture & Recreation

Expense

A798770 542778 International Boxing Hall of Fame	<u>\$10,500</u>	<u>\$25,000</u>
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Control Total \$14,500

Fund Balance

A 300599 Appropriated Fund Balance \$5,171,838 \$5,186,338

Control Total \$14,500

Supervisor Pinard made a motion to amend this resolution by providing the International Boxing Hall of Fame a total of \$25,000 rather than \$35,000. Supervisor Zupan seconded the motion and the following vote was taken:

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

A final vote was then taken:

ADOPTED: AYES – 898 (Corbin, Zupan, Vosburg, Winn, Pinard, During, Reuter, Cunningham, Becker) NAYS – 504 (Jones, Walrod, Shwartz, Stokes, Stepanski, Cavanagh, Roberts, Magliocca, DuBois) ABSENT – 98 (Moses)

By Supervisor Moses:

RESOLUTION NO. 22-638

APPOINTING A MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that Melissa During, Town of Lincoln Supervisor, be appointed as the Board of Supervisors' representative to the Madison County Tourism Board, from January 1, 2023 to December 31, 2023, to fill the remainder of a vacated appointment.

Supervisor Stokes made the motion to amend this resolution by appointing Melissa During, Town of Lincoln Supervisor. Supervisor Vosburg seconded the motion and the following vote was taken:

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

A final vote was then taken:

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Cavanagh:

RESOLUTION NO. 22-639

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2023**

RESOLVED, that commencing January 1, 2023, a 7% increase shall be applied to the **Appendix B** Salary Schedule of the Management Salary Plan; and

BE IT FURTHER RESOLVED, that commencing January 1, 2023, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer,

Corrections Lieutenant	\$79,072
Corrections Lieutenant	\$74,916

ADOPTED: AYES – 1,402 NAYS – 0 ABSENT – 98 (Moses)

By Supervisor Becker:

RESOLUTION NO. 22-640

**AMENDING RULE NO. 6 OF THE RULES OF THE MADISON COUNTY
BOARD OF SUPERVISORS**

WHEREAS, Rule No. 6 of the Rules of the Madison County Board of Supervisors sets forth the various committees of this Board and their respective responsibilities; and

WHEREAS, after review by the Chairman of the Board of Supervisors, it has been determined that the Administration and Oversight and MC Plus Committees are no longer necessary; and

WHEREAS, any duties that fall under Administration and Oversight Committee will now go under Government Operations Committee; and

WHEREAS, any duties that fall under MC Plus Committee will now go under Planning Committee; and

WHEREAS, the amendment to Rule No. 6 eliminating the Administration and Oversight and MC Plus Committees is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Rule No. 6 of the Madison County Board of Supervisors be and is hereby amended effective immediately eliminating the Administration and Oversight and MC Plus Committees.

On motion by Supervisor Walrod, Seconded by Supervisor Pinard, This resolution has been tabled until the next meeting scheduled for January 5, 2023.

Supervisor Walrod stated he has been receiving calls in regards to the Holiday Deer Hunt. Last year we at the County level had the opportunity to weigh in on this issue and express our stance on it. This year we have not been given the opportunity to act upon it.

There being no further business, Supervisor Cavanagh, seconded by Supervisor Roberts, the Board Adjourned.