

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes - 1st Day Annual Session – November 4, 2021

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, NY with all members present except for Supervisor Walters (34 votes) and Supervisor Ostrander (55 votes) and with Supervisors Shwartz, Goldstein and Stokes by zoom video conferencing.

Pledge of Allegiance.

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

Communications, Reports, Report of Committees

1. Copy of Resolutions from Onondaga and Livingston Counties – Supporting the Operation Green Light for Active Military Services Members in Transition to Civilian Life – Veterans Status.
2. Notice of 78th Annual Meeting of the Members of Oneida-Madison Electric Coop.
3. Proposed Deviation from Uniform Tax Exemption Policy by Madison County IDA in Connection with its Proposed Harden Plaza, LLC Project.

Audit of vouchers payable for approval today Nov. 4, 2021, submitted by Finance Director Lou Anne Randall in the amount of \$1,282,536.05.

At this time Chairman Becker introduced Mr. Phil Rose, President of the Fenner Renewable Energy Education Center (FREE). Mr. Rose thanked the Board for allowing him some time to talk about what the FREE Center has to offer to residents of the County. The FREE Center was organized to educate the public on the benefits of renewable energy. The center works closely with Colgate University students, training, teaching and developing new ideas on solar power. The wind turbines located in and around the Fenner area are a major component the in development of solar power. A video on the Fenner Renewable Energy Education Center was presented to the Board narrated by Judy Cary, volunteer of the FREE Center.

Resolutions – Regular Agenda

By Supervisor Jones:

RESOLUTION NO. 21-456

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed/emailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

By Supervisor Cavanagh:

RESOLUTION NO. 21-457

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 David Reiss and Deborah Jasiewicz upon their retirement.

David C. Reiss	Building Maintenance	1995 - 2021
Deborah J. Jasiewicz	Probation	2003 - 2021

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

Chairman Becker stepped forward to present retiree Dave Reiss with a gift and to thank him for his many years of dedicated service to the County in the Maintenance Department. Dave took his job seriously and was always available if someone needed help. Probation Director Joanne Miller also stepped forward with retiree Deb Jasiewicz. Deb was also presented a gift and thanked for her years of service at the County serving in the Probation Department. Both retirees were congratulated and wished a happy and healthy retirement.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 21-458

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH L.G. BOUCHER**

WHEREAS, on January 1, 2014, Madison County changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher has, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims;

WHEREAS, L.G. Boucher will provide the services of the Third Party Claims at a cost of \$34,000 per year, to be paid at a rate of \$2,833.33 per month;

WHEREAS, the term of this contract will be from January 1, 2022 through December 31, 2022;

WHEREAS, this agreement has been reviewed and approved by the Government Operations 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 Madison County with L.G. Boucher, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-458a

ABOLISHING A BUILDING MAINTENANCE WORKER POSITION AND CREATING A MOTOR EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT

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 desires to abolish a Building Maintenance Worker position and create a Motor Equipment Operator position; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) Building Maintenance Worker position be abolished effective immediately, and

BE IT FURTHER RESOLVED that one (1) Motor Equipment Operator be and hereby is created effective immediately, and

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

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-458b

CREATING AN OFFICE ASSISTANT II POSITION FOR ASSIGNED COUNSEL IN THE OFFICE OF THE COUNTY ADMINISTRATOR

WHEREAS, the County Administrator and the Assigned Counsel Administrator have reviewed the staffing structure for Assigned Counsel office; and

WHEREAS, it has been determined that an additional Office Assistant II position is needed in order to improve efficiencies; and

WHEREAS, this position is fully funded by New York State Indigent Legal Services; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Office Assistant II position be and hereby is created in the Office of the County Administrator subject to the requirement that if funding is diminished or eliminated the position will be abolished,

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

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-458c

**CREATING TEMPORARY POSITIONS IN THE
DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES AND AMENDING THE
WHITE COLLAR NON-REPRESENTED POLICIES AND PROCEDURES**

WHEREAS, Madison County has identified the need for greater availability of immediate advanced life support (ALS) care for its residents; and

WHEREAS, the Director of Emergency Management Services wishes to create temporary Paramedic and Emergency Medical Technician positions to provide ALS care; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy outlines the terms and conditions of employment for part-time employees in white collar unit titles (*working less than 50% of the normal work week*) and all temporary, seasonal or casual employees in white collar unit titles; and

WHEREAS, titles affected by this policy are included in the policy's Addendum; and

WHEREAS, the title of Paramedic must be added to said addendum; and

WHEREAS, the Government Operations Committee approved the change to the policy and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures as amended,

NOW, THEREFORE BE IT RESOLVED that temporary Paramedic and Emergency Medical Technician positions be and hereby are created in the Department of Emergency Management effective immediately; and

NOW, THEREFORE BE IT RESOLVED that the Director of Emergency Management Services be and hereby is authorized to fill temporary Paramedic positions

at the 2021 hourly rate of \$22.45 in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately,

BE IT FURTHER RESOLVED that the Director of Emergency Management Services be and hereby is authorized to fill temporary Emergency Medical Technician positions at the 2021 hourly rate of \$19.43 in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

By Finance, Ways and Means Committee:

RESOLUTION NO. 21-459

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE
BUDGET OFFICER**

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 4, 2021, filed the fiscal year 2022 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2022 tentative budget contains several amounts recommended for the conduct of fiscal year 2022 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2021, a budget for fiscal year 2022, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2022 in accordance with Section 361 of the County Law.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-460

APPOINTING A COMMITTEE TO REVIEW THE 2022 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2022, which said budget was filed with the Clerk to this Board on Thursday, November 4, 2021.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-461

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2022**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearing on the tentative county budget for fiscal year 2022 will be held on Thursday, November 18, 2021 at the following times and location:

10:10 a.m. Supervisors Chambers, Second floor, County Office Building #4,
North Court Street, Wampsville, New York

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-462

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
COWASELON WATERSHED DISTRICT FOR 2022**

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 10:05 a.m. on Thursday, November 18, 2021; and

BE IT FURTHER RESOLVED, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-463

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR CLOCKVILLE WATER DISTRICT FOR 2022**

RESOLVED, that the public hearing on the tentative budget for the Clockville Water District will be held at 10:15 a.m. on Thursday, November 18, 2021; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-464

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH NEW YORK ARCHIVES PARTNERSHIP TRUST**

WHEREAS, Madison County Historian, Matthew Urtz, has been named a Regional Project Coordinator for the *ConsidertheSourceNY.org* Knowledge Project; and

WHEREAS, the contract will start with the signing of the contract and be completed on May 31, 2023; and

WHEREAS, the County Historian will be responsible for participating in workshops, developing a regional support plan, training and hosting a regional collaborative knowledge institute, among other responsibilities

WHEREAS, the Archives Partnership Trust shall compensate Madison County for the above-mentioned work over four payments of \$1,000 (\$4,000 total); and

WHEREAS, the contract shall run from September 29, 2021 through May 31, 2023.

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

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-465

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HENDERSON JOHNSON**

WHEREAS, the Madison County Clerk's Office and Records Management Department are installing new mobile, high density shelving in their records room; and

WHEREAS, the Madison County Clerk's Office and Records Management Department are attempting to maximize the full potential of their records storage in the records; and

WHEREAS, the Madison County Clerk's Office and Records Management Department are consolidating their historical and necessary records in to one records room; and

WHEREAS, Henderson Johnson has submitted a contract meeting the above needs of the County; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means 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 Henderson Johnson, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-466

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

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

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

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

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

Town of Brookfield	\$ 612.64
Town of Cazenovia	\$ 4,096.18
Village of Cazenovia	\$ 801.60
Town of DeRuyter	\$ 291.74
Village of DeRuyter	\$ 26.71
Town of Eaton	\$ 706.57
Village of Hamilton	\$ 0.16
Village of Morrisville	\$ 166.43
Town of Fenner	\$ 295.77
Town of Georgetown	\$ 39.30
Town of Hamilton	\$ 905.27
Village of Earlville	\$ 24.56
Village of Hamilton	\$ 517.95
Town of Lebanon	\$ 550.81
Town of Lenox	\$ 1,923.73
Village of Canastota	\$ 526.91
Village of Wampsville	\$ 115.61
Town of Lincoln	\$ 328.41
Town of Madison	\$ 881.43
Village of Hamilton	\$ 13.15
Village of Madison	\$ 31.97
Town of Nelson	\$ 1,152.89
Town of Smithfield	\$ 251.24
Town of Stockbridge	\$ 678.62
Village of Munnsville	\$ 63.96
Town of Sullivan	\$ 5,185.93
Village of Chittenango	\$ 732.48
City of Oneida	\$ 3,032.74

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-467

APPROVAL MORTGAGE TAX REPORT FALL 2021

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2021;

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

Town of Brookfield	\$ 18,408.71
Town of Cazenovia	\$ 123,083.58
Village of Cazenovia	\$ 24,086.69
Town of DeRuyter	\$ 8,766.42
Village of DeRuyter	\$ 802.51
Town of Eaton	\$ 21,231.84
Village of Hamilton	\$ 4.75
Village of Morrisville	\$ 5,000.89
Town of Fenner	\$ 8,887.50
Town of Georgetown	\$ 1,180.69
Town of Hamilton	\$ 27,202.01
Village of Earlville	\$ 737.92
Village of Hamilton	\$ 15,563.60
Town of Lebanon	\$ 16,551.24
Town of Lenox	\$ 57,805.00
Village of Canastota	\$ 15,832.94
Village of Wampsville	\$ 3,473.92
Town of Lincoln	\$ 9,868.44
Town of Madison	\$ 26,485.38
Village of Hamilton	\$ 395.20
Village of Madison	\$ 960.74
Town of Nelson	\$ 34,642.54
Town of Smithfield	\$ 7,549.41
Town of Stockbridge	\$ 20,391.61
Village of Munnsville	\$ 1,921.79
Town of Sullivan	\$ 155,828.80
Village of Chittenango	\$ 22,009.92
City of Oneida	\$ 91,129.32

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-468

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4989 County EMS Program (ARP)

Expense

	<u>From</u>	<u>To</u>
A498940 513000 Personal Services Part Time	\$-0-	\$164,736
A498940 524015 Equipment Expense	-0-	98,715
A498940 540122 Equipment Expense	-0-	5,000
A498940 540285 County EMS Program	350,000	669
A498940 540386 Technology Expense	-0-	10,000
A498940 541030 Training & Staff Development	-0-	10,000
A498940 545090 Medical Supplies	-0-	20,000
A498940 549300 Central Garage	-0-	10,000
A498940 581100 State Retirement Expense	-0-	17,061
A498940 582100 Social Security & Medicare Expense	-0-	12,603
A498940 583100 Workers Compensation Expense	-0-	226
A498940 585100 Disability Expense	-0-	<u>990</u>
Control Totals	<u>\$350,000</u>	<u>\$350,000</u>

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

By Administration and Oversight Committee:

RESOLUTION NO. 21-469

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS
COUNTY PERSONAL PROPERTY**

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

WHEREAS, there are obsolete miscellaneous shop equipment and office items from the Morrisville Highway Garage, Cedar St., that are available for disposal; and

WHEREAS, the disposal of these items has been approved by the Administration and Oversight Committee;

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

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-470

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 obsolete and/or 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
EM6740 - 2017 Chevrolet Silverado 2500	Emergency Mgmt	82,533	Good	Enterprise Replace
EM8980 - 2016 Chevrolet Tahoe	Emergency Mgmt	78,333	Good	Enterprise Replace

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-471

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH UNIFIRST CORPORATION AND AWARDDING PIGGYBACKING OFF ONONDAGA COUNTY BID 0010616 TO PROVIDE INDUSTRIAL LAUNDRY SERVICE

WHEREAS, Madison County would like to piggyback on Onondaga County's Bid 0010616 – Industrial Laundry Service for rental of uniforms, rugs, and shop towels for a one year term; and

WHEREAS, the agreement will be for departments including Highway, Solid Waste & Facilities; and

WHEREAS, the will be September 13, 2021 – September 12, 2022, with a renewal option of two (2) additional one (1) year terms upon written consent of both parties; and

WHEREAS, the specific amount will be per item per the Schedule A of the contract; and

WHEREAS, the above cost will include Items Coveralls, Coverall – High Viz, Shop Coats, Lab Coats, Jacket, Jacket Liners, Shirts, and Item # 6 through 26, Industrial Laundry Service for rental of uniforms, rugs, and shop towels;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement on behalf of Madison County with UniFirst Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

By Health and Human Services Committee:

RESOLUTION NO. 21-472

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH

**MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

WHEREAS, Madison County desires to contract with Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) to provide community alcoholism information and referral, prevention and education, and to provide BRIDGES Middle School educational services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2022 through December 31, 2022; and

WHEREAS, Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2022 through December 31, 2022, subject to review on an annual basis; and

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

Full 100% State Revenue (OASAS)	\$404,740
Madison County appropriation of not more than	\$ 10,000
Total	\$414,740; 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 County Council on Alcoholism and Substance Abuse (dba, BRIDGES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-473

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2022 through December 31, 2022; and

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

Full 100% State Revenue	\$ 61,811
Madison County appropriation of not more than	\$ 0
Total	\$ 61,811; 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 Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-474

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.**

WHEREAS, Madison County desires to contract with Consumer Services of Madison County, Inc. to provide Personalized Recovery Oriented Services (PROS) services and other specific 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, 2022 through December 31, 2022; and

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

Full 100% State Revenue	\$ 74,208
Madison County appropriation of not more than	\$ 0
Total	\$ 74,208; 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 Consumer Services of Madison County, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-475

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS, the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% State Revenue, not to exceed the state appropriation for the period January 1, 2022 through December 31, 2022; and

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

50% State Revenue	\$ 18,923
Madison County appropriation of not more than	\$ 15,433
Total	\$ 34,356; 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 Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-476

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide (OMH) Respite, Health Home Care Management, and Supported Housing, and to provide (OASAS) Alcohol Community Residence program (Maxwell House) and permanent Supported Housing services and other specific 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, 2022 through December 31, 2022; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2022 through December 31, 2022; and

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

Full 100% State Revenue (OMH)	\$290,742
Full 100% State Revenue (OASAS)	\$398,495
Madison County appropriation of not more than	\$ 0
Total	\$689,237; 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 Liberty Resources, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-477

AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND BUDGET MODIFICATIONS TO THE 2021 ADOPTED COUNTY BUDGETS

WHEREAS, the 2021 Approved Contract Agencies' Contracts must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2021 Adopted County Budgets.

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

General Fund

4250 Mental Health-MCCASA

Revenue

	<u>From</u>	<u>To</u>
A425040 434904 SA MCCASA	\$ 400,733	\$ 403,738

Control Total		\$ 3,005
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Expense

A425040 542710 Council on Alcohol/Drug Abuse	\$ 400,733	\$ 403,738
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Control Total		\$ 3,005
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4251 Mental Health-OCM BOCES

Revenue

	<u>From</u>	<u>To</u>
A425140 434904 SA MCCASA	\$ 61,198	\$ 61,658

Control Total		\$ 460
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Expense

A425140 542711 OCM BOCES	\$ 61,198	\$ 61,658
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Control Total		\$ 460
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4316 Mental Health Liberty Resources

Revenue

	<u>From</u>	<u>To</u>
A431640 434904 SA OASAS MH ADMIN	\$ 394,550	\$ 397,508

A431640 434923 SA OMH	\$ 539,755	\$ 423,524
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Totals	\$ 934,305	\$ 821,032
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Control Total		\$(113,273)
<u>Expense</u>		
A431640 542740 LR CSS	\$ 95,447	\$ 96,164
AA31640 542760 LR Halfway House (OAS)	\$ 323,482	\$326,440
A431640 542770 LR Perm HS	\$ 71,068	\$ 71,068
A431640 542780 LR Child	\$ 97,936	\$ 98,671
A431640 542790 LR Supported Housing	\$ 92,236	\$ 95,191
A431640 542795 LR Peer Recov	\$ 254,136	\$133,498
Totals	<u>\$ 934,305</u>	<u>\$821,032</u>

Control Total		\$(113,273)
<u>4320 Mental Health Heritage Farm</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432040 434903 SA OPWDDD	\$ 17,809	\$ 18,923
Control Total		<u>\$ 1,114</u>

<u>Expense</u>		
A432040 542703 Heritage	\$ 33,242	\$ 34,356
Control Total		<u>\$ 1,114</u>

<u>4324 Mental Health Family Support in CNY</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432440 434923 SA OMH	\$ 50,420	\$ 50,798
Control Total		<u>\$ 378</u>

<u>Expense</u>		
A432440 542796 FamilyPeer	\$ 50,420	\$ 50,798
Control Total		<u>\$ 378</u>

<u>4326 Mental Health Consumer Services</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432640 434923 SA OMH	\$ 68,096	\$ 74,024
Control Total		<u>\$ 5,928</u>

<u>Expense</u>		
A432640 542709 PROS Clinic	\$ 68,096	\$ 74,024
Control Total		<u>\$ 5,928</u>

<u>4328 Mental Health Family Counseling</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432840 434904 SA OASAS	\$ 60,000	\$ 60,450
Control Total		<u>\$ 450</u>

Expense

A432840 542797 JAILCDSRV	\$ 60,000	\$ 60,450
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Control Total		<u>\$ 450</u>
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4330 Mental Health-ARC Programs

From

To

Revenue

A433040 434923 SAOMH Int. Supported Employment	\$ 75,822	\$ 76,392
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Control Total		<u>\$ 570</u>
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Expense

A433040 542708 Integrated Supported Employment	\$ 75,822	\$ 76,392
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Control Total		<u>\$ 570</u>
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BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2021 through December 31, 2021.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-478

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides services to Madison County Children through the Preschool program; and

WHEREAS, due to increased enrollment in center based agencies and increased tuition rates, the current budget amount in the Tuition and Evaluation and Transportation 3-5 accounts are not sufficient for the program needs; and

WHEREAS, the Health and Human Services Committee has reviewed and approves this budget modification;

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

General Fund

1990 Contingent Fund

From

To

Expense

A199010.544440 Contingent Fund	\$495,267	\$280,267
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2960 Preschool Special Education

Expense

A296020.541210 Tuition & Evaluation Expense	\$1,380,000	\$1,880,000
A296020.541050 Transportation 3-5	800,000	850,000
A296020.541029 Itinerant Services	405,000	375,000
A296020.541127 SEIT Services	<u>135,000</u>	<u>80,000</u>

Totals	<u>\$3,215,267</u>	<u>\$3,465,267</u>
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Control Total		<u>\$250,000</u>
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Revenue

A296020.432770 SA Preschool State Education

\$1,076,700 \$1,326,700

Control Total

\$250,000

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-479

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ELMCREST CHILDREN'S CENTER**

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2022 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost of \$105,850 for 15 days non-secure detention beds per calendar month for the period January 1, 2022, through December 31, 2022, which is an increase of \$5,475; and

WHEREAS, funds for this service are appropriated in the 2022 Department of Social Services budget and are reimbursed at a minimum rate of 49 percent and 100 percent for any youth detained due to "Raise the Age"; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Elmcrest Children's Center, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-480

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH
LIBERTY RESOURCES FAMILY SERVICES, INC.**

WHEREAS, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS, the Madison County Department of Social Services had experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements for several years; and

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, this intensive preventive and after-care service program has served to prevent many of these costly placements and has allowed for the early discharge of several children from residential placement in recent years resulting in significant financial savings; and

WHEREAS, Liberty Resources, a private not-for-profit agency, was one of three agencies who responded to a request for proposals issued by Madison County in 2016 and was chosen by committee to be the most appropriate provider of these preventive services; and

WHEREAS, Liberty Resources, has the recognized capacity to provide these services and has done so in the past for an amount not to exceed \$2,676,596 for the period January 1, 2017, to December 31, 2021 (\$508,332 in 2017; \$521,874 in 2018; \$535,074 in 2019; \$373,556 in 2020 and \$373,556 in 2021); and

WHEREAS, Liberty Resources has agreed to a one year extension of the previous contract in the amount of \$373,556 for the period of January 1, 2022 to December 31, 2022, which is the same amount as 2021; and

WHEREAS, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state 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 extend an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-481

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2022, to December 31, 2022, at a total cost of \$174,523,

WHEREAS, funds for these services are appropriated in the proposed 2022 departmental budget and are reimbursed at the rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED, 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-482

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$25,000 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

WHEREAS, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2022, to June 30, 2022, at a total cost of \$25,000; 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 an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-483

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2022, to December 31, 2022, at a total cost of \$7,273, the same amount as the 2021 contract period; and

WHEREAS, 15 Individuals have been served to date in the 2021 contract year; and

WHEREAS, funds for these services are appropriated in the 2022 departmental budget and are reimbursed at the rate of 100 percent; 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-484

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6109 TANF

Expense

		<u>From</u>	<u>To</u>
A610960 541130	EAF FC JD PINS	\$ -0-	\$ 185,000

6119 Child Care

Expense

A611960 541088	Foster Care Expense	<u>\$ 2,611,046</u>	<u>\$ 2,426,046</u>
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Control Totals		<u>\$ 2,611,046</u>	<u>\$ 2,611,046</u>
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ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-485

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2021
YOUTH PROGRAM FUNDS FOR DISBURSEMENT BY THE MADISON COUNTY
YOUTH BUREAU**

WHEREAS, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan; and

WHEREAS, the Children and Family Services plan was approved by OCFS on October 19, 2021; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2021 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved allocation to Madison County of \$108,860 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2021 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

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

RESOLUTION NO. 21-486

EXTENDING A CONTRACT WITH THE CAZENOVIA PRESERVATION FOUNDATION

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, Madison County has a contract with the Cazenovia Preservation Foundation, using FL-LOWPA funds, for habitat and water quality improvements at “The Willow Patch” property in the Village of Cazenovia; and

WHEREAS, both parties are desirous of extending this contract until December 31, 2021 at no additional cost; and

WHEREAS, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with the Cazenovia Preservation Foundation from August 1, 2021 to December 31, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with the Cazenovia Preservation Foundation.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-487

EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

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

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2022 to December 31, 2022; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-488

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 4 FOR THE
YEAR 2021 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Moses has duly introduced proposed Local Law No. 4 for the year 2021, entitled “A LOCAL LAW ALLOWING MADISON COUNTY TO OPT OUT OF THE DEC REGULATION FOR LATE SEASON HOLIDAY HUNTING; and

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

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 County Office Building, Wampsville, New York on December 2, 2021 at 2:15 p.m.; and

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

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

LOCAL LAW NO. 4 OF 2021

**A LOCAL LAW ALLOWING MADISON COUNTY TO OPT OUT OF THE DEC
REGULATION FOR LATE SEASON HOLIDAY HUNTING**

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

SECTION 1. Title

This Local Law shall be known as “A Local Law Allowing Madison County to Opt Out of the DEC regulation for Late Season Holiday Hunting”

SECTION 2. Purpose

Consistent with the proposed regulation of the Department of Environmental Conservation, I.D. No. ENV-37-21-00004-P, which proposes to Amend section 1.1 of Title 6NYCRR, this Local Law is adopted to allow Madison County to opt out of the proposed Late Season Holiday Hunting that “will allow counties to annually, by county law, “opt-out” of the bow and/or muzzleloader deer seasons” from December 26, 2021 through January 1, 2022.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

1. Article IX of the New York State Constitution, § 2[c];
2. New York Municipal Home Rule Law, § 10;
3. 6 New York Environmental Conservation Law § 11-0935; and 4. 6 NYCRR 1.11(a)(2).

SECTION 4. Opt-Out Authorization

The discontinuance of the late season holiday hunting shall be authorized by Section 3 and shall be applicable within the boundaries of Madison County upon (a) the

adoption of this Local Law by the Board of Supervisors for Madison County, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

Madison County hereby elects to “Opt-out” of late season holiday hunting, between December 26, 2021 and January 1, 2022.

SECTION 5. Eligibility and Requirements.

The expanded late season holiday hunting only applies to New York’s Southern Zone, as defined by the Department of Environmental Conversation.

SECTION 6. Filing

In accordance with ECL § 11-0935.2, a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

SECTION 7. Severability

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so determined to be unconstitutional or invalid.

SECTION 8. Repeal

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 9. Effective Date

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 21-489

**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, 2022 through December 31, 2022;

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 – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-490

**AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS
WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2021 COUNTY
BUDGET – STOP DWI STATEWIDE HIGH VISIBILITY ENGAGEMENT CAMPAIGN**

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 2021 and 2022, 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:	10/1/21 – 9/30/2022
Contract #:	C002567
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 2021 Adopted County Budget be modified as follows:

General Fund

A3316 STOP DWI Grant Programs

Expense

	<u>From</u>	<u>To</u>
A331630 541128 Sobriety Checkpoint Personnel Reimbursement	\$13,233	\$30,733

Control Total		<u>\$17,500</u>
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Revenue

A331630 443924 FA STOP DWI Foundation Funding	\$13,233	\$30,733
Control Total		<u>\$ 17,500</u>

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-491

**AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF
CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE
FOR MADISON COUNTY CHILDREN'S ADVOCACY CENTER
AND MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children's Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2021; and

WHEREAS, OCFS has awarded Madison County a further grant of \$163,648 for the twelve month contract period commencing on October 1, 2021, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members, and to be allocated as set forth below; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Finance, Ways and Means Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to accept the \$163,648 from the NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant; and

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

General Fund

A311430 Grant-Multidisciplinary Teams

Expense

	<u>From</u>	<u>To</u>
A311430 512000 Personal Services Grants	\$122,543	\$207,097
A311430 581001 Allocation of Fringe Benefits	56,828	87,231
A311430 542340 Contracted Services	20,649	28,290
A311430 541000 Travel	1,800	3,000
A311430 549110 Supplies	10,052	21,852
A311430 540200 Miscellaneous Expense	<u>25,978</u>	<u>54,028</u>
Totals	<u>\$237,850</u>	<u>\$401,498</u>

Control Total \$163,648

Revenue

A311430 433899 SA Multidisciplinary Team \$131,678 \$295,326

Control Total \$163,648

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-492

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

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

WHEREAS, the Cazenovia Central School District is desirous in utilizing these Special Patrol Officers in order to enhance order and security in their public school buildings; and

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

WHEREAS, this request for the use of Special Patrol Officers to provide services to the Cazenovia Central School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Cazenovia Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-493

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DR. KIRBY BLACK FOR MEDICAL DIRECTOR SERVICES**

WHEREAS, Madison County needs to have Medical Direction services for the Office of Emergency Management Emergency Medical Services, Emergency 911 Emergency Medical Dispatching, and the Madison County Sheriff's Office; and

WHEREAS, Medical Direction is a professional service requiring the contractor to be certified and licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Kirby Black meets the said requirements as a Board Certified Physician in Emergency Medicine and is licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Black has agreed to provide said services for a sum of ten thousand dollars (\$10,000.00) for the term of November 1, 2021 through October 31, 2022; and

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

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

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21- 494

AUTHORIZING THE CHAIRMAN TO SIGN EMS PARTICIPATION AGREEMENTS WITH FIRST RESPONSE AND MUNICIPAL AGENCIES

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

WHEREAS, the MCEMSPU will not be authorized to transport patients under any circumstance; and

WHEREAS, when the transport of patients is necessary, the MCEMSPU will request the assistance of the Emergency Medical Service (EMS) Agency holding the Certificate of Need for the particular location, or the next closest available and appropriate agency as outlined in the Madison County EMS Mutual Aid plan; and

WHEREAS, it is preferred to have an EMS Agency Participation Agreement on record between the County of Madison and the EMS transport agencies operating within Madison County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to sign EMS Agency Participation Agreements with the first response and municipal agencies as listed below.

Bridgewater Fire/Ambulance	Eaton Fire Department
Cazenovia Area Volunteer Ambulance Corps	Greater Lenox Ambulance Service
Central Oneida County Volunteer Ambulance Corps	Smithfield Eaton Volunteer Ambulance Corps
Southern Madison County Volunteer Ambulance Corps, Inc.	West Winfield Fire/Ambulance
Village of Madison Ambulance	Town of Georgetown Ambulance
AMR-Sullivan	Vineall Ambulance
Smith Ambulance	

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-495

**AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR
EMERGENCY FIRST RESPONDER TRAINING FOR THE YEAR 2022**

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

WHEREAS, the various fire authorities having jurisdiction throughout Madison County wish to utilize the EMTC for first responder training; and

WHEREAS, in order to facilitate the use of the EMTC for First Responder Training, the various fire authorities having jurisdiction throughout Madison County including the Brookfield Fire District, the Town of Sullivan Fire District, the Village of Canastota, the Village of Cazenovia, the Village of DeRuyter, the Village of Earlville, the Eaton Fire District, the Erieville Fire District, the Georgetown Fire District, the Village of Hamilton, the Hubbardsville Fire District, the Leonardsville Fire District, the Lincoln Fire District, the Village of Madison, the Morrisville Fire District, the Village of Munnsville, the New Woodstock Fire District, the North Brookfield Fire District, the City of Oneida, the Smithfield Fire District and the Village of Wampsville previously entered into a Memorandum of Understanding with the County of Madison as approved by the Madison County Board of Supervisors, Resolution 19-635; and

WHEREAS, the Memorandum of Understanding between the various authorities having jurisdiction and Madison County is subject to an annual review by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that having been reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee and by the Madison County Board of Supervisors, the Memorandum of Understanding between the above named fire authorities having jurisdiction and Madison County will remain in effect for the year 2022.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-496

**APPOINTING A MEMBER TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on September 16, 2021 and expiring on September 15, 2024:

Sergeant Eric Knapp, from Cazenovia, NY – Sheriff's Office

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-497

**AUTHORIZING PARTICIPATION IN A STATE GRANT AND THE
MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has received the fully executed five-year Statewide Expansion of Hurrell-Harring grant award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State awards grant is identified as follows; and

Awarding Agency	NYS Office of Indigent Legal Services
Contract #	CSTWIDEHH25
Contract Term:	April 1, 2018 – March 31, 2023
Award Year:	April 1, 2020 – March 31, 2021
Grant Amount Year 3:	\$633,016

WHEREAS, the funding agencies have approved the following budget for this project during the third of five years 4/1/20 – 3/31/21:

General Fund

1174 Public Defender

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117410 430251 SA Statewide Expansion of H-H	<u>\$296,629</u>	<u>\$929,645</u>
Control Total		<u>\$633,016</u>

Expense

A117410 512000 AC -- Personal Services	\$-0-	\$33,402
A117410 540103 PD – Case Management/Licenses	500	2,500
A117410 540104 AC – OnBase-Document Management	-0-	2,657
A117410 540139 AC – Website Development	-0-	3,000
A117410 540149 AC – Digital Database/Voucher System	-0-	20,000
A117410 541030 PD – CLE/Other Trainings	552	4,302
A117410 542340 PD – Experts/SW/Forensic/Other	9,675	26,078
A117410 547462 AC – Second Chair/Mentor Program	10,000	45,000
A117410 547463 AC – Atty. Arraignment Coverage (CAP)	-0-	161,155
A117410 547464 AC – Per Diem Atty. Special Appearance	-0-	75,000
A117410 547474 PD – Legal Assistance	5,000	9,500
A117410 547476 PD – Legal Defense	-0-	74,006
A117410 547477 PD – Data Officer Stipend	-0-	3,075
A117410 547478 PD – Paralegal Expense	-0-	25,631
A117410 547479 PD – Payroll Tax Expense	11,016	35,417
A117410 547482 PD – Equip/Software Expense	(2,318)	5,882
A117410 547484 AC – CLE Trainings & Travel Exp.	55,001	88,001
A117410 547486 PD – NYSACDL LS/Fees	1,450	2,690
A117410 547487 PD -- CAFA On-Call Arraignment Exp.	-0-	9,750
A117410 547488 AC – Interpreter Services	20,000	30,000
A117410 547489 AC – Contracted Services-Other	80,908	155,908
A117410 547492 AC – PDCMS Fees 16,350	18,350	
A117410 547498 PD – On-line Storage/Conversion	15	2,515
A117410 581001 AC – Allocation of Fringe	<u>-0-</u>	<u>7,34</u>
Total	<u>\$208,149</u>	<u>\$841,165</u>
Control Total		<u>\$633,016</u>

NOW, THEREFORE BE IT RESOLVED that the 2021 Adopted County budget be modified in accordance with this grant.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21-498

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Indigent Legal Services (ILS) has made adjustments to the Statewide Expansion of Hurrell-Harring Year Two contract budget that is represented in our financial accounting system due to corrections for claims submitted for reimbursement, and

WHEREAS, it is with best intention that we modify the budget in our records to match with the ILS Budget.

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

General Fund

1174 Public Defender – Yr 2 Exp of Hurrell-Harring

Revenue

	<u>From</u>	<u>To</u>
A117410 430251 SA Statewide Expansion of H-H	<u>\$286,755</u>	<u>\$296,629</u>
Control Total		<u>\$ 9,874</u>

Expense

A117410 542340 PD – Experts/SW/Forensic/Other	\$-0-	\$ 9,675
A117410 547482 PD – Equip/Software Expense	-0-	(2,318)
A117410 547486 PD – NYSACDL LS/Fees	-0-	1,450
A117410 541030 PD – CLE/Other Trainings	-0-	552
A117410 547498 PD – On-line Storage/Conversion	-0-	15
A117410 540103 PD – Case Management/Licenses	<u>-0-</u>	<u>500</u>

Total	<u>\$0</u>	<u>\$9,874</u>
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Control Total		<u>\$9,874</u>
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ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 21-499

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$520,267	\$495,267

9901 Contribution to Other Funds

Expense

A990199 594101 Transfer to Road Machinery Fund Mid-Year	\$ <u>1,031,706</u>	\$ <u>1,056,706</u>
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Control Totals	\$ <u>1,551,973</u>	\$ <u>1,551,973</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450326 Transfer from General Fund Mid-Year	\$ <u>1,031,706</u>	\$ <u>1,056,706</u>
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Control Total		\$ <u>25,000</u>
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Expense

DM513050 548200 Repair Parts	\$ <u>267,513</u>	\$ <u>292,513</u>
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Control Total		\$ <u>25,000</u>
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ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21- 500

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH WEATHERPROOFING TECHNOLOGIES, INC.**

WHEREAS, Madison County is in need of roofing repairs to the Public Health, Veteran's and County Office Building on the County Complex; and

WHEREAS, Weatherproofing Technologies, Inc., with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, Weatherproofing Technologies, Inc., has agreed to perform these repair services per the OMNIA Partners Contract #R180903 Pricing for a total amount not to exceed \$150,000, with services to commence November 5, 2021 and ending November 4, 2022; and

WHEREAS, funds have been appropriated within the 2021 adopted county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Weatherproofing Technologies, Inc., 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 Weatherproofing Technologies, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21- 501

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C.**

WHEREAS, Madison County is in need of professional engineer services with regard to emergency generator design in the county office building for the IT, Board of Elections and Emergency Management departments; and

WHEREAS, all proposal from RFP#621 were reviewed and scored by the evaluation team who made their recommendation that bid be awarded to Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. to perform the professional services required; and

WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., has agreed to perform these professional engineering services for a total amount of \$40,500 , with services to commence November 5, 2021 and ending November 4, 2022; and

WHEREAS, the costs of these services have been allocated within the 2021 adopted county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, 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 Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 21- 502

**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 and Feb. 14, 2021 through Feb. 13,

2022) and now are interested in renewing the Agreement for one (1) additional year (third extension option) through February 13, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized 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, 2023, in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21- 503

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MILLER ENVIRONMENTAL GROUP, INC. TO RECEIVE, PROCESS AND RECYCLE/DISPOSE OF MADISON COUNTY’S HOUSEHOLD HAZARDOUS WASTE

WHEREAS, the Madison County is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to offer a program to manage Household Hazardous Waste; and

WHEREAS, Miller Environmental Group, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, Madison County has no comparable facility and the Solid Waste Committee recommends continuing the current program with Miller Environmental Group, Inc. for a two year term from January 1, 2022 through December 31, 2023 at the rates specified in the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an Agreement with Miller Environmental Group, Inc., a copy of which is on file with the Clerk of the Board, for a total annual sum not to exceed \$20,000.00 for the period beginning January 1, 2022 and ending December 31, 2023.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

RESOLUTION NO. 21- 504

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:

Borsellino Carpentry & Home Repair LLC

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

Resolutions – Regular Agenda

By Supervisor Stepanski:

RESOLUTION NO. 21- 505

SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

WHEREAS, approximately 200,000 service members transition to civilian communities annually and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future; and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life. Sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Madison County Board of Supervisors appreciates the sacrifices our United States military personnel made while defending freedom and believes specific recognition should be accorded them in appreciation of their service;

NOW, THEREFORE BE IT RESOLVED, Madison County Board of Supervisors hereby declares Madison County a Green Light for Military Service County from October 13, 2021, through Veterans Day, November 11, 2021. This is a time to salute and honor

our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and

BE IT FURTHER RESOLVED that as a Green Light for Military Service County, the Madison County Board of Supervisors hereby pledges to work toward removing employment barriers by participating in quarterly job fairs at Fort Drum and by removing civil service residency requirements for active-duty military personnel interested in relocating to Madison County. The Board will also support the Expiration Term of Service Peer Mentorship Program (ETS-SP) that connects mentors to new veteran residents; and

BE IT FURTHER RESOLVED that in observance of Operation Green Light for Military Service, the Madison County Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help to preserve freedom by displaying a green light in a window of their place of business or residence. Green is the color of hope, renewal and well-being. The simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help “green light” them forward as valued members of our communities.

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

Chairman Becker called on Veterans Director, Ron Raymer to explain Operation Green Light. Operation Green Light is a partnership with the NYS Association of Counties and New York County Veteran Service Officer Association. The goal of this initiative is to spotlight the transition known as ETS (Expiration of Term of Service), the term for transitioning out of the military to civilian life. Operation Green Light is a campaign to establish visible state wide support for our veterans by changing one light to green.

Veterans Counselor Luke Duimstra then updated the Board on some upcoming Veterans events, one of which will be a Veterans Ceremony held on Thursday, November 11, 2021 at the Madison County Courthouse here in Wampsville.

By Supervisor Nirelli:

BOND RESOLUTION NO. 21-506

DATED NOVEMBER 4, 2021

AUTHORIZING A BROADBAND PROJECT IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$16,013,254 AND AUTHORIZING THE ISSUANCE OF \$3,385,387 BONDS TO PAY PART OF THE COST THEREOF

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

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

Section 1. The Madison County Broadband Project, as well as incidental costs, in and for the County of Madison, New York, is hereby authorized at a maximum estimated cost of \$16,013,254.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- (a) By the issuance of up to \$3,385,387 bonds of said County, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the application and expenditure of \$10,156,160 grant monies; and
- (c) By the application and expenditure of \$2,471,707 partner monies.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution,

no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Roll call vote was taken as follows:

ADOPTED: AYES – 1411 NAYS – 0 ABSENT – 89 (Walters, Ostrander)

The resolution was thereupon declared duly adopted.

By Supervisor Goldstein:

RESOLUTION NO. 21- 507

**ESTABLISHING A FEE FOR 2022 SOLID WASTE PUNCH CARDS
FOR RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2022 Solid Waste Punch Card fee be increased to \$20.00 per Solid Waste Punch Card (includes five punches); and

WHEREAS, there has not been an increase for Board-authorized punch card vendors for several years and the Solid Waste and Recycling Committee has determined that the vendors shall retain \$0.75 per card sold; and

WHEREAS, the Solid Waste Committee has advised that there should be a requirement for Board-authorized punch card vendors, other than municipal vendors, to sell a minimum of 100 punch cards per year;

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2022;

Solid Waste Punch Cards may be purchased from the Solid Waste Department and other Board-authorized vendors at the following rate: Punch Card with 5 punches = \$20.00 with the authorized vendor retaining \$0.75 per card sold; and

BE IT FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED that the 2022 fee schedule shall become effective January 01, 2022.

Supervisor Corbin made a motion to amend this resolution to reduce the price of 20.00 for punch cards (paragraph 2) to \$18.00, with vendor retaining at the same rate of \$0.75. Supervisor Zupan seconded the motion and the following vote was taken:

DEFEATED: AYES 201 (Corbin, Zupan) NAYS – 1210 ABSENT – 89 (Walters, Ostrander)

A final vote was then taken:

ADOPTED: AYES – 1357 NAYS – 54 (Corbin) ABSENT – 89 (Walters, Ostrander)

PUBLIC COMMENT

Speakers:

Denise Laube, Director of the United Way of Madison County address the Board discussing how the United Way has expanded County wide. She handed out pamphlets to everyone highlighting important information with details on what the United Way does and how we can help.

Supervisor DiVeronica also announced that the Village of Canastota will be holding a ceremony in honor of WWI Veterans on Thursday, Nov. 11, 2021.

Reminder for everyone that immediately following this meeting there will be a recognition for county employees receiving awards for their many years of service to the County, celebrating 35, 30, 25, 20,15 and 10 years of service.

There being no further business, the Board stands recessed until Thursday, November 18, 2021 at 10:00 a.m., that being Day 2 of Annual Session for 2021.