

Finance, Ways and Means
Tuesday, January 5, 2021 @ 1:00 PM
Chambers

AGENDA

1:00 PM Call Meeting to Order

Approval of Minutes

- Approval of Minutes December 15, 2020

Resolutions:

1. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2021(MCIDA)
2. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2021 (MCSWCD)
3. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2021 (Office for the Aging)
4. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2021 (Various Agencies)
5. Authorizing the Assistance in Defense of Assessment Review Proceedings
6. Modifying the 2021 Adopted County Budget for NYS Health Foundation Grant for Rural COVID-19 Response

Other Committee Business

Preferred Agenda

Next Meeting:

1. January 28, 2021

Adjourn

Finance, Ways and Means Committee

Meeting Minutes

December 15, 2020 1 p.m. via Zoom

PRESENT: Chairwoman Yvonne Nirelli via Zoom
Vice Chairman Clifford Moses via Zoom
Supervisor Mary Cavanagh via Zoom
Supervisor Matt Roberts via Zoom
Supervisor Jim Cunningham via Zoom

ALSO: Chairman John Becker
County Administrator Mark Scimone via Zoom
Finance Director Lou Anne Randall via Zoom
Treasurer Cindy Edick via Zoom
Assistant Finance Director Keith Lummis via Zoom
County Clerk Mike Keville via Zoom
County Attorney Tina Wayland-Smith via Zoom
Supervisor Pete Walrod

Chairwoman Yvonne Nirelli called the meeting to order at 1:00 p.m. via Zoom.

I. Approval of Minutes:

Motion by M. Roberts to approve the minutes of the December 1, 2020 meeting; seconded by M. Cavanagh.
Motion unanimously approved.

II. Finance Director:

Because of lack of time at today's meeting, Finance Director Lou Anne Randall requested that there be time allotted at the next FWMC meeting to discuss the reserve policy. More detail will be provided to the committee prior to the next meeting.

III. Treasurer:

Treasurer Cindy Edick provided documents to the Committee comparing the 2020 and 2021 adopted budgets. Specific areas of comparison included 2020 and 2021 appropriation and estimated revenue and appropriated fund balance, and appropriations by department. The 2020 contingent fund activity as of December 9, 2020 was also detailed.

IV. Resolutions:

1. Authorizing the modification of the 2020 Adopted County Budget (Public Defender Service).
2. Authorizing the modification of the 2021 Adopted County Budget (Public Defender Service).
3. Authorizing the modification of the 2020 Adopted County Budget (Medical Examiners & Coroners).
4. Authorizing the modification of the 2020 Adopted County Budget (Community College Tuition).
5. Authorizing the modification of the 2020 Adopted County Budget (Highway Road & Bridge Capital Projects).
6. Authorizing the modification of the 2020 adopted County Budget (Board of Elections).
7. Authorizing the Chairman to modify the 2020 Adopted County Budget (Youth Programs).
8. Authorizing the modification of the 2020 Adopted County Budget (Landfill).

Resolutions 1-8 were reviewed and C. Moses made a motion to approve the resolutions; seconded by J. Cunningham. Motion unanimously approved.

V. Preferred Agenda:

There was no items for the Preferred Agenda.

VI. Next Meeting Date: Thursday, January 28, 2020 at 9 a.m.

VI. Adjournment:

The Committee adjourned at 1:14 p.m. on the motion of M. Roberts and seconded by M. Cavanagh. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairwoman Yvonne Nirelli

RESOLUTION NO. ____1____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2021**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2021, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2021

A646060	Madison Co. Industrial Development Agency	176,838.00
	3215 Seneca Turnpike	
	Canastota Business Park	
	Canastota, NY 13032	

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to Madison Co. Industrial Development Agency in February 2021, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Industrial Development Agency in July 2021; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Industrial Development Agency, a copy of which is on file with the Clerk to the Board.

Dated: January 5, 2021

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 2

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2021**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2021, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2021

A874580	Madison Co. Soil and Water Conservation District	154,500.00
	6503 Wes Road	
	Hamilton, New York 13346	

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to Madison Co. Soil and Water Conservation District in February 2021, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Soil and Water Conservation District in July 2021; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Soil and Water Conservation District, a copy of which is on file with the Clerk to the Board.

Dated: January 5, 2021

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____3____

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2021**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2021, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2021

A677260	Office for the Aging Canastota Business Park 138 Dominic Bruno Blvd. Canastota, NY 13032	221,778.00
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NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinfore referred to be paid to Office for the Aging in February 2021, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Office for the Aging in July 2021; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Office for the Aging, a copy of which is on file with the Clerk to the Board.

Dated: January 5, 2021

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 4

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT
ORGANIZATIONS FOR 2021**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2021, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

	<u>2021</u>
A698860 Community Action Program	45,964
A698960 Food Bank of CNY	10,000
A718070 Great Swamp Conservancy	20,000
A741070 Mid-York & Local Libraries	120,353
A745070 Chittenango Canal Museum	20,000
A751570 Madison County Historical Society	25,750
A798770 Baum/Oz Historical Foundation	10,000
A798770 International Boxing Hall of Fame	10,000
A798970 Madison County Children's Camp	10,000
A802580 CNY Regional Planning & Develop. Board	40,264
A871080 Affiliated Conservation Clubs	3,500
A875080 Cooperative Extension	453,002

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafter referred to be paid to each organization in February 2021, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to each organization in July 2021; and

BE IT FURTHER RESOLVED, that the percentage and/or timing of the second payment may be adjusted, by Resolution, if the County is subject to State Aid cuts during 2021; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

Dated: January 5, 2021

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 5

**AUTHORIZING THE ASSISTANCE IN DEFENSE
OF ASSESSMENT REVIEW PROCEEDINGS**

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

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

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

WHEREAS, the Town of Eaton has requested the County assist them in a defense of assessment review proceedings brought by Speedway LLC seeking a reduction in assessment of more than \$839,000.00 and;

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

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

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to reimburse the Town of Eaton 50% of the legal fees incurred for the certiorari proceedings that the Town of Eaton defended in the amount of \$1,246.88.

Dated: January 5, 2021

***Due to Coronavirus executive order no
Signature obtained at this time.***

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

TOWN OF EATON
35 Cedar Street
Morrisville, NY 13408

Cliff Moses, Supervisor

Deb Clark, Clerk

December 10, 2020

Tina Wayland-Smith, Esq.
Madison County Attorney
PO Box 635
Wampsville, NY 13163

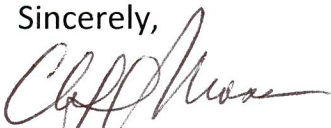
Tina:

In the fall, the Town of Eaton notified your office of an upcoming case where Speedway, LLC had filed for a reduction in property taxes for their business in the Town of Eaton.

The Town incurred legal fees of \$2493.75 (invoices enclosed) in defending the case which has ended with Speedway settling their claim. At this time, the Town of Eaton is requesting for financial assistance from Madison County pursuant to Local Law Number 2 of the Year 2019. According to the local law, we should be eligible for \$1246.87 which is 50% of the actual cost of the legal fees.

Let me know if you have any questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Cliff Moses", written over a horizontal line.

Cliff Moses, Supervisor

Town of Eaton
35 Cedar Street
P.O. Box 66
Morrisville, New York 13408

Claimant's Name and Address	Costello, Cooney & Fearon, PLLC 500 Plum Street, Suite 300 Syracuse, New York 13204
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TERMS
PURCHASE ORDER NO.

(Claimant - Do Not Write in this Area)		Voucher Number _____
Date Voucher Received		
Fund - Appropriation	Amount	
TOTAL		
ENTERED ON ABSTRACT NO.		

Date	Vendor's Invoice No.	Description of Materials or Services	Unit Price	Amount
12-03-20	238871	For services rendered in connection with the Speedway LLC Tax Certiorari matter through November 30, 2020.		\$857.50
		(See Instructions on Reverse Side)	TOTAL	\$857.50

I, John R. Langey, certify that the above account in the amount of \$857.50 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

TITLE

(SPACE BELOW FOR MUNICIPAL USE)

(SPACE BELOW FOR MUNICIPAL USE)	
DEPARTMENT APPROVAL The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct. _____ Date Authorized Official	APPROVAL FOR PAYMENT This claim is approved and ordered paid from the appropriations indicated above. _____

VOUCHER

Town of Eaton
35 Cedar Street
P.O. Box 66
Morrisville, New York 13408

Department: Legal

Claimant's Name and Address: Costello, Cooney & Fearon, PLLC
500 Plum Street, Suite 300
Syracuse, New York 13204

MAILED INVOICES MAY BE ATTACHED, AND
TOTAL ENTERED ON THIS VOUCHER.
CERTIFICATION BELOW MUST BE SIGNED.

TERMS _____
PURCHASE ORDER NO. _____

(Claimant - Do Not Write in this Area)		Voucher Number _____
Date Voucher Received		
Fund - Appropriation	Amount	
TOTAL		
ENTERED ON ABSTRACT NO.		

Date	Vendor's Invoice No.	Description of Materials or Services	Unit Price	Amount
11-03-20	238273	For services rendered in connection with the Speedway LLC Tax Certiorari matter through October 31, 2020.		\$1,356.25
		(See Instructions on Reverse Side)	TOTAL	\$1,356.25

CLAIMANT'S CERTIFICATION

I, John R. Langey, certify that the above account in the amount of \$1,356.25 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

November 4, 2020

DATE

SIGNATURE

Partner

TITLE

(SPACE BELOW FOR MUNICIPAL USE)

DEPARTMENT APPROVAL The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct. _____ Date Authorized Official	APPROVAL FOR PAYMENT This claim is approved and ordered paid from the appropriations indicated above. _____
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VOUCHER

Town of Eaton
35 Cedar Street
P.O. Box 66
Morrisville, New York 13408

Department: Legal

Claimant's Name and Address
Costello, Cooney & Fearon, PLLC
500 Plum Street, Suite 300
Syracuse, New York 13204

MAILED INVOICES MAY BE ATTACHED, AND
TOTAL ENTERED ON THIS VOUCHER.
CERTIFICATION BELOW MUST BE SIGNED.

TERMS _____
PURCHASE ORDER NO. _____

(Claimant - Do Not Write in this Area)		Voucher Number _____
Date Voucher Received		
Fund - Appropriation	Amount	
TOTAL		
ENTERED ON ABSTRACT NO.		

Date	Vendor's Invoice No.	Description of Materials or Services	Unit Price	Amount
09-30-20	237650	For services rendered in connection with the Speedway LLC Tax Certiorari matter through September 30, 2020.		\$280.00
(See Instructions on Reverse Side)			TOTAL	\$280.00

CLAIMANT'S CERTIFICATION

I, John R. Langey, certify that the above account in the amount of \$280.00 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

October 5, 2020

DATE

SIGNATURE

Partner

TITLE

(SPACE BELOW FOR MUNICIPAL USE)

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

Date _____
Authorized Official _____

APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.

RESOLUTION NO. 6
**MODIFYING THE 2021 ADOPTED COUNTY BUDGET FOR NYS HEALTH
FOUNDATION GRANT FOR RURAL COVID-19 RESPONSE**

WHEREAS, NYS Health Foundation in coordination with NYSACHO has made additional funding available for rural health department Covid-19 response efforts; and

WHEREAS, the Madison County Department of Health has been working on Covid-19 response through various measures including testing and vaccination; and

WHEREAS, NYSACHO believes this to have a positive impact on combatting Covid-19 and has issued additional grant funding in the amount of \$1,785 to purchase supplies necessary to continue these efforts; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds;

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

Public Health Department
A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541161 NYSACHO Covid-19 Resp. Grant	\$0	<u>\$1,785</u>
Control Total		<u>\$1,785</u>

<u>Revenue</u>		
A401240.427064 NYSACHO Covid-19 Resp. Grant	\$0	<u>\$1,785</u>
Control Total		<u>\$1,785</u>

Dated: January 5, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli Chairwoman
Finance, Ways and Means Committee