

MADISON COUNTY BOARD OF SUPERVISORS
Regular Board Meeting – Tuesday July 11, 2023

The Board convened at 11:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. All Supervisors were present except for Supervisor Jones (38 votes), Supervisor Stepanski (45 votes), Supervisor Roberts (60 votes).

Pledge of Allegiance.

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

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$11,375,825.92.

Communications, Reports and Reports of Committees

1. NYS Department of Transportation announced that Madison County has been awarded \$19,743 in funding under the New York State's 2023 Accelerated Transit Capital Program (ATC).
2. Madison County Corporate Compliance Report for June 2023.

Presentations

1. Chairman Becker introduced a special guest, Kirk Smith who is a former resident of Pratts Hollow, graduate of Stockbridge Valley High School, attended SUNY at Morrisville, and married a Morrisville girl before embarking on a 20+ year career in the United States Army. Currently, he is the Chair of the Lee County Board of Commissioners in Sanford, NC and has been for three years. Lee County has 7 commissioners and is made up of 252 Square miles with about 65,000 population and still growing. Kirk expressed his desire to attend his home County's Board Meeting to observe and learn some things. Chairman Becker expressed the importance of communication between different Counties across the United States and interactions at NACo. Lee County is of similar population to Madison County and is set up entirely different.
2. Madison County Children's Camp (Camp Lookout) – Executive Director Jamie Matzke-Dygert provided information regarding the history of the camp. Camp started for 100 years pairing up with doctors from Madison County to fight Tuberculosis and focused on nutrition and outdoor activities in hopes of stopping the spread. In the 1960s, the board switched gears due to the Tuberculosis decline. They still saw a need to help the children so they decided to do it a little differently. She provided a newsletter and information on how they select their children and explained how they currently have about 700 campers and counselors in training. They work with the school nurses to identify students between the ages of 8 and 13 who would benefit by attending the program. Matzke-Dygert also explained that once you come, you're invited each year. Camp Lookout is settled on 150 acres so there are a lot of outdoor and nature programs that focus on leadership, team building, and life skills. Due to the contribution from the County as well as numerous grants and other donations they receive, they continue to make improvements to the camp.

At 11:15 a.m., Chairman Becker announced the scheduled public hearing on the Submission of a Community Development Block Grant Application. Supervisor Pinard made the motion to open the hearing, seconded by Supervisor Wicks and carried.

Scott Ingmire spoke in regards to this, as the second hearing for funding towards a grant.

Supervisor Reuter then made the motion to close the hearing, seconded by Supervisor Cavanagh and carried.

At 11:20 a.m., Chairman Becker announced the scheduled public hearing on the Opting out of Real Property Tax Law 487 Exemptions. Supervisor During made the motion to open the hearing, seconded by Supervisor Shwartz and carried.

There being no speakers present, Supervisor Walrod made the motion to close the hearing, seconded by Supervisor Vosburg and carried.

Presentations

3. Madison County Mental Health Director, Teisha Cook stepped forward to provide an update on the satellite Mental Health Clinics in participating Madison County Schools. Currently serving Hamilton Central School, we have one Full time Social worker from October to May. This past year, 37 Students were referred and 264 sessions were completed. A new Social worker will be assigned for the next school year due to the resignation of previous for personal reasons. We are currently billing and collecting funds based on these sessions. In Cazenovia, we have one Full Time Social Worker who splits their time between Elementary and Middle School/High School. Next year, an additional person will be added so they will have a Social Worker in each of the buildings. Last year, they had 74 students referred and conducted over 608 sessions. In Chittenango, we have two Full Time Social Workers, one person splits time between Middle School and High School and the other person is split between the two elementary buildings. The School District has requested to add an additional social worker for the upcoming school year. This will allow one person at the Middle School, one at the High School and the third person will be split between the elementary buildings. This past year, they have had 124 students referred and conducted 524 sessions with Middle/High school students and 412 sessions with elementary students. School Districts throughout the County continue to ask about the services and it looks like Morrisville Eaton School District will be establishing a site.

Resolution of Appreciation

RESOLUTION NO. 23-208

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Jeffrey Thorp upon his retirement.

Jeffrey D. Thorp

Solid Waste

2003 - 2023

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

At this time, Solid Waste Director Amy Miller stepped forward to present a gift and express appreciation to retiree Jeffrey Thorp for his 20 years of services as a Heavy Equipment Operator with the Solid Waste department. Jeff is main attendant in the Hamilton Station and has been specialty person for the Landfill and wished him the best of luck in his retirement.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 23-209

**ABOLISHING AN EMERGENCY MEDICAL SERVICES COORDINATOR POSITION
AND CREATING A DIRECTOR OF EMERGENCY MEDICAL SERVICES POSITION
AND CREATING AN ASSISTANT DIRECTOR OF EMERGENCY MEDICAL
SERVICES POSITION AND ALLOCATING THE TITLE IN THE MANAGEMENT
SALARY PLAN**

WHEREAS, with the growth of the County Emergency Medical Services program, the Director of Emergency Management Services has determined the need to restructure the department; and

WHEREAS, the title of Emergency Medical Services Coordinator no longer fits the duties of the position; and

WHEREAS, based on the description of duties submitted for this position, the Personnel Officer certifies that Director of Emergency Medical Services is the appropriate classification; and

WHEREAS, the Director of Emergency Management Services has determined the need for an additional position in the Office of Emergency Management; and

WHEREAS, based on the description of duties submitted for this position, the Personnel Officer certifies that the title of Assistant Director of Emergency Medical Services is the appropriate title for this position; and

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

NOW, THEREFORE BE IT RESOLVED that the one (1) Emergency Medical Services Coordinator position be abolished effective immediately,

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-210

ABOLISHING AN OFFICE ASSISTANT III POSITON AND CREATING A PRINCIPAL ACCOUNT CLERK POSITION IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the Director of Public Facilities has evaluated the organizational structure of the department; and

WHEREAS, due to the growth of the department and increased complexity of the projects, the Director of Public Facilities has requested that an Office Assistant III position be abolished and a Principal Account Clerk position be created; and

WHEREAS, the Personnel Officer certifies that Principal Account Clerk is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Highway, Buildings and Grounds and Government Operations Committees; and

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Office Assistant III position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) full-time Principal Account Clerk position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Public Facilities be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association, White Collar unit effective immediately.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-211

CREATING A FULL-TIME POSITION IN THE FINANCE DEPARTMENT

WHEREAS, an Accountant in the Finance Department will retire in August; and

WHEREAS, the Director of Finance has requested the creation of one (1) additional Accountant position in order to provide a training opportunity prior to said retirement; and

WHEREAS, the salary for this position will be funded through appropriations in the department's 2023 adopted budget; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Accountant position be and hereby is created effective immediately,

BE IT FURTHER RESOLVED said position be abolished at such time that the retirement occurs,

BE IT FURTHER RESOLVED that the Director of Finance hereby is authorized to fill said position at the 2023 hourly rate of \$26.53 in accordance with Civil Service Law and Rule and county policies and procedures effective immediately.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-212

**CREATING TWO STAFF SOCIAL WORKER POSITIONS IN THE
MENTAL HEALTH DEPARTMENT**

WHEREAS, Madison County completed a Mental Health Needs Assessment related to the impact of the COVID pandemic on the community; and

WHEREAS, one of the project areas identified through the assessment process is related to the mental health needs of schools; and

WHEREAS, four districts have asked for the Mental Health Department to establish School Satellite clinics in their districts; and

WHEREAS; access and quality of care for children will be improved with the addition of these positions; and

WHEREAS, the Personnel Officer certifies that Staff Social Worker is the appropriate classification based on the description of duties submitted for these positions; and

WHEREAS, the salary and fringe benefits for these positions are being funded through expected revenue generated by the positions; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

BE IT FURTHER RESOLVED that two (2) full-time Staff Social Workers be and hereby are created effective immediately; and

BE IT FURTHER RESOLVED that the Mental Health Director be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees' Association, Inc. White Collar Unit, effective immediately.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-213

ADOPTING A POLICY ON COMPLIANCE POLICY DEVELOPMENT AND APPROVAL

WHEREAS, Madison County as a Medicaid program provider is required to have an effective compliance program as required by NYS Social Services Law § 363-d and Title 18 of the New York Codes, Rules and Regulations (18 NYCRR) SubPart 521-1; and

WHEREAS, the County, in satisfying those requirements, maintains written standards, policies and procedures, and a Code of Conduct applicable to its Corporate Compliance Program (the “Compliance Policies”); and

WHEREAS, the Madison County Corporate Compliance Committee desires to establish a written process for the development, adoption, revision and periodic reviewing and updating of the Corporate Compliance Program’s Compliance Policies; and

WHEREAS, the Corporate Compliance Committee and Government Operations Committee have considered and evaluated the Policy on Compliance Policy Development and Approval;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors approves the adoption of the Policy on Compliance Policy Development and Approval, hereby making it effective immediately.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-214

**ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS
FOR CERTAIN COUNTY OFFICIALS**

WHEREAS, The Office of the State Comptroller New York State and Local Employees’ Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

TITLE	NAME	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	RECORD OF ACTIVITIES RESULTS
Elected Officials				
County Treasurer	Cindy Edick	7.5	1/1/23-12/31/26	20.24
Supervisor (Eaton)	Joseph Wicks	6.0	1/1/23-12/31/24	3.61
Supervisor (Oneida – Wards 1-2-3)	Matthew Roberts	6.0	1/1/22-12/31/23	4.66
Supervisor (Oneida – Wards 4-5-6)	Brandee DuBois	6.0	1/1/23-12/31/24	3.75

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-215

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

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

WHEREAS, the list of items has been reviewed and approved by the Government Operations Committee;

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

Item	Department	Mileage	Condition	Comment
MOR007 – 1971 Jeep Wrecker	Highway	31,084	Good	Surplus
MOR039 – 2010 International Paystar	Highway	179,434	Fair	Surplus

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-216

MODIFYING THE COUNTY SEXUAL HARASSMENT PREVENTION POLICY AND PROCEDURES

WHEREAS, New York State passed legislation in 2018 that required all employers in New York to adopt the New York State model policy on sexual harassment prevention or develop their own, so long as their policy meet or exceed the standard contained in the model policy; and

WHEREAS, the updated model policy, which was developed in collaboration between the New York State Division of Human Rights (NYSDHR) and the New York State Department of Labor (NYSDOL), follows NYSDOL's quadrennial obligation to evaluate the impact of the state's model sexual harassment policy, and

WHEREAS, the modifications include, but are not limited to, examples that illustrate how harassment/discrimination can occur with employees working remotely and on virtual platforms as well as emphasizing that gender-based harassment/discrimination can include conduct beyond sexual contact or sexually suggestive conduct; and

WHEREAS, the Government Operations Committee has reviewed and approved the modified policy and procedures; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby modify the existing Sexual Harassment Prevention policy and procedures effective immediately.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Finance, Ways and Means Committee:

RESOLUTION NO. 23-217

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

3640 Sheriff – Homeland Security

Expense

	<u>From</u>	<u>To</u>
A364030 512000 TAM - Personal Services Grants	\$94,000	\$93,813
A364030 514000 TAM - Overtime	45,413	22,000
A364030 544244 TAM – Rental of Facilities	24,000	20,000
A364030 544262 TAM – Supplies Expense	9,000	13,000
A364030 542019 TAM – Consultant Expense	<u>0</u>	<u>23,600</u>
Control Total	<u>\$172,413</u>	<u>\$172,413</u>

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-218

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 522126 Utility Terrain Vehicle (UTV)	\$13,616	\$16,582
A311030 547805 Trailer	<u>4,947</u>	<u>1,981</u>
Control Total	<u>\$18,563</u>	<u>\$18,563</u>

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-219

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

3118 Office of Victim Services Grant

Expense

	<u>From</u>	<u>To</u>
A311830 512000 Personal Services Grants	\$16,706	\$18,206
A311830 542357 Contractual Services	66,440	64,940
A311830 540252 Operating Expenses	26,516	26,471
A311830 581001 Allocation of Fringe Benefits	<u>3,393</u>	<u>3,438</u>
Control Totals	<u>\$113,055</u>	<u>\$113,055</u>

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-220

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D511350 547330 Contract Paving	\$2,350,000	\$2,733,653
D511350 593991 Transfer to Road Machinery Fund Mid-Year	<u>-0-</u>	<u>474,664</u>

Totals	<u>\$2,350,000</u>	<u>\$3,208,317</u>
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Control Total		<u>\$858,317</u>
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Revenue

D511350 435010 State Aid Consolidated Highway Aid	\$5,875,898	\$6,234,782
D511350 435011 State Aid NY PAVE	1,000,000	951,162
D511350 435012 State Aid Extreme Winter Recovery	635,000	636,966
D511350 435013 State Aid Pave Our Potholes	<u>87,802</u>	<u>634,107</u>

Totals	<u>\$7,598,700</u>	<u>\$8,457,017</u>
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Control Total		<u>\$858,317</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

DM513050 529680 Hydraulic Excavator	<u>\$-0-</u>	<u>\$474,664</u>
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Control Total		<u>\$474,664</u>
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Revenue

DM513050 450315 Transfer from County Road Fund Mid-Year	<u>\$-0-</u>	<u>\$474,664</u>
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Control Total		<u>\$474,664</u>
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ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-221

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

4540 County EMS Program

From

To

Revenue

A454040 516400 Ambulance Revenues	\$200,750	\$506,250
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Control Total		\$305,500
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Expense

A454040 514000 Overtime	\$12,644	\$47,644
A454040 540090 Supplies	70,797	120,797
A454040 540122 Equipment Expense	17,054	157,054
A454040 540300 Facility Expense	3,000	12,323
A454040 541030 Training & Scholarships	33,458	68,458
A454040 542310 EMS Study	-0-	5,000
A454040 544250 Personnel Uniforms	4,000	17,500
A454040 549300 Central Garage	10,000	25,000
A454040 582100 Social Security & Medicare	<u>31,507</u>	<u>34,184</u>

Totals	\$182,460	\$487,960
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Control Total		\$305,500
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ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-222**AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET**

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

General Fund**1310 Finance Office**Expense

	<u>From</u>	<u>To</u>
A131010 542020 Single Audit Expense	\$72,980	\$87,980
A131010 549990 MFD Copier Departmental Billing	106,000	121,000

1990 Contingent FundExpense

A199010 544440 Contingent Fund	\$1,788,438	\$1,758,438
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Control Totals	\$1,967,418	\$1,967,418
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ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-223**AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET**

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

General Fund**1620 County Buildings**Revenue

<u>From</u>	<u>To</u>
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A162010 427073 Contribution from Gorman Foundation	\$-0-	<u>\$450,000</u>
Control Total		<u>\$450,000</u>

1620 County Buildings

Expense

A162010 540367 Veterans Community Center Renovation	\$-0-	\$513,350
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6511 Veterans Peer Support

Expense

A651160 540191 Rental Property	<u>\$115,000</u>	<u>\$51,650</u>
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Totals	<u>\$115,000</u>	<u>\$565,000</u>
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Control Total		<u>\$450,000</u>
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ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Health and Human Services Committee:

RESOLUTION NO. 23- 224

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAZENOVIA
CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC**

WHEREAS, there is a need for additional mental health services to school aged children;
and

WHEREAS, the Cazenovia Central School District desires to establish a School Satellite
Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs
and both parties have agreed that the Clinic will establish school-based mental health clinic for the
District's students at certain Cazenovia Schools; and

WHEREAS, the County desires and has the capacity to provide clinical mental health
service to the District through its employment of Staff Social Workers as authorized by Resolution
No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance
billing/patient fees for these services; and

WHEREAS, the County and the 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 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
the Cazenovia Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-225

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
CHITTENANGO CENTRAL SCHOOL DISTRICT**

WHEREAS, Resolution 22-348 was approved on August 9, 2022 in which Madison County entered into an Agreement with Chittenango Central School District; and

WHEREAS, the Madison County Mental Health Department has been providing two full time social workers to the District for mental health services; and

WHEREAS, a modification to the current contract is needed in order to add one additional full time social worker to the District in order to meet the demand for services; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the Agreement with Chittenango Central School District in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION 23-226

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
TO CONDUCT AERIAL SPRAYING**

WHEREAS, Madison County Health Department conducts mosquito surveillance to identify the presence of Eastern Equine Encephalitis; and

WHEREAS, EEEV infection in mosquitos can cause a significant risk to public health; and

WHEREAS, in the event that surveillance identifies EEEV to be present and an imminent public health threat is identified by Madison County Department of Health and declared by NYSDOH pursuant to authorities contained in 10 N.Y.C.R.R part 44, Madison County Health Department is then enabled to undertake activities to control mosquito populations, including aerial spraying; and

WHEREAS, DUFLO Spray- Chemical Inc. has the expertise and capability to conduct aerial spraying; and

WHEREAS, the Health Department has recommended to enter into an agreement with DUFLO Spray-Chemical, Inc. of 8369 State Route 812, Lowville, New York to conduct aerial spraying of mosquito adulticide at a cost of \$3.83 per acre if needed and requested by the Health Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors, hereby authorized to enter into an agreement with DUFLO Spray-Chemical, Inc., a copy of which is on file with the Clerk of the Board; and

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-227

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
BIRNIE BUS SERVICE FOR TRANSPORTATION SERVICES**

WHEREAS, Resolution 21-271 was approved on June 8, 2022 approving transportation routes from the Bid Ref. #2113 for transportation of handicapped children; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for the transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, a modification to the current contract with Birnie Bus Service Inc. is necessary due to a new location of Westmoreland Elementary School located at 5176 State Route 233, Westmoreland, NY 13490 being added for services; and

WHEREAS, the county agrees to the pay the same compensation as the closest geographical bid destination at the rate of \$607.90 per vehicle for a round trip per day; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to modify the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement with Birnie Bus Service Inc. effective July 1, 2023 as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-228

FOSTER BOARDING HOME RATES

WHEREAS, Social Services law §398-a (2-c) mandates local districts to pay the New York State Office of Children and Family Services (OCFS) established maximum state aid rates (MSAR) for children in regular, therapeutic, special needs and emergency foster boarding homes as follows; and

WHEREAS, Districts paying less than 100% of the MSAR as of July 1, 2022, the current rate must be increased by no less than one half of the difference between their current rate and the maximum state aid rates; and

WHEREAS, Subsequently, effective July 1, 2023, all districts shall pay at least 100% of the MSAR published by OCFS for the applicable rate year; and

WHEREAS, per 23-OCFS-ADM-15, the MSAR for foster boarding home and adoption subsidies have been increased effective April 1, 2023, through June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED that effective April 1, 2023, the foster care boarding home and adoption subsidies payment rates be and are hereby established as follows:

Infants-through-five years of age:	\$28.59 per day
Six-through-eleven years:	\$33.15 per day
Twelve years and over:	\$34.45 per day
Special:	\$59.62 per day
Exceptional:	\$91.12 per day

So long as these rates do not result in a decrease in payment for any adoptive parent already approved at a higher rate; and

BE IT FURTHER RESOLVED that effective July 1, 2023, the foster care boarding home and adoption subsidies payment rates shall be 100% of the of the MSAR published by OCFS.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

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

RESOLUTION NO. 23-229

**APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL MARKET
AUTHORITY BOARD**

WHEREAS, pursuant to the provisions contained in Title 2, Section 827 of the New York State Public Authorities Law, Madison County is authorized to appoint two members to the Central New York Regional Market Authority Board; and

WHEREAS, a vacancy exists on the Board; and

WHEREAS, that vacancy is required to be filled by a person who is engaged in the economic development of farming, or who farms and derives a greater part of his or her income therefrom, or who is a producer who sells all or part of his or her farm product on the Central New York Regional Market; and

WHEREAS, Adam Carvell, of Old Home Distillers in the Town of Lebanon, Madison County, meets those requirements;

NOW, THEREFORE BE IT RESOLVED, that Adam Carvell is appointed to serve as a representative on the Central New York Regional Market Authority Board starting on July 11th, 2023 and continuing at the pleasure of the Board; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the President of the Board of Directors of the Central New York Regional Market Authority.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-230

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH SEGUIN LAND

SURVEYING, PLLC

WHEREAS, Madison County entered into an agreement (23-PLA-1) with SeGuin Land Surveying, PLLC for Professional Surveying Services with regards to the ReConnect Project; and

WHEREAS, additional services have been identified as needed for Phase I completion; and

WHEREAS, the County would like to amend the current agreement (which is for \$20,000) with SeGuin Land Surveying, PLLC to include the additional services for a total cost not to exceed \$60,000.00; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with SeGuin Land Surveying, PLLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-231

AUTHORIZING THE CANCELLATION OF AN OCCUPANCY TAX CERTIFICATE OF AUTHORITY

WHEREAS, the County has adopted a Madison County Occupancy Tax Law to enhance the general economy of the County, its city, towns and villages through promotion of tourist related and supporting activities; and

WHEREAS, the Occupancy Tax Law specifies the requirements of the County and the persons required to collect taxes imposed by this Law; and

WHEREAS, persons required to collect occupancy taxes must register and follow procedures that include displaying a certificate of authority in their place of business and surrendering the certificate to the County Treasurer immediately upon the registrant ceasing to do business; and

WHEREAS, the County Treasurer was notified that registrant Jerry Schmidt, DBA the 1840 Inn, is no longer in business; and

WHEREAS, the County Treasurer was advised that the certificate of authority will not be surrendered because it was destroyed in a fire; and

WHEREAS, the County Treasurer's Office, in conjunction with the County Attorney's Office and the Sheriff's Office, has made multiple attempts to contact the registrant to obtain a signed Letter & Affidavit for Cancellation of Certificate of Authority in lieu of surrendering the non-existent certificate of authority; and

WHEREAS, per the Madison County Sheriff's Office Certificate of Service, Mr. Schmidt has moved and left no forwarding address.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is authorized to cancel the Occupancy Tax Certificate of Authority issued to Jerry Schmidt, DBA the 1840 Inn, and forgo further efforts to locate Mr. Schmidt for the purpose of obtaining a signed Letter & Affidavit for Cancellation of Certificate of Authority.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-232

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF STATE FOR A LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR ONEIDA LAKE

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

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

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

WHEREAS, Madison County, in conjunction with the Central New York Regional Planning and Development Board, and other stakeholders, are currently working on a (Element Plan for Oneida lake and plan to apply for additional funds from the Department of State Local Waterfront Revitalization Program to complete and enhance the plan; and

NOW, THEREFORE, BE IT RESOLVED, that the County is hereby authorized to submit a grant application to the Department of State for an Oneida Lake Watershed 9 Element Plan for an amount not to exceed \$100,000.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-233

CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal for New Moon Farmstead (the "Company") and their plans to set up a meat processing facility at their location in Munnsville, NY; and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County's community development needs and the CDBG application prior to submitting an application for CDBG funding;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the Village's community development needs and the proposed application in the Chamber of the Board of Supervisors at the Madison County Courthouse on August 8th at 11:15 AM or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspapers of the Village at least ten (10) days prior to the scheduled hearing date.

RESOLUTION NO. 23-234

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO NEW YORK STATE PARKS FOR DELPHI FALLS COUNTY PARK

WHEREAS, after acquiring Delphi Falls County Park in 2018, Madison County has worked diligently to develop a park that offers multiple opportunities to view and interact with the falls; and

WHEREAS, New York State Parks grant funding was instrumental in the development of the Phase I park improvements which include a new trail, bridge, parking lot and ADA accessible overlook; and

WHEREAS, Madison County would like to again apply for funds from New York State parks for the second phase of work at the park, which is focused on a visitor center; and

NOW, THEREFORE, BE IT RESOLVED, that the County is hereby authorized to submit a grant application to New York State Parks through the 2023 CFA in an amount not to exceed \$750,000.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-235

AUTHORIZING THE MADISON COUNTY PLANNING DEPARTMENT TO APPLY FOR A NYS CANALWAY GRANT

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

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

WHEREAS, the Planning Department and the proposal for a "canalside pocket neighborhood" in the Village of Canastota was selected as the winning project idea for the Reimagine the Canals competition; and

WHEREAS, the County acquired a 2.5 acre parcel in the Village of Canastota to build the canalside pocket neighborhood; and

WHEREAS, it is desired to directly link and connect the canalside pocket neighborhood project site to the Empire State Trail with a pedestrian bridge;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Planning Department to submit a grant application (with no cost to the County) to the NYS Canalway grant program for up to \$150,000 for the pedestrian bridge.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 23-236

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION FOR AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2019-2021

WHEREAS, the County of Madison by Resolution 19-489 dated September 10, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2019-2021 (Grant #9); and

WHEREAS, the Madison County Public Defender and Assigned Counsel Program(s) did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$78,098.52 and are to be used to further assist the County in improving the quality of indigent legal services; and

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

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-237

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION FOR AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2020-2022

WHEREAS, the County of Madison by Resolution 20-127 dated March 10, 2020, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2019-2021 (Grant #10); and

WHEREAS, the Madison County Public Defender and Assigned Counsel Program(s) did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$75,892.08 and are to be used to further assist the County in improving the quality of indigent legal services; and

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

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-238

**AUTHORIZING THE CHAIRMAN TO APPLY FOR THE 2023 PATRICK LEAHY
BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF
JUSTICE**

WHEREAS, the US Department of Justice has the Patrick Leahy Bulletproof Vest Partnership (FY2023 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2023 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2023; and

WHEREAS, each vest purchased with FY2023 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2024; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$51,700; and

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

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

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

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

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-239

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STOCKBRIDGE VALLEY 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 Stockbridge Valley Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the Stockbridge Valley Central 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 continue to provide services to the Stockbridge Valley Central School District 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 with the Stockbridge Valley Central School District for the utilization of Special Patrol Officers, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-240

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH ONONDAGA-CORTLAND-MADISON BOCES

WHEREAS, the Madison County Office of Emergency Management and Onondaga-Cortland-Madison BOCES have developed a firefighter training program for high school students; and

WHEREAS, it has been determined that the Emergency Management Training Center, located at 6850 Tuttle Road in the Town of Lincoln, having classroom space and appropriate training props and equipment is an ideal location for providing this educational offering; and

WHEREAS, the Emergency Management Training Center is available during the daytime hours without affecting the existing emergency services training schedule; and

WHEREAS, the term of this agreement is for a ten-month period beginning September 1, 2023 and expiring on June 30, 2024; and

WHEREAS, the purpose of this educational program is to train future firefighters which is deemed to be beneficial to emergency services within Madison County thereby meeting the objectives set in place for use of the Emergency Management Training Center and, as such, eliminates the need for compensation for use of the facility; and

WHEREAS, the use of this facility and 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 a license agreement on behalf of the County of Madison with Onondaga-Cortland-Madison BOCES, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

RESOLUTION NO. 23-241

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF GEORGETOWN FOR USE OF THE TOWN AMBULANCE

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, Madison County EMS is available to assist County EMS agencies with emergency medical response throughout Madison County; and

WHEREAS, the Town of Georgetown owns and operates an ambulance to provide emergency medical services to the Town of Georgetown and portions of the Towns of Nelson and Lebanon; and

WHEREAS, the Town of Georgetown has difficulty staffing said ambulance at times which could be covered by Madison County EMS personnel; and

WHEREAS, it is appropriate and necessary for the Town of Georgetown and the County of Madison to enter into a Memorandum of Understanding for Madison County EMS personnel to operate the Town of Georgetown ambulance based on staffing availability;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to execute a Memorandum of Understanding with the Town of Georgetown for use of the Town's ambulance by Madison County EMS in the delivery of emergency medical services.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

Resolutions- Regular Agenda

By Supervisor During:

RESOLUTION NO. 23-242

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2023

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2023 entitled "A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW §487 EXEMPTIONS"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on July 11, 2023;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2023 be and the same is hereby adopted.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Supervisor Zupan; Co-signed by Supervisor Cavanagh:

RESOLUTION NO. 23- 243

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-20 AND ENTER INTO AN AGREEMENT WITH M.E.I.D. LLC

WHEREAS, sealed bids were received and opened on June 1, 2023 for the Veteran's Service Center Renovation Project (BID 23-20); and

WHEREAS, all bids have been canvassed and reviewed by design engineer King & King Architects, who made their recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee and the Health and Human Services Committee has reviewed and recommends moving forward with entering into the agreement as recommended by King & King Architects for the performance of this work;

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

Bid Ref No. 23-20 Veteran's Service Center Reno Signage

**M.E.I.D. LLC
10 Castle St.
Oneida, NY 13421**

BID TOTAL: \$495,400.00

BE IT FURTHER 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 M.E.I.D. LLC in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Supervisor Zupan:

RESOLUTION NO. 23-244

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
KINSLEY POWER SYSTEMS, INC.**

WHEREAS, Madison County has a need for required annual preventative maintenance, testing & repair services for County owned generators; and

WHEREAS, Kinsley Power Systems, Inc. has satisfactorily provided these services to the County in previous years; and

WHEREAS, Kinsley Power Systems, Inc. has agreed to provide these required generator services, per the Sourcewell Contract 120617-KOH, commencing June 1, 2023, in the amount of \$13,345 for 2023-2024 and \$13,345 for 2024-2025; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings & Ground 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 Kinsley Power Systems Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Supervisor Cunningham; Co-signed by Supervisor Walrod:

RESOLUTION NO. 23-245

**AFFIRMING THE COMMITMENT OF THE BOARD OF SUPERVISORS TO JOB SECURITY
FOR DEPARTMENT OF SOLID WASTE EMPLOYEES**

WHEREAS, Madison County is currently exploring alternative ways to manage the waste stream in the community in efforts to avoid significant increases to waste disposal fees; and

WHEREAS, one of the alternative methods being evaluated is for the County to engage an outside organization in a partnership, leading to the lease and operation of the Madison County Landfill by a third party ; and

WHEREAS, the evaluation process is still exploratory; and

WHEREAS; understandably, employees of the Department of Solid Waste have communicated concerns about their future during this period of uncertainty; and

WHEREAS, the Board of Supervisors values all Madison County employees and seeks to provide them with support and job security; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby affirms that all employees of the Madison County Department of Solid Waste will be offered the opportunity to work in another County department if the Board of Supervisors choose to partner with an outside organization to operate the Madison County Landfill.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Supervisor Walrod

RESOLUTION NO. 23-246

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH THE CSEA BLUE AND WHITE COLLAR UNITS

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

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

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

WHEREAS, the recruitment and retention of staff within the Solid Waste Department has proven difficult in recent months; and

WHEREAS, the County and the CSEA agree that both a recruitment and retention bonus will aid the Solid Waste Department in their efforts to manage the County's waste stream; and

WHEREAS, the Government Operations Committee reviewed and approved a Memorandum of Agreement authorizing recruitment and retention bonuses for employees in the Solid Waste Department that are represented by the CSEA; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA Blue Collar Unit and CSEA White Collar Unit as is on file with the Clerk to the Board.

ADOPTED: AYES- 1,357 NAYS – 0 ABSENT – 143

By Supervisor Walrod:

RESOLUTION NO. 23-247

RESOLUTION URGING THE GOVERNOR TO VETO A.04282B/ S.3505B TO

MOVE LOCAL ELECTIONS TO EVEN NUMBERED YEARS

WHEREAS, the Madison County Board of Supervisors believes that increasing the participation in the election process and reducing costs of government operations is good for our republic; and

WHEREAS, it is important for Local Elections to remain separate and apart from State and Federal Elections, so that thoughtful consideration can be given to the vitally important municipal offices being filled; and

WHEREAS, as this legislation is written, many even year elections will likely require front and back of ballots or multiple pages for a single voter to contemplate; and

WHEREAS, separating the elections affords voters more time and focus to better understand important local issues and provides candidates the appropriate platforms to explain their stance on issues without having to compete against national and state level campaigns; and

WHEREAS, moving local elections to even-numbered years would increase the cost of campaigns for local office, reducing the number of candidates willing to invest funds into their own campaign, because the cost of media will increase to compete with national and state level campaign advertisements, and

WHEREAS, this legislation has been proposed as a savings to municipalities, but fails to consolidate all local offices since it does not accompany a constitutional amendment to change the terms of constitutional positions; and

WHEREAS, since at least one election will be held in the odd numbered year, all Election Infrastructure will need to be in place, thereby removing any potential savings; and

WHEREAS, this legislation removes local control and places a new unfunded mandate on the Municipalities, this legislation, at the very least, should have been a local option; and

WHEREAS, the Madison County Board of Supervisors believes that this legislation usurps the Home Rule powers reserved by local governments and is protected by the Constitution of the State of New York; and

WHEREAS, local municipalities have had the ability to change their elections to even-number years for decades, and chose not to do so; and

WHEREAS, we believe that establishing the schedule of local elections is the right of the local government, and has been for more than 100 years; and

WHEREAS, the proposed legislation circumvented the legislative committee process during this session, limiting public input and understanding of the impacts; and

WHEREAS, this legislation was passed with no public hearing, no engagement with local elections commissioners and other stakeholders, and opts out the largest municipality, New York City, from having to comply; and

WHEREAS, there has been no financial analysis or operational analysis of the impacts on local Boards of Elections; and

WHEREAS, the Madison County Board of Supervisors therefore wish to express their opposition to this unfunded mandate; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby urges Governor Hochul to utilize her veto authority on A.04282B (same as S.3505B), which will have dramatic and negative effects on the local election cycle; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to Governor Kathy Hochul, New York State Legislative Representatives, the New York State Association of Counties and all others deemed necessary and proper. This Resolution shall take effect immediately.

ADOPTED: AYES- 1,205 NAYS – 152 (Zupan) ABSENT – 143

By Supervisor During:

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

RESOLUTION NO. 23-248

BOND RESOLUTION DATED JULY 11, 2023.

**A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL
\$645,000 BONDS OF THE COUNTY OF MADISON, NEW YORK, TO PAY
PART OF THE COST OF MADISON COUNTY OFFICE COMPLEX SANITARY
SEWER SYSTEM PROJECT IN AND FOR SAID COUNTY**

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

WHEREAS, it is now desired to authorize the financing of additional costs of such capital project.

NOW, THEREFORE, 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. For the specific object or purpose of paying the increased cost of the Madison County Office Complex Sanitary Sewer System Project, in the County of Madison, New York, consisting of a gravity system, including mains, pumping stations, screening facilities, roadways/parking lots, as well as other incidental costs, there are hereby authorized to be issued an additional \$645,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$7,200,000 maximum estimated cost thereof shall be as follows:

- (a) By the issuance of the \$6,555,000 bonds of said County authorized by a bond resolution dated April 13, 2021 (Resolution No. 21-201); and
- (c) By the issuance of the \$645,000 bonds of said County herein authorized.

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

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

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

Section 6. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be

subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

AYES: 1,365

NOES: 0

EXCUSED: 135

The resolution was thereupon declared duly adopted.

ADOPTED: AYES- 1365 NAYS – 0 ABSENT – 135

Supervisor Corbin took a moment to speak on behalf of the Madison County Fair. The Fair opened on Thursday, July 6, 2023 at 4 P.M., beginning with Cattle Showmanship. At 6 P.M., with assistance from the Utica Rome Speedway, Stock car races took place with approximately sixty cars. On Friday, the Youth Horse show had twenty entries at 9 A.M. with more coming in throughout the day, the dairy cattle show had over 100 entries and the truck pull began at 7 P.M. On Saturday, the Goat and sheep show took place early and the Demolition Derby started at 5 P.M. with approximately fifty cars. On Sunday, the Beef Cattle show started at 10 A.M. at the show ring that is under cover. Unfortunately, the rain did cancel the horse show and the tractor pull that day. Point of interest, we had a positive water test on Friday and we worked with the Madison County Public Health Department all additional tests were negative. Our Public Health and Environmental team was very helpful throughout the process. Supervisor Corbin also thanked the Madison County Solid Waste Department for providing dumpsters prior to the fair. Mutual Aid, fire trucks, tankers, volunteers were called into action on Saturday during the demolition derby and everyone did a stellar job. Madison County departments were well represented. Thank you!

Over the last several years with Grant monies received, the Madison County Fair Board has replaced the electrical system, upgraded the water system, built a new dairy barn, and remodeled an adjacent barn as well as performed maintenance on some of the other buildings. In the future, Supervisor Corbin expressed that he would like to see Madison County be more supportive of the fair. He also expressed the need to establish a committee to review funds and look to increase what is budgeted for the Madison County Fair in the 2024 County budget.

A video of Delphi Falls was then presented to show the progress being made on the Construction being done at the park. In the video, Assistant Director of Planning, Jamie Kowalczyk discussed that the phase one work is almost complete. There are three tiers with overlook areas where people can sit and look at the falls. Phase two is removing the house and putting in the new visitor center which will include a banquet facility. Outside will be an archway with an area of public restrooms that will be open to the public even without the banquet center being open.

Planning Director, Scott Ingmire, pointed out another aspect of the falls, the bridge that has been built was donated by the Allen Family. This bridge is intended to bring people from the parking lot to the lower falls. Scott also presented the new parking lot as well as all of the stairs that are needed to see the three falls with the steep inclines.

Clerk to the Board, Emily Burns discussed the memo presented to the Board Members regarding Annual Session and the preliminary plan for dates and committee meetings for review and thoughts.

On the motion by Supervisor Corbin, seconded by Supervisor Walrod the Board to enter into Executive Session to discuss Personnel Matters at 12:10 P.M.

Supervisor Walrod made motion, Seconded by Supervisor During to close out of Executive Session, at 12:24 p.m.

The next Board meeting is scheduled for August 8, 2023 at 11:00 a.m.

On motion by Supervisor Reuter, seconded by Supervisor Vosburg, the Board adjourned.