

MADISON COUNTY BOARD OF SUPERVISORS
Regular Board Meeting – Tuesday October 10, 2023

The Board convened at 11:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. All Supervisors were present.

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 \$2,182,136.05

Communications, Reports and Reports of Committees

1. EMPG Grant Award Notification in the amount of \$28,944 provided by the US Department of Homeland Security.
2. A resolution from Herkimer County Legislature regarding membership on the Workforce Development Board dated September 13, 2023
3. A resolution from Fulton County Supporting Senate Bill S7645 that Repeals Certain Provisions of the Executive Law Establishing a Fee for Background checks on certain firearm and ammunition purchases.
4. Corporate Compliance September 2023 Report from Christina Kennedy
5. NYS Parks and Recreation and Historic Preservation regarding Snowmobile Trail Grant-in-Aid Program
6. Email communication from Cindy Edick regarding Landfill Financial Assurance.
7. Resolution from NYSAC Expressing Gratitude to Oneida County, Madison County, and Oneida Indian Nation for Hosting the 2023 NYSAC Fall Seminar at Turning Stone.
8. Under 20K Contracts reviewed by County Attorney through 10/10/2023.

At 11:15 a.m., Chairman Becker announced the scheduled public hearing on LL#5 A Local Law Superseding Public Officers Law Section 3(1) as to the Residency of Certain Public Officer in Madison County. Supervisor Roberts made the motion to open the hearing, seconded by Supervisor Cavanagh and carried.

There was no one to speak on behalf of the public hearing.

Supervisor Wicks then made the motion to close the hearing, seconded by Supervisor Walrod and carried.

At 11:20 a.m., Chairman Becker announced the scheduled public hearing on LL#6 A Local Law Superseding Public Officers Law Section 3(1) as to the Residency of Certain Public Officer in Madison County. Supervisor During made the motion to open the hearing, seconded by Supervisor Cavanagh and carried.

There was no one to speak on behalf of the public hearing.

Supervisor Stepanski then made the motion to close the hearing, seconded by Supervisor Shwartz and carried.

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO.23-328

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 Eileen Zehr upon her retirement.

Eileen M. Zehr

Personnel

1999 - 2023

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

Chairman Becker expressed that it has been great to have Eileen as head of Personnel and went on to wish her well in her retirement. County Administrator Mark Scimone added that Eileen has been a pleasure to work with and that Departments will miss her. He continued by saying that as many times as he goes to her office with requests and she has a way of managing his requests and getting done what can be done. Eileen took a moment to express that 24 years has gone very quickly and she has enjoyed her time working at Madison County. Eileen further expressed her appreciation to the current and previous Boards who have all been very supportive and wonderful to work with. She will greatly miss the super staff of Personnel who is her work family, however she did say that she is looking forward to have many more Saturdays.

PROCLAMATION

IN RECOGNITION OF THE ALLEN FAMILY’S DONATION TO DELPHI FALLS COUNTY PARK

WHEREAS, the Allen Family owned and lived at, what is now Delphi Falls County Park, for nearly 60 years, from 1959-2018; and

WHEREAS, Doreen Allen, the family matriarch, reached out to Madison County in 2017 in hopes of the County acquiring the property and making it into a public park; and

WHEREAS, Madison County acquired the park in 2018, and worked with the Allen Family to find a way to honor and make sure their family’s legacy had a lasting and meaningful impact on the future of the property as a public place; and

WHEREAS, through the generous donation of \$50,000 from the Allen Family, Madison County acquired and installed a pedestrian bridge that will, now and in the future, carry thousands of visitors over the East Branch of Limestone creek to view the lower falls,

WHEREAS, the Allen Family Bridge will be the Gateway to Delphi Falls, and serve as a visible and lasting tribute to the Allen Family's legacy and stewardship of the property; and

NOW, THEREFORE, BE IT RESOLVED, *that I, John M. Becker, Chairman of the Madison County Board of Supervisors, do recognize the generous donation made by the Allen Family for the pedestrian bridge at Delphi Falls County Park, and thank the Allen Family for the lasting impact they will have on Delphi Falls for generations to come.*

PROCLAMATION

PROCLAIMING OCTOBER 2023 DOMESTIC VIOLENCE AWARENESS MONTH IN MADISON COUNTY

WHEREAS, National Domestic Violence Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and

WHEREAS, in just one day, across the U.S. and its territories, nearly 75,000 victims of domestic violence sought services from domestic violence programs, shelters and safe dwellings like Liberty Resources Help Restore Hope Center.

WHEREAS, domestic Violence and abuse happen in all communities, and that includes online spaces. We are spending more and more of our lives online, whether that's for work, school, or entertainment. Unfortunately, with this increase in virtual connection comes an increase in online abuse and harassment; and

WHEREAS, we must work together to educate our community about domestic violence prevention, support survivors, and speak out against harmful attitudes and actions; and

WHEREAS, each October, with leadership, dedication, and encouragement, there is evidence that the Liberty Resources Help Restore Hope Center together with Madison County Offices and Departments can be successful in preventing domestic violence in Madison County through increased education, awareness, and community involvement; and

WHEREAS, the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent domestic violence, intimate partner violence and abuse; and

WHEREAS, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;

NOW, THEREFORE, BE IT RESOLVED *that I, John M. Becker, Chairman of the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent domestic violence; and*

BE IT FURTHER RESOLVED *that the Madison County Board of Supervisors hereby recognizes October 2023 as DOMESTIC VIOLENCE AWARENESS MONTH.*

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 23-329

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
WAM022 – 2012 International 7600	Highway	143,335	Fair	Surplus
WAM149 – 1994 Komatsu Forklift	Highway	3,866 hours	Poor	Surplus
MOR069 – 2006 International 7600	Highway	203,981	Poor	Surplus

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-330

ABOLISHING A DISEASE SPECIALIST POSITION AND CREATING AN EPIDEMIOLOGIST POSITION IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, a Disease Specialist resigned; and

WHEREAS, the Public Health Director desires to abolish this position and create an Epidemiologist position; and

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

WHEREAS, the salary and fringe benefits for the position are fully funded through existing appropriations in the 2023 departmental budget; 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,

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

BE IT FURTHER RESOLVED that one (1) full-time Epidemiologist position be and hereby is created effective immediately and be allocated to Grade N of Appendix B of the White Collar Bargaining Agreement; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2023 hourly rate of \$30.70 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- 1,500 NAYS – 0 ABSENT – 0

By: Finance, Ways and Means Committee:

RESOLUTION NO. 23-331

AUTHORIZING A CONTRACT EXTENSION 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, 2024 to December 31, 2024; 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- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-332

AUTHORIZING THE MODIFICATION OF THE 2023 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 the Preschool program including Itinerant Services, the current budget amount in the Itinerant Services account is not sufficient for the program needs; and

WHEREAS, there are sufficient funds within other Preschool Program accounts to cover the budget modification needed; and

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

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

General Fund

2960 Preschool Special Education

Expense

	<u>From</u>	<u>To</u>
A296020 541127 SEIT Services	\$100,000	\$50,000
A296020 541050 Transportation 3-5	1,300,000	1,250,000
A296020 541029 Itinerant Services	<u>400,000</u>	<u>500,000</u>
Control Totals	<u>\$1,800,000</u>	<u>\$1,800,000</u>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-333

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.616
Program Name:	Child Passenger Safety Program
Grant Project#:	CPS-2024-Madison Co DOH-00120-(027)
Federal Funds:	100%
Contract Period:	October 1, 2023-September 30, 2024
Total Grant Award:	\$8,500

WHEREAS, the Health and Human Services Committee feels it expeditious to continue to be involved in this program.

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

General Fund

4012 Public Health Preventive**Expense**

	<u>From</u>	<u>To</u>
A401240 541063 Child Safety Seat Program	\$ <u>4,087</u>	\$ <u>12,587</u>
Control Total		\$ <u>8,500</u>

Revenue

A401240 444013 Fed Aid Child Safety Seat Grant	\$ <u>4,087</u>	\$ <u>12,587</u>
Control Total		\$ <u>8,500</u>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-334

**AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY
GRANT AND MODIFYING THE 2023 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor's Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor's Traffic Safety Committee
Catalog of Federal Domestic Assistance: #20.600
Program Name: Madison County Traffic Safety Plan
Award Year: October 1, 2023 through September 30, 2024
Federal Funds Percentage: 100%
Total Grant Amount: \$27,984.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/23– 9/30/24:

General Fund**3111 Sheriff's Office -Traffic Safety Coordinator Grant**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311130 512000 Personal Services Grants	\$14,825	\$35,921
A311130 541211 Commodities 2023-24	-0-	1,900
A311130 541212 Travel-Conference & Seminar		
Expense 2023-24	-0-	600
A311130 544234 Equipment	-0-	2,700
A311130 580001 Allocation of Fringe Benefits	<u>1,177</u>	<u>2,865</u>
Totals	\$ <u>16,002</u>	\$ <u>43,986</u>
Control Total		\$ <u>27,984</u>

Revenue

A311130 443932 Federal Aid Distracted Driving 2023-24 \$-0- \$27,984

Control Total \$27,984

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

BE IT FURTHER RESOLVED, that the adopted 2023 County Budget be modified in accordance with this grant.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-335

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

Revenue

	<u>From</u>	<u>To</u>
A454040 516400 Ambulance Revenues	\$506,250	\$916,250

Control Total		\$410,000
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Expense

A454040 511000 Personal Services Full Time	\$183,016	\$216,156
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A454040 513000 Personal Services Part Time	216,026	236,026
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A454040 514000 Overtime	47,644	57,644
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A454040 522130 Ambulance	8,140	300,000
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A454040 541207 Billing Expense	75,000	92,000
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A454040 581100 State Retirement	35,696	41,696
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A454040 582100 Social Security & Medicare	34,184	40,184
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A454040 585100 Disability	533	1,533
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A454040 586100 Health Insurance	125,496	150,496
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Totals	\$725,735	\$1,135,735
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Control Total		\$410,000
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-336

**AUTHORIZING THE CHAIRMAN TO ACCEPT A VICTIM ASSISTANCE PROGRAM GRANT
AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR FISCAL
YEAR 2022-2025 & MODIFYING THE 2023 ADOPTED COUNTY BUDGET**

WHEREAS, the Madison County Sheriff's Office is the recipient of a Victim Assistance Program Grant Award from the New York State Office of Victim Services for the Madison County Children's Advocacy Center, a program of said office; and

Awarding Agency: State of NY Office of Victim Services
Catalog #: 16.575
Program Name: OVS Grant
Grant Project: OVS01-C11299GG-1080200
Federal Funds: 100%
Contract Period: 10/01/2023-9/30/2024
Total Grant Award: \$133,735.15

WHEREAS, said grant is for a three-year period, with Year Two commencing on October 1, 2023 and ending on September 30, 2024, with a total Year One award of \$133,735.15; and

WHEREAS, this grant award shall be used to enhance the services provided by the Madison County Children's Advocacy Center;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$133,735.15 grant award from the NYS Office of Victim Services and execute an agreement with the State of New York permitting the County's participation in this grant; and

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

General Fund

A3118 OVS Grant

Revenue

	<u>From</u>	<u>To</u>
A311830 433934 SA OVS Grant	\$-0-	<u>\$133,735</u>

Control Total		<u>\$133,735</u>
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Expense

A311830 512000 Personal Services	\$ 18,206	\$ 46,012
A311830 540254 Operating Expense OVS	-0-	27,168
A311830 541194 Travel Expense OVS	-0-	7,000
A311830 542358 Contractual Services OVS	-0-	66,698
A311830 580001 Allocation of Fringe Benefits	<u>3,438</u>	8,501

Totals	<u>\$21,644</u>	<u>\$155,379</u>
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Control Total		<u>\$133,735</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-337

**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 2023
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, 2023; and

WHEREAS, OCFS has awarded Madison County a further grant of \$473,487 for the three year contract period commencing on October 1, 2023, each year being awarded \$149,673. 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 \$473,487 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 2023 Adopted County budget be modified as follows:

General Fund

3114 Grant-Multidisciplinary Teams

Expense

	<u>From</u>	<u>To</u>
A311430 512000 Personal Services Grants	\$145,269	\$221,148
A311430 540040 Equipment Expense	17,551	22,551
A311430 540200 Miscellaneous Expense	20,589	42,854
A311430 541000 Travel Expense	4,000	9,000
A311430 542340 Contracted Services	2,321	3,321
A311430 549110 Supplies Expense	14,209	29,709
A311430 580001 Allocation of Fringe Benefits	<u>51,651</u>	<u>76,680</u>

Totals	\$ <u>255,590</u>	\$ <u>405,263</u>
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Control Total		\$ <u>149,673</u>
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Revenue

A311430 433899 SA Multidisciplinary Team	\$ <u>133,215</u>	\$ <u>282,888</u>
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Control Total		\$ <u>149,673</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-338

**AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND MODIFYING THE 2023
COUNTY BUDGET**

WHEREAS, Madison County has received a Federal Grant through the New York State Governor's Traffic Safety Committee; and

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

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	New York State Governor's Traffic Safety Committee
Catalog #:	20.600
Program Name:	Police Traffic Services (PTS)
Award Year:	October 1, 2023 through September 30, 2024
Federal Funds Percentage:	100%
Total Grant Amount:	\$15,120; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2023 – 9/30/2024:

General Fund

3113 Sheriff's Office - "PTS" Federal Grant

Expense

	<u>From</u>	<u>To</u>
A311330 514000 Overtime	\$ <u>11,201</u>	\$ <u>26,321</u>
Control Total		\$ <u>15,120</u>

Revenue

A311330 443984 Federal Aid "PTS" Grant 2023-24	\$ <u>0-</u>	\$ <u>15,120</u>
Control Total		\$ <u>15,120</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED, that the adopted 2023 County Budget be modified in accordance with this grant.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-339

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 540157 Tire Management	\$61,027	\$91,027

EE816480 540300 Miscellaneous Building Expense	19,200	9,200
EE816480 547330 Contract Paving	36,000	11,000
EE816480 548200 Repair Parts	125,000	140,000
EE816480 549994 Indirect Cost Recovery	<u>180,000</u>	<u>170,000</u>
Control Totals	<u>\$421,227</u>	<u>\$421,227</u>

RESOLUTION NO. 23-340

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

<u>5110 Maintenance of Roads & Bridges</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D511050 594105 Transfer to Capital Projects Fund	\$-0-	<u>\$16,800</u>
Control Total		<u>\$16,000</u>

Fund Balance

D 300599 Appropriated Fund Balance	<u>\$58,603</u>	<u>\$74,603</u>
Control Total		<u>\$16,000</u>

Capital Projects Fund

<u>5197 Highway Road & Bridge Projects</u>		
<u>Expense</u>		
H519750 529082 Lebanon Rd Over Stone Mill Brook	\$-0-	<u>\$306,000</u>
Control Total		<u>\$306,000</u>

Revenue

H519750 445900 Fed Aid Lebanon Rd Over Stone Mill	\$-0-	\$290,000
H519750 450315 Transfer from County Road Fund	<u>-0-</u>	<u>16,000</u>
Control Total		<u>\$306,000</u>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-341

RESCINDING RESOLUTION NO. 23-75 ESTABLISHING FUNDING FOR THE ALS MEDIC CAR AND EMS TRAINING PROGRAMS AND ESTABLISHING AN EMS RESERVE FUND

WHEREAS, by Resolution No. 23-75, dated March 14, 2023, the Madison County Board of Supervisors directed the Budget Officer to establish funding in the 2024 County Budget in the amount of \$1,000,000 to support the Advanced Life Support Medic Car and Emergency Medical Service Training programs, and directed the Director of Finance to establish a reserve fund for future Emergency Medical Service needs; and

WHEREAS, the County EMS Program has continued to evolve over the past several months, resulting in additional services being provided to the community and changes in their operational needs; and

WHEREAS, as a result of these changes, the intent of Resolution No. 23-75 no longer corresponds with the County EMS Program as it exists today.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 23-75 “Establishing Funding for the ALS Medic Car and EMS Training Programs and Establishing an EMS Reserve Fund” be, and hereby is, rescinded.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Health and Human Services Committee

RESOLUTION NO. 23-342

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, the Madison County Department of Social Services chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 8 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2023 contract year to date; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of \$179,652.00 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2024, to December 31, 2024, at a total cost not to exceed one hundred seventy-nine thousand, six hundred fifty-two dollars (\$179,652.00) in full and final satisfaction of all services and expenses; 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-343

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 10 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2023, to September 30, 2024, at a total cost not to exceed \$101,241.30; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-344

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VenTek Inc.

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based

computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2023, to September 30, 2024, at a total cost not to exceed thirty thousand seven hundred fifty-six dollars (\$30,756.00) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 70 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 renew an agreement on behalf of the County of Madison and VenTek Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-345

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC. RFP P6-23**

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2024, to December 31, 2025, at a total cost not to exceed four hundred-eighty -five thousand, three hundred ninety-eight dollars and one cent (\$485,398), and

WHEREAS, these services are eligible for state reimbursement at the rate of sixty-two percent (62%); and

WHEREAS, the Department has determined that the amount to be paid to the Contractor is fair and reasonable to provide such services; 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-346

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

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, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, with the Raise the Age legislation going into effect it will be more important now, more than ever, to have services available for youth who have received JD appearance tickets; and

WHEREAS, Berkshire Farm Center and Services for Youth has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$156,531.00 for the period January 1, 2024, to December 31, 2024.

WHEREAS the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; 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 Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO.23-347

**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, 2024, to December 31, 2024, at a total cost not exceed \$7,273, the same amount as the 2023 contract period; and

WHEREAS, 10 Individuals have been served to date in the 2023 contract year; and

WHEREAS, funds for these services are appropriated in the 2024 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- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-348

**AUTHORIZING THE CHAIRMAN 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, 2024, to June 30, 2024, at a total cost not to exceed \$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 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- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-349

**AUTHORIZING THE CHAIRMAN 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, 2024, to December 31, 2024, at a total cost of \$174,523,

WHEREAS, funds for these services are appropriated in the proposed 2024 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 Family Services, Inc., in the form as is on file with the Clerk of the Board.

RESOLUTION NO. 23-350

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH CAYUGA 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 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, Cayuga Centers, a private not-for-profit agency, was one of two agencies who responded to an RFP issued by Madison County in 2022 and was chosen by an RFP review committee to be the most appropriate provider of these preventive services; and

WHEREAS this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and is in compliance with newly adopted Family First Legislation; and

WHEREAS, with the Raise the Age and Raise the Lower Age legislation going into effect it will be more important now, more than ever, to have services available for youth who have received JD appearance tickets or present with PINS behaviors; and

WHEREAS Cayuga Centers, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$376,498 for the period January 1, 2024, to December 31, 2024, 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 enter into an agreement on behalf of the County of Madison with Cayuga Centers, Inc., in the form as is on file with the Clerk of the Board

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

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

RESOLUTION NO. 23-351

AUTHORIZING A CONTRACT EXTENSION 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, 2024 to December 31, 2024; 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- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-352

AUTHORIZATION TO SIGN AN EXTENSION AGREEMENT WITH THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD TO ADMINISTER 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, has been awarded a grant from the Department of State Local Waterfront Revitalization Program to develop the Oneida Lake Nine Element Watershed Management Plan; and

WHEREAS, the Department of State has granted the project a contract extension for the grant award until August 30, 2025; and

WHEREAS, Madison County wishes to extend its existing contract with the Regional Planning and Development Board to match the State extension timeline (8/30/2025) at no additional cost; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to sign a no cost time Extension Agreement with the Central New York Regional Planning and Development Board for the Oneida Lake Nine Element Watershed Management Plan.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-353

AUTHORIZATION TO SIGN AN EXTENSION AGREEMENT WITH NEW YORK 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, has been awarded a grant from the Department of State Local Waterfront Revitalization Program to develop the Oneida Lake Nine Element Watershed Management Plan; and

WHEREAS, the Department of State has granted the project a contract extension for the grant award until August 30, 2025; and

WHEREAS, New York State requires that we sign a contract extension; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to sign a contract extension with New York State for the Oneida Lake Nine Element Watershed Management Plan grant.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

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

RESOLUTION NO. 23-354

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ROME FOR USE OF THE EMERGENCY MANAGEMENT TRAINING CENTER

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 City of Rome Police Department has requested permissions to utilize the EMTC for first responder training; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign memorandums of understanding with the City of Rome for the use of the Madison County Emergency Management Training Center.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-355

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A HOLD HARMLESS AGREEMENT
WITH CAZENOVIA SKI CLUB**

WHEREAS, Cazenovia Ski Club owns property at 5251 Rathbun Road in the Town of Cazenovia, Cazenovia, New York; and

WHEREAS, Madison County Board of Supervisors has authorized the Madison County Rope Rescue Team, comprised of active members of various fire departments across the county; and

WHEREAS, the Madison County Rope Rescue Team has identified Cazenovia Ski Club property as a suitable location to conduct rope rescue training of its members; and

WHEREAS, Cazenovia Ski Club has granted the Madison County Rope Rescue Team use of their facilities, and has requested Madison County to enter into a hold harmless agreement; 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 Cazenovia Ski Club, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 23-356

**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 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 Cazenovia 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 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- 1,500 NAYS – 0 ABSENT – 0
RESOLUTION NO. 23-357

**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 2020-2023 (3RD UPSTATE QUALITY IMPROVEMENT &
CASELOAD REDUCTION)**

WHEREAS, the County of Madison by Resolution 19-42 dated June 14, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2020-2023; and

WHEREAS, the Madison County Assigned Counsel Program office 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 \$101,655.34 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- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Walrod

RESOLUTION NO. 23-358

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2023

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2023 entitled, "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICER IN MADISON COUNTY"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 10, 2023.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 5 for the year 2023 be and the same is hereby adopted.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Walrod

RESOLUTION NO. 23-359

**REALLOCATING THE TITLE OF PERSONNEL OFFICER IN THE MANAGEMENT
SALARY PLAN, APPOINTING A COUNTY PERSONNEL OFFICER
AND ESTABLISHING THE 2023 SALARY**

WHEREAS, the position of Personnel Officer will become vacant due to a retirement; and

WHEREAS, the Government Operations Committee has reviewed and recommends the reallocation of this title from Grade H to Grade I in Appendix A of the Management Salary Plan;

NOW, THEREFORE BE IT RESOLVED that the title of Personnel Officer be and hereby is reallocated from Grade H to Grade I in Appendix A of the Management Salary Plan,

BE IT FURTHER RESOLVED, that Ryan D. Aylward of Liverpool, New York be and hereby is appointed Madison County Personnel Officer effective October 30, 2023, for the remainder of the six year term expiring April 13, 2027, at the 2023 annual salary of \$112,977.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Walrod

RESOLUTION NO. 23-360

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2023

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2023 entitled, "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICER IN MADISON COUNTY"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 10, 2023.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 6 for the year 2023 be and the same is hereby adopted.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Walrod

RESOLUTION NO. 23-361

**APPOINTING A COMMISSIONER OF SOCIAL SERVICES
AND ESTABLISHING THE 2024 SALARY**

WHEREAS, the Commissioner of Social Services has announced a December 31, 2023 retirement date; and

WHEREAS, in order to accomplish a successful transition, the County Administrator established a search committee to assist with recruitment of the next Commissioner of Social Services; and

WHEREAS, as a result of these efforts, the search committee and the County Administrator recommend that Jesica Prievo be appointed to the title of Commissioner of Social Services effective December 30, 2023; and

WHEREAS, the Health and Human Services and the Government Operations Committees support said recommendation; and

NOW, THEREFORE BE IT RESOLVED that Jesica Prievo be appointed as the Commissioner of Social Services on December 30, 2023 at the 2024 annual salary of \$107,485

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Walrod

RESOLUTION NO. 23-362

**APPOINTING THE DIRECTOR OF REAL PROPERTY TAX SERVICES
AND ESTABLISHING THE 2023 SALARY**

WHEREAS, Section 1530(1) of the Real Property Tax Law states that there shall be a Director of Real Property Tax Services who shall have a six year term of office commencing on October 1, 1971 and October 1 of each sixth year thereafter; and

WHEREAS, the Finance, Ways and Means Committee and the Government Operations Committee recommend the appointment of Karin D. Richmond to fill the vacancy resulting from the retirement of Rebecca Marsala; and

WHEREAS, this appointment has been reviewed and approved by the New York State Office of Real Property Tax Services in accordance with the State rules and regulations,

NOW, THEREFORE BE IT RESOLVED, that Karin D. Richmond be and hereby is appointed Madison County Director of Real Property Tax Services effective November 10, 2023,

for the remainder of the six (6) year term, expiring September 30, 2025 at the 2023 annual salary of \$81,995.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Walrod

RESOLUTION NO. 23-363

APPOINTING A HEALTH PLAN ADMINISTRATOR

WHEREAS, Madison County offers various healthcare plans for its eligible employees and retirees; and

WHEREAS, the Madison County Health Care Plan, Summary Plan Description requires that a Health Plan Administrator be appointed by the Board of Supervisors; and

WHEREAS, the Government Operations Committee recommends that Lou Anne Randall, Director of Finance be appointed Health Plan Administrator,

NOW, THEREFORE, BE IT RESOLVED that Lou Anne Randall, Director of Finance, be and hereby is appointed Health Plan Administrator effective immediately.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Zupan

RESOLUTION NO. 23-364

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
BP EXCAVATION LLC**

WHEREAS, sealed bids were opened on November 10, 2022 for the Replacement of Reservoir Road Culvert (LEB-559) over Kingsley Brook, Town of Lebanon, Madison County, Bid 22-42, and reviewed by the Highway Buildings and Grounds Committee on December 1, 2022, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding the bid to BP Excavation LLC for a lump sum payment of \$590,500.00 and;

WHEREAS, an underdrain pipe installation was necessary as part of an approved change order for an additional cost of \$2,569.92; and

WHEREAS, the lump sum payment amount will increase to \$593,069.92;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to approve the modification to the agreement on behalf of the County of Madison with BP Excavation LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Zupan

RESOLUTION NO. 23-365

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT
WITH CHEM-AQUA, INC**

WHEREAS, Madison County entered into an agreement (Res#23-133) with Chem-Aqua, Inc. with regards to the required annual water quality testing and treatment for the four (4) cooling towers at the County Office Complex; and

WHEREAS, additional services have been identified as needed at the Eaton Highway Garage; and

WHEREAS, the County would like to amend the current agreement with Chem-Aqua, Inc. to include the water quality treatment program services at the Eaton Highway Garage for an additional cost of \$2,624.98 services commencing September 15, 2023 and terminating March 31, 2025; and

WHEREAS, the Buildings and Grounds 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 Chem-Aqua, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Cunningham

RESOLUTION NO. 23-366

**ESTABLISHING FEES FOR PARTICIPATING IN MADISON COUNTY'S SOLID
WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 OF 2004**

WHEREAS, Local Law #3 of 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	Same as original permit fee	III.1.g.

Type of Fee	Amount	Local Law Provision
Lost permit fee	\$5	III.1.h.
<u>Commercial tipping fees/ton</u>	<u>\$95.00/ton</u> Contract rate / All Towns, Villages and the City of Oneida <u>\$120.00/ton</u> without Contract <u>\$140.00/ton</u> Day Use Permits • Minimum scale charge \$25.00 • Vehicle weighing charge \$10.00	III.5.a., III.6.a.
Tire Disposal Fee	\$250.00 per ton	III.5.a., III.6.a.
Commercial Yard Waste & Brush Fee	\$30 per ton	III.5.a., III.6.a.
Stumps and Oversize Tree Waste Fee	\$50 per ton	
Refrigeration Units	\$20 each	III.5.a., III.6.a.
Propane Cylinders	\$5 each	
Landfill Unacceptable Waste Fee	\$25.00 per item	III.5.a., III.6.a.
Landfill Dig-Out Fee	\$25.00 each	III.5.a., III.6.a.
Contaminated Recycling Fee	\$150.00 per ton	III.5.a., III.6.a., III.8.i.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20.00 each	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law #3 of 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2024.

At this time, Supervisor Stokes, seconded by Supervisor Jones, made a motion to Table this resolution for the next scheduled Board Meeting on November 9, 2023.

By: Supervisor Walrod

RESOLUTION NO. 23-367

AUTHORIZING THE CHAIRMAN TO MODIFY AGREEMENTS WITH MADISON COUNTY MUNICIPALITIES FOR INFORMATION TECHNOLOGY SERVICES

WHEREAS, Madison County Information Technology department can provide Information technology services to municipalities in Madison County; and

WHEREAS, the following municipalities are receiving and or wish to receive Information Technology services;

City of Oneida	Town of Madison
Town of Brookfield	Town of Nelson
Town of Cazenovia	Town of Smithfield
Town of DeRuyter	Town of Stockbridge
Town of Eaton	Town of Sullivan
Town of Fenner	Village of Wampsville
Town of Georgetown	Village of Morrisville
Town of Hamilton	Village of Canastota
Town of Lebanon	Village of Cazenovia
Town of Lenox	Village of Chittenango
Town of Lincoln	Village of Hamilton
Canastota Police	Chittenango Police
City of Oneida Police	Hamilton Police
Cazenovia Police	Morrisville College Police

WHEREAS, an Inter-Municipal Agreement Resolution 23-71 was to be signed by each interested municipality for the 2023 calendar year; and

WHEREAS, the County shall then have the option to renew the Agreement(s) for four one year periods; and

WHEREAS, the cost of said service is revised from \$100.00/computer/month up to 10 computers and \$150.00/computer/month for 11-20 computers to the updated service cost of \$50.00/computer/month up to 10 computers and \$75.00/computer/month for 11-20 computers;

WHEREAS, a Modification Agreement to update service cost has been reviewed and approved by the Government Operations Committee, and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to modify an agreement on behalf of Madison County with each of the various municipal agencies as listed as is on file with the Clerk of the Board.

At this time, Chairman Becker, seconded by Supervisor Pinard, made a motion to Table this resolution for the next scheduled Board Meeting on November 9, 2023.

By: Supervisor Walrod

As an introduction to this resolution, Chairman Becker invited Jenna Illingworth, Director of EMS to explain this resolution. Jenna explained that with how quickly the department is growing it has been difficult managing with per diem employees. We need more dedication from our employees and we feel we need these positions to support the anticipated need and growth of the department.

Supervisor Shwartz spoke in favor of this resolution being passed. There is a need in her community and she has reassured the stakeholders that the County will authorize these positions. Supervisor Walrod expressed that he had some concerns of his own but brought them to the committee. This is larger than just the small area that is being discussed today. These positions are not just for one purpose, it's going to benefit the entire County. Supervisor Stokes expressed concern that we should hold off another month until after the board meeting in town. Supervisor Shwartz reassured that there continue to be discussions with the board and that the County is gaining their trust in the services we offer and that we need to be prepared to move on this resolution. Supervisor Vosburg stated the Board in Hamilton has been very courageous and that they want the people in the area to be covered and went on to offer to sit and answer questions as he is the Chair of the Criminal Justice, Public Safety and Emergency Communications Committee.

RESOLUTION NO. 23-368

CREATING PERMANENT POSITIONS IN THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services; and

WHEREAS, the Director of Emergency Management Services and the Director of Emergency Medical Services have evaluated the current staffing of Madison County Emergency Management Services and have determined the need for additional staff; and

WHEREAS, it has been determined that there is a need for six (6) permanent full-time Emergency Medical Technician positions and six (6) permanent full-time Paramedic positions; and

WHEREAS, there is additional need for ten (10) permanent part-time Emergency Medical Technician positions and ten (10) permanent part-time Paramedic positions; and

WHEREAS, this request was 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,

NOW, THEREFORE BE IT RESOLVED that six (6) permanent full-time Emergency Medical Technician and six (6) permanent full-time Paramedic positions be and hereby are created effective immediately; and

BE IT FURTHER RESOLVED that ten (10) permanent part-time Emergency Medical Technician and ten (10) permanent part-time Paramedic positions be and hereby are created effective immediately,

BE IT FURTHER RESOLVED that the Director of Emergency Management Services 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, White Collar unit effective immediately.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By: Supervisor Roberts

RESOLUTION NO. 23-369

AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS FROM HOST COMMUNITY BENEFIT AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, by Resolution No. 21-342, the Madison County Board of Supervisors adopted Host Community Benefit Distribution Policy and Procedures; and

WHEREAS, the County received its Host Community Benefit revenue from New York State in September 2023, in the amount of \$3,750,000.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse the Town, Village and City municipal grants in accordance with the Host Community Benefit Distribution Policy and Procedures; and

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

General Fund

1988 General Government Support, Other

Expense

	<u>From</u>	<u>To</u>
A198810 540145 City Municipal Grant	\$-0-	\$145,276
A198810 540146 Town Municipal Grant	-0-	1,445,015
A198810 540147 Village Municipal Grant	<u>-0-</u>	<u>401,897</u>
Totals	\$-0-	<u>\$1,992,188</u>
Control Total		<u>\$1,992,188</u>

9999 Non Departmental Revenue

Revenue

A999995 430150 Host Community Benefit	\$-0-	<u>\$3,750,000</u>
Sub Total		<u>\$3,750,000</u>

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$8,847,667</u>	<u>\$7,089,855</u>
Sub Total		<u>\$(1,757,812)</u>
Control Total		<u>\$1,992,188</u>

ADOPTED: AYES- 1,442 NAYS – 58(Magliocca) ABSENT – 0

The next Board meeting is scheduled for November 9 at 11:00 a.m.

On motion by Supervisor Dubois, seconded by Supervisor Cavanagh, the Board adjourned.