

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – May 11, 2021

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, NY with the following members attending by Zoom Video Conferencing: Supervisors Walters, Jones, Goldstein and Stokes and with the following members attending in person: Supervisors Corbin, Zupan, Moses, Walrod, Shwartz, Nirelli, Bono, Cunningham, Stepanski, Becker, Cavanagh, Roberts, Magliocca and Ostrander and with Supervisor DiVeronica being absent (188 votes). Several department heads attended in person and on zoom.

Pledge of Allegiance.

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

Communications, Reports, Report of Committees:

1. Copy of a Resolution from Essex County – Opposing Legislative Agenda of Certain Adirondack Environmental Groups Seeking to Decouple Broadband and Cellular Expansion Coverage in Essex County and the State.
2. Madison County Industrial Development Agency Superior Metals Manufacturing Co. Project report.

Audit of vouchers payable for approval today May 11, 2021, submitted by Finance Director Lou Anne Randall in the amount of **\$ 38,935,951.00**.

Director of Veteran's Service Agency Ron Raymer introduced Reginald (Reggie) Emmons and his daughter Sandy who are attending by Zoom video conferencing. Reggie was presented the following proclamation for his 100th birthday milestone and his accomplishments serving in WWII, which was read by Chairman Becker. Reggie was congratulated by all in attendance at today's meeting.

PROCLAMATION
HONORING REGINALD (REGGIE) EMMONS

WHEREAS, Madison County does recognize citizens and organizations for their outstanding contributions and accomplishments in our communities; and

WHEREAS, Reginald (Reggie) Emmons was born May 9th, 1921 in Verona, New York and has been a resident of Madison County since 1969 when he moved to Tuttle Ave. in Canastota. Reggie has participated in the Canastota Memorial Day Parade and continues to cheer them on from the sidelines; and

WHEREAS, Reginald (Reggie) Emmons, after attending High School was inducted into the US Army at Utica New York on June 28th, 1943 and entered active duty on July 12, 1943. After basic training Reggie received advanced training at Camp Davis in North Carolina. Reginald was stationed in the Asiatic Pacific Theater of Operations from September 1, 1944 through February 19, 1946 thereby completing 1 year 6 months and 12 days foreign service during WWII. He served with the 10th Army – AFWESPAC in battles in Ryukyus, Ie Shima, Okinawa and Zamami Shima. He was also assigned to the Headquarters Battery 97th Anti-Aircraft Artillery Group. Reggie served proudly and was honorably discharged on March 14th 1946 at Ft. Dix New Jersey. Some of Reggie's military awards include the Asiatic-Pacific Campaign Medal with 1 Bronze Service Star, American Campaign Medal, World War II Victory Medal and the Good Conduct Medal; and

WHEREAS, after military service, Reginald (Reggie) Emmons, married his beloved Sadie with whom he shared 68 amazing years of marriage. Reggie worked for Oneida Limited for 44

years before retiring to work on his passion for woodworking. He loves going out to lunch and spending time with family and friends;

NOW, THEREFORE BE IT RESOLVED, that I, John M. Becker, Chairman of the Board, on behalf of the Madison County Board of Supervisors, do hereby recognize Mr. Reginald (Reggie) Emmons on the occasion of his "100th Birthday Milestone". We thank him for his service to our country and wish him the best in all of his future endeavors. The citizens of Madison County appreciate you being a part of your community and the County of Madison all these years.

Chairman Becker then asked Executive Director of the NYS Federation of Lakes Association, Nancy Muller and Planning Director Scott Ingmire to step forward. She presented Scott with the "Lake Tear of the Clouds Award", named after the state's highest alpine lake and the NYSFOLA's highest honor. This award is given to a person who has produced exceptional performance in their field of endeavor. Scott was thanked for all of his hard work and expertise. Scott thanked everyone stating that he is honored and humbled to receive this award.

Madison County Announces Mental Health Task Force

Chairman John M. Becker announced that he has put together a Mental Health Task Force to address the rise in mental health issues in the community. The group will be developing a comprehensive mental health needs assessment to determine what the priority issues are in the community. The goal is to develop short term, mid-range, and long-term goals to assist with the development of needed programs and services.

"The COVID-19 pandemic has made it apparent that we are combating a second pandemic here in Madison County, that of mental health," says Chairman Becker. "We recognize that as we recover from COVID-19 we have to not only worry about the economy and health of our community, but the long term mental health of the community as well. Between a pandemic, children not going to school, less socialization, heightened political tension, and substance abuse we see that mental health is a growing issue and it is time we focus on how we can help our residents even more than we already do."

The county Mental Health Department operates a 24/7 Mental Health crisis line, and calls have increased significantly from 2019-2021. In 2019, the department answered 192 calls; in 2020, there were 485 calls; and already in 2021 there have been 614 calls. The number of new individuals starting services at the mental health clinic has also increased. The clinic increased the total number of visits by 3500 visits from 2019 to 2020. We are seeing new population of people with mental health problems, those who would not normally have anxiety or depression are now suffering.

Over the last year, Madison County Mental Health has built on already existing programs to expand access to services for the community. The department has facilitated a Crisis Intervention Team for several years, but we have included officers from new local police departments on the team. Additionally a CIT training will be offered in the Fall of 2021. The Mental Health Department and the 911 Center have implemented a diversion process so that those in need of mental health support can be linked directly to the on-call therapist. The Mental Health clinic was able to shift to provide telehealth by phone and video to our clients and operate almost entirely remotely when needed and will continue to offer telehealth going forward.

The goal of this task force is to create a road map of services that are needed to address mental health and well-being in our community. The task force recognizes that recovery from the pandemic is a process, but the hope is that the needs assessment is the first step to try to identify what the community needs to heal.

"This is something that our community needs. We want to make sure Madison County can recover from the past year, and comes out better and stronger than ever before," says Chairman Becker.

The Mental Health Task Force includes the Chairman of the Board, County Administrator, other members of the Board of Supervisors, as well as individuals from the Office of Emergency Management, Mental Health Department, Public Health Department and Department of Social Services.

Resolution of Appreciation

By Government Operations Committee:

RESOLUTION NO. 21-210

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Alex Brown and Debra Rifenburg upon their retirement.

Alex F. Brown
Debra J. Rifenburg

Central Services
Treasurer's Office

1985 - 2021
2005 - 2021

Chairman Becker called on Director of Public Facilities John Regan and employee Alex Brown to step forward. Alex was presented with a gift for his many years of dedicated service to the County in the Central Services department. John described Alex as "like an old swiss watch" that keeps on going no matter what. He always made sure to deliver mail to the post office no matter what the weather was like, and always handled printing requests from departments no matter how big or small and in emergency cases. Alex has always done exceptional work and was thanked and wished good luck in his retirement.

Next up was County Treasurer Cindy Edick. Cindy accepted a gift for retiree Deb Rifenburg who could not be present today. Deb was an asset to the Treasurer's office, bringing with her knowledge and experience from the Real Property Tax Service office where she previously worked for several years. Deb was wished a happy and healthy retirement and will be missed by all.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-211

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Sheriff)

WHEREAS, the 2021 National Sheriffs' Association Annual Conference will be held June 21 - 24, 2021 in Phoenix, AZ; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested to attend this conference; and

WHEREAS, all meals, gas and parking expenses are fully funded through appropriations in the Office of the Sheriff's 2021 budget; and

WHEREAS, since Sheriff Hood is a member of the National Sheriffs' Association and on the School Safety Committee, the New York State Sheriffs' Association will reimburse the registration, lodging and travel expenses; and

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

NOW, THEREFORE BE IT RESOLVED that Todd Hood be and hereby is authorized to attend said conference at a cost not to exceed \$2,554.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-212

**ABOLISHING A HEALTH STATISTICIAN POSITION AND
CREATING A QUALITY IMPROVEMENT COORDINATOR POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Director has evaluated the staffing structure of the department and identified the need for the department to enhance and expand its health informatics and data management capacity to position it as a health information broker for our community and partners; and

WHEREAS, the impact of the pandemic further exacerbated the need to provide accurate and quality information in a timely fashion, that not only informed our residents, but guided response activities, programming, and service coordination now and in the future; and

WHEREAS, in order to accomplish this the Public Health Director desires to abolish a Health Statistician position and create a Quality Improvement Coordinator position; and

WHEREAS, the Personnel Officer certifies that Quality Improvement Coordinator 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 2021 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 Health Statistician position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) full-time Quality Improvement Coordinator position be and hereby is created effective immediately and be allocated to Grade O 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 in accordance with Civil Service Law and Rule and the Agreement between the County and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-213

**ABOLISHING A PUBLIC HEALTH NURSE II POSITION AND
CREATING A NURSE EPIDEMIOLOGIST POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Director in light of the ongoing pandemic has evaluated the staffing structure of the department and has identified the increased need to conduct epidemiological investigations and disease intervention; implement procedures for surveillance of communicable diseases, epidemiologic investigations, outbreaks and other health conditions; and

WHEREAS, in order to accomplish this the Public Health Director desires to abolish a Public Health Nurse II position and create a Nurse Epidemiologist position; and

WHEREAS, the Personnel Officer certifies that Nurse 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 2021 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 Public Health Nurse II position be and hereby is abolished effective immediately; and

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

BE IT FURTHER RESOLVED that the Public Health Director 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 New York State Nurses Association effective immediately.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-214

**CREATING ONE FULL-TIME PERMANENT HEAVY EQUIPMENT OPERATOR POSITION IN
THE DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, the Director of Solid Waste Management has evaluated the staffing structure of the department and has determined the need for an additional full-time permanent Heavy Equipment Operator position; and

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

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

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

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-215

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A

**MEMORANDUM OF AGREEMENT (MOA) AND MODIFYING THE SALARY OF THE
DIRECTOR OF COMMUNITY HEALTH SERVICES**

WHEREAS, recruitment and retention of nursing positions has been, and continues to be, a challenge for all County departments/offices that employ nurses; and

WHEREAS, the Department of Personnel and Civil Service conducted a market survey of compensation for nursing positions in the Syracuse area to ensure that the County can continue to recruit and retain quality employees in the nursing field; and

WHEREAS, a market adjustment to nursing compensation is warranted based on a compensation comparison of private sector employers and the scope of their work; and

WHEREAS, employees licensed or otherwise lawfully entitled to practice as a Registered Nurse are represented by the New York State Nurses Association; and

WHEREAS, it is appropriate to modify the salary of the Director of Community Health in an effort to maintain the integrity of the Management Compensation Plan; and

WHEREAS, the Government Operations Committee have reviewed and recommend a wage adjustment to Schedule A of the Agreement by and between New York State Nurses Association and the County of Madison,

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

BE IT FURTHER RESOLVED that the 2021 compensation for the Director of Community Health Services be increased to \$85,684 in accordance with Civil Service Law and Rule effective immediately;

BE IT FURTHER RESOLVED that the wage increases outlined in Appendix A will take effect immediately.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-216

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH THE STATE UNIVERSITY OF NEW YORK FOR COVID VACCINATION SITES**

WHEREAS, In response to the COVID-19 Pandemic, Madison County has the need to establish Points of Distribution (POD) locations to administer COVID-19 vaccinations; and

WHEREAS, Madison County has entered into an agreement with SUNY Morrisville, titled “Revocable Permit for Non-Commercial Use of University Facilities” on January 20, 2021, (Resolution No. 21-21) which expires on May 31, 2021; and

WHEREAS, it is in the best interest of both parties, due to the success of the aforementioned agreement, to extend the contract through August 15, 2021; and

WHEREAS, the aforementioned agreement terms remain the same, but only extension of the term of the agreement; and

WHEREAS, the Government Operations Committee has reviewed and recommends extending the agreement with SUNY Morrisville;

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

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-217

**MODIFYING CONTRACT APPROVAL IN THE COUNTY CONTRACT
POLICY AND PROCEDURES**

WHEREAS, currently all contracts are formally approved by the Madison County Board of Supervisors, and

WHEREAS, Madison County wishes to modify its contract policy to allow more administrative leeway for certain service contracts to increase efficiency and reduce paper flow; and

WHEREAS, it is proposed to authorize the Chairman of the Board of Supervisors to execute service contracts of less than Ten Thousand and 00/100 Dollars (\$10,000.00), while continuing to follow internal review protocols including approval by the County Administrator; and

WHEREAS, said procedure would be required to be renewed annually by approval of the Board of Supervisors; and

WHEREAS, any applicable contracts would be submitted to the Board of Supervisors upon request; and

WHEREAS, the Administration and Oversight and Government Operations Committees have reviewed and approve this procedural change and recommends its adoption.

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute service agreements of less than Ten Thousand and 00/100 Dollars (\$10,000.00) until December 31, 2021 and instructs the Department of Law to revise the Madison County Contract Policy to reflect the same.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-218

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE
AGREEMENT WITH SPECTRUM**

WHEREAS, Internet is needed for video surveillance in and around the structure at Delphi Falls; and

WHEREAS, Spectrum Enterprises can extend their service to this location; and

WHEREAS, the costs for this project is \$675.00 a month plus a one-time \$250.00 set up fee; and

WHEREAS, this project will be jointly funded through the Planning and Information Technology Departments;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contracts with Spectrum Enterprise on behalf of the County in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

By Health and Human Services Committee:

RESOLUTION NO. 21-219

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN UPDATED CONTRACT AGREEMENT WITH AETNA**

WHEREAS, Aetna is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

WHEREAS, the Madison County Mental Health Department is currently a participating provider and provides medically necessary mental health services to eligible enrollees; and

WHEREAS, the current contract template including fee schedule and payment rates are now outdated and a new contract template and updated fee schedules that would allow for a higher rate of payment to the Madison County Mental Health Department for the services it provides is now available and has been presented for approval to us by Aetna,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an updated agreement with Aetna, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-220

**MODIFYING THE 2021 BUDGET FOR DRINKING WATER ENHANCEMENT
GRANT RENEWAL**

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, New York State funding was made available to Madison County for the contract # DOH01-C3459GG-3450000 for the period of April 1, 2020 through March 31, 2025; and

WHEREAS, Madison County's total share for year two of the five year award is \$108,745; and

WHEREAS, the Health and Human Services Committee feel it suitable to accept this funding and continue the additional environmental services in this area;

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

General Fund

4090 Public Health Environmental

Expense

A409040.541004 PWS Enhancement Grant
Control Total

From

\$2,606

To

\$8,518

\$5,912

<u>Revenue</u>			
A409040.434020	State Aid Public Water Supply	\$106,166	\$112,078
	Control Total		<u>\$5,912</u>

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-221

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED BUDGET FOR FUNDING
RECEIVED THROUGH THE NATIONAL CENTER ON CHILD ABUSE AND NEGLECT
(NCCAN)**

WHEREAS, the New York State Office of Children and Family Services made available funding with NCCAN monies to be used for improvement in the Family Assessment Response program (FAR); and

WHEREAS, these funds are to be used to provide direct services or goods to families involved in the FAR program to meet the important family needs where no other free resources are available; and

WHEREAS, these expenditures are eligible for 100% federal reimbursement; and

WHEREAS, this information was reviewed and approved by the Health and Human Services Committee;

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

General Fund

6010 Social Service Administration

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A601060 446100 FA Social Svc Administration	\$ 2,262,023	\$ 2,266,131
Control Total		<u>\$ 4,108</u>

<u>Expense</u>		
A601060 541143 NCCAN FAR Expenses	\$ -0-	\$ 4,108
Control Total		<u>\$ 4,108</u>

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 222

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE HAVEN AT SKANDA AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, the Madison County Youth Bureau's 2018 Teen Assessment Project Survey study identifies our young people are increasingly despondent, lonely, and even suicidal, are using more force and threats to get their way, and are spending more time than in 2014 unsupervised at home and on screens; and

WHEREAS, this paints a picture of youth who are in emotional, social crisis, and likely in physical crisis as well due to their sedentary lifestyles. Without a major turnaround, these kids are on a path towards physical illness, interpersonal violence, and psychological distress that puts their lives at risk; and

WHEREAS, Skanda's Children's Program is a supportive program for at-risk youth ages 7-14 that takes place at The Haven at Skanda, a sanctuary for rescued farm animals; and

WHEREAS, the program helps children develop their physical, emotional, and social health through interactions with Skanda's rescued animals, mindfulness, peaceful conflict resolution, pro-social skill building, gardening, art, and nutrition education; and

WHEREAS, this program is facilitated by licensed social workers, special education teachers, and nurses with decades of experience supporting at-risk youth, and with a comprehensive understanding of Skanda's approach to animals and people, and who have successfully run programming through funding from the Madison County Youth Bureau's Office of Children and Family Services Youth Development Program Funds since 2017; and

WHEREAS, the Haven at Skanda is a project of the Open Space Institute, Inc., a nonprofit public charity, exempt from federal income tax under Sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code; and

WHEREAS, the Madison County Youth Board evaluated the proposal on December 1, 2020 and has recommended the allocation of \$20,000 in county funding to operate the proposed program during the period of April 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

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 Haven at Skanda in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

Expense	From	To
A714670 541007 Anticipated Agency Allocation	\$ 79,000	\$ 59,000
A714670 542782 The Haven at Skanda's Children's Program	\$ 0	\$ 20,000
Control Total	\$ 79,000	\$ 79,000

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-223

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4310 MH Administration Programs

Revenue	From	To
A431040 444883 FA Medicaid Adm Claiming	\$ 0	\$ 20,000

Control Total		\$ 20,000
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Expense

A431040 542000 Consultant Expense	\$ 44,000	\$ 64,000
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Control Total		\$ 20,000
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ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-224

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ROOSA CONSULTING, LLC**

WHEREAS, Madison County Board of Supervisors recognizes that the COVID-19 pandemic has had an impact on the mental health and well-being of the community; and

WHEREAS, Madison County Board of Supervisors recognizes the need to assess the needs of the community in order to plan for the recovery of the community; and;

WHEREAS, Roosa Consulting LLC has the knowledge and expertise to assist the county in developing a needs assessment and plan to assist the community in recovering after the pandemic; and

WHEREAS, the contracted rate will be \$125 per hour, not to exceed \$20,000, for the period May 1, 2021 through December 31, 2021;

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 Roosa Consulting, LLC in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 21-225

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2
FOR THE YEAR 2021 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly introduced proposed Local Law No. 2 for the year 2021, entitled "A LOCAL LAW TO AMEND LOCAL LAW NO. 1 FOR THE YEAR 2020 AND REVISING THE TRAFFIC TICKET DIVERSION PROGRAM"; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on June 8, 2021 at 2:15 p.m.; and

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

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

**A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2020
AND REVISING THE TRAFFIC TICKET DIVERSION PROGRAM**

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON
AS FOLLOWS:**

SECTION 1. PURPOSE AND INTENT

- A. The office of the District Attorney prosecutes violations of New York State Vehicle and Traffic Law in the City, Town and Village courts of Madison County. A significant portion of these violations involve a threat to public safety as a result of poor driving habits and/or decision making. Many of these drivers would benefit from defensive and safe driving education that would improve their driving habits and increase public safety on the public roadways. It is the intent of this Local Law to authorize the establishment of a traffic ticket diversion program that would improve public safety by targeting particular motor vehicle operators for participation in a diversion program. This diversion program would include mandating defensive and safe driving courses for persons charged with certain Vehicle and Traffic Law violations. This will be a voluntary educational program entered by defendants with the goal to increase the safety of the roads in Madison County.
- B. In order to effectuate “the government, protection, order, conduct, safety, health, and well-being of persons and property “[New York Municipal Home Rule Law §10] within Madison County, the Madison County Board of Supervisors hereby finds that it is in the best interests of Madison County to establish a Traffic Ticket Diversion Program (the “Program”).

SECTION 2. ADMINISTRATION OF THE PROGRAM.

The Madison County District Attorney is hereby authorized to establish this Program, and shall have complete discretion over the administration of the Program.

SECTION 3. ADMINISTRATIVE FEE.

- A. The Madison County District Attorney has authorization to set an administrative fee for the Program and to, from time to time review and revise said fee if appropriate.
- B. The administrative fee shall be to the “Madison County Treasurer” and the District Attorney shall collect the administrative fee on behalf of Madison County, and thereafter, the District Attorney shall forward or cause to be forwarded such funds to the Madison County Treasurer.

SECTION 4. FEE DISBURSEMENT.

- A. The administrative fee shall be shared by the County and the City, Town, or Village that had jurisdiction over the Vehicle and Traffic offense(s) that was/were the subject of the diversion.
- B. Sixty-five percent (65%) of the administrative fee shall be retained by the County and thirty-five percent (35%) shall be distributed to the City, Town, or Village where the tickets originated.
 - i. The County will forward the City, Towns, and Villages their share of the administrative fee on a quarterly basis.
 - ii. The thirty-five percent (35%) distributed to the City, Towns, and Villages as their share of the administrative fee shall be from the gross administrative fees received, and any other costs associated with the administration of the program shall be paid out of the County’s share of the administrative fee.

SECTION 5. SEVERABILITY.

If any clause, sentence, paragraph, section, subdivision or other party of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalidated or unconstitutional, provided that such judgment does not invalidate this Local Law or prohibit its administration, such order or judgment shall not affect, impair or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 20, 21, and 27 of New York State Municipal Home Rule Law.

RESOLUTION NO. 21-226

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Madison County entered into an agreement with the NYS Division of Criminal Justice Services (DCJS) in 2017 to receive partial reimbursement from New York State for the provision of services through the Madison County Probation Department's Release Under Supervision Program, which is an Alternative to Incarceration; and

WHEREAS, that agreement has been extended and amended annually since that time; and

WHEREAS, Madison County has been awarded state aid of \$2,729 for its Pretrial Services Program for the period from July 1, 2020 to June 30, 2021 and;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such amended contract;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to amend an agreement with the State of New York, Division of Criminal Justice Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-227

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund			
<u>3118 OVS Grant</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A311830 512000	Personal Services Grants	\$17,701	\$16,846
A311830 581001	Alloc. Fringe Benefits	3,628	3,578
A311830 542355	Contractual Services OVS	61,817	55,817
A311830 541142	Travel	0	7,000
A311830 549142	Supplies	0	12,000
A311830 540229	Other Expense OVS	<u>34,273</u>	<u>22,178</u>
Control Totals		\$117,419	\$117,419

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-228

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ADDENDUM WITH THE TOWN OF SULLIVAN, AS A SECONDARY PARTY TO AN INTERMUNICIPAL AGREEMENT BY AND BETWEEN THE COUNTY OF MADISON, THE MADISON COUNTY SHERIFF'S OFFICE AND THE CHITTENANGO CENTRAL SCHOOL DISTRICT

WHEREAS, the Sheriff's Office currently has an Intermunicipal Agreement by and between the County of Madison and the Chittenango Central School District with regard to the use of Special Patrol Officers to serve in the District; and

WHEREAS, the parties hereby agree that the Town of Sullivan shall be deemed to be a secondary party to said Agreement for the limited purpose described in the Addendum; and

WHEREAS, this agreement is contingent upon the Town of Sullivan receiving sufficient "host community" monies from the State of New York/Oneida Indian Nation. The Town shall contribute a total of Fifty-Seven Thousand dollars (\$57,000) towards the compensation of three (3) Special Patrol Officers assigned by the Sheriff's Office to serve in the District under the terms of the underlying Agreement; and

WHEREAS, the parties agree that this Agreement expires on December 31, 2021, without notice; and

WHEREAS, this addendum has been reviewed and 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 he hereby is authorized to addend the agreement on behalf of the County of Madison with the Town of Sullivan, Madison County Sheriff's Office and the Chittenango Central School District, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-229

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MOTOROLA FOR NiCE RECORDING EQUIPMENT UPDATE

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

WHEREAS, the PSAP utilizes NiCE Recording equipment record radio communications between the PSAP and first response agencies; and

WHEREAS, a consortium-wide update is being completed to the Interoperable Communication System in early May 2021 which will affect the proper operation of the NiCe Recording equipment; and

WHEREAS, an immediate update to the NiCE Recording equipment is required to ensure its proper working condition and its interface with the Interoperable Communication System.

NOW, THEREFORE, the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with Motorola for the update of the NiCE Recording equipment necessary to ensure the recording system properly interfaces with the MCICS at a cost of \$61,176.00, said agreement to be dated April 22, 2021.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-230

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
WITH THE CHENANGO COUNTY BUREAU OF FIRE FOR USE OF THE EMERGENCY
MANAGEMENT TRAINING CENTER FOR THE YEAR 2021**

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 Chenango County Bureau of Fire 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 County of Chenango and the County of Madison.

NOW, THEREFORE BE IT RESOLVED that, the Chairman of the Board of Supervisors is hereby authorized to sign a memorandum of understanding with the Chenango County Bureau of Fire for the use of the Madison County Emergency Management Training Center for the year 2021.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-231

**AUTHORIZING THE CHAIRMAN TO SIGN GRANT FUNDING AGREEMENTS WITH THE NEW
YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, the Madison County Office of Emergency Management and The Madison County Sheriff's Office is eligible to apply for grant funding from the NYS Division of Homeland Security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the FY2021 Statewide Homeland Security Program and State Law Enforcement Terrorism Prevention Program Grant and the Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said acceptance agreements with the New State Division of Homeland Security and Emergency Services on the terms as are on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-232

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Criminal Justice Discovery Reform Grant)**

WHEREAS, New York State has designated funds to compensate counties for expenses necessarily incurred due to Discovery Reform requirements; and

WHEREAS, Madison County has been awarded grant funds, upon proper application therefore, from the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice
Program Name:	Criminal Justice Discovery Reform Grant
Award Year:	04/01/2020 – 03/31/2021
Contract Number:	DG20-1024-D00
Total Grant Amount:	\$202,855.00

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute, together with the District Attorney and the Probation Director, and submit Madison County's Discovery Reform Funding Plan to the State.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 21-233

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH SOLVENTS & PETROLEUM SERVICE**

WHEREAS, Madison County has an oil/water separator and catch basins at the highway garages in Wampsville and Morrisville that require cleanout services; and

WHEREAS, Solvents & Petroleum Service, with previous satisfactory services performed for Madison County, possesses the special equipment and training to perform these services; and

WHEREAS, Solvents & Petroleum Service will provide these services in accordance with the Agreement, Schedule A – Scope of Services; and

WHEREAS, the Highway, Buildings, and Grounds committee met on April 28, 2021, to review and recommend entering into an agreement with Solvents & Petroleum Service for these services commencing May 11, 2021, and expiring December 31, 2021; and

WHEREAS, the cost of these services has been appropriated in the 2021 Road Machinery Fund Budget;

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 Solvents & Petroleum Service, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-234

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TOWN & COUNTY BRIDGE AND RAIL, INC.**

WHEREAS, sealed bids were opened on April 6, 2021 for Shotcrete, Bid 2107 and reviewed by the Highway Buildings and Grounds Committee on April 28, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Town & County Bridge and Rail, Inc. \$247.00 per bag applied

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Town & County Bridge and Rail, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-235

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ADVANCED WINDOW SOLUTIONS, LLC**

WHEREAS, Madison County has a need for specialized window tinting services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

WHEREAS, Advanced Window Solutions, LLC has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Advanced Window Solutions, LLC has agreed to provide such services beginning May 11, 2021 and terminating May 10, 2021 at a cost of \$3,170 for 11 windows (COB: County Clerk, (3) Finance, Chambers, Supervisors, (2) County Attorney, DSS; (2) Career Center, Room 253); and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 on behalf of the County of Madison with Advanced Window Solutions, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-236

AUTHORIZING THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT

WHEREAS, for several years the Mohican Model A. Ford Club, Inc. (the “Club”) has utilized the Wampsville Fireman’s Field for their annual car show;

WHEREAS, the Club wishes to utilize a portion of the lands of the County in the Village of Wampsville, for the Club’s annual car show to be held September 12, 2021; and

WHEREAS, it is in the public interest that the Club be permitted to use such premises, and that same constitutes a public use;

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute a license agreement on behalf of the County of Madison with Mohican Model A. Ford Club, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-237

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTERCONNECTION
AGREEMENT WITH ONEIDA-MADISON ELECTRIC CO-OP, INC.**

WHEREAS, the Madison County Board of Supervisors is installing a 300 kW solar panel system on the rooftop of the Madison County highway garage located at 6200 Brown Road, Eaton, New York; and

WHEREAS, Oneida-Madison Electric Co-Op, Inc. (hereinafter "OMEC") has agreed to allow Madison County to connect their solar panel system to the OMEC electrical grid and use the solar panels to offset electrical costs;

WHEREAS, Madison County will earn billing credits for excess energy accrued but not used, and said credits shall be, for the first year of the agreement, credited in the amount of 3.14 cents per kilowatt hour;

WHEREAS, the expense of the connection is born by Madison County; and

WHEREAS, this agreement shall last 15 years, with the option to extend another 15 years;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an interconnection agreement with OMEC for the purpose in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 21-238

**DECLARING THE WEEK OF MAY 6-12, 2021 AS
"NURSES WEEK" IN MADISON COUNTY**

WHEREAS, the Madison County Board of Supervisors believes that all registered nurses should be recognized for their compassion and dedicated contributions to the citizens of our County; and

WHEREAS, the tremendous dedication displayed while combatting the COVID-19 pandemic has been remarkable; and

WHEREAS, the Board of Supervisors wishes to honor the ways in which registered nurses in Madison County strive to provide safe and high quality patient care for the residents of our County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors and the residents of Madison County celebrate the accomplishments and efforts of registered nurses in Madison County and show appreciation for the County's registered nurses not just during this week, but at every opportunity throughout the year; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors does hereby declare the week of May 6 - 12, 2021 as:

"NURSES WEEK" IN MADISON COUNTY

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-239

**OPPOSING SENATE BILL S4264A AND ASSEMBLY BILL A6967
CLIMATE AND COMMUNITY INVESTMENT ACT**

WHEREAS, the Climate and Community Investment Act (S4264A/A6967) introduced in the NYS Senate and Assembly would seek to increase taxes on gasoline by .55 cents per gallon and on average increase home heating fuel costs by approximately 26%; and

WHEREAS, this bill is a direct assault on rural communities and our residents who would bear the cost of these additional taxes; and

WHEREAS, New York State residents already pay the highest taxes in the nation and additional crushing increases in taxes will further accelerate the migration of our residents to other states; and

WHEREAS, this Board of Supervisors supports green energy and incentivizing such programs not punishing with exorbitant taxes and fees on fossil fuel;

NOW, THEREFORE BE IT RESOLVED, that the BOARD OF SUPERVISORS of MADISON COUNTY hereby opposes the adoption of the "Climate and Community Investment Act" which increase taxes on gasoline by .55 cents per gallon and on average increase home heating fuel costs by approximately 26%; and,

BE IT FURTHER RESOLVED, that the Clerk of this Board shall send a copy of this resolution to Governor Andrew M. Cuomo, Majority Leader of the Senate Andrea Stewart-Cousins, Speaker of the Assembly Carl E. Heastie, Senate Minority Leader Robert G. Ort, Assembly Minority Leader William A. Barclay, and our local State legislators, Senator Rachel May and Assemblyman John Salka.

Supervisor Goldstein made a motion to amend this resolution, seconded by Supervisor Shwartz and carried to correct the fifth paragraph to read as follows:

NOW, THEREFORE BE IT RESOLVED, that the BOARD OF SUPERVISORS of MADISON COUNTY hereby opposes any increases in taxes on gasoline and/or home heating fuel tax increases in the "Climate and Community Investment Act"; and

A final vote with amendment included was recorded as follows:

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-240

EXPRESSING THE SENSE OF THE MADISON COUNTY BOARD OF SUPERVISORS THAT THE NUMBER OF JUSTICES OF THE SUPREME COURT OF THE UNITED STATES SHOULD REMAIN AT NINE

WHEREAS Article II, Section 2, of the Constitution expressly provides that the President "shall nominate, and by and with the Advice and Consent of the Senate, shall appoint ... Judges of the Supreme Court ...", and

WHEREAS the Act entitled "An Act to amend the judicial system of the United States", approved April 10, 1869 (commonly known as the Judiciary Act of 1869), states that "the Supreme Court of the United States shall hereafter consist of a Chief Justice and eight associate justices"; and

WHEREAS the Supreme Court of the United States has consisted of a Chief Justice and eight associate Justices for 151 years; and

WHEREAS previous attempts to increase the number of Justices to the Supreme Court of the United States have been rejected and widely condemned by individuals of both political parties; and

WHEREAS, in 1937, when former President Franklin Delano Roosevelt proposed the Judicial Procedures Reform Bill of 1937, a bill that sought to expand the number of Justices on the Supreme Court of the United States from 9 Justices to 15 Justices, he was harshly criticized by both parties and his own Vice President, John Nance Garner; and

WHEREAS, in 2019, the late Justice Ruth Bader Ginsburg stated, “I think it was a bad idea when President Franklin Roosevelt tried to pack the court”, and that “[i]f anything would make the court look partisan, it would be that”; and

WHEREAS the Constitution is based on the principle of separation of powers to provide for checks and balances on each branch of the Federal Government, and expanding the Supreme Court purely for political advantage threatens the separation of powers and the system of checks and balances established in the Constitution; and

WHEREAS the Federal judiciary is insulated from political influence through lifetime appointments and other measures to preserve its independence, and an attempt to expand the Supreme Court purely for political purposes threatens the independence and integrity of the Supreme Court and, thus, the entirety of the judiciary it oversees; and

WHEREAS any attempt to increase the number of Justices of the Supreme Court of the United States or “pack the court” would undermine our democratic institutions and destroy the credibility of our Nation’s highest Court.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors condemns and opposes any attempt to increase the number of Justices of the Supreme Court of the United States or otherwise “pack the court”,

BE IT FURTHER RESOLVED, that the Clerk of this Board shall send a copy of this resolution to Majority Leader of the Senate Charles E. Schumer, Senator Kristen E. Gillibrand and Congresswoman Claudia L. Tenney.

Supervisor Walrod made a motion to amend this resolution, seconded by Supervisor Nirelli and carried to correct the eighth paragraph to read as follows:

WHEREAS, an attempt to expand the Supreme Court purely for political purposes threatens the independence and integrity of the Supreme Court and, thus, the entirety of the judiciary it oversees; and

A final vote with amendment included was recorded as follows:

ADOPTED: AYES – 1090 NAYS – 222 (Shwartz, Goldstein, Magliocca) ABSENT – 188 (DiVeronica)

By Supervisor Nirelli:

RESOLUTION NO. 21-241

AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS FROM HOST COMMUNITY BENEFIT AND MODIFYING THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York (“OIN”) related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida (“Settlement Agreement”) as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16); and

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued; and

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively; and

WHEREAS, the OIN, after said Settlement Agreement was entered into, built casinos in the County of Madison, which were not contemplated nor considered at the time of the Settlement Agreement, and Madison County is now to receive a host community benefit from New York State as a result of said casinos; and

WHEREAS, the “host community” is defined as a municipality and/or municipalities in which a casino is physically located and the host town/city community will receive 25% of what the county receives and will provide 25% of that share to the host municipality within the town if there is one; and

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment; and

WHEREAS, while the Board does not commit to payments in future years, it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Distribution of Host Community Benefit to each of the municipalities set forth therein totaling \$298,828.

BE IT FURTHER RESOLVED, that the 2021 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-	\$20,947
A198810 540146 Town Municipal Grant	-0-	238,771
A198810 540147 Village Municipal Grant	-0-	<u>39,110</u>

Totals	\$-0-	<u>\$298,828</u>
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Control Total		<u>\$298,828</u>
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9999 Non Departmental Revenue

Revenue

A999995 430150 Host Community Benefit	\$-0-	<u>\$562,500</u>
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Sub Total		<u>\$562,500</u>
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Fund Balance

A 300599 Appropriation of Fund Balance	<u>\$4,055,670</u>	<u>\$3,791,998</u>
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Sub Total		<u>\$(263,672)</u>
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Control Total		<u>\$298,828</u>
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ADOPTED: AYES – 1257 NAYS – 55 (Magliocca) ABSENT – 188 (DiVeroncia)

Distribution of Host Community Benefit

Total distribution to Madison County from NYS		\$562,500
25% to Town of Sullivan (Host Community):	\$ 140,625	
25% of 25% of \$2,250,000 to Village of Chittenango		-
remainder to Town of Sullivan		140,625
75% for further distribution:	421,875	
37.5% of \$421,875 to City, Towns & Villages (excluding Town of Sullivan)		158,203
remainder to Madison County		263,672

Municipality	Full Value	Percent of Total	Allocated Distribution	Host Community Distribution	Total Distribution
Madison County				\$263,672	\$263,672
City of Oneida	\$489,089,860	13.2407%	\$20,947		20,947
Town of Brookfield	115,694,186	3.1321%	4,955		4,955
Town of Cazenovia	528,632,629	14.3112%	22,641		22,641
Village of Cazenovia	221,309,674	5.9913%	9,478		9,478
Town of DeRuyter	110,729,735	2.9977%	4,742		4,742
Village of DeRuyter	18,309,399	0.4957%	784		784
Town of Eaton	193,694,199	5.2437%	8,296		8,296
Village of Morrisville	36,919,526	0.9995%	1,581		1,581
Town of Fenner	107,163,277	2.9011%	4,590		4,590
Town of Georgetown	89,436,879	2.4212%	3,831		3,831
Town of Hamilton	135,095,592	3.6573%	5,786		5,786
Village of Hamilton	154,406,485	4.1801%	6,613		6,613
Village of Earlville	18,787,017	0.5086%	805		805
Town of Lebanon	91,836,499	2.4862%	3,933		3,933
Village of Canastota	180,900,820	4.8974%	7,748		7,748
Village of Wampsville	26,110,217	0.7069%	1,118		1,118
Town of Lenox	244,023,559	6.6062%	10,451		10,451
Town of Lincoln	104,201,931	2.8210%	4,463		4,463
Town of Madison	224,953,697	6.0900%	9,635		9,635
Village of Madison	12,736,521	0.3448%	545		545
Town of Nelson	217,083,334	5.8769%	9,297		9,297
Town of Smithfield	58,903,809	1.5946%	2,523		2,523
Village of Munnsville	15,922,077	0.4310%	682		682
Town of Stockbridge	70,121,826	1.8983%	3,003		3,003
Village of Chittenango	227,779,007	6.1665%	9,756	-	9,756
Town of Sullivan	N/A	N/A	-	140,625	140,625
Totals	\$3,693,841,755	100.0000%	\$158,204	\$404,297	\$562,500

By Supervisor Jones:

RESOLUTION NO. 21-242

APPROVING TRADE-IN OF 2017 FERRIS MOWERS

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County Equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, White's Farm Supply has provided a trade-in value of \$6,000 & \$6,500 for Madison County Facilities Department's 2017 153200 Ferris Mower & Pro S Ferris Mower; and

WHEREAS, White's Farm Supply has provided a trade difference cost of \$7,500 that would allow Madison County Facilities Department to trade 153200 Ferris Mower & 125414 Pro S Ferris Mower for 2 new 2021 153200 Ferris Mowers; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2021 County Buildings Budget; and

WHEREAS, the Highway, Buildings and Grounds Committee met on March 24, 2021, to review and recommend the trade-in of equipment;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of Equipment.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-243

**AUTHORIZING THE CHAIRMAN TO ENTER INTO VARIOUS AGREEMENTS
FOR POLL SITE USAGE FOR VOTING**

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the Madison County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance and liability before said premise(s) can be used for the purpose of holding elections; and

WHEREAS, the Agreements with the polling site owners are regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, New Woodstock Free Library, Cazenovia American Legion Post 88, Cazenovia Public Library, DeRuyter Town Building, Eaton Town Building, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Poolville Community Center, Lebanon Town Office Building, New Life Church Cafe, Grace Lutheran Church, St. Agatha's Church Center, Canastota Overseas Veteran's Association, Heritage Baptist Church, Lincoln Town Building, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Free Library, Sullivan Veteran's Memorial Parks &

Recreational Building, Bridgeport Fire House, Fyler Community Center, Sullivan Town Office Building, St. Paul's United Methodist Church and Kallet Civic Center; and

WHEREAS, the Agreements have been reviewed and approved by the Administration and Oversight Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into these agreements on behalf of Madison County with the above listed the polling site owners, in the forms as are on file with the Clerk of the Board.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-244

**AMENDING RULE NO. 9A OF THE RULES OF THE
MADISON COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Administration and Oversight Committee reviewed and approved changes to Rule No. 9a of the Rules of the Madison County Board of Supervisors; and

WHEREAS, the proposed change has been made in writing, offered and laid upon the table for more than 24 hours prior to this meeting in accordance with Rule No. 25 of the Rules of the Madison County Board of Supervisors; and

WHEREAS, a copy of proposed changes have been distributed to all Supervisors by placing same on their desks;

NOW, THEREFORE BE IT RESOLVED, that the attached revised Rule No. 24 is hereby approved by the Madison County Board of Supervisors, effective immediately.

RULE 9A.

A Preferred Agenda by legislative committee may be presented at any regular/annual session of the Board of Supervisors. A Preferred Agenda shall be limited to resolutions that have been adopted unanimously in committee(s) and designated by the recommending legislative committee or the Chair of the Board of Supervisors, as being routine and not likely to need or require discussion by the Board. However, any Supervisor may request, and must be granted in all instances, that separate consideration be given to any resolution within a Preferred Agenda, as such Agenda comes before the Board for consideration. A Preferred Agenda, as such shall be noted upon by a single Roll Call vote. The Clerk of the Board shall assign appropriate introductory and permanent numbers to each resolution within a Preferred Agenda. Resolutions shall not be included in the preferred agenda if they: Adopt Local Laws; Change the Rules of the Board of Supervisors; Require a greater than simple majority vote to approve; Appropriate more than \$100,000 from the Contingent fund or from any fund balance; Levy taxes or fees; Ratify union contracts; Authorize borrowing; Received any negative vote(s) in committee; Are designated as non-routine by the recommending legislative committee or Chair of the Madison County Board of Supervisors.

On motion by Supervisor Jones, seconded by Supervisor Nirelli, this resolution was **TABLED** until the next meeting scheduled for June 8, 2021.

By Supervisors Bono and Nirelli:

RESOLUTION NO. 21-245

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

	<u>From</u>	<u>To</u>
D511050 594105 Transfer To Capital Projects Fund	\$-0-	\$122,750

Control Total		\$122,750
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Fund Balance

D 300599 Appropriated Fund Balance	\$-0-	\$122,750
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Control Total		\$122,750
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Capital Projects Fund

5197 Highway Road & Bridge Capital Projects

Revenue

H519750 435902 St Aid Bolivar Rd Over Chitt. Creek	\$25,200	\$-0-
H519750 435899 St Aid New Boston Over Owlville Crk	28,500	-0-
H519750 445897 Fed Aid Bolivar Rd Over Chitt. Creek	953,785	1,603,600
H519750 445898 Fed Aid New Boston Over Owlville Crk	801,863	1,068,750
H519750 450315 Transfer From County Road Fund	<u>6,060,164</u>	<u>6,182,914</u>

Totals	\$7,869,512	\$8,855,264
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Control Total		\$ 985,752
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Expense

H519750 529074 Bolivar Road Over Chittenango Creek	\$987,385	\$1,688,000
H519750 529075 New Boston Street Over Owlville Creek	<u>839,863</u>	<u>1,125,000</u>

Totals	\$1,827,248	\$2,813,000
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Control Total		\$ 985,752
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ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

By Supervisors Walrod and Nirelli:

RESOLUTION NO. 21-246

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$850,000	\$788,824

3021 Communications E911

Expense

A302130 547155 Recording Equipment Maintenance	<u>17,000</u>	<u>78,176</u>
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Control Totals	\$867,000	\$867,000
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ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

By Supervisor Moses:

RESOLUTION NO. 21-247

**AUTHORIZATION TO SIGN A CONTRACT WITH H. SICHERMAN & COMPANY, INC.
D/B/A THE HARRISON STUDIO**

WHEREAS, STK Electronics, Inc. d/b/a Pelco Component Technologies (the "Company") proposes to relocate a subassembly line to its existing manufacturing facility located at 2747 Route 20 East in the Town of Nelson at an estimated cost of \$561,000, including the cost of facility upgrades and the purchase and installation of machinery and equipment, soft costs, and working capital expenses (the "Project"), and

WHEREAS, the Company has requested that Madison County apply for funding from the New York State Office of Community Renewal (the "OCR") to finance a portion of the machinery and equipment and working capital costs of the Project, and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 15 new employment positions and increased investment within the County, and

WHEREAS, the County has been awarded a grant from OCR for \$224,000 for the Project, which includes \$16,000 for administrative costs, and

WHEREAS, Madison County has undertaken RFP #121 and has selected H. Sicherman & Company, Inc. D/B/A The Harrison Studio to administer this project on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with H. Sicherman & Company, Inc. D/B/A The Harrison Studio, to administer this project for Madison County, for a sum not to exceed \$16,000 as outlined in our grant award.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

RESOLUTION NO. 21-248

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR
2021 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Moses has duly introduced proposed Local Law No. 3 for the year 2021, entitled "A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM"; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on June 8, 2021 at 2:20 p.m.; and

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

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

LOCAL LAW NO. 3 OF 2021

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

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

SECTION 1. Title

This Local Law shall be known as “A Local Law Adopting a Pilot Youth Deer Hunting Program.”

SECTION 2. Purpose

Consistent with the provisions of Environmental Conservation Law section 11-0935, this Local Law is adopted to authorize the expansion of youth hunting and allow licensed hunters ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian, or mentor.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

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

SECTION 4. Definitions

1. “Eligible area” means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
2. “Hunting license holder” means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.
3. “Legal guardian” means a person legally responsible for a minor participating in the Pilot Youth Deer Hunting Program who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation and has at least three years of prior experience hunting deer as a hunting license holder.
4. “Mentor” means a person who (a) currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, (b) is twenty-one years of age or older, (c) has at least three years of prior experience hunting deer as a hunting license holder, and (d) has been designated in writing by a minor’s parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation to serve as a mentor to said minor for purposes of the Pilot Youth Deer Hunting Program.
5. “Minor” means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
6. “Parent” means a person who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, has at least three years of prior experience hunting deer as a hunting license holder, and is the parent of the minor participating in the Pilot Youth Deer Hunting Program.
7. “Physical control” means that the physical proximity of a minor to a parent, legal guardian or mentor and is such that the parent, legal guardian or mentor is (a)

reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the minor.

SECTION 5. Opt-In Authorization

The youth hunting opportunities authorized by Environmental Conservation Law section 11-0935 shall be applicable within the boundaries of Madison County upon (a) the adoption of this Local Law by the Board of Supervisors for Madison County, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

Madison County hereby elects to participate in a Pilot Youth Deer Hunting Program to allow minors ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian or mentor.

SECTION 6. Eligibility and Requirements.

1. A minor aged 12 or 13 may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within Madison County when accompanied by, and is under the physical control of, a parent, legal guardian or mentor as those terms are defined by Section 4 of this Local Law.
2. A minor participating in the Pilot Youth Deer Hunting Program in an eligible area must be in possession of a valid New York State hunting license and valid tags, as appropriate, while afield at all times. The accompanying parent, legal guardian or mentor must also be in possession of a valid New York State hunting license at all times when supervising a minor participating in the Pilot Youth Deer Hunting Program.
3. A minor and the accompanying parent, legal guardian or mentor must display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.
4. A minor aged 12 or 13 participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.
5. A minor participating in the Pilot Youth Deer Hunting Program must remain within the physical proximity of a parent, legal guardian or mentor which means they must be capable of receiving verbal directions and instructions, and be in constant visual contact with the supervising parent, legal guardian or mentor at all times.
6. A minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

SECTION 7. Filing

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

SECTION 8. Severability

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

SECTION 9. Repeal

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

SECTION 10. Effective Date

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

By Supervisor Walrod:

RESOLUTION NO. 21-249

PROCLAIMING MAY 9-15, 2021 AS NATIONAL POLICE OFFICERS WEEK

WHEREAS by Presidential Executive Order and Resolution of the Congress, May 15 of each year is recognized as Peace Officer's Memorial Day, honoring all law enforcement officers who have died in the line of duty; and

WHEREAS, the week in which Peace Officer Memorial Day falls is celebrated as National Police Week, recognizing the important role that law enforcement officers play in safeguarding the rights and freedoms of all citizens; and

WHEREAS; law enforcement officers perform an essential public service under difficult circumstances, especially today, in view of the COVID pandemic and the nation's unrest; and

WHEREAS, the vast majority of law enforcement officers are selfless public servants who accept as part of their profession being exposed to great danger in order to protect the life and property others; and

WHEREAS, these dedicated officers deserve to be honored for their willingness to perform that essential public service on behalf of all our citizens; and

WHEREAS, the Madison County Legislature wishes to acknowledge the difficult job we ask our Deputy Sheriffs and other police officers to perform, and to thank them for their willingness to do it; and

WHEREAS, the Madison County Legislature is desirous of recognizing and honoring all those law enforcement officers who, over the years, have lost their lives in the line of duty;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Legislature does hereby acknowledge and honor the service of our Deputy Sheriffs, and all other police officers who have served, and who are serving in the County, and

BE IT FURTHER RESOLVED, that by John Becker, Chairman of the Madison County Board of Supervisors, does hereby declare May 15, 2021 to be Peace Officer Memorial Day in the County and does further declare the week of May 9 to 15, 2021 to be Police Week in Madison County.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

On behalf of the County of Madison and the Board of Supervisors, Chairman Becker wanted to give a special thank you to all of our law enforcement personnel for doing an exceptional job serving Madison County.

RESOLUTION NO. 21-250

A RESOLUTION RECOGNIZING CORRECTIONAL OFFICERS

WHEREAS, on May 5, 1984, President Ronald Reagan did proclaim that the first full week of May each year would be observed as National Correctional Officers Week, in recognition of the important role these officers play in our criminal justice system; and

WHEREAS, in the year 2021 Correctional Officers and other Correctional Employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the world; and

WHEREAS, even as President Reagan observed in his 1984 Proclamation, the position of Correctional Officer, once considered merely that of a “guard”, has become increasingly more complex and demanding, involving simultaneously custodial, supervisory and counselling roles, and that complexity continues to grow; and

WHEREAS, the Madison County Legislature wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely and humanely keep those committed to the jail, respecting the rights and dignity of all the inmates, including those who have been found guilty and those only awaiting adjudication; and

WHEREAS, the important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, the Madison County Legislature is desirous of recognizing the good work being done by the Correctional Officers and Correctional Employees at the Madison County Correctional Facility;

NOW THEREFORE, BE IT RESOLVED by John Becker, Chairman of the Madison County Board of Supervisors, does hereby acknowledge the conscientious, difficult and dedicated service our Correctional Officers and Correctional Employees perform for the People of Madison County, and does further extend to those good public servants our gratitude for jobs well done.
Dated: May 11, 2021

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

By Supervisor Goldstein:

RESOLUTION NO. 21-251

AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH VILLAGE OF HAMILTON FOR BIOSOLIDS DISPOSAL SERVICES

WHEREAS, in May 2019, Madison County and the Village of Hamilton entered into an intermunicipal agreement for a period of two (2) years, with an option to renew for one additional two (2) year term upon written consent of both parties, whereby the County will accept for disposal biosolids transported to the landfill by the Village of Hamilton for a tipping fee of Forty Two Dollars per ton (\$42/Ton); and

WHEREAS, both parties are interested in extending the agreement for a two year period, through May 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an Extension Agreement with the Village of Hamilton for the disposal of biosolids, in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1312 NAYS – 0 ABSENT – 188 (DiVeronica)

PUBLIC COMMENT PERIOD

No speakers.

On motion by Supervisor Moses, seconded by Supervisor Walrod, the Board adjourned.

The next Board meeting is scheduled for Tuesday, June 8, 2021 @ 2:00 p.m.