

**MADISON COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING – Thursday, December 30, 2021**

The Board convened at 9:00 a.m. with all board members present except for Supervisor Walters (34 votes), Supervisor Stepanski (45 votes) and Supervisor Ostrander (55 votes) and with the following Board members on zoom video conferencing: Corbin, Jones, Shwartz, Goldstein, DiVeronica, Bono, Cunningham, Stokes, Cavanagh, Roberts and Magliocca.

Pledge of Allegiance.

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

At 9:05 a.m. Chairman Becker announced the scheduled public hearing on Local Law No. 5 of 2021 – Fixing Salaries for Certain County Officials for the year 2022 and called for a motion to open the hearing. Supervisor Nirelli made that motion, seconded by Supervisor Zupan and carried.

Chairman Becker asked for speakers and there was no one wanting to speak. Chairman Becker then called for a motion to close the hearing which was offered by Supervisor Walrod, seconded by Supervisor Moses and carried.

Chairman Becker then called on Madison County Supreme Court Judge Patrick O'Sullivan. Judge O'Sullivan is here today to administer the oath of office to two employees from the Town of Lincoln; Amy Becker, Town Clerk and Registrant and Town Councilman Doug Fusillo. Both were congratulated and then the Board continued with regular business.

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 21- 628

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2021 entitled "A Local Law Fixing the Salaries of Certain County Officials for the year 2022; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 30, 2021,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 5 for the year 2021 be and the same is hereby adopted.

ADOPTED: 1366 NAYS – 0 ABSENT – 134 (Walters, Stepanski, Ostrander)

RESOLUTION NO. 21- 629

APPOINTING AN ELECTION COMMISSIONER

WHEREAS, a vacancy will exist in the office of Democratic Election Commissioner upon the departure of Alan S. Cohen; and

WHEREAS, in accordance with the provisions of Section 3-204(2) of the Election Law, Elizabeth Moran, Chair of the Madison County Democratic Committee, has made and filed with this Board a certificate recommending the appointment of Laura A. Martino of Chittenango, Madison County, New York, to succeed Alan S. Cohen as the Democratic member of the Board of Election Commissioners of Madison County for the remainder of the term,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Laura A. Martino be and hereby is appointed as Election Commissioner effective January 3, 2022 until December 31, 2024.

ADOPTED: 1366 NAYS – 0 ABSENT – 134 (Walters, Stepanski, Ostrander)

By Supervisor Walrod:

RESOLUTION NO. 21- 630

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. TO UPDATE THE MADISON COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

WHEREAS, the Madison County Office of Emergency Management maintains the Madison County Multi-Jurisdictional All Hazard Mitigation Plan, which includes plan annexes for all municipalities within Madison County; and

WHEREAS, the Madison County Multi-Jurisdictional All Hazard Mitigation Plan is required to be updated every five years, and the current plan is due for updating in 2022; and

WHEREAS, Madison County received a matching grant from the New York State Division of Homeland Security and Emergency Services to perform the necessary update where the grant covers 80% of the cost with the county being responsible for the remaining 20%; and

WHEREAS, following the issuance of a Request for Proposals and subsequent review, the Office of Emergency Management recommends entering into an agreement with Barton and Loguidice, D.P.C. to update the plan.

NOW, THEREFORE BE IT RESOLVED that, that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement with Barton and Loguidice, D.P.C. to update the Madison County Multi-Jurisdictional All Hazard Mitigation Plan at a cost of \$82,500.00.

ADOPTED: 1366 NAYS – 0 ABSENT – 134 (Walters, Stepanski, Ostrander)

By Supervisor Bono:

RESOLUTION NO. 21- 631

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE WITH
GORMAN FOUNDATION COMMUNITY CENTER, LLC**

WHEREAS, Madison County ("County") is operating Pathways Wellness Center and requires space for the business of the Center; and

WHEREAS, the Gorman Foundation Community Center, LLC ("Gorman Foundation") owns a building located at 1068 Northside Shopping Plaza, in the City of Oneida that provides an ideal space for the Center; and

WHEREAS, the lease term commences December 27, 2021, and will end December 31, 2026, with the option of one five-year extension;

WHEREAS, the County will not be required to pay rent, but will be responsible for the payment of utilities and improvements for the space;

NOW; THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Lease Agreement with Gorman Foundation in substantially the same form as the copy now on file with the clerk; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

ADOPTED: 1366 NAYS – 0 ABSENT – 134 (Walters, Stepanski, Ostrander)

By Supervisor Goldstein:

RESOLUTION NO. 21- 632

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CORNERSTONE ENGINEERING AND GEOLOGY, PLLC FOR PROFESSIONAL
ENGINEERING SERVICES**

WHEREAS, Madison County issued a Request for Qualifications (RFQ #121) for Professional Engineering Services to comprehensively analyze the components of the current solid waste management system and make recommendations to improve the long term system sustainability; and

WHEREAS, the County received seven Statements of Qualifications in response to the Request for Qualifications and after thorough evaluation in accordance with the evaluation criteria specified, Cornerstone Engineering and Geology, PLLC received the highest composite score; and

WHEREAS, the Solid Waste Committee conducted follow up interviews with the top three engineering firms (based on the results from evaluation criteria) and, while all of the firms were highly experienced and capable of performing the requested services, the Solid Waste Committee unanimously supported authorizing an agreement with Cornerstone Engineering and Geology, PLLC; and

WHEREAS, Cornerstone Engineering and Geology, PLLC agrees to provide the requested services as specified in the Agreement for a one year term, beginning on January 1, 2022 and ending on December 31, 2022 at a cost not-to-exceed \$75,000;

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 Cornerstone Engineering and Geology, PLLC, in the form as is on file with the Clerk of the Board.

ADOPTED: 1366 NAYS – 0 ABSENT – 134 (Walters, Stepanski, Ostrander)

By Supervisor Walrod:

RESOLUTION NO. 21- 633

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AXON ENTERPRISE, INC.**

WHEREAS, the Sheriff has established a need to continue to equip Deputy Sheriff's with body cameras; and

WHEREAS, Deputy Sheriffs have been and will continue to be properly trained in the use of these body cameras and instructed on the policy outlining their use; and

WHEREAS, there will be a one-time implementation and training fee of \$2,750.00. The dollar amount of this agreement is for Thirty Two Thousand One Hundred Seventy Two and 26/100 (\$32,172.26) each year for a total of 5 years, not to exceed One Hundred Sixty Three Thousand Six Hundred Eleven and 29/100 (\$163,611.29); and

WHEREAS, the term of this agreement is from March 15, 2022 through March 14, 2026; 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 authorized to enter into an agreement on behalf of the County of Madison with Axon Enterprise, Inc. for said purchase, in the form as is on file with the Clerk of the Board.

ADOPTED: 1366 NAYS – 0 ABSENT – 134 (Walters, Stepanski, Ostrander)

On motion by Supervisor Nirelli, seconded by Supervisor Zupan the Board adjourned.