

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, March 8, 2022

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present and with four Supervisors attending by zoom video conferencing – Zupan, Cunningham, Stokes and Magliocca.

Chairman Becker called the meeting to order and made the following comment with our thoughts and prayers on the crisis between Russia and the Ukraine: “when we say the pledge today it should take on extraordinary meaning. We should reflect on it and not say it and take it for granted. These poor people right now are going through what we could never imagine going through. ‘Those that fail to learn from history are doomed to repeat it.’ Winston Churchill said that in 1948.”

Pledge of Allegiance.

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

Communications, Reports, Payable Accounts

1. Confirmation received from local cancer foundation Jessica’s Heroes, for the donation in the amount of \$165.00 in memory of Joseph Ostrander.
2. Thank you note from retiree John DeGroat.
3. Thank you received from the Morrisville Eaton Central School District for allowing them to utilize a portion of the Cedar Street Highway Bldg. for short term storage.
4. Public Hearing Notice from the Town of Fabius regarding Solar Energy at the Fabius Area Community Center.
5. Copies of resolutions from Orleans County – Advocating to Maintain sixty hours work week for farm workers and also Opposing Senate Bill 57855 as it relates to the membership of the Board of Directors of Western Regional Off-Track Betting.
6. Madison County IDA – executed copy of the Payment in Lieu of Taxes Agreement for the Harden Plaza project.
7. Madison County Office of Emergency Management – 2021 Annual Report.
8. Madison County Occupancy Tax Receipts/Expenditures for 10/1/21-12/31/21.

Vouchers payable report submitted by Finance Director, Lou Anne Randall in the amount of **\$ 1,703,789.68.**

Director of Veteran’s Ron Raymer and his office staff stepped forward to present the Oneida Elk’s Club with a check for the ‘Operation Caredrop’ program. This program focuses on helping area Veteran’s in need of help in emergency situations.

Proclamations

PROBLEM GAMBLING AWARENESS MONTH 2022

WHEREAS, problem gambling is a preventable public health issue that affects over 600,000 New York residents of all ages, races, and ethnic backgrounds, and causes significant societal and economic costs for families, businesses and communities; and

WHEREAS, expanding availability and accessibility of gambling activities in New York State increase our collective risk for problem gambling; and

WHEREAS, problem gambling is treatable, and treatment is effective in minimizing this harm to both individuals and society as a whole; and

WHEREAS, promoting public awareness provides New Yorkers an opportunity to educate the public and policy makers about the warning signs and available support for individuals and families struggling with problems related to gambling activity; and

WHEREAS, the New York Council on Problem Gambling and its partners have encouraged individuals, professionals and organizations to join the effort to raise awareness of this issue, support those struggling and become advocates for the cause through StrongerThanYouThinkNY.org; and

WHEREAS, the New York Council on Problem Gambling, and the Central Region Problem Gambling Resource Center invite all residents of Madison County, New York to participate in Problem Gambling Awareness Month; and

WHEREAS, the National Council on Problem Gambling, the New York Council on Problem Gambling and the Central Region Problem Gambling Resource Center have designated March 2022 as Problem Gambling Awareness Month; and

NOW, THEREFORE BE IT RESOLVED, I, John M. Becker, Chairman of the Board, do hereby proclaim the month of March 2022 as

Problem Gambling Awareness Month in Madison County, New York

and encourage all citizens to support the New York Council on Problem Gambling, and the Central Region Problem Gambling Resource Center in their efforts to raise awareness and stimulate action for the issue of problem gambling with friends, family, clients and communities.

**RECOGNIZING THE EXTRAORDINARY ACTIONS OF
SCOTT FITZGERALD**

WHEREAS, the Madison County Board of Supervisors does recognize outstanding achievements by groups, organizations and individuals in Madison County; and

WHEREAS, Scott Fitzgerald and Kevin Parker are both Madison County Highway Employees who work the evening shift from 1 P.M. to 9 P.M.; and

WHEREAS, on the evening of February 15th, 2022, at the Brown Road Highway Facility in Eaton, during their scheduled lunch break, Kevin Parker began choking on a piece of steak and was gasping for air; and

WHEREAS, Scott Fitzgerald recognized the look on Kevin Parker's face and saw that he was choking; and

WHEREAS, Scott Fitzgerald immediately sprang to action and positioned himself to perform the Heimlich maneuver; and

WHEREAS, the first attempt was unsuccessful, so a second attempt was needed before the obstruction was dislodged; and

WHEREAS, due to the extraordinary and swift actions performed by Scott Fitzgerald, Kevin Parker's life was saved; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors recognizes the extraordinary actions performed by Scott Fitzgerald and extends its heartfelt and sincere thanks for his swift response to save a fellow coworker; and

BE IT FURTHER RESOLVED, that Scott Fitzgerald receive a copy of this proclamation as a memento of his extraordinary and lifesaving actions.

County Administrator, Mark Scimone gave a video presentation on Madison County's 2021 Departmental Review. The presentation was very informational and well received by all. Thank you to Mark, Samantha Field and Ryan Coe for their hard work putting this presentation together.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 22-65

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

WHEREAS, the APWA North America Snow Conference will be held on April 10, 2022 - April 13, 2022 in Pittsburgh, PA; and

WHEREAS, Joe Wisinski, Highway Superintendent has requested that Richard Durant, Highway Operations Manager and Eric DeGroat, Senior Highway Crew Supervisor attend said conference; and

WHEREAS, the expenses are funded through appropriations in the 2022 Highway Department budget; and

WHEREAS, this request has been reviewed and approved by the Highway Buildings and Grounds and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that Richard Durant and Eric DeGroat be and hereby are authorized to attend the said conference at a cost not to exceed \$4,000.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-66

ESTABLISHING THE OFFICE OF ASSIGNED COUNSEL

WHEREAS, the Madison County Board of Supervisors did not renew an agreement with the Legal Defense Bureau to provide public defender services at the end of 2020; and

WHEREAS, County Law article 18-B, enacted in 1965, delegates to localities the responsibility for public defense services; and

WHEREAS, the County Administrator's Office was assigned to develop an Assigned Counsel Program to provide said services to our residents; and transition those services to Onondaga County in 2021 as part of a shared services model; and

WHEREAS, a temporary part-time Assigned Counsel Administrator and other staff were hired; and

WHEREAS, by late summer 2021, upon review from the County Administrator, the Criminal Justice, Public Safety and Emergency Communications Committee and ultimately the Board of Supervisors based on the success of the program determined to forgo the transition to Onondaga County and keep the program in-house; and

WHEREAS, at the end of 2021 the Assigned Counsel Administrator requested to transition to full-time in 2022 to continue to grow and improve the program; and

WHEREAS, the Assigned Counsel Administrator was appointed full-time on February 1, 2022; and

WHEREAS, the Assigned Counsel Administrator is the sole provider of mandatory criminal defense representation for the residents of Madison County; and

WHEREAS, due to the transition to a full-time Assigned Counsel Program and the statutory responsibilities of the Administrator to be the sole provider of mandatory criminal defense representation for eligible residents of Madison County, the County Administrator recommends establishing the Office of Assigned Counsel as a County Department and delegating the Administrator a Department Head; and

WHEREAS, to remain competitive with similar size counties and in recognition of the statutory responsibilities of the Administrator similar to the District Attorney and County Attorney, the County Administrator also recommends setting the salary of the Administrator at \$135,000, and

WHEREAS, said salary is 100% funded by New York State Indigent Legal Services; 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 the Department of Assigned Counsel be and hereby is created effective February 1, 2022; and

BE IT FURTHER RESOLVED that the title of Assigned Counsel Administrator be and hereby is allocated to Grade J of the Management Salary Plan; and

BE IT FURTHER RESOLVED, the salary for David DeSantis, Assigned Counsel Administrator is set at \$135,000 effective February 1 2022.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-67

**ALLOCATING THE TITLE OF SOCIAL WELFARE EXAMINER TRAINEE TO APPENDIX B
OF THE CSEA WHITE COLLAR AGREEMENT**

WHEREAS, the title of Social Welfare Examiner Trainee was previously removed from Appendix B of the CSEA White Collar Agreement; and

WHEREAS, the Commissioner of Social Services has evaluated the organizational structure of the department and believes re-establishing the title of Social Welfare Examiner Trainee will increase recruitment and promotional opportunities within the department; and

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

NOW, THEREFORE BE IT RESOLVED that the title of Social Welfare Examiner Trainee be re-established and allocated to Grade E of Appendix B of the CSEA White Collar Agreement effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-68

ALLOCATING THE TITLE OF MENTAL HEALTH CRISIS WORKER TO APPENDIX B OF THE CSEA WHITE COLLAR AGREEMENT AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the title of Mental Health Crisis Worker was removed from Appendix B of the CSEA White Collar Agreement upon ratification of the last collective bargaining agreement; and

WHEREAS, the Director of Community Mental Health Services has evaluated the organizational structure of the department and believes there is a need to re-establish the title of Mental Health Crisis Worker at this time; and

WHEREAS, a Staff Social Worker position has been reclassified to the title of Mental Health Crisis Worker keeping the total number of positions in the Mental Health department constant; and

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

NOW, THEREFORE BE IT RESOLVED that the title of Mental Health Crisis Worker be allocated to Grade L of Appendix B of the CSEA White Collar Agreement effective immediately; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to execute a Memorandum of Agreement with the CSEA White Collar Unit as is on file with the Clerk to the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-69

**CREATING A PUBLIC HEALTH SANITARIAN POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Director has secured from the New York State Department of Health annual funding of \$169,515.92 for the development and operation of a Healthy Neighborhoods Program for a period of five (5) years; and

WHEREAS, research indicates that a homebased multi-trigger, multicomponent intervention programs can improve health outcomes and health-related costs; and

WHEREAS, the creation of a new position to complete the work plan is necessary, and

WHEREAS, the Personnel Officer certifies that Public Health Sanitarian 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 the Healthy Neighborhood grant funds; and

WHEREAS, said position will be abolished if the grant funds are eliminated or diminished, 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 Sanitarian 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 contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-70

CREATING A SENIOR WELFARE EMPLOYMENT REPRESENTATIVE POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services has evaluated the staffing structure of the department and has determined the need for a Senior Welfare Representative position; and

WHEREAS, the department has been granted funding to provide rental supplements to assist families from becoming homeless and to move those families to greater self-sufficiency; and

WHEREAS, the department, after inquiring with local providers about their interest in providing this rent supplement program and finding none interested, determined that having the department provide these services directly would benefit the residents of this County and be cost neutral; and

WHEREAS, this request has been 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 Senior Welfare Employment Representative position be and hereby is created effective immediately subject to the requirement that the position vacated as a result of filling this position be abolished; and

BE IT FURTHER RESOLVED that the Commissioner of Social Services 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. White Collar Bargaining Unit effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-71

**CREATING A DEPUTY COUNTY TREASURER POSITION IN THE
OFFICE OF THE COUNTY TREASURER AND
MODIFYING THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, by Resolution No. 15 of 2018, a Deputy County Treasurer position was unfunded; and

WHEREAS, due to the anticipated retirement of the current Deputy County Treasurer, the County Treasurer has determined the need for a second Deputy County Treasurer position in order to allow for recruitment and training; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) Deputy County Treasurer position be and hereby is created,

BE IT FURTHER RESOLVED that the County Treasurer be and hereby is authorized to fill said position at a rate of \$68,422 in accordance with the Management Salary Plan effective immediately,

BE IT FURTHER RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1325 County Treasurer

Expense

	<u>From</u>	<u>To</u>
A132510 511000 Personal Services Full Time	\$313,579	\$347,346
A132510 582100 Social Security & Medicare Expense	<u>23,989</u>	<u>26,572</u>

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>\$784,000</u>	<u>\$747,650</u>
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Control Totals

\$1,121,568

\$1,121,568

ADOPTED: AYES – 1500 NAYS – 0

(Note: The position described in Res. No. 22-71 is being refunded and is not a new position.)

RESOLUTION NO. 22-72

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH DAY AUTOMATION

WHEREAS, there are several access control security projects and camera projects needed in the PSB, LEB, Maintenance Garage, DSS, Vets, and COB buildings; and

WHEREAS, Day Automation is the security company that the county utilizes for access control and video surveillance; and

WHEREAS, Information Technology recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$85,000.00; and

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-73

ADOPTING AN EMPLOYEE SEPARATION POLICY

WHEREAS, an Employee Separation policy has been developed by the Personnel Office and Compliance Officer; and

WHEREAS, the purpose of the policy is to ensure the separation of employees is handled in a professional and documented manner and in accordance with all applicable Civil Service laws and collective bargaining agreements; and

WHEREAS, the policy clearly outlines procedures to be followed for the voluntary separation of employees from County employment; and

WHEREAS, the adoption of this policy has been reviewed and is recommended by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors approve the Employee Separation Policy, making it effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-74

ADOPTING AN UPDATED INVESTMENT POLICY AND PROCEDURES

WHEREAS, the County desires to update their Investment Policy and Procedures; and

WHEREAS, Investment Policy and Procedures are applicable to Federal, state and legal requirements that applies to all monies and other financial resources available for investment; and

WHEREAS, the Finance Ways and Means Committee and the Government Operations Committee have reviewed and approved this updated policy and procedures;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the updated Investment Policy and Procedures effective March 8, 2022; and

BE IT FURTHER RESOLVED, that the Government Operations along with Finance Ways and Means Committee's be and hereby is authorized to amend these procedures in the future within existing budget appropriations.

ADOPTED: AYES – 1500 NAYS – 0

By Finance, Ways and Means Committee:

RESOLUTION NO. 22-75

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>Employee Health Insurance Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-(-)</u>
<u>Expense</u>			
A101010 586100 Legislative Board	\$350,152	328,705	(21,447)
A117010 586100 Assigned Counsel	19,609	37,042	17,433
A131010 586100 Director of Finance	154,128	156,595	2,467
A141010 586100 County Clerk	288,486	257,406	(31,080)
A142010 586100 County Attorney	66,426	73,206	6,780
A148010 586100 Public Information Officer	0	750	750
A162010 586100 Facilities	150,084	166,188	16,104
A167010 586100 Central Service	0	8,993	8,993
A296020 586100 Preschool Education	28,600	28,601	1
A296120 586100 Early Intervention	45,093	45,092	(1)
A302030 586100 Communications Center	179,805	183,628	3,823
A314030 586100 Probation	227,267	229,219	1,952
A315030 586100 Sheriff Corrections	655,196	649,421	(5,775)
A409040 586100 Public Health Environmental	137,799	105,999	(31,800)
A430840 586100 Mental Health Clinic	321,565	353,365	31,800
A601060 586100 Social Services	1,337,065	1,321,268	(15,797)
A661060 586100 Consumer Affairs	19,608	19,609	1
A751070 586100 Historian	19,608	19,609	1
A802080 586100 Planning	<u>91,537</u>	<u>107,332</u>	<u>15,795</u>
Control Total	<u>\$4,092,028</u>	<u>\$4,092,028</u>	<u>\$0</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-76

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

Workers' Compensation Expense

Expense

	From	To	Change +/-
A101010 583100 Board of Supervisors	\$377	\$568	191
A104010 583100 Clerk to the board of Supervisors	54	55	1
A116510 583100 District Attorney	706	755	49
A117010 583100 Assigned Counsel	84	93	9
A118510 583100 Coroner	22	26	4
A131010 583100 Director of Finance	423	441	18
A135510 583100 Real Property	150	156	6
A141010 583100 County Clerk	608	673	65
A142010 583100 County Attorney	239	247	8
A143010 583100 Personnel	278	282	4
A148010 583100 Public Information Office	42	44	2
A162010 583100 Facilities & Maintenance	33,875	32,969	(906)
A167010 583100 Central Print & Supply	284	759	475
A168010 583100 Information Technology	404	478	74
A296020 583100 Preschool Education	256	186	(70)
A296120 583100 Early Intervention	104	219	115
A302030 583100 911 Communications Center	489	587	98
A311030 583100 Sheriff Office Civil & Road Patrol	65,064	60,410	(4,654)
A311330 583100 Sheriff PTS Grant	0	51	51
A311930 583100 School Resource Officers	6,387	4,802	(1,585)
A314030 583100 Probation Department	13,012	13,119	107
A315030 583100 Sheriff Office Correctional Facility	49,910	56,665	6,755
A341030 583100 Emergency Management	13,788	12,900	(888)
A398930 583100 Navigation & Snowmobile	0	116	116
A401040 583100 Public Health Administration	257	267	10
A401240 583100 Public Health Prevent	1,590	2,414	824
A409040 583100 Public Health Environmental	14,915	13,054	(1,861)
A430840 583100 Mental Health Clinic	2,732	3,023	291
A431040 583100 Mental Health Administration	274	270	(4)
A432140 583100 Mental Health Pathways	273	27	(246)
A601060 583100 Social Services	41,943	43,056	1,113
A651060 583100 Veteran's Affairs	126	128	2
A661060 583100 Consumer Affairs	2,306	2,317	11
A714570 583100 Youth Bureau	87	89	2
A751070 583100 Historian	182	186	4
A802080 583100 Planning	<u>447</u>	<u>256</u>	<u>(191)</u>

Control Totals	<u>\$251,688</u>	<u>\$251,688</u>	<u>\$0</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-77

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>Disability Insurance Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-(-)</u>
<u>Expense</u>			
A101010 585100 Legislative Board	\$1,966	\$1,971	5
A116510 585100 District Attorney	4,495	4,424	(71)
A135510 585100 Real Property Assessment	388	392	4
A145010 585100 Board of Elections	656	710	54
A167010 585100 Central Service	94	102	8
A296020 585100 Preschool Education	375	319	(56)
A296120 585100 Early Intervention	375	472	97
A302030 585100 Communications Center	1,779	1,896	117
A315030 585100 Sheriff Corrections	6,365	6,248	(117)
A401040 585100 Public Health Administration	1,030	989	(41)
A409040 585100 Public Health Environmental	936	810	(126)
A430840 585100 Mental Health Clinic	2,340	2,396	56
A432140 585100 Mental Health Pathways	<u>47</u>	<u>117</u>	<u>70</u>
Control Total	<u>\$20,846</u>	<u>\$20,846</u>	<u>\$0</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-78

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>State Retirement Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-(-)</u>
A101010 581100 Legislative Board	\$66,584	\$64,043	(2,541)
A104010 581100 Clerk of the Board of Supervisors	3,938	4,035	97
A116510 581100 District Attorney	145,841	144,892	(949)
A117010 581100 Public Defender	9,232	13,409	4,177
A118510 581100 Coroner and Medical Examiner	5,011	5,536	525
A131010 581100 Finance Office	86,543	87,397	854
A132510 581100 County Treasurer	44,788	41,669	(3,119)
A134510 581100 Purchasing	21,217	20,850	(367)
A135510 581100 Real Property Assessment	30,478	30,560	82
A141010 581100 County Clerk	128,349	124,321	4,028)
A142010 581100 County Attorney	51,837	53,797	1,960
A143010 581100 Personnel	66,320	66,001	(319)
A145010 581100 Board of Elections	40,440	28,039	(12,401)
A146010 581100 Records Management	4,476	4,643	167
A148010 581100 Public Information Office	6,024	6,173	149
A162010 581100 Facilities Management	120,062	112,429	(7,633)
A167010 581100 Central Services	7,803	5,729	(2,074)
A168010 581100 Information Technology	92,377	90,083	(2,294)
A198910 581100 Compliance	7,433	7,189	(244)

A296020 581100 Preschool Education	28,378	18,317	(10,061)
A296120 581100 Early Intervention	22,027	29,486	7,459
A302030 581100 Communications Center	108,251	114,024	5,773
A311030 581100 Sheriff's Office Civil	766,351	794,594	28,243
A311330 581100 Sheriff PTS Grant	0	1,877	1,877
A314030 581100 Probation	128,106	109,492	(18,614)
A315030 581100 Sheriff's Office Corrections	549,345	672,534	123,189
A341030 581100 Emergency Management	44,746	42,924	(1,822)
A398930 581100 Navigation & Snow Patrol	5,814	3,115	(2,699)
A401040 581100 Public Health Administration	57,569	57,864	295
A401240 581100 Public Health Preventive	95,688	75,154	(20,534)
A409040 581100 Public Health Environmental	66,728	54,573	(12,155)
A430840 581100 Mental Health Clinic	219,944	225,471	5,527
A431040 581100 Mental Health Administration	25,610	25,343	(267)
A432140 581100 Mental Health Pathways	9,224	4,133	(5,091)
A601060 581100 Social Services	869,868	850,721	(19,147)
A651060 581100 Veterans Agency	21,151	20,822	(329)
A661060 581100 Consumer Affairs	7,537	7,454	(83)
A714570 581100 Youth Bureau	21,231	21,271	40
A751070 581100 Historian	7,428	7,453	25
A802080 581100 Planning	56,564	53,686	(2,878)
A901090 581100 State Retirement Exp.	4,034,422	4,085,212	50,790
A901090 581201 Allocation Retirement Exp.	<u>(4,034,422)</u>	<u>(4,085,212)</u>	<u>(50,790)</u>

Totals	<u>\$4,050,313</u>	<u>\$4,101,103</u>	<u>\$50,790</u>
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Control Total			<u>\$50,790</u>
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1985 Sales and Use Tax Revenue

A198510 411100 Sales & Use Tax	<u>\$29,070,929</u>	<u>\$29,121,719</u>	<u>\$50,790</u>
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Control Total			<u>\$50,790</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-79

**AUTHORIZING THE REFUND OF
2020, 2021 and 2022 COUNTY AND TOWN TAXES**

WHEREAS, there is a parcel of land located in the Town of Brookfield identified by MAP# 202.-1-11.1; and

WHEREAS, the parcel has been owned by the family for generations and upon transfer of the property it was determined that the acreage was incorrect and that the Fisher exemption was the wrong exemption; and

WHEREAS, all taxes were paid on time to the tax collector;

WHEREAS, the parcel now has the correct exemption on it and the acreage has been corrected;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund Stephen C McCarty and Donald W McCarty the amount of \$1,467.81 for the 2020, 2021 and 2022 County taxes and \$1,107.00 for the corresponding town taxes which will be charged back to the Town of Brookfield; and

BE IT FUTHER RESOLVED, that the Brookfield Central School will refund the amount of \$3,128.70 for the 2019-20, 2020-21 and 2021-22 school taxes.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-80

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Board of Supervisors appropriated American Rescue Plan Act funds totaling \$6,720,980 in 2021; and

WHEREAS, many appropriations were not actually expended by the end of fiscal year 2021; and

WHEREAS, the New York State County Finance Law provides that appropriations lapse at the end of each fiscal year; and

WHEREAS, the following budget modification serves to carry forward the unexpended balances of these appropriations from 2021 to 2022, so departments may continue to move forward with the authorized projects, programs, and purchases.

NOW, THEREFORE, BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$-0-	<u>\$3,569,217</u>

Control Total

\$3,569,217

1310 Finance Office

Expense

A131010 542000 Consultant Expense	\$-0-	\$14,900
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1461 Records Management (ARPA)

Expense

A146110 524017 Shelving Equipment	\$-0-	\$250,000
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A146110 540136 Indexing Software	-0-	125,000
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A146110 540416 Indexing Equipment	-0-	75,000
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1481 Public Information (ARPA)

Expense

A148110 513000 Personal Services	\$-0-	\$28,494
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A148110 581100 State Retirement Expense	-0-	3,265
A148110 582100 Social Security & Medicare Expense	-0-	2,188
A148110 583100 Workers Compensation Expense	-0-	23
A148110 585100 Disability Expense	-0-	59
A148110 586100 Employee Health Insurance	-0-	13,385

1631 County Buildings (ARPA)

Expense

A163110 529355 Generator for County Office Building	\$-0-	\$400,000
A163110 540351 Roof Repair and Coating Expense	-0-	500,000
A163110 540352 Morrisville Highway Garage Site Expense	-0-	250,000

1681 Information Technology (ARPA)

Expense

A168110 540414 Switches	\$-0-	\$136,155
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3023 Communications E911 (ARPA)

Expense

A302330 524145 CAD/RMS System	\$-0-	\$1,000,000
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4989 County EMS Program (ARPA)

Expense

A498940 513000 Personal Services	\$-0-	\$164,736
A498940 524015 Equipment Expense	-0-	12,729
A498940 540122 Equipment Expense	-0-	3,065
A498940 540285 County EMS Program	-0-	669
A498940 540386 Technology Expense	-0-	10,000
A498940 541030 Training & Staff Development	-0-	7,255
A498940 545090 Medical Supplies	-0-	4,319
A498940 549300 Central Garage Expense	-0-	10,000
A498940 581100 State Retirement Expense	-0-	17,061
A498940 582100 Social Security & Medicare Expense	-0-	12,603
A498940 583100 Workers Compensation Expense	-0-	226
A498940 585100 Disability Expense	-0-	990

6012 Social Services (ARPA)

Expense

A601260 542705 Affordable Housing Projects	\$-0-	\$400,000
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6326 Economic Opportunity Program (ARPA)

Expense

A632660 547265 Madison Local Eats Program	\$-0-	\$127,095
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Totals	\$-0-	\$3,569,217
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Control Total		\$3,569,217
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Cowaselon Creek Watershed District Fund

8741 Cowaselon Creek Watershed District (ARPA)

Fund Balance

CC 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$200,000</u>
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Control Total		<u>\$200,000</u>
<u>Expense</u>		
CC874180 548451 Ditch Cleaning Expense	\$-0-	<u>\$200,000</u>
Control Total		<u>\$200,000</u>
Road Machinery Fund	<u>From</u>	<u>To</u>
<u>5133 Road Machinery-Equipment (ARPA)</u>		
<u>Fund Balance</u>		
DM 300599 Appropriated Fund Balance	<u>\$564,456</u>	<u>\$1,099,456</u>
Control Total		<u>\$535,000</u>
<u>Expense</u>		
DM513350 529050 Dump Truck	\$-0-	\$250,000
DM513350 529066 Shoulder Machine	<u>-0-</u>	<u>285,000</u>
Control Total		<u>\$535,000</u>
Enterprise Environmental Landfill Fund		
<u>8172 Environmental Control-Equipment (ARPA)</u>	<u>From</u>	<u>To</u>
<u>Net Assets</u>		
EE 300599 Appropriated Net Assets	<u>\$192,262</u>	<u>\$1,440,170</u>
Control Total		<u>\$1,247,908</u>
<u>Expense</u>		
EE817280 529068 Roll-Off Truck	\$-0-	\$198,800
EE817280 529069 Truck Scale Deck	-0-	38,128
EE817280 529090 Large Loader	-0-	206,622
EE817280 529145 Landfill Compactor	-0-	492,471
EE817280 529605 Large Excavator	-0-	211,887
EE817280 540485 Transfer Station Compactors (4)	<u>-0-</u>	<u>100,000</u>
Control Total		<u>\$1,247,908</u>

ADOPTED: AYES – 1500 NAYS – 0

By Administration and Oversight Committee:

RESOLUTION NO. 22-81

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 Administration and Oversight Committee;

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

ITEM	DEPARTMENT	HOURS	CONDITION	COMMENT
WAM159 - 2000 John Deere Loader	Highway	11,850	Fair	Surplus
WAM186 - 1999 Morbark Chipper	Highway	15,334	Good	Surplus

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-82

APPROVING TRADE-IN OF 2007 JOHN DEERE 6615 TRACTOR W/ BOOM MOWER

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, Clinton Tractor & Implement Co. has provided a trade-in value of \$35,000 for Madison County Highway department's 2007 John Deere 6615 Tractor w/ Boom Mower (#MOR082); and

WHEREAS, Clinton Tractor & Implement Co. has provided a trade difference cost of \$140,887.95 that would allow Madison County Highway department to trade #MOR082 for a New Holland T6.145 Tractor w/ Boom Mower; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2022 Road Machinery Fund Budget; and

WHEREAS, the Highway, Buildings and Grounds committee met on February 24, 2022, 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 – 1500 NAYS – 0

RESOLUTION NO. 22-83

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1
FOR THE YEAR 2022 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Jones has duly introduced proposed Local Law No. 1 for the year 2022, entitled "A LOCAL LAW AMENDING A LOCAL LAW TO PROVIDE FOR A MODIFIED WEIGHTED VOTING APPORTIONMENT PLAN FOR THE ELECTION OF REPRESENTATIVES TO THE BOARD OF SUPERVISORS"; 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 April 12, 2022 at 11:15 a.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 – 1500 NAYS – 0

LOCAL LAW NO. 1 FOR YEAR 2022

**A LOCAL LAW AMENDING A LOCAL LAW TO PROVIDE FOR A MODIFIED
WEIGHTED VOTING APPORTIONMENT PLAN FOR THE ELECTION OF
REPRESENTATIVES TO THE BOARD OF SUPERVISORS**

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

SECTION 1. Amending Local Law No. 3 of 2013; Local Law No. 4 of 2002; Amending Local Law No. 2 of 1993; Amending Local Law No. 5 of 1981; Amending Local Law No. 2 of 1972; Amending Local Law No. 1 of 1968 entitled “A Local Law to Provide for a Modified Weighted Voting Apportionment Plan for the Election of Representatives to the Board of Supervisors,” is hereby amended to read as follows:

SECTION 2. Designation.

On and after April 12, 2022, the legislative body of the County of Madison shall continue to be known and designated as the Board of Supervisors, but the number of votes that each member thereof shall be entitled to cast shall be determined and fixed in accordance with the provision of this Local Law.

SECTION 3. Number, Term.

(a) The Board of Supervisors shall consist of nineteen (19) members apportioned as follows:

	No. of Supervisors
Brookfield	1
Cazenovia	1
DeRuyter	1
Eaton	1
Fenner	1
Georgetown	1
Hamilton	1
Lebanon	1
Lenox	1
Lincoln	1
Madison	1
Nelson	1
Smithfield	1

Stockbridge	1
Sullivan	1
City of Oneida:	
District 1 (Wards 1, 2, & 3)	2
District 2 (Wards 4, 5, & 6)	2
Total	19

(b) The term of each member of the Board of Supervisors shall be two (2) years commencing on the first day of January following such member's election, except as otherwise provided by law, such exception including Supervisors for which their respective Towns and City have established different terms (the Towns of Lenox, Madison, Eaton, Cazenovia, Hamilton, Stockbridge and Sullivan currently providing for Supervisors' terms of four (4) years). The election of members of the Board of Supervisors shall be conducted at the general election of each odd-numbered year.

SECTION 4. Appointment Base, Number of Votes.

(a) Commencing on April 12, 2022, the apportionment of votes among each member of the Board of Supervisors shall be based on the latest official federal decennial census for total county population excepting, however, should there be proposed an official special county census subsequent to such federal decennial census and should the Board of Supervisors determine that the then existing apportionment is violative of then applicable provisions of law, the Board of Supervisors may effect a reapportionment which shall be in conformity with such official census and such then applicable provisions of law.

(b) Based on the 2020 official federal decennial census, commencing on April 12, 2022, and continuing thereafter until a subsequent apportionment of the Board of Supervisors as hereinbefore provided each town or city district shall be initially allocated one (1) full vote for every forty-nine (49) person, or major fraction therefore, residing in such town or city district.

(c) The number of full votes allocated to each town or city district as hereinabove provided shall then be modified by the Board of Supervisors so that the factor or disparity between the effective voting power of such town or city district and its percentage of the total county population, as determined by independent mathematical analysis, shall not be greater than plus or minus five percent (+/- 5%), separate allocations being established based upon separate analysis of simple majority vote, two-thirds vote, three-fifths vote, and threequarters vote.

(d) The City of Oneida shall be divided into two (2) supervisory districts of substantially equal population. District one shall be composed of wards, one, two and three. District two shall be composed of wards, 4, 5, and 6. Each supervisory district within the City of Oneida shall be represented on the County Board of Supervisors by two (2) supervisors. The two (2) supervisors from each of said districts will be elected at large in accordance with law. Each supervisor so elected shall be entitled to cast one half (1/2) of the total votes allocated to said supervisory district in accordance with subsection (f) hereof.

(e) Pursuant to Section 4(b) each town or city district shall be initially allocated the following number of votes:

	Number of votes
Brookfield	50
Cazenovia	149
DeRuyter	28
Eaton	94
Fenner	37
Georgetown	14
Hamilton	141
Lebanon	29
Lenox	193
Lincoln	40
Madison	61
Nelson	42
Smithfield	25
Stockbridge	43
Sullivan	326
City of Oneida:	
District 1 (Wards 1, 2, & 3)	116
District 2 (Wards 4, 5, & 6)	<u>112</u>
Total	1500

(f) Pursuant to Section 4(c) each town or city district shall be entitled to cast the following number of full votes:

TOWN	POPULA-TION	SIMPLE MAJORITY	3/5	2/3	3/4
Brookfield	2247	52	51	49	38
Cazenovia	6740	152	151	143	108
DeRuyter	1276	30	29	28	21
Eaton	4284	98	98	93	71
Fenner	1668	38	38	36	28
Georgetown	648	15	15	14	11
Hamilton	6379	144	143	136	104
Lebanon	1326	31	30	29	22
Lenox	8768	196	191	179	137
Lincoln	1802	42	41	39	30
Madison	2766	63	62	60	47
Nelson	1890	44	43	41	32
Smithfield	1127	26	26	25	19
Stockbridge	1972	45	45	43	33

Sullivan	14794	288	305	365	629
City of Oneida District One Wards 1-2-3 Supervisor A Supervisor B	5251	60 60	59 59	56 56	43 43
City of Oneida District Two Wards 4-5-6 Supervisor A Supervisor B	5078	58 58	57 57	54 54	42 42
TOTAL	68016	1500	1500	1500	1500

(g) The total number of full votes which each supervisor is entitled to cast shall not be divisible and shall be cast as one unit.

SECTION 5. Quorum, Passage of Resolutions, Local Laws, Motions and Proposals.

(a) A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business.

(b) Except where a greater affirmative vote is required by law, the adoption of a motion, resolution or local law shall require the affirmative vote of not less than a majority of the weighted votes of the total membership of the Board, and in each instance adoption shall be decided based upon the weighted votes in accordance with the table set forth in Section 4(f).

(c) Notwithstanding any other provision of this local law, every member of the Board of Supervisors serving on a committee of such board shall be entitled to cast one (1) vote as a member of said committee.

SECTION 6. Vacancies.

In the case of a vacancy in the office of Supervisor, such vacancy shall be filled pursuant to the provision of law applicable to the affected Town or City of Oneida.

SECTION 7. Effective Date.

Pursuant to Section 24 of the Municipal Home Rule Law of the State of New York, this local law is subject to a permissive referendum as provided for therein. Provided no referendum is required or a referendum is held and is approved by a majority of qualified electors, and subject to the appropriate filings, this local law shall take effect the later of May 31, 2022 or the date of such approval and/or filings.

RESOLUTION NO. 22-84

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION ALLOWING THE BOARD OF ELECTIONS TO RELOCATE THE EARLY
VOTING SITE TO THE COUNTY SEAT**

WHEREAS, Subdivision 2 of Section 8-600 of the Election Law grants authority to the Board of Elections to designate polling places for early voting; and

WHEREAS, Madison County has determined that it would be in the best interests of its residents to move the designated polling place for early voting from the largest municipality (Town of Sullivan) to the County Seat of Wampsville in the County Office Building for purposes of improved early voting access, reduced costs and enhanced security; and

WHEREAS, the Board of Supervisors recognize that our State Senate and Assembly representatives will write the legislation necessary to allow Madison County to move the early voting site to the County Seat of Wampsville;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with our State Senate and Assembly representatives to draft legislation to allow the Board of Elections to move the polling place for early voting to the County Seat of Madison County.

ADOPTED: AYES – 1500 NAYS – 0

By Health and Human Services Committee:

RESOLUTION NO. 22-85

**AUTHORIZING THE AMENDMENT OF THE MADISON COUNTY
YOUTH BUREAU YOUTH BOARD BY-LAWS**

WHEREAS, the Madison County Youth Bureau is regulated by its by-laws that were initiated on August 4th, 1993, and last amended on December 5, 2019; and

WHEREAS, these by-laws require revision in various sections: under the statement of goals to reflect county generated youth development funding, under officers and their duties to reflect responsibility for the development of the agenda, and under membership to reflect virtual meetings to conduct business and the ability to allow proxy voting for allocation of funds; and

WHEREAS, The Madison County Youth Bureau Youth Board has reviewed and unanimously approved the amendments proposed at their Youth Board meeting on January 1, 2022; and

WHEREAS, these amended by-laws will be acknowledged as the guiding articles for conducting future business;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to amend the Youth Bureau Youth Board By-Laws in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO: 22-86

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide intensive mentoring and is currently providing this service to 23 youth and their families with 44 total youth served in 2021; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2022 through December 31, 2022, at a total cost not to exceed \$117,462; 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 – 1500 NAYS – 0

RESOLUTION NO. 22-87

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED BUDGET

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

General Fund

6141 Home Energy Assistance

Expense

	<u>From</u>	<u>To</u>
A614160 541102 Energy Crisis Assistance	<u>\$30,000</u>	<u>\$35,218</u>

Control Total		<u>\$5,218</u>
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Revenue

A614160 418410 Refunds HEAP Expense	\$30,000	\$35,218
Control Total		<u>\$5,218</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-88

FIXING FOSTER BOARDING HOME RATES

WHEREAS, when children are in need of care outside of their family home, it is best for them to be cared for by a foster family within their home community rather than in an institution or foster care by agencies outside of Madison County; and

WHEREAS, the foster and adoptive families certified by Madison County Department of Social Services have done an excellent job caring for our children over the past several years, helping the Department to exceed many of the outcome guidelines set by New York State Office of Children and Family Services (OCFS); and

WHEREAS, the cost of caring for a child has increased steadily over the past several years due to the increase in costs for such items as food and fuel; and

WHEREAS, the rate of payments made to foster parents and adoptive parents in Madison County is below the average paid by neighboring counties and well below the maximum rate set by OCFS; and

WHEREAS, per 21-OCFS-ADM-24 counties are required to increase their foster care or adoptive parents or Kinship guardians room and board rates by 1%; and

WHEREAS, foster parent and adoptive parent payments are included as part of the state reimbursement methodology; and

NOW, THEREFORE, BE IT RESOLVED that effective April 1, 2021, the foster care boarding home payment rates be and are hereby established as follows:

Infants-through-five years of age:	\$19.47 per day
Six-through-eleven years:	\$21.86 per day
Twelve years and over:	\$24.29 per day
Special:	\$37.73 per day
Exceptional:	\$60.14 per day

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

BE IT FURTHER RESOLVED that the annual clothing allowance continues to be established as follows:

Infants-through-five years of age:	\$406
Six-through-eleven years:	\$569
Twelve-through-fifteen years:	\$880
Sixteen years and over:	\$1,080
Diapers:	\$730

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-89

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 541132 Code Blue – Shelter Travel Supplies	\$-0-	\$35,231

6109 TANF

Expense

A610960 541173 ESG Code Blue	<u>35,231</u>	<u>-0-</u>
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Control Totals	<u>\$35,231</u>	<u>\$35,231</u>
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6010 Social Services Administration

Revenue

A601060 436100 SA Social Services Administration	\$2,361,008	\$2,396,239
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6109 TANF

Revenue

A610960 446892 FA ESG-CV Code Blue	<u>35,231</u>	<u>-0-</u>
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Control Totals	<u>\$2,396,239</u>	<u>\$2,396,239</u>
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ADOPTED: AYES – 1500 NAYS – 0

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

RESOLUTION NO. 22-90

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6420 Promotion of Tourism

Revenue

	<u>From</u>	<u>To</u>
A642060 411130 Hotel/Motel Room Occupancy Tax	<u>\$325,930</u>	<u>\$327,847</u>

Control Total		<u>\$1,917</u>
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Expense

A642060 540380 Treasurer Admin Occupancy Tax	<u>\$30,868</u>	<u>\$32,785</u>
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Control Total

\$1,917

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-91

**APPOINTING A MEMBER TO THE WORKFORCE DEVELOPMENT BOARD OF
HERKIMER-MADISON-ONEIDA COUNTIES**

WHEREAS, In accordance with the Tri-County Consortium Agreement of the Herkimer-Madison-Oneida Local Workforce Investment Area, the Madison County Chief Elected Official appoints several members to the Workforce Development Board from the private sector; and

WHEREAS, Ms. Carrie Barry, Human Resources Manager, Manth Brownell, Kirkville, NY has expressed an interest in serving on the Workforce Development Board;

NOW, THEREFORE BE IT RESOLVED, that Ms. Barry be and is hereby appointed to the Workforce Development Board of Herkimer-Madison-Oneida Counties for a three-year term, commencing on January 1, 2022 and ending on December 31, 2024.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-92

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CLAY SKINNER FOR MAIN
STREET ENERGY IMPROVEMENT GRANT PROGRAM**

WHEREAS, Madison County has been awarded a \$250,000 Clean Energy Communities Grant by the New York State Energy Research and Development Authority to finance additional clean energy projects;

WHEREAS, Madison County was approved to use \$100,000 of these funds to create the Madison County Main Street Energy Improvement Grant Program to fund energy improvements in downtown buildings;

WHEREAS, Madison County has selected 41 Lebanon St, Hamilton owned by Clay Skinner to receive up to \$647 for energy improvements outlined in the scope of work; and

WHEREAS, the Clean Energy Communities Grant Program is a reimbursement program in which funds will be disbursed from the New York State Energy Research and Development Authority to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock and reduced greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Clay Skinner on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-93

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SCOTT BAKER
FOR MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM**

WHEREAS, Madison County has been awarded a \$250,000 Clean Energy Communities Grant by the New York State Energy Research and Development Authority to finance additional clean energy projects;

WHEREAS, Madison County was approved to use \$100,000 of these funds to create the Madison County Main Street Energy Improvement Grant Program to fund energy improvements in downtown buildings;

WHEREAS, Madison County has selected 47 Albany St, Cazenovia owned by Scott Baker to receive up to \$31,540 for energy improvements outlined in the scope of work; and

WHEREAS, the Clean Energy Communities Grant Program is a reimbursement program in which funds will be disbursed from the New York State Energy Research and Development Authority to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock and reduced greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Scott Baker on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-94

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VILLAGE OF CAZENOVIA
FOR MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM**

WHEREAS, Madison County has been awarded a \$250,000 Clean Energy Communities Grant by the New York State Energy Research and Development Authority to finance additional clean energy projects;

WHEREAS, Madison County was approved to use \$100,000 of these funds to create the Madison County Main Street Energy Improvement Grant Program to fund energy improvements in downtown buildings;

WHEREAS, Madison County has selected 1 Forman Street, Cazenovia owned by the Village of Cazenovia to receive up to \$24,476 for energy improvements outlined in the scope of work; and

WHEREAS, the Clean Energy Communities Grant Program is a reimbursement program in which funds will be disbursed from the New York State Energy Research and Development Authority to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock and reduced greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Village of Cazenovia on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-95

IMPLEMENTING A CLIMATE SMART COMMUNITY TASK FORCE AND APPOINT A CLIMATE SMART COMMUNITY COORDINATOR

WHEREAS, the County of Madison adopted the New York State Climate Smart Communities Pledge by Resolution on February 10, 2011, and

WHEREAS, the County wishes to obtain Certification under the Climate Smart Communities (CSC) Program by taking proactive steps towards reducing greenhouse gas emissions and adapting to climate change; and

WHEREAS, a Climate Smart Community Task Force serves as a central body of leadership that promotes and supports climate change mitigation and adaptation strategies within the community and will act as an advisory group to the municipality on any community issues related to climate change; and

WHEREAS, the CSC Task Force will meet at least twice a year and maintain meeting minutes and attendance records for each meeting; and

WHEREAS, the CSC Task Force will consist of community members, municipal representatives, and other relevant stakeholders; and

WHEREAS, a CSC Coordinator is responsible for convening and managing the task force as Chair, serving as a liaison between the CSC task force and the chief executive officer and other officials, and interfacing with the New York State Department of Environmental Conservation on the CSC program as needed,

NOW THEREFORE, IT RESOLVED that a Climate Smart Community Task Force be initiated with membership composed of at least four climate action oriented community members; and

BE IT FURTHER RESOLVED, that the County of Madison appoints Stefan Lutter as the Climate Smart Community Coordinator.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-96

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in job creation and job retention; and

WHEREAS, Flour and Salt Bakery LLC, is expanding its baking capacity by adding a new facility in Hamilton, NY and has requested a loan in the amount of \$30,000 to purchase additional baking equipment for this expansion; and

WHEREAS, the project will create no fewer than 4 full time jobs over the next year;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to Flour and Salt Bakery, LLC in the amount of \$30,000; and be it further

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

ADOPTED: AYES – 1500 NAYS – 0

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 22-97

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DIVERSION MANAGEMENT, LLC TO ADMINISTER A TRAFFIC DIVERSION PROGRAM**

WHEREAS, the Madison County District Attorney's Office must contract out for the administration of a Traffic Diversion Program; and

WHEREAS, Diversion Management, LLC can provide the services needed; and

WHEREAS, Diversion Management, LLC will provide the services and be compensated for the same as set forth in Articles 2 (Compensation) and Article 3 (Services to be Performed) of the agreement; and

WHEREAS, the term of this agreement will be from January 1, 2022 through December 31, 2022; 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 Diversion Management, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-98

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

3110 Sheriff's Office

Revenue

	<u>From</u>	<u>To</u>
A311030 427722 Inmate Telephone Commissary Account	\$-0-	\$140,000

9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$3,569,217	\$3,709,217
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Totals	\$3,569,217	\$3,849,217
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Control Total		\$280,000
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3110 Sheriff's Office

Expense

A311030 522125 Armored Vehicle	\$-0-	\$140,000
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3120 Sheriff's Office (ARPA)

Expense

A312030 522125 Armored Vehicle	\$-0-	\$140,000
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Control Total	\$280,000	
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22- 99

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been awarded a State Homeland Security Program (SHSP) grant identified as follows:

Awarding Agency:	New York State Division of Homeland Security & Emergency Services
Contract Number:	C160510
Program Name:	State Homeland Security Program
Grant Period:	09/01/2021 – 08/31/2024
Federal Funds:	100%

CFDA #: 97.067
Total Grant Award: \$80,022.00

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443086 Fed Aid SHSP Grant 21	\$-0-	\$80,022

Control Total

\$80,022

Expense

A364530 544241 FY21 SHSP Consultants	\$-0-	\$10,000
A364530 544242 FY21 SHSP Equipment	-0-	41,122
A364530 544243 FY21 Supplies	-0-	5,000
A364530 544244 FY21 Rental of Facilities	-0-	5,000
A364530 544245 FY21 All Other Expenses	-0-	<u>18,900</u>

Control Total

\$80,022

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-100

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH LEXIPOL, LLC FOR SUBSCRIPTION MATERIALS**

WHEREAS, the Sheriff equips the Sheriff's Office Criminal Division with Annual Law Enforcement Policy Manual & Daily Training Bulletins with Supplemental Publication Service with Accreditation Workbench Premium; and

WHEREAS, the Sheriff also equips the Correctional Facility with Annual Corrections Policy Manual & Daily Training Bulletins with Supplemental Publication Service; and

WHEREAS, Lexipol, LLC has the subscription, materials and support needed for these publication services; and

WHEREAS, the combined dollar amounts of this subscription agreement are \$21,666.05 for 2022, \$22,316.04 for 2023 and \$22,985.50 for 2024; and

WHEREAS, the term of this subscription agreement is for a period of three (3) years, from January 1, 2022 through December 31, 2024; 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 the Agreement on behalf of the County of Madison with Lexipol, LLC for said subscription purchase, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-101

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION CANAL CORPORATION**

WHEREAS, the Sheriff has recognized the need to ensure the safety and security of its citizens and visitors; and

WHEREAS, the County of Madison is eligible to apply for a 25% matching grant of the 2022 Marine Patrol Grant Program from the New York State Canal Corporation to continue bicycle patrols along the Canalway Trail, and for marine patrol on Oneida Lake; and

WHEREAS, this grant would support the Sheriff's efforts in maintaining a high degree of public safety for users of the Canalway Trail and Oneida Lake; and

WHEREAS, the County expects to spend the 25% match of \$8,475, and the award under this program will fund \$25,425.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Canal Corporation, in form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-102

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2021
STATE HOMELAND SECURITY PROGRAM (SLETPP) AND MODIFYING THE 2022
COUNTY BUDGET**

WHEREAS, Madison County has been awarded a grant for \$26,674 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2022 State Homeland Security Program (SLETPP), and

WHEREAS, these funds will provide 100% state reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency:	New York State Division of Homeland Security and Emergency Services
Project ID #:	LE21-1019-D00
DHSES #:	WM21837011
Program Name:	State Law Enforcement Terrorism Protection Program
Grant Period:	09/01/2021 to 8/31/2024
Contract #:	T837011
CFDA:	97.067
State Funds:	100%
Grant Total:	\$26,674

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services a copy of which is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund
3640 Civil Defense

<u>Expense</u>	<u>From</u>	<u>To</u>
A364030 540719 SLETPP Equipment	- 0 -	\$ 5,000
A364030 544121 SLETPP Other Expense FY21-24	<u>- 0 -</u>	\$21,674
Control Total		<u>\$26,674</u>

<u>Revenue</u>		
A364030 443929 Fed Aid SLETPP Grant FY21-24	\$ <u>- 0 -</u>	<u>\$26,674</u>
Control Total		<u>\$26,674</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-103

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund
1986 Traffic Diversion Program

<u>Revenue</u>	<u>From</u>	<u>To</u>
A198610 412895 Traffic Diversion Fees	\$179,675	\$185,925
A198610 412899 Traffic Diversion-ACH Credit	<u>182,069</u>	<u>182,165</u>
Totals	<u>\$361,744</u>	<u>\$368,090</u>
Control Total		<u>\$6,346</u>

<u>Expense</u>		
A198610 540396 District Attorney Expense	\$41,456	\$41,457
A198610 540397 City, Town, Village Expense	<u>174,481</u>	<u>180,826</u>
Totals	<u>\$215,937</u>	<u>\$222,283</u>
Control Total		<u>\$6,346</u>

ADOPTED: AYES – 1500 NAYS – 0
RESOLUTION NO. 22-104

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

3097 Capital Projects Public Safety

Expense

	<u>From</u>	<u>To</u>
H309730 524016 Microwave update NG911	<u>\$323,400</u>	<u>\$297,496.50</u>
Control Total		<u>(\$25,903.50)</u>

Revenue

H309730 433910 SA 2016 SIC Formula Grant	<u>\$323,400</u>	<u>\$297,496.50</u>
Control Total		<u>(\$25,903.50)</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-105

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

3097 Capital Projects Public Safety

Expense

	<u>From</u>	<u>To</u>
H309730 524015 Equipment Expense	<u>\$3,500,000</u>	<u>\$3,335,567.95</u>
Control Total		<u>(\$164,432.05)</u>

Revenue

H309730 433975 SA 2015 SIC Grant Round 4	<u>3,500,000</u>	<u>3,335,567.95</u>
Control Total		<u>(\$164,432.05)</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-106

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3150 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A315030 545200 Medical & Personal Care Expense	213,440	200,294
A315030 545000 Prescriptions	<u>150,000</u>	<u>163,146</u>
Control Totals	<u>\$363,440</u>	<u>\$363,440</u>

ADOPTED: AYES – 1500 NAYS – 0

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 22-107

**AUTHORIZING THE CHAIRMAN TO TERMINATE AN
AGREEMENT WITH HUDSON VALLEY TREE & LAWN CARE**

WHEREAS, Madison County has a need for broadleaf and weed control and or/total kill herbicide applications throughout Madison County Properties; and

WHEREAS, pursuant to Resolution 20-183 dated April 14, 2020, Madison County entered into a three year agreement with Hudson Valley Tree & Lawn Care to perform the necessary broadleaf and weed control and or/total kill herbicide applications; and

WHEREAS, pursuant to paragraph one of the agreement with Hudson Valley Tree & Lawn Care the County may terminate the agreement without cause at any time upon thirty (30) days written notice of the intention to terminate; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends terminating the contract with Hudson Valley Tree & Lawn Care for the broadleaf and weed control lawn services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to terminate the agreement with Hudson Valley Tree & Lawn Care. A copy of which is on file with the Clerk of the Board, and

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-108

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
LAWN MEDIC/PEST ARREST**

WHEREAS, Madison County entered into an agreement (Res#20-568) with Lawn Medic/Pest Arrest for pest control services throughout Madison County Properties; and

WHEREAS, additional buildings needing services for pest control have been identified as necessary; and

WHEREAS, the County would like to amend the current agreement with Lawn Medic/Pest Arrest to include the additional buildings for pest control services starting March 2022: Child Advocacy Center \$45.00/month, Mental Health Pathways Building \$45.00/month; 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 Lawn Medic/Pest Arrest. Accordingly, a copy

of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-109

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Capital Projects Fund

5132 Highway Facility

Expense

	<u>From</u>	<u>To</u>
H513250 529400 General Contractor Expense	\$7,080,715	\$7,039,317
H513250 529410 Electrical Expense	1,684,885	1,698,888
H513250 529530 Shop Equipment	<u>458,273</u>	<u>485,668</u>
Control Totals	<u>\$9,223,873</u>	<u>\$9,223,873</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-110

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Water Fund

8340 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
FX834080 540247 External Customer Charge	\$-0-	\$1,738
FX834080 594203 Transfer to Capital Projects Fund	<u>10,931</u>	<u>9,193</u>
Control Totals	<u>\$10,931</u>	<u>\$10,931</u>

Capital Projects Fund

8342 Clockville Water District No. 1

Revenue

H834280 450335 Transfer from Water Fund	<u>\$10,931</u>	<u>\$9,193</u>
Control Total		<u>(\$1,738)</u>

Expense

H834280 529801 Legal & Admin Expense	<u>\$75,000</u>	<u>\$73,262</u>
Control Total		<u>(\$1,738)</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-111

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8342 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
H834280 529803 Contingency	\$17,585	\$-0-
H834280 529820 Construction Expense	2,246,970	2,230,792
H834280 529825 Environ Review/District Formation	1,614	-0-
H834280 594225 Transfer to Water Fund	<u>-0-</u>	<u>35,377</u>
Control Totals	<u>\$2,266,169</u>	<u>\$2,266,169</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-112

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH SUIT-KOTE CORPORATION**

WHEREAS, sealed bids were opened on February 17, 2022 for Bid 22-04, Liquid Bituminous et al and reviewed by the Highway Buildings and Grounds Committee on February 24, 2022, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation, as needed by Madison County Highway Department, according to Schedule A of the contract;

WHEREAS, the cost for services has been appropriated in the 2022 County Road 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 Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-113

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH U.S. BRIDGE
DIVISION OF THE OHIO BRIDGE CORPORATION FOR PREFABRICATED STEEL FOR THE
WATER STREET BRIDGE**

WHEREAS, sealed bids were opened on February 15, 2022 for Prefabricated Steel for the Water Street Bridge, in the Town of Madison, Bid 22-01, and;

WHEREAS, the low bid meeting specifications is as follows;

U.S. Bridge \$111,145.00

WHEREAS, the above cost includes the design and manufacture of a steel bridge superstructure, bearing pads, steel back wall, bridge posts and delivery for a term from March 8, 2022 to October 31, 2022.;

WHEREAS, the cost for services has been appropriated in the 2022 County Road 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 U.S. Bridge Division of the Ohio Bridge Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-114

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH
SEALCOAT USA INC., GORMAN BROS. INC. & ANNSEAL INC.**

WHEREAS, sealed bids were opened on February 8, 2022 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 22-02, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2022, and

WHEREAS, the low bids meeting specifications are as follows;

Sealcoat USA Inc.	Item #1 Unit Price Per Gallon	\$10.156
	Item #2 Unit Price Per Gallon	\$10.145
	Item #6 Traffic Control if needed	\$1,500.00
Gorman Bros. Inc.	Item #3 Unit Price Per Pound	\$.75
	Item #4 Unit Price Per Pound	\$2.72
	Item #6 Traffic Control if needed	\$2,800.00
Annseal Inc.	Item #5 Unit Price Per Pound	\$2.03
	Item #6 Traffic Control if needed	\$3,950.00

WHEREAS, the cost for services has been appropriated in the 2022 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 Agreements on behalf of the County of Madison with Sealcoat U.S.A. Inc., Gorman Bros. Inc., and Annseal Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-115

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHEMUNG
SUPPLY CORP.**

WHEREAS, sealed bids were opened on February 10, 2022 for Guiderail Installation Services, Bid 22-05 and reviewed by the Highway Buildings and Grounds Committee on February 24, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

Chemung Supply Corp. \$223.00 per hour

WHEREAS, the cost for services has been appropriated in the 2022 County Road 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 Chemung Supply Corp., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-116

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH ALPHA ANALYTICAL, INC. FOR PROFESSIONAL LABORATORY ANALYTICAL SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional services of a New York State Department of Health certified laboratory in support of its groundwater monitoring program for its east and west side landfills located in the Town of Lincoln; and

WHEREAS, Madison County issued a Request for Proposals (P419) in 2019 for Analytical Testing Services and received four proposals in response; and

WHEREAS, in 2019, Madison County established a contract with TestAmerica Laboratories, Inc. (the proposer receiving the highest composite score); and

WHEREAS, in 2020 Madison County terminated its contract with TestAmerica Laboratories, Inc. and established an agreement with Alpha Analytical, the laboratory that had the second highest composite score; and

WHEREAS, Alpha Analytical possesses all of the required New York State Department of Health certifications required to perform the required laboratory and analytical services; and

WHEREAS, Alpha Analytical provided the required services at the costs specified in their proposal for the initial agreement term (through March 12, 2021); and

WHEREAS, the terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for one year through March 12, 2022 (Resolution 21-130) and now would like to extend the agreement for the second extension option, through March 12, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Alpha Analytical, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-117

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SOLID WASTE ENGINEERING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional engineering services with regard to the County's solid waste management system and facilities; and

WHEREAS, Madison County issued a Request for Proposals (P219) for Professional Engineering Services and received five proposals in response; and

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Barton & Loguidice, D.P.C. received the highest composite score; and

WHEREAS, Barton & Loguidice, D.P.C. possesses the special skills and training required to perform the solid waste engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, Barton & Loguidice, D.P.C. provided the requested services as specified in their proposal for an initial two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

WHEREAS, the terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for one year through March 31, 2022 (Resolution 21-128) and now would like to extend the agreement for the second extension option, through March 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-118

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL SURVEYING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional surveying services for the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Proposals (P319) for Professional Surveying Services and received twelve proposals in response; and

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. received the highest composite score; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. possesses the special skills and training required to perform the land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. provided the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for a two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

WHEREAS, the terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for one year through March 31, 2022 (Resolution 21-129) and now would like to extend the agreement for the second extension option, through March 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-119

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HENDERSON BROS. CONTRACTING, INC. FOR SEWER SYSTEM MAINTENANCE
SERVICES**

WHEREAS, the Madison County Department of Solid Waste is required to maintain the sewer line between the Madison County Landfill and the Valve Station near the intersection of Route 5 and Lenox Ave. in Oneida; and

WHEREAS, the Solid Waste Department currently requires assistance with routine inspection and maintenance of the system to ensure safe and reliable operation; and

WHEREAS, the cost of these services are included in the Solid Waste Department sewer budget; and

WHEREAS, the Solid Waste Department sent out a Request for Quotes to three companies and Henderson Bros. Contracting, Inc. provided the lowest quote for services in 2022 and 2023; and

WHEREAS, Henderson Bros. Contracting, Inc. possesses the special equipment, skills and training required to perform these services;

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 Henderson Bros. Contracting, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-120

**AUTHORIZING THE PURCHASE OF A 2022 VOLVO A25G OFF ROAD DUMP TRUCK
FOR THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace its 2005 John Deere 250D off road dump truck currently in operation at the Madison County Landfill, as it is starting to require significant repair work; and

WHEREAS, the Department of Solid Waste's 2022 budget includes using reserve funds for purchasing a new off road dump truck; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the Sourcewell pricing for a 2022 Volvo A25G and trade-in credit for the 2005 John Deere 250D;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2022 Volvo A25G Off Road Dump Truck and associated 5-year / 5,000 hour warranty from Alta Construction Equipment NY, LLC for a total amount of \$289,698, which includes trade-in of the 2005 John Deere 250D for \$45,000.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-121

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH TOPS MARKETS, LLC FOR SELLING SOLID WASTE PUNCH CARDS**

WHEREAS, Tops Markets, LLC has expressed an interest in selling solid waste punch cards at their stores located Canastota, Cazenovia, and Chittenango; and

WHEREAS, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County; and

WHEREAS, the Solid Waste Committee recommends entering into the standard punch card vendor agreement with Tops Markets, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the standard punch card vendor agreement on behalf of

the County of Madison with Tops Markets, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

Resolutions – Regular Agenda

Note: Chairman Becker asked for a motion to vote on all of the next six resolutions with one roll call vote. Supervisor Jones made the motion, seconded by Supervisor Reuter and carried.

By Supervisors Cavanagh and Roberts:

RESOLUTION NO. 22-122

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A168010 540101 Replacement Computer Equipment	\$125,000	\$137,970
A168010 542000 Consultant Expense	40,000	40,102
A168010 547800 Hardware Contracts	<u>72,500</u>	<u>78,024</u>
Totals	<u>\$237,500</u>	<u>\$256,096</u>
Control Total		<u>\$18,596</u>

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$9,993,751</u>	<u>\$10,012,347</u>
Control Total		<u>\$18,596</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Stepanski and Roberts:

RESOLUTION NO. 22-123

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Youth Bureau received a monetary gift from an individual's estate in 2021; and

WHEREAS, only part of the funds were expended in fiscal year 2021; and

WHEREAS, the below budget modification will allow the remainder of the funds to be used for Youth Bureau activities as the donor intended.

NOW, THEREFORE, BE IT RESOLVED that the 2022 Adopted County Budget be modified as

follows:

General Fund
7145 Youth Bureau

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A714570 540200 Miscellaneous Expense	\$ <u>450</u>	\$ <u>4,698</u>
Control Total		\$ <u>4,248</u>

Fund Balance

A 300599 Appropriated Fund Balance	\$ <u>9,708,625</u>	\$ <u>9,712,873</u>
Control Total		\$ <u>4,248</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Cavanagh and Roberts:

RESOLUTION NO. 22-124

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

1619 Veterans Building

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A161910 540300 Miscellaneous Building Expenses	\$13,000	\$17,868

1620 County Buildings

<u>Expense</u>		
A162010 540619 PSB/911 Control Panel	\$306,000	\$576,000
A162010 540308 Tower Building Expense	<u>40,000</u>	<u>46,010</u>
Totals	\$ <u>359,000</u>	\$ <u>639,878</u>
Control Total		\$ <u>280,878</u>

Fund Balance

A 300599 Appropriated Fund Balance	\$ <u>9,712,873</u>	\$ <u>9,993,751</u>
Control Total		\$ <u>280,878</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Zupan and Roberts:

RESOLUTION NO. 22-125

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

Water Fund**8341 ARE Park Water District****Expense**

	<u>From</u>	<u>To</u>
FX834180 529802 Engineering Expense	\$-0-	\$17,982
Control Total		\$17,982

Fund Balance

FX 300599 Appropriated Fund Balance	\$-0-	\$17,982
Control Total		\$17,982

ADOPTED: AYES – 1500 NAYS – 0**RESOLUTION NO. 22-126****AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, the 2021 Adopted County Budget contained appropriations for two (2) dump trucks and a hydraulic loader for the Highway Department; and

WHEREAS, although this equipment was ordered in a timely manner in 2021, the equipment will not be delivered until later in 2022; and

WHEREAS, due to the delivery delays, the expense for this equipment will be recorded in fiscal year 2022 instead of fiscal year 2021 as originally planned.

NOW, THEREFORE, BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Road Machinery Fund**5130 Road Machinery Repairs & Expense****Expense**

	<u>From</u>	<u>To</u>
DM513050 529050 10-Wheel Dump Truck	\$552,715	\$861,381
DM513050 529090 Hydraulic Loader	60,000	315,790
Totals	\$612,715	\$1,177,171
Control Total		\$564,456

Fund Balance

DM 300599 Budgetary Fund Balance Unreserved	\$-0-	\$564,456
Control Total		\$564,456

ADOPTED: AYES – 1500 NAYS – 0**By Supervisors Zupan and Roberts:****RESOLUTION NO. 22-127**

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 529330 Miscellaneous Equipment	\$115,000	\$158,000
EE816480 529640 Dozer	0	502,000
EE816480 529050 Off Road Dump Truck	0	289,698
EE816480 540123 Site Security	10,000	18,000
EE816480 540124 Office Bldg. Design/Bidding	0	18,000
EE816480 540157 Tire Management	30,000	35,500
EE816480 542140 Miscellaneous Engineering	175,000	208,000

8171 Facilities

Expense

EE817180 546250 Facilities Expense	50,000	64,500
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Totals	<u>\$380,000</u>	<u>\$1,293,698</u>
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Control Total		<u>\$913,698</u>
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Net Assets

EE 300599 Budgetary Fund Balance Unreserved	<u>\$1,440,170</u>	<u>\$2,353,868</u>
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Control Total		<u>\$913,698</u>
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ADOPTED: AYES – 1500 NAYS – 0

PUBLIC COMMENT

No Speakers.

There being no further business, Supervisor Moses made the motion to close the meeting, seconded by Supervisor Walrod and carried. The next meeting is scheduled for Tuesday, April 12, 2022.