

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – February 8, 2022

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

Pledge of Allegiance.

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

Audit of vouchers payable submitted by Finance Director Lou Ann Randall in the amount of **\$ 1,352,103.32.**

Communications, Reports, Reports of Committees

1. Letter received from Patrick Nichol urging the Board to consider a fiber-first approach for high-speed internet service to underserved areas in Madison County.
2. Copy of a resolution from Putnam County – Opposing Government Mandated COVID-19 Vaccination.

At this time Chairman Becker introduced Matt Roosa from Roosa Consulting who updated the Board with a video presentation on the work being done by the Mental Health Task Force. Surveys have been completed and reviewed, and now the task force group have put an action plan in place. Matt thanked Madison County for taking such a lead role with this project. Mental Health Director, Teisha Cook also announced that the Mental Health Task Force public website will be going on line today, wish will be very helpful.

At 11:17 a.m. Chairman Becker announced the scheduled public hearing on Requests for additions to Agricultural Districts in Madison County. Chairman Becker called for a motion to open the hearing, which was offered by Supervisor Moses, seconded by Supervisor Roberts and carried.

Speakers: Director of Planning, Scott Ingmire explained to Board members the process for the request for additional agricultural districts. This happens once a year, starting with open enrollment, reviewing and accepting applications and then being processed. All applications received were approved. There were no other speakers for this public hearing.

On motion by Supervisor Jones seconded by Supervisor Pinard and carried, the public hearing was then closed.

At 11:20 a.m. Chairman Becker announced the scheduled public hearing on the Review of Agricultural District No. 4C – Towns of Georgetown, Lebanon, Hamilton and Brookfield, and asked for a motion to open the hearing, which was offered by Supervisor Shwartz, seconded by Supervisor Reuter and carried. There were no speakers for this public hearing.

On motion by Supervisor Moses, seconded by Supervisor Pinard and carried, the public hearing was then closed.

Resolution of Appreciation

RESOLUTION NO. 22-13

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Jayne Black, John Henderson, Doreen Duncan, Rocco DePerno and Gail Drury upon their retirement.

Jayne B. Black	Sheriff's Office	27 Years of Service
John A. Henderson	Building Maintenance	27 Years of Service
Doreen M. Duncan	Social Services	10 Years of Service
Rocco A. DePerno	Sheriff's Office	7 Years of Service
Gail D. Drury	County Clerk	5 Years of Service

ADOPTED: AYES – 1500 NAYS – 0

At this time Chairman Becker asked Sheriff Captain Bill Wilcox and retiree Jane Black to step forward. Jane was presented a gift and thanked for her for service, being an instrumental part of the Sheriff's Office.

Next up was Public Facilities Director John Regan and retiree John Henderson. John was presented a gift and thanked for his many years of dedicated service to the County. John did an outstanding job working for the Maintenance Department.

DSS Commissioner Mike Fitzgerald stepped forward to accept a gift for retiree Doreen Duncan who could not be present today. Doreen was thanked for her years of service to the County and will be missed.

Lastly, County Clerk, Mike Keville and retiree Gail Drury stepped forward. Gail worked in both the Department of Motor Vehicles and the County Clerk's recording office and ended up full time in the DMV office as a cashier. Gail was thanked for her years of service to the County.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 22-14

DESIGNATING THE EMS DIVISION OF THE OFFICE OF EMERGENCY MANAGEMENT A HEALTHCARE COMPONENT OF THE MADISON COUNTY HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) HYBRID AND APPROVING THE EXECUTION OF BUSINESS ASSOCIATE AGREEMENTS REQUIRED WITH CERTAIN COUNTY DEPARTMENTS

WHEREAS, the County has designated itself as a Hybrid entity under the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, under the Hybrid Entity status, the County has designated various departments as either Health Care Components or Business Associates; and

WHEREAS, the County has identified the EMS Division of the Office of Emergency Management to meet the criteria of a Health Care Component; and

WHEREAS, the Health Care Components must obtain satisfactory assurances from Business Associates that they will use the information obtained only for the purposes for which it was engaged, will safeguard the information from misuse, and will help the County comply with some of the County's duties under the Privacy Rule; and

WHEREAS, these assurances are evidenced through the execution of Business Associate Agreements with each of the Business Associate Department which are the County Attorney's Office, Department of Information Technology and the Facilities/Maintenance Departments; and

WHEREAS, the term of such Business Associate Agreements shall begin as of January 1, 2022, the effective date, and shall terminate when all of the Protected Health Information (PHI) provided by the Health Care Component(s) to the Business Associate, or created or received by the Business Associates on behalf of the Health Care Component(s), is destroyed or returned to the Health Care Component(s), or, if it is infeasible to return or destroy PHI, protections are extended to the information, in accordance with the termination provisions of the Agreements.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors designates the EMS Division of the Office of Emergency Management as a Health Care Component Department of the Madison County Health Insurance Portability and Accountability Act (HIPAA) Hybrid.; and

BE IT FURTHER RESOLVED, the Board of Supervisors authorizes the Department Heads of the County Attorney's Office, Information Technology Department and Facilities/Maintenance Department to enter into Business Associate Agreements, respectively, with the EMS Division of the Office Emergency Management, with such agreements effective January 1, 2022.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-15

**AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR
NON-REPRESENTED EMPLOYEES IN TEAMSTERS BARGAINING UNIT JOB
TITLES POLICY AND PROCEDURES**

WHEREAS, in order to maintain adequate staffing of part-time Corrections Officers, the Sheriff has requested that the hourly wage for these employees be increased; and

WHEREAS, the current wage schedule has been in effect since October of 2019; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Teamsters Bargaining Unit Job Titles Policy outlines the terms and conditions of employment for this group of part-time (*working less than 50% of the normal work week*) and all temporary Corrections Officers; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee has reviewed current hourly wage rates and recommend the rates for non-represented employees in Teamsters Bargaining Unit Job titles be amended in order to be competitive; and

WHEREAS, the Government Operations Committee recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Teamster Bargaining Unit Job Titles Policy and Procedures as amended effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-16

**ABOLISHING A DIRECTOR OF ADMINISTRATIVE SERVICES POSITION AND
CREATING A DEPUTY DIRECTOR FOR ADMINISTRATIVE SERVICES POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Director has evaluated the staffing structure of the department; and

WHEREAS, the impact of the pandemic further exacerbated the need to provide a clear chain of command within the department that would ensure continued and seamless management and coordination of department activities, programs and services; and

WHEREAS, in order to accomplish this the Public Health Director desires to abolish a Director of Administrative Services position and create a Deputy Director of Administrative Services position; and

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

WHEREAS, the salary and fringe benefits for the position are fully funded through existing appropriations in the 2022 departmental budget; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Director of Administrative Services position be and hereby is abolished effective February 7, 2022; and

BE IT FURTHER RESOLVED that one (1) full-time Deputy Director for Administrative Services position be and hereby is created effective February 8, 2022; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2022 salary of \$81,740 in accordance with Civil Service Law and Rule and the Management Compensation Plan effective February 8, 2022.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-17

AUTHORIZING THE CHAIRMAN TO APPROVE AND EXECUTE A SETTLEMENT AGREEMENT RELATING TO THE OPIOID CRISIS

WHEREAS, there is pending a matter on behalf of Madison County, regarding the opioid addiction crisis, in which Madison County is a named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, Allergan has offered to settle the claims of Madison County against it by paying a one-time direct payment to Madison County of \$162,144.30, half of this money may be used in an unrestricted manner and the other half must be used in a restricted manner; and

WHEREAS, it is in the best interest of Madison County to resolve this matter with respect to Allergan without further litigation and enter into the proposed Agreement as it shall settle all allegations against Allergan and avoid protracted litigation;

NOW, THEREFORE BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the Madison County by John M. Becker, Chairman of the Madison County Board of Supervisors, of the proposed Agreement is hereby authorized, and John M. Becker, on behalf of Madison County, is hereby authorized, subject to Board approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with Allergan.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-18

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH REDISHRED ACQUISITION, INC. DBA PROSHRED SECURITY

WHEREAS, Madison County currently has an agreement dated January 1, 2021 with RediShred Acquisition, Inc. dba ProShred Security for shredding services as was approved by Resolution No. 20-518 on December 17, 2020; and

WHEREAS, the shredding services are utilized by numerous county departments, including those subject to the Health Insurance Portability and Accountability Act (HIPAA) of 1996; and

WHEREAS, the Compliance Officer advises a Business Associate Agreement is required for these services to be provided to the HIPAA designated departments; and

WHEREAS, the County wishes to amend the original agreement with RediShred Acquisition, Inc. dba ProShred Security to include a Business Associate Agreement, and

WHEREAS, the Government Operations Committee recommends approval of the modified agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modification Agreement with RediShred Acquisition, Inc. dba ProShred Security, as is on file with The Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-19

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH
MADISON COUNTY MUNICIPALITIES FOR INFORMATION TECHNOLOGY
SERVICES**

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

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

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

WHEREAS, an Inter-Municipal Agreement will be signed by each interested municipality for the term January 1, 2022 through December 31, 2022; and

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

WHEREAS, the Agreement has been reviewed and approved by the Government Operations Committee,

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-20

AUTHORIZING THE CHAIRMAN TO EXECUTE A RENEWAL AGREEMENT WITH ONEGROUP FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, OneGroup has provided the County with professional consulting services for the employee and retiree health plans and actuarial services for the past several years; and

WHEREAS, due to the complexity of health plan administration, the increasing costs of providing health insurance coverage and the specialization needed for actuarial valuation and reporting, it is necessary to retain the services of professional consultants; and

WHEREAS, the agreement is for professional consulting services for 2022 at a maximum cost of \$3,975.00 per month; and

WHEREAS, the actual monthly expense will vary, depending on the amount of commissions applied each month; and

WHEREAS, these commissions are built into one of the County's fully insured healthcare plans and the premium amounts for that plan will not change regardless of whether the commissions are allocated to the County's health benefit consultants; and

WHEREAS, the proposal made by OneGroup has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with OneGroup, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-21

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH PROACT, INC.

WHEREAS, the County provides an employee health insurance program that includes prescription drug coverage; and

WHEREAS, the County has utilized ProAct, Inc. (ProAct) as its pharmacy benefit manager since July 2011; and

WHEREAS, ProAct has provided a renewal that includes an increase in discounts, rebates and dispensing fees; and

WHEREAS, renewing an agreement with ProAct is advantageous due to the anticipated savings, their three-year guaranteed pricing, customer service benefits, and the lack of participant disruption; and

WHEREAS, the proposal made by ProAct has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with ProAct, Inc., for the period of January 1, 2022 through December 31, 2024, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-22

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DELTA DENTAL

WHEREAS, Madison County offers dental coverage for its eligible employees that is self-funded; and

WHEREAS, Delta Dental has developed administrative fees for the current program offering for fiscal year 2022; and

WHEREAS, the 2022 administrative fees, reflecting no increase for four years, are \$4.87 per enrollee/per month; and

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with Delta Dental be, and hereby is, renewed for the period of January 1, 2022 through December 31, 2022.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-23

**AUTHORIZING A RENEWAL WITH LIFETIME BENEFIT SOLUTIONS
FOR SECTION 125 ADMINISTRATION SERVICES**

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account for its eligible employees; and

WHEREAS, the Flexible Spending Account allows employees to pay for anticipated health care, dependent care and health insurance premiums with pre-tax dollars; and

WHEREAS, in addition to the tax savings for Flexible Spending Account participants, the County, as the employer, also benefits from Social Security and Medicare (FICA) tax savings; and

WHEREAS, Lifetime Benefit Solutions has provided the County with administrative Services for the Flexible Spending Plan for fiscal year 2021 at the cost of \$4.60 per participant per month; and

WHEREAS, there is no increase in price for this service in 2022,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a renewal, as is on file with the Clerk to the Board, with Lifetime Benefit Solutions for Section 125 administrative services for the period of January 1, 2022 through December 31, 2022

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-24

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the Board of Supervisors desires to amend the language regarding retiree health insurance eligibility for elected officials; and

WHEREAS, management confidential employees who retire directly into and under the provisions of the New York State Employees' Retirement System are required to have at least ten (10) years of continuous county service in order to receive the retiree health insurance benefits outlined in this plan; and

WHEREAS, elected officials are currently required to have ten (10) years of cumulative service at the county level in order to receive said benefit; and

WHEREAS, the Board of Supervisor wishes to require elected officials to have ten (10) years of cumulative service in order to receive said benefit going forward; and

WHEREAS, this change will not impact currently active elected officials; and

WHEREAS, the Government Operations Committee reviewed the proposed revisions and recommend the aforementioned changes to the Board of Supervisors for adoption effective February 8, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Compensation Plan be amended as is on file with the Clerk to the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Finance Ways and Means Committee:

RESOLUTION NO. 22-25

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH FISCAL ADVISORS & MARKETING, INC.**

WHEREAS, from time-to-time it is necessary for the County to issue debt to finance capital projects; and

WHEREAS, the complex nature of municipal debt issuance warrants the services of a financial advisor relative to capital financings and prospective debt issuances; and

WHEREAS, the County will renew bond anticipation notes or issue serial bonds for Clockville Water District #1 in 2022; and

WHEREAS, the County may issue bond anticipation notes or issue serial bonds to finance its local match for the rural broadband project in 2022; and

WHEREAS, the County may issue bond anticipation notes to finance other construction and/or renovation projects in 2022; and

WHEREAS, Fiscal Advisors & Marketing, Inc. has satisfactorily assisted the County with financial advisory services for the past several years and possesses historical knowledge of the County's debt issuances and finances; and

WHEREAS, Fiscal Advisors & Marketing, Inc. proposes to provide services including but not limited to: financing plans; official statement preparation; rating analysis and preparation; credit enhancement; market analysis; mathematical computations; closing services; and continuing disclosure filings; and

WHEREAS, in addition to these services, Fiscal Advisors & Marketing, Inc. will bill the County for printing, electronic posting, electronic dissemination, and the web-based bidding platform; and

WHEREAS, the estimated cost for their services is dependent upon the quantity, amount, and type of debt actually issued, but is expected to be a minimum of \$11,000 and a maximum of \$44,000; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Fiscal Advisors & Marketing, Inc., as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-26

REAL PROPERTY DEPARTMENT - APPROVED FEE SCHEDULE

WHEREAS, the Madison County Real Property Department has the ability to supply interested parties with maps, shape files and data; and

WHEREAS, the Madison County Real Property Department has reviewed what they can offer and have revamped their price lists based on staff time and supplies;

NOW, THEREFORE, BE IT RESOLVED, the Madison County Board of Supervisors adopt the attached Schedule of Fees for the Madison County Real Property Department.

ADOPTED: AYES – 1500 NAYS – 0

**Madison County Real Property Department
Fee Schedule as of February 1, 2022**

MAPS

<u>Map Type</u>	<u>Size</u>	<u>Standard Rate</u>	<u>Municipal Rate</u>
Small Tax Map (Black & White)	18" x 24"	\$5	\$3
Large Tax Map (Black & White)	30" x 42"	\$10	\$5

County Clerks Filed Map (Black & White)	Varies	\$5 - \$10	
Tax Map Section Overlaid On Aerial Imagery	30" x 42"	\$20	\$15

Maps with Imagery

Pictometry Image with Parcel Overlay 8 ½" x 11"	\$5
Pictometry Image with Parcel Overlay 11" x 17"	\$10
Pictometry Image with Parcel Overlay 18" X 24"	\$15

Custom Maps (1 week lead time required)	up to 36" x 48" \$25 per hour, plus \$5 per additional hour
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DATA PRODUCTS

<u>Data Product Type</u>	<u>Cost</u>
CD of All County Tax Maps (Black & White .pdf Format)	\$250
ESRI Shapefile of County No Ownership Records	\$350
Database Export to CSV	\$350
ESRI Shapefile of Lenox, Oneida or Sullivan or .pdf of Tax Maps No Ownership Records	\$30 each town
ESRI Shapefile of any other Town or .pdf of Tax Maps No Ownership Records	\$25 each town
ESRI Shapefile of Countywide Layers (e.g. school district, fire district, municipal bounds)	\$50 Each Layer

Real Property Custom Data Sets

Data Information retrieved through Real Property Tax Services Database (Digital)	\$25 plus \$.01 per record
Data Information retrieved through Real Property Tax Services Database (Paper Copy)	\$25 plus \$.25 per page
Labels printed from Real Property Tax Services Database	\$25 plus \$.05 per label

RESOLUTION NO. 22-27

AUTHORIZING THE REFUND OF 2021 COUNTY AND TOWN TAXES

WHEREAS, there is a parcel of land located in the Town of Fenner identified by MAP# 70.-3-2; and

WHEREAS, the parcel was combined with 70-3-3 but was not deleted; and

WHEREAS, the 2021 Town and County tax for MAP# 70.-3-2 was paid on February 19, 2021 and;

WHEREAS, parcel has now been deleted and should not produce any tax bills going forward;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund John & Carla Kutzuba in the amount of \$355.36 (which includes 1% interest that will be refunded). The breakdown of the 2021 Town and County tax bill is: \$95.57 for County taxes, \$52.03 for Town and fire taxes, and \$204.24 for school taxes. The \$52.03 will be charged back to the Town of Fenner and the \$204.24 will be charged back to Morrisville Eaton Central School District.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-28

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

Central Postage Expense

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
<u>Expense</u>			
A104010 549000 Clerk to the Board of Supervisors	\$1,000	\$482	(518)
A116510 549000 District Attorney	1,000	532	(468)
A117010 549000 Assigned Counsel Program	0	134	134
A131010 549000 Director of Finance	5,000	4,757	(243)
A132510 549000 County Treasurer	18,000	16,184	(1,816)
A134510 549000 Purchasing	20	3	(17)
A135510 549000 Real Property	3,000	4,686	1,686
A141010 549000 County Clerk	11,000	23,741	12,741
A142010 549000 County Attorney	700	197	(503)
A143010 549000 Personnel	2,000	1,827	(173)
A145010 549000 Board of Elections	5,000	5,532	532
A162010 549000 Public Facilities	100	126	26
A167010 549000 Central Services	50	28	(22)
A168010 549000 Information Technology	100	0	(100)
A302030 549000 911 Communications	250	11	(239)
A311030 549000 Sheriff Criminal Division	12,500	11,799	(701)
A314030 549000 Probation	2,000	1,701	(299)
A341030 549000 Emergency Management	700	122	(578)
A401040 549000 Public Health Administration	8,000	7,183	(817)
A430840 549000 Mental Health Clinic	4,045	3,110	(935)
A432140 549000 Mental Health – Pathways	193	0	(193)
A601060 549000 Social Services Administration	24,500	22,843	(1,657)
A651060 549000 Veterans Agency	700	187	(513)
A714570 549000 Youth Bureau Administration	50	1	(49)
A751070 549000 Historian	75	13	(62)
A802080 549000 Planning	<u>1,200</u>	<u>935</u>	<u>(265)</u>

Totals	<u>\$101,183</u>	<u>\$106,134</u>	<u>4,951</u>
Control Total		<u>\$4,951</u>	<u>4,951</u>
<u>County Clerk</u>			
<u>Expense</u>			
A141010 547120 Computerized Indexing	<u>75,000</u>	<u>70,049</u>	<u>(4,951)</u>
Control Total		<u>\$4,951</u>	<u>(4,951)</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-29

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>Central Print & Supply Expense</u>			
<u>Expense</u>			
A104010 549100 Clerk to the Legislative Board	<u>\$300</u>	<u>\$734</u>	<u>434</u>
A116510 549100 District Attorney	<u>333</u>	<u>1,037</u>	<u>704</u>
A117010 549100 Assigned Counsel	<u>0</u>	<u>209</u>	<u>209</u>
A131010 549100 Director of Finance	<u>977</u>	<u>1,117</u>	<u>140</u>
A132510 549100 County Treasurer	<u>2,000</u>	<u>1,569</u>	<u>(431)</u>
A134510 549100 Purchasing	<u>25</u>	<u>38</u>	<u>13</u>
A135510 549100 Real Property	<u>3,450</u>	<u>2,990</u>	<u>(460)</u>
A141010 549100 County Clerk	<u>568</u>	<u>1,239</u>	<u>671</u>
A143010 549100 Personnel	<u>2,526</u>	<u>1,326</u>	<u>(1,200)</u>
A145010 549100 Board of Elections	<u>2,096</u>	<u>2,003</u>	<u>(93)</u>
A168010 549100 Information Technology	<u>100</u>	<u>113</u>	<u>13</u>
Control Totals	<u>\$12,375</u>	<u>\$12,375</u>	

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-30

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>Central Telephone Expense</u>			
<u>Expense</u>			
A104010 549200 Clerk to the Board of Supervisors	<u>\$2,000</u>	<u>\$792</u>	<u>(1,208)</u>
A116510 549200 District Attorney	<u>1,155</u>	<u>1,505</u>	<u>350</u>
A117010 549200 Assigned Counsel Program	<u>0</u>	<u>317</u>	<u>317</u>
A131010 549200 Director of Finance	<u>1,000</u>	<u>1,109</u>	<u>109</u>
A141010 549200 County Clerk	<u>3,000</u>	<u>2,671</u>	<u>(329)</u>
A162010 549200 Public Facilities	<u>1,700</u>	<u>2,456</u>	<u>756</u>
A167010 549200 Central Services	<u>75</u>	<u>80</u>	<u>5</u>
A314030 549200 Probation	<u>2,500</u>	<u>2,232</u>	<u>(268)</u>

A341030 549200 Emergency Management	1,000	1,268	268
A401040 549200 Public Health Administration	4,000	4,752	752
A430840 549200 Mental Health Clinic	7,000	5,368	(1,632)
A601060 549200 Social Services Administration	10,800	13,227	2,427
A651060 549200 Veterans Agency	1,100	476	(624)
A661060 549200 Consumer Affairs	0	80	80
A714570 549200 Youth Bureau Administration	525	198	(327)
A751070 549200 Historian	190	80	(110)
A802080 549200 Planning	<u>1,200</u>	<u>634</u>	<u>(566)</u>

Control Totals	<u>\$37,245</u>	<u>\$37,245</u>	<u>0</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-31

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

Central Garage Expense

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A101010 549300 Legislative Board	\$800	\$1,066	266
A145010 549300 Board of Elections	3,000	666	(2,334)
A162010 549300 Facilities & Maintenance	10,000	20,172	10,172
A168010 549300 Information Technology	500	128	(372)
A311030 549300 Sheriff Office Civil & Road Patrol	205,000	219,090	14,090
A314030 549300 Probation	3,000	1,074	(1,926)
A341030 549300 Emergency Management	12,000	18,174	6,174
A401040 549300 Public Health Administration	15,000	7,379	(7,621)
A432140 549300 Mental Health Pathways	0	263	263
A601060 549300 Social Services	<u>40,000</u>	<u>21,288</u>	<u>(18,712)</u>

Control Totals	<u>\$289,300</u>	<u>\$289,300</u>	<u>0</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-32

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION
TO ALLOW MADISON COUNTY TO IMPOSE AN ADDITIONAL
REAL ESTATE TRANSFER TAX IN MADISON COUNTY**

WHEREAS, the imposition of an additional real estate transfer tax shall be in addition to the taxes imposed by Article 31 of the New York State Tax Law; and

WHEREAS, the additional funds received will assist the County in meeting financial obligations, especially in light of the current pandemic and the related economic impact; and

WHEREAS, Madison County seeks legislation that would allow the County to impose an additional tax on real estate transfers of up to two dollars (\$2.00) per each five hundred dollars (\$500.00); and

WHEREAS, the Board of Supervisors recognize that our State Senate and Assembly representatives will write the legislation necessary to allow Madison County to impose an additional real estate transfer tax in Madison County;

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 impose an additional real estate transfer tax in Madison County; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. Impose an additional real estate transfer tax of up to two dollars (\$2.00) per each five hundred dollars (\$500.00).

ADOPTED: AYES – 1500 NAYS – 0

By Health and Human Services Committee:

RESOLUTION NO. 22-33

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

1930 Liability and Fleet Insurance

Revenue

	<u>From</u>	<u>To</u>
A193010 428002 IR Liab/Fleet Landfill Charges	<u>\$-0-</u>	<u>\$31,000</u>
Control Total		<u>\$31,000</u>

1930 Liability and Fleet Insurance

Expense

A193010 544002 Excess Insurance Premiums	\$603,025	\$615,025
A193010 544003 Premium Fiduciary Liability	16,000	15,700
A193010 544007 Claims Administration Expense	36,000	34,000
A193010 544004 Judgment & Claim Public Official	25,000	20,640

4010 Public Health Administration

Expense

A401040 543050 Malpractice Insurance	\$16,000	\$22,563
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4308 Mental Health Clinic Programs

Expense

A430840 543010 Liability Insurance	\$13,352	\$25,383
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6010 Social Service Administration

Expense

A601060 543010 Liability Insurance	<u>\$39,000</u>	<u>\$46,066</u>
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Totals	<u>\$748,377</u>	<u>\$779,377</u>
Control Total		<u>\$31,000</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-34

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides services to Madison County children with special healthcare needs through the Preschool program; and

WHEREAS, due to increased enrollment in center based agencies and increased Transportation expenses the current budgeted expense is not sufficient for the program needs; and

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

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

General Fund	<u>From</u>	<u>To</u>
<u>2960 Preschool Special Education</u>		
<u>Expense</u>		
A296020.513000 Personal Services Part Time	\$65,000	\$17,000
A296020.541127 SEIT Services	74,966	67,466
A296020.541029 Itinerant Services	375,000	328,000
A296020.542005 Cert Public Acct Svcs.	2,000	0
A296020.541050 Transportation 3-5	850,000	949,000
A296020.541210 Tuition and Evaluation	<u>1,880,000</u>	<u>1,885,500</u>
Totals	\$3,246,966	\$3,246,966

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-35

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DR. P. SCOTT PETOSA OF K.A.G. CONSULTING FOR DETENTION PREVENTION SERVICES

WHEREAS, changes to the New York State budget and regulations eliminate any state funding reimbursement for PINS placements, increasing the local cost share; and

WHEREAS, Dr. P. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. Petosa has provided this service annually to an average of 12 youth and their families, all of whom were able to remain at home rather than be placed in the custody of the Madison County Department of Social Services; and

WHEREAS, there is funding available through the Flexible Fund for Family Services; and

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

WHEREAS, Dr. Petosa has agreed to provide this service for the period of January 1 to December 31, 2022, at a total cost not to exceed \$46,920; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. P. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-36

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DR. P. SCOTT PETOSA OF K.A.G. CONSULTING FOR OPEN SERVICES**

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on prevention; and

WHEREAS, Dr. P. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. Petosa is currently providing this service to families with an open preventive services case with the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2022 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Petosa has agreed to provide this service for the period of January 1, 2022, to December 31, 2022, at a total cost not to exceed \$41,400, the same rate as the previous contract year; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

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

RESOLUTION NO. 22-37

AUTHORIZING THE RECERTIFICATION OF AGRICULTURAL DISTRICT 4C IN THE TOWNS OF GEORGETOWN, LEBANON, HAMILTON, AND BROOKFIELD

WHEREAS, pursuant to the provisions contained in Article 25 AA, Section 303 of the New York State Agriculture and Markets Law, Agricultural District #4C located in the Towns of Georgetown, Lebanon, Hamilton, and Brookfield is under review for modification and recertification; and

WHEREAS, Madison County has undertaken a review process pursuant to the Article 25AA of the New York State Agriculture and Markets Law; and

WHEREAS, the Madison County Agricultural and Farmland Preservation Board and the Madison County Planning Committee have met and recommend to the Board of Supervisors the recertification of Agricultural District #4C as modified; and

WHEREAS, the recertification of the district is an unlisted action under the State Environmental Review Act; and

WHEREAS, the Madison County Board of Supervisors have declared themselves lead agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the recertification will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that Agricultural District #4C be approved for recertification as modified, a copy of such modification being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-38

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

WHEREAS, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

WHEREAS, the Workforce Development Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would license a portion of the space to Madison-Oneida BOCES; and

WHEREAS, the license would be for a term of three year commencing on January 1, 2022 and terminating on December 31, 2024; and

WHEREAS, during the license period, an annual fixed License Fee of: For license January 1, 2022-December 31, 2022, \$2,700.00 per year, or \$675.00 per quarter; (ii) For license year January 1, 2023- December 31, 2023, \$2,754.00 per year, or \$688.50 per quarter; and (iii) For license year January 1, 2024-December 31, 2024, \$2,809.00 per year or \$702.25 per quarter; and

WHEREAS, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-39

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION REPRESENTED BY THE OFFICE OF COMMUNITY RENEWAL FOR A HOUSING REHABILITATION GRANT

WHEREAS, Madison County has been awarded a \$350,000 Affordable Home Ownership Development Program grant by the New York State Homes and Community Renewal Office for the “Madison County Home Improvement” project; and

WHEREAS, these funds will be used to improve and rehabilitate existing homes in Madison County; and

WHEREAS, the Madison County Planning Department will work with building owners and the subrecipient to administer the grant; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved housing stock which will boost commercial and residential activity and invigorate economic activity;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign a Housing Trust Fund Corporation grant agreement with the Office of Community Renewal on behalf of Madison County in the amount of \$350,000, a copy of which is on file with the Clerk of this Board;

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-40

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION REPRESENTED BY THE OFFICE OF COMMUNITY RENEWAL FOR A MAIN STREET PROGRAM GRANT

WHEREAS, Madison County has been awarded a \$225,000 NY Main Street Program grant by the New York State Homes and Community Renewal Office for the “Earlville Main Street” project; and

WHEREAS, these funds will be used to improve and rehabilitate existing buildings along Earlville’s Mainstreet; and

WHEREAS, the Madison County Planning Department will work with building owners to administer the grant; and

WHEREAS, the Project will result in substantial benefit to Madison County and Village of Earlville in the form of improved residential and commercial buildings which will boost commercial and residential activity and invigorate economic activity;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign a Housing Trust Fund Corporation grant agreement with the Office of Community Renewal on behalf of Madison County in the amount of \$225,000, a copy of which is on file with the Clerk of this Board;

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-41

ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from property owners, for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

The properties for which requests for addition to an Agricultural District are the following:

	<u>Name</u>	<u>Town</u>	<u>Tax ID</u>	<u>Acres</u>
<u>District 1C:</u>	GL Assets, LLC	T. Cazenovia	66.-1-14	5.12 ac
	David E. Hazer	T. Cazenovia	67.3-1-1.1	3.76 ac
	Bamboo Brook LLC	T. Nelson	96.-1-45.2	35.97 ac
	Justin Williams	T. Eaton	123.-1-2.14	10.05 ac
<u>District 3C:</u>	Michael Heim	T. Lincoln	62.-2-50.21	89.88 ac
<u>District 4C:</u>	Rollins Family Trust	T. Lebanon	182.-1-12	56.85 ac
	Frank Marraccini	T. Brookfield	174.-1-4	9.85 ac

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-42

**APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Charlie Pace, Town of Fenner Resident, be appointed to the Board of the Madison County Soil and Water Conservation District for a two-year term commencing on January 1, 2022 and ending on December 31, 2023,

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-43

**AUTHORIZING A CONTRACT AMENDMENT WITH BEARDSLEY ARCHITECTS AND
ENGINEERS FOR A DELPHI FALLS COUNTY PARK FEASIBILITY AND DESIGN
PROJECT**

WHEREAS, Madison County acquired and opened Delphi Falls County Park in 2018; and

WHEREAS, the County has worked to develop plans and design elements for the park that will enhance the Park experience for users of all abilities; and

WHEREAS, Madison County solicited proposals (RFP321) through the Purchasing Department for design and architectural assistance for the buildings at Delphi Falls; and

WHEREAS, after an intensive review process, Madison County selected Beardsley Architects and Engineers for this design project; and

WHEREAS, initial work on the project focused on a feasibility study to determine design options, building scale, and cost estimates and was completed in December, 2021; and

WHEREAS, Madison County wishes to retain Beardsley for the 2nd part of this project, which involves the design and construction management for the Delphi Falls multi-use facility; and

WHEREAS, cost details and a scope of work are outlined in the Contract and funds for this work have been appropriated in the 2022 Madison County Budget;

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with Beardsley Architects and Engineers for the Delphi Falls County Park design project.

ADOPTED: AYES – 1500 NAYS – 0

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 22-44

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

WHEREAS, the Sheriff's Office has a field office located at 8 North Main St., Earlville, NY13332; and

WHEREAS, the Earlville Field Office requires internet service and Spectrum Business Internet will resolve this issue; and

WHEREAS, this new subscription agreement will have a one-time charge of \$99.00 for standard installation and a monthly recurring charge of \$64.99 from the date of execution of the agreement; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved this agreement,

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-45

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
DERUYTER CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the DeRuyter Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the DeRuyter Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the DeRuyter Central School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the DeRuyter Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-46

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TRAFFIC SAFETY RESEARCH, LLC**

WHEREAS, the Madison County Sheriff is in need of assistance with the administration of the STOP-DWI Community Education and Outreach Program; and

WHEREAS, Traffic Safety Research, LLC has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from January 1, 2022 until December 31, 2022; and

WHEREAS, the County will compensate Traffic Safety Research, LLC with a total of Forty Four Thousand Dollars (\$44,000), which is 100% program funded; 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 Traffic Safety Research, LLC in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-47

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AMERICAN MOBILE DENTAL**

WHEREAS, the Sheriff of Madison County is required by the New York State Commission of Correction to provide community-level dental care to inmates incarcerated in the Madison County Jail; and

WHEREAS, the Sheriff of Madison County wishes to continue with the American Mobile Dental services and the term of this agreement shall be from January 1, 2022 until December 31, 2022; and

WHEREAS, the fees for the procedures conducted by American Mobile Dental are pursuant to the Medicaid service rate schedule established by New York State; and

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-48

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A SMALL RURAL TRIBAL BODY
WORN CAMERA PROGRAM GRANT FROM THE US DEPARTMENT OF JUSTICE**

WHEREAS, the US Department of Justice has a Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies; and

WHEREAS, the County of Madison is eligible to apply for a grant from the Small Rural Tribal Body Worn Camera Program to support body worn cameras on law enforcement; and

WHEREAS, these grant funds will help law enforcement and the communities improve evidentiary outcomes, and enhance the safety of, and improve interactions between, officers and the public; and

WHEREAS, the award request under this program is \$30,750;

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 US Department of Justice, in form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-49

RE-APPOINTING A SUPERVISOR TO THE JURY BOARD

WHEREAS, Section 652 of the Judiciary Law states that there shall be established for each County, except Albany, Westchester, Suffolk and Nassau, a County Jury Board consisting of the Justice of the Supreme Court, the Senior County Judge and any member of the Board of Supervisors who shall be designated for that purpose by the Board of Supervisors; and

WHEREAS, Alexander Stepanski, Supervisor from the Town of Stockbridge, has served on this Board and wishes to be re-appointed for a new term;

NOW, THEREFORE BE IT RESOLVED, that Alex Stepanski, Supervisor from the Town of Stockbridge be and is hereby re-appointed to serve on the Jury Board for a one year term, commencing on January 1, 2022 and expiring on December 31, 2022.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-50

AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINT OPERATIONS

WHEREAS, Madison County operates a Public Safety Answering Point that receives calls for assistance from the public through the 911 Center for all types of emergencies; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from Public Safety Answering Points (PSAP) Operations Grant Program; and

WHEREAS, the Madison County Office of Emergency Management intends to apply for funding through the PSAP program to cover costs associated with the operation of the Madison County Public Safety Answering Point.

NOW, THEREFORE, BE IT RESOLVED that Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of the Public Safety Answering Point (PSAP) Grant from the New York State Division of Homeland Security and Emergency Services Office of Emergency Services; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute acceptance agreements associated with the New State Division of Homeland Security and Emergency Services PSAP grant.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-51

AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the 2021-2022 Statewide Interoperable Communications Grant (SICG); and

WHEREAS, the Madison County Office of Emergency Management intends to apply for funding through the SICG program to cover costs associated with the operation of the Madison County Interoperable Communications System.

NOW, THEREFORE, BE IT RESOLVED that Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of the Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services Office of Emergency Services; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute acceptance agreements associated with the New State Division of Homeland Security and Emergency Services SICG grant.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-52

**AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR
EMERGENCY FIRST RESPONDER TRAINING FOR THE YEAR 2022**

WHEREAS, the County of Madison owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

WHEREAS, the various fire authorities having jurisdiction throughout Madison County wish to utilize the EMTC for first responder training; and

WHEREAS, in order to facilitate the use of the EMTC for First Responder Training, the various fire authorities having jurisdiction throughout Madison County including the Brookfield Fire District, the Town of Sullivan Fire District, the Village of Canastota, the Village of Cazenovia, the Village of DeRuyter, the Village of Earlville, the Eaton Fire District, the Erieville Fire District, the Georgetown Fire District, the Village of Hamilton, the Hubbardsville Fire District, the Leonardsville Fire District, the Lincoln Fire District, the Village of Madison, the Morrisville Fire District, the Village of Munnsville, the New Woodstock Fire District, the North Brookfield Fire District, the City of Oneida, the Smithfield Fire District and the Village of Wampsville previously entered to enter into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 19-635; and

WHEREAS, the Village of Manlius previously entered into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 21-52; and

WHEREAS, the Chenango County Bureau of Fire previously entered into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 21-230; and

WHEREAS, the Memorandum of Understanding between the various authorities having jurisdiction and Madison County is subject to an annual review by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that, having been reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee and by the Madison County Board of Supervisors, the Memorandum of Understanding between the above named fire authorities having jurisdiction and Madison County will remain in effect for the year 2022.

ADOPTED: AYES – 1500 NAYS – 0

By Solid Waste and Recycling Committee:

RESOLUTION NO. 22-53

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLIFTON RECYCLING FOR YARD WASTE GRINDING SERVICES

WHEREAS, Madison County Solid Waste Department accepts wood waste from Madison County residents, businesses, and municipalities and such material requires proper processing and management; and

WHEREAS, Madison County previously contracted with Cayuga County Soil and Water Conservation District for tub grinder services to properly process the wood waste, however the Cayuga County Soil and Water Conservation District no longer has their tub grinder; and

WHEREAS, Madison County has the ability to utilize Clifton Recycling for tub grinder services pursuant to Onondaga County Bid No. 0010236; and

WHEREAS, the cost of these services are included in the 2022 Solid Waste Department budget; and

WHEREAS, this agreement has been reviewed and approved by the Solid Waste and Recycling 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 Clifton Recycling, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-54

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SCALE SERVICE AND SUPPLY FOR TRUCK SCALE SERVICES AT THE MADISON COUNTY LANDFILL

WHEREAS, Madison County Solid Waste Department requires scale maintenance and certification services; and

WHEREAS, in 2021, Madison County appropriated American Rescue Plan Act funds for replacement of the existing scale deck, which is currently on order; and

WHEREAS, as the original equipment manufacturer's representative for the Cardinal Scale at the Madison County Landfill, Scale Service and Supply possesses the special skills and training required to perform these services; and

WHEREAS, this agreement has been reviewed and approved by the Solid Waste and Recycling Committee; and

WHEREAS, the term of the agreement shall be February 9, 2022 through December 31, 2023;

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 Scale Service and Supply in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-55

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	\$150,000	\$115,000
EE816480 540300 Miscellaneous Building Expense	30,000	15,000
EE816480 540450 Recycling Expense	75,000	65,000
EE816480 542140 Miscellaneous Engineering	175,000	250,000
EE816480 544000 Gas & Electric	35,000	20,000
Totals	<u>\$465,000</u>	<u>\$465,000</u>

ADOPTED: AYES – 1500 NAYS – 0

Resolutions – Regular Agenda

By Supervisor Jones, Chairman:

RESOLUTION NO. 22-56

APPROVING TRADE-IN OF 2021 BOBCAT SKID-STEER LOADER

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, Warner Sales & Service has provided a trade-in value of \$46,500 for Madison County Highway department's 2021 Bobcat S76 Skid-Steer Loader (#WAM3812); and

WHEREAS, Warner Sales & Service has provided a trade difference cost of \$6,887.98 that would allow Madison County Highway department to trade #WAM3812 for a 2023 Bobcat S76 Skid-Steer Loader; 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 January 27, 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. 22-57

APPROVING TRADE-IN OF CAT LOADER IN ACCORDANCE WITH THE MADISON COUNTY HIGHWAY DEPARTMENT 5 YEAR PLAN

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, in accordance with the Madison County Highway Department 5 Year Plan, the 2019 CAT 962M Loader (#WAM0494) with an estimated 1,600 hours is scheduled for replacement; and

WHEREAS, Milton CAT has a trade program that would allow the Madison County Highway department to trade #WAM0494 for a 2022 CAT 962M Loader; 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 January 27, 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 per the Milton CAT trade program.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Zupan, Chairman:

RESOLUTION NO. 22-58

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C.

WHEREAS, Madison County is in need of professional engineer services with regard to the demobilization of the old Highway Garage located at 85 Cedar St. in Morrisville; and

WHEREAS, all proposals from RFP#921 were reviewed and scored by the evaluation team who made their recommendation that the RFP be awarded to Barton & Loguidice, D.P.C. to perform the professional services required; and

WHEREAS, Barton & Loguidice, D.P.C., has agreed to perform these professional engineering services for a total amount of \$66,450.00 (Phase I- \$3,500, Phase II- \$10,900 and Phase III- \$52,300, with phases 2 & 3 scope and fee negotiable once informed by prior phase completion), with services to commence February 8, 2022 and ending February 7, 2023; and

WHEREAS, the costs of these services have been allocated within the 2022 adopted county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Barton & Loguidice, D.P.C., for this service;

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 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. 22-59

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
RMS GRAVEL, INC.**

WHEREAS, sealed bids were opened in Ontario County on November 29, 2021 for Material Crushing Service and awarded to the lowest responsive/responsible bidder who meet all the terms of the Bid specifications; and

WHEREAS, Ontario County reserves the right to allow all municipal and not for profit organizations authorized under the General Municipal Laws of the State of New York (“GML”), to purchase any goods and/or services awarded as a result of this bid in accordance with the latest amendments to GML based on the following; and

WHEREAS, the Highway Buildings and Grounds Committee met on January 27, 2022 and approved entering into an agreement with RMS Gravel, Inc., based on Ontario County Bid #22003 as follows:

RMS Gravel, Inc. - Item #5 for \$3.50 per ton, not to exceed \$50,000.00

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 Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with RMS Gravel, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Moses and Roberts:

RESOLUTION NO. 22-60

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Cowaselon Creek Watershed Fund

8740 Cowaselon Creek Watershed Protection District

Expense

	<u>From</u>	<u>To</u>
CC874080 548450 Outside Maintenance & Repairs	\$ <u>7,000</u>	\$ <u>29,177</u>

Control Total		\$ <u>22,177</u>
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Fund Balance

CC 300599 Appropriated Fund Balance	\$ <u>-0-</u>	\$ <u>22,177</u>
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Control Total		\$ <u>22,177</u>
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ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Zupan and Roberts, Chairmen:

RESOLUTION NO. 22-61

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the 2021 Adopted County Budget contained appropriations for Large Culverts to be funded with Consolidated Local Street and Highway Improvement Program (CHIPS) revenue from New York State; and

WHEREAS, due to the CHIPS allocations for 2021 being determined by New York State so late in the year, this project was not completed in 2021; and

WHEREAS, in order to proceed with this project in 2022, it is necessary to move forward with engineering design services toward the beginning of this year.

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

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D511350 546014 Large Culverts	\$ <u>-0-</u>	\$ <u>65,600</u>

Control Total		\$ <u>65,600</u>
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Fund Balance

D 300599 Budgetary Fund Balance Unreserved	\$ <u>-0-</u>	\$ <u>65,600</u>
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Control Total		\$ <u>65,600</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 22-62

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

9950 Transfer to Capital Projects Fund

Expense

	<u>From</u>	<u>To</u>
A995099 594206 Transfer to Capital Projects Fund	\$5,000	\$3,771,036

Control Total

\$3,766,036

Fund Balance

A 300599 Appropriated Fund Balance

\$5,942,589 \$9,708,625

Control Total

\$3,766,036

Capital Projects Fund

7111 Parks Capital Projects

Expense

H711170 529054 Delphi Falls Park-County Expense	\$-0-	\$3,766,036
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Control Total

\$3,766,036

Revenue

H711170 450326 Transfer from General Fund

\$-0- \$3,766,036

Control Total

\$3,766,036

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Cavanagh, Chairwoman:

RESOLUTION NO. 22-63

**AUTHORIZING THE CHAIRMAN TO AMEND THE
PILOT AGREEMENT WITH HELIOS ENERGY LLC.**

WHEREAS, Madison County entered into a Payment in Lieu of Taxes (PILOT) Agreement with Helios Lenox 1 LLC on July 23, 2019; and

WHEREAS, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years, commencing on March 1, 2020; and

WHEREAS, the construction schedule of the solar energy system was significantly delayed, such that completion of construction is now expected by January 2022; and

WHEREAS, the Parties now wish to amend the PILOT to delay the term thereof until March 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the PILOT agreement with Helios Energy LLC for the solar project in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Cunningham:

RESOLUTION NO. 22-64

**AUTHORIZING AN INCREASE FOR THE AGREEMENT WITH BURNS BROS
CONTRACTORS FOR TESTING AND REPAIR SERVICES**

WHEREAS, Resolution No. 21-7 dated May 11, 2021 modified the County's contract policy procedures to allow the Chairman of the Board of Supervisors to execute service agreements of less than Ten Thousand and 00/100 Dollars (\$10,000.00) until December 31, 2021 while continuing to follow internal review protocols including approval by the County Administrator; and

WHEREAS, Madison County and Burns Bros Contractors entered into an agreement dated October 10, 2021 for services on the economizer at the landfill gas-to-energy facility for an amount not-to-exceed \$10,000 because the full extent of services was not yet known; and

WHEREAS, the cost of the necessary repairs will now exceed the new \$20,000 threshold which requires Committee review and Board of Supervisors approval of the agreement; and

WHEREAS, the increase for the agreement has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approve increasing the contractually approved amount for the Burns Brothers Contractors agreement to exceed \$20,000.

ADOPTED: AYES – 1500 NAYS – 0

PUBLIC COMMENT

No speakers.

There being no further business Supervisor Moses made a motion to adjourn the meeting, seconded by Supervisor Walrod and carried. The next meeting is scheduled for Tuesday, March 8, 2022 @ 11:00 a.m.