

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 4th Day Annual Session – December 14, 2023

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, NY with all members present except for Supervisor Jones, Winn, Cunningham and Stokes (139 Votes)

Pledge of Allegiance.

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

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$4,451,692.56.

At this time, Chairman Becker called for Public Comments and invites Marcia Raffte to step forward to speak. Marcia spoke in regards to the Madison County Landfill and expressed her concerns, including increased truck traffic.

At this time, Supervisor Winn joined the meeting.

Recognition Resolutions

RESOLUTION NO. 23-476

IN RESPECT TO THE DEATH OF JOHN A. REINHARDT

WHEREAS, John A. Reinhardt departed from this life on November 2023; and

WHEREAS, John was a Supervisor for the City of Oneida from 2008-2019; and

WHEREAS, John will long be remembered for his years of dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of John A. Reinhardt.

Chairman Becker spoke on behalf of John Reinhardt and told the story of how he came to be a City of Oneida Supervisor. John was referred to as a very kind gentleman who would take his job very seriously and kept Department Heads on their toes. The Board extends their sympathies to John's family and wish him peace.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-477

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Michael Fitzgerald and Denise Molinari upon their retirement.

Michael A. Fitzgerald	Social Services	1991 – 2023
Denise M. Molinari	County Clerk's	2002 - 2023

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

Madison County Clerk Michael Keville stepped forward to present a gift to Retiree Denise Molinari. Denise served her time at Madison County for 21 years within the Department of Motor Vehicles. Denise is referred to as a consistent face at the DMV counter who has been happily serving customers over the past 20 years. Denise has a big heart and will be missed dearly.

Chairman Becker and County Administrator Mark Scimone stepped forward to present a retirement gift to Madison County DSS Commissioner Mike Fitzgerald. Mike has been with the County for 32 years and has done an exceptional job helping the Residents. County Administrator Scimone spoke on behalf of Mike Fitzgerald and their shared experiences working at the County.

Mike took a few moments to thank the Board as well as previous Boards who supported him and the Department of Social Services during his tenure. He went on to speak to his experiences at the County and thank fellow staff and Department Heads. Madison County is truly fortunate to have the people that we do working here. Mike plans to remain in the area as a resident of Madison County and continue to help people in his retirement by helping with low income housing.

RESOLUTION NO. 23-478

RECOGNIZING COUNTY EMPLOYEES FOR GRADUATING FROM THE NACO PROFESSIONAL DEVELOPMENT ACADEMY

WHEREAS, the Madison County Board of Supervisors believes in recognizing and honoring the achievements of our County employees; and

WHEREAS, fifty-seven County employees have attended and graduated from the National Association of Counties (NACo) Professional Development Academy's Leadership Academy since September 2018; and

WHEREAS, NACo's High Performance Leadership Academy (HPLA) is an innovative, completely online 12-week program created to equip frontline county government professionals with practical leadership skills to deliver results for counties and communities; and

WHEREAS, the robust curriculum developed by the Professional Development Academy in partnership with Fortune 1000 executives, public sector leaders, world-renowned academics and thought leaders, including General Colin Powell and Dr. Marshall Goldsmith, HPLA was designed specifically for the unique challenges and opportunities of serving in county government; and

WHEREAS, the Board of Supervisors wishes to honor and recognize the following County employees for graduating from the Professional Development Academy between May 2023 and December 2023;

Melissa During

Holly Fleming

Shelly DeGroat

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors does hereby wish to honor and recognize the above-mentioned County employees for dedicating their time for personal growth and empowerment and to build a culture of leadership for the betterment of Madison County.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

At 11:15 a.m. Chairman Becker announced the scheduled public hearing on the proposed Local Law No. 7 of 2023 Fixing the Salaries of Certain County Officials for the year 2024. Supervisor Walrod made the motion to open the hearing, seconded by Supervisor Cavanagh and carried.

Chairman Becker then called for speakers and there were none wishing to speak.

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

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 23-479

DESIGNATING NEWSPAPERS FOR 2024

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . . consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Rome Sentinel* as the papers to

publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Canvass	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Election Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch or Rome Sentinel</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans, and County Board of Elections.

**REPUBLICAN AND DEMOCRATIC PARTIES
OFFICIAL PUBLICATION SELECTION
PURSUANT TO COUNTY LAW SECTION 214(1)**

Whereas, the Democratic and Republican parties represent the two principal political parties in New York State; and

Whereas, section 214 of the County Law requires the majority of the Board members of each of the two principal political parties designate a newspaper to publish concurrent resolutions, election notices, and any official canvass, and

Whereas, each party must designate a newspaper advocating the principles of said party or a newspaper which is independent; and

We, the undersigned, comprising the majority of the Madison County Republican Supervisors and a majority of the Madison County Democratic Supervisors do hereby and herein concurrently select the following newspapers as the newspapers where concurrent resolutions, election notices, and any official canvass requiring publication shall be published:

1. Oneida Daily Dispatch
2. Rome Sentinel

Loren Corbin

Loren Corbin (D)

12/14/23

Date

William Zupan

12/14/23

William Zupan (D)

Date

Rex Vosburg

12/14/23

Rex Vosburg (R)

Date

Joseph Wicks

12/14/23

Joseph Wicks (R)

Date

David Jones

12/14/23

David Jones (R)

Date

Paul Walrod

12/14/23

Paul Walrod (R)

Date

Eve Ann Shwartz

12/14/23

Eve Ann Shwartz (D)

Date

Ronda Winn

12/14/23

Ronda Winn (R)

Date

J. John Pinard

12/14/23

J. John Pinard (R)

Date

Melissa During

12/14/23

Melissa During (R)

Date

Greg Reuter

12/14/23

Greg Reuter (R)

Date

James J. Cunningham

12/14/23

James J. Cunningham (R)

Date

Thomas J. Stokes

12/14/23

Thomas J. Stokes (R)

Date

Alexander R. Stepanski

12/14/23

Alexander R. Stepanski (R)

Date

John M. Becker

12/14/23

John M. Becker (R)

Date

Mary B. Cavanagh

12/14/23

Mary B. Cavanagh (R)

Date

Matthew A. Roberts

12/14/23

Matthew A. Roberts (R)

Date

Joe Magliocca

12/14/23

Joe Magliocca (D)

Date

Brandee DuBois

12/14/23

Brandee DuBois (R)

Date

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-480

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer for the 2024 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall receive the stipend of \$18,000, paid on a biweekly basis effective January 1, 2024,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2024 again at no additional compensation.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-481

REAPPOINTING THE COUNTY HIGHWAY SUPERINTENDENT

WHEREAS, Resolution No. 712 of 2023 appointed F. Joseph Wisinski as County Highway Superintendent for a four year term expiring February 11, 2024; and

WHEREAS, the Highway, Buildings and Grounds Committee and the Government Operations Committee recommend the reappointment of F. Joseph Wisinski to another term;

NOW, THEREFORE BE IT RESOLVED that F. Joseph Wisinski of Canastota, New York be and hereby is appointed Madison County Highway Superintendent for a term of four years at an annual salary of \$131,721 effective February 12, 2024.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-482

**AMENDING PERSONNEL POLICY AND PROCEDURE EMPLOYEE SEPARATION
POLICY**

WHEREAS, an Employee Separation policy has been developed by the Department of Human Resources and Compliance Officer; and

WHEREAS, this policy was originally adopted on March 8, 2022; 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 Madison County Policies and Procedures; and

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

WHEREAS, the current policy requires amendments and updates to comply with procedural and legislative changes; 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 amended Employee Separation Policy, making it effective immediately.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-483

**AMENDING PERSONNEL POLICY AND PROCEDURES LACTATION – TIME AWAY
FROM WORK**

WHEREAS, Madison County is committed to providing a healthy environment for its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted a Lactation Time Away From Work Policy on October 12, 2010; and

WHEREAS, the current policy requires amendments and updates to comply with procedural and legislative changes; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Lactation – Time Away From Work Policy as amended.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-484

AMENDING PERSONNEL POLICY AND PROCEDURES EXPOSURE CONTROL PLAN

WHEREAS, Madison County is committed to providing a safe and healthy environment for its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted revised an Exposure Control Plan Policy; and

WHEREAS, the current policy requires amendments and updates to comply with procedural changes; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Exposure Control Plan as amended.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-485

AUTHORIZING AN INCREASE TO PER VISIT RATE FOR TEACHERS OF THE SPEECH AND HEARING IMPAIRED

WHEREAS, the Public Health Department employs Teachers of Speech and Hearing Impaired to provide services for the County's Preschool and Early Intervention Programs; and

WHEREAS, the current pay rate of \$45/visit has not increased since 2015; and

WHEREAS, the responsibilities of these positions continue to increase due to State requirements; and

WHEREAS, the Public Health Director has recommended that the current pay rate of \$45/visit be increased to \$50/visit in order to maximize recruitment and retention efforts; and

WHEREAS, the Health and Human Services Committee and the Government Operations Committee have reviewed and recommend said increase,

NOW, THEREFORE BE IT RESOLVED, that the rate of pay for Teachers of Speech and Hearing Impaired be increased to \$50/visit effective January 1, 2024.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-486

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH EXCELLUS HEALTH PLAN, INC.

WHEREAS, Madison County entered into an agreement with Excellus Health Plan, Inc. on Resolution Number 23-377 dated November 9, 2023. This agreement was to provide medical insurance for our eligible employee and their eligible dependents; and

WHEREAS, the employee medical program is self-funded program; and

WHEREAS, the county desires to continue its practice of purchasing specific stop loss insurance to minimize its exposure to volatility in claims experience; and

WHEREAS, Excellus Health Plan, Inc. will provide stop loss at \$50.37 rate per contract per month for a deductible level of \$300,000; and

WHEREAS, Excellus Health Plan, Inc. proposal for the stop loss coverage for 2024 plan year with a 9.7% rate increase with no plan modifications; and

WHEREAS, Excellus Health Plan, Inc. proposal has been reviewed by OneGroup, the County health benefit consultants; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board and Health Plan Administrator be, and hereby are, authorized to execute such documents as deemed necessary to secure stop loss coverage from Excellus Health Plan, Inc. for the 2024 plan year.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-487

AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT WITH TYLER TECHNOLOGIES, INC.

WHEREAS, Madison County entered into an agreement with Tyler Technologies, Inc. on Resolution #457-13 dated December 23, 2013. This agreement was to provide access to Enterprise Resource Planning (ERP) System Software in a cloud based “Software as a Service” (SaaS) arrangement; and

WHEREAS, Madison County entered into a modification agreement with Tyler Technologies, Inc. on Resolution #470-14 dated December 22, 2014 to have the ERP software installed on servers here at Madison County as a “self-hosted” ERP user; and

WHEREAS, Tyler Technologies, Inc. has been recommending that their ERP clients request “Software as a Service” status to avail the client with future ERP software versions that will only be made available to SaaS clients; and

WHEREAS, the SaaS ERP solution will meet the need for the County to mitigate cyber-security threats to the ERP software, where these threats are a potential issue to governments, businesses and personal computer systems throughout the Country; and

WHEREAS, the Information Technology Department recommends hosting the ERP software on the SaaS platform; and

WHEREAS, the SaaS platform will be hosted off site, but will be available to Madison County users if a disaster recovery initiative needs to be implemented at the County; and

WHEREAS, the agreement with Tyler Technologies Software Quote for Tyler SaaS (Software as a Service) and Related Services includes; Financial Management, Human Resource Management, Revenue Management, Content Management, Data Insights, ERP Office, Enterprise Forms Processing, Concurrent Users, and ACFR Statement Builder; and

WHEREAS, the 2023 cost of the licensing and support for these services on a “self-hosted” basis was \$124,081.49; and

WHEREAS, the increase in the annual ERP licensing and support for a SaaS platform will amount to \$94,918.51 in the first year, which does not include an additional one-time fee of \$10,950.00 for a total due of \$229,950; and

WHEREAS, it is anticipated that the agreement will be renewed annually going forward; and

WHEREAS, this change will be implemented in the year 2024; and

WHEREAS, funds have been allocated in the 2024 budget; and

WHEREAS, the modified agreement with Tyler Technologies has been reviewed and approved by the Government Operation Committee and the Finance, Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is authorized to modify the agreement with Tyler Technologies for a Software as a Service hosted ERP System, as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-488

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH CIVICPLUS

WHEREAS, Madison County currently uses Novus Agenda for agenda and meeting management; and

WHEREAS, Novus Agenda will be discontinued in 2024; and

WHEREAS, the Information Technology Department recommends using CivicClerk as a replacement software package; and

WHEREAS, Funds for this project are in the 2024 budget; and

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

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-489

**ESTABLISHING THE SALARIES OF CERTAIN MANAGERIAL/CONFIDENTIAL
EMPLOYEES FOR 2024**

BE IT RESOLVED, commencing January 1, 2024, the following annual salaries shall be paid to managerial/confidential employees in biweekly payments by the County Treasurer.

Deputy Director of Human Resources	\$92,758
Corrections Captain	\$87,681
Director of Administrative Services	\$81,603
Corrections Lieutenant	\$78,287
Highway Operations Manager	\$78,287
Director of Children with Special Needs Program	\$76,507
Director of Financial Assistance	\$68,309
Assistant Director of Administrative Services	\$60,989
Administrative Assistant to the District Attorney	\$45,982

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-490

ENDORISING MADISON COUNTY SHARED SERVICES PLAN

WHEREAS, New York State's County-wide Shared Services Initiative law requires County Administrator Mark Scimone, as the chief executive officer of the county, to prepare a property tax savings plan for shared, coordinated and efficient services among the county, city, towns and villages within Madison County; and

WHEREAS, a Shared Services Panel consisting of the County Administrator as chair of the panel, Town Supervisors, City and village Mayors, and School Superintendents within the county is tasked with proposing potential inter-governmental shared services to streamline municipal services and operations; and

WHEREAS, representatives from the County of Madison, Canastota Central School District, Village of Chittenango, and Town of Sullivan met to discuss the proposed projects/proposals; and

WHEREAS, the Government Operations Committee has reviewed the proposed plans and agrees that they would benefit the involved municipalities and taxpayers of Madison County;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors supports Madison County's Shared Services Plan and each project/proposal from each involved municipality for submission to the New York State Department of State and a certified draft of the plan to be submitted to the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-491

**SELECTING AN ADMINISTRATIVE SERVICE AGENCY AND FINANCIAL
ORGANIZATION FOR THE DEFERRED COMPENSATION PROGRAM AND
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (EMPOWER
RETIREMENT, LLC) (RFP P12-23)**

WHEREAS, by Resolution No. 134 of 1992, Resolution No. 187 of 1997, Resolution No. 261 of 2002, Resolution No. 333 of 2007, Resolution No. 345 of 2013, and Resolution No. 618 of 2018 the Chairman of the Board was authorized to enter into agreement with Reliance Trust, Mass Mutual and Empower Retirement, LLC, to serve as the administrator for the County's deferred compensation program; and

WHEREAS, the administration of the deferred compensation program must be evaluated every five years in accordance with applicable laws, rules and regulations; and

WHEREAS, the Government Operations Committee, as the Local Compensation Committee appointed by the Madison County Board of Supervisors, accepted and evaluated the proposals received by the County for administrations of the deferred compensation program for a five year contract period as stipulated in Section 9003.5 (a), Title NYCRR; and

WHEREAS, the Local Deferred Compensation committee recommends the reappointment of Empower Retirement, LLC and Mass Mutual as Administrative Service Agency and Financial Organization for the County's deferred compensation program pursuant to Section 9003.5(a), Title 9 NYCRR; and

NOW, THEREFORE BE IT RESOLVED that Madison County selects Empower Retirement and Mass Mutual to continue as Administrative Service Agency and Financial Organization for the deferred compensation program for the period of January 1, 2024 through December 31, 2028; and

BE IT FURTHER RESOLVED that the Chairman of the Board hereby is authorized to execute all necessary documents to contract with Empower Retirement, LLC for administrative, financial, and trustee services for the County of Madison Deferred Compensation Plan; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors affirms that Madison County Director of Finance shall be named as trustee of the deferred compensation program.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-492

**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 2023 at the cost of \$4.60 per participant per month and

WHEREAS, there is no increase in price for this service in 2024

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, 2024 through December 31, 2024.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

At this time, Chairman Becker stated that we just reappointed our Highway Superintendent, Joe Wisinski. Joe does a great job taking care of the Madison County Highways and ensures that our roads are clear and maintained. We are very fortunate to have him.

By Finance, Ways and Means Committee:

RESOLUTION NO. 23-493

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

5682 Madison Transit

Expense

	<u>From</u>	<u>To</u>
A568250 541072 Mass Transportation Program	<u>\$ 350,000</u>	<u>\$ 450,000</u>
Control Total		<u>\$ 100,000</u>

Revenue

A568250 435890 State Aid Operating Assistance	<u>225,000</u>	<u>325,000</u>
Control Total		<u>\$ 100,000</u>

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-494

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

9061 Hospital & Medical Insurance

<u>From</u>	<u>To</u>
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Expense

A906190 586010 Medicare Advantage Plan	\$1,366,016	\$1,303,659
A906190 586015 Reimburse Retiree Premium	4,140	4,338
A906190 586040 Premium on HMOs	93,689	49,900
A906190 586080 Teamster's Benefit Fund	660,039	608,769
A906190 586220 Refund Employee Contributions	0	1,718

1986 Traffic Diversion Program

Expense

A198610 542340 Contracted Services	\$40,000	\$45,500
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1930 Liability & Fleet Insurance

Expense

A193010 544002 Excess Insurance Premiums	\$683,731	\$733,731
A193010 544005 Judgments & Claims Property	<u>50,000</u>	<u>150,000</u>

Control Totals	<u>\$2,897,615</u>	<u>\$2,897,615</u>
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Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-495

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1420 County Attorney

Expense

	<u>From</u>	<u>To</u>
A142010 542175 Professional Legal Counsel	\$175,000	\$275,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>\$178,959</u>	<u>\$78,959</u>
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Control Totals	<u>\$353,959</u>	<u>\$353,959</u>
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Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-496

AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2023 COUNTY BUDGET – STOP DWI STATEWIDE HIGH VISIBILITY ENGAGEMENT CAMPAIGN

WHEREAS, the STOP-DWI Statewide Crackdown Enforcement Grant is now officially known as High Visibility Engagement Campaign Grant; and

WHEREAS, Madison County has been awarded a grant for \$24,000 by the New York State STOP DWI Foundation, and

WHEREAS, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office, the City of Oneida Police

Department, Village of Canastota Police Department, Village of Cazenovia Police Department, Village of Hamilton Police Department, Village of Chittenango Police Department, SUNY Morrisville Police Department and the New York State Park Police during crackdown periods occurring in 2023 and 2024, and this grant program is described as follows:

Awarding Agency: NYS Governor's Traffic Safety Committee
 Pass Thru. Agency: NYS STOP DWI Foundation
 Program Name High Visibility Engagement Campaigns and DRE Callout Plan
 Grant Period: 10/1/23 – 9/30/2024
 Contract #: C002684
 CFDA #: 20.616
 Grant Total: \$24,000

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

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

General Fund

A3316 STOP DWI Grant Programs

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A331630 541128 Sobriety Checkpoint Personnel Reimbursement	<u>\$14,563</u>	<u>\$38,563</u>
Control Total		<u>\$24,000</u>

Revenue

A331630 443924 FA STOP DWI Foundation Funding	<u>\$14,563</u>	<u>\$38,563</u>
Control Total		<u>\$24,000</u>

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

Chairman Becker took a moment to say that we are reappointing our Madison County Highway Superintendent Joe Wisinski. We are lucky to have him here at the County and he does an excellent job.

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

RESOLUTION NO. 23-497

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
 THE VILLAGE OF CAZENOVIA FOR THE USE OF MADISON COUNTY'S
 INTEROPERABLE COMMUNICATIONS SYSTEM**

WHEREAS, Madison County operates an Interoperable Communications System, which is managed by the Office of Emergency Management, headed by the Director of Emergency Management who among other things is responsible for administering the operation of a county-wide emergency communications center; and

WHEREAS, the Madison County Interoperable Communications System (“MCICS”) is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

WHEREAS, to provide for the safety and protection of the public and public safety responders, and to maintain the integrity of the MCICS, it is necessary to establish procedures for the use of the MCICS by municipalities and first response agencies; and

WHEREAS, Madison County is now offering first response agencies the ability to utilize data equipment necessary such as but not limited to the County’s Computer Aided Dispatch program and Records Management System; and

WHEREAS, an agreement with the Village of Cazenovia was previously approved by Resolution 20-471 for use of radio equipment within the MCICS; and

WHEREAS, the Village of Cazenovia wishes to include data equipment 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 the Village of Cazenovia, in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-498

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK ASSOCIATES (KRAUS ASSOCIATES)

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Motorola Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Seven Thousand, Eight dollars and Seventy-Six cents (\$27,008.76); and

WHEREAS, the term of the contract is December 1, 2023 through November 30, 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 hereby authorized to enter into an agreement on behalf of the County of Madison with AK Associates, in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO.23-499

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-36 AND ENTER INTO AN AGREEMENT WITH M.E.I.D., LLC

WHEREAS, sealed bids were received and opened on November 30, 2023 for the Madison County Assigned Counsel Renovation; and

WHEREAS, all bids have been canvassed and reviewed by design engineer King & King Architects, who made their recommendation to award the bid to M.E.I.D., LLC, a construction company based out of Oneida, New York that has been previously utilized by the County for many similar services in the past and possess the special skills and training to perform the services required; and

WHEREAS, Madison County Assigned Counsel has reviewed and recommends moving forward with entering into the agreement with M.E.I.D., LLC for their services related to the office remodeling at 1091 Northside Shopping Plaza, Suite 2, Oneida, New York (Madison County Assigned Counsel offices); and

WHEREAS, M.E.I.D., LLC submitted a bid to complete all aspects of the office remodeling project, including construction, electrical and plumbing, for a total cost of \$222,902; and

WHEREAS, H-H grant funding has been secured for a majority of the cost of the construction with an additional grant from the Gorman Foundation in the amount of \$75,000. The Gorman Foundation has also agreed to provide for an additional 20% of their grant award for contingency funding. The remodeling of our current space would provide a more efficient office, allow for additional office space affording the opportunity for program growth and to provide our panel attorneys with a dedicated work space for them to utilize at their convenience; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Highway, Buildings & Grounds 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 Madison County with M.E.I.D., LLC, in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-500

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, 2024 until December 31, 2024; 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 – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-501

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ABRAHAM MASARA, N.P.

WHEREAS, the Madison County Correctional Facility is in need of psycho-diagnostic evaluations and performances of therapeutic and corrective measures of inmates; and

WHEREAS, Abraham Masara, N.P. represents that he has the skills, expertise, education, training and licensing required to perform the required clinical services; and

WHEREAS, the term of this agreement shall be from January 1, 2024 until December 31, 2024; and

WHEREAS, the County will compensate Abraham Masara N.P. at an hourly rate of One Hundred Seven Dollars (\$107.00) for 10 to 12 hours per week, the total amount of compensation will not exceed \$66,768 for 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 hereby authorized to enter into an agreement on behalf of the County of Madison with Abraham Masara, N.P., in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO. 23-502

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2023

WHEREAS, there has been duly introduced Local Law No. 7 for the year 2023 entitled “A Local Law Fixing the Salaries of Certain County Officials for 2024; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 14, 2023,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 7 for the year 2023 be and the same is hereby adopted.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Roberts:

RESOLUTION NO. 23-503

MODIFYING BUDGET TRANSFER PROCEDURES

WHEREAS, currently Department Heads are allowed to transfer a maximum of ten thousand dollars (\$10,000) within the summarized objects of expenditure in their .2 Equipment and Capital Outlay and .4 Contractual departmental budget accounts upon approval from the Budget Officer and the County Administrator and/or the Finance Director; and

WHEREAS, the Board of Supervisors has adopted the 2024 County Budget in a condensed format that summarizes the totals for each object of expenditure by department; and

WHEREAS, in order to allow more administrative leeway and increase efficiency, it is recommended to allow Department Heads, upon approval by the Budget Officer and the Director of Finance, to transfer within the summarized objects of expenditure in their .1 Personal Services, .2 Equipment and Capital Outlay, and .4 Contractual budget accounts; and

WHEREAS, Department Heads who oversee multiple orgs/departments may continue to transfer between the orgs/departments under their purview, up to a maximum of ten thousand dollars (\$10,000), within their .2 Equipment and Capital Outlay and .4 Contractual budget accounts, subject to approval from the Budget Officer and the Director of Finance; and

WHEREAS, requests for budget transfers in between .1, .2, and .4 accounts (i.e. from .1 to .2, or .2 to .4) will continue to require approval of the Board of Supervisors; and

WHEREAS, requests for budget transfers involving all revenue accounts, the Contingent Fund, appropriation of Fund Balance, “central” accounts (i.e. central postage, central telephone, etc.), fringe benefits and interfund transfers will also continue to require approval of the Board of Supervisors; and

WHEREAS, departments will submit requests for budget transfers through the Enterprise Resource Planning system by individual account, ensuring the maintenance of a detailed budget and allowing for ease of tracking and reporting; and

WHEREAS, these procedures are to be used in conjunction with the Year-End Budget Transfer Policy and Procedures; and

WHEREAS, the Finance, Ways and Means Committee has reviewed and approves this procedural change and recommends its adoption.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors approves allowing and hereby grants authority to Department Heads to

make budget transfers within the summarized objects of expenditure in their .1, .2, and .4 accounts upon approval from the Budget Officer and the Director of Finance or Assistant Director of Finance, and reports of said transfers will be provided to the Finance, Ways and Means Committee and individual Supervisors upon request; and

BE IT FURTHER RESOLVED that these procedures are effective beginning with the 2024 Adopted County Budget.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-504

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2024

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 5, 2023, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2024 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2023, thereby levying the taxes for the 2024 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2024, effective on December 27, 2023; and

BE IT FURTHER RESOLVED that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2023.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-505

LEVYING UNPAID WATER, SEWER, LIGHT, DEMOLITION AND MAINTENANCE FEES FOR VARIOUS TOWNS AND THE CITY OF ONEIDA ONTO THE 2024 COMBINED TAX BILLS

WHEREAS, the various towns and the City of Oneida have submitted statements showing unpaid fees; and

WHEREAS, there has been delivered to the Madison County Board of Supervisors a relevy report, which report is on file with the Clerk of the Board;

NOW, THEREFORE BE IT RESOLVED, that the unpaid fees as listed on the relevy report so delivered, together with such unpaid taxes, be relevied onto the 2024 Town (City) and County Tax Roll.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Cavanagh:

RESOLUTION NO. 23-506

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2024 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2024, through December 31, 2024 for an amount not to exceed \$46,200; 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 execute an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Zupan:

RESOLUTION NO. 23-507

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ERIE MECHANICAL CONTRACTORS, INC.**

WHEREAS, Madison County Facilities has an emergency need for a repair to the County Office Building Boiler; and

WHEREAS, Erie Mechanical Contractors, Inc. have agreed to perform this emergency repair service, commencing November 14, 2023 in the amount of \$69,132; and

WHEREAS, the funds for this repair have been allocated within the 2023 adopted county budget; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings & Ground 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 Erie Mechanical Contractors, Inc. in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Pinard:

RESOLUTION NO. 23-508

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&D ADVERTISING

WHEREAS, Madison County has been working with C & D Advertising to market and develop the Buy Madison Program and the pandemic related “Madison Local Eats” program; and

WHEREAS, Madison County has also been working with C & D and others to develop the agriculture based Buy Madison Grown Local initiative; and

WHEREAS, C & D Advertising has been instrumental in helping to develop and implement this program with plans for marketing and outreach focused on the rich variety of farms and farm products grown and developed in Madison County; and

WHEREAS, the 2024 Madison County Budget includes \$50,000 for the continuation of the Buy Madison and Grown Local initiative; and

NOW THEREFORE BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with C&D Advertising for the Buy Madison and Buy Madison Grown Local programs.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Roberts, Vice Chair :

RESOLUTION NO. 23-509

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO ACCEPT ALTERNATIVE DAILY LANDFILL OPERATING COVER

WHEREAS, pursuant to agreements approved by the Madison County Board of Supervisors, Madison County has accepted foundry sand from Meloon Foundries, Inc. in

the County of Onondaga for many years for use as daily landfill cover in accordance with the New York State Department of Environmental Conservation rules and regulations; and

WHEREAS, Meloon Foundries, Inc. is interested in continuing to send such material to the Madison County Landfill for proper disposal; and

WHEREAS, Meloon Foundries, Inc. and Madison County are interested in entering into a new agreement for the calendar year 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into an agreement with Meloon Foundries, Inc., in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Roberts:

RESOLUTION NO. 23-510

AUTHORIZING TAXING DISTRICT GRANTS AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET

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

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsections (1) and (6), in pertinent part, as follows:

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

(6) Notwithstanding Sections V(E)(1) and V(E)(4) of this Agreement, the Nation shall make to the Counties a payment in an amount equal to the amount of property tax that would be due from any non-Indian owner with respect to any parcel of Reacquired Land within the Cap provided in Section VI(B)(4) of this Agreement that is acquired by the Nation after the Effective Date of this Agreement and until such time as the particular land is transferred to the United States in trust for the Nation, With respect to Nation Land, the Nation’s payment shall be based on the assessed value of the parcel prior to the transaction in which it was acquired by the Nation.

WHEREAS, pursuant to such provision the County has submitted an invoice to the Oneida Indian Nation for 2023 and received payment therefore; and

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly, but at this time certain special district charges have been included in the invoice and paid by the Oneida Indian Nation; and

WHEREAS, while the Settlement Agreement provides that the County is to receive such funds, nevertheless, given the impact of the loss of revenue to the districts is significant it is the desire of this Board of Supervisors to provide a share of the County's payments to the affected district to mitigate the impact on such district of the actual or potentially exempt status of certain properties owned by the Oneida Indian Nation; and

WHEREAS, to that end Madison County intends to make grants, namely one-time payments, more specifically as provided in the attached Schedule of Parcels and Payments; and

WHEREAS, such one-time payments will be made on or about December 31, 2023; and will be intended to mitigate the aforementioned period and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts; and

WHEREAS, the Board does not commit to payments in future years and will evaluate the prospect of future payments;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$153,909.94; and

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

General Fund

9999 Non Departmental Revenue

		<u>From</u>	<u>To</u>
<u>Revenue</u>			
A999995 427725	Nation Payment-Reacquired Land	\$ 0	\$153,913
	Control Total		<u><u>\$153,913</u></u>

General Government Support, Other

Expense

A198810 540141	City Municipal Grant	\$ 0	\$ 2,375
A198810 540142	Town Municipal Grant	0	9,023
A198810 540143	Village Municipal Grant	0	22,074
A198810 540144	Special District Grant	0	12,389

Educational Activities

A298020 541155	Grants to School Districts	<u>0</u>	<u>108,052</u>
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Control Total			<u><u>\$ 153,913</u></u>
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Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-511

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$78,959	\$70,709

2961 Early Intervention

Expense

A296120 541190 Transportation	\$100,000	\$118,250
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4010 Public Health Administration

Expense

A401040 540101 Computer Equipment Not Capitalized	\$7,405	\$2,405
A401040 540103 Computer Software Maintenance	14,412	12,412
A401040 549110 Office Supplies & Expense	<u>9,000</u>	<u>6,000</u>

Control Totals	<u>\$209,776</u>	<u>\$209,776</u>
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Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Cavanagh:

RESOLUTION NO. 23-512

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WANDERER'S REST HUMANE ASSOCIATION, INC. FOR DOG SHELTER SERVICES

WHEREAS, Wanderers' Rest Humane Association Inc. possesses the facilities necessary for meeting the sheltering needs of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

WHEREAS, Wanderers' Rest Humane Association Inc. further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

WHEREAS, the agreement will cover the period of January 1, 2024 through December 31, 2024 in the amount of \$127,558.00 annually; and

WHEREAS, the Health and Human Services Committee has made the recommendation for the County to enter into an agreement with Wanderers' Rest Humane Association Inc. for dog shelter and population control services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into an agreement on behalf of the

County of Madison with Wanderers' Rest Humane Association Inc., in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-513

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CROUSE HEALTH HOSPITAL, INC.

WHEREAS, Madison County desires to contract with Crouse Health Hospital, Inc. to provide Jail Substance Abuse services including but not limited to: Substance abuse screenings, treatment, and referral services for individuals incarcerated in the Madison County jail; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2024 through December 31, 2024;

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$ 109,328
Madison County appropriation of not more than	\$ 0
Total	\$ 109,328; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized execute an agreement on behalf of the County of Madison with Crouse Health Hospital, Inc. in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Vosburg:

RESOLUTION NO. 23-514

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NYS OFFICE OF INDIGENT LEGAL SERVICES, ON BEHALF OF THE MADISON COUNTY ASSIGNED COUNSEL PROGRAM

WHEREAS, the Madison County Assigned Counsel wishes to reduce caseloads and improve the quality of parent representation in child welfare matters and submitted a grant proposal to the NYS Office of Indigent Legal Services, Third Family Defense (Child Welfare) Quality Improvement & Caseload Reduction Grant, said proposal was deemed “one of the top ranked proposals”; and

WHEREAS, Madison County has been conditionally granted the maximum amount of funds available under this three-year distribution for 2023-2025 shall not exceed the amount of \$725,340.00; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and be processed upon submission by the County and approved by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, the contract with ILS would cover a 36-month period of time to start January 1, 2024 to run through December 31, 2026; and

WHEREAS, the Third Family Defense (Child Welfare) Quality Improvement & Caseload Reduction Grant funding will provide early intervention treatment support, attorney and caseworker support services, and investigative services; 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 Madison County with NYS Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

By Supervisor Walrod:

RESOLUTION NO. 23-515

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PARK STRATEGIES

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in

monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2024 – December 31, 2024, at a fee not to exceed \$120,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

RESOLUTION NO. 23-516

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 update position titles within the plan and to amend language regarding insurance and terminal benefits; and

WHEREAS, the Government Operations Committee reviewed the proposed revisions and recommend the aforementioned changes to the Board of Supervisors for adoption effective January 1, 2024,

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

Supervisor Shwartz asked what changes were being made to the terminal benefits of the Management Compensation Plan. Shawn Prievo, Deputy Director of Human Resources, stepped forward to explain that a cap will be put in place for severance pay, as it has not been adjusted in the past 7 years, it will now coincide with pay increases that were adopted previously. The other change is to include the title of County Administrator to receive Health Insurance as a post-employment benefit to align with benefits provided for elected officials.

Adopted: AYES – 1,392 NAYS- 0 ABSENT – 108 (Jones, Cunningham, Stokes)

At this time, a video was played to honor outgoing Supervisor Zupan, Town of Cazenovia and Supervisor Magliocca, City of Oneida Wards 4-5-6. Supervisors Joe Magliocca and Bill Zupan served for a combined 28 years here at the County. The video can be viewed here: <https://www.youtube.com/watch?v=OTUI4C12Ng>

Joe Magliocca began representing the City of Oneida Wards 4-5-6 on the Madison County Board of Supervisors in 2016. During his time at the County, he served on the Native American Affairs Committee, the Criminal Justice, Public Safety and

Emergency Communications Committee and currently Magliocca serves on the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee where he is very involved. Supervisor Magliocca has also been very engaged with the Madison County Rural Broadband project and played an active role in the Oneida Rail Trail project.

Madison County extends best wishes to Supervisor Bill Zupan, as he begins retirement from his years of service as the Supervisor of Cazenovia since 2014. Over the years, Supervisor Zupan has served as the Chairman of the Highway, Buildings & Grounds Committee, as well as serving on the Criminal Justice, Public Safety and Emergency Communications Committee. He served as the Vice Chair of both the Administration & Oversight Committee and the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee.

Among the projects he worked on during his time here at the County, were the transfer of the County sewer district and sewage treatment facility in Cazenovia to the town in 2017. The project required collaboration between the Village of Cazenovia, the Town of Cazenovia, the Town of Nelson, Madison County and New York State.

Additionally during Supervisor Zupan's time on the Buildings and Grounds committee, he served a key role in the courthouse renovation project and the building of the new Highway Garage in Eaton.

At this time, Chairman Becker spoke on behalf of Supervisor Magliocca and expressed how he has always advocated for the City of Oneida as well as the residents of Madison County. Supervisor Magliocca thanked everyone for the kind words. He then spoke in regards to the rewarding moments that come with this job and how he found joy in the work that he has done as a City Supervisor over the years.

Supervisor Zupan took a moment to speak to his experiences as Town of Cazenovia Supervisor and the immense pride he has in the work that this Board of Supervisors has accomplished and the work they have yet to do. Zupan will miss the friendships that have developed over the years.

Chairman Becker spoke to his interactions with Supervisor Zupan over the years and shared a few stories and laughs. Chairman Becker then thanks Supervisor Zupan for his time and efforts made for the residents of Madison County as well as the Town of Cazenovia. Supervisor Walrod also spoke to his experiences with both Supervisors Magliocca and Zupan and expressed how he will miss the working relationships with each of them.

At this time, a video was played in honor of Chairman Becker for his years of service as Chairman of the Board and Town of Sullivan Supervisor. This video can be viewed at <https://www.youtube.com/watch?v=Ajn5gJ9Wpr0>

John M. Becker was elected as Supervisor of the Town of Sullivan in 2005, taking office on January 1, 2006. From the start, John was active in the Government Operations Committee, the Administration and Oversight Committee, the Criminal Justice, Public Safety and Telecommunications Committee as well as serving as the Vice-Chair of the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee.

Just two years later, he replaced Rocky DiVeronica from the Town of Lenox as Chairman of the Board of Supervisors. Becker became Chairman at the outset of the 2008 “Great recession” and steered the County through incredibly rough financial times. In order to redirect the County during this time, Chairman Becker worked to make the government more efficient by pushing Madison County to adopt a County Administrator type of government to run day-to-day operations, consolidate departments, and consolidate government committees. Throughout his career, Chairman Becker worked to find ways to not only make County government more efficient, but to equip the employees with the tools they need to provide the best services possible to the residents of Madison County.

Among the many accomplishments during his time as Chairman, a few to be highlighted are the settlement of the Oneida Indian Nation land claim lawsuit, the renovation and restoration of the 110 year old courthouse, the installation of new 911 towers, the purchase and redevelopment of Delphi Falls Park, the construction of a state of the art highway garage in Eaton to better serve the southern part of the County, and most recently, the expansion of broadband internet to underserved and unserved rural areas. Becker’s 16 years as Chairman will finish as the third longest tenured Chairman in Madison County History, following only Dr. Alexander Holmes’ 18 years from 1878 to 1895 and Burroughs Marshall’s 26 years from 1948 to 1973

Leading up to the agreement in 2013 with the Oneida Indian Nation, Chairman Becker worked to create relationships with State and Federal leaders on both sides of the aisle. The land claim agreement was historic, and with it’s signing, the Chairman improved relationships with the Oneida Indian Nation and assisted in creating a partnership that has greatly benefitted Madison County.

Chairman Becker led Madison County through several natural disasters as well as a worldwide pandemic. In 2013, the City of Oneida faced a historic flood that damaged over 200 homes and in 2014, a tornado struck the Town of Smithfield, that killed 4 people. In 2020, we faced the unprecedented COVID-19 Pandemic with leadership that had to make difficult decisions but was able to keep Madison County moving forward. Following the Pandemic, it was recognized that the Mental Health of our residents had been greatly impacted in a negative way. Chairman Becker assembled the Mental Health Task Force to assess the mental health needs as well as the current resources of our community. As a result of the information gathered by the task force, we now have the mental health school clinics to assist our youth, additional substance abuse programs and an expanded Mental Health Clinic right here. The Chairman worked with State and Federal partners to help our communities recover throughout these events, and this helped create the robust Emergency Management, Mental Health, and Public Health Departments that we have today.

During his tenure, Chairman Becker not only was the leader of Madison County, he served as President of the Board Chairs for the New York State Association of Counties for the past 8 years. In 2014, he was appointed to the National Association of Counties Board of Directors as well as Vice-Chairman of the New York State Association of Counties Native American Affairs Committee.

Chairman Becker has truly given his all to Madison County. We will miss your spirit and miss you keeping us on our toes. We want to thank you for your service and dedication to making Madison County, as you say, the best County in New York State. You are a leader, a mentor, a friend, and family to many. You will be missed

around the horseshoe and in the office, and we wish you the very best in your next adventure.

Within the video, Former New York State Senator Alfonse D'Amato spoke on behalf of Chairman Becker. D'Amato spoke to his interactions with Becker and how he was crucial in the Oneida Indian Nation Settlement Agreement. The Former Senator expressed what a wonderful job Becker as done and it was an honor to work with and get to know him.

Former Madison County Board Clerk of 37 years, Cindy Urtz spoke to John Becker's time as Chairman and how he was the only Madison County Board Chair to really propel Madison County into the future. Urtz went on to say how successful Chairman Becker has been and how she really enjoyed working with him.

Onondaga County Executive, Ryan McMahon, spoke to Congratulate and Thank Chairman Becker for the partnership and working relationships over the years. It was great working side by side to accomplish many great things and to go through the tough times together as well. McMahon went on to say it was an honor to work with Becker as well as call him a friend.

Oneida County Executive Anthony J. Picente, Jr. spoke in regards to all of the accomplishments and economic developments that they have gone through together in the time that Becker has been Chair. Picente expressed his well wishes on Becker's next endeavor and knows that it will be with the best interest of himself, his family and his community at heart.

Senate Majority Leader Charles Schumer took a moment to speak on the many fond memories of working with Chairman Becker over the past 18 years as Town of Sullivan Supervisor and 16 years as Madison County Board Chairman. Schumer went on to say that over the course of Becker's tenure, he brought energy, optimism, and acumen to his work, making the Town of Sullivan and subsequently Madison County a stronger, more prosperous, safer, and more vibrant place. He went on to explain that Becker has an admirable quality of being able to work with anyone regardless of political affiliation to do what is best for the residents of Madison County. Senate Majority Leader Schumer went on to express that Chairman Becker personifies the best of New York and the best of America and wishes him the best in life's next chapter.

Oneida Indian Nation Representative and Turning Stone Enterprises CEO, Ray Halbritter, spoke to the Chairman Becker's impact on Madison County. Halbritter went on to speak on the unity and relationship between the Oneida Indian Nation and Madison County and how it is largely due to Chairman Becker's approach with a mutual respect to work together. Chairman Becker's leadership aided in building new and prosperous relationships with the Oneida Indian Nation to do what was best for the residents of Madison County. He went on to express his warmest wishes for a happy and healthy retirement.

National Association of Counties CEO, Matt Chase thanked Chairman Becker for his extraordinary leadership and passion for public service. Chase went on to express gratitude for Becker's dedicated service at the National, State and Local levels over the past 16 years. To help remember the time with NACo and fellow County officials, Chase presented Chairman John Becker with a clock.

New York State Association of Counties Executive Director, Stephen Aquario then joined the Board Meeting in person to present the clock to Chairman Becker. Aquario spoke on behalf of Chairman Becker and explained that he served on the NYSAC Board of Directors for a number of years in Washington D.C. as well as numerous committees along the way. Aquario spoke to Chairman Becker's dedication and leadership to the residents of the Town of Sullivan and Madison County.

Not only was Chairman Becker Chair of Madison County, he was also the Chair of Board Chairs for the entirety of New York State. Chairman Becker speaks truth to power and would always make sure that he is heard, that Madison County is heard. At this point, Aquario presented a poster board for Madison County to Chairman Becker and asked that all Supervisors have an opportunity to sign it with well wishes.

Chairman Becker took a moment to express his gratitude and the importance of NYSAC and communication. Madison County is always on the cutting edge and that is largely due to our presence at NYSAC.

Emergency Management Director and previous Vice Chairman of the Board, Dan Degear stepped forward to speak on behalf of Chairman Becker and shared many stories of their times together. Degear spoke to Chairman Becker's leadership, courage and strength during his tenure.

Senator Joe Griffo and Susan Jaquish, a representative of Assemblyman Brian Miller's Office, stepped forward to congratulate DSS Commissioner Mike Fitzgerald on his retirement as well as Supervisors Magliocca and Zupan on their years of service to the public. Senator Griffo spoke to his first interaction with Chairman Becker and what a pleasure it has been to work with him over the years. Senator Griffo shared one of his favorite quotes "The greatest gift is a portion of oneself", that is exactly what Chairman Becker has done each and every day.

Susan Jaquish took a moment to speak on behalf of the New York State Assembly in regards to Chairman Becker's working relationship and together they have accomplished many things. It is a testament to Chairman's character and on behalf of the New York State Assembly and the 122nd district presented a proclamation to Chairman Becker.

Terri Tomasi, Commander of the American Legion Post 1287 in Chittenango, NY, alongside Former Commander, Joe Gaiser, stepped forward to thank Chairman Becker for the working relationship they have and presented Chairman Becker with a plaque for his leadership.

Clerk to the Board, Emily Burns, spoke on behalf of Chairman Becker about the working relationship and atmosphere he creates within the office. Chairman Becker is described as someone who will always put the residents of Madison County first and as one of the kindest people who will give anything to those in need. His presence will surely be missed.

County Administrator Mark Scimone took a moment to speak on his working relationship and experiences with Chairman Becker over the years. Throughout his time as County Administrator, he has had unwavering support from Chairman Becker and the Board. Scimone spoke to his and Chairman Becker's experiences in the midst of the Oneida Indian Nation Settlement Agreement and how beneficial

it has been in the time since that agreement took place. Together, this County has really excelled and grown, all due to the leadership that has been provided by Chairman Becker.

At this time, County Administrator Scimone and Clerk to the Board Burns, presented a handmade plaque made by Rob Coe to Chairman Becker featuring a doorknob and faceplate from the original Madison County Courthouse. Burns then read the plaque aloud prior to presenting it to Chairman Becker.

Chairman Becker then took the time to thank everyone for their kind words and gifts. He then read the following:

How fast has 16 years gone by, 18 years actually. My family's history runs deep in this County. My great, great grandfather shoed horses on the Erie Canal. He was also the head of the Democratic Party in the Town of Sullivan in Madison County. When the County wanted to put Lakeport Road in, all the way down to the lake, the Republicans asked him to go all the way down to Erieville so that he could strike a deal and County could put Lakeport Road from North Chittenango all the way down to Oneida Lake. My great, great grandfather was the civil service commissioner here for many years. Now, his great, great grandson is closing his career as the third longest running Chairman in Madison County History, as a Republican.

My cousin Cecelia is here today, who shares the same heritage. Thank you Cecelia, for all that you have done. I would like to thank my wife Antoinette, for our 37 years together, our two beautiful kids, Jonathan and Lyndsey. You guys have stood by me, through thick and thin and through all that people write about you that is not true. I love you all, very, very much.

Chairman Becker went on to explain all the things that Madison County does and how important of a job this is. This position is one that helps people of every kind, people who need assistance. Humanity is taking care of those who need help. Chairman Becker went on to speak about all of the things that have been accomplished over the years with the goal of helping the residents of Madison County.

Chairman Becker thanked everyone for their kind words and explained that no one can accomplish great things by themselves. We are a team and there are some amazing people that make up this team. He went on to thank those around the room as well as the Madison County Employees. This County is run by the best employees in the State, to make this the best County in New York State.

There being no further business, the Board stands recessed until Tuesday, December 19, 2023 at 6:00 p.m., that being Day 5 of Annual Session for 2023.