

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 2nd Day Annual Session – November 16, 2023

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, NY with all members present with Eve Ann Schwartz, Hamilton Town Supervisor, attending via Zoom due to illness.

Pledge of Allegiance.

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

Communications, Reports, Report of Committees

1. NYSAC News for Fall 2023, Page 34, Article Titled “Madison County Mental Health Task Force is Committed to the Community” written by Madison County Public Information Officer, Samantha Field and Madison County Director of Community Mental Health Services, Teisha Cook.

At 11:05 a.m. Chairman Becker announced the scheduled public hearing on the Cowaselon Watershed District budget for 2023. Supervisor Vosburg made the motion to open the hearing, seconded by Supervisor Walrod and carried.

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

Supervisor Zupan then made the motion to close the hearing, seconded by Supervisor Cavanagh and carried.

Chairman Becker requested that Vice Chairman Roberts to speak in regard to the tour of the Clinton County Landfill by Supervisors Roberts, During, Stokes, Schwartz, Walrod and Cavanagh as well as County Administrator Scimone and Madison County Landfill Director Amy Miller.

Vice Chairman Roberts explained that the County is in the process of exploring a public private partnership for the lease and operation of the Madison County Landfill. The best way to understand what that would look like is to benchmark what surrounding Counties have done; Clinton County has an active public private partnership with Casella since 1998. In comparison, Clinton County’s size and scope of their operations is very similar to Madison County’s current Landfill. Over the course of the tour, it was noted that the site was very clean and employees appeared content and happy. Overall, the tour went very well and the feedback was very helpful concerning their experience with the partnership with Casella.

County Administrator Scimone spoke to his conversations with Clinton County in regards to the relationship with neighbors and how the landfill is actively a part of the community. Overall, the response was very positive and Clinton County Administrator, Mike Zurlo, spoke highly of the long running relationship with Casella.

Supervisor During expressed that the atmosphere among the employees seemed to be comfortable and employees are happy. The facility itself is very clean and there do not seem to be any issues. Discussion continued among the supervisors that 22 employees currently operate the Madison County Landfill. Casella has a path established for personnel development to encourage growth.

Supervisor Cunningham spoke in regards to the need to further evaluate our options and that we need to think about our grandchildren and what they will need to deal with in the future. In 25 years, where will we be?

Chairman Becker explained that a decision needs to be made for what is best for the residents of Madison County. We are currently at a point that if we continue on the path that we are on now, we will need to subsidize the landfill in the upcoming years and potentially be looking at a massive tax increase to cover the cost of additional investments, employees, State mandates etcetera.

Discussion continued further on how the Landfill is currently operating and that we need to find a viable solution. At this point, we are aware that NYS DEC is going to make it more difficult to properly operate this landfill and we do not have the resources to keep operating at status quo.

At 11:10 a.m., Chairman Becker announced the next scheduled public hearing on the 2024 Tentative County Budget. Supervisor During made the motion to open the hearing, seconded by Supervisor Roberts and carried.

Chairman Becker then called for speakers.

Sarah Murdie, Wanderer's Rest Director, stepped forward to explain that she has been in the animal business for 40+ years and is requesting an \$84,000 increase to their budget. They currently have volunteers at an all-time high and are looking to expand further.

Supervisor Wicks then made the motion to close the hearing, seconded by Supervisor Stepanski and carried.

At 11:15 a.m., Chairman Becker announced the third scheduled public hearing on the Clockville Water District No. 1 Budget for 2024. Supervisor During made the motion to open the hearing, seconded by Supervisor Pinard and carried.

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

Motion by Supervisor Pinard then made the motion to close the hearing, seconded by Supervisor During and carried.

Supervisor Shwartz disconnected off Zoom Videoconferencing at this time.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 23-416

AUTHORIZING A CHANGE IN DEPARTMENT NAME FROM PERSONNEL AND CIVIL SERVICE TO HUMAN RESOURCES

WHEREAS, the Madison County Department of Personnel and Civil Service originated with narrowly defined responsibilities and has evolved in scope with increased requirements and complexity; and

WHEREAS, the Personnel Officer recommends a change in department name to better reflect the variety of functions and responsibilities performed by a contemporary and full spectrum Human Resources Department; and

WHEREAS, Human Resources has been the growing name of choice for this service at many organizations and has been widely adopted by businesses, government sectors, professional organizations and academic programs to encompass multifaceted functions, and

WHEREAS, it is prudent to simultaneously modify titles within the current Department of Personnel and Civil Service to reflect the Human Resources designation; and

WHEREAS, the request for a name change has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Department of Personnel and Civil Service be changed in name to the Madison County Department of Human Resources.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-417

**RENEWING THE STIPENDS FOR THE ON-CALL SYSTEM FOR
CERTAIN COUNTY MANAGERS**

WHEREAS, management personnel in the Public Health and Maintenance Departments provide on-call coverage; and

WHEREAS, the Board of Supervisors has approved stipends for these managers since 1994; and

WHEREAS, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of these stipends,

NOW, THEREFORE BE IT RESOLVED that the manager in the Maintenance department shall receive \$75.00 per week when providing primary or backup on-call coverage,

BE IT FURTHER RESOLVED that the managers in the Public Health Department shall receive \$200.00 per week when providing on-call coverage,

BE IT FURTHER RESOLVED that these rates are effective through December 31, 2024.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-418

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT
WITH CSEA WHITE COLLAR UNIT**

WHEREAS, the County of Madison (County) and the Civil Service Employees Association (CSEA) White Collar Unit are parties to a collective bargaining agreement; and

WHEREAS, a 24 hour shift schedule was recently implemented within the Emergency Medical Services division located in the Department of Emergency Management Services; and

WHEREAS, the County and CSEA feel it beneficial to the recruitment and retention of employees within the Division of Emergency Services working 24 hour shifts to provide for shift differential pay for hours worked between 6:00 p.m. – 6:00 a.m. and

WHEREAS, the Government Operations Committee has reviewed and approved the Memorandum of Agreement authorizing a modification to shift differential pay; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute the memorandum of agreement with the CSEA White Collar Unit, as is on file with the Clerk to the Board, effective immediately.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-419

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BPAS
ACTUARIAL AND PENSION SERVICES, LLC.
(RFP P13-23- EMPLOYEE HEALTHCARE BENEFITS CONSULTANT)**

WHEREAS, Madison County currently offers self-insured healthcare plans for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, a health insurance reserve has been established for purposes such as providing cash flow for claims payments and attempting to mitigate spikes in health insurance premium-equivalent rates; and

WHEREAS, BPAS Actuarial and Pension Services, LLC has provided services previously and has provided a proposal for \$15,000 per year for the terms of January 1, 2024 through December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with BPAS Actuarial and Pension Services and Pension, LLC, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-420

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

WHEREAS, Madison County uses the software package Novus Agenda by Granicus for agenda and meeting management; and

WHEREAS, the Information Technology recommends entering into a one year agreement; and

WHEREAS, the money for this is in the 2023 budget at a cost of \$22,176.00; and

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

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-421

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

WHEREAS, Madison County requires secure network access for four departments located at the Northside Shopping Center in Oneida NY; and

WHEREAS, the Information Technology recommends entering into a three year agreement for this service; and

WHEREAS, the costs for this service will be \$1,063.11 per month; and

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

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-422

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

WHEREAS, Access control security is needed on several doors in the Veterans, and COB buildings; and

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

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$35,000.00; and

WHEREAS, Funds for this project are in the 2023 budget; and

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

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

By Finance, Ways and Means Committee:

RESOLUTION NO. 23-423

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
THREE + ONE COMPANY, INC**

WHEREAS, Madison County entered into an agreement with Three + One Company, Inc. on May 10, 2022 (Res#22-206) for professional services in liquidity and treasury analysis and cash management; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2023, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Three + One Company, Inc. have agreed to extend said professional services agreement, with no change in base rate price, to terminate on the 31st day of December, 2025; and

WHEREAS, the Finance, Ways and Means Committee have reviewed and recommends extending the agreement with Three + One Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Three + One Company, Inc. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23- 424

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT FOR THE
STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE GRANT & & MODIFYING
THE 2023 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health that it has been awarded a five year Strengthening U.S. Public Health Workforce grant for the period from December 1, 2022 through November 30, 2027 with an award amount of \$535,185;

WHEREAS, the Strengthening U.S. Public Health Workforce grant is intended to strengthen the local public health workforce through hiring new and retention of current staff and modernization of data systems; and

WHEREAS, Federal funding passing through NYS Department of Health for this grant is now available for the period of 12/01/2022 – 11/30/2027, this grant is identified by the following:

Awarding Agency:	New York State Department of Health
Programs Name:	PH Infrastructure, Workforce and Data Systems Funding
Contract No.:	6NE11OE0000160102
CFDA#	93.967
Federal Funds:	100%
Grant Amount:	\$535,185

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the NYSDOH as 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

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>
A401040 541216 PH Infrastructure Grant	\$-0-	\$10,703

Control Total		\$10,703
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Revenue

A401040 444020 PH Infrastructure Grant	\$-0-	\$-0-
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Control Total		\$10,703
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ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-425

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1169 DA Seized Assets Activity

Expense

	<u>From</u>	<u>To</u>
A116910 540528 DA Prosecution of Penal Law	\$3,100	\$8,100

Control Total		\$5,000
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Revenue

A116910 488025 Approp of DA Prosecution of Penal Law	\$3,100	\$8,100
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Control Total		\$5,000
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ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-426

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1310 Director of Finance

Expense

<u>From</u>	<u>To</u>
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A131010 549250 County Telephone Expense	\$89,000	\$109,000
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Control Total		\$20,000
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<u>9061 Hospital & Medical Insurance Expense</u>	<u>From</u>	<u>To</u>
A906190 586010 Medicare Advantage Plan	<u>1,386,016</u>	<u>1,366,016</u>

Control Total		\$(20,000)
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ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-427

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1362 Tax Advertising & Expense</u>	<u>From</u>	
<u>To</u>		
<u>Expense</u>		
A136210 541350 Contractors County Owned Property	\$5,000	\$-0-
A136210 542050 Environmental Assessment Review	5,000	-0-
A136210 542080 Legal Expense	2,000	-0-
<u>1990 Contingent Fund</u>		
	<u>Expense</u>	
A199010 544440 Contingent Fund	\$266,959	\$178,959
<u>2490 Community College Tuition</u>		
<u>Expense</u>		
A249020 544450 Tuition Expense	<u>\$2,233,054</u>	<u>\$2,333,054</u>
Control Totals	<u>\$2,512,013</u>	<u>\$2,512,013</u>

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-428

AUTHORIZING THE MODIFICATION OF THE 2024 TENTATIVE COUNTY BUDGET

WHEREAS, although a new, part-time Administrative Assistant position was approved for the District Attorney's Office, the 2024 Tentative Budget inadvertently failed to include the necessary appropriations.

NOW, THEREFORE, BE IT RESOLVED that the 2024 Tentative County Budget be modified as follows:

General Fund	
<u>1165 District Attorney</u>	<u>From</u>

To

Expense

A116510 513000 Personal Services Part Time	\$195,937	\$219,105
A116510 581100 State Retirement Expense	175,322	177,523
A116510 582100 Social Security Expense	94,864	96,637
A116510 583100 Workers Compensation Expense	1,191	1,215
A116510 585100 Disability Expense	1,372	1,449
A116510 586100 Employee Health Insurance	230,500	241,358

1990 Contingent Fund

A199010 544440 Contingent Fund	<u>\$800,000</u>	<u>\$761,899</u>
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Control Total	<u>\$1,499,186</u>	<u>\$1,499,186</u>
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ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-429

AUTHORIZING THE MODIFICATION OF THE 2024 TENTATIVE COUNTY BUDGET

WHEREAS, at the time the 2024 Tentative County Budget was presented to the Board of Supervisors, the amount of net interest expense on the bond anticipation notes for the Clockville Water District was conservatively estimated; and

WHEREAS, the bid has since been awarded and the actual amounts of the premium and interest expense have become available; and

WHEREAS, the 2024 special assessments should now be reduced from the original Tentative Budget amount of \$86,000 down to \$78,000; and

WHEREAS, in 2024, the 182 units in the District will be assessed approximately \$180 per unit less than the amount assessed in 2023, due to receipt of the Water Infrastructure Improvement Act (WIIA) grant from New York State Environmental Facilities Corporation in 2023.

NOW, THEREFORE, BE IT RESOLVED that the 2024 Tentative County Budget be modified as follows:

Water Fund

8340 Clockville Water District #1

To

Revenue

	<u>From</u>	
FX834080 410300 Special Assessments	\$86,000	\$78,000
FX834080 424001 Interest & Earnings	500	764
FX834080 427100 Premium on Obligations	<u>-0-</u>	<u>2,456</u>

Totals	<u>\$86,500</u>	<u>\$81,220</u>
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Control Total		<u>(\$5,280)</u>
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Expense

FX834080 575065 Interest-BAN Water District	<u>\$60,000</u>	<u>\$54,720</u>
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Control Total		<u>(\$5,280)</u>
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ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

By Health and Human Services Committee:

RESOLUTION NO. 23-430

PUBLIC HEALTH DEPARTMENT APPROVED CHARGES AND FEE SCHEDULE

WHEREAS, Madison County Public Health Department is approved as a Licensed Home Care Service Agency and an Article 28 Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale based on the Federal Poverty level and is required by regulation to charge a lesser fee for private pay clients based on income; and

WHEREAS, the Moderna COVID vaccine has been added; and

WHEREAS, the Health and Human Services Committee agrees to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current cost of vaccines and administration costs;

NOW, THEREFORE BE IT RESOLVED that the proposed fee charges are approved, effective November 16, 2023.

**Madison County Department of Health
2023
Sliding Fee Scale
Based on Yearly Income**

Family Size*	200%	250%	300%	350%	400%
1	\$29,160	\$36,450	\$43,740	\$51,030	\$58,320
2	\$39,440	\$49,300	\$59,160	\$69,020	\$78,880
3	\$49,720	\$62,150	\$74,580	\$87,010	\$99,440
4	\$60,000	\$75,000	\$90,000	\$105,000	\$120,000
5	\$70,280	\$87,850	\$105,420	\$122,990	\$140,560
6	\$80,560	\$100,700	\$120,840	\$140,980	\$161,120
7	\$90,840	\$113,550	\$136,260	\$158,970	\$181,680
8	\$101,120	\$126,400	\$151,680	\$176,960	\$202,240
Each Additional Person	\$10,280	\$12,850	\$15,420	\$17,990	\$20,560

Immunizations

Dtap (Infanrix)	\$14	\$29	\$43	\$58	\$72
HPV/Gardasil	\$63	\$125	\$188	\$250	\$313
Hepatitis B Adult	\$18	\$37	\$55	\$73	\$92
Hepatitis B Child up to 19 yrs	\$12	\$25	\$37	\$50	\$62
Hepatitis A Adult	\$23	\$45	\$68	\$90	\$113
Hepatitis A Child up to 19 yrs	\$15	\$30	\$45	\$60	\$75
Twinrix (Hep A & B)	\$30	\$60	\$90	\$119	\$149
HIB	\$11	\$22	\$34	\$45	\$56
I POL	\$17	\$33	\$50	\$66	\$83
Mantoux (TB)	\$11	\$21	\$32	\$42	\$53
MenQuadfi/Meningococcal	\$38	\$76	\$114	\$151	\$189
Moderna 12+	\$33	\$66	\$99	\$132	\$166
Moderna 6 mo - 11 yrs	\$33	\$66	\$99	\$132	\$166
Pediarix	\$23	\$45	\$68	\$90	\$113
Pentacel	\$30	\$60	\$90	\$120	\$150
ProQuad	\$61	\$123	\$184	\$245	\$306
Rotarix	\$34	\$68	\$103	\$137	\$171
Trumenba (Meningitis B)	\$45	\$89	\$134	\$179	\$224
Bexsero (Meningitis B)	\$46	\$92	\$139	\$185	\$231
MMR	\$27	\$54	\$80	\$107	\$134
Pneumococcal-Pneumovax 23	\$32	\$64	\$97	\$129	\$161
Pneumococcal-Vaxneuvance	\$52	\$104	\$156	\$208	\$260
Pneumococcal-Prevna 20	\$69	\$139	\$208	\$277	\$346
Shingrix	\$45	\$91	\$136	\$182	\$227
TDAP - Boostrix/Adacel	\$17	\$34	\$51	\$67	\$84
Varicella/Varivax	\$41	\$82	\$122	\$163	\$204
Lead Testing** At or Under 200% No Charge	\$12	\$24	\$36	\$48	\$60
Admin Fee Non VFC/VFA	\$9	\$18	\$26	\$35	\$44
Admin Fee - VFC/VFA	\$5	\$10	\$15	\$20	\$25
Multishot Admin Fee (each additional shot)	\$3	\$5	\$8	\$10	\$12.50

The Following Are Flat Fees

Post Exposure Rabies - Imovax	\$426
Post Exposure Rabies -Rabavert	\$357
Flu	\$62

Effective date: November 17, 2023

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-431

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE ARC MADISON CORTLAND**

WHEREAS, Madison County desires to contract with The Arc Madison Cortland New York (formerly known as Madison-Cortland Chapter NYS ARC, Inc.) to provide (OMH) Integrated Supported Employment services; and

WHEREAS, the NYS Office of Mental Health 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: and

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

Full 100% State Revenue (OMH)	\$ 85,184
Total	\$ 85,184; 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 to execute an agreement on behalf of the County of Madison with The Arc Madison Cortland New York in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-432

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS, the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% State Revenue, not to exceed the state appropriation for the period January 1, 2024, through December 31, 2024: and

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

50% State Revenue	\$ 21,459
Madison County appropriation of not more than	\$ 15,433
Total	\$ 36,892; 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 to execute an agreement on behalf of the County of Madison with Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-433

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services and other specific services; 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; and

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

Full 100% State Revenue	\$ 67,757
Madison County appropriation of not more than	\$ 0
Total	\$ 67,757

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 to execute an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-434

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC. (RFP P17-23)**

WHEREAS, studies have shown that positive adult role models can have significant impact on the lives of youth, and in particular at-risk youth, and in the 2018 Madison County Youth Bureau Teen Assessment Project Survey, 26% of youth

answered that they worry no one loves or cares about them, up from 21% in the 2014 Survey; and

WHEREAS, the above statistic is a worrisome number that is also evidenced in the ever present waitlist of Community Action Program for Madison County, Inc.'s Volunteer Mentoring Program which currently is at 11 children; and

WHEREAS, the referrals of the children describe a variety of needs including but not limited to peer relations, family concerns, self-esteem, communication and social skills, connectedness to the community, and need for a positive role model; and

WHEREAS, through the Volunteer Mentoring Program, adults in the community have provided youth with a positive, supportive, and caring adult role model and opportunities for positive adult interactions since 2002; and

WHEREAS, each one-on-one match has a duration of at least 12 months and is based on interests, geography, and personalities of both the mentor and mentee, demonstrated by the strong relationships developed over time, and youth's improved confidence and caring, as measured through Positive Youth Development informed surveys; and

WHEREAS, the Madison County Youth Board evaluated the proposal on October 3, 2023, and has recommended the allocation of \$24,463.57 in county funding to operate the proposed program during the period of January 1, 2024, to December 31, 2024, and the Health and Human Services Committee has approved the allocation;

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

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

Resolutions – Regular Agenda

By Supervisor Vosburg:

RESOLUTION NO. 23-435

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MORRISVILLE-EATON 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 Morrisville-Eaton 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 Morrisville-Eaton 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 Morrisville-Eaton Central School District has been 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 the Morrisville-Eaton Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

RESOLUTION NO. 23-436

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH THE SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORP, INC FOR USE OF AMBULANCES

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, the Southern Madison County Volunteer Ambulance Corp., Inc. (SOMAC) ceased emergency medical service operations on November 11, 2023; and

WHEREAS, Madison County EMS is now the primary emergency medical service agency for the Town of Hamilton and portions of the Towns of Brookfield and Lebanon; and

WHEREAS, SOMAC owns three ambulances, a 2021 Ford F-350 Type 1 ambulance, a 2010 Ford E-450 Type 2 ambulance and a 2012 Ford E-350 Type 3 ambulance, a 2014 Chevrolet Tahoe “fly-car” along with associated medical equipment which are available for use by Madison County EMS to use in the performance of emergency medical services to the area previously served by SOMAC; and

WHEREAS, it is appropriate and necessary for SOMAC and the County of Madison to enter into a Lease Agreement for Madison County EMS personnel to operate SOMAC's vehicles and equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to execute a Lease Agreement with the Southern Madison County Volunteer Ambulance Corp, Inc. for use of their 2021 Ford F-350 Type 1 ambulance, 2010 Ford E-450 Type 2 ambulance, 2012 Ford E-350 Type 3 ambulance, 2014 Chevrolet Tahoe “fly-car”, and associated medical equipment.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

By Supervisor Zupan:

RESOLUTION NO. 23-437

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

WHEREAS, the Highway, Buildings and Grounds Committee met on October 25, 2023 and authorized the Madison County Highway Department to proceed with a Federal-Aid and State Program-Aid Project for the replacement of a Bridge on Lebanon Road over Stone Mill Brook (BIN 3367070), Town of Lebanon, Madison County, P.I.N. 2754.86; and

WHEREAS, the Engineering Consultant selection process is outlined in the New York State D.O.T. Locally Administered Federal Aid Project Manual (LAFAP); and

WHEREAS, Barton & Loguidice was selected to complete the design phase for Lebanon Road; and

WHEREAS, the New York State Department of Transportation, has allocated the estimated cost for engineering services for design for Lebanon Road as follows;

Estimated Engineering Services Design Cost \$306,000; and

WHEREAS, Federal funds have been secured for these projects at 95% Federal and 5% Local; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors 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 to the Board.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

By Supervisor Walrod:

RESOLUTION NO. 23-438

**AUTHORIZING THE AGREEMENT AND RELEASE WITH NTS DATA SERVICES,
LLC**

WHEREAS, Madison County entered into an agreement with NTS Data Services, LLC, to provide software for voting registrations, and which said agreement has since expired on December 31, 2022; and

WHEREAS, the Board of Elections has continued to house NTS software on servers; and

WHEREAS, NTS Data Services has continued to bill the County for the access to said software totaling over \$46,000 as of August 7, 2023; and

WHEREAS, in satisfaction of the outstanding balance stated by NTS to be due and in consideration of a nominal payment thereto, Madison County will remove the NTS software from its servers; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to sign the aforementioned Agreement between NTS Data Services and the Madison County, in accordance with the terms of the Agreement.

ADOPTED: AYES – 1,356 NAYS – 0 ABSENT – 144 (Shwartz)

By Supervisor Vosburg:

RESOLUTION NO. 23-439

**MODIFYING THE SALES TAX ALLOCATION FROM
MADISON COUNTY TO TOWNS AND VILLAGES**

WHEREAS, in accordance with Section 1262(d) of the Real Property Tax Law, Madison County allocates net sales tax collections generated outside the City of Oneida with the towns and villages, on the basis of full valuation of real property; and

WHEREAS, these allocations are first used to reduce County real property tax rates in the towns and villages in accordance with the Law; and

WHEREAS, currently Madison County shares 50% of net sales tax collections, outside the City of Oneida, with the towns and villages; and

WHEREAS, New York State continues to push costly mandates down to counties, while providing inadequate funding or no aid whatsoever; and

WHEREAS, a prime example is New York State withholding enhanced Federal Medicaid Assistance Percentage funding from counties for the State's Medicaid program, resulting in a \$1,372,587 increase in cost for Madison County in 2024; and

WHEREAS, New York State officials have asserted that counties should be able to finance these mandates with sales tax revenue; and

WHEREAS, following review of other New York State counties' sales tax sharing arrangements, it was noted that Madison County has one of the most generous sales tax distribution formulas, resulting in its retention of less sales tax revenue to finance State mandates; and

WHEREAS, Madison County continues to expand upon shared services and provides for other services benefiting its municipalities, such as: highway, road patrol, information technology, emergency medical services, soil and water conservation, economic development, various not-for-profit agencies, and animal control; and

WHEREAS, the County wishes to maintain these services benefiting its municipalities and residents into the future, while being required to finance State mandates, but implores some relief.

NOW, THEREFORE, BE IT RESOLVED that the sales tax allocation from Madison County to Towns and Villages be modified to limit the annual distribution to a maximum of \$16,500,000, the approximate amount allocated in fiscal year 2022; and

BE IT FURTHER RESOLVED that this modification to the sales tax allocation is effective beginning with the first quarter 2025 allocation that will be distributed in April 2025.

Supervisor Corbin expressed that he believes that this resolution is premature. Due to the unknown with the Landfill operations at this time, this should wait until following that decision. Supervisor Corbin further expressed that his Town Budget

relies on the additional Sales Tax received from the County for extensive road repairs beyond what CHIPS provides.

On motion by Supervisor Corbin, seconded by Supervisor Stepanski, this resolution is TABLED until the next meeting scheduled for December 5, 2023.

There being no further business, the Board stands recessed until Tuesday, December 5, 2023 at 11:00 a.m., that being Day 3 of Annual Session for 2023.