

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, March 9, 2021**

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present by Zoom video conferencing (except for Supervisor Walters being absent (34 votes) and with the following members attending in person: Chairman Becker, Supervisor Moses, Supervisor DiVeronica, Supervisor Bono, Supervisor Stepanski and Supervisor Ostrander all social distancing. Several department heads attending the meeting also observing the social distancing order in place.

Pledge of Allegiance.

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

Communications, Reports, Reports of Committees

1. Madison County Occupancy Tax Receipts/Expenditures for Quarter 10/1/20 – 12/31/20.
2. Notification from the NY Governor's Traffic Safety Committee approving the 2021 STOP-DWI Plan for Madison County.
3. Semi-Annual PCB Inventory Report July – December 2020 from National Grid.

Audit of vouchers payable for approval today, March 9, 2021, submitted by Finance Director, Lou Anne Randall in the amount of: \$ 1,163,040.14.

UNFINISHED BUSINESS

Tabled By: Supervisor Moses, 2nd by: Supervisor Zupan on February 9, 2020

Res. No. 21-72 Authorizing the Madison County Sheriff's Office to Continue to Fly the "Thin Blue Lin Flag" in Support of our County Law Enforcement.

ADOPTED: AYES – 1299 NAYS – 167 (Shwartz, Goldstein) ABSENT – 34 (Walters)

Resolution of Appreciation – Retiree Recognition

RESOLUTION NO. 21- 76

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 Jeffrey Colburn upon his retirement.

Jeffrey S. Colburn

Highway 1979 - 2021

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

Chairman Becker called on Jeff Colburn to step forward and Highway Superintendent Joe Wisinski to speak. Joe stated that during Jeff's 42 years of employment in the Highway Department, he served in many jobs from a union representative, motor equipment operator to a paving crew employee and snow plow operator. Jeff was known as the "department historian", always engaging and very dedicated and always up for a new task at work. Jeff was wished the best in his retirement and will be missed.

Jeff thanked everyone stating that he is ready for the next step, a new chapter in his life. He stated that prior to his employment with Highway, his father also served many years in the same department, with over a total of 70 years of service between them both under the "Colburn" name and something to be proud of. Union President BettyJo Johnson stepped forward to congratulate Jeff on his retirement and also for his years of involvement with the County's unions, being an excellent representative. Jeff was also presented a gift on behalf of the County for his dedicated years of service.

At 2:15 p.m. Supervisor Cavanagh made a motion to open the scheduled public hearing on Local Law No. 1 of 2021 – Amending Local Law No. 10 of 2020 – Fixing Salaries. Supervisor Stepanski seconded that motion and the motion was carried.

Speakers: None

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

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 21-77

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Emergency Management)

WHEREAS, In-state opportunities for important Emergency Management continued education have been severely limited due to COVID-19 restrictions; and

WHEREAS, FEMA's Emergency Management Institute located in Emmittsburg, MD, hosts many training opportunities for Emergency Management professionals; and

WHEREAS, Emergency Medical Services Coordinator, John Barattini, has requested authorization to attend a course titled "E0102: Science of Disaster" on April 5, 2021 through April 8, 2021; and

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

NOW, THEREFORE BE IT RESOLVED, that John Barattini be and hereby is authorized to attend said FEMA EMI training in Emmittsburg, MD from April 5-8, 2021 at a cost not to exceed \$240.00

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-78

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP FOR PROFESSIONAL AUDITING SERVICES

WHEREAS, Madison County offers a Deferred Compensation Plan to its eligible employees who may participate in this plan on a voluntary basis; and

WHEREAS, the annual audit of the Madison County Deferred Compensation plan is required by the plan document duly adopted by the Board of Supervisors; and

WHEREAS, the annual audit is further required pursuant to Section 9005.1 of the Rules and Regulations of the NYS Deferred Compensation Board; and

WHEREAS, The Bonadio Group has submitted a proposal for performance of the audit for the year 2020 of \$10,000.00

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-79

AUTHORIZING THE CHAIRMAN TO EXECUTE A PLAN AMENDMENT

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

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

WHEREAS, the COVID-19 pandemic impacted how County employees managed planned medical procedures and other anticipated expenses typically paid for via their FSA; and

WHEREAS, IRS regulations do not permit excess funds put aside by employees in their FSA to be carried over to the next calendar year; and

WHEREAS, the IRS will permit excess FSA monies from 2020 to be utilized in 2021 at the employer's discretion;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an amendment, as is on file with the Clerk to the Board, with Lifetime Benefit Solutions to permit unused 2020 FSA monies to be utilized in calendar year 2021.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-80

**AUTHORIZING AN AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS
FOR SECTION 125 ADMINISTRATION SERVICES**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, 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, 2021 through December 31, 2021.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-81

CREATING A FULL-TIME POSITION IN THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the Central Services Technician II will be retiring in May 2021; and

WHEREAS, the Director of Public Facilities has requested the creation of a Central Services Technician position to accomplish a successful transition following the retirement; and

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

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Highway, Buildings and Grounds Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Central Services Technician position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Central Services Technician II position be abolished upon vacancy;

BE IT FURTHER RESOLVED that the Director of Public Facilities be and hereby is authorized to fill said position at the 2021 hourly rate of \$18.55 in accordance with Civil Service Law and Rule, County Policies and Procedures and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-82

REAPPOINTING THE COUNTY PERSONNEL OFFICER

WHEREAS, by Resolution No. 76 of 2015, Eileen Zehr was reappointed to a six year term as Personnel Officer expiring April 13, 2021; and

WHEREAS, the Government Operations Committee recommends the reappointment of Eileen Zehr for another term,

NOW, THEREFORE BE IT RESOLVED that Eileen Zehr of Canastota, New York be and hereby is appointed Madison County Personnel Officer for a term of six years effective April 14, 2021.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-83

CREATING A PART-TIME MESSENGER POSITION IN THE OFFICE OF THE COUNTY CLERK AND AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR NON-REPRESENTED EMPLOYEES IN WHITE COLLAR UNIT JOB TITLES POLICY AND PROCEDURES

WHEREAS, the County Clerk has evaluated the staffing structure of the Department of Motor Vehicle (DMV) office;

WHEREAS, in order to maintain and continue to grow the volume of transactions conducted in the County's DMV office, it has become necessary to provide courier services to many business partners and auto dealerships in Counties with state run DMV offices; and

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

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

WHEREAS, this position will be funded through appropriations in the County Clerk's 2021 adopted budget,

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy outlines the terms and conditions of employment for part-time employees in white collar unit titles (*working less than 50% of the normal work week*) and all temporary, seasonal or casual employees in white collar unit titles; and

WHEREAS, titles affected by this policy are included in the policy's Addendum; and

WHEREAS, the title of Messenger must be added to said addendum; and

WHEREAS, the Government Operations Committee approved the change to the policy and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that one (1) permanent part-time Messenger position be and hereby is created effective immediately, and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures as amended, and

BE IT FURTHER RESOLVED that the County Clerk be and hereby is authorized to fill said position at the 2021 hourly rate of \$16.06 in accordance with Civil Service Law and Rule and Policy and Procedure effective immediately.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Finance, Ways and Means Committee:

RESOLUTION NO. 21-84

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund

Workers' Compensation Expense

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A101010 583100 Board of Supervisors	\$360	\$677	317
A104010 583100 Clerk to the board of Supervisors	65	63	(2)
A116510 583100 District Attorney	1,042	863	(179)
A116810 583100 District Attorney- CARP Gran	t65	58	(7)

A117010 583100 Assigned Counsel	20	26	6
A118510 583100 Coroner	24	27	3
A131010 583100 Director of Finance	450	560	110
A132510 583100 County Treasurer	235	257	22
A134510 583100 Purchasing	90	108	18
A135510 583100 Real Property	150	190	40
A141010 583100 County Clerk	753	774	21
A142010 583100 County Attorney	250	306	56
A143010 583100 Personnel	362	349	(13)
A145010 583100 Board of Elections	350	464	114
A146010 583100 Records Management	62	28	(34)
A148010 583100 Public Information Office	55	53	(2)

A162010 583100 Facilities & Maintenance	30,823	29,441	(1,382)
A167010 583100 Central Print & Supply	53	637	584
A168010 583100 Information Technology	480	467	(13)
A198910 583100 Compliance	90	53	(37)
A296020 583100 Preschool Education	1,081	249	(832)
A296120 583100 Early Intervention	126	303	177
A302030 583100 911 Communications Center	684	704	20
A311030 583100 Sheriff Office Civil & Road Patrol	53,287	63,179	9,892
A311330 583100 Sheriff PTS Grant	0	81	81
A311930 583100 School Resource Officers	3,748	4,273	525
A314030 583100 Probation Department	11,280	13,695	2,415
A315030 583100 Sheriff Office Correctional Facility	60,741	60,671	(70)
A341030 583100 Emergency Management	1,631	14,838	13,207
A398930 583100 Navigation & Snowmobile	0	148	148
A401040 583100 Public Health Administration	350	336	(14)
A401240 583100 Public Health Prevent	8,670	1,517	(7,153)
A409040 583100 Public Health Environmental	15,340	18,483	3,143
A430840 583100 Mental Health Clinic	3,386	3,626	240
A431040 583100 Mental Health Administration	332	335	3
A601060 583100 Social Services	51,252	52,393	1,141
A651060 583100 Veteran's Affairs	150	152	2
A661060 583100 Consumer Affairs	40	2,756	2,716
A714570 583100 Youth Bureau	106	113	7
A751070 583100 Historian	47	208	161
A802080 583100 Planning	<u>736</u>	<u>338</u>	<u>(398)</u>

Totals	<u>\$248,766</u>	<u>\$273,799</u>	<u>\$25,033</u>
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Control Total			<u>\$25,033</u>
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<u>Workers' Compensation</u>	<u>From</u>	<u>To</u>	
<u>Revenue</u>			
A904090 426800 Insurance Recoveries	<u>-0-</u>	<u>25,033</u>	<u>25,033</u>

Control Total			<u>\$25,033</u>
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ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-85

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund**Central Postage Expense****Expense**

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A104010 549000 Clerk to the Board of Supervisors	\$2,500	\$400	(2,100)
A116510 549000 District Attorney	3,000	700	(2,300)
A131010 549000 Director of Finance	5,500	4,500	(1,000)
A132510 549000 County Treasurer	18,000	16,600	(1,400)
A135510 549000 Real Property	3,000	900	(2,100)
A141010 549000 County Clerk	6,200	15,646	9,446
A142010 549000 County Attorney	700	400	(300)
A143010 549000 Personnel	2,500	1,500	(1,000)
A145010 549000 Board of Elections	10,000	11,170	1,170
A311030 549000 Sheriff Criminal Division	12,500	12,084	(416)
A401040 549000 Health Administration	8,600	8,951	351
A430840 549000 Mental Health Clinic	<u>4,045</u>	<u>3,694</u>	<u>(351)</u>
Control Total	<u>\$76,545</u>	<u>\$76,545</u>	<u>0</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)**RESOLUTION NO. 21-86****AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET**

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund**Central Telephone Expense****Expense**

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A104010 549200 Clerk to the Board of Supervisors	\$2,000	\$1,632	(368)
A142010 549200 County Attorney	975	1,105	130
A162010 549200 Facilities	1,750	1,976	226
A167010 549200 Central Supplies	130	142	12
A651060 549200 Veterans	1,472	1,401	(71)
A661060 549200 Consumer Affairs	0	71	<u>71</u>
Control Total	<u>\$6,327</u>	<u>\$6,327</u>	<u>0</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)**RESOLUTION NO. 21-87****AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET**

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund**Central Garage Expense****Expense**

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A162010 549300 Facilities & Maintenance	\$10,000	\$15,108	5,108
A311030 549300 Sheriff Office Civil & Road Patrols	<u>195,000</u>	<u>189,892</u>	<u>(5,108)</u>
Control Total	<u>\$205,000</u>	<u>\$205,000</u>	<u>0</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-88

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
INFO QUICK SOLUTIONS, INC.**

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the County Clerk performs the duties prescribed by law as Registrar and must provide all books, files, and other necessary equipment for the filing, recording and depositing of documents for indexing as directed by law; and

WHEREAS, by means of a thorough analysis of response to the County Clerk's RFP process, it was determined that Info Quick Solutions, Inc. of Liverpool, New York provide the most comprehensive professional service system with the agreement being in place since 2014, and now up for renewal for one three-year period.

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into a renewal agreement with Info Quick Solutions, effective May 9, 2021 and expiring on May 8, 2024; a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-89

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund			
<u>Unemployment Benefits</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
<u>Expense</u>			
A142010 584100 County Clerk	\$ -0-	\$3,501	3,501
A116510 584100 District Attorney	-0-	1,512	1,512
A131010 584100 Finance	-0-	9,338	9,338
A145010 584100 Board of Elections	-0-	358	358
A296020 584100 Preschool Education	-0-	9,182	9,182
A302030 584100 911 Communications Center	-0-	9,950	9,950
A311030 584100 Sheriff Criminal Division	-0-	849	849
A311930 584100 Special Resource Officer	-0-	3,170	3,170
A315030 584100 Sheriff Office Correctional Facility	-0-	27,704	27,704
A409040 584100 Public Health Environment	-0-	4,860	4,860
A430840 584100 Mental Health Clinic	3,637	13,104	9,467
A431040 584100 Mental Health Administration	330	-0-	(330)
A601060 584100 Social Services Department	13,047	13,137	90
A651060 584100 Veterans	-0-	6,207	6,207
A802080 584100 Planning	-0-	11	11
A905190 584100 Unemployment Benefits	<u>50,000</u>	<u>117,053</u>	<u>67,053</u>
Totals	<u>\$67,014</u>	<u>\$219,936</u>	<u>\$152,922</u>
Control Total			<u>\$152,922</u>

9051 Unemployment Insurance**Revenue**

A905190 488013 Approp of Unemployment

Rsv	\$50,000	\$117,053	\$67,053
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1985 Sales & Use Tax**Revenue**

A198510 411100 Sales & Use tax	<u>30,026,607</u>	<u>30,112,476</u>	<u>85,869</u>
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Totals	<u>\$30,076,607</u>	<u>\$30,229,529</u>	152,922
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Control Total			<u>\$152,922</u>
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ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)**RESOLUTION NO. 21-90****AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET**

NOW, THEREFORE, BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

State Retirement Expense**General Fund**

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A101010 581100 Legislative Board	\$66,775	\$56,861	(9,914)
A104010 581100 Clerk of the Board of Supervisors	7,547	3,193	(4,354)
A116510 581100 District Attorney	110,401	121,940	11,539
A116810 581100 District Attorney – CARP Grant	3,465	5,748	2,283
A117010 581100 Public Defender	1,817	3,282	1,465
A118510 581100 Coroner and Medical Examiner	4,673	4,464	(209)
A131010 581100 Finance Office	77,243	78,550	1,307
A132510 581100 County Treasurer	42,309	40,608	(1,701)
A134510 581100 Purchasing	16,860	17,557	697
A135510 581100 Real Property Assessment	27,259	27,208	(51)
A141010 581100 County Clerk	116,795	111,048	(5,747)
A142010 581100 County Attorney	46,976	46,655	(321)
A143010 581100 Personnel	58,530	58,427	(103)
A145010 581100 Board of Elections	43,523	35,471	(8,052)
A146010 581100 Records Management	8,045	4,380	(3,665)
A148010 581100 Public Information Office	5,406	5,365	(41)
A162010 581100 Facilities Management	106,950	99,561	(7,389)
A167010 581100 Central Services	6,926	6,972	46
A168010 581100 Information Technology	77,948	64,701	(13,247)
A198910 581100 Compliance	11,184	5,311	(5,873)
A296020 581100 Preschool Education	13,865	16,286	2,421
A296120 581100 Early Intervention	19,688	30,480	10,792
A302030 581100 Communications Center	93,354	98,423	5,069
A311030 581100 Sheriff's Office Civil	694,547	713,905	19,358
A311330 581100 Sheriff PTS Grant	0	2,600	2,600
A314030 581100 Probation	114,403	112,998	(1,405)
A315030 581100 Sheriff's Office Corrections	526,313	583,839	57,526
A341030 581100 Emergency Management	47,545	39,974	(7,571)
A398930 581100 Navigation & Snow Patrol	4,414	3,574	(840)
A401040 581100 Public Health Administration	60,735	50,916	(9,819)
A401240 581100 Public Health Preventive	104,077	80,263	(23,814)
A409040 581100 Public Health Environmental	61,783	64,323	2,540
A430840 581100 Mental Health Clinic	189,996	201,400	11,404
A431040 581100 Mental Health Administration	18,812	22,576	3,764
A601060 581100 Social Services	787,539	788,253	714

A651060 581100 Veterans Agency	19,039	18,241	(798)
A661060 581100 Consumer Affairs	6,650	6,625	(25)
A714570 581100 Youth Bureau	18,841	18,747	(94)
A751070 581100 Historian	6,545	6,533	(12)
A802080 581100 Planning	51,044	49,171	(1,873)

A901090 581100 State Retirement Expense	3,686,642	3,734,516	47,874
A901090 581201 Allocation Retirement Expense	<u>(3,686,642)</u>	<u>(3,734,516)</u>	<u>(47,874)</u>

Totals	<u>\$3,679,822</u>	<u>\$3,706,429</u>	<u>\$26,607</u>
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Control Total			<u>\$26,607</u>
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A198510 Sales and Use Tax
General Fund

Revenue			
A198510 411100 Sales & Use Tax	<u>30,000,000</u>	<u>30,026,607</u>	<u>26,607</u>

Control Total			<u>\$26,607</u>
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ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Administration and Oversight Committee:

RESOLUTION NO. 21-91

AUTHORIZING THE CHAIRMAN TO ENTER INTO A VOTING SYSTEM MAINTENANCE AGREEMENT WITH DOMINION VOTING SYSTEMS CORPORATION

WHEREAS, the Madison County Board of Elections for the Election Management System (EMS) with a three year warranty (expired in Dec 2023) from Dominion Voting Systems Corporation; and

WHEREAS, the annual warranty cost is \$12,500 for the EMS programming station with a discount if committed to three years; and

WHEREAS, the annual maintenance agreement provided by the Office of General Services (OGS) includes machine repairs, phone support and all certified software and firmware upgrades that are only available through Dominion; and

WHEREAS, the warranty has expired on the EMS ballot programming system in 2020; and

WHEREAS, Dominion has agreed to three year pricing at a discount for \$11,875 per year to be paid on January 1st for three years covering;

One EMS (Election Management System): Software Maintenance and License through December 31, 2020

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the agreement with Dominion Voting Systems Corporation on behalf of the Board of Elections in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-92

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
MOR261 - 2008 Stone Rev Plate Tamper	Highway	n/a	Fair	Surplus

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-93

APPROVING TRADE-IN OF 2020 BOBCAT SKID-STEER LOADER

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Warner Sales & Service has provided a trade-in value of \$46,500 for Madison County Highway department's 2020 Bobcat S76 Skid-Steer Loader (#WAM1799); and

WHEREAS, Warner Sales & Service has provided a trade difference cost of \$2,149 that would allow Madison County Highway department to trade #WAM1799 for a 2021 Bobcat S76 Skid-Steer Loader; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2021 Road Machinery Fund Budget; and

WHEREAS, the Highway, Buildings and Grounds committee met on January 27, 2021, to review and recommend the trade-in of equipment;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-94

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1345 Purchasing</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A134510 540892 Purchases for Other Govts	<u>\$0</u>	<u>\$250</u>
Control Total		<u>\$250</u>

1345 Purchasing

Revenue

A134510 422100 Sale Supplies/Services Other Govt 0 250

Control Total \$250

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Health and Human Services Committee:

RESOLUTION NO. 21-95

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH FREITAS AND ASSOCIATES**

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Dr. Corina Freitas of Freitas And Associates, with principal offices at 4465 East Genesee Street, #148, Dewitt, NY 13214, has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are \$200 per hour for the period March 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation items are included in the Madison County Budget of \$21,000; and

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

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-96

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH GEORGE DAVID ANNAS, MD**

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Dr. George David Annas has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are \$250 per hour plus \$100 an hour for travel for the period March 1, 2021 through December 31, 2021; and

WHEREAS, the appropriation items are included in the Madison County Budget of \$21,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. George David Annas in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-97

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, Raise the Age (RTA) legislation was enacted in New York State in Part WWW of Chapter 59 of the Laws of 2017; and

WHEREAS, Madison County Department of Social Services is responsible to provide and support for the 16- and 17- year old's that fall under this legislation; and

WHEREAS, Madison County has anticipated savings in its Medicaid program as the result of an eFMAP adjustment made for the first quarter of 2021 that will cover the current RTA projected costs in the 2021 budget;

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

General Fund

6100 Medicaid

Expense

	<u>From</u>	<u>To</u>
A610060 541082 Medicaid Expense	\$10,362,625	\$10,215,166

6123 Juvenile Delinquency

Expense

A612360 541136 JD/PINS-Raise the Age	<u>-0-</u>	<u>194,500</u>
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Totals	<u>\$10,362,625</u>	<u>\$10,409,666</u>
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Control Total		<u>\$47,041</u>
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6123 Juvenile Delinquency

Revenue

A612360 436231 State Aid-JD/PINS Raise the Age	<u>\$-0-</u>	<u>\$47,041</u>
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Control Total		<u>\$47,041</u>
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ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-98

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 541162 NonRes DV	\$174,523	-0-

Control Total		<u>(\$174,523)</u>
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6010 Social Services Administration

Revenue

A601060 446100 Federal Aid - SS Admin	\$2,320,085	\$2,262,023
A601060 436100 State Aid – SS Admin	<u>\$2,456,117</u>	<u>\$2,399,053</u>
Totals	<u>\$4,776,202</u>	<u>\$4,661,076</u>
Control Total		<u>(\$115,126)</u>

6070 Services for Recipients

Expense

A607060 541078 NR Victims of Violence	\$-0-	\$174,523
Control Total		<u>\$174,523</u>

6070 Services for Recipients

Revenue

A607060 446700 Federal Aid – Purchase of Service	\$125,099	\$183,161
A607060 436701 State Aid – NR VOV	<u>\$ 6,842</u>	<u>\$63,906</u>
Totals	<u>\$131,941</u>	<u>\$247,067</u>
Control Total		<u>\$115,126</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-99

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET RELATED TO CARES ACT EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDING

WHEREAS, the Madison County Department of Social Services applied for and received monies from the CARES Act Emergency Solutions Grant (ESG CV) through the New York State Department of Temporary and Disability Assistance; and

WHEREAS, these monies can to be used for providing shelter and rapid relocation payments for families and individuals affected by Covid-19 who are not eligible for more traditional income /resource tested programs; and

WHEREAS, these funds are 100% federally funded;

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

General Fund

6109 TANF

Expense

	<u>From</u>	<u>To</u>
A610960 541163 ESG-CV Shelter	\$-0-	\$10,877
A610960 541164 ESG-CV Rapid Housing	<u>\$-0-</u>	<u>\$50,400</u>
Totals	<u>\$-0-</u>	<u>\$61,277</u>
Control Total		<u>\$61,277</u>

6109 TANF

Revenue

A610960 446890 Federal Aid – CSG-CV	<u>\$-0-</u>	<u>\$61,277</u>
Control Total		<u>\$61,277</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-100

AUTHORIZING AN AGREEMENT AMENDMENT WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC.

WHEREAS, Madison County currently has an agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. to operate a program to facilitate a virtual LGBTQIA youth group to meet weekly and adult virtual groups to be held monthly throughout the school year and summer open to parents of LGBTQIA youth in Madison County; and

WHEREAS, Resolution #20-537 was approved on December 17, 2020, to enter into such agreement during the period of January 1, 2021 to December 31, 2021; and

WHEREAS, the agreement included a Business Associate Agreement; and

WHEREAS, it has been determined that the requirements of a Business Associate Agreement are not necessary for the services to be provided by BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc.; and

WHEREAS, the County wishes to amend the original agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. and terminate the Business Associate Agreement, and

WHEREAS, the Health and Human Services Committee recommends approval of the modified agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modified agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. as is on file with The Clerk of the Board of Supervisors.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-101

MODIFYING THE 2021 BUDGET FOR THE EARLY INTERVENTION ADMINISTRATION GRANT

WHEREAS, Resolution #532-16 was approved on December 20, 2016 for the Early Intervention Administration Program for the period of October 1, 2016 through September 30, 2021, and

Awarding Agency:	New York State Department of Health
Catalog #:	84.181
Program Name:	Early Intervention Program for Infant and Toddlers with Disabilities
Grant Period:	10/01/2016-09/30/2021
Contract:	DOH01-C31641GG-3450000
Federal Funds	100%
Total Grant Award	\$161,008

WHEREAS, the Early Intervention grant has now been approved for year five of the grant, in the amount of \$36,931 starting October 1, 2020 through September 30, 2021; and

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

General Fund

<u>2961 Public Health Early Intervention</u>		<u>From</u>	<u>To</u>
Expense			
A296120.541025	EI Grant Expense	\$0	\$1,641
	Control Total		<u>\$1,641</u>
<u>Revenue</u>		<u>From</u>	<u>To</u>
A296120.444890	Early Intervention Grant	\$28,008	\$29,649
	Control Total		<u>\$ 1,641</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

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

RESOLUTION NO. 21-102

CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for Fiscal Year 2021 funding to support the implementation of a microenterprise assistance program (the “Microenterprise Program”); and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County’s housing and community development needs, the Microenterprise Program, and any other potential housing, public infrastructure, public facilities, economic development, or community planning applications the County may consider submitting to the OCR for Fiscal Year 2021 CDBG funding prior to submitting such applications;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County’s housing and community development needs, the proposed Microenterprise Program, and other potential applications to the OCR for Fiscal Year 2021 CDBG funding in the Chamber of the Board of Supervisors at the Madison County Office Building on April 13th, 2020 at 2:20 p.m., or as soon as possible thereafter; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspaper of the County at least ten (10) days prior to the scheduled hearing date.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-103

AUTHORIZING CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, D.P.C.

WHEREAS, Madison County is working to develop Delphi Falls County Park into a more user friendly and accessible destination; and

WHEREAS, Madison County went through a RFP selection process to select Environmental Design and Research, D.P.C to design a number of public amenities at the Park; and

WHEREAS, EDR has been an invaluable partner in developing these designs and both parties are desirous of extending the existing contract through a no-cost time extension (to December 31, 2021) to see the project to conclusion;

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 extension (a copy of which is on file with the Clerk of this Board) with EDR, D.P.C. for the Delphi Falls project.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-104

EXTENDING AN AGREEMENT WITH EMJ PREMIER SERVICES LLC

WHEREAS, Madison County entered into a contract with EMJ Premier Services LLC for temporary restroom facilities and periodic restroom maintenance at Madison County Parks; and

WHEREAS, EMJ Premier Services LLC has shown that they have the equipment and capacity to effectively and efficiently provide these services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the EMJ Premier Services LLC contract from January 1, 2021 to December 31, 2021; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with EMJ Premier Services LLC.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-105

AUTHORIZING A CONTRACT WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK IN THE COWASELON CREEK WATERSHED DISTRICT

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

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

RESOLUTION NO. 21-106

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Crimes against Revenue Program (CARP) Grant)**

WHEREAS, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Crimes against Revenue Program
Award Year:	01/01/2021 – 12/31/2021
Contract Number:	C445124
DCJS Number:	CR21-1022-R02
Total Grant Amount:	\$ 67,100.00

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Crimes Against Revenue Program Grant as is on file with the Clerk to the Board

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-107

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
EMERGENCY SERVICES MARKETING CORP., INC.**

WHEREAS, Madison County owns and operates a Public Safety Answering Point (PSAP) responsible to receive emergency calls and dispatch emergency services; and

WHEREAS, the Emergency Services Marketing Corp., Inc. is a duly licensed provider of the lamResponding.com services, a tool used by the Madison County PSAP for communicating internally and with first response agencies; and

WHEREAS, a one-year subscription renewal is required to continue use of said lamResponding.com services;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Chairman to enter into an agreement with Emergency Services Marketing Corp., Inc. for the one-year subscription of lamResponding.com services at a cost of \$300.00 to commence on January 1, 2021 and expire on December 31, 2021.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-108

**AUTHORIZING A RENEWAL ORDER WITH CENTRAL SQUARE FOR MAINTENANCE OF
THE COMPUTER AIDED DISPATCH (CAD) SYSTEM**

WHEREAS, Madison County operates a Public Safety Answering Point (PSAP), also known as the E-911 Communications Center; and

WHEREAS, the PSAP utilizes the Tiburon Computer Aided Dispatch (CAD) system, purchase of said was approved via Madison County Board of Supervisor's Resolution #366-13; and

WHEREAS, the initial term of the purchase agreement has expired, resulting in the need of an annual renewal of the CAD system maintenance agreement; and

WHEREAS, said renewal agreement is provided by Central Square and is a sole-source for said service of the Tiburon CAD system; and

WHEREAS, Central Square has provided Renewal Order Q-34434, dated December 3, 2020, for maintenance of the Tiburon CAD system for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the acceptance of renewal order Q-34434 with Central Square for the annual maintenance of the Tiburon Computer Aided Dispatch system for the year 2021 at a cost of \$64,152.00.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-109

AUTHORIZING THE CHAIRMAN TO SIGN GRANT FUNDING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the Madison County Office of Emergency Management and Public Safety E-911 Communications Center is eligible to apply for grant funding from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications Grant Program; and

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the 2020-2021 Public Safety Answering Points Operations Grant Program;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said acceptance agreements with the New State Division of Homeland Security and Emergency Services on the terms as are on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-110

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONEIDA HEALTH AND COMMUNITY MEMORIAL 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, it is appropriate for Oneida Health and Community Memorial, being hospitals operating within Madison County, to utilize the MCICS; and

WHEREAS, after review, the Madison County Office of Emergency Management recommends the inclusion of Oneida Health and Community Memorial Hospitals as approved MCICS Users.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement with Oneida Health Hospital and Community Memorial Hospital for the use of the Madison County Interoperable Communications System and associated equipment.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-111

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #10 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	1/1/2020 – 12/31/2022
Contract #	C100024
State Funds	100%
Grant total	113,838

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

General Fund

1171 Public Defender Grant No. 10 (year 2 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117110 433926 St. Aid Indigent Legal Services	<u>\$-0-</u>	<u>\$37,946</u>
Control Total		<u>\$37,946</u>

Expense

A117110 547497 ILS Grant No. 10 Legal Defense	-0-	37,000
A117110 547577 Disbursements	-0-	946
A117110 547782 Subscriptions/Legal Reference	-0-	-0-
Total		<u>\$37,946</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-112

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #9 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	1/1/2019 – 12/31/2021

Contract #	C900024
State Funds	100%
Grant total	\$113,838

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

General Fund

1171 Public Defender Grant No. 9 (year 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117110 433922 St. Aid Indigent Legal Services	\$-0-	<u>\$37,946</u>
Control Total		<u>\$37,946</u>

<u>Expense</u>		
A117110 512000 Personal Services Grants	-0-	\$1,638
A117110 547496 ILSF Legal Defense	-0-	\$35,000
A117110 547576 ILSF Legal Defense - Disb	-0-	\$946
A117110 581001 Allocation of Fringe	-0-	\$362
Control Total		<u>\$37,946</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-113

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A311030 488024 Appropriation of State Forfeitures	\$-0-	<u>\$28,212</u>
Control Total		<u>\$28,212</u>

<u>Expense</u>		
A311030 540608 Forfeiture Expense	\$-0-	<u>\$28,212</u>
Control Total		<u>\$28,212</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 21-114

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

WHEREAS, sealed bids were opened on February 11, 2021 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 2102, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the low bids meeting specifications are as follows;

Sealcoat USA Inc.	Item #1 Unit Price Per Gallon	\$10.165
	Item #2 Unit Price Per Gallon	\$10.15

	Item #6 Traffic Control if needed	\$1,222.22
Gorman Bros. Inc.	Item #3 Unit Price Per Pound	\$.55
	Item #4 Unit Price Per Pound	\$2.58
	Item #6 Traffic Control if needed	\$2,600.00
AnnSeal Inc.	Item #5 Unit Price Per Pound	\$2.15
	Item #6 Traffic Control if needed	\$5,160.00

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into Agreements on behalf of the County of Madison with Sealcoat U.S.A. Inc., Gorman Bros. Inc., and AnnSeal Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-115

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH SUIT-KOTE CORPORATION AND GORMAN BROS., INC.

WHEREAS, sealed bids were opened on February 18, 2021 for Bid 2103, Liquid Bituminous et al and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation and Gorman Bros., Inc. as needed by Madison County Highway Department according to the attached Schedule A;

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into Agreements on behalf of the County of Madison with, Suit-Kote Corporation and Gorman Bros., Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-116

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CONTECH ENGINEERED SOLUTIONS, LLC FOR PREFABRICATED STEEL FOR THE DYKE ROAD BRIDGE

WHEREAS, sealed bids were opened on February 4, 2021 for the REBID of Prefabricated Steel for the Dyke Road Bridge, Sul-39 in the Town of Sullivan, Bid 2101, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Contech Engineered Solutions, LLC \$192,038.00

WHEREAS, the above cost includes: Design and Manufacture of Steel Bridge Superstructure, Bearing Pads, Steel Back Wall, Bridge Posts, Delivery and Technical Assistance;

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Contech Engineered Solutions, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-117

AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDERS FOR ONGOING CAPITAL PROJECTS

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2021; and

WHEREAS, there arises from time to time the need to change the specifications of these projects due to unforeseen circumstances; and

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed the matter and finds it in the best interests of taxpayers and County employees to finish these projects on time and within budget; and

WHEREAS, the Director of Public Facilities & County Administrator will provide project budget updates to the Highway, Buildings and Grounds Committee monthly;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Facilities & County Administrator be and hereby is authorized to execute change orders in amounts up to \$20,000.00 for ongoing projects up to the budgeted contingency amount; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders in the amounts of \$20,000.01 up to \$60,000 for ongoing projects up to the budgeted contingency amount.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-118

AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH ELEVATTITT, INC

WHEREAS, Madison County entered into an agreement with Elevattitt Inc. on November 4, 2020 (Res#20-449) for BID 2023 Elevator Modernization Upgrades at the County Office Building; and

WHEREAS, by its terms, such agreement expires the 1st day of April, 2021, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Elevattitt Inc have agreed to extend said agreement, at no additional cost, to terminate June 1, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Elevattitt Inc, and

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-119

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
TRACEY ROAD EQUIPMENT**

WHEREAS, Madison County entered into an agreement with Tracey Road Equipment on October 5, 2020 (Res#20-355) for BID 2019 Salt Brine Production System and Installation at the New Highway Garage-Brown Rd; and

WHEREAS, by its terms, such agreement expires the 6th day of November, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Tracey Road Equipment have agreed to extend said agreement, at no additional cost, to terminate June 1, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Tracey Road Equipment,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement Tracey Road Equipment. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-120

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
BARTON & LOGUIDICE ENGINEERS, PLLC**

WHEREAS, Madison County entered into an agreement with Barton & Loguidice Engineers, PLLC on January 1, 2019 (Res#18-586 & Res#20-135) for professional engineering services in regards to the ARE Park Water District Formation; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Barton & Loguidice Engineers, PLLC have agreed to extend said professional services agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Barton & Loguidice, PLLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Barton & Loguidice, PLLC. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-121

AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH

BARTON & LOGUIDICE ENGINEERS, PLLC

WHEREAS, Madison County entered into an agreement with Barton & Loguidice Engineers, PLLC on January 1, 2019 (Res#18-587 & Res#20-136) for professional engineering services in regards to the ARE Park Sewer District Formation; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Barton & Loguidice Engineers, PLLC have agreed to extend said professional services agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Barton & Loguidice, PLLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Barton & Loguidice, PLLC. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-122

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
DAY AUTOMATION**

WHEREAS, Madison County has a need for a Access Control, IP Intercom and Video Surveillance Systems at the New Highway Garage, Brown Rd., Eaton; and

WHEREAS, Day Automation, who has provided satisfactory services in the past, possesses the special skills and training to perform these services; and

WHEREAS, Day Automation, per NYS OGS Contact# PT68783, has agreed to provide such services beginning March 9, 2021 and terminating September 9, 2021 at a total cost of \$186,765.19; and

WHEREAS, the cost of these services has been appropriated in the 2021 Highway Capital Project budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Day Automation for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with Day Automation. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-123

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TRANE

WHEREAS, in order to maintain warranty on the refurbished chillers located in the County Office Building, it is necessary to enter into a maintenance agreement for scheduled preventative maintenance service including inspections (spring startup inspection, one midseason inspection, one shutdown inspection) for each chiller in the County Office Building; and

WHEREAS, Trane has satisfactorily provided this service to Madison County in the Past; and

WHEREAS, the warranties in place for the Chiller Refurbishments are good through July 21, 2022 for Chiller 1 and September 28, 2023 for Chiller 2; and

WHEREAS, Trane has agreed to provide the annual maintenance services for three years beginning May 1, 2021 and terminating April 30, 2024 at a total cost of: \$9,700 Year 1, \$10,000 Year 2, & \$10,350 Year 3; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a maintenance agreement with Trane. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-124

**AUTHORIZING CHAIRMEN TO ENTER INTO AGREEMENT WITH
GLADD SECURITY**

WHEREAS, the Madison County has a need for General Locksmith services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises; and

WHEREAS, Gladd Security has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Gladd Security has agreed to provide such services beginning March 9, 2021 and terminating March 8, 2022 at a cost of: Regular Service M-F 8:00am-5:00pm Travel Time is \$120.00, NYS Prevailing Wage Hourly Labor Rate \$150.00. Afterhours Service 8:00am-10:00pm Saturday/Sunday: Travel Time \$150.00, Prevailing Wage Hourly Labor Rate \$225.00; and

WHEREAS, the Buildings and Grounds Committee has reviewed said agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with Gladd Security. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-125

**AUTHORIZING CHAIRMEN TO ENTER INTO AGREEMENT WITH
A&M EQUIPMENT INC**

WHEREAS, Madison County has a need for annual required maintenance on Waste Oil Burners located at the Solid Waste Department and Highway Wampsville Department; and

WHEREAS, A&M Equipment has satisfactorily provided these services to Madison County in the past; and

WHEREAS, A&M Equipment has agreed to provide annual maintenance services for the Waste Oil Burners located at the Solid Waste and Highway Wampsville locations at a total cost of \$550.00 each location Ash Cleanout, \$450.00 each location Burner Tune-up, \$125 per hour labor, \$65.00 travel charge; commencing March 9, 2021 and terminating March 8, 2022; and

WHEREAS, the funds for this has been appropriated within the 2021 adopted county budget;

WHEREAS, the Highway, Buildings & Grounds committee has reviewed said agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with A&M Equipment Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-126

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
BABCO ACCESS SOLUTIONS, LLC**

WHEREAS, Madison County has a need for General Overhead Door/Commercial Gate Repair services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

WHEREAS, BabCo Access Solutions, LLC with prior satisfactory work performed for the county has agreed to provide such services beginning March 9, 2021 and terminating March 8, 2022 at a cost of \$110/hr Standard Labor \$92/hour Travel, minimum of 2-hour per service call, Emergency service call \$247.50/hr; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with BabCo Access Solutions, LLC for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with BabCo Access Solutions, LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-127

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
BARTON & LOGUIDICE ENGINEERS, PLLC**

WHEREAS, Madison County entered into an agreement with Barton & Loguidice Engineers, PLLC on October 10, 2017 (Res#434-17& extensions Res#18-588 & 20-134) for professional engineering services in regards to the Clockville Water District No. 1 project; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Barton & Loguidice Engineers, PLLC have agreed to extend said professional services agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Barton & Loguidice, PLLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Barton & Loguidice, PLLC. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 21-128

AUTHORIZING EXTENSION OF AN AGREEMENT WITH BARTON & LOGUIDICE ENGINEERS, PLLC FOR SOLID WASTE ENGINEERING SERVICES

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

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

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Barton and Loguidice Engineers, PLLC received the highest composite score; and

WHEREAS, Barton and Loguidice Engineers, PLLC possesses the special skills and training required to perform the solid waste engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, Barton and Loguidice Engineers, PLLC agreed to provide the requested services as specified in their proposal (current year's rate schedule is included in Schedule A of the Agreement) for a two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

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

WHEREAS, both parties are interested in extending the agreement for the first (of three) one (1) year extension options, through March 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an agreement with Barton and Loguidice Engineers, PLLC for professional solid waste engineering services. A copy of said Agreement is filed with the Clerk of this Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-129

AUTHORIZING EXTENSION OF AN AGREEMENT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC FOR PROFESSIONAL SURVEYING SERVICES

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

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

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

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

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

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

WHEREAS, both parties would like to extend the agreement for the first (of three) one (1) year extension options, through March 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an extension agreement with Costich Engineering, Land Surveying and Landscape Architecture, DPC for professional surveying services in in connection with the Madison County Landfill. A copy of said Agreement is filed with the Clerk of this Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-130

AUTHORIZING EXTENSION OF AN AGREEMENT WITH ALPHA ANALYTICAL FOR PROFESSIONAL LABORATORY SERVICES

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

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

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

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

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

WHEREAS, Alpha Analytical agreed to provide the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for the remaining initial agreement term (through March 12, 2021); and

WHEREAS, pursuant to the Request for Proposals P419, the agreement may be renewed under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties would like to extend the agreement for the first of three one (1) year extension options, through March 12, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an extension agreement with Alpha Analytical for professional laboratory and analytical services in support to the Department of Solid Waste groundwater monitoring program. A copy of said Agreement is filed with the Clerk of this Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-131

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

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

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

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

WHEREAS, the Solid Waste Department sent out a Request for Quotes to four companies and two companies responded, with Henderson Bros. Contracting, Inc. providing the low quote; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement, a copy of which is on file with the Clerk of the Board, with Henderson Bros. Contracting, Inc. for sewer inspection and maintenance services.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 21-132

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2021 amending Local Law No. 10 for the year 2020 entitled “Local Law No. 1 for the Year 2021 Amending Local Law No. 10 for the Year 2020 Fixing the Salaries of Certain County Officials for the year 2021”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on March 9, 2021,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 1 for the year 2021 be and the same is hereby adopted.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Supervisors Bono and Nirelli:

RESOLUTION NO. 21-133

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the 2020 Adopted County Budget contained appropriations for two (2) dump trucks for the Highway Department; and

WHEREAS, quotes were received from prospective vendors and the dump trucks were ordered in March 2020 at a cost of \$489,460.66; and

WHEREAS, the dump trucks will not be delivered until 2021, requiring the expense to be recorded in fiscal year 2021 instead of fiscal year 2020 as originally planned.

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

Road Machinery Fund

5130 Road Machinery Repairs & Expense
Expense

	<u>From</u>	<u>To</u>
DM513050 529050 10 Wheel Dump Trucks (2)	\$ <u>523,965</u>	\$ <u>1,013,426</u>
Control Total		\$ <u>489,461</u>

Fund Balance

DM 300599 Budgetary Fund Balance Unreserved	\$ <u>-0-</u>	\$ <u>489,461</u>
Control Total		\$ <u>489,461</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-134

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings
Expense

	<u>From</u>	<u>To</u>
A162010 540210 Emergency Repairs	\$17,500	\$25,252
A162010 540355 Elevator Upgrades	<u>-0-</u>	<u>242,585</u>
Totals	\$ <u>17,500</u>	\$ <u>267,837</u>
Control Total		\$ <u>250,337</u>

1620 County Buildings

Revenue

A162010 488001 Appropriate Bldg Improvements Reserve	\$-0-	\$140,000
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Fund Balance

A 300599 Appropriated Fund Balance	\$ <u>3,804,929</u>	\$ <u>3,915,266</u>
Total Revenue & Fund Balance	\$ <u>3,804,929</u>	\$ <u>4,055,266</u>

Control Total \$250,337

Water Fund

8341 ARE Park Water District

Expense

FX834180 529802 Engineering Expense \$-0- \$18,805

Control Total \$18,805

Fund Balance

FX 300599 Appropriated Fund Balance \$-0- \$18,805

Control Total \$18,805

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Supervisor Walrod:

RESOLUTION NO. 21-135

**AUTHORIZING THE ADOPTION OF THE MADISON COUNTY SHERIFF'S OFFICE
POLICE REFORM AND REINVENTION COLLABORATION PLAN**

WHEREAS, On June 12, 2020, Governor Andrew Cuomo issued Executive Order No. 203 requiring each local government in New York State to adopt a policing reform plan by April 1, 2021, which authorizes the Director of the Division of the Budget to condition State aid to localities on the adoption of such a plan; and

WHEREAS, in accordance with this order Madison County put together a Police Reform Task Force, and began asking for public comment from the community on the current perspective of their relationship with the Madison County Sheriff's Office. Those comments were used to draft the Police Reform and Reinvention Collaboration Plan; and

WHEREAS, the Madison County Sheriff's Office Police Reform and Reinvention Collaboration Plan includes the following new policies: training of deputies in Crisis Intervention Training (CIT), execution of the new mental health call diversion policy at E-911, pursuing a new records management system, and improvements to as well as a form for complaints to be filed; and

WHEREAS, the Sheriff's Office mission is "to serve the public with compassion, respect and courtesy while upholding the Constitution of the United States and New York State, and enforcing the Laws of New York in order to protect the lives and property of all." This mission can only be achieved by always looking for ways to improve and adapt policies.

WHEREAS, this document and its policies are just a beginning, the Sheriff's Office looks forward to continuing to work with the community to modify and adapt over the coming years;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors adopts the Madison County Sheriff's Office Police Reform and Reinvention Collaboration Plan as submitted by the Police Reform Task Force and authorizes the Chairman to sign the plan certification and submit it to New York State Division of the Budget, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Supervisor Cavanagh:

RESOLUTION NO. 21-136

**AMENDING THE MADISON COUNTY MANAGEMENT COMPENSATION
PLAN POLICY**

WHEREAS, the Madison County Management Compensation Plan Policy was last amended on July 31, 2014; and

WHEREAS, employees have not been able to utilize earned vacation time as a result of COVID-19 and the Federal/State mandated travel restrictions put in place related to COVID-19; and

WHEREAS, the Management Compensation Plan Policy limits the number of days a Management/Confidential employee is permitted to maintain at any given time; and

WHEREAS, the Board of Supervisors feel it is appropriate to permit, on a temporary basis, the abolishment of a vacation leave balance maximum; and

WHEREAS, the Government Operations Committee reviewed the policy and recommends a temporary modification be adopted by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the vacation leave threshold outlined in Section 7 of the Madison County Management Compensation Plan Policy will be temporarily waived through September 6, 2021; and

BE IT FURTHER RESOLVED that any vacation leave that was “lost” due to the vacation leave threshold by a Management/Confidential employee from April 1, 2020 through March 9, 2021 will be restored to the employee’s vacation leave balance.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

RESOLUTION NO. 21-137

**AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF AGREEMENT
WITH RECOGNIZED LABOR UNIONS**

WHEREAS, due to COVID-19, many employees were not able to utilize earned vacation time in 2020 and 2021; and

WHEREAS, the labor contracts that govern the terms and conditions of employment for the majority of the County workforce have maximum accrual levels for vacation leave; and

WHEREAS, the Board of Supervisors feel it is appropriate to permit, on a temporary basis, the abolishment of a vacation leave balance maximum; and

WHEREAS, this temporary measure has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board is authorized to execute memorandum of agreements with the CSEA White Collar Unit, CSEA Blue Collar Unit, Teamsters Local 294, Madison County Deputy Sheriff’s Police Benevolent Association and New York Nurses Association, as are on file with the Clerk to the Board, effective immediately.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Supervisor Stepanski:

RESOLUTION NO. 21-138

PUBLIC HEALTH DEPARTMENT

APPROVED CHARGES AND FEE SCHEDULE

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

WHEREAS, a sliding fee scale based on the Federal Poverty level is required by regulation to charge a lesser fee for Private Pay Clients based on income; and

WHEREAS, the Federal Poverty levels have been updated for 2021; 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 costs of vaccines and administration costs;

NOW, THEREFORE BE IT RESOLVED that the proposed full fee charges are approved, effective March 10, 2021

**Madison County Department of Health
2021 Sliding Fee Scale Based on Annual Income**

Family Size	***200%	250%	300%	350%	400%
1	\$25,760	\$32,200	\$38,640	\$45,080	\$51,520
2	\$34,840	\$43,550	\$52,260	\$60,970	\$69,680
3	\$43,920	\$54,900	\$65,880	\$76,860	\$87,840
4	\$53,000	\$66,250	\$79,500	\$92,750	\$106,000
5	\$62,080	\$77,600	\$93,120	\$108,640	\$124,160
6	\$71,160	\$88,950	\$106,740	\$124,530	\$142,320
7	\$80,240	\$100,300	\$120,360	\$140,420	\$160,480
8	\$89,320	\$111,650	\$133,980	\$156,310	\$178,640
Each Additional Person	\$9,080	\$11,350	\$13,620	\$15,890	\$18,160

Immunizations

Dtap (Infanrix)	\$13	\$26	\$38	\$51	\$64
HPV/Gardasil	\$57	\$113	\$170	\$226	\$283
Hepatitis B Adult	\$17	\$35	\$52	\$70	\$87
Hepatitis B Child up to 19 yrs	\$12	\$24	\$36	\$48	\$60
Hepatitis A Adult	\$17	\$34	\$50	\$67	\$84
Hepatitis A Child up to 19 yrs	\$14	\$29	\$43	\$58	\$72
Twinrix (Hep A & B)	\$26	\$52	\$78	\$104	\$130
HIB	\$11	\$22	\$33	\$44	\$55
I POL	\$16	\$32	\$47	\$63	\$79
Mantoux (TB)	\$11	\$21	\$32	\$42	\$53
Menactra/Meningococcal	\$36	\$71	\$107	\$142	\$178
Pediarix	\$23	\$46	\$69	\$92	\$115
Pentacel	\$28	\$56	\$83	\$111	\$139
ProQuad	\$56	\$111	\$167	\$222	\$278
Rotarix	\$33	\$66	\$98	\$131	\$164
Trumenba (Meningitis B)	\$36	\$71	\$107	\$142	\$178
Bexsero (Meningitis B)	\$36	\$71	\$107	\$142	\$178
MMR	\$25	\$50	\$75	\$100	\$125
Pneumococcal-Pneumovax 23	\$31	\$62	\$93	\$124	\$155
Pneumococcal- Prevnar 13	\$49	\$98	\$148	\$197	\$246
Shingrix	\$41	\$82	\$124	\$165	\$206

Tdap-Boostrix/Adacel	\$16	\$32	\$48	\$64	\$80
Varicella/Varivax	\$37	\$74	\$112	\$149	\$186

**Lead testing	\$12	\$24	\$36	\$48	\$60
** At or Under 200% No Charge					

Admin Fee - VFC or Free Vaccine	\$9	\$17.60	\$26.40	\$35.20	\$44.00
Multishot Admin Fee	\$4	\$8.80	\$13.20	\$17.60	\$22.00
(each additional shot)					

The Following are Flat Fees

Post Exposure Rabies	\$391
Flu	\$55

Effective date: March 10, 2021

Note: *These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use the same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

By Supervisor Goldstein:

RESOLUTION NO. 21-139

AUTHORIZING AN AGREEMENT WITH TIMOTHY P. O'HARA, P.E., PLLC FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional engineering services for modifications to the sewer line system and associated components; and

WHEREAS, Timothy P. O'Hara, P.E., PLLC possesses the special skills and training required to perform these services in connection with the County's solid waste management system and facilities; and

WHEREAS, Timothy P. O'Hara, P.E., PLLC agrees to provide the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for a one year term, beginning on March 10, 2021 and ending on March 9, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an agreement with Timothy P. O'Hara, P.E., PLLC for professional engineering services in connection with the Madison County Landfill /ARE Park sewer line. A copy of said Agreement is filed with the Clerk of this Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Walters)

PROCLAMATION

PROBLEM GAMBLING AWARENESS MONTH 2021

WHEREAS, the National Council on Problem Gambling, the New York Council on Problem Gambling, and the Central Region Problem Gambling Resource Center have designated March 2021 as Problem Gambling Awareness Month;

WHEREAS, problem gambling is a public health issue affecting thousands of New Yorkers of all ages, races, and ethnic backgrounds;

WHEREAS, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities;

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

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment;

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

NOW, THEREFORE, BE IT RESOLVED, I, John Becker do hereby proclaim the month of March 2021 as **Problem Gambling Awareness Month in the County of Madison, NY** and encourage all citizens to support the New York Council on Problem Gambling, and the Central Region Problem Gambling Resource Center in their efforts to raise awareness and stimulate action for the issue of problem gambling with friends, family, patients, and clients.

Chairman Becker asked for a motion from the Board to approve this proclamation. Motion was made by Supervisor Moses, seconded by Supervisor Ostrander and carried.

PUBLIC COMMENT

Speakers:

1. John Bailey, representing HAARC thanked the Board for the democratic process displayed on the issue of the thin blue line flag. He hopes the Board will continue to work with HAARC going forward with any issues that may arise. Mr. Bailey also thanked everyone for the newly adopted Madison County Sheriff's Office Police Reform and Reinvention Collaboration Plan which was approved at today's meeting. He would like to keep the conversation open and moving on racism with respect by all.

At 2:50 p.m. Chairman Becker asked for a motion to go into executive session on advice of counsel. Supervisor Goldstein made the motion, seconded by Supervisor Magliocca and carried.

At 3:20 p.m. Supervisor Moses made the motion to exist the executive session, seconded by Supervisor Nirelli and carried.

There being no further business Supervisor Walrod moved to adjourn the Board meeting, seconded by Supervisor Cavanagh and carried.