

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday May 10, 2022**

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

Pledge of Allegiance.

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

Communications, Reports and Reports of Committees

1. Copy of a Resolution from Cattaraugus County – Supporting Establishment of Extended Producer Responsibility System for Packaging and Printed Paper.
2. Madison County Industrial Development Agency – Basic Financial Statements December 31, 2021.
3. Copy of a Resolution from Essex County – Opposing the Passing of Conservation Subdivision Design Bill S1145/A4074

Vouchers payable report submitted by Finance Director, Lou Anne Randall, in the amount of \$2,921,010.95.

Unfinished Business

Res. No. 22-187 – Adopting Local Law No. 1 for the year 2022. (Provide Modified Weighted Voting Apportionment Plan for the Election of Representatives to the Board of Supervisors. **Tabled** by Supervisor Walrod, 2nd by Supervisor Zupan on 4/12/22.

Resolution of Appreciation

RESOLUTION NO. 22-189

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Susan Brown, Kirk Palmer and Lamont Clark upon their retirement.

Susan E. Brown	Employment and Training	1987 - 2022
Kirk E. Palmer	Highway	1992 - 2022
Lamont B. Clark, Jr.	Highway	1998 - 2022

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

Planning Director Scott Ingmire stepped forward to accept a gift for retiree Susan Brown. Susan was thanked for her 35 years of service to the County and noted that she retired one year to the day of her husband Alex Brown and plans to enjoy her time at home.

Highway Superintendent Joseph Wisinski stepped forward to accept gifts for retiree Kirk Palmer and retiree Lamont "Monty" Clark. Kirk served 30 years at the County and was a Auto Mechanic within the Highway Department for the past 13 years. Kirk thanked Chairman Becker, County Administrator Scimone and all of Madison County for being such a great place to work these past 30 years.

Lamont served the County for 24 years in the Highway Department and was known as the fix-it man. Monty was described as great to work with and someone who always found a way to fix things.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 22-190

ABOLISHING THE COMPUTER GAMES POLICY

WHEREAS, on October 13, 1998 the Madison County Board of Supervisors adopted the Computer Games Policy by Resolution No. 245 for the year 1998; and

WHEREAS, this policy is no longer needed because the installation of any software is already addressed in the Use of Computer and Related Equipment Policy; and

WHEREAS, the Government Operations Committee recommends abolishing the Computer Games Policy and recommends same for adoption by the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, the Madison County Board of Supervisors herein and hereby renders the Computer Games Policy abolished effective immediately.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-191

ABOLISHING THE USE OF COUNTY TELEPHONES, PAGERS, FACSIMILE AND ANSWERING MACHINES POLICY

WHEREAS, on September 8, 1998 the Madison County Board of Supervisors adopted the Use of County Telephones, Pagers, Facsimile, and Answering Machines Policy by Resolution No. 225 for the year 1998; and

WHEREAS, this policy is no longer needed because the use of the technology is no longer applicable and/or is addressed in the Use of Computer and Related Equipment Policy; and

WHEREAS, the Government Operations Committee recommends abolishing the Use of County Telephones, Pagers, Facsimile, and Answering Machines Policy and recommends same for adoption by the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, the Madison County Board of Supervisors herein and hereby renders the Use of County Telephones, Pagers, Facsimile, and Answering Machines Policy abolished effective immediately.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-192

AMENDING THE USE OF COMPUTER AND RELATED EQUIPMENT POLICY

WHEREAS, on June 8, 2010 the Madison County Board of Supervisors adopted a County policy on Use of Computer and Related Equipment by Resolution No. 171-10; and

WHEREAS, the Director of Information Technology has reviewed and revised the policy in light of regulatory and environmental changes with technology; and

WHEREAS, the amendments to this policy have been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors approve the amending of the Use of Computer and Related Equipment Policy, making the changes effective immediately.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-193

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

WHEREAS, the Madison County Office of Emergency Management Services operates an Emergency Medical Services Certificate of Need and Paramedic Fly-Car units; and

WHEREAS, Emergency Medical Services Coordinator, Jenna Rosky oversees the Emergency Medical Services program for Madison County; and

WHEREAS, Dan Degear, Director of Emergency Management Services has requested that Jenna Rosky attend the Pinnacle EMS Conference to be held in Marco Island, Florida from July 24, 2022 through July 29, 2022; and

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

NOW, THEREFORE BE IT RESOLVED, that Jenna Rosky be and hereby is authorized to attend said Pinnacle EMS Conference in Marco Island from July 24-29, 2022 at a cost not to exceed \$4,375.00

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-194

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 34th Annual Crimes Against Children Conference will be held August 8-11, 2022 in Dallas, TX; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services, has requested that Debra George, CPS Caseworker, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

NOW, THEREFORE, BE IT RESOLVED, that Debra George be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-195

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BONADIO & CO., LLP 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, Bonadio & Co., LLP has submitted a proposal for performance of the audit for the year 2021 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 Bonadio & Co., LLP, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-196

AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE A LAWSUIT

WHEREAS, Madison County has a Third Party Administrator of Claims, LG Boucher, who investigates claims and makes recommendations regarding payment/adjustment of claims; and

WHEREAS, LG Boucher has investigated a motor vehicle accident occurring on 6/22/21, where Timothy M. Bloomquist caused damage to a Madison County Sheriff Office's patrol vehicle in the amount of \$ 7,009.09; and

WHEREAS, LG Boucher determined that Mr. Bloomquist was liable for the damages incurred; and

WHEREAS, LG Boucher, on behalf of the Madison County Department of Law, has made numerous attempts to collect this debt;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney or her designee is hereby authorized to commence suit against Timothy M. Bloomquist to collect damages owed to Madison County in the amount of \$ 7,009.09.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-197

AUTHORIZING THE CHAIRMAN TO EXECUTE A SETTLEMENT AGREEMENT

WHEREAS, the Mental Health Department is a participating provider with Excellus Health Plan, Inc.; and

WHEREAS, the Department notified Excellus that the incorrect reimbursement rate had been paid for services rendered from April 1, 2015 through June 30, 2021; and

WHEREAS, the NY State Department of Health required Excellus to pay the correct rates retroactively for services dated April 1, 2015 through June 30, 2021; and

WHEREAS, Excellus notified the Mental Health Department on April 18, 2022 that they have determined that they underpaid in the amount of \$147, 213.91; and

WHEREAS, the proposed settlement amount is correct according to the department calculations, and will be fully settled once executed; and

WHEREAS, the Health and Human Services Committee and the Government Operations Committee have reviewed and approved the execution of the Settlement Agreement with regard to same;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a Settlement Agreement.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-198

ABOLISHING AN OFFICE ASSISTANT III POSITON AND CREATING A PRINCIPAL ACCOUNT CLERK POSITION IN THE PLANNING DEPARTMENT'S WORKFORCE DEVELOPMENT DIVISION

WHEREAS, an Office Assistant III will retire on May 26, 2022; and

WHEREAS, the Planning Director has requested the Office Assistant III position be abolished and that a Principal Account Clerk position be created; and

WHEREAS, the Personnel Officer certifies that Principal Account Clerk 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 Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one full-time Office Assistant III Services position be and hereby is abolished effective May 26, 2022; and

BE IT FURTHER RESOLVED that one full-time Principal Account Clerk position be and hereby is created effective May 27, 2022; and

BE IT FURTHER RESOLVED that the Planning Director be and hereby is authorized to fill said position at the 2022 hourly rate of \$23.01 in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association, White Collar unit effective May 27, 2022.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-199

**CREATING A TEMPORARY PART-TIME POSITION
IN THE PLANNING DEPARTMENT'S WORKFORCE DEVELOPMENT DIVISION**

WHEREAS, an Office Assistant III in the Planning Department's Workforce Development division will retire on May 26, 2022; and

WHEREAS, the County Planning Director has requested the creation of a temporary Office Assistant III position for said retiree to return to in order to accomplish a successful transition following the retirement; and

WHEREAS, the salary for this position will be funded through appropriations in the department's 2022 adopted budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary part-time Office Assistant III position be and hereby is created effective immediately,

BE IT FURTHER RESOLVED that the County Planning Director hereby is authorized to fill said position at an hourly rate of \$22.45 in accordance with Civil Service law and Rule and county policies and procedures upon the retirement of the OAIII.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-200

**CREATING A TEMPORARY STUDENT INTERN POSITION
IN THE OFFICE OF THE COUNTY CLERK**

WHEREAS, the County Clerk has requested the creation of one (1) temporary, full-time Student Intern position in the Office of the County Clerk; and

WHEREAS, the salary and fringe benefits for said position will be fully funded through the appropriations in the 2022 County Clerk's departmental budget; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) temporary, full-time Student Intern position be and hereby is created in the County Clerk's Office effective immediately; and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to fill said position at a 2022 rate of \$13.75/hour in accordance with County policy and procedure.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-201

**CREATING A FULL-TIME PUBLIC SAFETY SYSTEMS COORDINATOR
POSITION IN THE OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Director of Emergency Management Services has reviewed the organizational structure of the Office of Emergency Management and has determined the need for a full-time Public Safety Systems Coordinator; and

WHEREAS, the said position would, among other duties, be responsible to ensure the proper operating condition of essential public safety systems used by the 911 Communications Center; and

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

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

NOW, THEREFORE BE IT RESOLVED that one full-time Public Safety Systems Coordinator position be and hereby is created effective immediately and be allocated to Grade M of the White Collar Bargaining Agreement; and

BE IT FURTHER RESOLVED that the Director of Emergency Management Services be and hereby is authorized to fill said position at the 2022 hourly rate of \$27.35 in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association, White Collar unit effective immediately,

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

At 11:15 a.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on the Submission of CARES ACT Community Development Black Grant Application. Supervisor Moses made the motion to open the public hearing, seconded by Supervisor Cavanagh and carried.

Speakers:

Planning Director Scott Ingmire spoke in favor of supporting the application. Scott further explained that funding has been made available and holding a public hearing is required as part of the application process. Currently the program is on hold but Scott chose to hold a Public Hearing in the event funding becomes available again and the County will be prepared to apply.

There being no further speakers Supervisor Roberts made the motion to close the public hearing, seconded by Supervisor Cunningham and carried.

By Finance, Ways and Means Committee:

RESOLUTION NO.22-202

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH
BONADIO & CO., LLP FOR AUDITING SERVICES**

WHEREAS, pursuant to the standards and guidelines contained in the Single Audit Act, as amended, and Office of Management and Budget Super Circular (formally OMB Circular A-133), Madison County is required to engage an independent auditor for the purpose of annually performing a Federal Single Audit of financial assistance awards; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually auditing the County's Basic Financial Statements; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually performing agreed-upon procedures relative to financial assurance requirements for the County's Municipal Solid Waste Landfill; and

WHEREAS, the County is also required to engage an independent auditor for the purpose of annually performing a New York State Department of Transportation Single Audit; and

WHEREAS, Bonadio & Co., LLP has successfully provided the County with various consulting services over the past several years; and

WHEREAS, Bonadio & Co., LLP has experience performing financial audits for various other New York State county governments and the County has received positive recommendations from other counties who utilize this firm for their annual financial audit services; and

WHEREAS, Bonadio & Co., LLP has provided a proposal for the Financial Statement Audit and Single Audit for the County's fiscal year ending 2021, for fee of

\$55,400, and separate engagement letters for the Audit of New York State Department of Transportation and the Agreed-Upon Procedures – Landfill for a fees of \$3,000 and \$2,500, respectively; and

WHEREAS, the agreement and engagement letters have 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 hereby is authorized to enter into these agreements on behalf of the County of Madison with Bonadio & Co., LLP, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO.22-203

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BONADIO & CO., LLP TO IMPLEMENT GASB 87 LEASES

WHEREAS, the Governmental Accounting Standards require Madison County to implement GASB 87 Leases; and

WHEREAS, the standard implementation requires the County to identify, compile, value and report these leasing activities; and

WHEREAS, Bonadio & Co., LLP has provided a proposal for the implementation of GASB 87 Leases that is complete in three phases will includes lease inventory, value inventory and development of accounting for transactions and the County's required Financial Statement disclosures; and

WHEREAS, Bonadio & Co., LLP has the experience needed to perform the standard implementation of GASB 87 Leases; and

WHEREAS, Bonadio & Co., LLP will work in conjunction with the Finance Department as well as any other departments that obtain lease agreements; and

WHEREAS, the fees for implementation services will be generated as a product of the hours and rates based on the applicable staff level as follows: \$350 per hour for Partner/EVP/Principal, \$250 per hour for Manager, \$185 per hour for Supervisory Staff, and \$145 per hour for Staff.

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-204

AUTHORIZING AN INVESTMENT ACCOUNT WITH J.P. MORGAN AND DESIGNATING AUTHORIZED INDIVIDUALS TO ACT ON BEHALF OF THE COUNTY

RESOLVED, that the Corporation is hereby authorized and directed to establish and maintain one or more accounts, including margin accounts (if the Corporation is

authorized to open a margin account, the Corporation has checked the box at the end of the Certificate), (each, an **Account**), and to engage in any of the transactions hereinafter described, in each case, with or through J.P. Morgan Securities LLC, J.P. Morgan Securities plc and/or any of their now or hereafter existing affiliated entities (collectively, **J.P. Morgan**), through an Account or otherwise, with J.P. Morgan acting as principal or agent in such transactions; and

RESOLVED, that the Corporation is hereby authorized and empowered to purchase (including on a forward or when-issued basis or on margin) hold, finance, pledge, exercise, convert, tender, redeem, exchange, transfer, assign, sell (including on a short, when-issued or forward basis), enter into, write, issue, terminate, amend and otherwise deal and trade, singly or in combination, in the following: any and all forms of securities, evidences of interest, participation, or indebtedness, instruments of any issuer (whether publicly registered or exempt from registration) transactions and investments, including but not limited to, common or preferred stock, scrip, warrants and rights; bills, notes, bonds or debentures of any coupon, (including "zero coupon" or maturity; certificates of deposit, bank notes or deposit notes; commercial paper, money market instruments; listed and/or over-the-counter options, commodities, commodity futures, options on futures (including single stock futures contracts and other securities futures products), transactions in foreign currencies; limited partnership interests and other interests in hedge funds, buyout funds, real estate investment trusts, venture capital funds, private equity funds and private equity investment vehicles; whole mortgage loans, any and all interests and participations in mortgage loans, mortgage-backed and asset-backed securities; any kind of derivative investment, including interest rate, currency, credit, equity or other swap transactions; repurchase and reverse repurchase transactions, buy/forward sale transactions, dollar rolls, secured lending transactions and any instrument or interest generally regarded as an investment or hedge, secured or unsecured, or any transaction, that is similar to any of those described above (including an option with respect to any of them) (each of the foregoing, an **(Activity)**); and

RESOLVED, that each of the directors, officers, employees and agents of the Corporation listed in Section 4 (each, an Authorized Person) is hereby individually authorized for and on behalf of the Corporation by oral, written, electronic or other means to: (1) give to and receive from J.P. Morgan oral, written or electronic instructions, confirmations, notices or demands with respect to any Account, Activity or transaction; (2) bind the Corporation to enter into and perform any transaction or agreement, amendment or modification thereof, relating to any Account, Activity or transaction involving the Corporation; (3) lend or borrow money or securities and secure the repayment thereof with the property of the Corporation; (4) pay in cash or by check or by credit or debit card or draft drawn upon the funds of the Corporation any sums required to be paid in connection with any Account, Activity or transaction; (5) order the transfer of record of any securities, funds or other property to any name and to accept delivery of any securities, funds or other property; (6) direct the sale or exercise of any rights with respect to any securities or other property; (7) agree to any terms or conditions or execute or otherwise assent to any document or agreement affecting any Account, Activity or transaction; (8) endorse any securities or other property in order to pass title thereto (or any interest therein); (9) direct J.P. Morgan to surrender any securities or other property for the purpose of effecting any exchange or conversion thereof; (10) appoint any other person or persons to do any and all things which such director, officer, employee or agent of the Corporation is hereby empowered to do; and (11) generally, take all such action as such director, officer, employee or agent of the Corporation may deem necessary or desirable to implement or facilitate the trading activities described here; and

RESOLVED, that each of the Authorized Persons is hereby individually authorized, for and on behalf of the Corporation, to execute or otherwise assent to or enter into on behalf of the Corporation all agreements, confirmations, releases, assignments, powers of attorney or other documents in connection with any Account, Activity or transaction, including without limitation, to execute and deliver instructions to J.P. Morgan to receive or deliver funds or securities, whether free or versus payment, or trade or non-trade related (including to any Authorized Persons); and

RESOLVED, that notwithstanding the foregoing resolutions, and person with actual or apparent authority is authorized and empowered by the Corporation to undertake any Activity; and

RESOLVED, that all actions previously taken by any director, officer, employee, Authorized Person or agent of the Corporation in connection with or related to the matters set forth in or reasonably contemplated or implied by the foregoing resolutions be, and each of them hereby is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Corporation; and

RESOLVED, that, J.P. Morgan may rely on the certifications, representations, warranties, and agreements contained in this Certificate until the close of business on the second business day after J.P. Morgan receives written notice of the modification or revocation thereof at its offices at Client Services 575 Washington Blvd., Mail Code: NJ1-0023, Jersey City, NJ 07310-1616 marked to the attention of: (1) Global Clearing Services-New Accounts (if the Corporation's account is maintained by the Global Clearing Services Department and the Corporation engages in equities/prime brokerage); (ii) Fixed Income Clearing Services Managing Director (if the Corporation's account is maintained by the Global Clearing Services Department and the Corporation engages in fixed income trading); or (iii) Documentation Department (if the Corporation's account is maintained by the Private Client Services Department or any other J.P. Morgan department) or any other address that has been provided by J.P. Morgan specifically for such purpose and in each case with a copy to the Corporation's account executive or relationship manager(s) at J.P. Morgan, provided that J.P. Morgan may rely on such certifications, representations, warranties, covenants and agreements with respect to any transaction entered into prior to the effectiveness of such modification or revocation; and

RESOLVED, that, J.P. Morgan, their successors and assigns and their respective affiliates, directors, officers, agents and employees (the **Released Parties**) are hereby released and forever discharged from, and against, any and all liabilities, responsibilities, obligations, claims, costs, damages, expenses (including attorneys' fees and expenses), penalties, judgments or awards incurred or suffered by the Released Parties in connection with their reliance on this Certificate; the Corporation acknowledges that the release and discharge set forth herein are in addition to, and in no way limit or restrict, any rights which any of the Released Parties may have under any other agreement(s) between the Corporation and any of the Released Parties or under any federal or state statutes, laws, rules or regulations; and agree that this release and discharge shall survive the revocation of this Certificate with respect to transactions entered into prior to the effectiveness of such revocation; (a) (i) represent and warrant that the Corporation has more than one officer, director or employee; and (ii) represent and warrant that the Corporation has not added (a) a new owner who directly or indirectly owns more than 10% of the equity interest of the entity client or (b) a new individual with significant responsibility for managing the entity client; (b) represent and warrant that the Resolutions do not authorize the Corporation to engage in margin transactions credited or debited to an account at J.P. Morgan and (c) represent and

warrant that the Resolutions do not authorize each Authorized Person to order the trade and non-trade related free delivery of funds and securities to themselves and third parties; and

RESOLVED, that the following Authorized Individuals are duly authorized to act on behalf of the Corporation: Cindy J. Edick, Treasurer; and Rebecca S. Marsala, Deputy Treasurer; and

RESOLVED, that the following individual is duly authorized to certify the J.P. Morgan Corporate Authority Certificate and Trading Authorization for Brokerage Accounts form, as is on file with the Clerk of the Board of Supervisors: Cindy Urtz, Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-205

AUTHORIZING A CUSTOMER AGREEMENT WITH J.P. MORGAN SECURITIES LLC

WHEREAS, Madison County has been working with three+one to maximize its return on investments; and

WHEREAS, three+one has provided the County with data indicating that it may benefit from investing in U.S. Treasury securities; and

WHEREAS, in order to facilitate the investment in U.S. Treasury securities, the County elected to designate J.P. Morgan Securities LLC for its brokerage account; and

WHEREAS, J.P. Morgan Securities LLC requires the County to complete and execute a Customer Agreement to delineate the terms of this account and associated transactions; and

WHEREAS, the County Treasurer and Deputy County Treasurer, as the custodians of public funds, are the appropriate officials to execute the Customer Agreement.

NOW, THEREFORE, BE IT RESOLVED, that Cindy J. Edick, County Treasurer, and Rebecca S. Marsala, Deputy County Treasurer, be and hereby are authorized to execute the Customer Agreement on behalf of the County of Madison with J.P. Morgan Securities LLC, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-206

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THREE+ONE COMPANY INC.**

WHEREAS, Madison County strives to maximize its earning potential by actively taking measures to reduce bank fees and investing idle cash in interest-bearing accounts; and

WHEREAS, due to the complexity of cash management in the public sector, some governments engage the services of an outside vendor to assist with this task; and

WHEREAS, some New York State counties have reported considerable increases in their interest income following the engagement of Three+One Company Inc.; and

WHEREAS, Three+One Company Inc. has provided the County with a proposal to provide cashVest Liquidity and Treasury Analyses Services; and

WHEREAS, these services include but are not limited to: assisting with preparation for short-term cash management through providing stress tests/algorithmic simulations on all cash; analyzing the County's liquidity proficiency monitoring and analyzing bank billing analysis statement; ensuring competitive pricing is received from financial partners; assisting in obtaining preferred deposit rates; and

WHEREAS, the fee for these services will be paid quarterly and will include a liquidity monitoring and reporting fee of \$250.00 annually per one million dollars of the County's most recently adopted operating budget and is subject to change; and

WHEREAS, the term for this agreement shall be from November 1, 2021 through December 31, 2023, with the option to be extended for an additional two-year period by written agreement, and

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

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-207

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

WHEREAS, there is a parcel of land located in the Town of Eaton identified by MAP# 150.-1-19; and

WHEREAS, this parcel has had the acreage wrong for many years; and

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

WHEREAS, the parcel has been updated and the acreage has been corrected;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund Donald L Landis the amount of \$18.71 for the 2020, 2021 and 2022 County taxes and \$9.55 for the corresponding town and fire taxes which will be charged back to the Town of Eaton and \$37.84 for the corresponding Otselic Valley school taxes, which will be charged back to the school.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-208

AUTHORIZING THE DISBURSEMENT OF GAP ELIMINATION FUNDS TO MADISON COUNTY TOWNS AND VILLAGES

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected; and

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 395.28
Town of Cazenovia	\$ 3,837.46
Village of Cazenovia	\$ 750.98
Town of DeRuyter	\$ 271.93
Village of DeRuyter	\$ 24.90
Town of Eaton	\$ 374.63
Village of Hamilton	\$ 0.08
Village of Morrisville	\$ 88.24
Town of Fenner	\$ 492.70
Town of Georgetown	\$ 19.06
Town of Hamilton	\$ 1,148.12
Village of Earlville	\$ 31.15
Village of Hamilton	\$ 656.90
Town of Lebanon	\$ 256.83
Town of Lenox	\$ 2,155.35
Village of Canastota	\$ 590.37
Village of Wampsville	\$ 129.53
Town of Lincoln	\$ 506.05
Town of Madison	\$ 1,063.52
Village of Hamilton	\$ 15.87
Village of Madison	\$ 38.58
Town of Nelson	\$ 1,226.03
Town of Smithfield	\$ 228.63
Town of Stockbridge	\$ 615.76
Village of Munnsville	\$ 58.03
Town of Sullivan	\$ 4,941.35
Village of Chittenango	\$ 697.94
City of Oneida	\$ 3,162.04

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-209

APPROVAL MORTGAGE TAX REPORT SPRING 2022

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2022;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 11,707.80
Town of Cazenovia	\$ 113,663.63
Village of Cazenovia	\$ 22,243.27
Town of DeRuyter	\$ 8,054.45
Village of DeRuyter	\$ 737.33
Town of Eaton	\$ 11,097.14
Village of Hamilton	\$ 2.48
Village of Morrisville	\$ 2,613.79
Town of Fenner	\$ 14,593.40
Town of Georgetown	\$ 565.00
Town of Hamilton	\$ 34,006.87
Village of Earlville	\$ 922.51
Village of Hamilton	\$ 19,456.99
Town of Lebanon	\$ 7,607.15
Town of Lenox	\$ 63,138.58
Village of Canastota	\$ 17,293.82
Village of Wampsville	\$ 3,794.45
Town of Lincoln	\$ 14,988.76
Town of Madison	\$ 31,501.04
Village of Hamilton	\$ 470.03
Village of Madison	\$ 1,142.67
Town of Nelson	\$ 36,313.96
Town of Smithfield	\$ 6,772.06
Town of Stockbridge	\$ 18,238.38
Village of Munnsville	\$ 1,718.86
Town of Sullivan	\$ 146,359.84
Village of Chittenango	\$ 20,672.48
City of Oneida	\$ 94,593.70

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-210

DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION TO

**ALLOW MADISON COUNTY TO EXTEND AN ADDITIONAL MORTGAGE
RECORDING TAX IN MADISON COUNTY**

WHEREAS, in 2019 Madison County enacted a Local Law (Local Law #4 of 2019) that allowed the County to impose an additional mortgage recording tax of twenty-five cents (\$0.25) per hundred; and

WHEREAS, the imposition of this additional mortgage recording tax is addition to the taxes imposed by Section 253 of the Tax Law; and

WHEREAS, the additional funds received have, and will continue to, assist the County in covering New York State Mandated costs; and

WHEREAS, Madison County seeks legislation that would allow the County to extend this additional mortgage recording tax beyond 2022; and

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

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with our State Senate and Assembly representatives to draft legislation to extend the additional mortgage recording tax in Madison County; and

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

1. Extend the Imposition of the additional mortgage recording tax of up to twenty-five cents (\$0.25) per hundred.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Health and Human Services Committee:

RESOLUTION NO. 22-211

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 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 2022; 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 fee charges are approved, effective May 11, 2022.

**Madison County Department of Health
2022
Sliding Fee Scale
Based on Yearly Income**

Family Size*	200%	250%	300%	350%	400%
1	\$27,180	\$33,975	\$40,770	\$47,565	\$54,360
2	\$36,620	\$45,775	\$54,930	\$64,085	\$73,240
3	\$46,060	\$57,575	\$69,090	\$80,605	\$92,120
4	\$55,500	\$69,375	\$83,250	\$97,125	\$111,000
5	\$64,940	\$81,175	\$97,410	\$113,645	\$129,880
6	\$74,380	\$92,975	\$111,570	\$130,165	\$148,760
7	\$83,820	\$104,775	\$125,730	\$146,685	\$167,640
8	\$93,260	\$116,575	\$139,890	\$163,205	\$186,520
Each Additional Person	\$9,440	\$11,800	\$14,160	\$16,520	\$18,880

Immunizations

Dtap (Infanrix)	\$13	\$27	\$40	\$54	\$67
HPV/Gardasil	\$60	\$119	\$179	\$238	\$298
Hepatitis B Adult	\$18	\$36	\$54	\$72	\$90
Hepatitis B Child up to 19 yrs	\$12	\$24	\$37	\$49	\$61
Hepatitis A Adult	\$22	\$44	\$66	\$88	\$110
Hepatitis A Child up to 19 yrs	\$15	\$30	\$44	\$59	\$74
Twinrix (Hep A & B)	\$28	\$57	\$85	\$114	\$142
HIB	\$11	\$22	\$33	\$45	\$56
I POL	\$16	\$32	\$49	\$65	\$81
Mantoux (TB)	\$11	\$21	\$32	\$42	\$53
Menactra/Meningococcal	\$37	\$74	\$110	\$147	\$184
Pediarix	\$22	\$45	\$67	\$90	\$112
Pentacel	\$29	\$58	\$87	\$116	\$145
ProQuad	\$59	\$118	\$176	\$235	\$294
Rotarix	\$34	\$67	\$101	\$134	\$168
Trumenba (Meningitis B)	\$37	\$74	\$111	\$148	\$185
Bexsero (Meningitis B)	\$44	\$88	\$133	\$177	\$221
MMR	\$26	\$53	\$79	\$106	\$132
Pneumococcal-Pneumovax 23	\$32	\$64	\$97	\$129	\$161
Pneumococcal- Prevnar	\$51	\$102	\$154	\$205	\$256
Shingrix	\$43	\$86	\$129	\$172	\$216
TDAP - Boostrix/Adacel	\$17	\$33	\$50	\$66	\$83
Varicella/Varivax	\$37	\$74	\$112	\$149	\$186
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	\$13

The Following Are Flat Fees

Post Exposure Rabies - Imovax	\$404
Post Exposure Rabies - Rabavert	\$328
Flu	\$55

Effective date: May 11, 2022

**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 this 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.*

***No charge at or under 200%*

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-212

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR THE
HEALTHY NEIGHBORHOOD PROGRAM GRANT & MODIFYING THE 2022
ADOPTED COUNTY BUDGET**

WHEREAS, Madison County Public Health Department applied for and has been notified by New York State Department of Health that it has been awarded a 5 year Healthy Neighborhood Program grant for the period from April 1, 2022 through March 31, 2027 with an award amount of \$169,516 annually; and

WHEREAS, the Healthy Neighborhood Program grant is intended to provide environmental health services and to provide a healthier home environment for Madison County residents; and

WHEREAS, New York State funding for this grant is now available for the period of 04/01/22-03/31/23, this grant is identified by the following:

Awarding Agency:	New York State Department of Health
Programs Name:	Healthy Neighborhood Program
Contract No.:	DOH01-C35568GG-3450000
Contract Period:	04/01/22-03/31/27
Grant Period :	04/01/22-03/31/23
Grant Period Amount:	\$169,516

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 2022 Adopted County Budget be modified as follows:

General Fund

4090 Public Health-Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 511000 Personal Services Full Time	\$453,329	\$482,972
A409040 542007 Healthy Neighborhood Grant	-0-	32,079
A409040 582100 Social Security Expense	<u>35,928</u>	<u>38,196</u>
Totals	<u>\$489,257</u>	<u>\$553,247</u>
Control Total		<u>\$63,990</u>

Revenue

A409040 434014 St. Aid Healthy Neighborhoods	<u>\$-0-</u>	<u>\$63,990</u>
Control Total		<u>\$63,990</u>

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-213

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
THE CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE
2022 BUDGET**

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their continuation of the Childhood Lead Poisoning Prevention Program budget and work plan for a 5 year period from October 1, 2021 through September 30, 2026; and

WHEREAS, State and Federal funding for this grant is available for the period of 10/1/21-09/30/22, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	DOH01-C36995GG-3450000
Contract Period:	10/01/21-09/30/26
Grant Period :	10/1/21-09/30/22
Federal Funds:	21.52%
Grant total:	\$46,200

WHEREAS, the remaining 78.48% of the grant is New York State funded; and

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 2022 Adopted County Budget be modified as follows:

General Fund

4012 Public Health Preventive

Expense

		<u>From</u>	<u>To</u>
A401240.541037	Lead Grant Expense	\$(2,296)	\$8,509
	Control Total		<u>\$10,805</u>

Revenue

		<u>From</u>	<u>To</u>
A401240.434016	State Aid Lead Pois. Grant	\$21,101	\$29,581
A401240.444015	Federal Aid Lead Pois. Grant	<u>\$5,786</u>	<u>\$8,111</u>
	Total	<u>\$26,887</u>	<u>\$37,692</u>
	Control Total		<u>\$10,805</u>

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-214

**MODIFYING THE 2022 BUDGET FOR DRINKING WATER ENHANCEMENT GRANT
RENEWAL**

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, New York State funding was made available to Madison County for the contract # DOH01-C3459GG-3450000 for the period of April 1, 2020 through March 31, 2025; and

WHEREAS, Madison County's total share for year three of the five year award is \$108,745; and

WHEREAS, the Health and Human Services Committee feel it suitable to accept this funding and continue the additional environmental services in this area;

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

General Fund

4090 Public Health Environmental

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A409040.541004	PWS Enhancement Grant	\$2,455	<u>\$8,717</u>
	Control Total		<u>\$6,262</u>
<u>Revenue</u>			
A409040.434020	State Aid Public Water Supply	\$105,288	<u>\$111,550</u>
	Control Total		<u>\$6,262</u>

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

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

RESOLUTION NO. 22-215

**APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL MARKET
AUTHORITY BOARD**

WHEREAS, pursuant to the provisions contained in Title 2, Section 827 of the New York State Public Authorities Law, Madison County is authorized to appoint two members to the Central New York Regional Market Authority Board; and

WHEREAS, a vacancy exists on the Board; and

WHEREAS, that vacancy is required to be filled by a person who is engaged in the economic development of farming, or who farms and derives a greater part of his or her income therefrom, or who is a producer who sells all or part of his or her farm product on the Central New York Regional Market; and

WHEREAS, Larkin Podsiedlik, Executive Director of Cornell Cooperative Extension of Madison County meets those requirements;

NOW, THEREFORE BE IT RESOLVED, that Larkin Podsiedlik is appointed to serve as a representative on the Central New York Regional Market Authority Board starting on May 10, 2022 and continuing at the pleasure of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the President of the Board of Directors of the Central New York Regional Market Authority.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-216

APPROVING A DEVELOPMENT AGREEMENT WITH SAVARINO COMPANIES

WHEREAS, On October 3, 2018, Madison County was awarded a grant of \$1.5 million towards implementation of a “Reimagine the Canals” pocket neighborhood grant in the Village of Canastota, to be funded by the New York Power Authority (NYPA) and administered by the New York State Canal Corporation (NYSCC); and

WHEREAS, the County has acquired on January 2, 2020 a certain parcel within the Village of Canastota in order to develop the canalside pocket neighborhood; and

WHEREAS, the County has issued RFQ 1-20 (the “RFQ”) to solicit qualifications from interested parties regarding the redevelopment of a certain county-owned parcel within the Village of Canastota and formed a Selection Committee to review submittals; and

WHEREAS, the response to RFQ 1-20 Stage II from the team led by Savarino Companies (“Savarino”) demonstrated the team’s experience to achieve the vision for the site; and

NOW, THEREFORE, BE IT RESOLVED that Madison County has determined that Savarino Companies has the skills and expertise necessary to undertake this project as the Preferred Developer; and

BE IT FURTHER RESOLVED, that after detailed negotiations, the Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a Development Agreement with Savarino Companies for the development of a “Pocket Neighborhood” in the Village of Canastota for the ReImagine the Canals project, (a copy of which is on file with the Clerk of this Board).

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-217

EXTENDING AN AGREEMENT WITH NEW YORK STATE FOR THE OLD ERIE CANAL LOCAL WATERFRONT REVITALIZATION PROGRAM

WHEREAS, Madison County entered into a contract with the State of New York Department of State to develop the Old Erie Canal Local Waterfront Revitalization Program (LWRP); and

WHEREAS, the Planning Department applied for and was awarded an \$83,000 grant through the Department of State Local Waterfront Revitalization Program for the development of the Old Erie Canal LWRP; and

WHEREAS, the Planning Department continues to work with the canal communities to develop the LWRP for waterfront and downtown revitalization, reuse of underutilized canalside properties, connecting downtowns to the canal, alternative transportation modes and increased recreational opportunities, and understanding and improvement of water quality and flow in the canal; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with the State of New York Department of State from April 4, 2022 to April 4, 2023; and

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 the State of New York Department of State and that the Treasurer is hereby authorized to make the necessary arrangements to receive and disburse the funds.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-218

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TUCKER RAY FOR THE MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM

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

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

WHEREAS, Madison County has selected 44 Milford St, Hamilton owned by Tucker Ray to receive up to \$29,854 for energy improvements outlined in the scope of work; and

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

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

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-219

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBRECIPIENT AGREEMENT
BETWEEN MADISON COUNTY AND THE UTICA HOMEOWNERSHIP CENTER**

WHEREAS, Madison County has received an Affordable Home Ownership Development Program grant for \$350,000 through the New York State Office of Homes and Community Renewal for the purpose of implementing home improvements to qualifying homeowners throughout the County; and

WHEREAS, the Utica Homeownership Center (HOC) has the capacity to implement the Program and to administer the Grant in the best interests of the County; and

WHEREAS, the Utica HOC is a not-for-profit corporation eligible to receive grants of CDBG funds pursuant to Section 105(a)(15) of the Housing and Community Development of 1974, as amended (42 USC 5305); and

WHEREAS, the Utica HOC is also a chartered NeighborWorks Organization through NeighborWorks America which is a congressionally chartered, public nonprofit corporation created in 1978 to address issues of affordable housing and community revitalization through Public Law 95-557. HOC is a Community Development Financial Institution certified by the U. S. Treasury Department and also a HUD certified organization;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Utica Homeownership Center, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-220

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBRECIPIENT AGREEMENT
BETWEEN MADISON COUNTY AND THE PARTNERSHIP FOR COMMUNITY
DEVELOPMENT**

WHEREAS, Madison County has received a New York Main Street grant for \$225,000 through the New York State Office of Homes and Community Renewal for the purpose of implementing downtown building improvements and restorations in the Village of Earlville; and

WHEREAS, the Partnership for Community Development (PCD) has the capacity to assist with program marketing and administration; and

WHEREAS, the PCD is a not-for-profit corporation eligible to receive administrative funds from the Office of Homes and Community Renewal; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorize the Chairman to enter into an agreement with the PCD, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO.22-221

AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE 2022 SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2022; and

WHEREAS, this summer program aims to employ up to one-hundred (100) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, Madison County solicited proposals through the Purchasing Department; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$92,670 for 2022; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2022.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-222

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LISA BILLINGTON FOR THE MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM

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

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

WHEREAS, Madison County has selected 160 Canal St, Canastota owned by Lisa Billington to receive up to \$9,150 for energy improvements outlined in the scope of work; and

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

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

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-223

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A CARES ACT COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Madison County has assessed the viability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for Fiscal Year 2022 funding to support the implementation of a CARES Act COVID-19 pandemic response Small Business Assistance program (“CARES Program”); and

WHEREAS, the County held a public hearing on May 10th, 2022 to provide information to the public and to consider citizen comments regarding the County’s housing and community development needs, the CARES 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 2022 CDBG funding prior to submitting such applications; and

WHEREAS, the CARES Program will result in substantial benefit to the County and its local businesses that have suffered from pandemic related impacts; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a grant application on behalf of Madison County for an amount not to exceed \$2 million dollars, such amount to be provided as a grant to qualifying local businesses for job creation, job retention, working capital, equipment investment, and to fund grant administration costs, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the Company for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 22-224

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS)

WHEREAS, the County Office of Emergency Management has the need to provide timely and accurate emergency public alerting and warning information, a cornerstone of Emergency Management; and

WHEREAS, the U.S Department of Homeland Security operates the nationwide Integrated Public Alert and Warning System (IPAWS) program for County Emergency Management officials to utilize; and

WHEREAS, the County Office of Emergency Management has applied to the U.S. Department of Homeland Security to be able to utilize the IPAWS program and has received approval at no cost; and

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

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-225

AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY2022 STATEWIDE HOMELAND SECURITY PROGRAM AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT

WHEREAS, the Madison County Office of Emergency Management and the Madison County Sheriff's Office are eligible to apply for grant funding from the NYS Division of Homeland Security; 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 FY2022 Statewide Homeland Security Program and State Law Enforcement Terrorism Prevention Program Grant;

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute acceptance agreements associated with the New York State Division of Homeland Security and Emergency Services SHSP Grant, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-226

AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2022 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT PROGRAM

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

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

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute acceptance agreements associated with the New York State Division of Homeland Security and Emergency Services SICG Grant, in the form as is on file with the Clerk of the Board.

Dated: May 10, 2022

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-227

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2022-2024

WHEREAS, the County of Madison by Resolution 20-127 dated March 10, 2020, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2020-December 31, 2022 (Grant #10); and

WHEREAS, the County of Madison by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2021-December 31, 2023 (Grant #11); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such

County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2022-December 31, 2024; and

WHEREAS, this Three-Year Distribution (Grant #12) will overlap with the 2020-2022 and 2021-2023 agreements; and

WHEREAS, the maximum amount of funds available and payable to the County under this Three-Year Distribution for 2022-2024 shall not exceed \$113,838; and

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

WHEREAS, this Agreement shall be in effect for the period from January 1, 2022 to December 31, 2024, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-228

AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS WITH THE U.S. DEPARTMENT OF JUSTICE – SMALL, RURAL AND TRIBAL BODY-WORN CAMERA PROGRAM GRANT AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$30,750 by the U.S. Department of Justice – Supporting Small, Rural and Tribal Law Enforcement Agency Body- Worn Camera Policy and Implementation Program; and

WHEREAS, these funds will provide a 50% match federal reimbursement of eligible costs in the effort to support Madison County, and this grant program is described as follows:

Awarding Agency:	U.S. Department of Justice
Pass-Thru:	Small, Rural and Tribal Body-Worn Camera Program
Project ID #:	2020-BC-BX-K001
Program Name:	Supporting Small, Rural and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program
Grant Period:	01/01/2022 to 12/31/2024
CFDA #:	16.835
Award #:	28909595
Federal Funds:	50% Match
Grant Total:	\$30,750

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 U.S. Department of Justice, in the form as is on file with the Clerk of the Board;

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

General Fund

3110 Sheriff's Office

Revenue

	<u>From</u>	<u>To</u>
A311030 427722 Inmate Telephone Commissary	\$140,000	\$172,173
A311030 443913 Fed Aid Body-Worn Cameras Grant	<u>-0-</u>	<u>30,750</u>

Totals	<u>\$140,000</u>	
	<u>\$202,923</u>	
Control Total		<u>\$62,923</u>

Expense

A311030 540845 Body-Worn Cameras	<u>\$-0-</u>	<u>\$62,923</u>
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Control Total		<u>\$62,923</u>
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ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-229

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH ONEIDA CITY 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 County entered into an agreement, dated September 2, 2021, with the Oneida City School District to provide Special Patrol Officers which agreement was approved by the County Board of Supervisors by Resolution No. 21-372; and

WHEREAS, modification of the compensation provision of said agreement is necessary to accommodate the district's ability to hire additional Special Patrol Officers at a rate of Nineteen Thousand Dollars (\$19,000.00) per position utilized by the District; and

WHEREAS, all other terms of said agreement remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement with the Oneida City School District for the utilization of Special Patrol Officers, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-230

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH WILMAC BUSINESS EQUIPMENT CO., INC. FOR E911 RECORDER
UPGRADE**

WHEREAS, Madison County Office of Emergency Management operates a Public Safety Answering Point (PSAP) for the purpose of answering Emergency 911 calls and dispatching first response agencies; and

WHEREAS, the PSAP utilizes a NICE recording system to store telecommunications made and received; and

WHEREAS, it is necessary to upgrade the NICE equipment to ensure its continued functionality at a cost of \$24,159.00; and

WHEREAS, both parties have extended the agreement to July 31, 2022 due to supply chain issues with the equipment required for the installment of the Wilmac NICE recording system server due to the COVID-19 pandemic; and

WHEREAS, this extension agreement has been reviewed and approved by the County Attorney's Office and 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 extension agreement on behalf of the County of Madison with Wilmac Business Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-231

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

3114 Multidisciplinary Teams (CAC)

Expense

	<u>From</u>	<u>To</u>
A311430 547104 Use of Donated Funds	\$-0-	<u>\$391</u>

Control Total		<u>\$391</u>
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$10,119,328</u>	<u>\$10,119,719</u>
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Control Total		<u>\$391</u>
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ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-232

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

Revenue

	<u>From</u>	<u>To</u>
A311030 488024 Appropriation of State Forfeitures	<u>\$-0-</u>	<u>\$23,724</u>

Control Total		<u><u>\$23,724</u></u>
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Expense

A311030 540608 Forfeiture Expense	<u>\$-0-</u>	<u>\$23,724</u>
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Control Total		<u><u>\$23,724</u></u>
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ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-233

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

3021 Communications E911

Expense

	<u>From</u>	<u>To</u>
A302130 547155 Recording Equipment Maintenance	\$18,250	\$42,409

A302130 547170 Radio Console Maintenance	<u>25,000</u>	<u>841</u>
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Control Totals	<u><u>\$43,250</u></u>	<u><u>\$43,250</u></u>
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ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Solid Waste and Recycling Committee:

RESOLUTION NO. 22-234

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DEKRA INSPECTIONS, INC. FOR LEACHATE LINE CLEANING SERVICES

WHEREAS, as part of the Madison County Solid Waste Department's maintenance program and operational requirements, the Madison County Department of Solid Waste contracts for the annual inspection and cleaning services for the leachate conveyance system at the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Bids (#22-24) for Leachate Line Cleaning Services for the term of May 13, 2022 through May 12, 2024; and

WHEREAS, DEKRA Inspections, Inc. was the sole responsible bidder; and

WHEREAS, DEKRA Inspections, Inc. possesses the special skills and training required to perform these services;

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

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-235

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GEITER DONE OF WNY, INC. FOR TIRE TRANSPORTATION AND DISPOSAL

WHEREAS, Madison County issued a Request for Bids (#22-23) for the Transportation and Disposal of Tires from the Madison County Department of Solid Waste for the term of May 13, 2022 through May 12, 2024; and

WHEREAS, Geiter Done of WNY, Inc. was the lowest cost, responsible bidder; and

WHEREAS, the Solid Waste Committee has reviewed the bid tabulation and recommends awarding the bid to Geiter Done of WNY, Inc.;

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 Geiter Done of WNY, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-236

ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE TERM 2021-2023

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the “Business Convenience Agreement,” recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

Palamara Properties, LLC
Putrelo Building Enterprises, Inc.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

Resolutions - Regular Agenda

By Supervisors Roberts and Cavanagh:

RESOLUTION NO. 22-237

**CREATING FIVE STAFF SOCIAL WORKER POSITIONS
IN THE MENTAL HEALTH DEPARTMENT AND MODIFYING THE 2022 ADOPTED
COUNTY BUDGET**

WHEREAS, Madison County has been completing a Mental Health Needs Assessment related to the impact of the COVID pandemic on the community; and

WHEREAS, one of the project areas identified through the assessment process is related to the mental health needs of schools; and

WHEREAS, four districts have asked for the Mental Health Department to establish School Satellite clinics in their districts; and

WHEREAS; access and quality of care for children will be improved with the addition of these positions; and

WHEREAS, ARPA funding and School District funding will be used for the first two years to support the positions while the sites become fully licensed OMH satellite clinics, and

WHEREAS, it is anticipated by the end of the two year period, the sites will be generating revenue that will fully fund the positions; and

WHEREAS, the Personnel Officer certifies that Staff Social Worker is the appropriate classification based on the description of duties submitted for these positions; and

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

NOW, THEREFORE, BE IT RESOLVED that five (5) full-time Staff Social Workers be and hereby are created effective immediately; and

BE IT FURTHER RESOLVED that the Mental Health Director be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees' Association, Inc. White Collar Unit, effective immediately; and

BE IT FURTHER RESOLVED that the 2022 Adopted County Budget be modified as follows to provide funding for a 2-year period from 7/1/2022 to 6/30/2024:

General Fund

4311 Mental Health-School Clinics

Revenue

	<u>From</u>	<u>To</u>
A431140 422612 School Clinic Reimbursement	\$-0-	\$508,100

9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$3,709,217	\$4,383,197
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Totals	\$3,709,217	\$4,891,297
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Control Total		\$1,182,080
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4311 Mental Health-School Clinics

Expense

A431140 511000 Personal Services Full Time	\$-0-	\$770,917
A431140 540456 License Expense	-0-	35,880
A431140 541183 School Mental Health First Aid	-0-	130,000
A431140 581100 State Retirement Expense	-0-	63,215
A431140 582100 Social Security & Medicare Expense	-0-	58,975
A431140 583100 Workers Compensation Expense	-0-	2,004
A431140 585100 Disability Expense	-0-	1,238
A431140 586100 Employee Health Insurance	-0-	119,851

Control Total		\$1,182,080
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ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Supervisor Zupan:

RESOLUTION NO. 22-238

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

WHEREAS, the Highway, Buildings and Grounds Committee met on April 27, 2022 and authorized the Madison County Highway Department to proceed with the design agreement for (BIN 3308890) Solsville Road over Oriskany Creek, Town of Madison, Madison County, P.I.N. 2754.70; 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 Solsville Road; and

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

Estimated Engineering Services Design Cost \$336,000; and

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

WHEREAS, the amount of Federal funds would be \$2,175,116, with the total project cost of \$2,289,596, to be appropriated in the 2022 County Road Fund Budget; 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 – 1,500 NAYS – 0 ABSENT – 0

By Supervisors Moses and Zupan:

RESOLUTION NO. 22-239

ESTABLISHING A CONSISTENT RECYCLING STRATEGY ACROSS COUNTY BUILDINGS

WHEREAS, Madison County strives to minimize operational environmental impacts wherever possible, particularly in relation to reducing our carbon emissions; and

WHEREAS, the need for conveniently accessible and clearly labeled recycling receptacles in all common areas and employee workstations divert recyclable waste from trash bins and reduces landfill emissions and repurposes material; and

WHEREAS, the County's Climate Smart Task Force recommends this action to strengthen the County's status as a Climate Smart Community; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County will ensure recycling bins wherever there is a trash bin, in all common areas and employee workstations.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Supervisor Jones:

RESOLUTION NO. 22-240

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

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

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
BM7581 – 2016 Ford F250	Facilities	54,200	Good	Enterprise
BM3233 – 2019 Chevy Silverado 3500	Facilities	37,926	Good	Enterprise
BM4293 – 2019 Chevy Silverado 1500	Facilities	24,122	Good	Enterprise
WAM5772 – 2018 Chevy Suburban	Highway	59,770	Good	Enterprise
HWY9272 – 2017 Chevy Equinox	Highway	33,501	Good	Enterprise
HWY5908 – 2017 Chevy Malibu	Highway	41,163	Good	Enterprise
HWY9352 – 2018 Chevy Impala	Highway	22,027	Good	Enterprise
MOR7929 – 2017 Chevy Silverado 3500	Highway	39,614	Good	Enterprise
WAM2318 – 2018 Chevy Silverado 3500	Highway	13,913	Good	Enterprise
MOR9717 – 2019 Chevy Silverado 3500	Highway	20,489	Good	Enterprise
WAM3257 – 2017 Chevy Silverado 2500	Highway	20,239	Good	Enterprise
WAM9929 – 2019 Chevy Silverado 2500	Highway	14,236	Good	Enterprise
MOR3329 – 2017 Chevy Silverado 2500	Highway	48,884	Good	Enterprise
MOR0597 – 2019 Chevy Silverado 2500	Highway	56,432	Good	Enterprise
WAM8965 – 2017 Chevy Silverado 3500	Highway	32,711	Good	Enterprise
WAM2522 – 2017 Chevy Silverado 3500	Highway	36,729	Good	Enterprise
MOR3420 – 2017 Chevy Silverado 3500	Highway	55,779	Good	Enterprise
MOR2370 – 2017 Chevy Silverado 3500	Highway	37,721	Good	Enterprise
WAM0412 – 2017 Chevy Silverado 1500	Highway	39,005	Good	Enterprise
WAM2837 – 2019 Chevy Silverado 1500	Highway	43,356	Good	Enterprise
WAM0276 – 2017 Chevy Silverado 1500	Highway	44,208	Good	Enterprise
WAM1025 – 2019 Chevy Silverado 1500	Highway	32,274	Good	Enterprise
WAM3439 – 2017 Chevy Silverado 1500	Highway	38,855	Good	Enterprise
WAM1596 – 2019 Chevy Silverado 1500	Highway	65,050	Good	Enterprise
MOR0676 – 2017 Chevy Silverado 1500	Highway	66,000	Good	Enterprise
MOR2669 – 2019 Chevy Silverado 1500	Highway	38,087	Good	Enterprise
MOR2816 – 2017 Chevy Silverado 1500	Highway	53,074	Good	Enterprise
MOR2745 – 2019 Chevy Silverado 1500	Highway	67,618	Good	Enterprise
PH0967 – 2017 Chevy Equinox	Public Health	18,483	Good	Enterprise
PH0536 – 2017 Chevy Equinox	Public Health	29,610	Good	Enterprise
PH9719 – 2018 Chevy Equinox	Public Health	26,585	Good	Enterprise
PH8777 – 2018 Chevy Equinox	Public Health	15,379	Good	Enterprise
PH1256 – 2018 Chevy Equinox	Public Health	30,495	Good	Enterprise

PH4713 – 2016 Chevy Impala	Public Health	28,809	Good	Enterprise
PH9404 – 2017 Chevy Equinox	Public Health	28,808	Good	Enterprise
PH4990 – 2016 Chevy Impala	Public Health	38,902	Good	Enterprise
PH4875 – 2016 Chevy Impala	Public Health	26,971	Good	Enterprise
PH1688 – 2017 Chevy Equinox	Public Health	25,543	Good	Enterprise
SH1444 – 2020 Chevy Traverse	Sheriff	8,876	Good	Enterprise
SH1235 – 2017 Chevy Express Van	Sheriff	47,700	Good	Enterprise
SS0699 – 2017 Chevy Impala	Social Services	39,152	Good	Enterprise
SS0960 – 2017 Chevy Impala	Social Services	42,833	Good	Enterprise
SS5186 – 2018 Chevy Impala	Social Services	30,078	Good	Enterprise
SS4002 – 2018 Chevy Impala	Social Services	48,724	Good	Enterprise
SW0733 – 2018 Chevy Equinox (SW218)	Solid Waste	15,701	Good	Enterprise
SW3243 – 2011 Dodge Ram (SW202)	Solid Waste	106,945	Good	Enterprise
SH2014 – 2020 Chevy Tahoe	Sheriff	9,315	Good	Enterprise
SH6240 – 2017 Chevy Impala	Sheriff	25,690	Good	Enterprise
SH8149 – 2019 Ford Taurus Interceptor	Sheriff	20,514	Good	Enterprise
SH3024 – 2017 Ford Explorer	Sheriff	56,066	Good	Enterprise
SH3740 – 2018 Ford Taurus Interceptor	Sheriff	73,673	Good	Enterprise
SH9187 – 2019 Ford Explorer	Sheriff	98,415	Good	Enterprise
SH9186 – 2019 Ford Explorer	Sheriff	71,543	Good	Enterprise
SH9185 – 2019 Ford Explorer	Sheriff	80,600	Good	Enterprise
SH9188 – 2019 Ford Explorer	Sheriff	85,745	Good	Enterprise
SH8245 – 2018 Ford Explorer	Sheriff	76,119	Good	Enterprise
SH7320 – 2017 Ford Explorer	Sheriff	104,981	Good	Enterprise
SH8244 – 2018 Ford Explorer	Sheriff	47,854	Good	Enterprise
SH3741 – 2018 Ford Taurus Interceptor	Sheriff	59,227	Good	Enterprise
SH3764 – 2018 Ford Taurus Interceptor	Sheriff	47,623	Good	Enterprise
SH9189 – 2019 Ford Explorer	Sheriff	80,487	Good	Enterprise
SH9191 – 2019 Ford Explorer	Sheriff	62,908	Good	Enterprise
SH9190 – 2019 Ford Explorer	Sheriff	62,617	Good	Enterprise
SH4824 – 2018 Chevy Silverado 1500	Sheriff	69,174	Good	Enterprise
SH8243 – 2018 Ford Explorer	Sheriff	27,161	Good	Enterprise
SH6202 – 2019 Chevy Tahoe	Sheriff	79,213	Good	Enterprise
SH0632 – 2019 Chevy Tahoe	Sheriff	67,991	Good	Enterprise
SH1722 – 2019 Chevy Tahoe	Sheriff	52,870	Good	Enterprise

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 22-241

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

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

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
WAM034 - 2006 International Paystar	Highway	188,310	Fair	Surplus

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Supervisor Pinard:

RESOLUTION NO. 22-242

AWARDING A CONTRACT FOR BROADBAND NETWORK OPERATION TO EMPIRE LONG DISTANCE

WHEREAS, Madison County was recently awarded a \$10,156,160 grant from the United States Department of Agriculture's (USDA) Rural Utilities Service ReConnect Program; and

WHEREAS, the grant funds are to provide reliable and affordable high speed internet to underserved rural areas of Madison County as defined by the USDA; and

WHEREAS, Empire Long Distance was a partner in our ReConnect application and has continued to work with Madison County through the initial stages of the grant process; and

WHEREAS, Madison County has negotiated a long term operation agreement with Empire Long Distance that will provide for revenue sharing and system operation for a minimum of 10 years; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute a contract with Empire Long Distance, in substantially the same form as the copy now on file with the Clerk.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Supervisors Roberts and Pinard:

RESOLUTION NO. 22-243

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

9950 Transfer to Capital Projects Fund**Expense**

	<u>From</u>	<u>To</u>
A995099 594203 Transfer to Capital Projects Fund	\$ <u>5,000</u>	\$ <u>3,390,387</u>
Control Total		\$ <u>3,385,387</u>

Fund Balance

A 300599 Appropriated Fund Balance	\$ <u>10,119,719</u>	\$ <u>13,505,106</u>
Control Total		\$ <u>3,385,387</u>

Capital Projects Fund**8780 Rural Broadband Project****Expense**

H878080 529801 Legal Expense	\$-0-	\$50,000
H878080 529802 Engineering Expense	-0-	1,984,509
H878080 529803 Contingency	-0-	760,155
H878080 529820 Construction Expense	-0-	<u>13,218,590</u>
Control Total		\$ <u>16,013,254</u>

Revenue

H878080 427071 Partner Contribution	\$-0-	\$2,471,707
H878080 449970 Federal Aid-USDA Reconnect Grant	-0-	10,156,160
H878080 450326 Transfer from General Fund	-0-	<u>3,385,387</u>
Control Total		\$ <u>16,013,254</u>

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Supervisors Roberts and Walrod:

RESOLUTION NO. 22-244**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, County departments budgeted for anticipated expenditures in fiscal year 2021; and

WHEREAS, several planned purchases were not delivered in time to be accounted for as 2021 expenses; and

WHEREAS, New York State County Finance Law, Section 368, generally provides that unexpended and unencumbered appropriations lapse at the close of the fiscal year; and

WHEREAS, the following budget modification will allow the Sheriff's Office to complete these purchases in fiscal year 2022;

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

General Fund

<u>3110 Sheriff's Office</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 542990 Evidence Supplies	\$6,000	\$7,032
A311030 544200 Traffic Tickets & Law Books	2,000	2,200
A311030 544250 Personnel Uniforms & Equipment	45,000	48,420
<u>3150 Sheriff's-Correctional Facility</u>		
<u>Expense</u>		
A315030 540101 Computer Equipment	\$4,000	\$4,477
A315030 544231 Ammunition & Targets	12,000	16,407
A315030 544250 Personnel Uniforms & Equipment	<u>50,000</u>	<u>56,206</u>
Totals	<u>\$119,000</u>	<u>\$134,742</u>
Control Total		<u>\$15,742</u>
<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	<u>\$10,103,586</u>	<u>\$10,119,328</u>
Control Total		<u>\$15,742</u>

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

By Supervisor Moses:

Please note that this resolution is adopted by a 2/3's vote of the Board of Supervisors as follows:

RESOLUTION NO. 22-245

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN
OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE
CORPORATION TO FINANCE A CERTAIN PROJECT FOR
CAZENOVIA COLLEGE**

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "Board of Supervisors") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of Madison County, New York (the "County"); and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate

purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in February, 2022, Cazenovia College, a not-for-profit education corporation organized and existing under the laws of the State of New York (the “College”), presented an application (the “Application”) to the Issuer, which Application requested that the Issuer consider undertaking a project (the “Initial Project”) for the benefit of the College, said Initial Project to consist of the following: (A) the refunding of all or a portion of the Madison County Capital Resource Corporation Tax-Exempt Revenue Bonds, (Cazenovia College Project) Series 2019A, in the aggregate principal amount of \$14,740,000 (the “Series 2019A Bonds”) and the Madison County Capital Resource Corporation Taxable Revenue Bonds, (Cazenovia College Project) Series 2019B, in the aggregate principal amount of \$10,180,000 (the “Series 2019B Bonds” and collectively with the Series 2019A Bonds, the “Prior Bonds”) issued on September 24, 2019, which Prior Bonds were issued for the purposes of (1) refinancing certain outstanding indebtedness of the College incurred to finance and/or refinance the acquisition, construction, renovation, furnishing and equipping of various College facilities on the College’s campus (the “Campus”), the College’s student housing, and the College’s Equine Education Center, each located in the Village and/or Town of Cazenovia, Madison County, New York (collectively, the “Prior Facility”); (2) financing the costs of certain capital improvements to existing facilities located on the Campus consisting of the acquisition and installation of replacement HVAC systems and electrical distribution panels in Hubbard Hall, Eddy Hall, Coleman Hall and Williams Hall and the renovation and repair of other academic, residential, student life, administrative and athletic facilities located on the Campus (collectively, the “Series 2019 Facility”) and the acquisition and installation thereon and therein of various machinery and equipment (the “Series 2019 Equipment” and, together with the Series 2019 Facility and the Prior Facility, collectively referred to hereinafter as the “Initial Project Facility”); (3) the financing of certain working capital costs of the College; (4) the funding of a debt service reserve fund for the Prior Bonds; (4) the payment of interest on the Prior Bonds; and (5) the payment of costs of issuance of the Prior Bonds; (B) the payment of costs incidental to the issuance of the Initial Bonds, including issuance costs of the Initial Bonds and any reserve funds as may be necessary to secure the Initial Bonds; and (C) the making of a loan (the “Loan”) of the proceeds of the Initial Bonds to the College or such other person as may be designated by the College and agreed upon by the Issuer; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on March 24, 2022 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the “Public Hearing”) pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the “GML”), to hear all persons interested in the Initial Project and the financial assistance being contemplated by the Issuer with respect to the Initial Project, to be published on April 10, 2022 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Village of Cazenovia and the Town of Cazenovia, New York, (B) caused notice of the Public Hearing to be posted on April 8, 2022 on a public bulletin board located at the Village Offices at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, (C) caused notice of the Public Hearing to be posted on April 8, 2022 on the Issuer’s website, (D) caused notice of the Public Hearing to be mailed on April 6, 2022 to the chief executive officers of the county and of each city, town, village and school district in which the Initial Project Facility is (or will be) located, (E) conducted the Public Hearing on April 21, 2022 at 3:30 o’clock, p.m., local time at the Village Municipal Building located at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison

County, New York, and (F) prepared a report of the Public Hearing (the “Public Hearing Report”) which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the Board of Supervisors; and

WHEREAS, the College has requested that interest on the Series 2022A Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Series 2022A Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Series 2022A Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Series 2022A Bonds is approved by the “applicable elected representative” of the County after the Issuer has held a public hearing on the nature and location of the Initial Project Facility and the issuance of the Series 2022A Bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Series 2022A Bonds to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Series 2022A Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Series 2022A Bonds, provided that the Series 2022A Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

ADOPTED: AYES – 1,500 NAYS – 0 ABSENT – 0

Supervisor Winn expressed gratitude and congratulations to Kirk “Doc” Palmer on his retirement as well as being such a great neighbor and friend to everyone in the Town of Lebanon.

Vice Chairman Moses explained that there is a need for a Dog Control Officer that responds for 7 to 8 of the Townships within Madison County if anyone is interested.

Chairman Becker explains that attendance at the next Board of Supervisors Meeting will be in person. The current Executive Order allowing Zoom for Public Meetings is set to expire on June 8, 2022.

Chairman Becker discusses the 300 page New York State Climate Action Council's Draft Scoping Plan and how it is something that we should all read and be concerned about. Discussion continues between the remaining Supervisors and how this will impact Madison County and its residents. This draft-scoping plan is not conducive for the rural population of Madison County.

Supervisor Roberts expresses his deep concern on how this will impact his business as well as other businesses within the County.

The Public Comment period on this draft plan is from January 1, 2022 through June 10, 2022.

Chairman Becker encourages everyone to read this document and submit a public comment by visiting <https://nyserda.seamlessdocs.com/f/DraftScopingComments>

Vice Chairman Moses proposes that the Board should put forward a resolution in opposition of the NYS Climate Action Council's Draft Scoping Plan. The Board then proceeds with a 2/3's vote to wave rule No. 24 of the Madison County Board Rules to allow a resolution to be drafted and approved while in session.

Please note that this resolution is adopted by a 2/3's vote of the Board of Supervisors as follows:

RESOLUTION NO. 22-246

WAIVING RULE NO. 24 OF THE MADISON COUNTY BOARD RULES

WHEREAS, Town of Eaton Supervisor Cliff Moses made a motion to waive Rule No. 24 of the Madison County Board Rules to introduce a Resolution entitled: Resolution in Opposition to the Climate Action Council's Draft Scoping Plan; and

WHEREAS, this rule may be waived by a two-thirds majority of the weighted vote of the Board;

NOW, THEREFORE BE IT RESOLVED, that Madison County Rule No. 24 be and is hereby waived for the purpose of taking action on Resolution No. 22-247 as noted above.

Dated: May 10, 2022

ADOPTED: AYES – 1,449 NAYS – 0 ABSENT – 51 (Supervisor Magliocca)

RESOLUTION NO. 22-247

RESOLUTION IN OPPOSITION TO THE CLIMATE ACTION COUNCIL'S DRAFT SCOPING PLAN

WHEREAS, in 2019, New York State adopted the Climate Leadership and Community Protection Act ("Climate Act"), which set some of the nation's most aggressive targets for reducing greenhouse gas emissions and accelerating renewable energy generation; and

WHEREAS, the Climate Act called for the creation of a Climate Action Council that is charged with developing a Scoping Plan of recommendations to meet these targets; and

WHEREAS, as the Council developed its draft Scoping Plan, it consulted with several Advisory Panels that held sector-specific discussions and provided recommendations for their subject areas; and

WHEREAS, the Land Use and Local Government Advisory Group, which advised on two key sections of the report that will directly impact counties and municipalities and require their partnership, did not include any members who currently work in local government; and

WHEREAS, county and municipal leaders are best positioned to understand local needs and anticipate how meeting the Climate Act's goals could disproportionately impact their communities and economies; and

WHEREAS, the recommendations included in the draft Scoping Plan released in December 2021 do not adequately balance the goal to accelerate renewable energy production with the need for food production; and

WHEREAS, the draft Scoping Plan's recommendations to prohibit new gas service to existing buildings and certain gas/oil equipment in new construction beginning in 2024 will be costly to residents and businesses and could leave New Yorkers in the cold during harsh winters.

NOW, THEREFORE, BE IT RESOLVED that Madison County expresses frustration with the lack of local government representation on the Climate Action Council and its Advisory Panels and the lack of local input in the development of the draft Scoping Plan; and

BE IT FURTHER RESOLVED counties and other local governments should be engaged as active participants in the review and implementation of the Scoping Plan and provided with technical planning and zoning assistance in all areas where they are relied upon to implement the recommendations of the Scoping Plan; and

BE IT FURTHER RESOLVED the State's timetable for meeting its renewable energy production goals and transitioning away from natural gas is too aggressive and should be extended; and

BE IT FURTHER RESOLVED that the State's time table for comments should be extended to December 31, 2022; and

BE IT FURTHER RESOLVED the State should level the playing field to incentivize landowners to protect productive farmland, which naturally captures carbon dioxide and should be conserved wherever possible; and

BE IT FURTHER RESOLVED that Madison County shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, the

Commissioner of the Department of Environmental Conservation, the President/CEO of the NYS Energy Research and Development Authority, the Commissioner of Agriculture and Markets, and all others deemed necessary and proper.

ADOPTED: AYES – 1,445 NAYS – 0 ABSENT – 55 (Supervisor Magliocca)

PUBLIC COMMENT

No speakers present for Public Comment.

On motion by Supervisor Moses, seconded by Supervisor Reuter the Board adjourned.

The next scheduled Board meeting will be held on Tuesday, June 14, 2022 @ 11:00 a.m.