

MADISON COUNTY BOARD OF SUPERVISORS
Regular Board Meeting – Tuesday August 8, 2023

The Board convened at 11:20 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. All Supervisors were present except for Supervisor Winn (31 Votes), Supervisor Cunningham (44 Votes) and Supervisor Stokes (26 Votes). Supervisor During attended via Zoom due to a family illness.

Pledge of Allegiance.

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

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,418,772.79.

Communications, Reports and Reports of Committees

1. Cornell Cooperative Extension's 2023-2026 Strategic Plan.
2. Cornell Cooperative Extension's Third Quarter Report for 2023.
3. Notification from Senator Joseph A Griffo's Office confirming receipt of Madison County Board of Supervisors Resolution 23-247, dated July 11, 2023.
4. Resolution from the City of Oneida Encouraging Governor Hochul to Sign Legislation Authorizing Payments to Nonparticipating or Nonpreferred Providers of EMS Licensed under Article 30 of the Public Health Law, dated August 1, 2023

At 11:24 a.m., Chairman Becker announced the scheduled public hearing on the Submission of a Community Development Block Grant Application. Supervisor Zupan made the motion to open the hearing, seconded by Supervisor Vosburg and carried.

Scott Ingmire spoke in regards to this, as the third hearing for funding towards a grant.

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

At this time, Chairman Becker, introduced the Proclamation. Madison County hosted it's first ever "I Voted" Sticker Art Contest. This contest was spearheaded by the Public Information Office and two interns from Madison-Oneida BOCES New Visions Law, Government, and Public Administration Class. The contest was open to Madison County Students ages 13 to 18. We had 82 Students submit artwork from six different School Districts, Cazenovia, Canastota, Brookfield, Madison, Oneida City Schools, and Chittenango. From the 82 submissions 7 finalists were selected. Votes were cast both online and in person during the June Primary election by the public. The winner of this year's contest is 18 year old Bonnie Pittman of Cazenovia. Her design features the Madison County outline, a cow and a creek, as she says the design "highlights some of the things that are a special part of Madison County". The winning design will be featured on the "I Voted" sticker that he voters receive at their polling locations in November as well as at Early Voting. Thank you to all our talented students who submitted artwork. He then called, Mary Egger, Democratic Commissioner and Laura Martino,

Republican Commissioner up to present the Proclamation along with an Award to Bonnie Pittman of Cazenovia.

Laura Martino, Republican Commissioner, commented that there was a lot of stiff competition. There were over 1400 people who voted on this contest and that narrowing it down to 7 finalists were very difficult. This was quite an accomplishment, so thank you!

By Supervisor Walrod:

PROCLAMATION

RECOGNIZING THE EXTRAORDINARY ACHIEVEMENT OF BONNIE PITTMAN OF CAZENOVIA

***WHEREAS**, the Madison County Board of Supervisors does recognize the outstanding achievements by groups, organizations and individuals in Madison County; and*

***WHEREAS**, the Madison County Board of Elections held its first ever “I Voted” Sticker Art Contest to help promote voting and increase engagement from younger audiences with the hopes that the winning sticker will showcase local artwork created by a Madison County youth; and*

***WHEREAS**, this contest was open to any Madison County resident between the ages of 13 and 18, or any student who attends a Madison County School District; and*

***WHEREAS**, artwork was submitted by 82 students from six different Madison County School Districts; Cazenovia, Canastota, Brookfield, Madison, City of Oneida and Chittenango; and*

***WHEREAS**, of the 82 submissions, seven finalists were chosen for the public to vote on the top design that will be featured on the “I Voted” sticker handed out to Madison County Voters during the 2023 General Election; and*

***WHEREAS**, over 1,400 people voted in this contest; and*

***WHEREAS**, 18-year-old resident of Cazenovia, Bonnie Pittman’s design was chosen as the winner of Madison County Board of Elections first ever “I Voted” Sticker Art Contest; and*

***WHEREAS**, Pittman’s design features the outline of Madison County in blue with the words “I Voted” in the middle; surrounding the outline of Madison County are images that, as Pittman put it, “ highlight some of the things that are a special part of Madison County” which include a stream and a cow; and*

***NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors recognize the exceptional talent of Bonnie Pittman and extend its heartfelt congratulations on this extraordinary achievement; and*

***BE IT FURTHER RESOLVED**, that Bonnie Pittman receive a copy of this proclamation as a memento of her outstanding accomplishment.*

Resolution of Appreciation

By Supervisor Paul H. Walrod:

RESOLUTION NO. 23-249

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Timothy Flynn, Beverly Bradford and Rosanne Lewis upon their retirement.

Timothy M. Flynn	Sheriff's Office	1998 - 2023
Beverly A. Bradford	Finance Office	2007 - 2023
Rosanne M. Lewis	Public Health	2010 - 2023

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

At this time, Sheriff Todd Hood stepped forward to accept the gift on behalf of retiree Timothy Flynn for his 25 years of service. Flynn has been the Captain of the Madison County Corrections Facility for the past 10 years and will be missed.

Next, Lou Anne Randall, Director of Finance stepped up to accept the gift on Beverly Bradford's behalf and thanked Bev for her service. Cindy Edick, Treasurer, stated that Beverly is known for her Eagle Eye, and is following the policy that has been put into place by the Board of Supervisors.

Next, Rosanne Lewis and Eric Faisst stepped forward to accept the gift. Rosanne has worked the last 13 years working with our Director of Children with Special Needs. She has done a tremendous job in all aspects of the job writing policies and procedures, controlling costs, hiring and training staff and ensuring our families in the County get as much out of the program with the least cost to them. Rosanne thanked everyone for allowing her to do the work. She considers Madison County her family and will miss working with Public Health.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 23-250

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 Government Operations Committee;

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

Item	Department	Miles/Hours	Condition	Comment
2007 Bobcat Compact Skid Steer	Emergency Mgmt	2665.6 hrs	Good	Trade-in
SH0250 2007 Ski Doo Rev 600cc	Sheriff's Office	3169 miles	Good	Trade-in
SH0259 2007 Ski Doo Rev 600cc	Sheriff's Office	3364 miles	Good	Trade-in
SH9896 2011 Snowmobile Trailer	Sheriff's Office	n/a	Good	Trade-in

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-251

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 Government Operations Committee;

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

Item	Department	Mileage	Condition	Comment
MOR157 – 1997 Athey 7-12 Sod Loader	Highway	4,236 hours	Poor	Surplus
WAM032 – 1996 Volvo WG42 Dump	Highway	15,708	Poor	Surplus

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-252

CHANGING THE NAME OF THE BUILDING MAINTENANCE DEPARTMENT TO THE FACILITIES DEPARTMENT

WHEREAS, Resolution No. 94-17 created the of Director of Public Facilities position to serve as department head for the Building Maintenance Department; and

WHEREAS, the Director of Public Facilities desires to change the name of said department to the Facilities Department in order to provide a more concise reflection of the department's responsibilities; and

WHEREAS, this request has been reviewed and approved by the Highway, Buildings and Grounds committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED, that the Building Maintenance Department be and hereby is renamed the Facilities Department effective immediately.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-253

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ENHANCED VOTING**

WHEREAS, the agreement Enhanced Voting of Jacksonville FL., and Madison County for the Enhanced Results Solution system for publishing expired on January 1, 2023; and

WHEREAS, the Madison County Board of Elections entered into an agreement with Enhanced Voting to purchase the Enhanced Results Solution, a New York State certified Voting aggregation and statistics publishing system; and

WHEREAS, the Enhanced Results Solution provides Madison County with ongoing support and maintenance, and is the developer and sole provider of the only solution in New York certified for aggregation and publishing of election results on Election night; and

WHEREAS, it is necessary to enter the agreement for the Enhanced Results solution with maintenance services and training for the Enhanced Votes system, including hardware, software, support services and warranty services; and

WHEREAS, Enhanced Voting has agreed to an annual contract to be paid by the County as follows:

2023 TOTAL \$10,260.00 annual payment past due (Jan.31,
2023)
2024 TOTAL \$10,260.00 annual payment due Jan.31, 2024

WHEREAS, this agreement has been reviewed and approved by the Government Operations Committee and is in the Madison County Board of Elections budget:

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-254

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

WHEREAS, Madison County Information Technology needs to renew our Security Information and Event Management (SIEM) solution; and

WHEREAS, the Information Technology Department recommends that we renew our contract with SEDARA; and

WHEREAS, the cost for this renewal is \$35,684.84 and funds for this are available in the 2023 budget; and

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-255

**CREATING PERMANENT PART-TIME POSITIONS IN THE OFFICE OF EMERGENCY
MANAGEMENT**

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services; and

WHEREAS, the Director of Emergency Management Services and the Director of Emergency Medical Services have evaluated the staffing needs of Madison County EMS and have determined the need for additional staffing; and

WHEREAS, it has been determined that there is a need for two (2) permanent part-time Paramedic positions and two (2) permanent part-time Emergency Medical Technician positions; and

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

NOW, THEREFORE BE IT RESOLVED that two (2) permanent part-time Paramedic positions and two (2) permanent part-time Emergency Medical Technician positions be and hereby are created effective immediately.

BE IT FURTHER RESOLVED that the Director of Emergency Management Services 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, White Collar unit effective immediately.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-256

**CREATING A PART-TIME CORONER'S PHYSICIAN POSITION
IN THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, in the County of Madison the District Attorney serves as Coroner pursuant to Chapter 369 of the Session Laws of 1920; and

WHEREAS, as such, under County Law 400(4-b) this body is required to appoint one or more Coroner's Physicians duly licensed to practice medicine in the this state; and

WHEREAS, in accordance with County Law 400(4-b), the District Attorney is recommending the creation of a Coroner's Physician position; and

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

NOW, THEREFORE BE IT RESOLVED one (1) part-time Coroner's Physician position be and hereby is created at an annual rate compensation of \$5,000.

BE IT FURTHER RESOLVED that the District Attorney be and hereby is authorized to fill said position in accordance with county policy and procedures effective immediately.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-257

**CREATING A DEPUTY PERSONNEL OFFICER POSITON IN THE PERSONNEL
DEPARTMENT AND ALLOCATING THE TITLE IN THE MANAGEMENT SALARY PLAN**

WHEREAS, the Personnel Officer has reviewed the organizational structure of the department and has determined the need for addition staffing; and

WHEREAS, the Personnel Department has maintained the current level of staffing since 2000; and

WHERAS, continued growth of county departments, heavy recruitment efforts and a reduced applicant pool have directly impacted the workload of the Personnel Department; and

WHEREAS, in order to address the impact on the department and as part of succession planning, the Personnel Officer has requested the creation of a Deputy Personnel Officer position; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) Deputy Personnel Officer position be and hereby is created effective immediately and be allocated to Grade G in Appendix A of the Management Salary Plan,

BE IT FURTHER RESOLVED that the Personnel Officer be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the Management Compensation Plan effective immediately.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-258

**ESTABLISHING RETENTION BONUSES FOR MANAGEMENT CONFIDENTIAL
EMPLOYEES IN THE DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, the County has observed that the Department of Solid Waste Management has retention concerns as the County is entertaining alternative ways in which to manage the County waste stream; and

WHEREAS, the County would like to provide additional incentive for the titles of Deputy Director of Solid Waste Management and Recycling Coordinator to continue to work in the Solid Waste Department; and

WHEREAS, the retention of staff within the Solid Waste Department has proven difficult in recent months; and

NOW, THEREFORE BE IT RESOLVED in consideration of the retention concerns for select current management/confidential employees in the Solid Waste Department:

1. Retention Bonus

- a. The County will provide a retention bonus of \$1,000.00 to employees in the Deputy Director of Solid Waste Management and the Recycling Coordinator titles that are on the first full payroll following a new fiscal quarter (January, April, July and October).
- b. This payment will not be included in the calculation of any overtime worked by an employee.

2. This agreement is only meant to apply to employees in the Deputy Director of Solid Waste Management and the Recycling Coordinator titles working in the Solid Waste Department and it will take effect beginning on August 8, 2023.

3. The retention bonuses are temporary and can be stopped by the County at any time and for any reason.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-259

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 4
FOR THE YEAR 2023 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly authorized proposed Local Law No. 4 for the year 2023, "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR THE YEAR 2024; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County Office Building on September 12, 2023 at 11:20 a.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

**COUNTY OF MADISON
LOCAL LAW NO. 4 FOR THE YEAR 2023**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS
FOR 2024**

BE IT ENACTED, by the Board of Supervisors of the County of Madison as follows:

SECTION 1. TITLE. This Local Law shall be titled "A Local Law Fixing the Salaries of Certain County Officials for the Year 2024".

SECTION 2. PURPOSE AND INTENT: The annual salaries of the following County officials are fixed as follows commencing January 1, 2024:

	<u>1/1/2024</u>
Madison County Highway Superintendent	131,721
Madison County Public Health Director	131,721
Madison County Sheriff	121,479
Madison County Treasurer	105,011
Madison County Clerk	96,842
Madison County Election Commissioner	90,111
Madison County Election Commissioner	90,111

SECTION 3. AUTHORITY. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. 23-260

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2024**

RESOLVED, that commencing January 1, 2024, a 4.5% increase shall be applied to the **Appendix B** Salary Schedule of the Management Salary Plan; and

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

By Finance Ways and Means Committee:

RESOLUTION NO. 23- 261

MAINTAINING THE INCREASE IN THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the Finance, Ways and Means Committee has, at the request of the Board of Supervisors, reviewed, analyzed and deliberated the merits of maintaining the rate of the County Local Sales and Compensating Use Tax at four percent (4%) (raised from 3% in 2004); and

WHEREAS, the Finance, Ways and Means Committee has determined that it is in the best interests of the residents of Madison County to maintain the rate of the County Local Sales and Compensating Use Tax at four percent (4%) in order to mitigate the aforementioned impacts rather than raising property taxes; and

WHEREAS, in June 2023, New York State legislation passed authorizing the County of Madison to extend the rate of the County Local Sales and Compensating Use Tax at four percent (4%) for two years, until November 30, 2025; and

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

SECTION 1. Section 4-A of Resolution No. 156, enacted by the Board of Supervisors of the County of Madison on December 15, 1967, imposing sales and compensating use taxes, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2004, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of Subdivision (1) of section 11 (Exemptions from use tax) of Resolution No. 156, enacted by the Board of Supervisors of the County of Madison on December 15, 1967, imposing sales and use taxes, is amended to read as follows:

(c) In respect to the additional tax of one percent imposed for the period beginning June 1, 2004, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to June 1, 2004.

SECTION 3. This enactment shall take effect December 1, 2023.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-262

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2023 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Roberts has duly introduced proposed Local Law No. 3 for the year 2023, entitled, “A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c”; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor.

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on Tuesday, September 12, 2023 at 11:15 a.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall duly publish a notice of said hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

COUNTY OF MADISON

**A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW §3-c**

Be it enacted by the Madison County Board of Supervisors as follows:

Section 1. Title: This law shall be known as “A Local Law Overriding Tax Levy Limit Established in General Municipal Law §3-c”

Section 2. Legislative Findings and Purpose:

General Municipal Law §3-c “Limit upon real property tax levies by local governments” requires 60% approval from the County Legislative Body in order to increase the county tax levy from the previous year above two (2) percent or above the rate of inflation, whichever is less. This year the projection is two (2) percent. That number does not include the County’s tax base growth factor which is 1.0033.

Due to the cost of State mandated programs and services, the Madison County Board of Supervisors has been forced to authorize the override of the State imposed tax cap in order to have sufficient funds to protect the wellbeing of the citizens of Madison County and provide essential local public health, safety, and infrastructure programs and services.

Mandated State programs and services include but are not limited to Medicaid, Public Assistance, Child Welfare, Pre-School Special Education, Indigent Defense, Early Intervention, Youth Detention and Pension costs. These State mandated programs and services require more than thirty-seven million County dollars and represent over 86% of the total prior year's County real property tax levy.

These State mandates must be paid first before local taxes may be used for County purposes.

Madison County can effectively implement a property tax cap only if there is meaningful action by the State of New York to control the cost of State mandated programs and services and provide mandate relief to counties.

The purpose of this local law is to comply with the requirements of General Municipal Law §3-c prior to adopting the 2024 County Budget.

Section 3. Tax Levy Limit Override

The Board of Supervisors of the County of Madison is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2024 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability:

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid, or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law which shall remain in full force and effect.

Section 5. Effective Date:

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION NO. 23-263

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

<u>1990 Contingent Fund</u>	General Fund	<u>From</u>	<u>To</u>
	<u>Expense</u>		
A199010 544440 Contingent Fund		\$1,758,438	\$516,859

3110 Sheriff's Office

	<u>Expense</u>	
A311030 511000 Personal Services Full Time	\$3,367,000	\$3,849,625
A311030 513000 Personal Services Part Time	430,924	531,674
A311030 514000 Overtime	250,000	235,000
A311030 581100 State Retirement Expense	630,298	695,972
A311030 582100 Social Security & Medicare Expense	309,666	353,147

3150 Sheriff's Correctional Facility

	<u>Expense</u>	
A315030 511000 Personal Services Full Time	\$3,178,000	\$3,213,750
A315030 513000 Personal Services Part Time	130,000	149,500
A315030 514000 Overtime	560,000	917,500
A315030 581100 State Retirement Expense	517,756	637,480
A315030 582100 Social Security & Medicare Expense	<u>295,902</u>	<u>327,477</u>

Control Totals	<u>\$11,427,984</u>	<u>\$11,427,984</u>
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ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-264**AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET**

WHEREAS, the 2023 Approved Contract Agencies' Contracts must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2023 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Contracts and Adopted County Budgets be modified as follows:

General Fund**4250 Mental Health-MCCASA**

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A425040 434904 SA OASAS	<u>\$426,596</u>	<u>\$439,394</u>
Control Total		<u>\$12,798</u>

Expense

A425040 542710 Council on Alcohol/Drug Abuse	<u>\$426,596</u>	<u>\$439,394</u>
Control Total		<u>\$12,798</u>

4251 Mental Health-OCM BOCES

<u>Revenue</u>		
A425140 434904 SA OASAS	<u>\$65,151</u>	<u>\$67,105</u>
Control Total		<u>\$1,954</u>

Expense

A425140 542711 OCM BOCES	<u>\$65,151</u>	<u>\$67,105</u>
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Control Total		<u>\$1,954</u>
<u>4316 Mental Health Liberty Resources</u>		
<u>Revenue</u>		
A431640 434904 SA OASAS	\$420,015	\$453,014
A431640 434923 SA OMH	<u>323,006</u>	<u>360,619</u>
Totals	<u>\$743,021</u>	<u>\$813,633</u>
Control Total		<u>\$70,612</u>
<u>Expense</u>		
A431640 542740 LR CSS	\$101,620	\$105,332
AA31640 542760 LR Halfway House (OAS)	344,069	358,398
A431640 542770 LR Perm Supported Housing	75,946	94,616
A431640 542780 LR Child Case Management	104,256	107,384
A431640 542790 LR Supported Housing	<u>117,130</u>	<u>147,903</u>
Totals	<u>\$743,021</u>	<u>\$813,633</u>
Control Total		<u>\$70,612</u>
<u>4320 Mental Health Heritage Farms</u>		
	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432040 434903 SA OPWDD	<u>\$20,392</u>	<u>\$20,634</u>
Control Total		<u>\$242</u>
<u>Expense</u>		
A432040 542703 Heritage Farms	<u>\$35,825</u>	<u>\$36,067</u>
Control Total		<u>\$242</u>
<u>4321 Mental Health Pathways Recovery Center</u>		
<u>Revenue</u>		
A432140 434923 SA OMH	<u>\$270,536</u>	<u>\$279,343</u>
Control Total		<u>\$8,807</u>
<u>Expense</u>		
A432140 542911 Group Therapy Supplies	<u>\$43,757</u>	<u>\$52,564</u>
Control Total		<u>\$8,807</u>
<u>4324 Mental Health Family Support in CNY</u>		
<u>Revenue</u>		
A432440 434923 SA OMH	<u>\$53,672</u>	<u>\$55,282</u>
Control Total		<u>\$1,610</u>
<u>Expense</u>		
A432440 542796 Family Peer Support Services	<u>\$53,672</u>	<u>\$55,282</u>
Control Total		<u>\$1,610</u>

4326 Mental Health Consumer Services**Revenue**

A432640 434923 SA OMH	\$ <u>76,344</u>	\$ <u>94,591</u>
Control Total		\$ <u>18,247</u>

Expense

A432640 542709 PROS Clinic	\$ <u>76,344</u>	\$ <u>94,591</u>
Control Total		\$ <u>18,247</u>

4327 Mental Health Crouse Health Hospital**Revenue**

A432740 434904 SA OASAS	\$ <u>63,873</u>	\$ <u>108,277</u>
Control Total		\$ <u>44,404</u>

Expense

A432740 542797 Jail CD Services	\$ <u>63,873</u>	\$ <u>108,277</u>
Control Total		\$ <u>44,404</u>

4330 Mental Health-ARC Programs**Revenue**

	<u>From</u>	<u>To</u>
A433040 434923 SA OMH Int. Supported Employment	\$ <u>81,809</u>	\$ <u>84,366</u>
Control Total		\$ <u>2,557</u>

Expense

A433040 542708 Reinvest Supported Employment	\$ <u>81,809</u>	\$ <u>84,366</u>
Control Total		\$ <u>2,557</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2023 through December 31, 2023.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-265**AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET**

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

General Fund**3150 Sheriff-Correctional Facility****Expense**

	<u>From</u>	<u>To</u>
A315030 542121 Phlebotomist Services	\$ <u>-0-</u>	\$ <u>4,000</u>
Control Total		\$ <u>4,000</u>

Revenue

A315030 427709 Inmate Commissary Account	<u>\$3,000</u>	<u>\$7,000</u>
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Control Total		<u>\$4,000</u>
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ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-266

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1169 District Attorney Seized Assets Activity

Expense

A116910 540528 DA Prosecution of Penal Law	<u>\$-0-</u>	<u>\$3,100</u>
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Control Total		<u>\$3,100</u>
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Revenue

A116910 488025 Appropriation of Reserve-Prosecution of Penal Law	<u>\$-0-</u>	<u>\$3,100</u>
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Control Total		<u>\$3,100</u>
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ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-267

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1325 County Treasurer

Revenue

A132510 424001 Interest & Earnings	<u>\$1,400,000</u>	<u>\$1,475,000</u>
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Control Total		<u>\$75,000</u>
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Expense

A132510 540622 Bank Fees	<u>\$-0-</u>	<u>\$75,000</u>
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Control Total		<u>\$75,000</u>
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ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-268

AUTHORIZING PARTICIPATION IN A STATEWIDE INTEROPERABLE COMMUNICATIONS

GRANT AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been awarded a Statewide Interoperable Communications Grant through the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the State awards grant is identified as follows:

Awarding Agency: NYS DHSES
Contract Number: C197764
Program Name: Statewide Interoperable Communications Grant
Award period: January 1, 2022 through December 31, 2024
State Funds: 100%
Total Grant Award: \$1,447,335

WHEREAS, the funding agency has approved the following budget for this grant during the performance period 1/1/2022-12/31/2024:

General Fund

3021 Communications-E911

Revenue

	<u>From</u>	<u>To</u>
A302130 433980 State Aid 2022 SICG Grant	\$-0-	\$1,447,335

Fund Balance

A 300599 Appropriated Fund Balance	<u>9,351,555</u>	<u>8,847,666</u>
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Totals	<u>\$9,351,555</u>	<u>\$10,295,001</u>
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Control Total		<u>\$943,446</u>
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Expense

A302130 541910 Radio System Infrastructure Maint.	\$503,889	\$1,007,778
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A302130 540860 SICG Equipment Expense 22-24	-0-	127,335
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A302130 540861 SICG All Other Expenses 22-24	<u>-0-</u>	<u>312,222</u>
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Totals	<u>\$503,889</u>	<u>\$1,447,335</u>
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Control Total		<u>\$943,446</u>
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NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED that the 2023 Adopted County Budget be modified in accordance with this grant.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-269

AUTHORIZING THE CHAIRMAN TO EXECUTE AN EXTENSION AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE TECHNOLOGY INNOVATION AND

**ELECTION RESOURCE GRANT PROGRAM AND MODIFYING THE 2023 ADOPTED
COUNTY BUDGET**

WHEREAS, the Madison County Board of Elections was allocated \$67,359.45 of State funds for the Technology Innovation and Election Resource (TIER) Grant Program in 2021 for the period April 7, 2021 through January 27, 2023; and

WHEREAS, the purpose of the TIER Grant is to provide reimbursement for capital purchases of software, technology upgrades, equipment, and broadband service; and

WHEREAS, the State has allocated Madison County Board of Elections an additional \$64,563.95 and extended the grant period to March 31, 2024; and

WHEREAS, the grant program is described as follows:

Awarding Agency: New York State Board of Elections
Pass Thru. Agency: New York State Board of Elections
Program Name: Technology Innovation and Election Resource (TIER) Grant Program
Grant Period: April 7, 2021 – March 31, 2024
Contract #: BOE01-C004368-1110000
Additional Funds: \$ 64,563.95
Total State Grant: \$131,923.40

NOW, THEREFORE, BE IT RESOLVED that the Chairman be hereby authorized to execute an extension agreement for the Madison County Board of Elections with the State Board of Elections, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

General Fund

1454 Board of Elections Grant Programs

Revenue

	<u>From</u>	<u>To</u>
A145410 430903 SA Technology Innovation and Election Resource (TIER) Grant Program	\$67,359	\$131,923
Control Total		<u>\$64,564</u>

Expense

A145410 541203 Technology Innovation and Election Resource (TIER) Grant Program	\$67,359	\$131,923
Control Total		<u>\$64,564</u>

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-270

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN EXTENSION AGREEMENT WITH THE
NEW YORK STATE BOARD OF ELECTIONS FOR THE ABSENTEE BALLOT PRE-PAID
POSTAGE GRANT AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET**

WHEREAS, the Madison County Board of Elections was allocated \$21,770.68 of State funds for an Absentee Ballot Pre-Paid Postage Grant in 2022 for the period July 1, 2022 through December 31, 2022; and

WHEREAS, the purpose of this grant is to provide reimbursement for pre-paid return envelopes for absentee ballots and applications, and related costs; and

WHEREAS, the State has allocated Madison County Board of Elections an additional \$21,770.68 and extended the grant period to March 31, 2024; and

WHEREAS, the grant program is described as follows:

Awarding Agency: New York State Board of Elections
Pass Thru. Agency: New York State Board of Elections
Program Name: Absentee Ballot Pre-Paid Postage Grant
Grant Period: July 1, 2022 – March 31, 2024
Contract # BOE01-T004593-1110000
Additional Funds: \$21,770.68
Total State Grant: \$43,541.36

NOW, THEREFORE, BE IT RESOLVED that the Chairman be hereby authorized to execute an extension agreement for the Madison County Board of Elections with the State Board of Elections, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

General Fund

1454 Board of Elections Grant Programs

Revenue

	<u>From</u>	<u>To</u>
A145410 430904 SA Absentee Ballot Pre-Paid Postage Grant	\$-0-	\$38,676
Control Total		\$38,676

Expense

A145410 541206 Absentee Ballot Pre-Paid Postage	\$-0-	\$38,676
Control Total		\$38,676

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

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

RESOLUTION NO. 23-271

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

WHEREAS, New Moon Farmstead (the “Company”) plans to expand their operations at 5533 Stockbridge Falls Road in Munnsville (the “Project”); and

WHEREAS, the Company has requested that the County apply for Community Development Block Grant (“CDBG”) funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of equipment and/or working capital to support the Project; and

WHEREAS, the Partnership for Community Development (the “PCD”) is assisting in the facilitation of the Project has requested that the County provide the OCR funding to the OCD as a grant for the purpose of making a loan or loans to the Company, and;

WEHREAS, the Project will result in substantial benefit to Madison County in the form of new employment positions and increased agritourism; and

WHEREAS, the County Board of Supervisors held a public hearing on August 8th at 11:15 AM to obtain citizens’ views regarding the Project and the CDBG program as administered by PCD; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a CDBG grant application on behalf of Madison County in the approximate amount of \$100,000 to the OCR to support the project; 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 PCD for the implementation of the Project and administration of the OCR grant, subject to review and approval of all such documents by the County Attorney; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-272

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-35 AND ENTER INTO AN AGREEMENT WITH BH ELECTRIC COMPANY

WHEREAS, sealed bids were received and opened on July 6, 2023 for the ReConnect Electrical Service Installation (BID 23-35); and

WHEREAS, all bids have been canvassed and reviewed by Argus Engineering and it is recommended to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref No. 23-35 ReConnect Electric Service Installation

BH Electric Company
900 Lick St.
Groton, NY 13073

TOTAL BID: \$96,750.00

BE IT FURTHER 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 BH Electric Company in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-273

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
WITH THE CAZENOVIA LAKE ASSOCIATION**

WHEREAS, The County and the Cazenovia Lake Association (CLA) have cooperatively obtained an electrofishing boat to be used. The purpose and intended use of this electrofishing boat is for educational purposes and for the collection of fish community data on Cazenovia Lakes and other lakes in Madison County; and

WHEREAS, the electrofishing boat will be owned, maintained and insured by Madison County;

WHEREAS, the CLA and Madison County intend to use the subject boat on Cazenovia Lake, and that lake and numerous other lakes in Madison County can benefit from the data collected and educational value of such a boat; and

WHEREAS, the CLA has paid for the boat in its entirety and the County hereby agrees to reimburse the CLA \$25,000 toward the cost of the boat (funds are all grant dollars approved for such use through the County's FL-LOWPA funding); and

NOW THEREFORE BE IT RESOLVED the Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board of Supervisors, to sign the MOU with the Cazenovia Lake Association, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 23- 274

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

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

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

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

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

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23- 275

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

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

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

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

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

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23- 276

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

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

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

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

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

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23- 277

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
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 Oneida City School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

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

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

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

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23- 278

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NICE SOFTWARE SYSTEMS FOR 911 RADIO SYSTEM RECORDING EQUIPMENT UPDATE

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

WHEREAS, the PSAP utilizes specialized phone equipment to receive and process calls and text messages to 911 from persons in need of assistance; and

WHEREAS, it is necessary to upgrade certain components of the County's Interoperable Communications System, including components for the radio audio recording system; and

WHEREAS, NICE Software Systems, in conjunction with Motorola Solutions, will be upgrading recording equipment involved in the County's Interoperable Communications System at a cost of \$68,081.20; 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 NICE Software Systems, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23- 279

APPROVING UPDATES TO THE OPERATING POLICIES FOR THE MADISON COUNTY EMERGENCY MEDICAL SERVICES INCLUDING FEES FOR SERVICES AND HARDSHIP POLICIES

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services agency (MCEMS) to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for MCEMS have been developed and consolidated into a Standard Operating Policy Manual and have been previously approved by the Board of Supervisors; and

WHEREAS, the Director of EMS and the Director of Emergency Management recommends updates to MCEMS policies to include updated position descriptions, a policy related to fees for services, and a policy related to financial hardship parameters;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves an update to the operating policies as outlined in the Madison County Emergency Medical Services Standard Operating Policy Manual.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-280

**APPROVING FEES FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE
MADISON COUNTY EMERGENCY MEDICAL SERVICES DIVISION OF THE OFFICE OF
EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services agency (MCEMS) to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for MCEMS have been developed and consolidated into a Standard Operating Policy Manual and have been previously approved by the Board of Supervisors; and

WHEREAS, Policy 6.1, Madison County Emergency Medical Services Fee for Service requires the Board of Supervisors to annually approve and adopt fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the following fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage for the year 2023:

EMS Service Type	2023 Rate
ALS I Emergency	\$1,885.00
ALS I Non-Emergency	\$1,500.00
ALS II Emergency	\$2,100.00
BLS Emergency	\$1,500.00
BLS Non-Emergency	\$1,250.00
Mileage	\$40.00/Mile

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 23-281

CONTROL OF SNOW AND ICE ON COUNTY ROADS

WHEREAS, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

WHEREAS, the Highway, Buildings and Grounds Committee met on July 26, 2023 and recommended increasing the payment cost per lane mile to the Towns; and

WHEREAS, the reimbursement payment will increase to \$22.30 per lane mile starting October 1, 2023 and ending April 30, 2024; and

WHEREAS, the reimbursement payment will increase to \$15.71 per lane mile for regular salt brine applications and \$16.96 per lane mile for salt brine with 5% magnesium chloride applications starting October 1, 2023 and ending April 30, 2024; and

WHEREAS, the Agreement also includes a loader rate of \$78.13 per hour for snow bank removal under certain circumstances; and

WHEREAS, the Agreement for payment has been included in the County Road Fund Budget for 2023 and 2024;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Agreement on behalf of the County.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-282

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C.

WHEREAS, Madison County entered into an agreement with Barton and Loguidice, D.P.C. on August 10, 2021 for professional engineering design services for three large sized culvert replacements in various locations in Madison County; and

WHEREAS, during the final design of Culvert MAD 410 the county was notified that a large sediment bar has accumulated at the outlet of the culvert; and

WHEREAS, Madison County would like to modify the scope of services in the agreement to include professional engineering services to attain environmental permits to address the large sediment bar; and

WHEREAS, the additional lump sum fee of \$9,200.00 has been appropriated in the 2023 County Road Fund Budget; and

WHEREAS, the agreement modification was reviewed and approved by the Highway, Buildings and Grounds Committee on July 26, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement modification with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-283

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-32 AND ENTER INTO AN AGREEMENT WITH RYNO COATINGS, LLC

WHEREAS, sealed bids were received and opened on July 13, 2023 for the County Office Building Complex Parking Lot Sealcoating (BID 23-32); and

WHEREAS, all bids have been canvassed and reviewed and is recommended to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref No. 23-32 Sealcoat Parking lot at County Office Building

Ryno Coatings, LLC
PO Box 103
Marcy, NY 13403

TOTAL BID: \$53,250.00

BE IT FURTHER 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 Ryno Coatings, LLC., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-284

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-34 AND ENTER INTO AN AGREEMENT WITH NORTHEAST SITE & TOWER INC

WHEREAS, sealed bids were received and opened on July 13, 2023 for the 911 Tower Decommission and removal (BID 23-34); and

WHEREAS, all bids have been canvassed and reviewed and is recommended to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref No. 23-34 Tower Decommission/removal- Wampsville/Brookfield

Northeast Site & Tower Inc.
4487 Abbey Road
Syracuse, NY 13215

TOTAL BID: \$19,955.00

BE IT FURTHER 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 Northeast Site & Tower, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

RESOLUTION NO. 23-285

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
DIRECT ENERGY BUSINESS FOR NATURAL GAS SUPPLY**

WHEREAS, Madison County seeks to procure utility supplies for natural gas at the lowest possible cost; and

WHEREAS, Madison County has reviewed the group procurement process of the Municipal Electric and Gas Alliance (MEGA) for its member agencies and municipalities; and

WHEREAS, Madison County is an eligible member of MEGA and participates in its Program Agreements; and

WHEREAS, MEGA has issued Invitations to Bid for natural gas supply, opened and reviewed such bids and executed a Program Agreement on behalf of its participants with Direct Energy Business as the lowest responsible bidder for natural gas; and

WHEREAS, Madison County has received and reviewed proposals for natural gas from Direct Energy Business under the terms of the Program Agreement with MEGA; and

WHEREAS, the intent of this purchasing action is to achieve savings in the cost of energy delivered to Madison County over the distribution lines of National Grid; and

WHEREAS, said utility will continue to provide energy delivery services in conformance with the regulations of the New York State Public Service Commission; and

WHEREAS, the County Building and Grounds Committee recommends renewing an agreement with Direct Energy Business for the Nymex Plus Purchase Price;

NOW, THEREFORE, BE IT RESOLVED, that Board of Supervisors authorizes participation in MEGA with respect to its procurement process for natural gas supply; and

BE IT FURTHER RESOLVED, that Madison County agrees to accept the renewal offer and agreement presented by Direct Energy Business effective July 24, 2023, for natural supply in accordance with the terms and conditions of Direct Energy Business's executed Program Agreement with MEGA; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into an agreement with Direct Energy Business, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

Resolutions- Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 23-286

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC

WHEREAS, there is a need for additional mental health services to school aged children; and

WHEREAS, the Morrisville-Eaton Central School District desires to establish a School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs and both parties have agreed that the Clinic will establish school-based mental health clinic for the District's students at their two school buildings; and

WHEREAS, the County desires and has the capacity to provide clinical mental health service to the District through its employment of Staff Social Workers as authorized by Resolution No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the Morrisville-Eaton Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

By Supervisor Vosburg:

RESOLUTION NO. 23-287

ENCOURAGING GOVERNOR HOCHUL TO SIGN LEGISLATION AUTHORIZING PAYMENTS TO NONPARTICIPATING OR NONPREFERRED PROVIDERS OF EMERGENCY MEDICAL SERVICES LICENSED UNDER ARTICLE 30 OF THE PUBLIC HEALTH LAW

WHEREAS, New York State Assembly Bill A250A and New York State Senate Bill 1466, legislation authorizing payment to non-participating or non-preferred providers of Emergency Medical Services (EMS) licensed under article 30 of the public health law, has been introduced and passed both the New York State Assembly and the New York State Senate; and

WHEREAS, currently, payments for services rendered by non-participating and non-preferred EMS providers are made from health insurers to the user of EMS services which requires EMS agencies to collect payment from the user for said services instead of directly from the insurance provider; and

WHEREAS, often, users of EMS services fail to turn over said payment requiring EMS agencies to incur additional costs in the collection process or writing off the revenue as uncollectable; and

WHEREAS, this practice has significantly contributed to the financial strain faced by EMS agencies operating throughout New York State; and

WHEREAS, if signed, the legislation will amend sections 3224-a, 3216, 3221 and 4303 of the New York State Insurance Law and ensure that EMS agencies receive direct payment for all appropriate EMS services upon submission of an invoice to the insurance company without the need for the EMS agency to be a preferred provider.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors applauds the New York State Assembly and New York State Senate for the passage of A250A/S1466 and encourages Governor Kathleen Hochul to sign this important legislation into law; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward a copy of this resolution to Governor Kathleen Hochul, New York State Legislative Representatives, the New York State Association of Counties and all others deemed necessary and proper.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

The following resolution was adopted by a 2/3rds vote:

By Supervisor Walrod:

RESOLUTION NO. 23-288

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of approving a resolution for Madison County's USDA Reconnect Broadband Project.

ADOPTED: AYES- 1,405 NAYS – 0 ABSENT – 95 (Winn, Cunningham, Stokes)

By Supervisor Pinard:

The following resolution was adopted by Simple Majority Vote:

RESOLUTION NO. 23-289

AUTHORIZING AN AGREEMENT WITH LEIDOS ENGINEERING LLC FOR MADISON COUNTY'S USDA RECONNECT BROADBAND PROJECT

WHEREAS, Madison County is undertaking a Broadband ReConnect project to serve underserved and unserved areas of the County with high speed broadband internet service; and

WHEREAS, the buildout of the broadband network in Madison County requires "Make Ready" tasks (survey and design, loading analysis, pole replacement, etc.) for the connection of fiber optic cable to existing utility poles of various owners throughout Madison County; and

WHEREAS, the project will take place in accordance with the USDA Broadband ReConnect project rules; 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 Leidos Engineering LLC, in substantially the same form as the copy now on file with the Clerk of the Board.

ADOPTED: AYES- 1,399 NAYS – 0 ABSENT – 101 (Winn, Cunningham, Stokes)

No Public Comments.

Discussion

Supervisor Jones stated that Saturday August 12, 2023 from 11:00 AM until 4:00 P.M. is the Bicentennial Celebration in the Town of Fenner.

Supervisor Vosburg stated that DeRuyter Field days begin Thursday, August 10, 2023 in the Town of DeRuyter. He went on to say that he has been participating in the Superintendent search for the DeRuyter Central School District and the parents of the students have commented on how well respected the Madison County SPO (Special Patrol Officer) is in their school by Parents and students.

Supervisor Walrod stated that he and Supervisor Vosburg were invited to the HUB in Hamilton to meet with Assemblyman Gallahan. They were supposed to talk about small businesses but also spoke about a wide range of topics that effect the County. Supervisor Walrod publicly thanked Melissa Davis of the HUB for giving them the opportunity to meet there. He then went on to say that the HUB will be beneficial for some of the more rural towns like his, especially with the professional connections and the grant opportunities that were not available previously.

Supervisor Reuter stated that on the 14th of August through the 20th, the largest Antique show will be taking place in Bouckville, NY. He stated that they expect 50,000 people again this year and that this is one of the largest contributors to Tourism tax in Madison County.

At 11:45 A.M., on motion by Supervisor Roberts, seconded by Supervisor Cavanagh, the Board entered into executive session for Advice of Counsel.

At 12:15 P.M., on Motion by Supervisor Zupan, seconded by Supervisor Reuter, the Board exited executive session.

The next Board meeting is scheduled for September 12, 2023 at 11:00 a.m.

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