

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting- Thursday, September 12, 2024**

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Kinville (58 votes), Supervisor Stokes (26 votes) and Supervisor Winn (31 votes).

On Motion by Supervisor Wicks, seconded by Supervisor Vosburg, the August 13, 2024, meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,969,169.47.

Communications, Reports and Reports of Committees

1. Madison County Office of the Aging Request for Funding for 2025.
2. Madison County Occupancy Tax Receipts/ Expenditures for 4/1/2024-6/30/2024
3. Notice of payment from NYS DOT to Madison County under the Statewide Transportation Operating Assistance (STOA) Program.
4. Notice of Public Hearing from Madison County Industrial Development Agency regarding the Proposed Good Nature Brewing, Inc. – Assignment and Assumption to DCC Ranger, LLC Project.
5. Madison County Corporate Compliance Quarterly Report – September 2024

Chairman Cunningham called for the first public comment period on any item on the agenda.

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

Resolutions -- Regular Agenda

RESOLUTION NO. 24-276

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 a certain County employee 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 Karen Burgwin upon her retirement.

Employee	Department	Years of Service
Karen Burgwin	Public Health	10 Years of Service

ADOPTED: AYES- 1,385 NAYS – 0 ABSENT – 84 (Kinville, Stokes, Winn)

At this time, Public Health Director Eric Faisst, stepped forward to present a retirement gift to Karen Burgwin. Karen served in the Public Health Department for 10 years. Eric shared Karen is viewed as a positive role model within their department and has worked tirelessly to make sure all residents had needed services and resources. We wish her well in her retirement.

Chairman Cunningham invited Mental Health Director, Teisha Cook, to share the presentation on the Department of Mental Health and the services they provide to Madison County. Cook shared a power point which reviewed the staff, daily appointment flow, locations and the many services provided in Madison County.

Supervisor Winn joined the Meeting at this time via Zoom. Supervisor Winn is attending and participating virtually due to extraordinary circumstances by means of illness.

Supervisor Vosburg, Chairman of the Criminal Justice, Public Safety and Emergency Communications Committee read the following Proclamation aloud and presented it to Sheriff Hood.

PROCLAMATION

RECOGNITION OF SHERIFFS' WEEK SEPTEMBER 15 TO 21, 2024

***WHEREAS**, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Madison County throughout our history, having been established in the State's first Constitution in 1777 and continued in every succeeding Constitution, and having been one of the original Constitutional offices guaranteed to the People upon the founding of our County; and*

***WHEREAS**, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and*

***WHEREAS**, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections; and*

***WHEREAS**, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace", and extend into many facets of public service beyond law enforcement and corrections, to include maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and*

***WHEREAS**, as a constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves; and*

***WHEREAS**, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system,*

NOW THEREFORE, BE IT RESOLVED, that I, James J. Cunningham, Chairman of the Madison County Board of Supervisors, do recognize the important services provided to the citizens of this County by Sheriff Hood and the members of the Sheriff's Office, and do hereby proclaim September 15 to 21, 2024 to be Sheriffs' Week in Madison County.

Chairman Cunningham read the following Proclamation aloud and shared that there will be a dedication ceremony this afternoon at 1 p.m. out front of the Department of Social Services Building.

PROCLAMATION DEDICATING THE 9/11 FIRST RESPONDER APPRECIATION BENCH

WHEREAS, On September 11, 2001, Our Nation changed forever due to the terrorist attacks on the Twin Towers at the World Trade Center in New York City, at the Pentagon in Washington D.C., and in the fields of Shanksville, Pennsylvania; and

WHEREAS, After the attacks, thousands of first responders and other volunteers rushed to the sites volunteering to help with rescue and recovery, Among them were many men and women from Madison County; and

WHEREAS, The AmeriCorps Seniors volunteers with the Retired and Senior Volunteer Program sponsored by the Madison County Office for the Aging, Inc., recognize these brave first responders and their contributions; and

WHEREAS, We honor those who selflessly volunteered to assist in the rescue and recovery efforts from that fateful day, many of whom unknowingly exposed themselves to many toxic dangers, putting their own well-being at risk; and

WHEREAS, Thousands of volunteers have since died from illnesses contributed to 9/11 and many are living with long term affects to this day; and

WHEREAS, AmeriCorps and AmeriCorps Seniors encourage Americans to volunteer on September 11 as part of the 9/11 National Day of Service and Remembrance; and

WHEREAS, members of the Madison County Retired and Senior Volunteer Program want to promote volunteerism and recognize one of greatest volunteer responses of this century; and

NOW, THEREFORE, BE IT RESOLVED that in tribute to all of the victims of 9/11, and many who rose in service in response to the 9/11 terrorist attacks – especially those from Madison County, the Madison County Board of Supervisors dedicates a tribute bench on September 12, 2024 on the county campus located on the lawn in front of the Health and Human Services Building; and

BE IT FURTHER RESOLVED, that I, James J. Cunningham, Chairman of the Madison County Board of Supervisors, dedicates this bench in honor of the selfless volunteers who showed their dedication to Community and Country in response to the 9/11 terrorist attacks.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 24-277

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

WHEREAS, Access control security, new doors, and cameras are needed on several doors and locations in the Hamilton Ambulance facility; and

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

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$50,000.00; and

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

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-278

AUTHORIZING THE ADOPTION OF A GRANT REVIEW POLICY

WHEREAS, Madison County is committed to maximizing the benefits of external grant funding, while also ensuring compliance with applicable laws and maintaining the highest standards of financial management; and

WHEREAS, the Madison County desires to establish a written process for the development, adoption, revision and periodic reviewing and updating of the Grant Review Policy; and

WHEREAS, the Government Operations Committee has considered and evaluated the Policy on Grant Review;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors approves the adoption of the Policy on Grant Review, hereby making it effective immediately.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-279

CREATING ONE STAFF SOCIAL WORKER POSITION IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, Madison County completed 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, Chittenango Central School District has asked for the Mental Health Department to add one (1) FTE Staff Social Worker for their district so that each building has a county employee; and

WHEREAS; access and quality of care for children will be improved with the addition of this position; 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, the salary and fringe benefits for the position are being funded through expected revenue generated by this position; 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,

BE IT FURTHER RESOLVED that one (1) full-time Staff Social Worker be and hereby is 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.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-280

CREATING TWO FULL-TIME POSITIONS AND RECLASSIFYING ANOTHER FULL-TIME POSITION IN THE SOLID WASTE MANAGEMENT DEPARTMENT

WHEREAS, the Director of Solid Waste Management has evaluated the organizational structure of the department and has determined the need to increase staffing; and

WHEREAS, the Director of Solid Waste Management recognizes the need for proper maintenance of the Solid Waste site for compliance with DEC and State regulations; and

WHEREAS, in order to help ensure compliance is met, the Director of Solid Waste is requesting the creation of two (2) full-time Laborer positions and the reclassification of (1) full-time Heavy Equipment Operator to Solid Waste Crew Supervisor position; and

WHEREAS, the department has sufficient funding in its existing budget to accommodate the creation of the positions; and

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

NOW, THEREFORE BE IT RESOLVED that two (2) full-time Laborer positions be and hereby are created effective immediately and (1) full-time Heavy Equipment Operator position be reclassified to Solid Waste Crew Supervisor,

BE IT FURTHER RESOLVED that the Director of Solid Waste be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. Blue Collar Unit effective immediately.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-281

AUTHORIZING THE CHAIRMAN TO EXECUTE THE HUMANA GROUP MEDICARE ADVANTAGE PLAN RENEWAL FOR PLAN YEAR 2025

WHEREAS, the county offers a health care plan for its Medicare–eligible retirees and dependents; and

WHEREAS, beginning with plan year 2015, the County has elected to provide its Medicare-eligible population with Humana Medicare Advantage with Prescription Drug Program; and

WHEREAS, Humana has provided the County with a proposal for the Humana Medicare Advantage with Prescription Drug Program for plan year 2025 with annualized premium rates as follows: Single -\$ 4,549.92 and 2- Person - \$9,099.84; and

WHEREAS, these premium rates reflect an increase of 6.2% as compared with the 2024 base rate; and

WHEREAS, the proposal made by Humana has been approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute the Humana Group Medicare Advantage Plan Renewal, as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-282

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation and Salary Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the Board of Supervisors desires to amend the language regarding eligibility of step movement within the Salary Plan; and

WHEREAS, the Government Operations Committee reviewed the proposed revisions and recommend the aforementioned changes to the Board of Supervisors for adoption effective January 1, 2025,

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-282

ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2025

WHEREAS, commencing January 1, 2025, a 3% increase shall be applied to Appendix B and D of the Salary Schedule of the Management Salary Plan,

NOW, THEREFORE BE IT RESOLVED, that commencing January 1, 2025, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

<u>TITLE</u>	<u>2025 Salary</u>
Administrative Assistant	\$ 23,680
Administrative Assistant to the County Attorney	\$ 54,415
Administrative Assistant to the District Attorney	\$ 48,066
Assigned Counsel Administrator	\$ 168,850
Assigned Counsel Attorney	\$ 118,450
Assistant Director of Administrative Services	\$ 67,005
Assistant Director of Administrative Services	\$ 64,878
Assistant Director of Administrative Services	\$ 64,878
Assistant Director of Children With Special Needs Program	\$ 62,819
Assistant Director of Emergency Medical Services	\$ 75,044
Assistant Director of Finance	\$ 89,058
Assistant District Attorney - DWI Program	\$ 128,231
Assistant District Attorney - Fraud Prevention	\$ 130,103
Assistant Planning Director	\$ 94,067
Building Maintenance Supervisor	\$ 75,044
Child Advocacy Center Director	\$ 84,051
Clerk to the Board of Supervisors	\$ 84,051
Compliance Officer	\$ 86,554
Confidential Secretary to Board of Supervisors	\$ 51,062
Confidential Secretary to County Attorney	\$ 60,950
Confidential Secretary to District Attorney	\$ 56,899

Confidential Secretary to Sheriff	\$ 62,579
Confidential Secretary to the Director of Community Mental Health Services	\$ 51,062
Confidential Secretary to the First Assistant District Attorney	\$ 58,519
Confidential Secretary to the Public Health Director	\$ 57,710
Confidential Secretary to Director of Emergency Management Services	\$ 51,062
Confidential Secretary to the Information Technology Director	\$ 51,062
Coroner	\$ 7,000
Coroner's Physician	\$ 5,000
Corrections Captain	\$ 91,563
Corrections Lieutenant	\$ 86,220
Corrections Lieutenant	\$ 81,753
County Administrator	\$ 188,192
County Attorney	\$ 149,606
County Fire Coordinator	\$ 82,873
County Historian	\$ 66,943
County Youth Bureau Director	\$ 80,636
Criminal Investigator	\$ 36,000
Criminal Investigator	\$ 39,122
Deputy Commissioner for Administrative Services	\$ 94,140
Deputy Commissioner for Family Services	\$ 91,150
Deputy Commissioner for Financial Aid	\$ 102,551
Deputy Coroner	\$ 15,363
Deputy Coroner	\$ 7,000
Deputy Coroner	\$ 3,500
Deputy Coroner	\$ 3,500
Deputy Coroner	\$ 3,500
Deputy County Clerk	\$ 76,982
Deputy County Clerk	\$ 64,878
Deputy County Highway Superintendent	\$ 108,161
Deputy County Treasurer	\$ 84,051
Deputy County Treasurer	\$ 90,016
Deputy Director of Health	\$ 94,140
Deputy Director of Human Resources	\$ 96,943

Deputy Director of Information Technology	\$ 102,551
Deputy Director of Real Property Tax Services	\$ 62,819
Deputy Director of Solid Waste Management	\$ 95,541
Deputy Director/Emergency Management Planner	\$ 85,303
Deputy Elections Commissioner	\$ 60,869
Deputy Elections Commissioner	\$ 60,869
Deputy Sheriff Captain	\$ 108,161
Director Community Mental Health Services	\$ 133,919
Director of Administrative Services	\$ 89,058
Director of Administrative Services	\$ 85,303
Director of Administrative Services	\$ 84,051
Director of Administrative Services	\$ 85,303
Director of Children With Special Needs Program	\$ 81,382
Director of Community Health Services	\$ 95,541
Director of Emergency Management Services	\$ 121,603
Director of Emergency Medical Services	\$ 85,303
Director of Environmental Health	\$ 98,345
Director of Family Services	\$ 78,802
Director of Finance	\$ 111,714
Director of Financial Assistance	\$ 78,401
Director of Financial Assistance	\$ 72,664
Director of Public Facilities	\$ 113,285
Director of Solid Waste Management	\$ 113,285
Director of Veterans Service Agency	\$ 87,806
Director of Weights and Measures	\$ 58,266
E911 Director	\$ 86,554
Executive Assistant to Commissioner of Social Services	\$ 60,869
Executive Assistant to the Assigned Counsel Administrator	\$ 58,266
Executive Assistant to the County Administrator	\$ 58,266
Family Court Assistant	\$ 54,465
Fifth Assistant District Attorney	\$ 64,377
First Assistant County Attorney	\$ 110,111
First Assistant District Attorney	\$ 157,789

Fourth Assistant District Attorney	\$ 57,224
Highway Operations Manager	\$ 81,753
Human Resources Associate	\$ 62,579
Human Resources Associate	\$ 62,579
Human Resources Associate	\$ 60,141
Human Resources Technician II	\$ 76,982
Information Technology Director	\$ 130,401
Labor Relations Technician	\$ 70,997
Mental Health Clinic Treatment Coordinator	\$ 96,943
Payroll Manager	\$ 76,982
Payroll Specialist	\$ 54,465
Payroll Specialist	\$ 56,899
Planning Director	\$ 121,138
Probation Director II	\$ 117,997
Psychiatric Nurse Practitioner	\$ 163,349
Psychiatric Nurse Practitioner	\$ 145,200
Public Health Emergency Coordinator	\$ 78,401
Public Information Officer	\$ 89,058
Public Information Specialist	\$ 59,131
Purchasing Agent	\$ 91,563
Records Management Coordinator	\$ 60,000
Recycling Coordinator	\$ 79,517
Second Assistant County Attorney	\$ 99,158
Second Assistant District Attorney	\$ 139,525
Senior Election Clerk	\$ 48,769
Senior Election Clerk	\$ 48,769
Seventh Assistant District Attorney	\$ 93,387
Social Services Attorney II	\$ 107,295
Supervising Social Services Attorney	\$ 145,166
Traffic Safety Coordinator	\$ 21,096
Undersheriff	\$ 114,854
Workforce Development Supervisor	\$ 85,303

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-284

REALLOCATING A TITLE WITHIN APPENDIX C OF THE MANAGEMENT SALARY PLAN

WHEREAS, the Management Salary plan was revised to include an appendix C and D for all attorney titles by resolution No. 24 -181 on June 11 2024; and

WHEREAS, an evaluation was completed by the Director of Human Resources for the title of Assigned Counsel Attorney and has determined the position should be reallocated to grade C in Appendix C of the Management Salary Plan; and

WHEREAS, the Government Operations Committee has reviewed the title reallocation and recommends the reallocation of the Assigned Counsel Attorney from Grade B to Grade C in Appendix C of the Management Salary Plan;

NOW, THEREFORE BE IT RESOLVED that the title of Assigned Counsel Attorney be allocated to Grade C in Appendix C of the Management Salary Plan effective immediately.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-285

FIXING THE 2024 SALARY OF A MANAGEMENT CONFIDENTIAL EMPLOYEE

WHEREAS, the Management Salary plan was revised to include an appendix C and D for all attorney titles by resolution No. 24 -181 on June 11 2024; and

WHEREAS, due to a clerical error, the annual salary stated on Resolution No. 24 - 181 for the Part-time Fourth Assistant District Attorney of \$57,154 was incorrect; and

WHEREAS, the Government Operations Committee recommends fixing the salary of the Part-time Fourth Assistant District Attorney to the correct salary of \$55,557; and

WHEREAS, the Government Operations Committee has reviewed the salary correction and recommends the fixing of the salary of the part-time Fourth Assistant District Attorney;

NOW, THEREFORE BE IT RESOLVED that the 2024 salary for the part-time Fourth Assistant District Attorney be and hereby is revised to \$55,557 effective immediately.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-286

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 5 FOR THE YEAR 2024
AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly authorized proposed Local Law No 5. for the year 2024, fixing the salaries of certain County Officials for the year 2025; 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 October 8, 2024 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.

**COUNTY OF MADISON
LOCAL LAW NO. 5 FOR THE YEAR 2024**

LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2025

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 2025”

SECTION 2. PURPOSE AND INTENT. The annual salaries of the following County officials are fixed as follows commencing January 1, 2025:

	<u>1/1/2025</u>
Madison County Highway Superintendent	\$135,673
Madison County Public Health Director	\$135,673
Madison County Sheriff	\$126,883
Madison County Director of Human Resources	\$123,363
Madison County Commissioner of Social Services	\$114,337
Madison County Treasurer	\$108,161
Madison County Clerk	\$101,149
Madison County Election Commissioner	\$ 94,067
Madison County Election Commissioner	\$ 94,067
Madison County Real Property Tax Services Director	\$ 91,150

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Finance Ways and Means Committee:

RESOLUTION NO. 24-287

AUTHORIZING AN INCREASE OF THE MORTGAGE TAX EXPENSE FOR 2025

WHEREAS, in accordance with Article 11, of the New York State Tax Law, the County Clerk is charged with the collection and administration of mortgage tax monies and

WHEREAS, Section 262 of the Tax Law authorizes reimbursement of the costs associated with the collection and administration of mortgage tax monies, and

WHEREAS, that since 2022 the expenses reimbursed for the County Clerk's administration of the mortgage tax have been set at \$126,580.67 to cover actual costs, and

WHEREAS the County Clerk has estimated the actual cost associated with the collection and administration of the mortgage tax currently amounts to \$144,348.56 annually.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors does hereby find the sum of \$144,348.56 per year to be necessary, reasonable and proper to be received by the County Clerk's Office of the County of Madison for the purpose of administering the Mortgage Tax Fee and authorize the reimbursement to be raised to \$144,348.56 per year, effective January 1, 2025.

BE IT FURTHER RESOLVED, that the sum of \$144,348.56 per annum is hereby certified to the New York State Department of Taxation and Finance as the reasonable and proper allowance for such expenses; and

BE IT FURTHER RESOLVED, that the Clerk of the Madison County Board of Supervisors is hereby directed to forward certified copies of this resolution to the appropriate County Officials.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-288

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INFO QUICK SOLUTIONS INC. FOR ARCHIVAL RECORDS SOFTWARE

WHEREAS, the Records Management Officer is responsible for implementing the Madison County Records Management Program; and

WHEREAS, The Madison County RMO has determined that the digitization of County records will be a long term cost savings by eliminating any future need to expand physical storage of paper records; and

WHEREAS, the Madison County RMO issued a request for proposal for a digitization software to manage paper records from across County Departments; and

WHEREAS, the winning proposal from INFO QUICK SOLUTIONS INC; AND

WHEREAS, the cost of the contract will be \$1,350 per month for 24 months;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to enter into a contract with INFO QUICK SOLUTIONS INC.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-289

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VENESKY & COMPANY

WHEREAS, the Board of Supervisors has hereto retained the services of Venesky & Company, a duly certified public accountant, for an indirect cost proposal for the Department of Social Services, which will allow the County to continue to claim reimbursement for indirect cash flow for the County throughout the years; and

WHEREAS, the Venesky & Company firm specializes in the area of local government, federal and state programs of reimbursement; and

WHEREAS, Venesky & Company has offered to perform the following duties, among others, for the sum of fourteen thousand, one hundred dollars (\$14,100), (a 1% increase from last contract) in the various County department for years of 2024,2025, and 2026;

- 1. Prepare and calculate of Countywide Cost Allocation Plan and Space Occupancy Cost Analysis Report for years of 2024,2025 and 2026;
- 2. Prepare and calculate Department of Social Services Indirect Cost for the years of 2024, 2025 and 2026;

WHEREAS, the service fees will be contained in the 2025 tentative County budget and will be included in the subsequent budget proposals; and

WHEREAS, the authorization will allow the CPA to begin collection of data on a timely basis while reserving any payments until fiscal year 2024, 2025, and 2026; and

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

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-290

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund		
<u>1620 County Buildings</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 540264 Canastota Expansion	\$-0-	\$24,720
 <u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent Fund	<u>\$434,003</u>	<u>\$409,283</u>
 Control Totals	 <u>\$434,003</u>	 <u>\$434,003</u>

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-291

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 540364 Wayfinding Signage Expense	\$201,510	\$94,510

9901 Contribution to Other Funds

Expense

A990199 594101 Transfer to Road Machinery Fund Mid-Year	\$ <u>290,000</u>	\$ <u>397,000</u>
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Control Totals	\$ <u>491,510</u>	\$ <u>491,510</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450326 Transfer from General Fund Mid-Year	\$ <u>290,000</u>	\$ <u>397,000</u>
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Control Total		\$ <u>107,000</u>
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Expense

DM513050 540037 Hwy Garage Renovation-Wampsville	\$ <u>240,000</u>	\$ <u>347,000</u>
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Control Total		\$ <u>107,000</u>
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ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-292

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the 2024 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 2024 Adopted County Budget

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

General Fund

4250 MH MCCASA

Revenue

	<u>From</u>	<u>To</u>
A425040 434904 SA OASAS	\$ <u>443,660</u>	\$ <u>453,110</u>

Control Total		\$ <u>9,450</u>
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Expense

A425040 542710 Council Alcohol and Drug Abuse	\$ <u>443,660</u>	\$ <u>453,110</u>
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Control Total		\$ <u>9,450</u>
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4251 MH OCM BOCES

Revenue

A425140 434904 SA OASAS	\$ <u>67,757</u>	\$ <u>69,201</u>
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Control Total		\$ <u>1,444</u>
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Expense

A425140 542711 OCM BOCES	\$ <u>67,757</u>	\$ <u>69,201</u>
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Control Total		\$ <u>1,444</u>
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4316 Mental Health Liberty Resources

Revenue

A431640 434904 SA OASAS	\$ 457,411	\$ 467,156
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A431640 434923 SA OMH	\$ <u>361,943</u>	\$ <u>369,513</u>
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Totals	\$ <u>819,354</u>	\$ <u>836,669</u>
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Control Total		\$ <u>17,315</u>
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Expense

A431640 542740 LR CSS	\$ 106,355	\$108,620
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AA31640 542760 LR Halfway House (OAS)	\$ 361,877	\$369,587
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A431640 542770 LR Perm HS	\$ 95,534	\$ 97,569
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A431640 542780 LR Child	\$ 108,428	\$110,738
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A431640 542790 LR Supported Housing	\$ <u>147,160</u>	\$ <u>150,155</u>
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Totals	\$ <u>819,354</u>	\$ <u>836,669</u>
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Control Total		\$ <u>17,315</u>
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4321 MH Pathways Recovery Center

Revenue

A432140 434923 SA OMH	\$ <u>282,055</u>	\$ <u>288,063</u>
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Control Total		\$ <u>6,008</u>
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Expense

A432140 542911 Group Therapy Supplies	\$ <u>40,518</u>	\$ <u>46,526</u>
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Control Total		\$ <u>6,008</u>
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4326 MH Consumer Services

Revenue

A432640 434923 SA OMH	\$ <u>101,886</u>	\$ <u>104,050</u>
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Control Total		\$ <u>2,164</u>
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Expense

A432640 542709 PROS Clinic	\$ <u>101,886</u>	\$ <u>104,050</u>
Control Total		\$ <u>2,164</u>

4327 MH Crouse Health Hospital

Revenue

A432740 434904 SA OASAS	\$ <u>109,328</u>	\$ <u>111,657</u>
Control Total		\$ <u>2,329</u>

Expense

A432740 542797 JAILCDSRV	\$ <u>109,328</u>	\$ <u>111,657</u>
Control Total		\$ <u>2,329</u>

4330 MH ARC Programs

Revenue

A433040 434923 SA OMH	\$ <u>85,184</u>	\$ <u>86,999</u>
Control Total		\$ <u>1,815</u>

Expense

A433040 542708 Reinvest Supported Employment	\$ <u>85,184</u>	\$ <u>86,999</u>
Control Total		\$ <u>1,815</u>

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-293

AUTHORIZING THE MODIFICATION OF THE 2024 BUDGET FOR INDOOR RADON GRANT RENEWAL

WHEREAS, the Madison County Public Health Department continues to promote education and outreach on Radon; and

WHEREAS, New York State funding was made available through the Bureau of Environmental Radiation Protection program to Madison County for contract T37368GG for the period of July 1, 2022 through June 30, 2027; and

WHEREAS, Madison County's total share for year three of the five year award is \$5,000; and

WHEREAS, the Health and Human Services Committee feel it beneficial to accept this funding and continue the services to the community;

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

General Fund**4090 Public Health Environmental**

Expense

	From	To
A409040 542791 Indoor Radon Program Grant Exp	<u>\$3,841</u>	<u>\$8,841</u>

Control Total		<u>\$5,000</u>
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Revenue

A409040 444019 FA Indoor Radon Program	<u>\$3,841</u>	<u>\$8,841</u>
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Control Total		<u>\$5,000</u>
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ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)**RESOLUTION NO. 24-294****AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET****BE IT RESOLVED** that the 2024 Adopted County Budget be modified as follows:**General Fund****3114 OCFS Grant**

Expense

	<u>From</u>	<u>To</u>
A311430 512000 Personal Services OCFS	\$132,570	\$135,611
A311430 540200 Other Expense OCFS	18,683	16,842
A311430 549110 Supply Expense OCFS	<u>10,293</u>	<u>9,093</u>

Control Total	<u>\$161,546</u>	<u>\$161,546</u>
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ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)**RESOLUTION NO. 24-295****AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been awarded a three-year distribution grant (3rd Family Defense Quality Improvement & Caseload Reduction Grant) award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State award grant is identified as follows:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2024 – December 31, 2026
Contract #	C3RDFD24
State Funds	100%
Grant Total	\$725,340

WHEREAS, the funding agency has approved the following budget for this project during year one of three, January 1, 2024 to December 31, 2024.

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

General Fund

1173 3RD Family Defense QI & CR Grant (Year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117310 430257 3 RD FAMILY DEFENSE QI & CR	\$-0-	<u>\$246,000</u>

Control Total		<u>\$246,000</u>
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Expense

A117310 547610 Social Workers/Case Managers	\$-0-	\$ 70,000
A117310 547620 Program Advocates	\$-0-	\$ 17,000
A117310 547630 Specialized Services	\$-0-	\$ 35,500
A117310 547640 Investigative Representation – Atty Fees	\$-0-	\$ 53,500
A117310 547615 Attorney On-Call Program – Stipends	\$-0-	\$ 42,000
A117310 547650 Mentor/Resource Attorney's Fees	\$-0-	\$ 15,000
A117310 547660 Know Your Rights/Educational Materials	\$-0-	\$ 3,000
A117310 547670 Training/CLEs	<u>\$-0-</u>	<u>\$ 10,000</u>

Control Total		<u>\$246,000</u>
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ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-296

AUTHORIZING ACCEPTANCE OF A STATE GRANT AND THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Assigned Counsel Program has received a Grant Award Notice from the New York State Division of Criminal Justice Services to be utilized to support public defense services and expenses related to discovery reform implementation, including but not limited to, digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs and litigation readiness; and

WHEREAS, the State awarded grant is identified as follows; and

Awarding Agency	NYS Division of Criminal Justice Services
Program Name	Aid to Defense for Discovery Reform
Project Term:	April 1, 2023 – March 31, 2025
Grant Amount:	\$285,790

WHEREAS, the funding agency has approved the following budget for this project and has released the full funding awarded,

General Fund

<u>1175 Defense for Discovery Reform</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117510 430900 Aid to Defense for Discovery Reform	<u>\$- 0 -</u>	<u>\$285,790</u>
Control Total		<u>\$285,790</u>
<u>Expense</u>		
A117510 544044 AC – Aid to Defense for Discovery	\$-0-	\$285,790
Control Total		<u>\$285,790</u>

NOW, THEREFORE BE IT RESOLVED that the 2024 Adopted County budget be modified in accordance with this grant.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-297

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 4 FOR THE YEAR 2024 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Roberts has duly introduced proposed Local Law No. 4 for the year 2024, 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, October 8, 2024 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.

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 1.0081.

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, Preschool Special Education, Indigent Defense, Early Intervention, Youth Detention and Pension costs. These State mandated programs and services require more than forty-four million County dollars and represent over 90% 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 2025 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, 2025 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.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Health and Human Services Committee:

RESOLUTION NO. 24-298

AUTHORIZING THE CHAIRMAN TO ENTER INTO A THREE-WAY AGREEMENT WITH CHITTENANGO CENTRAL SCHOOL DISTRICT AND THE TOWN OF SULLIVAN FOR A SATELLITE MENTAL HEALTH CLINIC

WHEREAS, resolution No. 22-532 authorized the establishment of a School Satellite Mental Health Clinic in the Chittenango Central School District, and

WHEREAS, the initial agreement has expired, and the Chittenango Central School District and the Town of Sullivan desire to continue the School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the County desires and has the capacity to provide clinical mental health services 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, District, and the Town 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 Chittenango Central School District and the Town of Sullivan, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-299

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE
NEW YORK STATE DEPARTMENT OF HEALTH ATUPA GRANT**

WHEREAS, the New York State Health Department Center for Environmental Health will continue funding to counties for the implementation of the provisions in Section 13-F of the Public Health Law(Section 1399-hh), dealing with Adolescent Tobacco Use Prevention Act (ATUPA); and

WHEREAS, the New York State Health Department recognizes that since implementation, there has been a decrease in the sale of tobacco products to minors through local education and regulation; and

WHEREAS, in an effort to continue this initiative the State agreed to fund this program for another five years, starting from April 1, 2024 through March 31, 2029 in the amount of \$34,700 per year; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee and this grant is identified by the following:

Awarding Agency:	New York State Department of Health
Program Name:	Tobacco Enforcement Program
Contract #:	DOH01-C40116GM-3450000
State Funds:	100%
Grant Period:	4/1/2024 – 3/31/2025
Grant Amount:	\$34,700

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 New York State Department of Health, in the form as is on file with the Clerk of The Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-300

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VenTek Inc.**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2024 to September 30, 2025, at a total cost not to exceed thirty one thousand six hundred eighty dollars (\$31,680.00) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 70 percent; 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 renew an agreement on behalf of the County of Madison and VenTek Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-301

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH TOGETHER FOR YOUTH

WHEREAS the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, Together for Youth, a private not-for-profit agency, was one of three agencies who responded to an RFP issued by Madison County in 2024 and was chosen by an RFP review committee to be the most appropriate provider of these preventive services; and

WHEREAS this intensive preventive service program is based on sound evidence-based practices and is in compliance with newly adopted Family First Legislation; and

WHEREAS, with the Raise the Age and Raise the Lower Age legislation going into effect it will be more important now, more than ever, to have services available for youth who have received JD appearance tickets or present with PINS behaviors; and

WHEREAS Together for Youth, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$408,254 for the period January 1, 2025, to December 31, 2025, and

WHEREAS these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

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

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-302

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOGETHER FOR YOUTH (FORMERLY BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH)

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, with the Raise the Age legislation, it is imperative to have services available for youth who have received JD appearance tickets; and

WHEREAS, Together for Youth (formerly Berkshire Farm Center and Services for Youth) has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$162,834.00 for the period January 1, 2025, to December 31, 2025.

WHEREAS the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; 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 renew an agreement on behalf of the County of Madison with Together for Youth (formerly Berkshire Farm Center and Services for Youth) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Criminal Justice and Public Safety Committee:

RESOLUTION NO. 24-303

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

WHEREAS, the County of Madison by Resolution 22-227 dated May 10, 2022, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2022-2024 (Distribution #12); and

WHEREAS, the Madison County Assigned Counsel Program office did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$67,358.06 and are to be used to further assist the County in improving the quality of indigent legal services; 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 in Indigent Legal Services of appropriate statements and vouchers; 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 extension 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- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-304

**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 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 DeRuyter Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-305

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CANASTOTA 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 Canastota Central School District is desirous in utilizing these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to facilitate such use of Special Patrol Officers, the County of Madison and the Canastota 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 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 Canastota Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-306

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SPECTRUM ENTERPRISE

WHEREAS, Spectrum Enterprise is removing television channels and will eventually completely disconnect the service in the Correctional Facility; and

WHEREAS, Spectrum Enterprise is switching to Fiber Connect Plus TV service; and

WHEREAS, the new service is available at a cost of \$456.00 per month, with a one-time installation fee of \$26,610, for a term of three (3) years from the date of the execution of the agreement; and

WHEREAS, the cost of this service will be paid through the Madison County Sheriff's Inmate Profit Account; 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 Spectrum Enterprise, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-307

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AGREEMENT WITH THE TOWN OF GEORGETOWN FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the County and the Town entered into an Agreement (Res. No.: 24-111) dated the 9th day of April, 2024, (hereinafter "EMS Agreement"), and pursuant to the terms of the EMS Agreement, the County retained \$24,244 of the Town's EMS funding allocation to support the needs of Madison County EMS; and

WHEREAS, the County and the Town also previously entered into a Memorandum of Understanding (Res. 23-241) dated the 11th day of July, 2023 providing the County use of the Georgetown Ambulance to provide EMS services; and

WHEREAS, the Town has purchased a Stryker stretcher and auto-load system for its ambulance; and

WHEREAS, the County deems the new stretcher and auto-load system to be beneficial to County personnel utilizing the Town's ambulance as a mitigating effort to reduce work-place injuries; and

WHEREAS, this modification 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 a modification agreement on behalf of the County of Madison with the Town of Georgetown providing the Town with an additional payment of \$24,244 to assist the Town cover the costs of the new stretcher and loading system, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-308

AUTHORIZING A TRANSFER AGREEMENT WITH THE SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. AND COLGATE UNIVERSITY

WHEREAS, the Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) was incorporated as a Not-for-Profit Corporation in June 1986 for the purpose of providing emergency medical services to, amongst other areas, the Town of Hamilton; and

WHEREAS, the SOMAC ceased operations on November 11, 2023 and is in the process of dissolving its Not-for-Profit Corporation; and

WHEREAS, the SOMAC has an outstanding loan balance on its ambulance #512, a Demers Ford T-1 MXO170 ambulance with the VIN #1FDUF4HTXMEC82707; and

WHEREAS, Colgate University has agreed to donate to the SOMAC an amount equal to the outstanding debt on ambulance #512 with the understanding that the ambulance will be transferred to Madison County upon the dissolution of the SOMAC; and

WHEREAS, Madison County EMS agrees to accept the ambulance and will use it to provide services to the University and the surrounding area; and

WHEREAS, this transfer 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 Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) and with Colgate University, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-309

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF COMMUNICATIONS SYSTEM

WHEREAS, Madison County operates an interoperable Motorola ASTRO 25 communications system for emergency service communications; and

WHEREAS, Motorola Solutions, Inc. is a sole-source for maintenance of said ASTRO 25 communications system; and

WHEREAS, it is in the best interest of Madison County to enter into a general service agreement for the upkeep and maintenance of this vital public safety communications network for the period of 01/01/2025 to 12/31/2029; and

WHEREAS, the cost of this service agreement is \$609,706 annually for each of the five years covered within the agreement; 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 Motorola Solutions, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Highway, Buildings, and Grounds Committee:

RESOLUTION NO. 24-310

APPROVING TRADE-IN OF TOOLCAT UTILITY VEHICLE

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

WHEREAS, Werners Sales & Services has provided a trade-in value of \$35,000 for Madison County Facilities department's 2020 Bobcat Toolcat Utility Vehicle 5600 (#202000014); and

WHEREAS, Werners Sales & Services has provided a trade difference cost per NYS Contract Pricing #PC69396 of \$38,553.55 that would allow Madison County Facilities department to trade #202000014 for a 2024 Bobcat Utility Vehicle 5600; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2024 County Buildings budget;

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-311

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&S ENGINEERS, INC.

WHEREAS, Madison County is in need of professional engineer services with regards to assessing property condition and programming for the Canastota Expansion Project; and

WHEREAS, C&S Engineers, Inc., has agreed to perform these professional engineering services for a total cost of \$24,720 with services to commence September 12, 2024 and ending December 31, 2024; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee;

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

RESOLUTION NO. 24-312

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 August 28, 2024 and recommended no adjustment to the payment cost per lane mile to the Towns; and

WHEREAS, the reimbursement payment will remain the same at the amount of \$22.30 per lane mile starting October 1, 2024 and ending April 30, 2025; and

WHEREAS, the reimbursement payment will remain the same at the amount of \$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, 2024 and ending April 30, 2025; 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 2024 and 2025;

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- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

Resolutions – Regular Agenda

By Supervisor Shwartz:

RESOLUTION NO. 24-313

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

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal

for Mosher Farms (the “Company”) and their plans to expand their Farm Business in the Town of Eaton; and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County’s community development needs and the CDBG application(s) prior to submitting application(s) for CDBG funding;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County’s community development needs and the proposed application in the Chambers of the Madison County Board of Supervisors on October 8th, 2024 at 11:25 AM or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the County duly publish a notice of said hearing in the official newspapers of the County at least eight (8) days prior to the scheduled hearing date.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Supervisor Shwartz:

RESOLUTION NO. 24-314

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ANN DUFFY FOR NEW YORK MAIN STREET PROGRAM GRANT

WHEREAS, Madison County has been awarded a \$225,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Earlville; and

WHEREAS, Madison County and representatives from Earlville constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 1-9 Main Street, Earlville NY 13332 owned by Ann Duffy to receive up to \$100,000 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation 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 which will boost commercial and residential activity and invigorate the street life in the Village of Earlville;

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Supervisor During:

RESOLUTION NO. 24-315

AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MADISON COUNTY DEPARTMENT OF SOLID WASTE

WHEREAS, Madison County has been a recipient of a state grant through the Department of Environmental Conservation (DEC) for several years for the support of municipal waste reduction and recycling education, promotion, planning and coordination projects; and

WHEREAS, said grant is an annual state-funded grant provided through the Environmental Protection Fund; and

WHEREAS, DEC has awarded Madison County a grant of up to \$60,544 for projects completed and invoiced within a contract period of 01/01/2024 - 12/31/2024. Said monies is to be used for personnel services for an employee who is responsible for the recycling coordination, education, promotion and outreach, waste reduction and recycling education and outreach efforts, reasonable costs for consultant services necessary for recycling education, and costs for supplies and materials to be used as part of the municipal waste reduction and recycling education, promotion, planning and coordination project; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to accept up to \$60,544 from NYS DEC and execute an agreement with the State of New York permitting the County's continued participation in this grant award and is authorized to submit this annual grant application for municipal waste reduction and recycling education, promotion, planning and coordination projects moving forward.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 24-316

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES 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 is a primarily USDA grant funded project with the costs appropriated within the 2024 adopted county budget; and

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

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 24-317

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NYSEG APPROVED CONTRACTORS**

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, NYSEG requires all pole attacher applicants to hire a NYSEG approved contractor to perform any necessary "make ready" tasks per each approved E5 application for the connection of fiber optic cable to existing utility poles throughout Madison County; and

WHEREAS, the following list of NYSEG approved contractors have been reviewed and are able to perform the necessary services required per each approved E5 application, with services to commence September 12, 2024:

- Northline Utilities, LLC
- O'Connell Electric
- H. Richardson & Sons
- D&D Power, Inc.
- Harlan Electric Company, Inc.

and;

WHEREAS, the project will take place in accordance with the USDA Broadband ReConnect Project rules and is a primarily USDA grant funded project with the costs appropriated within the 2024 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above listed contractors, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,416 NAYS – 0 ABSENT – 84 (Kinville, Stokes)

By Supervisor Walrod:

RESOLUTION NO. 24-318

AMENDING RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rules of the Madison County Board of Supervisors have been reviewed by the Government Operations Committee; and

WHEREAS, it was determined that the following revisions are needed to account for changes in responsibilities and to make corrections to items that have evolved over time; and

- Clarify and update all Committee Descriptions;
- Include language to reflect Agenda Management Software as a way of providing Agenda Materials and Minutes to Board Members;
- Include additional Public Comment Period at beginning of Board Meeting for Agenda Items only;
- Correct grammatical errors and update Departments with appropriate titles;
- Update language in Rules to reflect up to date and current practice of the Board of Supervisors;
- Include a provision in Rule 29 to provide 48 hours notice for any proposed Budget Modification to the Tentative County Budget during Annual Session;
- Allow for State of the County to be presented no later than March each year; and

WHEREAS, the specific rules that are proposed to be amended substantively are Rules 6, 8, 9, 10, 24, 24a, 29, 30, and 31; and

WHEREAS, the amendment to the Rules of the Madison County Board of Supervisors is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Rules of Board of Supervisors be and is hereby amended effective immediately.

On motion by Supervisor Shwartz, seconded by Supervisor Pinard, this resolution is TABLED until the next meeting scheduled for October 8, 2024.

At this time, Chairman Cunningham opened the floor for Public Comment period.

Elizabeth “Betsy” Kennedy, from East Rd in Cazenovia, NY and former Director of Cazenovia Public Library for 30 years, stepped forward to speak on behalf of “Mad for Dolly”. Mad for Dolly is the local affiliate of Dolly Parton’s Imagination Library. Betsy stepped forward to speak on and educate the Board on what the program provides the Youth in the Community. Betsy speaks in hopes to receive funding as a non for profit in the 2025 County Budget.

Madison County Clerk, Michael Keville, stepped forward to express gratitude to the Board for the open lines of communication with the individual departments as well as how well we communicate year-round versus just throughout budget season. In comparison of other Counties, we have a good track record of openly communicating. Keville also expressed gratitude for the recognition and good stewardship of the County Facilities. It is something to be said that our County Facilities are upkeep and well taken care of. We do not face the same challenges that surrounding Counties do.

At this time, a Youth Employment Video was played, showcasing the impact that it has on the youth participating.

Vice Chairman Walrod spoke to the 9/11 dedication bench and thanked all who are involved in the process.

There being no further business, Supervisor Wicks made the motion to adjourn, seconded by Supervisor Corbin.