

MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting- Tuesday, October 8, 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 Cunningham (44 votes) and Supervisor Kinville (58 votes).

On Motion by Supervisor Wicks, seconded by Supervisor Vosburg, the September 12, 2024, meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,621,544.08.

Communications, Reports and Reports of Committees

1. Cornell Cooperative Extension Quarterly Report.

Vice Chairman Walrod called for the first public comment period on any item on the agenda. Supervisor Pinard requested that a Canastota Resident be brought forward to speak prior to the Resolution Ratifying and Accepting Bids Received at Public Auction and Former Owner Repurchases and Directing Conveyance of County Owned Premises. The resident was then invited to step forward when the resolution is up for a vote.

At this time, Vice Chairman Walrod invited up Public Health Director, Eric Faisst along with Dr. John Endres for a dedication of the Public Health Conference Room in the Public Health Building. Dr. Endres has served as President of the Madison County Board of Health since 1998. Over his 25 years of service, he has helped guide the Madison County Department of Public Health through numerous health challenges, including COVID, Avian Flu H5N1, Swine Flu H1N1, Monkey Pox, Ebola, Zika, MRSA and many more.

At 11:15 a.m. Vice Chairman Walrod announced the scheduled public hearing on proposed Local Law No. 4 of 2024, A Local Law Overriding the Tax Levy Limit, Supervisor Wicks made the motion to open the hearing, seconded by Supervisor Roberts and carried.

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

Supervisor Reger then made the motion to close the hearing, seconded by Supervisor Jones and carried.

At 11:20 a.m. Vice Chairman Walrod announced the scheduled public hearing on proposed Local Law No. 5 of 2024, A Local Law Establishing the Salaries of Certain County Officials for 2025, Supervisor Reuter made the motion to open the hearing, seconded by Supervisor During and carried.

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

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

At 11:25a.m. Vice Chairman Walrod announced the scheduled public hearing on a Community Development Block Grant for Mosher Farms Supervisor During made the motion to open the hearing, seconded by Supervisor Shwartz and carried.

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

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

UNFINISHED BUSINESS

RESOLUTION 24-318: TABLED ON 9/12/24 BY SUPERVISOR SHWARTZ, 2ND BY SUPERVISOR- PINARD

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.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

Resolutions -- Regular Agenda

RESOLUTION NO. 24-319

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 Daniel Rossi and Beth Piersall upon their retirement.

Employee	Department	Years of Service
Daniel Rossi	Highway	11 Years of Service
Beth Piersall	Mental Health	40 Years of Service

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

At this time, Highway Superintendent Joe Wisinski accepted and presented a retirement gift to Dan Rossi. Rossi has served 11 years in the Madison County Highway Department as a Mechanic and Painter. Rossi is described as a huge asset and a MacGyver of sorts. We wish him the best in his retirement.

Mental Health Director Teisha Cook stepped forward along with Beth Piersall to present her with a retirement gift. Beth has served Madison County in the Mental Health Department for the past 40 years and is described as very kind and helpful person. She will greatly be missed.

Vice Chairman Walrod spoke to the following proclamation and what it highlights.

PROCLAMATION

**PROCLAIMING OCTOBER 2024 DOMESTIC VIOLENCE AWARENESS MONTH
IN MADISON COUNTY**

WHEREAS, National Domestic Violence Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and

WHEREAS, in just one day, across the U.S. and its territories, nearly 75,000 victims of domestic violence sought services from domestic violence programs, shelters and safe dwellings like Liberty Resources Help Restore Hope Center.

WHEREAS, domestic Violence and abuse happen in all communities, and that includes online spaces. We are spending more and more of our lives online, whether that's for work, school, or entertainment. Unfortunately, with this increase in virtual connection comes an increase in online abuse and harassment; and

WHEREAS, we must work together to educate our community about domestic violence prevention, support survivors, and speak out against harmful attitudes and actions; and

WHEREAS, each October, with leadership, dedication, and encouragement, there is evidence that the Liberty Resources Help Restore Hope Center together with Madison County Offices and Departments can be successful in preventing domestic violence in Madison County through increased education, awareness, and community involvement; and

WHEREAS, the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent domestic violence, intimate partner violence and abuse; and

WHEREAS, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent domestic violence; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors hereby recognizes October 2024 as DOMESTIC VIOLENCE AWARENESS MONTH.

At this time, Vice Chairman Walrod invited Madison County Historian Matthew Urtz, along with Madison County Tourism Director Kaytlynn Lynch forward to speak to Madison County Tourism. Urtz spoke to Heritage Tourism and how it accounts for 40% of all Tourism in the US and generates \$125 billion in business. Lynch then stepped forward to show a video recently developed by Madison County Tourism that showcases what Madison County has to offer and to entice people to come visit Madison County. Lynch thanked the Board of Supervisors for all of their support. Lynch then continued to showcase what Madison County Tourism does.

Vice Chairman Walrod took a moment to recognize Bruce Burke of PAC99. Burke has been a staple in the Board Chambers for many years and we are thankful for all of his time with us. At this time it appears as though PAC99 will no longer have the ability to record and broadcast our Monthly Board of Supervisor Meeting. Burke then thanked the Board for their support. It is possible that PAC 99 may go through a rejuvenation process and be back at a later date.

By Government Operations Committee:

RESOLUTION NO 24-320

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care was approved on December 21, 2021 with Resolution 21-592 for the Year of 2022 and is being renewed with the new rates for 2025; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's Health Insurance program for fiscal year 2025; and

WHEREAS, the 2024 annualized rates, reflecting an increase of 7.6% from the 2024 plan year, are as follows:

Single - \$15,346.92
2- Person - \$35,298.00
Family - \$37,599.96

WHEREAS, this is a community-rated plan and the rate increases are primarily due to the experience of the overall claims pool.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2025 through December 31, 2025.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-321

**ABOLISHING TWO VACANT POSITIONS AND RECLASSIFYING A POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the State of New York Office of Children and Family Services has expanded County responsibility for Child Care Assistance; and

WHEREAS, the Commissioner of Social Services has evaluated the organizational structure of the department and has determined the need to modify the staffing structure in the Income Maintenance Unit and the Accounting Unit; and

WHEREAS, the Commissioner of Social Services has requested the reclassification of one (1) full-time Welfare Employment Representative position to one (1) full-time Senior Welfare Employment Representative position; and

WHEREAS, the department has current vacancies that can be eliminated to strive toward maximum efficiencies and to ensure that any 2024 budgetary shortfall from the aforementioned position upgrade is subsidized; and

WHEREAS, the Director of Human Resources has reviewed and approved this reclassification request; 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 one (1) full-time Welfare Employment Representative position be reclassified to one (1) Senior Welfare Employment Representative position,

BE IT FURTHER RESOLVED that one (1) Transportation Aide position and one (1) Office Assistant I position be eliminated,

BE IT FURTHER RESOLVED that the Commissioner of Social Services be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-322

**AUTHORIZING THE CHAIRMAN TO APPROVE AND EXECUTE A SETTLEMENT AGREEMENT
RELATING TO THE OPIOID CRISIS**

WHEREAS, there is pending a matter on behalf of Madison County, regarding the opioid addiction crisis, in which Madison County is a named plaintiff in the action (the "Action"); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, Target Corporation has offered to settle the claims of Madison County against it by paying a one-time payment to Madison County, with no less than eighty-five percent (85%) of the settlement amount to be spent on opioid remediation; and

WHEREAS, it is in the best interest of Madison County to resolve this matter with respect to Target without further litigation and enter into the proposed Agreement as it shall settle all allegations against Target and avoid protracted litigation;

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the Madison County by James J. Cunningham, Chairman of the Madison County Board of Supervisors, of the proposed Agreement is hereby authorized, and James J. Cunningham, on behalf of Madison County, is hereby authorized, subject to Board approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with Target.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-323

**AUTHORIZING THE CHAIRMAN TO APPROVE AND EXECUTE A SETTLEMENT AGREEMENT
RELATING TO THE OPIOID CRISIS**

WHEREAS, there is pending a matter on behalf of Madison County, regarding the opioid addiction crisis, in which Madison County is a named plaintiff in the action (the "Action"); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, Henry Schein Inc. and Henry Schein Medical Systems, Inc. has offered to settle the claims of Madison County against it by paying a one-time payment to Madison County, with no requirements or limitations on how the funds be used and no reporting requirements; and

WHEREAS, it is in the best interest of Madison County to resolve this matter with respect to Henry Schein without further litigation and enter into the proposed Agreement as it shall settle all allegations against Henry Schein and avoid protracted litigation;

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the Madison County by James J. Cunningham, Chairman of the Madison County Board of Supervisors, of the proposed Agreement is hereby authorized, and James J. Cunningham, on behalf of Madison County, is hereby authorized, subject to Board approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with Henry Schein.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-324

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFYING THE 2024 ADOPTED COUNTY BUDGET FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT

WHEREAS, the Madison County Department of Health has been continuing to work on Public Health Emergency Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Acct Number: 15-0686-12
Program Name: Public Health Emergency Preparedness Program
Grant Period: July 1, 2024-June 30, 2025
Federal Funds: 100%
4Total Grant Award: \$52,099

WHEREAS, Health Research Inc., has approved the 2024-2025 budget in the amount of \$52,099 from July 1, 2024 through June 30, 2025; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

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

General Fund

4016 Federal and State Grants

Expense

From

To

A401640.549150 Emergency Preparedness Exp.	<u>\$ 4,718</u>	<u>\$14,341</u>
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Control Total		<u>\$9,623</u>
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Revenue

A401640.444895 Federal Aid – Emergency Prep.	<u>\$51,668</u>	<u>\$61,291</u>
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Control Total		<u>\$9,623</u>
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NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2024 through June 30, 2025, as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-325

AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY GRANT AND MODIFYING THE 2024 COUNTY BUDGET

WHEREAS, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor’s Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
 Pass-through Agency: NY State Governor’s Traffic Safety Committee
 Catalog of Federal Domestic Assistance: #20.600
 Program Name: Madison County Traffic Safety Plan
 Contract #: T007200
 Award Year: October 1, 2024 through September 30, 2025
 Federal Funds Percentage: 100%
 Total Grant Amount: \$26,800.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/24– 9/30/25:

General Fund

3111 Sheriff’s Office -Traffic Safety Coordinator Grant

<u>Expense</u>		<u>From</u>	<u>To</u>
A311130 512000	Personal Services Grants	\$15,208	\$37,708
A311130 541209	Commodities 2024-25	-0-	1,900
A311130 541213	Travel-Conference & Seminar		
	Expense 2024-25	-0-	600
A311130 580001	Allocation of Fringe Benefits	<u>1,220</u>	<u>3,020</u>
	Totals	\$16,428	<u>\$43,228</u>
Control Total			<u>\$26,800</u>

<u>Revenue</u>			
A311130 443935	FA FY24-25 Highway Safety Grant	\$ -0-	<u>\$26,800</u>
Control Total			<u>\$26,800</u>

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 adopted 2024 County Budget be modified in accordance with this grant.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-326

AUTHORIZING THE CHAIRMAN TO ACCEPT A VICTIM ASSISTANCE PROGRAM GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR FY 2022-2025 & MODIFYING THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Sheriff's Office is the recipient of a Victim Assistance Program Grant Award from the New York State Office of Victim Services for the Madison County Children's Advocacy Center, a program of said office; and

Awarding Agency:	State of NY Office of Victim Services
Catalog #:	16.575
Program Name:	OVS Grant
Grant Project:	OVS01-C11299GG-1080200
Federal Funds:	100%
Contract Period:	10/01/2024-9/30/2025
Total Grant Award:	\$133,735.15

WHEREAS, said grant is for a three-year period, with Year Three commencing on October 1, 2024 and ending on September 30, 2025, with a total Year One award of \$133,735.15; and

WHEREAS, this grant award shall be used to enhance the services provided by the Madison County Children's Advocacy Center;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$133,735.15 grant award from the NYS Office of Victim Services and execute an agreement with the State of New York permitting the County's participation in this grant; and

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

General Fund
A3118 OVS Grant

<u>Revenue</u>	<u>From</u>	<u>To</u>
A311830 433936 SA OVS Grant	\$-0-	<u>\$133,735</u>
Control Total		<u>\$133,735</u>
<u>Expense</u>		
A311830 512000 Personal Services	\$ 22,019	\$ 95,869

A311830 540261 Operating Expense OVS	-0-	4,789
A311830 541195 Travel Expense OVS	-0-	3,059
A311830 542359 Contractual Services OVS	-0-	19,750
A311830 580001 Allocation of Fringe Benefits	<u>3,961</u>	<u>36,248</u>
Totals	<u>\$25,980</u>	<u>\$159,715</u>
Control Total		<u>\$133,735</u>

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-327

AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE FOR MADISON COUNTY CHILDREN'S ADVOCACY CENTER AND MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children's Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2024; and

WHEREAS, OCFS has awarded Madison County a further grant of \$443,631 for the three year contract period commencing on October 1, 2024, each year being awarded \$132,051. Said monies to be used to cover program costs, including staff positions, operational expenses and training of team members, and to be allocated as set forth below; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Finance, Ways and Means Committee.

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to accept the \$443,631 from the NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant; and

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

General Fund

3114 Grant-Multidisciplinary Teams

<u>Expense</u>	<u>From</u>	<u>To</u>
A311430 512000 Personal Services Grants	\$135,611	\$198,793
A311430 540040 Equipment Expense	4,427	9,427
A311430 540200 Miscellaneous Expense	16,842	39,674
A311430 541000 Travel Expense	4,384	9,384
A311430 542340 Contracted Services	8,847	10,847

A311430 549110 Supplies Expense	9,093	28,888
A311430 580001 Allocation of Fringe Benefits	<u>44,704</u>	<u>58,946</u>

Totals	<u>\$223,908</u>	<u>\$355,959</u>
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Control Total		<u>\$132,051</u>
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Revenue

A311430 433899 SA Multidisciplinary Team	<u>\$117,483</u>	<u>\$249,534</u>
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Control Total		<u>\$132,051</u>
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ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-328

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

Water Fund

8340 Clockville Water District No. 1

<u>Revenue</u>	<u>From</u>	<u>To</u>
FX834080 427100 Premium on Obligations	<u>\$-0-</u>	<u>\$2,360</u>

Control Total		<u>\$2,360</u>
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Expense

FX834080 540248 Hydrant Charges	<u>\$3,000</u>	<u>\$5,360</u>
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Control Total		<u>\$2,360</u>
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ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-329

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

6055 Child Care Block Grant

<u>Expense</u>	<u>From</u>	<u>To</u>
A605560 541140 Child Care Block Grant	<u>\$1,432,644</u>	<u>\$2,093,146</u>

Control Total		<u>\$660,502</u>
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Revenue

A605560 436550 SA Day Care	<u>\$1,551,210</u>	<u>\$2,211,712</u>
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Control Total

\$660,502

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-330

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides services to Madison County Children through the Preschool program; and

WHEREAS, due to increased enrollment in the Preschool program and the increase of CPSE Administrative Costs for the school year 2022-2023, the current budgeted expense is not sufficient for the program needs; and

WHEREAS, the Health and Human Services Committee has reviewed and approves this budget modification;

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

General Fund

2960 Preschool Special Education

Expense

	<u>From</u>	<u>To</u>
A296020 541050 Transportation 3-5	\$1,250,000	\$1,192,515
A296020 541061 Admin School Districts	<u>150,000</u>	<u>207,485</u>
Control Totals	<u>\$1,400,000</u>	<u>\$1,400,000</u>

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-331

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

6420 Promotion of Tourism

Expense

	<u>From</u>	<u>To</u>
A642060 540380 Treasurer Admin Occupancy Tax	\$50,000	\$55,000
A642060 542715 Tourism Administration	<u>450,000</u>	<u>495,000</u>

Totals	<u>\$500,000</u>	<u>\$550,000</u>
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Control Total		<u>\$50,000</u>
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Revenue

A642060 411130 Occupancy Tax	<u>\$500,000</u>	<u>\$550,000</u>
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Control Total		<u>\$50,000</u>
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ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-332

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

1325 County Treasurer

Expense

	<u>From</u>	<u>To</u>
A132510 540622 Bank Fees	\$95,000	\$20,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$409,283	\$309,283
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2490 Community College Tuition

Expense

A249020 544450 Tuition Expense	\$2,175,000	\$2,350,000
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Control Totals	\$2,679,283	\$2,679,283
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ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-333

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 549993 Building Improvements Reserve	\$-0-	\$3,000,000

Control Total		\$3,000,000
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Fund Balance

A 300599 Appropriated Fund Balance	\$9,383,774	\$12,383,774
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Control Total		\$3,000,000
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ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

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

RESOLUTION NO. 24-334

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE OSWEGO COUNTY SOIL AND WATER DISTRICT AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2024-2025 allocation of \$137,200, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-335

AUTHORIZING A MOU WITH THE CAZENOVIA PRESERVATION FOUNDATION FOR A STREAMBANK STABILIZATION PROJECT ON CHITTENANGO CREEK

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, for a number of years, Madison County has worked with partners in the Oneida Lake Watershed to implement trout habitat improvement, streambank stabilization, and other water quality improvement projects; and

WHEREAS, Madison County will provide \$10,000 of these grant funds to the Cazenovia Preservation Foundation for a streambank stabilization project on Chittenango Creek; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a MOU (a copy of which is on file with the Clerk of this Board) with the Cazenovia Preservation Foundation.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-336

AUTHORIZATION TO SUBMIT A GRANT

APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the Partnership for Community Development, a not-for-profit corporation located in the Village of Hamilton, New York (the “PCD”), has requested that Madison County submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for funding to support the Mosher Farms expansion project in the Town of Eaton, Madison County, NY; and

WHEREAS, the economic development grant will assist the development and expansion of Mosher Farms in the County, create employment opportunities, and increase the County’s tax base; and

WHEREAS, the PCD has the capacity to implement the Microenterprise Program in the best interests of the County; and

WHEREAS, the County held a public hearing on October 8th, 2024 to provide information to the public and to consider citizen comments regarding the County’s community development needs and the Economic Development program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application, for up to \$120,000, on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Mosher Farms project; and

BE IT FURTHER RESOLVED, that the Chairman 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 an agreement with the PCD for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development 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- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-337

AUTHORIZING THE CHAIRMAN TO FIX A LICENSE RATE FOR SPACE IN THE AMERICAN JOB CENTER FOR THE MADISON COUNTY DEPARTMENT OF PLANNING AND WORKFORCE DEVELOPMENT

WHEREAS, Madison County completed renovations on a new “American Job Center” in the Human Services building for the Planning and Workforce Development Department in the fall of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers, employers, and other customers; and

WHEREAS, the Madison County Department of Planning and Workforce Development operates the Center and uses 8 office spaces and a variety of training facilities and job search tools in the space; and

WHEREAS, Madison County occupies 40% of the space and costs for this space have been determined based upon multiple years of Space Occupancy Cost Analysis (SOCA) reports completed by Venesky and Company; and

WHEREAS, the license fee for the next three years will be: January 1-December 31, 2025, \$22,923; January 1-December 31, 2026, \$23,381; and January 1-December 31, 2027, \$23,849; and

WHEREAS, these costs are payable to Madison County from our Workforce Innovation and Opportunities Act allocation; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County is hereby authorized to make the necessary license payments for its share of the American Job Center, located with the Human Services building, upon agreed upon terms with the County Treasurer.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-338

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of a Bridge on Creek Road (CR29) over Cowaselon Creek (BIN 3309010), Town of Lincoln, Madison County, P.I.N. 2754.94 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **95%** Federal funds and **5%** non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **The total Project cost**; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of **\$2,222,000** will be appropriated in the Capital Projects Fund, Account **H**, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Buildings & Grounds Committee thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and

NOW BE IT RESOLVED, that Madison County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal- Aid and/or State- Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-339

APPROVING TRADE-IN OF 2016 FORD F450 AMBULANCE

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, North Eastern Rescue Vehicles, Inc. has provided a trade-in value of \$30,000.00 for Madison County's 2016 Ford F450 ambulance (#EMA5228); and

WHEREAS, North Eastern Rescue Vehicles, Inc. has provided a trade difference cost of \$209,974.00 that would allow Madison County to trade #EMA5228 for a 2024 Ford F350 ambulance; and

WHEREAS, the cost of the trade-in has been appropriated in the 2024 County EMS Program budget; and

WHEREAS, this trade-in has been reviewed by the Criminal Justice, Public Safety, and Emergency Communications Committee;

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

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-340

AUTHORIZING AN AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT FOR JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the Commissioner of the New York State Department of Transportation and the County of Madison have entered into an Agreement No. **D014758** entitled "Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of "County of Madison" dated **October 8, 2019**; and

WHEREAS, the term of said Agreement is for a period of five (5) years commencing on July 1, 2019 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended expires June 30, **2022**; and

WHEREAS, the parties are willing to renew and extend the same for a one (1) year period commencing July 1, **2022** to June 30, **2023**; and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time of extension of the Agreement;

WHEREAS, the estimated expenditure as specified in Section 10 of the “Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County” shall be **\$790,687.30** for the **2022/23** season and for the remainder of the term of the Agreement commencing July 1, **2022** unless changed by future update

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to extend and adjust an agreement on behalf of the County of Madison with the New York State Department of Transportation, in the form as is on file with the Clerk of the Board;

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-341

AUTHORIZING AN AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT FOR JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the Commissioner of the New York State Department of Transportation and the County of Madison have entered into an Agreement No. **D014758** entitled “Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of “County of Madison” dated **October 8, 2019**; and

WHEREAS, the term of said Agreement is for a period of five (5) years commencing on July 1, 2019 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended expires June 30, **2023**; and

WHEREAS, the parties are willing to renew and extend the same for a one (1) year period commencing July 1, **2023** to June 30, **2024**; and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time of extension of the Agreement;

WHEREAS, the estimated expenditure as specified in Section 10 of the “Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County” shall be

\$765,762.05 for the **2023/24** season and for the remainder of the term of the Agreement commencing July 1, **2023** unless changed by future update

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to extend and adjust an agreement on behalf of the County of Madison with the New York State Department of Transportation, in the form as is on file with the Clerk of the Board;

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-342

AUTHORIZING EXTENDING THE CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PLOWING AND SANDING OF STATE ROADS JULY 1, 2024 THROUGH JUNE 30, 2029

WHEREAS, pursuant to Section 12 of the Highway Law, the maintenance of State highways includes the control of snow and ice thereon as the Commissioner may deem to be necessary to provide reasonable passage and movement of vehicles over such highways, and

WHEREAS, the work of such control of snow and ice may be done by any municipality, which for the purposes of said Section 12 shall include only a county, city, town or village, pursuant to an agreement entered into between the governing board or body of any such municipality and the Commissioner; and

WHEREAS, the County subcontracts with the Towns of DeRuyter and Georgetown for the plowing of state roads. The terms are covered in the Town Shared Services Agreement.

WHEREAS, the Municipality is willing to perform the work of such control of snow and ice upon state highways according to the guidelines, policies and procedures deemed by the Commissioner to be for the best interest of the public; and

WHEREAS, the term of this extended agreement shall be for five years commencing July 1, 2024 and ending June 30, 2029. At least one year prior to the expiration each five-year term the municipality shall notify the commissioner that it intends to extend or not extend the agreement for another five-year term. The maximum contract life for this Agreement shall not exceed twenty years from the original contract date at which point a new contract will need to be executed; and

WHEREAS, in consideration of the performance of the Municipality, the State agrees to pay the Municipality each year during the term of this agreement \$1,050,675.08 for 214 lane miles for each average season. The estimated expenditure may be adjusted annually by the Commissioner based upon demonstrated increases or decreases in the cost of performing the work or due to increases or decreases in lane miles on which work is performed. Such adjustments will require an Amendment to this Agreement. The total contract value for the term of this agreement is \$5,253,375.40;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to extend an agreement on behalf of the County of Madison with the New York State Department of Transportation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-343

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

WHEREAS, the Highway, Buildings and Grounds Committee met on September 25, 2024 and authorized the Madison County Highway Department to proceed with a Federal-Aid and State Program-Aid Project for the replacement of a Bridge on Creek Road over Cowaselon Creek (BIN 3309010), Town of Lincoln, Madison County, P.I.N. 2754.94; and

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

WHEREAS, Barton & Loguidice was selected to complete the preliminary and final design phase including Right of Way, (R.O.W.) for Creek Road Bridge; and

WHEREAS, the New York State Department of Transportation, has allocated the estimated cost for engineering services described above for the Creek Road Bridge to be \$335,000; and

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

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

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-344

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BARTON AND
LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE
MIDDLEPORT ROAD BRIDGE AND DUGWAY ROAD CULVERT**

WHEREAS, RFPs were submitted for Professional Engineering Design Services for Middleport Road Bridge over Payne Brook, BIN 3308480 and Dugway Road Culvert, and;

WHEREAS, selection based on the highest scoring summary is as follows;

Barton & Loguidice, D.P.C. Lump Sum of \$85,300.00

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

WHEREAS, this agreement was reviewed and approved by the Highway, Buildings and Grounds Committee on September 25, 2024, and;

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 Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-345

**AUTHORIZING THE CHAIRMAN TO AWARD RFB 24-34 AND ENTER INTO AN AGREEMENT
WITH HJ BRANDELES CORPORATION**

WHEREAS, Madison County is in need of HVAC Equipment installed within the County Office Building basement for the ReConnect Fiber Hut location; and

WHEREAS, sealed bids were received and opened on September 10, 2024 for the air conditioning unit and installation at the County Office Building (RFB 24-34); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it is recommended for the bid to be awarded to the apparent lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract as recommended by King & King Architects for the performance of this work;

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

Bid Ref. No. 24-34- Electronics Room Air Conditioning Unit with Installation

**HJ Brandeles Corporation
8101 Halsey Rd. Whitesboro, NY 13492**

TOTAL BID: \$65,000

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

RESOLUTION NO. 24-346

**AUTHORIZING THE CHAIRMAN TO RENEW LEASE AGREEMENT WITH
KENWOOD COMMUNITY PROPERTIES, LLC**

WHEREAS, Madison County entered into an agreement with Kenwood Community Properties on December 1, 2022 (RES#22-514) for the Board of Elections Department machine storage space; and

WHEREAS, by its terms, such Lease Agreement expires the 30th day of November, 2024 and provides for two (2) one (1) year renewal options, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Kenwood Community Properties, LLC have agreed to extend said lease agreement with no increase in the monthly costs of \$2,500 (\$1.00 per sq ft), commencing December 1, 2024 and expiring November 30, 2025; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends renewing the lease agreement with Kenwood Community Properties for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew lease agreement on behalf of the County of Madison with Kenwood Community Properties, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

Resolutions - Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 24-347

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 2 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2024, to September 30, 2025, at a total cost not to exceed \$105,932.00; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES- 1,246 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)
ABSTAIN: 152 (Reger)**

RESOLUTION NO. 24-348

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, the Madison County Department of Social Services chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 10 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2024 contract year to date; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of \$185,840.00 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2025, to December 31, 2025, at a total cost not to exceed one hundred eighty-five thousand, eight hundred forty dollars (\$185,840.00) in full and final satisfaction of all services and expenses; 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)
ABSTAIN: 152 (Reger)**

By Supervisor Vosburg:

RESOLUTION NO. 24-349

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

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

By Supervisor During:

RESOLUTION NO. 24-350

**ESTABLISHING A FEE FOR 2025 SOLID WASTE PUNCH CARDS
FOR RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a convenience station service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2025 Solid Waste Punch Card fee be increased to \$25.00 per Solid Waste Punch Card (includes five punches); and

WHEREAS, the Solid Waste and Recycling Committee has determined that the vendors shall retain \$1.00 per card sold; and

WHEREAS, the Solid Waste Committee has advised that there should be a requirement for Board-authorized punch card vendors, other than municipal vendors, to sell a minimum of 100 punch cards per year;

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2025;

Solid Waste Punch Cards may be purchased from the Solid Waste Department and other Board-authorized vendors at the following rate: Punch Card with 5 punches = \$25.00 with the authorized vendor retaining \$1.00 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED that the new fee schedule shall become effective January 1, 2025.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

Vice Chairman Walrod took at moment to that Public Information Officer Samantha Field and Solid Waste Recycling Committee Chair, Supervisor Melissa During for their continued efforts in outreach and education of residents due to cost increases at the Madison County Landfill.

RESOLUTION NO. 24-352

AMENDING FEES FOR PARTICIPATING IN MADISON COUNTY'S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 OF 2004

WHEREAS, Local Law #3 of 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	Same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial Tipping Fees/ton</u>	<u>\$114.00/ton</u> Contract rate for all Haulers, Towns, Villages and the City of Oneida <u>\$114.00/ton</u> Permitted/non-Contract Hauler Rate <u>\$140.00/ton</u> Non-Permitted / Day Use Permits • Minimum scale charge \$30.00 • Vehicle weighing charge \$10.00	III.5.a, III.6.a.
<u>Non-Friable Asbestos/Permitted (Pre-Approved Wastes)</u> <u>Commercial Tipping Fees/ton</u>	<u>\$200.00/ton</u> Permitted/non-Contract Hauler Rate <u>\$250.00/ton</u> Non-Permitted / Day Use Permits • Minimum scale charge \$30.00	III.5.a, III.6.a.

Type of Fee	Amount	Local Law Provision
<u>Commercial Recycling Fees/Ton</u>	<u>\$35.00/ton</u> Rate for “Dual-Stream” Recyclables delivered to MRF	III.5.a, III.6.a, III.8.i.
Tire Disposal Fee	\$250.00 per ton	III.5.a, III.6.a.
Commercial Yard Waste & Brush Fee	\$35 per ton	III.5.a, III.6.a.
Stumps and Oversize Tree Waste Fee	\$65 per ton	
Compost / Mulch Loading	\$15 per cubic yard	III.5.a, III.6.a
Refrigeration Units	\$25 each	III.5.a, III.6.a.
Propane Cylinders	\$5 each	
Landfill Unacceptable Waste Fee	\$25.00 per item	III.5.a, III.6.a.
Landfill Dig-Out Fee	\$25.00 each	III.5.a, III.6.a.
Contaminated Recycling Fee	\$150.00 per ton	III.5.a, III.6.a, III.8.i.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20.00 each	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law #3 of 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2025.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

By Supervisor Roberts:

RESOLUTION NO. 24-353

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2024

WHEREAS, there has been duly introduced 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 public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 8, 2024.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2024 be and the same is hereby adopted.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

By Supervisor Walrod:

RESOLUTION NO. 24-354

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2024

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2024 entitled "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR THE YEAR 2025"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 8, 2024,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 5 for the year 2024 be and the same is hereby adopted.

ADOPTED: AYES- 1,398 NAYS – 0 ABSENT – 102 (Cunningham, Kinville)

By Supervisor Roberts:

RESOLUTION NO. 24-355

AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS FROM HOST COMMUNITY BENEFIT AND MODIFYING THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, by Resolution No. 23-415, the Madison County Board of Supervisors amended the Host Community Benefit Distribution Policy and Procedures; and

WHEREAS, the County received its Host Community Benefit revenue from New York State in September 2024, in the amount of \$3,750,000.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse the Town, Village and City municipal grants in accordance with the Host Community Benefit Distribution Policy and Procedures; and

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

General Fund

1988 General Government Support, Other Expense

From

To

A198810 540145 City Municipal Grant	\$-0-	\$151,161
A198810 540146 Town Municipal Grant	-0-	961,976
A198810 540147 Village Municipal Grant	-0-	<u>293,113</u>

Totals	\$-0-	\$1,406,250
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Control Total		\$1,406,250
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9999 Non Departmental Revenue

Revenue

A999995 430150 State Aid-Host Community Benefit	\$-0-	\$3,750,000
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Sub Total		\$3,750,000
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Fund Balance

A 300599 Appropriated Fund Balance	\$12,383,774	\$10,040,024
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Sub Total		\$(2,343,750)
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Control Total		\$1,406,250
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On motion by Supervisor Daviau, seconded by Supervisor Pinard, This resolution is TABLED until the next meeting on Thursday, November 7, 2024.

By Supervisor Shwartz:

RESOLUTION NO. 24-356

RATIFYING AND ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND FORMER OWNER REPURCHASES AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner repurchase County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner repurchases.

Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 1,800 Curatolo James 4729 State Route 414 Burdett NY 14818	Prior Owner:Madison County (Ali) Parcel ID:252000;171.-2-4 Property loc: Route 12 Assessed value:500 acres: 5.25	Madison 08/06/2024 Book: 2024 Page: 3387
Sale Price: 3,917.08 Nowak James J Nowak Karen A 2311 South Beaver Creek Rd Brookfield NY 13314	Prior Owner:Madison County (Nowak) Parcel ID: 252000;173.-1-34.2 Property loc: Skaneteles Tpke Assessed value:24,100 acres: 70.32	Madison 08/06/2024 Book: 2024 Page: 3388
Sale Price: 20,884.67 Nowak James J Nowak Karen A 2311 South Beaver Creek Rd Brookfield NY 13314	Prior Owner:Madison County (Nowak) Parcel ID: 252000;173.-1-35 Property loc:2311 Beaver Creek Rd Assessed value:157,700 acres: 33.64	Madison 08/06/2024 Book: 2024 Page: 3389
Sale Price: 4,701.31 Nowak James J Nowak Karen A 2311 South Beaver Creek Rd Brookfield NY 13314	Prior Owner:Madison County (Nowak) Parcel ID: 252000;173.16-1-19 Property loc: Beaver Creek Rd Assessed value:28,800 acres: 0.82	Madison 08/06/2024 Book: 2024 Page: 3390
Sale Price: 27,000 Weaver Nathan J 1498 Still Man Road West Edmeston NY 13485	Prior Owner:Madison County (Johnson) Parcel ID: 252000;188.-2-27 Property loc: 10123 Stanbro Rd Assessed value:42,200 acres: 0.95	Madison 08/06/2024 Book: 2024 Page: 3391
Sale Price: 24,000 Curtis Nicholas J 3161 Bush Road Jamesville NY 13078	Prior Owner:Madison County (Kennedy) Parcel ID: 252000;203.-1-22 Property loc: Lamb Rd Assessed value:13,800 acres: 13.28	Madison 08/06/2024 Book: 2024 Page: 3392
Sale Price: 84,000 Adreu Leandro 285 Gertrude Street Hillside NJ 07205	Prior Owner:Madison County (Miller) Parcel ID: 252201;95.29-1-8 Property loc: 4 Corwin St Assessed value:170,000 acres: 0.33	Madison 08/06/2024 Book: 2024 Page: 3406
Sale Price: 7,500 Andrews Jeffery N 1916 Cardner Road New Woodstock NY 13122	Prior Owner:Madison County (DeWolf) Parcel ID: 252489;176.9-1-23.1 Property loc: West Cottage Ln Assessed value:1,500 acres: 0.06	Madison 08/06/2024 Book: 2024 Page: 3407

Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 9,758.34 Newton Daniel J Newton Michael L 2607 Crumb Hill Road DeRuyter NY 13052	Prior Owner:Madison County (Newton) Parcel ID: 252489;207.-1-42 Property loc: 2607 Crumb Hill Rd Assessed value:65,000 acres: 0.82	Madison 08/06/2024 Book: 2024 Page: 3408
Sale Price: 200 Reed Romance 26 Gail Place Newburgh NY 12550	Prior Owner:Madison County (Kellum) Parcel ID: 252689;136.18-1-5.2 Property loc: Mill St Assessed value:200 acres: 0.12	Madison 08/06/2024 Book: 2024 Page: 3394
Sale Price: 5,666.95 Smith Michael S Smith Donna M 2881 Woodman Pond Road Hamilton NY 13346	Prior Owner:Madison County (Smith) Parcel ID: 252689;137.-1-35 Property loc: 2881 Woodman Pond Rd Assessed value:41,000 acres: 1.16	Madison 08/06/2024 Book: 2024 Page: 3395
Sale Price: 90,000 Curtis Garth 107 Chapel View Clinton NY 13323	Prior Owner:Madison County (Kane) Parcel ID: 252689;137.-1-38.5 Property loc: 2835 Route 12B Assessed value:150,000 acres: 2.60	Madison 08/06/2024 Book: 2024 Page: 3397
Sale Price: 3,500 Curtis Garth 107 Chapel View Clinton NY 13323	Prior Owner:Madison County (Kane) Parcel ID: 252689;137.-1-38.10 Property loc: Route 12B Assessed value:1,600 acres: 0.95	Madison 08/06/2024 Book: 2024 Page: 3396
Sale Price: 40,000 Griffin Sabrina 2586 Erieville Road Erieville NY 13061	Prior Owner:Madison County (Miller) Parcel ID: 252689;151.-1-27 Property loc: 3590 Route 26 Assessed value:70,000 acres: 0.73	Madison 08/06/2024 Book: 2024 Page: 3398
Sale Price: 11,000 Baena Eduardo Mesquita 43 Filomena Street Weymouth MA 02189	Prior Owner:Madison County (Confer) Parcel ID: 253000;163.-1-23 Property loc: 2106 Route 80 W Assessed value:45,000 acres: 0.61	Madison 08/06/2024 Book: 2024 Page: 3400
Sale Price: 5,667.44 Shantal Billie Jo 1893 Erieville Road	Prior Owner:Madison County (Shantal) Parcel ID: 253000;164.-1-16.3 Property loc: 1893 Erieville Rd	Madison 08/06/2024 Book: 2024

Erieville NY 13061

Assessed value:41,000
acres: 4.88

Page: 3401

Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 5,023.18 Smith Nicholas A 155 Valley View Road South Otselic Valley	Prior Owner:Madison County (Smith) Parcel ID: 253000;179.-1-3 Property loc: Firetower Rd Assessed value:35,200 acres: 44.66	Madison 08/06/2024 Book: 2024 Page: 3402
Sale Price: 2,821.83 Marshall Rand D 1543 Crescent Drive Tarrytown NY 10591	Prior Owner:Madison County (Marshall) Parcel ID: 253000;180.-1-10.5 Property loc: Route 26 N Assessed value:19,300 acres: 22.48	Madison 08/06/2024 Book: 2024 Page: 3384
Sale Price: 39,000 Denman Coby 61 Skyline Drive Woodbourne NY 12788	Prior Owner:Madison County (Mills) Parcel ID: 253000;194.19-1-1 Property loc: 1039 Route 80 W Assessed value:52,000 acres: 0.27	Madison 08/06/2024 Book: 2024 Page: 3403
Sale Price: 3,500 Magrath Jesse 287 Tracy Road Sherburne NY 13460	Prior Owner:Madison County (Hedges) Parcel ID: 253201;213.20-1-38 Property loc: 23 Fayette St Assessed value:31,500 acres: 0.24	Madison 08/06/2024 Book: 2024 Page: 3404
Sale Price: 32,000 Silva Pedro da 47 Prisvilla Ave Dix Hills NY 11746	Prior Owner:Madison County (Loop) Parcel ID: 253201;213.20-2-5 Property loc: 14 Fayette St Assessed value:65,000 acres: 0.19	Madison 08/06/2024 Book: 2024 Page: 3411
Sale Price: 4,087.02 Upraise Construction LLC 15 Harrison Street Middletown NY 10940	Prior Owner:Madison County (Upraise) Parcel ID: 253201;213.20-2-43 Property loc: 10-12 W Main St Assessed value:25,000 acres: 0.10	Madison 08/06/2024 Book: 2024 Page: 3405
Sale Price: 50,000 Gardner Paul A 500 North Poplar Street Berwick PA 186033	Prior Owner:Madison County (Romey) Parcel ID: 253400;211.-1-57.1 Property loc: 5470 S Lebanon Rd Assessed value:50,000 acres: 16.37	Madison 08/06/2024 Book: 2024 Page: 3412

Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 88,000 Austerman Bruce 9023 Hadyk Lane Canastota NY 13032	Prior Owner:Madison County (Kolceski) Parcel ID: 253601;35.20-1-5 Property loc: 107 Stroud St Assessed value:76,900 acres: 0.64	Madison 08/06/2024 Book: 2024 Page: 3413
Sale Price: 55,000 Busuttil Real Estate LLC Bryan Busuttil 1541 Peth Road Manlius NY 13104	Prior Owner:Madison County (Kolceski) Parcel ID: 253601;36.45-2-27 Property loc: 300 N Main St Assessed value:75,000 acres: 0.18	Madison 08/06/2024 Book: 2024 Page: 3414
Sale Price: 56,000 Funari Jennifer Funari Mackenzie 9373 Lewis Point Road Canastota NY 13032	Prior Owner:Madison County (Kolceski) Parcel ID: 253601;36.53-1-82 Property loc: 206 State St Assessed value:88,300 acres: 0.21	Madison 08/06/2024 Book: 2024 Page: 3415
Sale Price: 66,000 Field Andrea 7241 Oxbow Road Canastota NY 13032	Prior Owner:Madison County (Kolceski) Parcel ID: 253601;36.53-1-93 Property loc: 109 N Main St Assessed value:98,900 acres: 0.21	Madison 08/06/2024 Book: 2024 Page: 3416
Sale Price: 10,000 Baena Eduardo Mesquita 43 Filomena Street Weymouth MA 02189	Prior Owner:Madison County (Rinaldo) Parcel ID: 253601;36.54-2-26 Property loc: 102 Diamond St Assessed value:50,000 acres: 0.14	Madison 08/06/2024 Book: 2024 Page: 3417
Sale Price: 52,000 Bisi Fernanda Andryelle Silva 8 Wende Drive Hudson NH 03051	Prior Owner:Madison County (Fabian) Parcel ID: 253601;36.54-2-38 Property loc: 300 E Canal St Assessed value:79,500 acres: 0.19	Madison 08/06/2024 Book: 2024 Page: 3424
Sale Price: 100 Parr Wayne 105 Hurley Road Salt Point NY 12578	Prior Owner:Madison County (Penna) Parcel ID: 253601;36.54-2-40 Property loc: NE Canal St Assessed value:6,000 acres: 0.09	Madison 08/06/2024 Book: 2024 Page: 3425
Sale Price: 28,000 Tomarchio Mark PO Box 472	Prior Owner:Madison County (Smith) Parcel ID: 253601;36.55-1-38 Property loc: 322 E Canal St	Madison 08/06/2024 Book: 2024

Canastota NY 13032

Assessed value:49,000
acres: 0.20

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Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 26,000 Ilacqua Frank 506 Main Street Oneida NY 13421	Prior Owner:Madison County (Rinaldo) Parcel ID: 253601;36.61-1-46 Property loc: 103 S Main St Assessed value:91,400 acres: 0.22	Madison 08/06/2024 Book: 2024 Page: 3428
Sale Price: 25,000 Santana Christianne 1265 Sharptank Ct Apopka FL 32712	Prior Owner:Madison County (Dyer) Parcel ID: 253601;36.61-1-60 Property loc: 143 Center St Assessed value:63,400 acres: 0.14	Madison 08/06/2024 Book: 2024 Page: 3429
Sale Price: 41,000 Hatasa Partners Group LLC Attn: Jonathan Safa 430 East 8 th St Suite 5220 Holland MI 49423	Prior Owner:Madison County (Kolceski) Parcel ID: 253601;36.70-1-7 Property loc: 249 S Peterboro St Assessed value:79,600 acres: 0.50	Madison 08/06/2024 Book: 2024 Page: 3432
Sale Price: 23,000 Flipping York Attn: Lucimar Puerari 198 Plank Road Troy NY 12182	Prior Owner:Madison County (Soper) Parcel ID: 253601;36.70-1-32 Property loc: 109 Terrace Pl Assessed value:66,000 acres: 0.46	Madison 08/06/2024 Book: 2024 Page: 3431
Sale Price: 66,000 Galavotti Antonio Galavotti Catherina 7257 Ronald Drive Canastota NY 13032	Prior Owner: Madison County (Marshall's Double Diner) Parcel ID: 254889; 42.-1-64 Assessed Value: 130,400 Acres: 3.16	Madison 08/06/2024 Book 2024 Page: 3439
Sale Price: 13,392.97 Stanton Heather 3912 Pine Ridge Road Canastota NY 13032	Prior Owner:Madison County (Stanton) Parcel ID: 253689;6.67-1-1 Property loc: 3458 Cleveland Pl Assessed value:68,400 acres: 0.18	Madison 08/06/2024 Book: 2024 Page: 3469
Sale Price: 6,500 Komrowski Tracy 7853 Passer Road Blossvale NY 13308	Prior Owner:Madison County (Williams) Parcel ID: 253689;6.75-1-30 Property loc: Briggs Bay Ave Assessed value:7,800 acres: 0.23	Madison 08/06/2024 Book: 2024 Page: 3470

Sale price	County title
New owner	Deed date
Address	INST #
Parcel details	Page
Sale Price: 1,300 Greene Darlene G 7230 State Route 20 Madison NY 13402-9319	Prior Owner:Madison County (Youker) Parcel ID: 253689;12.-1-14 Property loc: N Main Street Rd Assessed value:900 acres: 0.13
Sale Price: 40,000 Khatib Khaled 4118 West Shore Manor Rd Jamesville NY 13078	Madison 08/06/2024 Book: 2024 Page: 3460
Sale Price: 5,921.28 Congdon Clifford 3710 Carter Road Canastota NY 13032	Prior Owner:Madison County (Muir) Parcel ID: 253689;13.6-1-4 Property loc: 8979 Morris Rd Assessed value:77,000 acres: 0.37
Sale Price: 5,494.84 Poppo Scott 3666 Pine Ridge Road Canastota NY 13032	Madison 08/06/2024 Book: 2024 Page: 3461
Sale Price: 29,000 Coby Denman 61 Skyline Drive Woodbourne NY 12788	Prior Owner:Madison County (Congdon) Parcel ID: 253689;20.-1-9 Property loc: 3710 Carter Rd Assessed value:34,600 acres: 0.51
Sale Price: 17,000 Devine Jacob 7792 North Main Street Canastota NY 13032	Madison 08/06/2024 Book: 2024 Page: 3462
Sale Price: 17,866.29 Rapasadi Mark 7593 Roberts Street Canastota NY 13032	Prior Owner:Madison County (Poppo) Parcel ID: 253689;20.-3-31.14 Property loc: Pine Ridge Rd Assessed value:24,700 acres: 4.76
Sale Price: 36,000 Coma George 71-02 66 th Street Apt 3R	Madison 08/06/2024 Book: 2024 Page: 3463
	Prior Owner:Madison County (Vanvalkenbur) Parcel ID: 253689;27.-3-2 Property loc: 8332 N Main Street Rd Assessed value:91,900 acres: 2.68
	Madison 08/06/2024 Book: 2024 Page: 3464
	Prior Owner:Madison County (Coco) Parcel ID: 253689;27.-3-24 Property loc: N Main Street Rd Assessed value:5,000 acres: 5.03
	Madison 08/06/2024 Book: 2024 Page: 3465
	Prior Owner:Madison County (Rapasadi) Parcel ID: 253689;36.-3-32.3 Property loc: 7593 Roberts St Assessed value:160,400 acres: 4.31
	Madison 08/06/2024 Book: 2024 Page: 3466
	Prior Owner:Madison County (Camp) Parcel ID: 253689;43.8-2-8.1 Property loc: 7224 Nelson Rd
	Madison 08/06/2024 Book: 2024

Glendale NY 11385

Assessed value:31,800
acres: 0.61

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Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 33,000 Stevens Christopher J 7924 Black Creek Road Kirkville NY 13082	Prior Owner:Madison County (Kimball) Parcel ID: 253800;45.14-1-7 Property loc: 7251 Creek Rd Assessed value:75,000 acres: 0.41	Madison 08/06/2024 Book: 2024 Page: 3471
Sale Price: 28,000 Morris Trevor 2678 Pine Ridge Road Canastota NY 13032	Prior Owner:Madison County (Baldwin) Parcel ID: 253800;62.-1-16.41 Property loc: Whitman Rd Assessed value:20,500 acres: 8.00	Madison 08/06/2024 Book: 2024 Page: 3472
Sale Price: 56,000 Morris Trevor 2678 Pine Ridge Road Canastota NY 13032	Prior Owner:Madison County (Baldwin) Parcel ID: 253800;62.-1-16.42 Property loc: 4611 Whitman Rd Assessed value:96,500 acres: 2.00	Madison 08/06/204 Book: 2024 Page: 3473
Sale Price: 1,000 God Enterprises Inc. 5014 Hill Road Oneida NY 13421	Prior Owner:Madison County Parcel ID: 253800;62.2-1-18 Property loc: Creek Road Assessed value:5,600 acres: 0.50	Madison 11/01/1956 Book: 531 Page: 00296
Sale Price: 66,000 Sen Alexander 2112 Sunset Ave Utica NY 13502	Prior Owner:Madison County (Pittman) Parcel ID: 254089;125.-2-20.412 Property loc: 3438 Route 12B Assessed value:86,000 acres: 1.00	Madison 08/06/2024 Book: 2024 Page: 3474
Sale Price: 23,000 Griffin Sabrina 2586 Erieville Road Erieville NY 13061	Prior Owner:Madison County (Ayer) Parcel ID: 254200;96.19-1-32 Property loc: 3222 Route 20 E Assessed value:70,000 acres: 0.41	Madison 08/06/2024 Book: 2024 Page: 3440
Sale Price: 42,000 Skurpski Stephen 1276 Fyler Road Kirkville NY 13082	Prior Owner:Madison County (Braun) Parcel ID: 254200;134.17-1-5.1 Property loc: 4470 Eatonbrook Rd Assessed value:40,200 acres: 0.14	Madison 08/06/2024 Book: 2024 Page: 3475

Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 17,000 Smith Lauren 3730 Damon Road Erieville NY 13061	Prior Owner:Madison County (King) Parcel ID: 254200;149.5-1-3 Property loc: 3734 Damon Rd Assessed value:55,000 acres: 0.20	Madison 08/06/2024 Book: 2024 Page: 3476
Sale Price: 8,500 Morris Thomas 2567 Erieville Road PO Box 43 Erieville NY 13061	Prior Owner:Madison County (King) Parcel ID: 254200;149.5-1-4 Property loc: Erieville Rd Assessed value:4,100 acres: 0.13	Madison 08/06/2024 Book: 2024 Page: 3477
Sale Price: 5,500 Ketcham Debra 5706 Rocks Road Morrisville NY 13408	Prior Owner:Madison County (Hauck) Parcel ID: 254400;99.-2-2.8 Property loc: Swamp Rd Assessed value:300 acres: 3.00	Madison 08/06/2024 Book: 2024 Page: 3441
Sale Price: 1,400 Sieminska Monika 13919 Route 23 Prattsville NY 12468	Prior Owner:Madison County (Roberts) Parcel ID: 254601;82.8-1-31 Property loc: 6157 Williams Rd Assessed value:7,500 acres: 0.07	Madison 08/06/2024 Book: 2024 Page: 3443
Sale Price: 55,000 Davis Tanya 5103 South Main Street Munnsville NY 13409	Prior Owner:Madison County (Eddy) Parcel ID: 254601;82.8-1-34 Property loc: 5332 Main St Assessed value:25,700 acres: 0.67	Madison 08/06/2024 Book: 2024 Page: 3444
Sale Price: 66,000 LaLonde John 123 North Court Street Canastota NY 13032	Prior Owner:Madison County (Harris) Parcel ID: 254601;82.12-1-8 Property loc: 6150 Williams Rd Assessed value:79,600 acres: 1.43	Madison 08/06/2024 Book: 2024 Page: 3442
Sale Price: 14,000 Miller John E 3603 Barr Road Oneida NY 13421	Prior Owner:Madison County (Farmer) Parcel ID: 254689;56.-1-1.1 Property loc: 3517 Graves Rd Assessed value:33,300 acres: 0.72	Madison 08/06/2024 Book: 2024 Page: 3445

Sale price		County title
New owner		Deed date
Address	Parcel details	INST #
		Page
Sale Price: 20,000 Davis Tanya 5103 South Main Street Munnsville NY 13409	Prior Owner:Madison County (Collins) Parcel ID: 254689;65.-1-9.2 Property loc: 5866 Cook Rd Assessed value:32,000 acres: 0.92	Madison 08/06/2024 Book: 2024 Page: 3446
Sale Price: 6,434.53 Sears Colleen M Hadlock Andrew C 5530 Clearview Drive East Munnsville NY 13409	Prior Owner:Madison County (Sears) Parcel ID: 254689;73.15-1-55 Property loc: 5530 Clearview Dr E Assessed value:30,600 acres: 0.69	Madison 08/06/2024 Book: 2024 Page: 3447
Sale Price: 9,929.56 Marshall Rand D 1543 Crescent Drive Tarrytown NY 10591	Prior Owner:Madison County (Marshall) Parcel ID: 254689;91.10-1-7 Property loc: 5834 Jones Rd Assessed value:60,500 acres: 0.43	Madison 08/06/2024 Book: 2024 Page: 3386
Sale Price: 3,828.05 Marshall Rand D 1543 Crescent Drive Tarrytown NY 10591	Prior Owner:Madison County (Marshall) Parcel ID: 254689;91.10-1-8 Property loc: 5830 Jones Rd Assessed value:15,500 acres: 1.30	Madison 08/06/2024 Book: 2024 Page: 3448
Sale Price: 19,009.75 Walter Charles O Walter Anne Marie 1003 Rondo Ave Chittenango NY 13037	Prior Owner:Madison County (Walter) Parcel ID: 254801;40.20-1-41.7 Property loc: 1003 Rondo Ave Assessed value:122,000 acres: 0.35	Madison 08/06/2024 Book: 2024 Page: 3449
Sale Price: 4,000 Parr Wayne 105 Hurley Road Salt Point NY 12578	Prior Owner:Madison County (Golley) Parcel ID: 254801;41.57-1-10 Property loc: 653 Manor Dr Assessed value:15,700 acres: 0.20	Madison 08/06/2024 Book: 2024 Page: 3450
Sale Price: 4,500 Pratt John J Pratt Kathryn K 117 Roosevelt Ave Canastota NY 13032	Prior Owner:Madison County (Hummell) Parcel ID: 254889;10.44-1-61.1 Property loc: Roosevelt Assessed value:900 acres: 0.05	Madison 08/06/2024 Book: 2024 Page: 3451
Sale Price: 2,020.75 Amidon Melissa 131 Cayuga Avenue Canastota NY 13032	Prior Owner:Madison County (Amidon) Parcel ID: 254889;11.37-1-6 Property loc: Cayuga Ave Assessed value:9,900	Madison 08/06/2024 Book: 2024 Page: 3453

acres: 0.22

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 12,366.36 Amidon Melissa 131 Cayuga Avenue Canastota NY 13032	Prior Owner:Madison County (Amidon) Parcel ID: 254889;11.37-1-15 Property loc: 131 Cayuga Ave Assessed value:77,700 acres: 0.22	Madison 08/06/2024 Book: 2024 Page: 3452
Sale Price: 2,500 Kulesza Cezary 4701 Troop K Road Manlius NY 13104	Prior Owner:Madison County (Hubbs) Parcel ID: 254889;16.-1-20.16 Property loc: Marsh Mills Rd Assessed value:6,000 acres: 1.95	Madison 08/06/2024 Book: 2024 Page: 3454
Sale Price: 28,000 Stevens Christopher J 7924 Black Creek Road Kirkville NY 13082	Prior Owner:Madison County (White) Parcel ID: 254889;24.-3-52.1 Property loc: 7932 Black Creek Rd Assessed value:2,200 acres: 0.80	Madison 08/06/2024 Book: 2024 Page: 3436
Sale Price: 6,609.89 Baker Charles 7338 Wheeler Road Chittenango NY 13037	Prior Owner:Madison County (Baker) Parcel ID: 254889;33.-1-38 Property loc: 7338 Wheeler Rd Assessed value:54,400 acres: 0.19	Madison 08/06/2024 Book: 2024 Page: 3438
Sale Price: 20,000 Flipping York Attn: Lucimar Puerari 198 Plank Road Troy NY 12182	Prior Owner:Madison County (Brayton) Parcel ID: 254889;33.1-1-63 Property loc: 7470 Sandy Hatch Rd Assessed value:26,800 acres: 0.41	Madison 08/06/2024 Book: 2024 Page: 3437

Supervisor Pinard requested that Canastota Resident, Antonio Galavotti, have an opportunity to speak to this resolution prior to voting on it. Galavotti is the winning bidder of Parcel ID: 254889;42.-1-64. Antonito Galavotti stepped forward to request that his winning bid be revoked due to concerns with the property in question. Galavotti expressed concerns with possible break-ins as well as resulting condition of property and request that the bid be reimbursed. No additional discussion transpired.

Supervisor Stokes made the motion to amend the proposed resolution to include the following language, that has been provided to the Clerk of the Board and to also amend this resolution by striking out the entire paragraph transferring tax parcel number 36.64-1-19 to the Town of Lenox.

Sale Price: 66,000 Galavotti Antonio Galavotti Catherina	Prior Owner: Madison County (Marshall's Double Diner) Parcel ID: 254889; 42.-1-64	Madison 08/06/2024 Book 2024
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The motion to amend the resolution, seconded by Supervisor Wicks, was then put up for a vote and resulted in the following:

ADOPTED: AYES- 869 NAYS – 529 (Daviau, Pinard, Stepanski) ABSENT – 102 (Cunningham, Kinville)

A 2/3rds vote was then taken on the Resolution as amended, resulting in the following:

ADOPTED: AYES – 1,226 NAYS – 179 (Pinard) ABSENT – 95 (Cunningham, Kinville)

RESOLUTION NO. 24-356

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

WHEREAS, Access control security, and cameras are needed on several doors and locations at the Delphi Falls 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 \$75,000.00; 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- 1,369 NAYS – 38 (Jones) ABSENT – 102 (Cunningham, Kinville)

At this time, Supervisor Wicks shared a presentation and quick video highlighting the Town of Eaton and all it has to offer. Supervisor Wicks spoke to the history of Eaton, the joy and hardships that the hard-working people of Eaton go through. Wicks expressed his love and passion for his Town and County. Supervisor Wicks then introduced Tucker Ray, Co-Owner of Ray Brothers, to step forward and speak on behalf of the Town of Eaton. Ray spoke to what his experiences are as a family and as a small business in the Town of Eaton and the immense amount of support they have received since the inception of their business.

Immediately following the Board Meeting, the Madison County Board of Supervisors in conjunction with Human Resources will host the annual Employee Recognition Event to show appreciation for all Madison County Employees hitting important milestones.

There being no further business, Supervisor Vosburg made the motion to adjourn, seconded by Supervisor Roberts.