

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 2nd Day Annual Session - Thursday November 21, 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 Supervisor Reuter (63 votes). Supervisor Shwartz attended via Zoom due to the extraordinary circumstance of illness.

Pledge of Allegiance.

On Motion by Supervisor During, seconded by Supervisor Henderson, the November 7, 2024, meeting minutes were adopted and filed.

At this time, Chairman Cunningham thanked the Women supervisors for their participation and attendance at the New York State Association of Counties Annual Conferences. Chairman spoke to the importance of this association and then asked that the women of this Board read the following proclamation aloud:

PROCLAIMING 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK STATE ASSOCIATION OF COUNTIES

WHEREAS, *The New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City; and*

WHEREAS, *NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents; and*

WHEREAS, *Over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard and their needs addressed; and*

WHEREAS, *NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State; and*

WHEREAS, *Through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers; and*

WHEREAS, *NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals; and*

WHEREAS, *The centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties;*

NOW, THEREFORE, BE IT RESOLVED, *Madison County, does hereby proclaim the year 2025 as the Centennial Year of the New York State Association of Counties and extend heartfelt congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership.*

At 11:05 a.m. Chairman Cunningham announced the scheduled public hearing on proposed Local Law No. 6 of 2024, A Local Law Authorizing the Conveyance of Real Property, Supervisor Walrod made the motion to open the hearing, seconded by Supervisor Wicks and carried.

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

Supervisor Corbin then made the motion to close the hearing, seconded by Supervisor Daviau and carried.

Chairman Cunningham asked if there was anyone present to speak regarding any resolutions on the agenda today and invited them forward.

Wanda Bruchis, Executive Director of the Mid York System, stepped forward to speak to the resolution in regard to the Non-for-Profits. Bruchis spoke to the Mid York System and the impact that it has on Madison County. Some of the statistics provided in the 2023 Annual Report include that 266,654 individuals visited libraries in Madison County over the course of the year. Bruchis explained that the Madison County population outlined in the 2020 census was only 67,907 residents living within the county and it should be noted that there are over 18,000 library patrons that utilized the computers available to the public. Bruchis thanked the Board of Supervisors for their support over the years and looks forward to continuing to provide this service to the residents of Madison County.

Michele Ryan, Director of the Oneida Public Library, stepped forward to echo the comment previously made on the impact of the libraries to Madison County. Ryan continued on by expressing the importance of early literacy in our community and that the Dolly Parton Imagination Library is very critical to getting books into the homes of young children up the age of 5. In reference to a resolution being put forth by Town of Cazenovia Supervisor Reger today, the Dolly Parton Program is something that helps allow young children access to books and encourages early literacy. Some of Ryan's fondest memories as a child is reading and she continued to express the importance of this program and what it does for the community.

At 11:10 a.m. Chairman Cunningham announced the scheduled public hearing on the proposed Clockville Water District Budget for 2025, Supervisor Vosburg made the motion to open the hearing, seconded by Supervisor Reger and carried.

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

Supervisor Corbin then made the motion to close the hearing, seconded by Supervisor During and carried.

At 11:15 a.m. Chairman Cunningham announced the scheduled public hearing on the proposed County Budget for 2025, Supervisor Vosburg made the motion to open the hearing, seconded by Supervisor Reger and carried.

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

Supervisor Walrod then made the motion to close the hearing, seconded by Supervisor Corbin and carried.

Resolutions – Preferred Agenda

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-408

AUTHORIZING REVISION OF THE MADISON COUNTY FUND BALANCE POLICY

WHEREAS, a key measure of a local government's financial condition is its level of fund balance, which represents resources remaining from prior fiscal years; and

WHEREAS, the level of unexpended surplus funds is particularly important, as this represents the amount available to manage emergencies, contend with revenue shortfalls, and other unanticipated occurrences; and

WHEREAS, the County formalized its practice of maintaining a reasonable level of unexpended surplus funds by implementing a Fund Balance Policy for the General Fund in 2013; and

WHEREAS, the Policy currently provides for the amount of unexpended surplus funds to be not less than 5% and not more than 20% of General Fund adopted budget appropriations; and

WHEREAS, following review, the Finance, Ways and Means Committee recommends increasing the lower threshold from 5% to 10%, and the upper threshold from 20% to 25%.

NOW, THEREFORE, BE IT RESOLVED that the revised Madison County Fund Balance Policy is hereby authorized by the Board of Supervisors effective immediately, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION 24-409

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLEARGOV

WHEREAS, Madison County Board of Supervisors recognizes the importance of transparency, accessibility, and efficiency in the budget process; and

WHEREAS, traditional printed budget books are cumbersome and less accessible to the public; and

WHEREAS, the implementation of a Digital Budget Book will enhance public engagement by making the budget available on the county's official website; and

WHEREAS, this website will automate the creation of fund summary pages, charts and tables, improving both accessibility and efficiency; and

WHEREAS, Operational Budgeting will centralize all the budget data, streamlining the submission and review process of budget requests; and

WHEREAS, Personal Budgeting will simply the management of the position requests and vacancies, aiding in salary and benefit analysis for informed negotiations; and

WHEREAS, Madison County will be utilize ClearGov for its budget process; and

WHEREAS, the initial set up service fees of \$8,500 to be paid from this year's Finance Department budget; and

WHEREAS, annual subscription service fees of \$47,850 will cover the period from January 1, 2025, through December 31, 2027;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with ClearGov, as filed with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-410

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYSTEMS EAST INC

WHEREAS, Madison County utilizes customized software applications developed and maintained by Systems East Inc; and

WHEREAS, Systems East Inc has submitted their proposal for 2025 at a cost of \$19,464 and for 2026 at a cost of \$19,656; and

WHEREAS, the proposal provides for maintenance, supportive services, software enhancements, and web hosting fees as applicable, for the Tax Collection Solution and online payments;

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

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-411

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION FOR REAUTHORIZATION OF MADISON COUNTY'S LOCAL
1 PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, in 2004 New York State authorized Madison County to raise its local sales tax from 3 percent to 4 percent; and

WHEREAS, New York State has by legislation extended that authorization to expire on November 30, 2025; and

WHEREAS, Madison County has determined that in the current fiscal environment and considering the decline in State assistance it is necessary to continue the local sales tax at 4 percent in order that Madison County and its jurisdictions are able to maintain their current level of services without unduly impacting property taxes; and

WHEREAS, the Finance Ways and Means Committee recommends that the Board of Supervisors continue to allow the City of Oneida to pre-empt one-half of 1 percent of the proposed tax on sales within the City of Oneida; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to continue the 1 percent sales tax;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the New York State Department of Taxation and Finance to draft legislation to reauthorize the 1 percent sales tax; and

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

1. The 1 percent sales tax be re-authorized and set to expire on November 30, 2027;
2. The City of Oneida be allowed to pre-empt one half of the proposed reauthorized 1 percent tax on sales within the City;
3. The County be authorized to distribute by assessment the entire 1 percent sales tax collected outside the City.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-412

AUTHORIZING THE CORRECTION OF SEWER CHARGES ON 2024 TOWN & COUNTY TAXES

WHEREAS, there is a parcel of land located in the Town of Sullivan, identified by MAP# 3.-4-7, which had taxes on it for 2024 County, Town and Special District Taxes along with corresponding school relevies and Sewer District charges; and

WHEREAS, the original parcel, 3.-1-2.111, was owned by Fisher Bay, LLC and was split into 3 parcels and had transferred title of two of said parcels; and

WHEREAS, one of these parcels, 3.-4-7, was still held by Fisher Bay, LLC; and

WHEREAS, the tax bills for the split parcels did not divide the original Sewer Units among the bills for the new parcels, making the bills erroneous; and

WHEREAS, Fisher Bay, LLC filed for a Correction of Error to correct the Sewer Unit value on their tax bill; and

WHEREAS, Fisher Bay LLC having already paid the corrected amount to the Town of Sullivan for 2024 County Taxes, Town taxes, Special District Taxes and Bridgeport Sewer charges; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to correct the 2024 Sewer Unit Charge on the 2024 Town & County Tax Bill for the parcel and chargeback the amounts for Bridgeport Sewer Unit charges (\$4,371.98).

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-413

AUTHORIZING THE CORRECTION OF SEWER CHARGES ON 2024 TOWN & COUNTY TAXES

WHEREAS, there is a parcel of land located in the Town of Sullivan identified by MAP# 3.-4-6 which had taxes on it for 2024 County, Town and Special District Taxes along with corresponding school relevies and Sewer District charges; and

WHEREAS, the original parcel, 3.-1-2.111, was owned by Fisher Bay, LLC and was split into 3 parcels and transferred title of two of said parcels; and

WHEREAS, one of these parcels, 3.-4-6, was transferred to HLC Brodhead LLC; and

WHEREAS, the tax bills for the split parcels did not divide the original Sewer Units among the new parcels, making the 2024 Town and County tax bills erroneous; and

WHEREAS, one of the owners of said parcels, HLC Brodhead LLC, filed for a Correction of Error to correct the Sewer Unit value on their tax bill; and

WHEREAS, HLC Brodhead LLC having already paid the corrected amount to the Town of Sullivan for 2024 County Taxes, Town taxes, Special District Taxes and Bridgeport Sewer charges; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to correct the 2024 Sewer Unit Charge on the 2024 Town & County Tax Bill for the parcel and chargeback the amounts for Bridgeport Sewer Unit charges (\$2,646.19).

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-414

**AUTHORIZING THE CANCELATION OF 2024 COUNTY, TOWN AND SPECIAL DISTRICT TAXES
ALONG WITH CORRESPONDING WATER AND SCHOOL RELEVIES**

WHEREAS, there is a parcel of land located in the Town of Georgetown identified by MAP# 194.19-1-19.1 which has delinquent taxes on it for 2024 County, Town and Special District Taxes along with corresponding water and school relevies; and

WHEREAS, this parcel was originally owned by Trenton Fall Leasing, Inc.; and

WHEREAS, this parcel was acquired by the United States Postal Service on January 5, 2023 via Quit claim deed; and

WHEREAS, United States Postal Service is a tax exempt entity and has filed for a Correction of Error on.

WHEREAS, the assessor has the parcel in Roll Section 8 currently so no other tax bills will be generated;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel 2024 taxes on the parcel and chargeback the amounts for town taxes (\$1,094.83), special districts taxes (\$1,124.24), unpaid water relevies (\$120.00) and school relevies (\$4,397.36) to the corresponding entities for the parcel. The amount of unenforceable taxes for Madison County is \$1,973.60

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-415

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>1165 District Attorney</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A116510 549000 Central Postage	\$700	\$1,200
<u>1310 Finance Office</u>		
<u>Expense</u>		
A131010 549000 Central Postage	5,000	6,000
<u>1325 County Treasurer</u>		
<u>Expense</u>		
A132510 549000 Central Postage	20,945	43,045
<u>1620 County Buildings</u>		
<u>Expense</u>		
A162010 549020 Postage Expense Direct	144,000	171,000
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent Fund	249,283	222,283
<u>3110 Sheriff's Office</u>		
<u>Expense</u>		
A311030 549000 Central Postage Expense	9,200	11,200

3410 Office of Emergency Management**Expense**

A341030 549000 Central Postage Expense	<u>500</u>	<u>1,900</u>
--	------------	--------------

Totals	<u>\$429,628</u>	<u>\$456,628</u>
--------	------------------	------------------

Control Total		<u>\$27,000</u>
---------------	--	-----------------

1620 County Buildings**Revenue**

A162010 428021 Interfund Revenue Departmental Postage	<u>\$105,000</u>	<u>\$132,000</u>
---	------------------	------------------

Control Total		<u>\$27,000</u>
---------------	--	-----------------

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-416

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	\$55,000	\$55,902

A642060 542715 Tourism Administration	<u>495,000</u>	<u>503,121</u>
---------------------------------------	----------------	----------------

Totals	<u>\$550,000</u>	<u>\$559,023</u>
--------	------------------	------------------

Control Total		<u>\$9,023</u>
---------------	--	----------------

Revenue

A642060 411130 Occupancy Tax	<u>\$550,000</u>	<u>\$559,023</u>
------------------------------	------------------	------------------

Control Total		<u>\$9,023</u>
---------------	--	----------------

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-417

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund**1619 County Buildings-Vet's Memorial****Expense**

	<u>From</u>	<u>To</u>
A161910 540366 Veterans Bldg Basement-Sherriff	\$160,000	\$105,000

1620 County Facilities

Expense

A162010 540619 PSB/911 Control Panels	\$33,000	\$88,000
Control Totals	<u>\$193,000</u>	<u>\$193,000</u>

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-418

AUTHORIZING THE MODIFICATION OF THE 2025 TENTATIVE COUNTY BUDGET

WHEREAS, at the time the 2025 Tentative County Budget was presented to the Board of Supervisors, the amount of net interest expense on the bond anticipation notes for the Clockville Water District was estimated; and

WHEREAS, the bid has since been awarded and the actual amounts of the premium and interest expense have become available, necessitating the modification of the 2025 budget.

NOW, THEREFORE, BE IT RESOLVED that the 2025 Tentative County Budget be modified as follows:

Water Fund

8340 Clockville Water District #1

Expense

	<u>From</u>	<u>To</u>
FX834080 575065 Interest-BAN Water District	<u>\$44,500</u>	<u>\$48,240</u>
Control Total		<u>\$3,740</u>

Fund Balance

FX 300599 Appropriated Fund Balance	<u>\$10,000</u>	<u>\$13,740</u>
Control Total		<u>\$3,740</u>

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-419

AUTHORIZING THE MODIFICATION OF THE 2025 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2025 Tentative County Budget be modified as follows:

General Fund

6772 Office for Aging

Expense

	<u>From</u>	<u>To</u>
A677260 542803 Food Sense	<u>\$-0-</u>	<u>\$5,812</u>
Control Total		<u>\$5,812</u>

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$6,871,940</u>	<u>\$6,877,752</u>
Control Total		<u>\$5,812</u>

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

By Health and Human Services Committee:

RESOLUTION NO. 24-420

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

WHEREAS, Madison County desires to contract with Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) to provide community alcoholism information and referral, prevention and education, and to provide BRIDGES Middle School educational services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2025 through December 31, 2025; and

WHEREAS, Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2025 through December 31, 2025, subject to review on an annual basis; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OASAS)	\$	456,260
Madison County appropriation of not more than	\$	10,000
Total		\$466,260; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency 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 execute an agreement on behalf of the County of Madison with Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-421

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM
BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue	\$ 69,682
Madison County appropriation of not more than	\$ 0
Total	\$ 69,682 and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency 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 execute an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-422

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HERITAGE FARM, INC.

WHEREAS, Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS, the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% State Revenue, not to exceed the state appropriation for the period January 1, 2025, through December 31, 2025; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

50% State Revenue	\$ 22,068
Madison County appropriation of not more than	\$ 15,433
Total	\$ 37,501; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency 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 execute an agreement on behalf of the County of Madison with Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-423

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2025 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2025, through December 31, 2025 for an amount not to exceed \$46,200; 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 execute an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-424

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.**

WHEREAS, Madison County desires to contract with Consumer Services of Madison County, Inc.

to provide Personalized Recovery Oriented Services (PROS) services and other specific services; and

WHEREAS, the Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue		\$104,774
Madison County appropriation of not more than	\$	0
Total		\$104,774; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency 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 execute an agreement on behalf of the County of Madison with Consumer Services of Madison County, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-425

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide (OMH) Respite, Health Home Care Management, and Supported Housing, and to provide (OASAS) Alcohol Community Residence program (Maxwell House) and permanent Supported Housing services and other specific services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OMH)		\$372,038
Full 100% State Revenue (OASAS)		\$470,403
Madison County appropriation of not more than	\$	0
Total		\$842,441; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate

reduction in agency 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 execute an agreement on behalf of the County of Madison with Liberty Resources, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-426

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR PSYCHIATRIC SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Susan Chlebowski, MD has indicated the willingness to act as Medical Director for the department, as well as provide psychiatric services to children and adults as required at a rate of \$220.00/hr. for the period January 1, 2025 through December 31, 2026; and

WHEREAS, the appropriation items included in the Madison County 2025 Budget of \$215,600; and

WHEREAS,_this agreement has been reviewed 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 Susan Chlebowski, MD, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 24-427

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES FOR AN AMENDMENT TO A THREE-YEAR
DISTRIBUTION 2024-2026 (DISTRIBUTION 14)**

WHEREAS, Madison County, by Resolution 24-51 dated February 6, 2024, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2024-2026 (Distribution 14); and

WHEREAS, the New York State Office of Indigent Legal Services and Madison County desire to enter into an amendment of said agreement by awarding additional funding in lieu of the creation of additional grants for services covered in the existing agreement; and

WHEREAS, the amended maximum amount of funds available and payable to the County under this three-year distribution for 2024-2026 shall now not exceed \$341,541.00; and

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

WHEREAS, this agreement shall be in effect for the period from January 1, 2024 to December 31, 2026, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-428

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRENDA FRIEDEL, COURT REPORTER, FOR STENOGRAPHER AND TRANSCRIPTION SERVICES

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Brenda Friedel can provide the services needed; and

WHEREAS, Brenda Friedel will provide stenographer services at a rate of \$350.00 per day and transcription services at a rate of \$4.50 per page; and

WHEREAS, the term of this contract will be from January 1, 2025 through December 31, 2025; 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 Brenda Friedel, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-429

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRENDA SHIMER, COURT REPORTER, FOR STENOGRAPHER AND TRANSCRIPTION
SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Brenda Shimer can provide the services needed; and

WHEREAS, Brenda Shimer will provide stenographer services at a rate of \$350.00 per day and transcription services at a rate of \$4.50 per page; and

WHEREAS, the term of this contract will be from January 1, 2025 through December 31, 2025; 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 Brenda Shimer, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-430

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK ASSOCIATES
(KRAUS ASSOCIATES) – BASIC MAINTENANCE SUPPORT**

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Basic Maintenance Annual Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Eight Thousand, Seven Hundred Ninety dollars (\$28,790.00); and

WHEREAS, the term of the contract is December 1, 2024 through November 30, 2025; 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 AK Associates, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-431

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK ASSOCIATES
(KRAUS ASSOCIATES) – MOTOROLA SUPPORT**

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Motorola Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Nine Thousand, One Hundred Thirty-One dollars and Thirty-Nine cents (\$29,131.39); and

WHEREAS, the term of the contract is December 1, 2024 through November 30, 2025; 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 AK Associates, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO. 24-432

CREATING A FULL-TIME POSITION IN THE DEPARTMENT OF SOLID WASTE

WHEREAS, the Department of Solid Waste provides for the Solid Waste disposal and recycling needs of Madison County; 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, the department has gone through some internal restructuring resulting in a promotion of an employee, leaving a vacant Heavy Equipment Operator position that may only be filled on a temporary basis until the promoted employee completes probation due to civil service law and rule; and

WHEREAS, hiring a temporary employee into this position is not practicable and the Director of Solid Waste Management has asked that an additional Heavy Equipment Operator be created while the vacant Heavy Equipment Operator position is encumbered; and

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

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

NOW, THEREFORE BE IT RESOLVED that one full time Heavy Equipment Operator position be and hereby is created effective immediately,

BE IT FUTHER RESOLVED that once the vacant position is no longer encumbered, the newly created position will be eliminated, occurring no later than April 9, 2025; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management 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. Blue Collar Unit effective immediately.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

RESOLUTION NO. 24-433

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2024

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2024 entitled "A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 21, 2024,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 6 for the year 2024 be and the same is hereby adopted.

ADOPTED: AYES- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

By Supervisor Corbin:

RESOLUTION NO. 24-434

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 \$691,402.03 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 \$3,457,010.15;

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- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

By Supervisor Walrod:

RESOLUTION NO. 24-435

CREATING A FULL-TIME POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services provides assistance to those in need including but not limited to child protection services; and

WHEREAS, the Commissioner of Social Services recognizes the need for proper staffing of the Family Services program is essential to providing these services; and

WHEREAS, the department has gone through some internal restructuring resulting in a promotion of employees, leaving a vacant Caseworker position that may only be filled on a temporary basis until the promoted employees complete probation due to civil service law and rule; and

WHEREAS, hiring a temporary employee into this position is not practicable and the Commissioner of Social Services has asked that an additional Caseworker position be created while the vacant Caseworker position is encumbered; and

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

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

NOW, THEREFORE BE IT RESOLVED that one full time Caseworker position be and hereby is created effective immediately, and

BE IT FUTHER RESOLVED that once the vacant position is no longer encumbered, the newly created position will be eliminated, and

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- 1,437 NAYS – 0 ABSENT – 63 (Reuter)

By Supervisor Reger, Town of Cazenovia:

RESOLUTION NO. 24-436

AUTHORIZING FUNDING IN THE AMOUNT OF \$20,000 FOR THE DOLLY PARTON IMAGINATION LIBRARY THROUGH THE MID YORK LIBRARY SYSTEM AND AUTHORIZING THE MODIFICATION OF THE 2025 TENTATIVE COUNTY BUDGET

WHEREAS, the Madison County Board of Supervisors recognizes the importance of early childhood literacy as a foundational element for academic success, personal growth, and future contributions to the community; and

WHEREAS, the Dolly Parton Imagination Library provides free, age-appropriate books each month to children from birth to age five, fostering a love of reading and supporting early literacy development; and

WHEREAS, research demonstrates that children who are exposed to books at an early age are more likely to perform well academically and develop critical literacy skills for lifelong learning; and

WHEREAS, Madison County recognizes that participation in the Dolly Parton Imagination Library program will directly benefit local families, enhance literacy rates, and support parents in their role as first teachers; and

WHEREAS, the Cazenovia Public Library has agreed to serve as the fiscal agent for this initiative, managing the disbursements of funds to participating libraries and schools across Madison County to cover the US Postal Service charges for shipping books directly to children's homes; and

WHEREAS, supporting the Dolly Parton Imagination Library through the Mid York Library System with \$20,000 in funding reflects Madison County's commitment to providing resources that strengthen its community and invest in the educational success of its youngest members;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby authorizes an allocation of \$20,000 to fund the Dolly Parton Imagination Library through the Mid York Library System, ensuring access to this vital literacy resource throughout the county; and

BE IT FURTHER RESOLVED that the 2025 Tentative County Budget be modified as follows:

General Fund

7410 Libraries-Mid York System

Expense

	<u>From</u>	<u>To</u>
A741070 542776 Dolly Parton Imagination Library	\$-0-	\$20,000

Control Total

\$20,000

Fund Balance

A 300599 Appropriated Fund Balance

\$6,877,752

\$6,897,752

Control Total

\$20,000

ADOPTED: AYES- 1,422 NAYS – 15 (Walrod) ABSENT – 63 (Reuter)

RESOLUTION NO. 24-437

AUTHORIZING THE MODIFICATION OF THE 2025 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2025 Tentative County Budget be modified as follows:

General Fund

6790 Partnership for Community Development (HUB)

Expense

	<u>From</u>	<u>To</u>
A679060 542805 Business Incubator Expense	\$50,000	\$51,500

7180 Great Swamp Conservancy

Expense

A718070 542745 Great Swamp Conservancy	21,000	21,630
--	--------	--------

7410 Libraries-Mid-York System

Expense

A741070 542735 Local Library Contracts	74,292	76,520
A741070 542739 Mid-York Library Contract	26,596	27,394
A741070 542741 Telecommunication Terminal	23,076	23,768

7515 Madison County Historical Society

Expense

A751570 542743 Madison County Historical Society	25,750	26,523
--	--------	--------

7987 Culture & Recreation

Expense

A798770 542775 Baum/Oz Historical Foundation	10,500	10,815
A798770 542778 International Boxing Hall of Fame	10,500	10,815

7989 Madison County Children Camp

Expense

A798970 542749 Madison County Children Camp	10,500	10,815
---	--------	--------

8710 Affiliated Conservation Clubs

Expense

A871080 542752 Fish & Game Expense	3,500	3,605
------------------------------------	-------	-------

8750 Agriculture & Livestock

Expense

A875080 542755 Cornell Cooperative Extension	377,909	389,246
A875080 542750 Agricultural Economic Development	<u>97,743</u>	<u>100,675</u>

Totals	<u>\$731,366</u>	<u>\$753,306</u>
--------	------------------	------------------

Control Total		<u>\$21,940</u>
---------------	--	-----------------

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$6,850,000</u>	<u>\$6,871,940</u>
------------------------------------	--------------------	--------------------

Control Total

\$21,940

ADOPTED: AYES- 1,422 NAYS – 15 (Walrod) ABSENT – 63 (Reuter)

Chairman Cunningham asked if there was anyone here to speak for the public comment period, no one stepped forward at this time.

The Board is now recessed until the 3rd Day of Annual Session, scheduled for Tuesday December 3, 2024.