

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 1st Day Annual Session - Thursday November 7, 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. Supervisor During attended via Zoom due to the extraordinary circumstance of illness.

Pledge of Allegiance.

On Motion by Supervisor Reger, seconded by Supervisor Walrod, the October 8, 2024, meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,725,432.98.

Communications, Reports and Reports of Committees

1. Correspondence – Madison County Industrial Development Agency – Albany Street Holding LLC Project - Payment in Lieu of Tax Agreement

Madison County Treasurer Cindy Edick presented the 2025 Tentative County Budget to the Supervisors.

Public Information Officer Samantha Field spoke to the 2024 Madison County Photo Contest and provided a short presentation on the winners of this year. The grand prize winner submitted a photo located in the Town of Eaton and features a beautiful landscape with a horse looking toward the hills and a rainbow. Laura Shoemaker, who provided the winning submission, received a \$200 gift card to the Brewster Inn in Cazenovia, NY provided by the Brewster Inn and Madison County Tourism. Each winning submission will be on display in the Madison County Office Building as well as in the 2025 Madison County Calendar, that is available for sale through the Board of Supervisors Office.

Chairman Cunningham asked if there was anyone present who wished to speak regarding any resolutions on the agenda today. None were wishing to speak.

UNFINISHED BUSINESS

RESOLUTION 24-354: TABLED ON 10/8/24 BY SUPERVISOR DAVIAU, 2ND BY SUPERVISOR PINARD

RESOLUTION NO. 24-354

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		
<u>1988 General Government Support, Other</u>		
<u>Expense</u>	<u>From</u>	<u>To</u>
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-	\$ <u>1,406,250</u>
Control Total		\$ <u>1,406,250</u>
<u>9999 Non Departmental Revenue</u>		
<u>Revenue</u>		
A999995 430150 State Aid-Host Community Benefit	\$-0-	\$ <u>3,750,000</u>
Sub Total		\$ <u>3,750,000</u>
<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	\$ <u>12,383,774</u>	\$ <u>10,040,024</u>
Sub Total		\$ <u>(2,343,750)</u>
Control Total		\$ <u>1,406,250</u>

ADOPTED: AYES- 812 NAYS – 688 (Daviau, Pinard, Reger, Corbin) ABSENT – 0

Resolutions -- Regular Agenda

RESOLUTION NO. 24-357

IN RESPECT TO THE DEATH OF ROLAND SHEA, SR

WHEREAS, Roland Shea, Sr. departed from this life on October 18, 2024; and

WHEREAS, Roland served the Munnsville Volunteer Fire Co from 1972 until the time of his passing, serving in various roles throughout the years, including Chief, Assistant Chief, Treasurer and Safety Officer; and

WHEREAS, Roland represented the Town of Stockbridge for many years on the Madison County Fire Advisory Board, including many years as the Board’s Chairman; and

WHEREAS, Roland was a Charter Member of the Madison County Fire Chief’s Association, serving as the Association’s President in 1989; and

WHEREAS, beyond his outstanding support of the volunteer fire service, Roland's service to his community also included positions on the Stockbridge Town Council, the Madison County Cornell Cooperative Extension, the Grange and the Sons of the American Legion amongst many other organizations and positions; and

WHEREAS, Roland will long be remembered for his dedicated service and numerous contributions to the betterment of Madison County; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to Roland's family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Roland Shea, Sr.

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

Supervisor Stepanski read the resolution aloud and spoke to the memory of Roland Shea Sr. and his impact on the community. Shea Sr. will be missed, the Board of Supervisors send their condolences to his family.

RESOLUTION NO. 24-358

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 John Smith.

Employee	Department	Years of Service
John Smith	Highway	21 Years of Service

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

Highway Superintendent Joe Wisinski stepped forward with retiree John Smith to accept a retirement gift and speak on his behalf. Smith served the Madison County Highway Department for 21 years, the majority of that being at the shop located on Cedar Street in Morrisville. Smith was described as always being a huge help and leading the recent OPP training for new drivers within the highway department. We wish him well in his retirement.

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

RESOLUTION NO. 24-359

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed/emailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

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

Resolutions – Preferred Agenda

RESOLUTION NO. 24-360

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH L.G. BOUCHER**

WHEREAS, on January 1, 2014, Madison County changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher has, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims;

WHEREAS, L.G. Boucher will provide the services of the Third Party Claims at a cost of \$36,000.00 per year, to be paid at a rate of \$3,000.00 per month;

WHEREAS, the term of this contract will be from January 1, 2025 through December 31, 2025;

WHEREAS, this agreement has been reviewed and approved by the Government Operations 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 Madison County with L.G. Boucher, a copy of which is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-361

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WITH SPECTRUM ENTERPRISE

WHEREAS, Madison County currently contracts with Spectrum for Internet; and

WHEREAS, the new facility at Delphi Falls needs to have Internet service; and

WHEREAS, the cost for the new service will be \$675.00/month for 36 months, plus a \$1,970 one-time installation charge;

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

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

RESOLUTION NO. 24-362

**AMENDING HUMAN RESOURCES POLICY AND PROCEDURES
PRE-PLACEMENT PHYSICAL EXAMINATION AND CONTROLLED SUBSTANCE SCREENING**

WHEREAS, Madison County is committed to providing a safe environment for its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted and revised a Pre-Placement Physical Examination and Controlled Substance Screening policy for prospective full time and permanent part time employees; and

WHEREAS, the current policy requires amendments, updates and a title modification to comply with procedural changes; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Pre-Placement Physical Examination and Controlled Substance Screening policy as amended and is now referred to as the Pre-Employment Physical Examination and Drug Screening policy.

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

RESOLUTION NO. 24-363

**CREATING AN OFFICE ASSISTANT II POSITION AND RECLASSIFYING A
JUNIOR ACCOUNTANT TO A BUDGET ANALYST POSITION IN THE
FINANCE DEPARTMENT**

WHEREAS, the Finance Department recently absorbed the Purchasing Department and believes that additional administrative support is necessary for the Finance Department; and

WHEREAS, the Director of Finance has requested the creation of one (1) full-time Office Assistant II position; and

WHEREAS, it is appropriate to create a long-term succession plan for the County's budgetary function; and

WHEREAS, the County Administrator, County Treasurer, Director of Finance and Director of Human Resources believe that a dedicated budget position in the Finance Department is most appropriate for long-term strategic planning purposes; and

WHEREAS, the Director of Finance has requested the reclassification of one (1) full-time Junior Accountant to one (1) Budget Analyst position; and

WHEREAS, the Director of Human Resources has reviewed and approved these requests; 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 Office Assistant II position be created; and

BE IT FURTHER RESOLVED that one (1) full-time Junior Accountant position be reclassified to one (1) full-time Budget Analyst position; and

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

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

RESOLUTION NO. 24-364

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 6 FOR THE YEAR 2024 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Corbin of the Town of Brookfield, has duly introduced proposed Local Law No. 6 for the year 2024, entitled "A Local Law Authorizing the Conveyance of Real Property"; and

WHEREAS, Jefferson Mayne conveyed a .92 acre (+/-) property to the County for \$1,000.00 in 1981 for the use as a 911 tower;

WHEREAS, said tower has since been decommissioned and the land again vacant without any use to the County;

WHEREAS, Mr. Mayne conveyed the property for a nominal amount and the property served a public use for the County over several decades:

WHEREAS, Mr. Mayne would like to again own the property and it is directly adjacent to Mr. Mayne's home;

WHEREAS, the local law intends to allow the transfer of the vacant real property at Skaneateles Turnpike, Town of Brookfield, Madison County, New York (also known as tax map no. 174.-1-25.1) back to Jefferson Mayne for \$1.00 and other good consideration;

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on November 21, 2024 at 11:05 A.M.; and

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

**LOCAL LAW No. 6 of 2024 FOR THE
COUNTY OF MADISON**

A Local Law Authorizing the Conveyance of Real Property

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

Section 1. The Board of Supervisors finds, having discontinued the operation of a 911 tower, located on the Skaneateles Turnpike, Town of Brookfield, County of Madison, New York, that the lot on which the tower stood is vacant and unused; that the same is no longer required for public use, that the maintenance thereof is no longer in the public interest, and that accordingly it is in the best interest of Madison County that the same be sold and conveyed.

Section 2. The Board of Supervisors further finds that due to the location and uniqueness of the property, that a sale to the former owner, Jefferson Mayne, who also owns all of the real property surrounding the subject parcel, offers the prospect of a more orderly and more advantageous disposition of same than one obtained through sale to the highest bidder pursuant to §215(5) and (6) of the County Law.

Section 3. That the Board of Supervisors intends hereby to supersede the provisions of §215(5) and (6) of the County Law to the extent necessary and for the limited purpose of authorizing the sale of Skaneateles Turnpike, Brookfield, New York, Tax Map No.: 174.-1-25.1, as provided for herein.

Section 4. The Board of Supervisors finds that due to the property's condition and cost of maintenance, that a fair and adequate consideration is One and 00/100 Dollars (\$1.00).

Section 5. The above referenced property consists of a vacant lot of approximately 0.92 acres, together with fixtures and appurtenances thereto, and is described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate In the Town of Brookfield, County of Madison and State of New York, being part of Lot No. 71 being bounded and described as follows:

BEGINNING at a point lying in the centerline of the Skaneateles Turnpike, said point being westerly and about 600' distant from the centerline intersection of Miner Road; thence S 1° 30' E a distance of 33' to an iron pipe lying in the southerly boundary of the Skaneateles Turnpike; thence continuing S 1° 30' E through the lands of Jefferson Mayne, a distance of 200' to an iron pipe; thence S 88° 01' 33" W through said lands a distance of 200' to an Iron pipe; thence N 1° 30' W through said lands a distance of 200' to an iron pipe lying in the southerly boundary of the Skaneateles Turnpike, said pipe being 33' distant from the centerline of said road; thence along said southerly boundary, being a curve to the left having a degree of curve of 28' 30" and a chord bearing N 88° 01' 30" E, a chord

distance of 200' to the first aforementioned iron pipe lying in said southerly road boundary: containing 0.918 acres more or less.

BEING the same lands conveyed by Jefferson Mayne to Madison County by deed dated November 4, 1981 and duly recorded in the office of the clerk of the County of Madison in Liber 734 of Deeds at page 196 on December 17, 1981.

The premises hereinabove described are conveyed subject to all easements, restrictions and rights of way of record.

Section 6. The Chairman of the Board of Supervisors be and is hereby authorized to convey without public bidding to Jefferson Mayne the property known as Skaneateles Turnpike, Brookfield, Tax Map No.: 174.-1-25.1 for a price of One and 00/100 Dollar (\$ 1.00) and upon such other terms and conditions as are approved by Resolution of the Madison County Board of Supervisors.

Section 7. The Chairman of the Board of Supervisors shall be authorized to execute all necessary documents to consummate such sale, including but not limited to the Deed and corresponding documents.

Section 8. This local law shall take effect forty-five (45) days after its adoption, providing no valid petition for Referendum is filed. If a petition is filed, such law shall take effect immediately upon approval by the qualified electors voting for same.

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

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-365

ACCEPTING TENTATIVE BUDGET AS FILED BY THE BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 7, 2024, filed the fiscal year 2025 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2025 tentative budget contains several amounts recommended for the conduct of fiscal year 2025 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2024, a budget for fiscal year 2025, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2025 in accordance with Section 361 of the County Law.

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

RESOLUTION NO. 24-366

APPOINTING A COMMITTEE TO REVIEW THE 2025 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2025, which said budget was filed with the Clerk to this Board on Thursday, November 7, 2024.

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

RESOLUTION NO. 24-367

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR CLOCKVILLE WATER DISTRICT FOR 2025**

RESOLVED, that the public hearing on the tentative budget for the Clockville Water District will be held at 11:10 a.m. on Thursday, November 21, 2024; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

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

RESOLUTION NO. 24-368

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY BUDGET
FOR FISCAL YEAR 2025**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearing on the tentative county budget for fiscal year 2025 will be held on Thursday, November 21, 2024 at the following times and location:

11:15 a.m. Supervisors Chambers, Second floor, County Office Building #4,
North Court Street, Wampsville, New York

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

RESOLUTION NO. 24-369

**AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS
WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2024 COUNTY BUDGET – STOP
DWI STATEWIDE HIGH VISIBILITY ENGAGEMENT CAMPAIGN**

WHEREAS, the STOP-DWI Statewide Crackdown Enforcement Grant is now officially known as High Visibility Engagement Campaign Grant; and

WHEREAS, Madison County has been awarded a grant for \$24,500 by the New York State STOP DWI Foundation, and

WHEREAS, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office, the City of Oneida Police Department, Village of Canastota Police Department,

Village of Cazenovia Police Department, Village of Hamilton Police Department, Village of Chittenango Police Department, SUNY Morrisville Police Department and the New York State Park Police during crackdown periods occurring in 2024 and 2025, and this grant program is described as follows:

Awarding Agency: NYS Governor’s Traffic Safety Committee
Pass Thru. Agency: NYS STOP DWI Foundation
Program Name: High Visibility Engagement Campaigns and DRE Callout/Court
Grant Period: 10/1/24 – 9/30/2025
Contract #: C002767
CFDA #: 20.616
Grant Total: \$24,500

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

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

General Fund		
<u>A3316 STOP DWI Grant Programs</u>		
<u>Expense</u>	<u>From</u>	<u>To</u>
A331630 541128 Sobriety Ckpt Personnel Reimbursement	\$15,713	\$40,213
Control Total		\$24,500
 <u>Revenue</u>		
A331630 443924 FA STOP DWI Foundation Funding	\$15,713	\$40,213
Control Total		\$24,500

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

RESOLUTION NO. 24-370

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

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

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor's Traffic Safety Committee
Catalog #: 20.600
Program Name: Police Traffic Services (PTS)
Contract #: T007217
Award Year: October 1, 2024 through September 30, 2025
Federal Funds Percentage: 100%
Total Grant Amount: \$16,170; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2024 – 9/30/2025:

General Fund

3113 Sheriff's Office - "PTS" Federal Grant

Expense

	<u>From</u>	<u>To</u>
A311330 514000 Overtime	<u>\$11,158</u>	<u>\$27,328</u>
Control Total		<u>\$16,170</u>

Revenue

A311330 443985 Federal Aid "PTS" Grant 2024-25	<u>\$-0-</u>	<u>\$16,170</u>
Control Total		<u>\$16,170</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- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-371

MODIFYING THE 2024 BUDGET FOR THE PUBLIC HEALTH INFRASTRUCTURE GRANT

WHEREAS, Madison County Public Health Department was awarded a five year Strengthening U.S. Public Health Workforce grant for the period from December 1, 2022 through November 30, 2027 with an award amount of \$535,185;

WHEREAS, the Strengthening U.S. Public Health Workforce grant is intended to strengthen the local public health workforce through hiring new and retention of current staff and modernization of data systems; and

WHEREAS, Federal funding passing through NYS Department of Health for this grant is now available for the period of 12/01/2022 - 11/30/2025 in the amount of \$322,639. This grant is identified by the following:

Awarding Agency:	New York State Department of Health
Programs Name:	PH Infrastructure, Workforce and Data Systems Funding
Contract No.:	6NE11OE0000160102
CFDA#	93.967
Federal Funds:	100%
Grant Amount:	\$535,185

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

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

General Fund

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>
A401040 541216 PH Infrastructure Grant Expense	<u>\$46,329</u>	<u>\$140,673</u>

Control Total		<u>\$ 94,344</u>
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Revenue

A401040 444020 Federal Aid PH Infrastructure Grant	<u>\$89,489</u>	<u>\$183,833</u>
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Control Total		<u>\$ 94,344</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-372

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

3114 OCFS Grant

Expense

	<u>From</u>	<u>To</u>
A311430 540200 Miscellaneous Expense OCFS	<u>\$16,842</u>	<u>\$16,216</u>

A311430 580001 Fringe Expense OCFS	<u>44,704</u>	<u>45,330</u>
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Control Total	<u>\$61,546</u>	<u>\$61,546</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-373

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the 2024 Approved Contract Agencies contracts must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2024 Adopted County Budgets.

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

General Fund

4316 Mental Health Liberty Resources

Revenue

A431640 434923 SA OMH	\$ <u>369,513</u>	\$ <u>371,394</u>
Control Total		\$ <u>1,881</u>

<u>Expense</u>		
A431640 542790 LR Supported Housing	\$ <u>150,155</u>	\$ <u>152,036</u>
Control Total		\$ <u>1,881</u>

4320 Mental Health Heritage Farms

<u>Revenue</u>		
A432040 434903 SA OPWDD	\$ <u>21,459</u>	\$ <u>21,916</u>
Control Total		\$ <u>457</u>

<u>Expense</u>		
A432040 542703 Heritage	\$ <u>36,892</u>	\$ <u>37,349</u>
Control Total		\$ <u>457</u>

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

RESOLUTION NO. 24-374

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Passenger Safety Program; and

WHEREAS, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.616
Program Name:	Child Passenger Safety Program
Grant Project#:	CPS-2025-Madison Co DOH-00059-(027)
Federal Funds:	100%
Contract Period:	October 1, 2024-September 30, 2025
Total Grant Award:	\$9,000

WHEREAS, the Health and Human Services Committee feels it expeditious to continue to be involved in this program.

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

General Fund
4012 Public Health Preventive

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A401240 541063 Child Pass Safety Program	<u>\$5,957</u>	<u>\$14,957</u>
Control Total		<u>\$9,000</u>
<u>Revenue</u>		
A401240 444013 Fed Aid Child Pass Safety Grant	<u>\$5,957</u>	<u>\$14,957</u>
Control Total		<u>\$9,000</u>

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

RESOLUTION NO. 24-375

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund
6119 Child Care

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A611960 541088 Foster Care Expense	\$3,150,943	\$3,410,943

6123 Juvenile Delinquency

<u>Expense</u>		
A612360 541109 Juvenile Delinquent Expense	1,909,777	1,609,777
A612360 541136 JD/PINS-Raise the Age	<u>-0-</u>	<u>40,000</u>
Control Totals	<u>\$5,060,720</u>	<u>\$5,060,720</u>

6119 Child Care

<u>Revenue</u>		
A611960 436190 State Aid Foster Care	\$1,219,800	\$1,320,452

6123 Juvenile Delinquency

<u>Revenue</u>		
A612360 436230 State Aid Juvenile Delinquent	<u>612,579</u>	<u>511,927</u>
Control Totals	<u>\$1,832,379</u>	<u>\$1,832,379</u>

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

RESOLUTION NO. 24-376

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

5682 Madison Transit

Expense

	<u>From</u>	<u>To</u>
A568250 541072 Mass Transportation Program	\$ <u>350,000</u>	\$ <u>450,000</u>

Control Total		\$ <u>100,000</u>
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Revenue

A568250 435890 State Aid Operating Assistance	<u>225,000</u>	<u>325,000</u>
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Control Total		\$ <u>100,000</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-377

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

	<u>From</u>	<u>To</u>
D511050 547300 Contract Surface Treatment	\$1,000,000	\$982,802

5020 County Highway Engineering

Expense

D502050 540102 Computer Software	<u>20,128</u>	<u>37,326</u>
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Control Totals	\$ <u>1,020,128</u>	\$ <u>1,020,128</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-378

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$309,283	\$249,283

6431 ARE Park

Expense

A643160 544001 Water Usage	63,000	93,000
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8020 Planning**Expense**

A802080 544010 Municipal Utility Expense	<u>134,000</u>	<u>164,000</u>
Control Totals	<u>\$506,283</u>	<u>\$506,283</u>

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

RESOLUTION NO. 24-379**AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET**

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

General Fund**1680 Information Technology****Expense**

	<u>From</u>	<u>To</u>
A168010 525205 Video System Projects	\$153,164	\$90,164
A168010 525200 Fiber Projects	60,000	3,000
A168010 540412 Fiber Projects	62,371	119,371
A168010 540413 Video Projects	<u>83,789</u>	<u>146,789</u>
Control Totals	<u>\$359,324</u>	<u>\$359,324</u>

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

RESOLUTION NO. 24-380**APPROVAL MORTGAGE TAX REPORT FALL 2024**

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2024;

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

Town of Brookfield	\$ 10,329.88
Town of Cazenovia	\$ 70,874.29
Village of Cazenovia	\$ 13,586.48
Town of DeRuyter	\$ 7,905.37
Village of DeRuyter	\$ 718.94
Town of Eaton	\$ 12,279.56
Village of Hamilton	\$ 2.79
Village of Morrisville	\$ 2,952.44
Town of Fenner	\$ 10,470.60
Town of Georgetown	\$ 2,766.57
Town of Hamilton	\$ 23,397.29
Village of Earlville	\$ 649.82
Village of Hamilton	\$ 12,302.58
Town of Lebanon	\$ 15,110.65
Town of Lenox	\$ 47,043.03
Village of Canastota	\$ 12,578.59
Village of Wampsville	\$ 2,750.10
Town of Lincoln	\$ 13,656.13
Town of Madison	\$ 46,231.44
Village of Hamilton	\$ 690.18
Village of Madison	\$ 1,736.51
Town of Nelson	\$ 21,635.31
Town of Smithfield	\$ 6,412.42
Town of Stockbridge	\$ 10,198.86
Village of Munnsville	\$ 1,046.28
Town of Sullivan	\$ 121,661.86
Village of Chittenango	\$ 17,077.32
City of Oneida	\$ 63,338.09
Total	\$ 549,403.38

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

RESOLUTION NO. 24-381

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

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

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

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

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

Town of Brookfield	\$ 584.71
Town of Cazenovia	\$ 4,011.70
Village of Cazenovia	\$ 769.04
Town of DeRuyter	\$ 447.47
Village of DeRuyter	\$ 40.69
Town of Eaton	\$ 695.04
Village of Hamilton	\$ 0.16
Village of Morrisville	\$ 167.12
Town of Fenner	\$ 592.67
Town of Georgetown	\$ 156.60
Town of Hamilton	\$ 1,324.35
Village of Earlville	\$ 36.78
Village of Hamilton	\$ 696.37
Town of Lebanon	\$ 855.31
Town of Lenox	\$ 2,662.78
Village of Canastota	\$ 711.98
Village of Wampsville	\$ 155.67
Town of Lincoln	\$ 772.98
Town of Madison	\$ 2,616.84
Village of Hamilton	\$ 39.07
Village of Madison	\$ 98.29
Town of Nelson	\$ 1,224.63
Town of Smithfield	\$ 362.97
Town of Stockbridge	\$ 577.28
Village of Munnsville	\$ 59.23
Town of Sullivan	\$ 6,886.44
Village of Chittenango	\$ 966.62
City of Oneida	\$ 3,585.13
	\$ 31,097.92

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

By Health and Human Services Committee:

RESOLUTION NO. 24-382

REAPPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the term of one member of the Community Services Board will expire on 12/31/24;

and

WHEREAS, the member has served the community well and desires to continue to serve as a member of this Board, and the membership of the Community Services Board has recommended that she be reappointed by the Board of Supervisors;

WHEREAS, the Health & Human Services Committee has reviewed this application and has recommended she be reappointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individual shall be reappointed to the Community Services Board:

<u>Name</u>	<u>Term</u>
Theresa Davis	1/1/25 - 12/31/28

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

RESOLUTION NO. 24-383

AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH MADISON COUNTY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC. (BRIDGES)

WHEREAS, Madison County issued a RFP for programs related to Opioid Settlement Funding in 2023;

WHEREAS, Madison County Council on Alcoholism & Substance Abuse, Inc. (BRIDGES) was selected as an award recipient;

WHEREAS, a third year of programming was part of the original RFP award and the original two year agreement will be expiring at the end of 2024; and

THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a contract extension, a copy of which is on file with the Clerk of this Board, for the period from January 1, 2025 through December 31, 2025 with Madison County Council on Alcoholism & Substance Abuse, Inc. (BRIDGES).

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

RESOLUTION NO. 24-384

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

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$25,000 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

WHEREAS, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2025, to June 30, 2025, at a total cost not to exceed \$25,000; 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-385

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

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2025, to December 31, 2025, at a total cost of \$174,523,

WHEREAS, funds for these services are appropriated in the proposed 2025 departmental budget and are reimbursed at the rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

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

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

RESOLUTION NO. 24-386

AUTHORIZING AN AGREEMENT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County has previously entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

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

WHEREAS, Madison County also hereby designates Madison County Tourism, Inc. as the official Tourism Promotion Agency (TPA) for Madison County;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize an Agreement with Madison County Tourism, Inc. from January 1, 2025 to December 31, 2025; and be it further

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the Agreement (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

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

RESOLUTION NO. 24-387

AUTHORIZING THE CHAIRMAN TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HOUSING VISIONS

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

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

WHEREAS, the County has issued RFQ 1-24 (the “RFQ”) to solicit qualifications from interested parties regarding the redevelopment of a certain county-owned parcel within the Village of Canastota and formed a Selection Committee to review submittals; and

WHEREAS, the response to RFQ 1-24 from Housing Visions demonstrated the team's experience to achieve the vision for the site; and

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

BE IT FURTHER RESOLVED the Madison County Board of Supervisors hereby authorizes James Cunningham, Chairman of the Board, to enter into a Development Agreement with Housing Visions for the development of a "Pocket Neighborhood" in the Village of Canastota for the Relmagine the Canals project, (a copy of which is on file with the Clerk of this Board).

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

RESOLUTION NO. 24-388

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH
ECC TECHNOLOGIES, INC.**

WHEREAS, Madison County previously entered into an agreement with ECC Technologies, Inc. (Resolution 21-612, 12/16/2021) as the result of a RFP for Broadband Consulting Services to assist the County with developing information that will form the basis for future decisions concerning expansion of broadband coverage throughout the County; and

WHEREAS, ECC conducted an initial county-wide inventory and mapping of critical assets including the location and ownership of fiber optic networks followed by a community survey using a Broadband Availability and Adoption Tool ("BAAT") that identified unserved and underserved portions of the County and evaluated market conditions, likelihood of adoption as well as other critical metrics; and

WHEREAS, the County, in conjunction with ECC, were successful in receiving a grant award from the USDA for a Reconnect broadband expansion project in Madison County; and

WHEREAS, ECC has continued to help lead and manage the USDA ReConnect project on behalf of Madison County since 2022; and

WHEREAS, due to the challenges of working with USDA, the complexities of make-ready work, and the extra demands placed upon them, ECC has expended their allocated funds and hours for 2024; and

WHEREAS, Madison County wishes to use ECC to complete their work on this project in 2024, the cost of said additional services is up to \$35,000, and said funds have been allocated in the 2024 County budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment to the Agreement with with ECC Technologies, Inc. to continue services to assist with the ReConnect Grant, as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-389

AUTHORIZING A MOU WITH THE VILLAGE OF CHITTENANGO FOR THE ADA KAYAK LAUNCH PROJECT

WHEREAS, Madison County is presently the recipient of a CNY Community Foundation grant to purchase and install an ADA kayak launch along the Old Erie Canal in the Village of Chittenango; and

WHEREAS, the Village of Chittenango DPW has the skills and equipment required to install the launch including the skills and equipment needed for the construction of the concrete bulkhead required to attach the launch; and

WHEREAS, Madison County will provide up to \$5,000 of these grant funds to the Village of Chittenango for materials related to installation of the ADA kayak launch; 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 Village of Chittenango.

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

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 24-390

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THOMSON REUTER ENTERPRISE, WEST PUBLISHING CORPORATION, ON BEHALF OF THE MADISON COUNTY ASSIGNED COUNSEL PROGRAM

WHEREAS, the Madison County Assigned Counsel wishes to provide legal research subscriptions and research materials as well as CoCounsel Core, an AI assisted discovery review program, to our panel attorneys who subscribe to provided research services in subject areas related to the provisions of Article 18-B services; and

WHEREAS, Thomson Reuters Enterprise, West Publishing Corporation, hereinafter referred to as “West Proflex,” is a subscription based legal program which would improve the quality legal representation from our attorneys to our indigent clients; and

WHEREAS, the contract with West Proflex would cover a 36-month period of time to start December 1, 2024 to run through November 30, 2027; and

WHEREAS, Aid to Defense for Discovery Reform grant funding will allow us to subscribe to West Proflex, CoCounsel Core, and related research packets including document search and public records access for a 3-year period at a monthly rate of \$4,397.89. It will allow access to 25 separate attorney panel memberships. This will decrease out of pocket costs for our panelists and also serve as a strong incentive for attorney retention; 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 West Proflex, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-391

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
J. SCOTT PORTER, ESQ. FOR APPELLATE CASE SERVICES**

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

WHEREAS, J. Scott Porter, Esq. can provide the services needed; and

WHEREAS, J. Scott Porter, Esq. will provide appellate case services charging \$158.00 per hour and the IRS standard mileage rate per mile to argue appeal if necessary; 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 J. Scott Porter, Esq., in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-392

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH LEXIPOL, LLC FOR LAW ENFORCEMENT SUBSCRIPTION MATERIALS**

WHEREAS, the Sheriff equips the Sheriff's Office Criminal Division with Annual Law Enforcement Policy Manuals & Daily Training Bulletins with Supplemental Publication Service; and

WHEREAS, Lexipol, LLC has the subscription, materials and support needed for these publication services; and

WHEREAS, the dollar amounts of the law enforcement subscription agreement are \$14,694.27 for 2025, \$15,428.99 for 2026 and \$16,200.43 for 2027; and

WHEREAS, the term of this subscription agreement is for a period of three (3) years, from January 1, 2025 through December 31, 2027; 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 Lexipol, LLC, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-393

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH LEXIPOL, LLC FOR CORRECTIONS SUBSCRIPTION MATERIALS**

WHEREAS, the Sheriff equips the Sheriff's Office Corrections Division with Annual Corrections Policy Manuals & Daily Training Bulletins with Supplemental Manual Services; and

WHEREAS, Lexipol, LLC has the subscription, materials and support needed for these publication services; and

WHEREAS, the dollar amounts of the Corrections subscription agreement are \$7,891.56 for 2025, \$8,286.14 for 2026 and \$8,700.44 for 2027; and

WHEREAS, the term of this subscription agreement is for a period of three (3) years, from January 1, 2025 through December 31, 2027; 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 Lexipol, LLC, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-394

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH SOUTHERN
MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. FOR USE OF AMBULANCES**

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, the Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) ceased emergency medical service operations on November 11, 2023; and

WHEREAS, Madison County EMS is now the primary emergency medical service agency for the Town of Hamilton and portions of the Towns of Brookfield and Lebanon; and

WHEREAS, SOMAC owns ambulances, a 2021 Ford F-350 Type 1 ambulance and a 2012 Ford E-450 Type 2 ambulance along with associated medical equipment which are available for use by Madison County EMS to use in the performance of emergency medical services to the area previously served by SOMAC; and

WHEREAS, it is appropriate and necessary for SOMAC and the County of Madison to enter into a Lease Agreement for Madison County EMS personnel to operate SOMAC's vehicles and equipment; 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 Southern Madison County Volunteer Ambulance Corps, Inc., in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-395

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. FOR THE USE OF THE AMBULANCE STATION

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, the Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) ceased emergency medical service operations on November 11, 2023; and

WHEREAS, Madison County EMS is now the primary emergency medical service agency for the Town of Hamilton and portions of the Towns of Brookfield and Lebanon; and

WHEREAS, SOMAC owns a building suitable for EMS operations located at 86 Lebanon Street in the Village of Hamilton; and

WHEREAS, it is appropriate and necessary for SOMAC and the County of Madison to enter into a Lease Agreement for Madison County to utilize the SOMAC building to facilitate EMS operations; 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 Southern Madison County Volunteer Ambulance Corps, Inc., in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-396

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DERUYTER CENTRAL SCHOOL FOR REFUELING**

WHEREAS, at times, the Madison County Office of Emergency Management conducts operations in the southwest portion of Madison County; and

WHEREAS, Madison County does not have re-fueling capabilities in close proximity to that area of the county; and

WHEREAS, the DeRuyter Central School District has a fueling center capable of supporting the needs of the Office of Emergency Management; and

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

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

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

RESOLUTION NO. 24-397

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WILMAC BUSINESS
EQUIPMENT CO., INC.**

WHEREAS, Wilmac Business Equipment Co., Inc. has submitted for approval an agreement with Madison County to provide maintenance and support services for 911 phone and radio recording system; and

WHEREAS, Wilmac Business Equipment Co., Inc. has provided an annual support fee of Twenty-One Thousand, Seven Hundred Fifteen dollars (\$21,715.00); and

WHEREAS, the term of the contract is November 1, 2024 through October 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 Wilmac Business Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-398

**APPROVING AN UPDATE TO THE OPERATING POLICIES FOR MADISON COUNTY
EMERGENCY MEDICAL SERVICES**

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

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

WHEREAS, the Director of EMS and the Director of Emergency Management recommend an update to MCEMS Policy 6.1, Madison County Emergency Medical Services Fee for Service;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves an update to MCEMS Policy 6.1 to add the language allowing, upon approval of the Director of Emergency Management Services, a fifteen percent (15%) reduction of charges to residents of Madison County without insurance or to residents of Madison County whose insurance did not cover ambulance charges and who agree to pay the reduced balance in one payment.

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

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-399

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

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

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

Item	Department	Mileage	Condition	Comment
WAM006 – 1997 Volvo WG42 Dump	Highway	80,981	Poor	Surplus

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

RESOLUTION NO. 24-400

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH KING & KING ARCHITECTS, LLP**

WHEREAS, Madison County is in need of professional engineer services with regards to office renovations within the Public Health Building; and

WHEREAS, King & King Architects, LLP has served previously as the design engineer for the County Buildings and possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects, LLP., has agreed to perform these professional design and engineering services for a total cost of \$23,800 with services to commence November 8, 2024 and ending December 31, 2025; and

WHEREAS, the costs of these services have been allocated within the 2024 Public Health Departments adopted county budget; and

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

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

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

RESOLUTION NO. 24-401

AUTHORIZING CHAIRMAN TO ENTER INTO AN RENTAL AGREEMENT WITH PITNEY BOWES

WHEREAS, the County Central Services Department & Assigned Counsel Department is in need of mail processing equipment; and

WHEREAS, Pitney Bowes has offered to lease the digital mail meter machines through Sourcewell Logistic Services & Mail Equipment Contract, Contract No. 011322-PIT; and

WHEREAS, the equipment rental and maintenance service cost is \$71,865.12 over five years, billed quarterly at \$3,161.79, commencing January 1, 2025 and ending December 31, 2029; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an rental agreement with Pitney Bowes for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Pitney Bowes. A copy of which is on file with the Clerk of the Board.

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

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 24-402

**MODIFYING AN AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP
FOR MADISON COUNTY, INC.**

WHEREAS, Resolution 23-386 was approved on November 9, 2023 in which Madison County entered into an Agreement with Community Action Partnership for Madison County, Inc; and

WHEREAS, Community Action Partnership for Madison County, Inc., has been developing a Tiny Homes Program for Madison County; and

WHEREAS, a modification to the current contract is needed in order to extend the end date of the contract by 8 months to allow time for the program to be fully implemented; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the Agreement with Community Action Partnership for Madison County, Inc. in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,348 NAYS – 0 ABSTAIN – 152 (Reger) ABSENT – 0

RESOLUTION NO.24-403

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide intensive mentoring and is currently providing this service to 24 youth and their families with 30 total youth served in 2024, and expects to serve 33 youth by the end of the year; and

WHEREAS, these services are eligible for state reimbursement at the rate of sixty-two percent (62%); and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period January 1, 2025 to December 31, 2025, at a total cost not to exceed \$173,418; and

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

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

ADOPTED: AYES- 1,348 NAYS – 0 ABSTAIN – 152 (Reger) ABSENT – 0

By Supervisor During:

RESOLUTION NO.24-404

**ESTABLISHING FREE YARD WASTE PUNCH CARDS
FOR RESIDENTIAL YARD WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a convenience station service to the citizens which includes managing residential yard waste; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee established a new fee for residential yard waste that went into effect on July 15, 2024; and

WHEREAS, the Solid Waste and Recycling Committee has advised that each residential household receive one yard waste punch card which will be valid for two small car visits or one pickup truck/small trailer load of free yard waste drop off; and

WHEREAS, the towns and City of Oneida will receive these yard waste punch cards to disperse to residential households;

NOW, THEREFORE, BE IT RESOLVED, that the following one-time yard waste punch card be adopted by the Board for the year 2025;

Yard Waste Punch Cards will be given to the towns and City of Oneida for residential yard waste collection at the following rate: Punch Card with 2 punches for small cars or one punch for large pickup trucks/small trailer loads; and

FURTHER RESOLVED, that the yard waste punch card 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 yard waste punch card shall become effective January 1, 2025.

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

RESOLUTION NO. 24-405

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH EGGAN EXCAVATING & EQUIPMENT CO., INC. FOR TANKER TRUCK HAULING SERVICES

WHEREAS, Madison County issued a Request for Bids (RFB 24-42) for Leachate Tanker Hauling Services; and

WHEREAS, Eggan Excavating & Equipment Co., Inc. was the sole responsible bidder; and

WHEREAS, Eggan Excavating & Equipment Co, Inc. possesses the special skills and training required to perform these services; 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 Eggan Excavating & Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

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

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

By Supervisor Shwartz:

RESOLUTION NO. 24-406

**RATIFYING AND ACCEPTING A BID RECEIVED AT PUBLIC AUCTION
AND CONVEYING COUNTY OWNED PREMISES**

WHEREAS, in 1956 the County acquired a half acre parcel of vacant land identified as tax map number 62.2-1-18 on Creek Road in the Town of Lincoln; and

WHEREAS, the County Highway Department originally intended to relocate a portion of Creek Road relative to a bridge construction project; and

WHEREAS, the bridge project was completed and the section of roadway was never relocated; and

WHEREAS, County Law Section 215 authorizes the Board of Supervisors to convey all the right, title and interest of the County in real property no longer necessary for public use; and

WHEREAS, the County has determined there is no longer a need to retain this parcel for public use and has offered the parcel for sale at public auction along with the annual tax foreclosure sale; and

WHEREAS, the highest bidder, the highest bid, and parcel details are as follows:

Highest bidder—God Enterprises Inc & Cheyenne L. Felker, 5014 Hill Road, Oneida, NY 13421

Highest bid—\$1,000.00

Parcel details—Parcel ID 253800; 62.2-1-18; Town of Lincoln; Assessed value \$5,600; Acres 0.5;

Madison County acquired title via Warranty Deed dated November 1956; Instrument #531-00296.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer, acting on behalf of the Board of Supervisors, be and hereby is authorized to sign all documents necessary to transfer parcel 62.2-1-18 by Quit Claim Deed to God Enterprises Inc. & Cheyenne L. Felker.

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

By Supervisor Roberts:

RESOLUTION NO. 24-407

AUTHORIZING THE MODIFICATION OF THE 2024 COUNTY BUDGET

RESOLVED, that the adopted 2024 Madison County Budget be modified as follows:

General Fund

136210 – Tax Advertising & Expense

<u>Expense</u>		<u>From</u>	<u>To</u>
A136210 547505	Auction Svc Buyers Premium	\$ 0	\$174,364
A136210 541300	Advertising Expense	0	<u>23,962</u>
Totals		\$ 0	\$198,326

Control Total			<u>\$198,326</u>
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Revenue

A136210 427701	Parcel/Advertise Fee Auctioneer	\$ 0	\$ 23,962
A136210 427702	10% Buyer's Premium Auctioneer		<u>174,634</u>
Totals		\$ 0	\$198,326

Control Total			<u>\$198,326</u>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

At this time, Madison County Clerk Michael Keville stepped forward to speak about the County Clerks Office and additional offices it is responsible for. Keville spoke to the multitude of services provided by the Clerks Office, Records Retention, Madison County Historian, Department of Motor Vehicles and so much more.

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

Chairman Cunningham explained that Madison County will be participating in Operation Green Light in honor of Veterans and the sacrifices they make for our Country.

Supervisor Reger took a moment to thank Mental Health Director Teisha Cook for attending the Town of Cazenovia Board Meeting recently to speak to Cazenovia residents regarding the importance of mental health in our community and what services are available.

The Board is now recessed until the 2nd Day of Annual Session, scheduled for Thursday November 21, 2024.