MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 3rd Day Annual Session – Tuesday December 3, 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.

Pledge of Allegiance.

On Motion by Supervisor Daviau, seconded by Supervisor Corbin, the November 21, 2024, meeting minutes were adopted and filed.

Communications

1. Madison County Occupancy Tax Quarterly Report for July 1, 2024 through September 30, 2024.
2. Corporate Compliance Program 2024 Annual Report and 2025 Annual Work Plan

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 24-438

FIXING TIME FOR HOLDING MEETINGS DURING 2025

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 11:00 a.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the **"ANNUAL SESSION"** and shall convene on the Thursday following Election Day;

NOW, THEREFORE BE IT RESOLVED that the Board hereby sets the first day of "Annual Session" for **Thursday, November 6, 2025 at 11:00 a.m.**

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- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-439

FIXING TIME AND DATE TO ORGANIZE THE BOARD IN 2025

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Tuesday, January 7, 2025 at 11:00 a.m.,** at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2025; with the Board commencing immediately following the Organization meeting for their first regular monthly meeting.

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

RESOLUTION NO. 24-440

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION

WHEREAS, Madison County's current Taiden Discussion system is end of life and in need of upgrades; and

WHEREAS, a Request for Proposal (RFB 24-52) for the upgrading of this system and removing the old system was issued; and

WHEREAS, based on a review of the proposals submitted, it has been recommended by the RFB review committee that the County enter into an agreement with Presentation Concepts Corporation provide said services; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contract with Presentation Concepts Corporation 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. 24-441

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH USHERWOOD OFFICE TECHNOLOGY

WHEREAS, Madison County's current agreement with Usherwood Office Technology for the provision of copiers to the County will terminate on December 31, 2024; and

WHEREAS, a Request for Proposal (RFP 9-24) for the provision of comprehensive, quality photocopy, scanning, printing and fax services was sent out; and

WHEREAS, based on a review of the proposals submitted, it has been recommended by the RFP review committee that the County enter into an agreement with Usherwood Office Technology to provide said services; and

WHEREAS, under such agreement, Usherwood Office Technology will provide copiers, software, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for a period of forty eight (48) months commencing January 3, 2025; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contract with Usherwood Office Technology 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.24-442

REAPPOINTING AN ELECTION COMMISSIONER

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Todd Rouse, Chairman of the Madison County Republican Committee, has made and filed with this Board a certificate recommending the appointment of Mary F. Egger of the City of Oneida, Madison County, New York, as the Republican member of the Board of Election Commissioners of Madison County,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Mary Egger be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2025.

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

RESOLUTION NO. 24-443

REAPPOINTING AN ELECTION COMMISSIONER

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Elizabeth Moran, Chair of the Madison County Democratic Committee, has made and filed with this Board a certificate recommending the appointment of Laura A. Martino of the Village of Sullivan, Madison County, New York, as the Democratic member of the Board of Election Commissioners of Madison County,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Laura Martino be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2025.

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

By Finance, Ways and Means:

RESOLUTION NO. 24-444

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Board of Elections has been allocated State funds; and

WHEREAS, the grant program is defined as follows:

Awarding Agency:	New York State Board of Elections
Pass thru Agency:	New York State Board of Elections
Program Name:	Ballot by Mail Grant Program
Grant Period:	4/1/2024 – 3/31/2025
Contract #:	2024 BOE01-C004964-1110000
State Funds %:	100%
Grant Total:	$35,143.92

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

General Fund

Board of Elections Grant Programs

Revenue	From	To
A145410 430907 SA Ballot by Mail Grant Prog	$-0-	$35,144

Control Total		$35,144

Expense

A145410 541218 Ballot by Mail Grant Program	$-0-	$35,144
Control Total		$35,144

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

RESOLUTION NO. 24-445

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Board of Elections has been allocated State funds; and

WHEREAS, the grant program is defined as follows:

Awarding Agency:	New York State Board of Elections
Pass thru Agency:	New York State Board of Elections
Program Name:	Electronic Poll Book Grant Program
Grant Period:	4/1/2024 – 3/31/2025
Contract #:	2024 BOE01-C005026-1110000
State Funds %:	100%
Grant Total:	$60,003.73

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

General Fund
Board of Elections Grant Programs

Revenue	From	To
A145410 430897 SA E-Poll Books Capital Grant	$-0-	$60,004
Control Total		$60,004

Expense

A145410 541197 E-Poll Books Expense	$-0-	$60,004
Control Total		$60,004

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

RESOLUTION NO. 24-446

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Board of Elections has been allocated State funds; and

WHEREAS, the grant program is defined as follows:

Awarding Agency:	New York State Board of Elections

Pass thru Agency:	New York State Board of Elections
Program Name:	2024 General Election Grant Program
Grant Period:	4/1/2024 – 3/31/2025
Contract #:	2024 BOE01-C005088-1110000
State Funds %:	100%
Grant Total:	$25,555.14

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

General Fund

Board of Elections Grant Programs		
Revenue	From	To
A145410 430906 SA General Election Grant Prog	$-0-	$25,556
Control Total		$25,556
Expense		
A145410 541214 General Election Grant Program	$-0-	$25,556
Control Total		$25,556

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

RESOLUTION NO. 24-447

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

1310 Finance Office	From	To
Expense		
A131010 540108 Computer Software (ARPA)	$-0-	$8,500
A131010 542000 Consultant Expense (ARPA)	13,710	-0-
1631 County Buildings (ARPA)		
Expense		
A163110 529355 Generator for COB	351,395	338,353
A163110 540352 Morrisville Highway Garage Site	303,696	10,647
1681 Information Technology (ARPA)		
Expense		
A168110 540589 Boardroom Discussion System	-0-	110,000
4989 EMS (ARPA)		
Expense		
A498940 522130 Ambulance	211,000	416,333
Totals	$879,801	$883,833
Control Total		$4,032

9999 Non Departmental Revenue

Revenue		
A999995 440895 Fed Aid Covid Fiscal Recovery	$1,070,555	$1,074,587
Control Total		$4,032

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

RESOLUTION NO. 24-448

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, certain road and bridge projects are accounted for in the Capital Projects Fund; and

WHEREAS, following completion of these projects, it is necessary to close the budgets and transfer any remaining funds out of the Capital Projects Fund.

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

County Road Fund

5110 Maintenance of Roads and Bridges	From	To
Fund Balance		
D 300599 Budgetary Fund Balance Unreserved	$3,742	($77,746)
Revenue		
D511050 450329 Transfer from Capital Projects Fund	$-0-	$81,488
Control Totals	$3,742	$3,742

Capital Projects Fund

5197 Road & Bridge Capital Projects		
Revenue		
H519750 445897 Fed Aid Bolivar Rd over Chittenango Creek	$1,603,600	$1,044,259.40
H519750 445898 Fed Aid New Boston over Owlville Creek	1,068,750	935,763.08
Totals	$2,672,350	$1,980,022.48
Control Total		($692,327.52)
Expense		
H519750 529074 Bolivar Road over Chittenango Creek	$1,688,000	$1,099,220.42
H519750 529075 New Boston St over Owlville Creek	1,125,000	985,013.75
H519750 529077 Larkin Road Bridge Replacement	100,000	54,950.00
H519750 594051 Transfer to County Road Fund Mid-Year	-0-	81,488.31
Totals	$2,913,000	$2,220,672.48
Control Total		($692,327.52)

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

RESOLUTION NO. 24-449

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 7 FOR THE YEAR 2024 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Roberts has duly introduced proposed Local Law No. 7 for the year 2024, entitled "A LOCAL LAW RESCINDING LOCAL LAW NO. 4 OF THE YEAR 2024 OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on Thursday, December 12, 2024 at 11:15 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.

**COUNTY OF MADISON
LOCAL LAW NO. 7 FOR THE YEAR 2024**

A LOCAL LAW RESCINDING LOCAL LAW NO. 4 OF THE YEAR 2024 OVERRIDING TAX LEVY LIMIT ESTBLISHED IN GENERAL MUNICIPAL LAW §3-c

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

SECTION 1.: TITLE. This local law shall be known and cited as "A Local Law Rescinding Local Law No. 4 of the Year 2024 Overriding Tax Levy Limit Established in General Municipal Law §3-c".

SECTION 2.: LEGISLATIVE INTENT.

The Madison County Board of Supervisors, by Resolution No. 24-352 adopted Local Law No.4 of 2024 which Local Law overrode the tax levy limit for fiscal year 2025 pursuant to General Municipal Law §3-c. This Local Law was enacted as a precautionary measure. The Board of Supervisors has determined that as a result of the 2024 budget process, the budget for 2025 will be kept within the tax levy limit as provided in General Municipal Law §3-c.

SECTION 3.: AUTHORITY

This local law is adopted pursuant to General Municipal Law §3-c and to the provisions of the Municipal Home Rule Law.

SECTION 4.: RESCISSION OF LOCAL LAW NO. 4 OF 2024

Local Law No. 4 of 2024 adopted on October 8, 2024, by Resolution No. 24-352 and filed in the office of the Department of State hereby is rescinded.

SECTION 5.: EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with §27 of the Municipal Home Rule.

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

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-450

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 Phase II of the structural steel repairs needed at the Highway Wampsville Garage; and

WHEREAS, King & King Architects, LLP has served previously as the design engineer for the Phase I of the structural steel repairs 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 $28,000 plus $7,000 design contingency if needed, with services to commence December 3, 2024 and ending December 31, 2025; and

WHEREAS, the costs of these services have been allocated within the 2024 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. 24-451

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH EXCEL MANAGEMENT CORPORATION DBA LAWN MEDIC/PEST ARREST

WHEREAS, the County requires pest control services for all Madison County properties and leased spaces along with the 9-1-1 Communications Tower Sites; and

WHEREAS, proposals were received and opened on November 7, 2024 for these services (RFB 24-44); and

WHEREAS, Lawn Medic/Pest Arrest, who satisfactorily provided these services in the past, with the lowest total proposal, has agreed to provide these services, commencing January 1, 2025 and expiring December 31, 2026, for a total annual cost of $24,960.00, plus per-diem service when needed; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends that said agreement be accepted;

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 Excel Management Corporation DBA Lawn Medic/Pest Arrest, a copy of which is on file with the Clerk to the Board of Supervisors.

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

RESOLUTION NO. 24-452

CONCERNING THE IMPACTS OF EFFORTS TO ELECTRIFY HIGHWAY DEPARTMENT VEHICLES BY ADOPTION OF THE ADVANCED CLEAN TRUCK RULE

WHEREAS, in 2019, the Climate Leadership and Community Protection Act (CLCPA) was signed into law to require New York to reduce economy-wide greenhouse gas emissions 40 percent by 2030 and no less than 85 percent by 2050 from 1990 levels; and

WHEREAS, the CLCPA directs the development of performance-based standards for sources of greenhouse gas (GHG) emissions including for the transportation sector by reducing GHG emissions from motor vehicles; and

WHEREAS, New York State adopted California's Advanced Clean Trucks (ACT) Rule in December 2021 that requires applicable medium and heavy-duty (M/HD) vehicle manufacturers to sell a percentage of their total sales in New York as zero-emission vehicles (ZEVs) starting in model year 2025 with increasing ZEV sales through model year 2035; and

WHEREAS, the cost of transitioning the state and local highway departments' utility and construction vehicles, snowplows and equipment to run on battery power as mandated by ACT and other state strategies is at this juncture incalculable, but expected to exceed the ability to be financed without substantial sources of new revenues directed strictly for the retrofit or procurement of such ZEVs and equipment; and

WHEREAS, as commercial production of M/HD large-scale, electric construction vehicles is today a nascent industry, the ability of local highway departments to plan for this transition, with its concomitant mandates that fuel and electricity charging sources be carbon-free, is of tremendous concern considering that the transportation system at all levels of New York government is significantly underfunded; and

WHEREAS, while ACT regulations do not require M/HD fleets, owners, operators, or dealerships to purchase ZEVs, the sales mandates on vehicle manufacturers are expected to lead to shortages in supply of not only complying electric vehicles but of traditional gasoline and diesel vehicles as well; and

WHEREAS, alarmingly, some M/HD vehicle dealerships have notified highway departments that, due to manufacturers' need to plan for the sales mandates adopted by New York and some other states, many orders for trucks are being delayed or canceled; and

WHEREAS, notably, Maine, North Carolina and Connecticut among other states recently stepped back from adopting ACT regulations citing concerns over the availability of heavy-duty vehicle charging stations and the high cost of zero-emission trucks; and

WHEREAS, in July 2024, the New York State Comptroller released an audit on the State's progress in meeting Climate Act goals and noted several deficiencies including the need to increase communication with stakeholders and provide more accurate cost estimates. The audit goes on to add that the lack of cost estimates jeopardizes the chances of success in meeting climate goals. The comptroller urges the state to clarify for key stakeholders, especially energy ratepayers, the extent to which ratepayers will be responsible for Climate Act implementation costs; and

WHEREAS, New York's climate goals must be implemented in a way that is affordable while assuring adequate supplies of these specialized vehicles and functional highway construction equipment that meet state specifications, estimated to increase the cost of a new truck by about one-third; and

WHEREAS, the rush to introduce electric vehicles in New York can be counterproductive to the environment as the bulk of the power generation used to charge new vehicle batteries is produced by fossil fuels, and is a reason to move more slowly to sync with the pace of the transition to a zero-emission electric grid by 2040; and

WHEREAS, recognizing these potential impacts on the ability of local governments to continue to deliver necessary transportation services and facilities to the traveling public it is vital that state elected representatives and agencies assist county highway departments in developing strategies, funding sources and realistic timelines for achieving these aggressive GHG emissions reduction goals in the face of market and fiscal barriers to the transition;

WHEREAS, all levels of government need to work together throughout the regulatory process to assure strategies and mandates put in place to meet the CLCPA goals for the transportation sector are realistic and achievable and will benefit the environment.

THEREFORE, BE IT RESOLVED, that Madison County of New York State calls on the Governor, the NYS Department of Transportation (NYSDOT) and NYS Department of Environmental Conservation (NYSDEC), NYSERDA, PSC, Commissioners and legislative leaders to commit to providing support for addressing these concerns in the regulatory and implementation process and to dedicate the funding necessary to fully cover the counties' costs of complying with the state mandates under the CLCPA; and

BE IT FURTHER RESOLVED, that the Governor consider a pause or suspension of the implementation of ACT until there is strong evidence that the state has in place the necessary direct financial assistance and incentives and charging infrastructure necessary, and can definitively determine that vehicle manufacturers are prepared to effectively supply the New York market without disruption to the critical work needed to maintain the state's vast and aging infrastructure; and

BE IT FURTHER RESOLVED, that the state recognize that highway construction, maintenance vehicles, and equipment are critical to governments' mission to maintain a safe and functional transportation system by designating these municipally owned vehicle and equipment as a category among "transit buses, motor coaches, and emergency vehicles," and thus exempt from ACT regulation.

BE IT FURTHER RESOLVED, that Madison County shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature; and the commissioners of NYSDOT, NYSDEC, NYSERDA, PSC and all others deemed necessary and proper.

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

RESOLUTION NO. 24-453

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION

WHEREAS, Madison County requires preventative maintenance service & annual inspections for county elevators located in the County Office Building, Veterans Memorial Building, Social Services Building, Public Health Building, and County Courthouse Building; and

WHEREAS, Schindler Elevator Corporation, with previously performed satisfactory services for Madison County, possesses the special skills and training to perform these required services; and

WHEREAS, Schindler Elevator Corporation was the low quote meeting specification for these services in the amount of $1,350.00 per month, total annual cost of $16,200.00; with services to commence January 1, 2025 and ending December 31, 2026; 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 Schindler Elevator Corporation, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 24-454

AUTHORIZING THE CHAIRMAN TO AWARD BID 24-48 AND ENTER INTO AN AGREEMENT WITH UPSTATE TEMPERATURE CONTROL, INC.

WHEREAS, sealed bids were received and opened on November 14, 2024 for Preventative Maintenance for Instrumentation & controls for Madison County HVAC Systems (RFB#24-48); and

WHEREAS, all bids have been canvassed and reviewed and it is recommended the bid be awarded to the lowest apparent complete bidder per bid requirements and specifications; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work commencing January 1, 2025 and expiring December 31, 2026;

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

Bid Ref. No 24-48- Preventative Maintenance for Instrumentation & controls for Madison County HVAC System

Upstate Temperature Control, Inc.
110 East Lake Rd.

Skaneateles, NY 13152

TOTAL TEMPERATURE CONTROL BID: $18,000/ per year

TOTAL MECHANICAL SERVICE BID: $11,500/per year

TOTAL SOLAR PANEL SERVICE: $5,000/per year

TOTAL SOFTWARE UPGRADE: $2,400/per year

TOTAL BID: $36,900/ per year

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

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

RESOLUTION NO. 24-455

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH THE NYS UNIFIED COURT SYSTEM

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Madison County is responsible for furnishing and maintaining the Madison County Courthouse; and

WHEREAS, the current agreement (No. C300553) effective April 1, 2024, and shall terminate March 31, 2028; and

WHEREAS, the proposed budget for services to be rendered to this agreement for the period of April 1, 2024 through March 31, 2025 shall be $175,286; and

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2024-2025 period shall be 100 percent of the total amount for cleaning and minor repairs and 25 percent for building & property maintenance;

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 NYS Unified Court System, in the form as is on file with the Clerk of the Board.

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

<u>Resolutions- Regular Agenda</u>

By Supervisor Roberts:

RESOLUTION NO. 24-456

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2025

WHEREAS, tentative budgets for the year 2025 have been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 271, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2025, said budget being attached hereto and made a part of this resolution.

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

RESOLUTION NO. 24-457

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2025

WHEREAS, this Board by Resolution dated the 3rd of December 2024, has adopted a budget for the fiscal year 2025;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled **"ADOPTED"** be and hereby are appropriated for the objects and purposes specified effective January 1, 2025.

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

RESOLUTION NO. 24-458

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2025, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts are hereby levied against the real property of each Town and City of Oneida.

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

At this time, Chairman Cunningham requested that Jamie Kowalczk, Assistant Director of the Planning Department to step forward to explain the purpose of the upcoming Public Hearing.

Kowalczk explained that this Public Hearing is held as a part of the process in applying for an Empire State Development Grant for Restore NY. This application is for the Canalside Pocket Neighborhood that is proposed in the Town of Lenox.

At 11:10 a.m. Chairman Cunningham announced the scheduled public hearing on the Submission of an Empire State Development Grant for Restore NY – Canalside Pocket Neighborhood, Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Jones and carried.

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

Supervisor Reuter then made the motion to close the hearing, seconded by Supervisor Pinard and carried.

RESOLUTION NO. 24-459

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Central School District Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2024 in the event payments made prior to December 1, 2024 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2025 Town and County Tax Roll.

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

RESOLUTION NO. 24-460

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Village Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2024 in the event payments made prior to December 1, 2024 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2025 Town and County Tax Roll.

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

RESOLUTION NO. 24-461

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

(2024 Host Community Benefit)

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

General Fund

1619 County Buildings-Veterans Memorial	From	To
Expense		
A161910 540224 Exterior Building Cleaning/Repairs	$-0-	$105,000
1620 County Buildings		
Expense		
A162010 540156 Flooring	-0-	25,000
A162010 540224 Exterior Building Cleaning/Repairs	-0-	78,000
A162010 540266 Public Health Level 1 & 2 Renovation	-0-	402,000
A162010 540267 Elections HVAC Enhancements	-0-	87,500
A162010 540268 Exterior Awnings Renovation	-0-	30,000
A162010 540272 Highway Admin Building Demolition	-0-	300,000
A162010 540308 Tower Building Expense	33,000	173,000
A162010 540634 Security Doors-PSB	-0-	50,000
1621 County Buildings-Health & Human Services		
Expense		
A162110 540224 Exterior Building Cleaning/Repairs	-0-	225,000
A162110 540351 Roof Re-Coating Expense	-0-	123,000
1680 Information Technology		
Expense		
A168010 540101 Replacement Computer Equipment	186,050	286,050
A168010 540371 Air Conditioning-Data Center	-0-	60,000
A168010 540413 Video Projects	40,000	100,000
9901 Contribution to Other Funds		
Expense		
A990199 594101 Transfer to Road Machinery Fund	-0-	551,000
Totals	$259,050	$2,595,550
Control Total		$2,336,500
Fund Balance		
A 300599 Appropriated Fund Balance	$6,897,752	$9,234,252
Control Total		$2,336,500

Road Machinery Fund

5130 Road Machinery Repairs & Expense	From	To
Revenue		
DM513050 450326 Transfer from General Fund	$-0-	$551,000
Control Total		$551,000

Expense		
DM513050 529107 Truck Mount Anti-Ice System	$-0-	$55,000
DM513050 529108 Offset Roller	-0-	60,000
DM513050 529109 Hook Lift Truck Body	-0-	60,000
DM513050 529121 Tree Chipper	-0-	73,000
DM513050 529515 Brine Unit	-0-	147,000
DM513050 529631 Grapple Thumb/Gradall	-0-	12,000
DM513050 540037 Highway Garage Renovation-Wampsville	-0-	100,000
DM513050 540775 Mobile Radios	-0-	20,000
DM513050 546019 Excavator Bucket	-0-	24,000
Control Total		$551,000

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

By Supervisor Vosburg:

RESOLUTION NO. 24-462

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MADISON COUNTY COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE, INC. (DBA BRIDGES)

WHEREAS, the Madison County Council on Alcoholism & Substance Abuse, Inc. (DBA BRIDGES) has an Opioid Overdose Prevention Program and the Madison County Sheriff's Office is a Community Partner; and

WHEREAS, the Opioid Overdose Prevention Program is committed to reducing opioid-related deaths through education, training, and distribution of free Naloxone kits; and

WHEREAS, the Community Partner desires to collaborate with the Opioid Overdose Prevention Program to extend the Naloxone training and distribution services to the incarcerated individuals of the Madison County Correctional Facility and the community at large; and

WHEREAS, there are no extra costs to the County within this memorandum of understanding; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall remain in effect until terminated by either party with written notice; 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 a memorandum of understanding on behalf of the County of Madison with the Madison County Council on Alcoholism & Substance Abuse, Inc. (DBA BRIDGES), in the form as is on file with the Clerk of the Board.

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

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

Supervisor During mentioned that this upcoming Friday, December 6, 2024, Wanderers Rest will be holding their Lucky Paws Event at Theodore's Restaurant from 6:00 – 9:00 PM.

Supervisor Vosburg took a moment to recognize Undersheriff William Wilcox and thank him for all of his years of dedicated service. Wilcox will be retiring and will be recognized at the next Board Meeting.

The Board is now recessed until the 4th Day of Annual Session, scheduled for Thursday December 12, 2024.