

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 4th Day Annual Session – Thursday December 12, 2024

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

On Motion by Supervisor Wicks, seconded by Supervisor Daviau, the December 3, 2024, meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$2,745,394.99.

Communications

1. Village Tax Relevy Report
2. Unpaid Central School District Tax Relevy Report
3. Correspondence from Senator Joe Griffo's Office - Notice of receipt of Madison County Board Resolution 24-452 Concerning the Impacts of Efforts to Electrify Highway Department Vehicle by Adoption of the Advanced Clean Truck Rule
4. Correspondence from Assemblyman Brian Miller's Office - Notice of receipt of Madison County Board Resolution 24-452 Concerning the Impacts of Efforts to Electrify Highway Department Vehicle by Adoption of the Advanced Clean Truck Rule
5. Correspondence from Assemblyman Joe Angelino's Office - Notice of receipt of Madison County Board Resolution 24-452 Concerning the Impacts of Efforts to Electrify Highway Department Vehicle by Adoption of the Advanced Clean Truck Rule

Resolutions – Preferred Agenda

By Supervisor Walrod:

RESOLUTION NO. 24-463

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 Mary Burkett, Matthew Schwock, Jon Black, Linda Paul and William Wilcox.

Employee	Department	Years of Service
Mary D. Burkett	County Clerk	10 Years of Service
Matthew R. Schwock	Sheriff	10 Years of Service

Jon E. Black	Sheriff	19 Years of Service
Linda L. Paul	District Attorney	20 Years of Service
William D. Wilcox	Sheriff	28 Years of Service

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

Madison County Clerk, Michael Keville stepped forward with Retiree Mary Burkett to say a few words and present Burkett with a retirement gift. Burkett served 10 years with Madison County in the DMV and has been an integral part of the Department. She will be missed and is wished well in her retirement.

District Attorney Bill Gabor stepped forward with Retiree Linda Paul to present her with a retirement gift. Paul served Madison County in the DA's Office for 20 years. Gabor expressed that Paul has been a huge part of the office and the office will be fortunate that she is willing to return to work Part Time in her retirement.

Madison County Sheriff Todd Hood stepped forward to speak on behalf of the three retirees from the Sheriff's Office and present each individual with their retirement gift.

Matthew Schwock of the Sheriff's Office, stepped forward to receive his retirement gift. Schwock is retiring following 10 years of service to Madison County, a large part of that being responsible for ensuring the District Attorney's office was provided the evidence needed for each case. Hood expressed that we are sorry to see Schwock go, but wish him well in his retirement.

Jon Black of the Sheriff's Office stepped forward to receive his retirement gift. Black served in the Sheriff's Office for 19 years and will be greatly missed. Hood wished Black well in his retirement.

Lastly, Undersheriff Bill Wilcox stepped forward to accept a retirement gift. Wilcox has served in the Madison County Sheriff's Office for 28 years and originally started in the Corrections Division. Wilcox intends to retire to North Carolina with his family and will be missed greatly.

Thank you to all of our retirees for their years of service to Madison County. The Board of Supervisors wish them well in their retirement.

At 11:15 a.m. Chairman Cunningham announced the scheduled public hearing on proposed Local Law No. 7 of 2024, rescinding Local Law No. 4 of 2024 – Overriding the Tax Levy Limit, Supervisor Vosburg, made the motion to open the hearing, seconded by Supervisor Corbin and carried.

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

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

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption, none were present.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 24-464

DESIGNATING NEWSPAPERS FOR 2025

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . . consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Rome Sentinel* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Canvass	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Election Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch or Rome Sentinel</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans, and County Board of Elections.

**REPUBLICAN AND DEMOCRATIC PARTIES
OFFICIAL PUBLICATION SELECTION
PURSUANT TO COUNTY LAW SECTION 214(1)**

Whereas, the Democratic and Republican parties represent the two principal political parties in New York State; and

Whereas, section 214 of the County Law requires the majority of the Board members of each of the two principal political parties designate a newspaper to publish concurrent resolutions, election notices, and any official canvass, and

Whereas, each party must designate a newspaper advocating the principles of said party or a newspaper which is independent; and

We, the undersigned, comprising the majority of the Madison County Republican Supervisors and a majority of the Madison County Democratic Supervisors do hereby and herein concurrently select the following newspapers as the newspapers where concurrent resolutions, election notices, and any official canvass requiring publication shall be published:

1. Oneida Daily Dispatch 2. Rome Sentinel

Loren Corbin

12/12/24

Loren Corbin (D)

Date

Kyle Reger

12/12/24

Kyle Reger (R)

Date

Rex Vosburg

12/12/24

Rex Vosburg (R)

Date

Joseph Wicks

12/12/24

Joseph Wicks (R)

Date

David Jones

12/12/24

David Jones (R)

Date

Paul Walrod

12/12/24

Paul Walrod (R)

Date

Eve Ann Shwartz

12/12/24

Eve Ann Shwartz (D)

Date

Ronda Winn

12/12/24

Ronda Winn (R)

Date

J. John Pinard

12/12/24

J. John Pinard (R)

Date

Melissa During

12/12/24

Melissa During (R)

Date

Greg Reuter

12/12/24

Greg Reuter (R)

Date

James J. Cunningham

12/12/24

James J. Cunningham (R)

Date

Thomas J. Stokes

12/12/24

Thomas J. Stokes (R)

Date

Alexander R. Stepanski

12/12/24

Alexander R. Stepanski (R)

Date

Thomas Daviau

12/12/24

Thomas Daviau (R)

Date

Mary B. Cavanagh

12/12/24

Mary B. Cavanagh (R)

Date

Matthew A. Roberts

12/12/24

Matthew A. Roberts (R)

Date

Michelle Ironside Kinville

12/12/24

Michelle Ironside Kinville (R)

Date

Brandee DuBois

12/12/24

Brandee DuBois (R)

Date

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

RESOLUTION NO. 24-465

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall receive the annual stipend of \$20,000, paid on a biweekly basis effective January 1, 2025,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2025 at no additional compensation.

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

RESOLUTION NO. 24-466

RENEWING THE STIPENDS FOR THE ON-CALL SYSTEM FOR CERTAIN COUNTY MANAGERS

WHEREAS, management personnel in the Public Health and Facilities Departments provide after hours on-call coverage; and

WHEREAS, the Board of Supervisors has approved stipends for these managers since 1994; and

WHEREAS, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of these stipends,

NOW, THEREFORE BE IT RESOLVED that the manager in the Facilities department shall receive \$75.00 per week when providing primary or backup on-call coverage,

BE IT FURTHER RESOLVED that certain managers in the Public Health Department shall receive \$200.00 per week when providing on-call coverage,

BE IT FURTHER RESOLVED that these rates shall be effective January 1, 2025.

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

RESOLUTION NO. 24-467

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PARK STRATEGIES

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2025 — December 31, 2025, at a fee not to exceed \$120,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

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

RESOLUTION NO. 24-468

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WELLNOW URGENT CARE

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and for CDL holders; and

WHEREAS, policies and bargaining unit agreements have been adopted and agreed to that require a pre-placement examination and drug screening of any applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County, ongoing respiratory examination for certain employees and reasonable suspicion drug and alcohol testing for all employees; and

WHEREAS, 2025 rates for required services have been negotiated with WellNow Urgent Care for a two year contract period through 2026; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with WellNow Urgent Care for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with WellNow Urgent Care for the period January 1, 2025 through December 31, 2026 as is on file with the Clerk to the Board.

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

RESOLUTION NO. 24-469

ESTABLISHING THE SALARIES OF CERTAIN MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2025

BE IT RESOLVED, commencing January 1, 2025, the following annual salaries shall be paid to managerial/confidential employees in biweekly payments by the Finance & Payroll Office.

Traffic Safety Coordinator	\$22,500
Coroner's Physician	\$10,000

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

RESOLUTION NO. 24-470

AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT WITH EXCELLUS HEALTH PLAN, INC.

WHEREAS, Madison County entered into an agreement with Excellus Health Plan, Inc. on Resolution Number 23-377 dated November 9, 2023. This agreement was to provide medical insurance for our eligible employee and their eligible dependents; and

WHEREAS, the employee medical program is self-funded program; and

WHEREAS, the county desires to continue its practice of purchasing specific stop loss insurance to minimize its exposure to volatility in claims experience; and

WHEREAS, Excellus Health Plan, Inc. will provide stop loss at \$60.69 rate per contract per month for a deductible level of \$300,000; and

WHEREAS, Excellus Health Plan, Inc. proposal for the stop loss coverage for 2025 plan year with a 9.7% rate increase with no plan modifications; and

WHEREAS, Excellus Health Plan, Inc. proposal has been reviewed by OneGroup, the County health benefit consultants; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board and Health Plan Administrator be, and hereby are, authorized to execute such documents as deemed necessary to secure stop loss coverage from Excellus Health Plan, Inc. for the 2025 plan year.

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

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-471

APPOINTING THE DIRECTOR OF FINANCE AS PLAN ADMINISTRATOR FOR THE MADISON COUNTY WORKERS' COMPENSATION SELF-INSURANCE PLAN

WHEREAS, Madison County has established the Madison County Workers' Compensation Self-Insurance Plan pursuant to Local Law No. 2 of 2016, and;

WHEREAS, the administration of the Plan is entrusted to an individual known as the Workers' Compensation Insurance Administrator, who is to be appointed by the Board of Supervisors in accordance with the provisions of the local law, and;

WHEREAS, the Director of Finance possesses the qualifications, expertise, and administrative capabilities necessary to fulfill the responsibilities of the Plan Administrator, including auditing claims, overseeing financial matters, and ensuring compliance with all relevant Workers' Compensation regulations;

WHEREAS, the Board of Supervisors of Madison County hereby appoints the Director of Finance as the Plan Administrator for the Madison County Workers' Compensation Self-Insurance Plan, effective January 1, 2025, and;

WHEREAS, that the Plan Administrator shall perform all duties as outlined in Section 2 of Local Law No. 2 of 2016, including but not limited to, auditing claims, contracting for necessary services, and executing all tasks required for the effective administration of the Plan, and;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall take effect immediately upon its adoption, and the Director of Finance shall be vested with all powers and responsibilities associated with the role of Plan Administrator as of January 1, 2025.

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

RESOLUTION NO. 24-472

AUTHORIZING THE ADOPTION OF TAX-EXEMPT GOVERNMENTAL BONDS TAX COMPLIANCE GUIDELINES

WHEREAS, Madison County periodically issues tax-exempt bonds to finance capital projects; and

WHEREAS, the County wishes to formalize its procedures related to compliance with Applicable Federal Tax Law governing such bonds; and

WHEREAS, the County's Bond Counsel furnished a form of Tax-Exempt Governmental Bonds Tax Compliance Guidelines at the request of the County Treasurer; and

WHEREAS, in general, the Tax Compliance Guidelines outline procedures for the expenditure of bond proceeds, monitoring private business use and private loans, managing the investment of bond proceeds, and ensuring compliance with arbitrage and rebate requirements; and

WHEREAS, the Tax Compliance Guidelines assign primary responsibility for ensuring compliance with the Applicable Federal Tax Law relating to all bonds to a Designated Tax Compliance Official; and

WHEREAS, the County Treasurer and Chief Fiscal Officer is responsible for facilitating bond issuances and investments for the County, and has access to all financial records in the County’s Enterprise Resource Planning system, lending this position to also serving as the Designated Tax Compliance Official; and

WHEREAS, the County’s Bond Counsel and Corporate Compliance Officer recommend adoption of the Tax Compliance Guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby adopts the Tax-Exempt Governmental Bonds Tax Compliance Guidelines, as are on file with the Clerk of the Board, effective immediately; and

BE IT FURTHER RESOLVED that the Madison County Treasurer shall serve as the Designated Tax Compliance Official as described in the Tax Compliance Guidelines.

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

RESOLUTION NO. 24-473

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, during review of the Statewide Interoperable Communications Grant financials, it was determined that several of the accounts are no longer being utilized and should be closed in our general ledger.

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

Capital Projects Fund		
<u>3097 Capital Projects Public Safety</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
H309730 524021 Equipment Expense SI 18	\$259,842	\$249,092.73
H309730 524022 Equipment Expense SI 19	251,221	250,694.00
H309730 524023 Equipment Expense SI 20	<u>133,303</u>	<u>133,302.67</u>
Total	<u>\$644,366</u>	<u>\$633,089.40</u>
Control Total		<u>\$(11,276.60)</u>
<u>Revenue</u>		
H309730 433977 SA 2018 SIC Grant	\$259,842	\$249,092.73
H309730 433978 SA 2019 SIC Grant	755,104	754,577.00
H309730 433979 SA 2020 SIC Grant	<u>691,645</u>	<u>691,644.67</u>
Total	<u>\$1,706,591</u>	<u>\$1,695,314.40</u>
Control Total		<u>\$(11,276.60)</u>

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

RESOLUTION NO. 24-474

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

4308 Mental Health Clinic Programs

Expense

	<u>From</u>	<u>To</u>
A430840 547008 CMH Loan Repay Program Expense	\$-0-	\$13,401

Control Total		\$13,401
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Revenue

A430840 434898 SA CMH Loan Repay Program	\$-0-	\$13,401
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Control Total		\$13,401
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-475

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 542000 Consultant Expense	\$125,000	\$200,000

Control Total		\$75,000
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Revenue

A568250 445890 FA Operating Assistance	250,000	325,000
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Control Total		\$75,000
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Health and Human Services Committee:

RESOLUTION NO. 24-476

APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoints the following individual to the Madison County Youth Bureau Youth Board for the term indicated below:

<u>Name</u>	<u>Term</u>
Dr. Jessica Maine	1/1/25 – 12/31/26
Amy Sanderson	1/1/25 – 12/31/26
Krystyna Feola	1/1/25 – 12/31/26

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

RESOLUTION NO. 24-477

REAPPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for reappointment to the Youth Board and have been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Term</u>
Lori Collea	1/1/25 – 12/31/26
Jaime Reed	1/1/25 – 12/31/26

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

RESOLUTION NO. 24-478

AUTHORIZING THE AMENDMENT OF THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD BY-LAWS

WHEREAS, the Madison County Youth Bureau is regulated by its by-laws that were initiated on August 4th, 1993, and last amended on March 8, 2022; and

WHEREAS, these by-laws require revision in various sections to update language throughout to adhere to necessary adjustments and has been reviewed by the County Attorney, Youth Bureau Director, and current Youth Bureau Youth Board; and

WHEREAS, The Madison County Youth Bureau Youth Board has reviewed and unanimously approved the amendments proposed at their Youth Board meeting on December 3, 2024; and

WHEREAS, these amended by-laws will be acknowledged as the guiding articles for conducting future business;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to amend the Youth Bureau Youth Board By-Laws in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO.24-479

APPOINTING A MEMBER TO MADISON COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS, there is a vacant position on the Board of Health; and

WHEREAS, Dr. Siubhan K. Bongiovanni is interested in becoming a Board of Health member; and

WHEREAS, upon review, both the Board of Health and the Health and Human Services Committee feel it appropriate to appoint Dr. Siubhan K. Bongiovanni to the Madison County Board of Health; and

NOW, THEREFORE BE IT RESOLVED that Dr. Siubhan K. Bongiovanni is appointed to the Board of Health effective December 12, 2024 through December 12, 2030.

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

RESOLUTION NO. 24-480

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR SIGN LANGUAGE INTERPRETING SERVICES

WHEREAS, Madison County provides numerous services to the taxpayers of the County, and;

WHEREAS, these services require communication between the consumer and County employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous county departments; and

WHEREAS, Communication Services, Inc., provides this service; and

WHEREAS, this agreement will provide services for all County departments with the rate being determined by the type of services needed in accordance with the following schedule:

\$70.00 per hour at a two-hour minimum
\$80.00 per hour for nights/weekends/holiday
\$90.00 per hour for highly specialized interpreting
25% is applied to all assignments with less than 48-hours (2-business day)
Notice. - Rush Fee
48-hour (2 business day) cancellation notice required

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be hereby authorized to renew an agreement, 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 Communications Services, Inc. (CSI, Inc.).

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

By Planning, Economic Development, Environmental and Intergovernmental Affairs:

RESOLUTION NO. 24-481

REAPPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

BE IT RESOLVED, that Cedric Barnes, a practicing farmer from the Town of DeRuyter, be re-appointed as a the farmer representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2025 and ending on December 31, 2026; and

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

RESOLUTION NO. 24-482

APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2025 and expiring on December 31, 2025:

<u>James Cunningham</u>	Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member)
<u>Kipp Hicks</u>	Community Representative; Executive Director, Madison County IDA
<u>Scott Ingmire</u>	Director, Madison County Planning Department (<u>Ex-officio</u> voting member)
<u>Joe Wicks</u>	Madison County Board of Supervisors

<u>Mary Ann Messinger</u>	Community Representative
<u>Eve Ann Shwartz</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

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

RESOLUTION NO. 24-483

APPOINTING A BOARD OF SUPERVISORS REPRESENTATIVE TO MADISON COUNTY CORNELL COOPERATIVE EXTENSION BOARD

BE IT RESOLVED, that Dave Jones, Supervisor for the Town of Fenner, be appointed to the Madison County Cornell Cooperative Extension Board, as one of the two Board of Supervisors representatives, for a term of two years, commencing on January 1, 2025 and expiring on December 31, 2026.

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

RESOLUTION NO. 24-484

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes James Cunningham, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

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

RESOLUTION NO. 24-485

AUTHORIZING A CONTRACT WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK IN THE COWASELON CREEK WATERSHED DISTRICT

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, the County has appropriated \$75,000 in the 2025 budget as well as an approximate remainder of \$35,000 in carryover ARPA funds; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

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

RESOLUTION NO. 24-486

AUTHORIZING AGREEMENT FOR AN ANNUAL STREAM MAINTENANCE AND RESILIENCY PROGRAM

WHEREAS, Madison County is blessed with a wide variety of creeks and streams that provide natural beauty, recreational resources, and ecosystem functions; and

WHEREAS, historical settlement patterns often focused in and around many of these water courses for the many resources they provided; and

WHEREAS, many of these creeks and streams are subjected to periods of heavy and intense rainfall that from time to time cause them to flood resulting in damage to nearby lands and buildings; and

WHEREAS, though a natural process, these flooding events seem to have been exacerbated in recent years, causing more frequent and intense damage; and

WHEREAS, Madison County plans to be progressive in addressing some of these flooding issues by developing an annual stream maintenance program that looks to find solutions before problems arise; and

WHEREAS, the Madison County Soil and Water District has the skills and resources necessary to undertake such a stream maintenance program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board

of Supervisors be and is hereby authorized and directed to enter into an agreement with Madison County Soil and Water Conservation District for an annual stream maintenance program, a copy of such agreement being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the cost of this program will not exceed \$150,000.00, which was appropriated within the 2025 Madison County Budget.

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

RESOLUTION NO. 24-487

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

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

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

WHEREAS, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, for FL-LOWPA funds not to exceed \$120,000, the District will design and construct BMP's on cooperating farms, implement appropriate grazing systems on priority farms, and implement erosion and sediment control projects in selected watersheds;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

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

RESOLUTION NO. 24-488

AUTHORIZING 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, we anticipate the project to continue for two more years, through the end of 2026; and

WHEREAS, Madison County wishes to use ECC to complete the work on this project, the cost of said additional 2 years of services is \$236,400 (\$118,200 annually), and said funds have been allocated in the recently approved 2025 County budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an Agreement with ECC Technologies, Inc. to continue services to assist with the ReConnect Grant through 2026, as is on file with the Clerk of the Board.

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

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-489

**AUTHORIZING MODIFICATION OF AGREEMENT WITH
JOHNSON CONTROLS FIRE PROTECTION LP**

WHEREAS, Madison County has engaged Johnson Control Fire Protection LP. (Res#24-163) for annual fire alarm and sprinkler system testing and inspection for various County Buildings; and

WHEREAS, it has been identified that Veterans Building has a need for required quadrennial damper testing; and

WHEREAS, Johnson Controls has determined the cost for the required testing and inspection to be \$3,475.00; and

WHEREAS, the County would like to modify the current agreement with Johnson Controls Fire Protections LP to add the additional damper testing; and

WHEREAS, the Buildings and Grounds Committee have reviewed the modified agreement and recommend that the modified agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the current Agreement with Johnson Controls Fire Protection LP. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

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

RESOLUTION NO. 24-490

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

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

WHEREAS, Barton & Loguidice was selected to complete the construction inspection phase for (BIN 3308890) Solsville Road over Oriskany Creek, Town of Madison, Madison County, P.I.N. 2754.70; and

WHEREAS, the New York State Department of Transportation, has allocated the estimated cost for engineering services for construction inspection for the Solsville Road as follows;

Estimated Engineering Services Construction Inspection Cost \$198,629.17; and

WHEREAS, Federal funds have been secured for these projects at 95% Federal and 5% Local and are included in the 2025 Capital Projects Budget; and

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

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

RESOLUTION NO. 24-491

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SLATE HILL
CONSTRUCTORS INC. FOR THE REHABILITATION OF SOLSVILLE ROAD BRIDGE OVER
ORISKANY CREEK**

WHEREAS, the Highway, Buildings and Grounds Committee has authorized the Madison County Highway Department to proceed with the rehabilitation of the Solsville Road Bridge (CR41) over Oriskany Creek in the Town of Madison, (BIN 3308890) PIN 2754.70 ; and

WHEREAS, sealed bids were opened on December 5, 2024 with the low bid meeting specifications is as follows;

Slate Hill Constructors Inc. \$1,608.916.75

WHEREAS, the cost for construction has been appropriated in the County Road Fund 2025 Budget, Account H519750 529079; and

WHEREAS, funds have been secured for this project at 95% Federal and 5% Non-Federal; 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 Slate Hill Constructors Inc., in the form as is on file with the Clerk of the Board.

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

Resolutions- Regular Agenda

By Supervisor Vosburg:

RESOLUTION NO. 24-492

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT
WITH UMR, INC.**

WHEREAS, the Madison County Sheriff's Correctional Facility receives numerous bills for medical expenses of inmates and currently contracts with UMR, Inc. to reduce costs and increase efficiency in medical claim payments ; and

WHEREAS, UMR, Inc. has requested no fee increase and the County agrees to continue paying UMR, Inc. a monthly fee of \$2,600 or a total of \$22.65 per claim, whichever administrative fee is greater; and

WHEREAS, both parties desire to renew the Agreement for the term January 1, 2025 through December 31, 2025; and

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

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

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

RESOLUTION NO. 24-493

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AXON ENTERPRISE, INC.**

WHEREAS, the Sheriff has established a need to continue to equip Deputy Sheriff's with tasers; and

WHEREAS, Deputy Sheriffs have been and will continue to be properly trained in the use of these tasers and instructed on the policy outlining their use; and

WHEREAS, the dollar amount of this agreement is for Nine Thousand Five Hundred Seventy One and 81/100 (\$9,571.81) each year for a total of 5 years, not to exceed Forty Seven Thousand Eight Hundred Fifty Nine and 01/100 (\$47,859.01); and

WHEREAS, the term of this agreement is from January 1, 2025 through December 31, 2029; 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 authorized to enter into an agreement on behalf of the County of Madison with Axon Enterprise, Inc. for said purchase, in the form as is on file with the Clerk of the Board.

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

By Supervisor Roberts:

RESOLUTION NO. 24-494

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2025

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 3, 2024, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2025 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2024, thereby levying the taxes for the 2025 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2025, effective on December 27, 2024; and

BE IT FURTHER RESOLVED that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2024.

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

RESOLUTION NO. 24-495

LEVYING UNPAID WATER, SEWER, LIGHT, DEMOLITION AND MAINTENANCE FEES FOR VARIOUS TOWNS AND THE CITY OF ONEIDA ONTO THE 2025 COMBINED TAX BILLS

WHEREAS, the various towns and the City of Oneida have submitted statements showing unpaid fees; and

WHEREAS, there has been delivered to the Madison County Board of Supervisors a relevy report, which report is on file with the Clerk of the Board;

NOW, THEREFORE BE IT RESOLVED, that the unpaid fees as listed on the 2025 Town (City) and County Tax Roll.

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

RESOLUTION NO. 24-496

**AUTHORIZING TAXING DISTRICT GRANTS AND MODIFYING THE 2024
ADOPTED COUNTY BUDGET**

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York (“OIN”) related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison & the County of Oneida (“Settlement Agreement”) as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsections (1) and (6), in pertinent part, as follows:

(1) Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued...

(6) Notwithstanding Sections V(E)(1) and V(E)(4) of this Agreement, the Nation shall make to the Counties a payment in an amount equal to the amount of property tax that would be due from any non-Indian owner with respect to any parcel of Reacquired Land within the Cap provided in Section VI(B)(4) of this Agreement that is acquired by the Nation after the Effective Date of this Agreement and until such time as the particular land is transferred to the United States in trust for the Nation, With respect to Nation Land, the Nation’s payment shall be based on the assessed value of the parcel prior to the transaction in which it was acquired by the Nation.

WHEREAS, pursuant to such provision the County has submitted an invoice to the Oneida Indian Nation for 2024 and received payment therefore; and

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly, but at this time certain special district charges have been included in the invoice and paid by the Oneida Indian Nation; and

WHEREAS, while the Settlement Agreement provides that the County is to receive such funds, nevertheless, given the impact of the loss of revenue to the districts is significant it is the desire of this Board of Supervisors to provide a share of the County’s payments to the affected district to mitigate the impact on such district of the actual or potentially exempt status of certain properties owned by the Oneida Indian Nation; and

WHEREAS, to that end Madison County intends to make grants, namely one-time payments, more specifically as provided in the attached Schedule of Parcels and Payments; and

WHEREAS, such one-time payments will be made on or about December 31, 2024; and will be intended to mitigate the aforementioned period and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts; and

WHEREAS, the Board does not commit to payments in future years and will evaluate the prospect of future payments;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$78,544.64; and

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

General Fund			
<u>9999 Non Departmental Revenue</u>		<u>From</u>	<u>To</u>
<u>Revenue</u>			
A999995 427725	Nation Payment-Reacquired Land	\$ 0	\$78,548
Control Total			<u>\$78,548</u>
<u>General Government Support, Other</u>			
<u>Expense</u>			
A198810 540141	City Municipal Grant	\$ 0	\$ 2,270
A198810 540142	Town Municipal Grant	0	6,858
A198810 540143	Village Municipal Grant	0	11,286
A198810 540144	Special District Grant	0	9,902
<u>Educational Activities</u>			
A298020 541155	Grants to School Districts	<u>0</u>	<u>48,232</u>
Control Total			<u>\$ 78,548</u>

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

RESOLUTION NO. 24-497

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2024

WHEREAS, there has been duly introduced 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 ESTBLISHED IN GENERAL MUNICIPAL LAW §3-C”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 12, 2024,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 7 for the year 2024 be and the same is hereby adopted.

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

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 24-498

AUTHORIZING THE CHAIRMAN TO MODIFY AND EXTEND AN AGREEMENT WITH SYRACUSE UTILITIES FOR THE MADISON COUNTY RECONNECT PROJECT

WHEREAS, Syracuse Utilities is currently under contract with Madison County for the construction of Phase 1 of the Madison County ReConnect Project through RFB 23-37 Madison County Reconnect Fiber Construction – Phase I as approved by resolution 24-34; and

WHEREAS, Madison County desires to modify and extend the construction agreement with Syracuse Utilities to include Phase 2 construction; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County agrees to modify and extend the current agreement with Syracuse Utilities to include Phase 2 construction, contingent upon the Phase 2 construction unit pricing does not exceed 4% of the Phase 1 unit pricing and contingent upon USDA approval of the agreement extension; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify and extend an existing agreement on behalf of Madison County with Syracuse Utilities pending USDA approval.

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

By Supervisor Roberts:

RESOLUTION NO. 24-499

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2024 AND 2025

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	2024 Annual Fee \$3,600.00 2025 Annual Fee \$3,700.00
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Oneida Valley Abstract Corporation	2024 Annual Fee \$3,600.00
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2025 Annual Fee \$3,700.00

WHEREAS, the agreements are for the period January 1, 2024 through December 31, 2025;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

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

RESOLUTION NO.24-500

AUTHORIZING A CONTRACT AMENDMENT WITH BEARDSLEY ARCHITECTS AND ENGINEERS FOR A DELPHI FALLS COUNTY PARK DESIGN PROJECT

WHEREAS, Madison County solicited proposals (RFP321) through the Purchasing Department for design and architectural assistance for the building at Delphi Falls; and

WHEREAS, after an intensive review process, Madison County selected Beardsley Architects and Engineers for this design project; and

WHEREAS, initial work on the project focused on a feasibility study to determine design options, building scale, and cost estimates and was completed in December, 2021; and

WHEREAS, work on the visitor center is nearly complete, but the project has experienced slight delays and a few design alterations as a result of State Code requirements and tweaks to the potable water system design; and

WHEREAS, Madison County wishes to extend this contract until 1/31/25 with a not to exceed amount of \$25,000; and

WHEREAS, cost details and a scope of work are outlined in the original Contract and funds for this work have been appropriated in the contingency budget for this project which are appropriated in the 2024 Madison County Budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract amendment with Beardsley Architects and Engineers for the Delphi Falls County Park design project.

Supervisor Corbin expressed his concerns with the existing project and the proposed extensions as well as associated costs.

Planning Director Scott Ingmire stepped forward to explain complications with the water system as well as the design going into the system. The additional component that needed to be in compliance with NYS Codes is the electrical system and that requires additional work as well.

The proposed extensions and costs associated fall within the project's contingency budget. Following these two extensions, there will be approximately \$51,000 remaining in the project's contingency budget.

Supervisor Jones expressed his frustration throughout the project with additional costs and unknown complications.

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

RESOLUTION NO. 24-501

AUTHORIZING A CONTRACT EXTENSION WITH LECHASE FOR THE DELPHI FALLS COUNTY PARK CONSTRUCTION PROJECT

WHEREAS, Madison County acquired and opened Delphi Falls County Park in 2018; and

WHEREAS, the County has worked to develop plans and design elements for the park that will enhance the Park experience for users of all abilities; and

WHEREAS, Phase II of the project involves the design and construction of a conference center to replace the existing residential building and barn; and

WHEREAS, it will save the County time and potentially cost to retain a firm that has the ability to be onsite daily and to manage the coordination of all facets of this construction effort; and

WHEREAS, based on very positive experiences with the County's recent Courthouse and Highway Garage projects, Madison County signed a contract with LeChase in 2023 to act as Construction Managers for this project; and

WHEREAS, the timeline for the build of the project requires one additional month and both parties desire to extend the contract until December 31, 2024 to see the project through to completion; and

WHEREAS, costs for this extension would not exceed \$12,100 and are included in the 2024 County budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract extension with LeChase for the Delphi Falls County Park project.

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 stated that the Madison County Waste Transfer Station will provide Madison County residential households with one free residential yard waste punch card, that which is valid for two small car visits, one pick up truck, or one small trailer load for 2025. This can be utilized for yard waste, including real Christmas trees etcetera.

Supervisor During went on to provide an update on a meeting had recently with a company called Regen who is working with a technology called eco creation. This technology is essentially a pyrolysis system to process municipal plastics unable for recycling and generate a heating oil or off-road diesel. The meeting was informational and provided an overview of plastics to energy.

Supervisor Rege expressed gratitude to Madison County Tourism Director Katelynn Lynch for her attendance at a recent Town of Cazenovia Board Meeting and for taking the time to educate residents as well as provide additional information.

Niagara County Environmental and Solid Waste Director, Dawn Timm stepped forward to provide a detailed presentation on Managing Solar Panels and Niagara County's Solar Panel EPR Law. Timm provided information on Extended Producer Responsibility and what happens at end of life for solar panels. Discussion transpired among Supervisors and Timm addressed and provided responses to and questions.

The next scheduled Board of Supervisors Meeting will be held on Tuesday January 7th, 2025 at 11:00 A.M.

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