

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, February 4, 2025**

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Reger (152 Votes) and Supervisor Stokes (26 Votes). Supervisor Reuter participated via Zoom due to the extraordinary circumstance of caring for a sick relative.

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

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$ 1,559,419.58.

Communications, Reports and Reports of Committees

1. Herkimer County Resolution Authorizing Execution of Local Workforce Development Board and System Partners Service Delivery MOU
2. 2024 Highlights of the Public Information Office
3. Highway Department Annual Report
4. 06/2024-12/2024 Fire Services Update

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO. 25-5

REQUESTING THE WAIVER OF RULE NO. 24 AND No. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

WHEREAS, pursuant to the Board Rules Rule 24 and 24-A can be waived by two-thirds vote; and

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of Approving Agreement and Related Documents Pertaining to Property Acquisition in the Town of DeRuyter for EMS Purposes.

ADOPTED: AYES- 1,332 NAYS – 0 ABSENT – 168 (Reger, Stokes)

RESOLUTION NO. 25-6

RESOLUTION APPROVING AGREEMENT AND RELATED DOCUMENTS

WHEREAS, Madison County has an imminent need for additional Emergency Medical and County Services in the Town of DeRuyter and surrounding areas;

WHEREAS, Madison County had the opportunity to acquire property in the Town of DeRuyter that could possibly fulfill those needs;

WHEREAS, the property no longer meets the standards required and the parties have chosen to complete a release agreement in the interest of avoiding the expense and uncertainty of moving forward with the building acquisition; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman is hereby authorized to execute any other documents necessary to execute said agreement(s) on behalf of the County.

ADOPTED: AYES- 1,322 NAYS – 0 ABSENT – 178 (Reger, Stokes)

At this time Supervisor Daviau left the meeting. Votes will now reflect 1,034 votes present.

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. 25-7

REAPPOINTING MEMBERS TO THE ETHICS BOARD

WHEREAS, the term of John Langey, Esq., member of the Ethics Board expires February 14, 2025; and

WHEREAS, the term of Denise Roe, member of the Ethics Board expires February 14, 2025; and

WHEREAS, the Government Operations Committee recommends their reappointment;

NOW, THEREFORE BE IT RESOLVED, that John Langey, Esq., of Cazenovia, be and hereby is re-appointed to an additional four-year term on the Ethics Board expiring on February 14, 2029; and

BE IT FURTHER RESOLVED, that Denise Roe, of Hamilton, be and hereby is re-appointed to an additional four-year term on the Ethics Board expiring on February 14, 2029.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH
THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES
AND
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES**

WHEREAS, Madison County is committed to ensuring the safety of all critical infrastructure by investing in strategic collaborations; and

WHEREAS, The deployment of Attack Surface Management (ASM) services, along with rapid information sharing and foundational components of a sound cybersecurity program; and

WHEREAS, Attack Surface Management (ASM) services will identify and assess vulnerabilities in Madison County's external facing network including but not limited to publicly accessible servers, IP addresses and domains, cloud services, network devices, certificates, third-party services, etc; and

WHEREAS, The costs for these services will be fully covered for three years by NYSITS and NYSDHSES;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the Intergovernmental Agreement with The New York State Office of Information Technology Services and The New York State Division of Homeland Security and Emergency Services on behalf of the County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-9

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

WHEREAS, Madison County has built a new facility in Delphi Falls; and

WHEREAS, a robust Audio Visual system is needed to meet the facility's needs; and

WHEREAS, Information Technology recommends that the County enter into an agreement with Presentation Concepts Corporation to provide said services; and

WHEREAS, the total cost for the Audio Visual system provided by Presentation Concepts Corporation is \$33,093.00 and is covered within the Information Technology budget for 2025; 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- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-10

CREATING A FULL-TIME CASE MANAGER POSITION IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Mental Health Department has received State Aid for the creation of a position that will connect justice-involved individuals with mental health needs to services in the community to improve outcomes; and

WHEREAS, the Director of Community Mental Health believes that a new position can focus on working with local systems to coordinate voluntary care for justice-involved individuals to support their health, wellness, and recovery; and

WHEREAS, the Human Resource Director certifies that Case Manager (Court Based Mental Health Navigator) is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the position is 100% funded through the New York State Office of Mental Health; 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 full-time Case Manager (Court Based Mental Health Navigator) position be and hereby is created in the Mental Health Department; and

BE IT FURTHER RESOLVED, the Director of Community Mental Health Services be and hereby is authorized to fill said position at a 2025 hourly rate of \$30.00 in accordance with the agreement by and between Madison County and CSEA Local 1000 (White Collar Unit), Civil Service Law and Rule and Policy and Procedure, effective immediately.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

By Finance, Ways and Means Committee:

RESOLUTION NO. 25-11

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2025

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2025, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

A646060	Madison Co. Industrial Development Agency	<u>2025</u> 191,250
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**3215 Seneca Turnpike
Canastota Business Park
Canastota, NY 13032**

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Madison Co. Industrial Development Agency in February 2025, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Industrial Development Agency in July 2025; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Industrial Development Agency, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-12

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT
ORGANIZATION FOR 2025**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2025, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2025

A874580	Madison Co. Soil and Water Conservation District	167,092
	6503 Wes Road	
	Hamilton, New York 13346	

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Madison Co. Soil and Water Conservation District in February 2025, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Soil and Water Conservation District in July 2025; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Soil and Water Conservation District, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-13

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2025

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2025, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2025

A677260	Office for the Aging	241,480
	Canastota Business Park	
	138 Dominic Bruno Blvd.	
	Canastota, NY 13032	

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Office of the Aging in February 2025, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Office for the Aging in July 2025; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Office for the Aging, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-14

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2025

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2025, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

2025

A698860	Community Action Program	45,964
A698960	Food Bank of CNY	10,000

A718070	Great Swamp Conservancy	21,630
A741070	Mid-York & Local Libraries	147,682
A745070	Chittenango Canal Museum	21,000
A751570	Madison County Historical Society	26,523
A798770	Baum/Oz Historical Foundation	10,815
A798770	International Boxing Hall of Fame	10,815
A798970	Madison County Children's Camp	10,815
A802580	CNY Regional Planning & Develop. Board	40,264
A871080	Affiliated Conservation Clubs	3,605
A875080	Cooperative Extension	489,921
A755070	Madison County Fair	35,000
A679060	Partnership for Community Development LTD	51,500

NOW; THEREFORE BE IT RESOLVED, that 50%of the monies hereinfoe referred to be paid to each organization in February 2025, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to each organization in July 2025; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BONADIO & CO., LLP FOR AUDITING SERVICES

WHEREAS, pursuant to the standards and guidelines contained in the Single Audit Act, as amended, and Office of Management and Budget Super Circular (formally OMB Circular A-133), the County is required to engage an independent auditor for the purpose of annually performing a Federal Single Audit of financial assistance awards; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually auditing the County Basic Financial Statements: and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually performing agreed-upon procedures relative to financial assurance requirements for the County's municipal Solid Waste Landfill; and

WHEREAS, the County is also required to engage an independent auditor for the purpose of annually performing a New York State Department of Transportation Single Audit; and

WHEREAS, the County is required to engage an independent auditor for the purpose of performing a New York State Department of Mental Hygiene Consolidated Fiscal report (CFR); and

WHEREAS, Bonadio & Co, LLP has successfully provided the County with various consulting services over the past several years; and

WHEREAS, Bonadio & Co, LLP has experience performing financial audits for various other New York State county governments and the County has received positive recommendations from other counties who utilize this firm for their annual financial audit services; and

WHEREAS, Bonadio & Co, LLP has provided a proposal for the aforementioned auditing service for the County's fiscal year ending 2024, for a fee of \$77,750.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Bonadio & Co, LLP as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-16

AUTHORIZATION FOR THE OFFICIALS DESIGNATED TO APPROVE THE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS LESS THAN \$2,500

WHEREAS, Chapter 515, Laws of 1997, Section 554 & 556 of the NYS Real Property Tax Law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payments or refunds that are less than \$2,500 for corrections of errors appearing on assessment and tax rolls; and

WHEREAS, Madison County annually processes in excess of 20 corrections of error causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, the Madison County Treasurer and/or Deputy County Treasurer and the Director of Real Property Tax Services recommend that this resolution be adopted in order to make such corrections and refunds to the taxpayer erroneously assessed in a timely and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer and/or Deputy County Treasurer and the Director of Real Property Tax Services are hereby designated pursuant to the provisions of Chapter 515, NYS Real Property Tax Law for the fiscal year of 2025;

AND BE IT FURTHER RESOLVED, also pursuant to Chapter 515, that during the last meeting of the fiscal year, the Madison County Treasurer and/or Deputy County Treasurer shall submit a report to the Madison County Board of Supervisors of the corrections and refunds processed during the fiscal year, including the name of each recipient, the location of the property, and the amount of the correction or refund.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-17

AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE FOR

**MADISON COUNTY CHILDREN’S ADVOCACY CENTER AND MODIFICATION OF THE 2025
ADOPTED COUNTY BUDGET**

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

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

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

WHEREAS, OCFS has awarded Madison County a further grant of \$66,666 for a contract period of 01/01/2025-08/31/2025. Said monies is to be used for personal services, contractual, equipment, MDT-CAC other expenses, and office supplies, and to be allocated as set forth below; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Finance, Ways, and Means Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to except the \$66,666 from NYS OCFS and execute an agreement with the State of New York permitting the County’s continued participation in this grant; and

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

General Fund

3116 Child Fatality Review Team Program Grant

Revenue

			<u>From</u>	<u>To</u>
A311630	433899	SA Multidisciplinary Team	\$-0-	\$66,666

Control Total

\$66,666

Expense

A311630	512000	Personal Services Grant	\$-0-	\$2,000
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A311630	540259	MDT-CAC Other Expense	-0-	10,000
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A311630	542340	Contractual	-0-	25,000
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A311630	547803	Misc. Equipment	-0-	23,166
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A311630	549110	Office Supplies & Expense	-0-	6,500
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Totals

\$-0-

\$66,666

Control Total

\$66,666

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-18

**AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET (Youth
Programs)**

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

General Fund

7146 Youth Programs

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A714670 541007	Anticipated Agency Allocation	\$152,907	\$87,557
A714670 542783	CAP Volunteer Mentoring	-0-	24,930
A714670 542784	Great Swamp Youth Programs	-0-	17,000
A714670 542788	BRiDGES Youth Suicide Prevention	-0-	<u>23,420</u>
Control Totals		<u>\$152,907</u>	<u>\$152,907</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	\$102,907	\$62,487
A714670 438226	Great Swamp Youth Programs	-0-	17,000
A714670 438236	SA BRiDGES Youth Suicide Prevention	-0-	<u>23,420</u>
Control Totals		<u>\$102,907</u>	<u>\$102,907</u>

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-19

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

4308 Mental Health-Clinic

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A430840 444883 FA Medicaid Adm Claiming	<u>\$80,000</u>	<u>\$86,000</u>
Control Total		<u>\$6,000</u>

Expense

A430840 541030 Training and Staff Development	<u>\$7,000</u>	<u>\$13,000</u>
Control Total		<u>\$6,000</u>

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-20

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been awarded a three-year distribution grant (3rd Family Defense Quality Improvement & Caseload Reduction Grant) award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State award grant is identified as follows:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2024 – December 31, 2026
Contract #	C3RDFD24
State Funds	100%
Grant Total	\$725,340

WHEREAS, the funding agency has approved the following budget for this project during year two of three, January 1, 2025 to December 31, 2026.

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

General Fund

1173 3RD Family Defense QI & CR Grant (Year 2 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117310 430257 3 RD FAMILY DEFENSE QI & CR	<u>\$-0-</u>	<u>\$241,840</u>

Control Total		<u>\$241,840</u>
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Expense

A117310 547610 Social Workers/Case Managers	\$-0-	\$ 71,840
A117310 547620 Program Advocates	\$-0-	\$ 17,000
A117310 547630 Specialized Services	\$-0-	\$ 35,500
A117310 547640 Investigative Representation – Atty Fees	\$-0-	\$ 53,500
A117310 547615 Attorney On-Call Program – Stipends	\$-0-	\$ 42,000
A117310 547650 Mentor/Resource Attorney's Fees	\$-0-	\$ 15,000
A117310 547660 Know Your Rights/Educational Materials	\$-0-	\$ 2,000
A117310 547670 Training/CLEs	<u>\$-0-</u>	<u>\$ 5,000</u>

Control Total		<u>\$241,840</u>
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ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-21

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #13 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	C130024
State Funds	100%
Grant Total	\$113,838.00

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

General Fund

1171 Public Defender Grant No. 13 (Year 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		

A117110 430254 SA ILS GR #13	\$-0-	\$37,946
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Control Total		\$37,946
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Expense

A117110 541189 Family Treatment Program Stip	\$-0-	\$ 8,946
A117110 547784 Fam CT Experts/Investigators	\$-0-	\$ 5,000
A117110 547582 Client Transportation/CLE	\$-0-	\$24,000

Control Total		\$37,946
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ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-22

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Assigned Counsel Program Grant #14 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2024 – December 31, 2026
Contract #	C140024
State Funds	100%
Grant Total	\$341,541.00

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

General Fund

1171 Public Defender Grant No. 14 (Year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117110 430256 SA ILS GR #14	\$-0-	\$113,835

Control Total		\$113,835
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Expense

A117110 547583 ACP ADM ASSISTANT SALARY	\$-0-	\$ 22,517
A117110 547590 ACP ADM ASSISTANT FRINGE	\$-0-	\$ 15,889
A117110 547785 Contracted Services	\$-0-	\$ 46,286
A117110 547786 Legal Ref Mat/Per/OLR	\$-0-	\$ 29,143

Control Total		\$113,835
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ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-23

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under NYS Office of Indigent Legal Services, Fourth Counsel at First Appearance (CAFA 4) may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	CAFA424
State Funds	100%
Grant Total	\$427,310

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

<u>CAFA 4 Grant (Year 3 of 3)</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117210 430255 SA 4 th CAFA GRANT	<u>\$-0-</u>	<u>\$139,905</u>
Control Total		<u>\$139,905</u>
<u>Expense</u>		
A117210 547467 CAFA 4 18-B ATTORNEYS CAP FEES	<u>\$-0-</u>	<u>\$139,905</u>
Control Total		<u>\$139,905</u>

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-24

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

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

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

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

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

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

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

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

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

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

By Health and Human Services:

RESOLUTION NO. 25-25

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CROUSE HEALTH CORP.

WHEREAS, Madison County desires to contract with Crouse Health Hospital, Inc. to provide Jail Substance Abuse services including but not limited to: Substance abuse screenings, treatment, and referral services for individuals incarcerated in the Madison County jail; and

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

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

Full 100% State Revenue	\$ 112,433
Madison County appropriation of not more than	\$ 0
Total	\$ 112,433; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized execute an agreement on behalf of the County of Madison with Crouse Health Hospital, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-26

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE
ABUSE INC. (RFP 8-24)**

WHEREAS, in the report of the 2018 Madison County Teen Assessment Project (TAP) Survey, 32 to 45% of students, grade level dependent, have felt depressed, helpless, hopeless, or very sad for a period of two weeks or longer and 14 to 21% seriously considered attempting suicide, with rates in the 2022 TAP Survey staying around the same rate, 33.2 to 48.8%, and 13.9 to 22% respectively; and

WHEREAS, BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. submitted a proposal to the Madison County Youth Bureau for the promotion, organization, training and implementation of the Sources of Strength Suicide Prevention Program, a peer to peer youth led program which is an evidence-based, upstream approach to suicide prevention supported by the Center for Disease Control and the Substance Abuse and Mental Health Services Administration; and

WHEREAS, Sources of Strength's expected short-term impact will be to increase involvement of youth in training and activities that promote resiliency of youth, and to increase parental/adult and youth awareness of current issues and trends facing teens and increased involvement and open communication with their own children and/or children they work with; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on December 3, 2024, and has recommended the allocation of \$23,420 in NYS Office of Children and Family Services Youth Development Program funding to operate the proposed program during the period of January 1, 2024, to September 30, 2025, and the Health and Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-27

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY
ACTION PROGRAM FOR MADISON COUNTY, INC. (RFP 8-24)**

WHEREAS, studies have shown that positive adult role models can have significant impact on the lives of youth, and in particular at-risk youth; and

WHEREAS, in the 2022 Madison County Youth Bureau Teen Assessment Project Survey, 41% of youth answered that they do not have positive coping strategies, 40% indicated their

friends were their primary source of connection when faced with a problem, with only 29% who reported that their primary source of connection was a parent or parent figure; and

WHEREAS, there is an ever present waitlist of Community Action Program for Madison County, Inc.'s Volunteer Mentoring Program which currently is at 11 children; and

WHEREAS, through the Volunteer Mentoring Program, adults in the community have provided youth with a positive, supportive, and caring adult role model and opportunities for positive adult interactions since 2002, with connections based on interests, geography, and personalities of both the mentor and mentee, demonstrated by the strong relationships developed over time, and youth's improved confidence and caring; and

WHEREAS, the Madison County Youth Board evaluated the proposal on December 3, 2024, and has recommended the allocation of \$24,930.00 in county funding to operate the proposed program during the period of January 1, 2025, to December 31, 2025, and the Health and Human Services Committee has approved the above allocation;

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

Supervisor Vosburg requested more information on the previous two resolutions, asking if the County is experiencing record levels of youth suicide and if all possible efforts are being made to address the issue. At this time Youth Bureau Director, Tina Louis, responded, discussing the BRiDGES contract for suicide prevention, sharing that a recent report with data had been received, which she can provide to the full board. The data shows relatively low numbers. The program includes Mental Health First Aid training for school staff and students. Director of Mental Health, Teisha Cook, stepped forward, adding that significant progress has been made, including the establishment of ten school clinics and training for teachers and students through the Rural Health Council contract.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

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

RESOLUTION NO. 25-28

CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal for the Pewter Spoon (the "Company") and their plans to expand their Business in the Village of Cazenovia; and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County's community development needs and the CDBG application(s) prior to submitting application(s) for CDBG funding;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County's community development needs and the proposed application in the Chambers of the Madison County Board of Supervisors on March 11th, 2025 at 11:15 AM or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the County duly publish a notice of said hearing in the official newspapers of the County at least eight (8) days prior to the scheduled hearing date.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-29

AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL SECTION 5311 CONSOLIDATED GRANT ASSISTANCE FOR PUBLIC TRANSIT

WHEREAS, the County of Madison is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County for the 2024 and 2025 fiscal years; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the County of Madison is subcontracting with a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the grant application and complete the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign any and all agreements, required under this consolidated application, between the County of Madison and the State of New York for the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contracts between Madison County and third party subcontractor Birnie Bus, Inc., or any third party subcontractor which may succeed Birnie Bus Inc. during the project period, necessary to complete the above-named public transportation project, a copy of which is on file with the Clerk of the Board, subject to the approval of the County Attorney.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-30

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&D ADVERTISING.

WHEREAS, Madison County has been working with C & D Advertising to market and develop the Buy Madison Program; and

WHEREAS, Madison County has also been working with C & D and others to develop the agriculture based Buy Madison Grown Local initiative; and

WHEREAS, C & D Advertising has been instrumental in helping to develop and implement this program with plans for marketing and outreach focused on the rich variety of farms and farm products grown and developed in Madison County; and

WHEREAS, the 2025 Madison County Budget includes \$50,000 for the continuation of the Buy Madison and Grown Local initiative; and

NOW THEREFORE BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes the Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with C&D Advertising for the Buy Madison and Buy Madison Grown Local programs.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-31

AUTHORIZING THE EXTENSION OF A PUBLIC TRANSIT AGREEMENT WITH BIRNIE TRANSIT, INC. AND A COORDINATED SERVICE MEMORANDUM OF UNDERSTANDING WITH BIRNIE TRANSIT, INC., MADISON COUNTY, AND HERITAGE FARM INC.

WHEREAS, the State of New York has enacted Transportation Law, Section 18-b which provides for the New York State Mass Transportation Operating Assistance Program ("STOA"); and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Madison County; and

WHEREAS, Birnie Transit, Inc. represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and providing of transportation services for the general public in Madison County; and

WHEREAS, while Madison County undergoes a RFP/BID process to competitively select a transit provider in the first half of 2025, we would like the program to continue uninterrupted as is until 6/30/2025; and

WHEREAS, Birnie Transit, Inc. is presently under contract with Heritage Farm, Inc. to provide transportation services to their clientele within the County of Madison and Birnie Transit, Inc. is willing to expand those transportation services and to make them available to all members of the public under the terms and conditions of this Agreement; and

WHEREAS, Madison County extend its three way Memorandum of Understanding with Heritage Farms Inc. and Birnie Transit, Inc. to indicate its approval of the expansion and coordination of specified transportation services, and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Extension Agreement with Birnie Transit, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, copies of which are on file with the Clerk of this Board; and

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

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-32

SUPPORT FOR NOMINATION OF THE HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they created during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation, and leading individual meetings of the Collaborative; and

WHEREAS, the Advisory Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets, and promotes the corridor's intrinsic qualities and resources; and

NOW, THEREFORE BE IT RESOLVED, that Madison County supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor; and

BE IT FURTHER RESOLVED, that Madison County will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

By Criminal Justice, Public Safety and Emergency Management Committee:

RESOLUTION NO. 25-33

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TRAFFIC SAFETY RESEARCH, LLC**

WHEREAS, the Madison County Sheriff is in need of assistance with the administration of the STOP-DWI Community Education and Outreach Program; and

WHEREAS, Traffic Safety Research, LLC has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until December 31, 2025; and

WHEREAS, the County will compensate Traffic Safety Research, LLC with a total of Forty Eight Thousand Dollars (\$48,000), which is 100% program funded; 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 Traffic Safety Research, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-34

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D., P.C. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until December 31, 2025; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Five Thousand Sixty Seven Dollars and 41/100 (\$5,067.41), the total amount of compensation will not exceed Sixty Thousand Eight Hundred Nine Dollars (\$60,809); and a stipend of Two Thousand Dollars (\$2,000) per month for additional responsibilities and liability associated with administering the MAT Program; 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 Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-35

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAZENOVIA
AREA VOLUNTEER AMBULANCE CORPS (CAVAC)**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Cazenovia Area Volunteer Ambulance Corps (CAVAC), have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the County will provide CAVAC with financial assistance in the amount of \$278,638 for the year of 2025; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until December 31, 2025; and

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

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

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 Cazenovia Area Volunteer Ambulance Corps (CAVAC), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-36

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREATER LENOX AMBULANCE SERVICE, INC. (GLAS)

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Greater Lenox Ambulance Service, Inc. (GLAS), have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the County will provide GLAS with financial assistance in the amount of \$154,423 for the year of 2025; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until December 31, 2025; and

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

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

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

Greater Lenox Ambulance Service, Inc. (GLAS), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-37

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MADISON

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including the Village of Madison, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the County will provide the Village of Madison with financial assistance in the amount of \$63,274 for the year of 2025; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until December 31, 2025; and

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

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

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 Village of Madison, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-38

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VINEALL AMBULANCE, INC.

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Vineall Ambulance, Inc., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the County will provide Vineall Ambulance, Inc. with financial assistance in the amount of \$156,892 for the year of 2025; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until December 31, 2025; and

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

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

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 Vineall Ambulance, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-39

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHENANGO COUNTY

WHEREAS, Madison County operates an Interoperable Communications System, which is managed by the Office of Emergency Management; and

WHEREAS, the Madison County Interoperable Communications System (MCICS) is an integrated system of equipment and facilities necessary for the provision of county-wide and region-wide emergency communications services; and

WHEREAS, Chenango County has requested permission to install and operate Chenango County owned interoperable communications equipment onto the MCICS tower site known as GT1 located at 2855 Chaphe Hill Road in the Town of Nelson; and

WHEREAS, the installation and operation of this equipment is mutually beneficial to both counties as well as being beneficial to the Central New York Interoperable Consortium and all emergency service providers operating within the region; and

WHEREAS, Chenango County is responsible to conduct a structural analysis of tower site GT1; and

WHEREAS, this agreement is contingent upon engineering approval following said structural analysis; and

WHEREAS, the term of this agreement shall be from January 1, 2025 until 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, upon engineering approval following the structural analysis of MCICS tower known as GT1, 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 Chenango County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-40

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) seeks to supply Madison County with flood mitigation equipment for the purpose of enhancing flood mitigation efforts throughout the State; and

WHEREAS, DHSES seeks to transfer possession of flood mitigation equipment to Madison County, with DHSES retaining ownership; and

WHEREAS, Madison County may utilize the flood mitigation equipment along with its own equipment as a first line defense in emergency situations; and

WHEREAS, Madison County is responsible for storing and maintenance of the flood mitigation equipment throughout its useful life; 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 New York State Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-41

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DIVERSION MANAGEMENT, LLC**

WHEREAS, the Madison County District Attorney's Office must contract out for the administration of a Traffic Diversion Program; and

WHEREAS, Diversion Management, LLC can provide the services needed; and

WHEREAS, Diversion Management, LLC will provide the services and be compensated for the same as set forth in Article 2 (Compensation) and Article 3 (Services to be Performed) of the agreement which is attached hereto; and

WHEREAS, the term of this agreement 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 Diversion Management, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-42

APPROVING FEES 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, Policy 6.1, Madison County Emergency Medical Services Fee for Service, requires the Board of Supervisors to annually approve and adopt fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the following fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage for the year 2025:

EMS Service Type	2025 Rate
ALS I Emergency	\$2,150.00
ALS I Non-Emergency	\$1,750.00
ALS II Emergency	\$2,400.00
ALS Special Care Transport	\$4,000.00
BLS Emergency	\$1,750.00
BLS Non-Emergency	\$1,500.00
Mileage	\$50.00/Mile

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-43

**APPROVING UPDATES 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 have performed an annual review of said policy manual and recommend updates to MCEMS Policies to include policy regarding visitors to MCEMS and updates to policies related to the inclusion of shift Supervising Paramedics;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves an update to the operating policies as outlined in the Madison County Emergency Medical Services Standard Operating Policy Manual.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 25-44

APPROVING TRADE-IN OF 2022 BOBCAT S76 SKID STEER

WHEREAS, in accordance with Madison County Purchasing Policy, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Warner Sales & Service has provided a trade-in value of \$50,000 for Madison County highway department's 2022 Bobcat S76 Skid Steer (#WAM1174); and

WHEREAS, Warner Sales & Service has provided a trade difference cost of \$16,776.18 that would allow Madison County to trade #WAM1174 for a 2025 Bobcat S76 Skid Steer; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2025 Road Machinery Fund Budget; and

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

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-45

APPROVING TRADE-IN OF 2022 JOHN DEERE 644P LOADER

WHEREAS, in accordance with Madison County Purchasing Policy, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Five Star Equipment has provided a trade-in value of \$245,000 for Madison County highway department's 2022 John Deere 644P Loader (#WAM4113); and

WHEREAS, Five Star Equipment has provided a trade difference cost of \$79,293.60 that would allow Madison County to trade #WAM4113 for a 2025 John Deere 644P Loader; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2025 Road Machinery Fund Budget; and

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

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

RESOLUTION NO. 25-46

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 HVAC renovation/enhancements 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 \$41,300.00 with services to commence February 5, 2025 and ending February 4, 2026; and

WHEREAS, the costs of these services have been allocated within the 2025 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- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

At this time Chairman Cunningham asked if Sheriff Hood would step forward to introduce his new Undersheriff James Quatrone. James has recently joined the county after a 44-year career, including serving as a chief investigator in the Onondaga County homicide unit. He shared that his first month has been enjoyable, noting the work is different from his criminal background, but he's learning and working with great people.

Sheriff Hood requested to provide a brief update on ICE detainers, explaining that they are only valid if an individual is brought in with a criminal charge signed by a magistrate. ICE is primarily targeting serious offenders, but if others are found during their searches, they can also be detained. The Sheriff expects a push from the current administration for counties to help with ICE housing. He clarified that if someone is in the county jail, it's due to a criminal charge, and the ICE detainer is separate. The county can only detain individuals with a signed criminal charge.

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO. 25-47

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT (MADISON COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain uniformed law enforcement employees in the Sheriff's Office are represented by the Madison County Deputy Sheriff's Police Benevolent Association; and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into and execute the negotiated agreement with the Madison County Deputy Sheriff's Police Benevolent Association for the period January 1, 2025 to December 31, 2027.

ADOPTED: AYES- 1,034 NAYS – 0 ABSENT – 466 (Daviau, Reger, Stokes)

By Supervisor During:

RESOLUTION NO. 25-48

AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MADISON COUNTY DEPARTMENT OF SOLID WASTE

WHEREAS, Madison County has been a recipient of a state grant through the Department of Environmental Conservation (DEC) for several years for the support of household hazardous waste (HHW) programs; and

WHEREAS, said grant is an annual state-funded grant provided through the Environmental Protection Fund; and

WHEREAS, DEC has awarded Madison County a grant of up to \$2,349.84 for HHW programs and promotion completed and invoiced within a contract period of 01/01/2023 -

A117410 547464 2NDHH	Non-Arrestment Per Diem Atty	\$-0-	\$ 120,500
A117410 547463 2NDHH	Attorney Arrestment Coverage	\$-0-	\$ 210,000
A117410 540191 2NDHH	Rent & Ongoing Bldg Expenses	\$-0-	\$ 25,000
A117410 540400 2NDHH	Office Supplies, Equipmt & Furn	\$-0-	\$ 50,000
A117410 547492 2NDHH	CMS/Software/Data Storage	\$-0-	\$ 35,000
A117410 547466 2NDHH	Prof Licenses/Membership/Dues	\$-0-	\$ 5,000
A117410 547484 2NDHH	CLEs/Trainings/Convening	\$-0-	<u>\$ 31,192</u>
Control Total			<u>\$1,072,026</u>

NOW, THEREFORE, BE IT RESOLVED, that the 2025 Adopted County Budget be modified in accordance with the grant.

ADOPTED: AYES - 914 ABSTAIN – 120 (Cavanagh, Roberts) ABSENT – 466 (Daviau, Reger, Stokes)

Chairman Cunningham asked if there was anyone present wishing to speak for the second public comment period, none were present.

Chairman Cunningham asked if there was any further business.

County Historian, Matt Urtz, stepped forward to provide a presentation regarding different aspects of our County history. He focused on sharing a brief history of the Madison County Courthouse, beginning with the proceedings held in local buildings in Lenox in 1806, followed by the construction of a courthouse in Cazenovia, a move to Eaton, a fire that destroyed the building, and ultimately, the courthouse's permanent location in Wampsville.

There being no further business, Supervisor Roberts made the motion to close the meeting, seconded by Supervisor During and carried.