

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, March 11, 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 Stepanski (45 Votes).

On Motion by Supervisor Reuter seconded by Supervisor Cavanagh, the previous meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$ 1,535,208.20

Communications, Reports and Reports of Committees

1. Notice of Public Hearing Resolution – Madison County Capital Resource Corporation Proposed Colgate University Refunding Project
2. Madison County Occupancy Tax for 10/1-12/31/2024 - \$115,104.76
3. Madison County Clerk Annual Report for Fiscal Year 2024
4. Hoffman Falls Wind, LLC – Combined Notice of Availability of Draft Permit Conditions, Public Comment Period and Public Comment Hearing, and Commencement of Issues Determination Procedure
5. Madison County Drive-Thru 2025 Rabies Clinics
6. National Grid Semi-Annual PCB Inventory Report
7. Community Action Partnership for Madison County Annual Report 2024
8. Quarterly Corporate Compliance Program Report
9. Department of Agriculture and Markets – Agricultural 8 Year Review letter

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

At this time Health and Human Services Committee Chairwoman, Mary Cavanagh read the following proclamation aloud and then presented it to Director of Public Health, Eric Faisst.

Proclamation

RECOGNIZING PUBLIC HEALTH WEEK APRIL 7-13, 2025

WHEREAS, the week of April 7, 2025, is National Public Health Week and the theme is “It Starts Here: Your Health is our Mission”; and

WHEREAS, Madison County Public Health Department’s vision is a healthy environment and community for all to thrive, and the Department’s mission is to protect and enhance the health of our community through partnerships, education, and high quality services; and

WHEREAS, the Department carries out its mission with respect, equity, integrity, collaboration and a community focus; and

WHEREAS, the Department's public health efforts help to control and prevent disease, protect against environmental hazards, prevent injuries, promote and provide support for healthy choices and living, provide services and support to families of children with special needs, and respond to public health emergencies; and

WHEREAS, the Department works with the community and local partners to prioritize needs and tailor strategies to improve community health, and;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of April 7-13, 2025, as Public Health Week in Madison County.

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors commends Madison County Public Health staff - as well as other partners who collaborate with Public Health - for their work in helping our county residents live longer, healthier lives.

Resolution of Appreciation

RESOLUTION NO. 25-50

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 Kenneth Tyler.

Employee	Department	Years of Service
Kenneth A. Tyler	Facilities	30 Years of Service

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

Director of Facilities, John Regan stepped forward to accept a gift on behalf of Retiree Kenneth Tyler and his 30 years of service. John stated that he has known Ken for eight of the 30 years at the county. Ken has done an outstanding job and has always been very dependable. As a senior maintenance worker, Ken effectively supervised the team, and they did well under his leadership. Ken has made a significant impact on Madison County through his dedication and work ethic.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 25-51

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2
FOR THE YEAR 2025 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly introduced proposed Local Law No. 2 for the year 2025, entitled " A LOCAL LAW AMENDING LOCAL LAW NO. 2 FOR THE YEAR 1970 AS AMENDED BY LOCAL LAW NO.5 FOR THE YEAR 1985 AND LOCAL LAW NO. 1 FOR THE YEAR 2000 ESTABLISHING STANDARDS OF CONDUCT FOR OFFICERS AND EMPLOYEES OF MADISON COUNTY"; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on April 8, 2025 at 11:20 a.m.; and

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

**LOCAL LAW NO. 2 of 2025
County of Madison, New York**

A LOCAL LAW AMENDING LOCAL LAW NO. 2 FOR THE YEAR 1970 AS AMENDED
BY LOCAL LAW NO.5 FOR THE YEAR 1985 AND LOCAL LAW NO. 1 FOR THE YEAR 2000
ESTABLISHING STANDARDS OF CONDUCT FOR OFFICERS AND EMPLOYEES OF
MADISON COUNTY

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

Article I Legislative Intent

Section 1. Short Title. This law shall be known and cited as the "Code of Ethics of the County of Madison".

Section 2. Non-Discrimination. For the purpose of reading this law, the masculine gender shall include the feminine and the feminine gender shall include the masculine. Whenever the word "He" appears, read "He" or "She".

Section 3. Purpose. Pursuant to the provisions of Section 806 of the General Municipal Law, the Board of Supervisors of the County of Madison recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of local government. It is the purpose of this code to promulgate these rules of ethical conduct for the

officers and employees of the County of Madison and to afford them clear guidance. This code shall be in addition to all other legal restrictions, standards and provisions pertaining to the conduct of county officers and employees *including but not limited to the County Corporate Compliance Plan and its accompanying policies and procedures.*

Article II Code of Ethics

Section 1. Definitions.

(a) "Municipal Officer or Employee" means an officer or employee of the County of Madison, whether paid or unpaid, including members of any administrative board, commission or other agency thereof. No person shall be deemed to be a municipal officer or employee solely by reason of being a volunteer fireperson or civil defense volunteer, except a chief engineer or assistant chief engineer.

(b) "Interest" means a pecuniary or material benefit accruing to a municipal officer or employee unless the context otherwise requires.

Section 2. Standards of Conduct. Every officer or employee of the County of Madison shall be subject to and abide by the following standards of conduct:

(a) Gifts and Favors. No municipal officer or employee shall a) directly or indirectly, solicit any gift, or accept or receive any gift having a value of seventy-five dollars or more, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him, or could reasonably be expected to influence him, in the performance of his official duties or was intended as a reward for any official action on his part. (as amended in 2000.)

(b) Confidential Information. No officer or employee shall disclose confidential information acquired by him in the course of his official duties or use such information to advance the financial or private interest of himself or others.

(c) Representation Before One's Own Agency. No employee or officer shall receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any municipal agency of which he is an officer, member or employee or of any municipal agency over which he has jurisdiction or to which he has the power to appoint any member, officer or employee.

(d) Representation Before Any Agency For a Contingent Fee. He shall not receive, or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any agency of his municipality, whereby his compensation is to be dependent or contingent upon any action by such agency with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.

(e) Disclosure of Interest in Legislation. To the extent that he knows thereof, a member of the Board of Supervisors and any officer or employee of the County of Madison, whether paid or unpaid, who participates in the discussion or gives official opinion to the Board of Supervisors on any legislation before the Board of Supervisors shall publicly disclose on the official record the nature and extent of any direct or indirect financial or private interest he has in such legislation.

(f) Investments in Conflict with Official Duties. He shall not invest or hold any investment directly or indirectly in any financial, business, commercial or private transaction, which creates a conflict with his official duties.

(g) Incompatible Employment. He shall not engage in, solicit, negotiate for or promise to accept private employment or render services for private interests when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

(h) Future Employment. He shall not, after the termination of service or employment with such municipality, appear before any board or agency of the County of Madison in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

(i) Expense Reimbursement. He shall not claim nor shall he accept compensation for any meals, mileage or any other related expenses, that are otherwise reimbursable by the County of Madison, unless those meals, mileage or other expenses, were, in fact, incurred in the performance of his official county duties. He shall not claim mileage, or any other transportation expenses when riding to any county business with another county employee or officer, which other employee or officer is the driver of the vehicle which transports the person claiming reimbursement.

(j) Use of County Property. He shall not, directly or indirectly, use or allow the use of property of any kind owned by the County of Madison including County vehicles and telephones and property leased to the County, for other than official County business.

(k) Corporate Compliance Plan. *Many of Madison County's programs and services are largely funded by Federal and State healthcare programs, including Medicare and Medicaid. Madison County is committed to full compliance with all Federal and State health care program requirements including all compliance program responsibilities. All officers and employees are expected to understand and adhere to this Code of Ethics and the County Corporate Compliance Plan, including its Code of Conduct and applicable policies and procedures.*

Section 3. Nothing herein shall be deemed to bar or prevent the timely filing by a present or former municipal officer or employee of any claim, account, demand or suit against the County of Madison, or any agency thereof on behalf of himself or any member of his family arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

Section 4. Distribution of Code of Ethics & Education. The Chairman of the Board of Supervisors shall cause a copy of this Code of Ethics *and the Corporate Compliance Plan* to be distributed to every officer and employee of the County of Madison within 30 days after the effective

date of this local law. Each officer and employee elected or appointed thereafter shall be furnished a copy before entering into the duties of his office or employment. *Each officer and employee shall participate in and complete all required education and training to ensure their understanding and appreciation of all aspects of the Code of Ethics and the Corporate Compliance Plan.*

Section 5. Penalties. A violation of any of the provisions of this code shall constitute cause for forfeiture of pay, suspension or removal from office or employment in the form and manner as provided by Section 75 of the New York State Civil Service Law, except where contractual law prevails for bargaining unit members. Nothing in this Section shall limit any other penalties which may be provided by law *including but not limited to verbal warnings, suspension or disqualification from participation or voting on any applicable contract, transaction, investigation, corrective action or other arrangement.*

Section 6. Effective Date. This local law shall take effect immediately after its adoption.

(Local Law No. 5 of 1985, as amended in 2000.)

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-52

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CIVICPLUS

WHEREAS, it is necessary to enter into an agreement for the design, programming, and maintenance of a hosted county website which will be used by all Madison County departments and available for other local municipalities' use; and

WHEREAS, the cost for this service is \$20,743.54; and

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

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

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-53

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HEALTHICITY
FOR COMPLIANCE PROGRAM MANAGER SOFTWARE**

WHEREAS, the Corporate Compliance Officer is responsible for overseeing the County's Medicaid Corporate Compliance Program, as well as ensuring compliance with the HIPAA Security, Privacy, and Breach Notification Rules; and

WHEREAS, Healthicity's Compliance Manager Software, a comprehensive, web-based platform, is designed to assist with key compliance activities such as audit management, building and managing work plans, completing risk assessments, incident management, third party management, and generating reports and dashboards; and

WHEREAS, the platform includes reporting tools that can streamline compliance management, enhance oversight, and support organizational adherence to federal and state regulations; and

WHEREAS, this software will offer valuable support for the Compliance Officer in fulfilling her responsibilities related to the day-to-day operation and oversight of the County's compliance programs, including reporting to the Board; and

WHEREAS, the term of the Agreement will be for three (3) years, commencing March 11, 2025, through March 10, 2028; and

WHEREAS, the total cost of the Agreement is \$38,932, with \$12,350 payable in Year 1, \$12,967 in Year 2, and \$13,615 in Year 3; and

WHEREAS, the Government Operations Committee has reviewed and approved the Agreement;

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

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-54

AUTHORIZING THE CHAIRMAN TO MODIFY AGREEMENTS WITH MADISON COUNTY MUNICIPALITIES FOR INFORMATION TECHNOLOGY SERVICES

WHEREAS, Madison County Information Technology department can provide Information technology services to municipalities in Madison County; and

WHEREAS, the following municipalities are receiving and or wish to receive Information Technology services;

City of Oneida	Town of Madison
Town of Brookfield	Town of Nelson
Town of Cazenovia	Town of Smithfield
Town of DeRuyter	Town of Stockbridge
Town of Eaton	Town of Sullivan
Town of Fenner	Village of Wampsville
Town of Georgetown	Village of Morrisville
Town of Hamilton	Village of Canastota
Town of Lebanon	Village of Cazenovia

Town of Lenox	Village of Chittenango
Town of Lincoln	Village of Hamilton
Canastota Police	Chittenango Police
City of Oneida Police	Hamilton Police
Cazenovia Police	Morrisville College Police

WHEREAS, an Inter-Municipal Agreement Resolution 23-71 was to be signed by each interested municipality for the 2023 calendar year; and

WHEREAS, the County shall then have the option to renew the Agreement(s) for four one year periods; and

WHEREAS, the cost of said phone service is revised from \$4.00/phone/month to the updated phone service cost of the true cost of said service; and

WHEREAS, a Modification Agreement to update service cost has been reviewed and approved by the Government Operations Committee:

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to modify an agreement on behalf of Madison County with each of the various municipal agencies as listed as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-55

CREATING A PART TIME CRIMINAL INVESTIGATOR POSITION IN THE DISTRICT ATTORNEYS OFFICE

WHEREAS, the District Attorney's Office wishes to address the need for increased and enhanced services and trial preparation work in order to meet the needs of domestic violence victims and sexual assault victims; and

WHEREAS, the District Attorneys Office has requested the creation of one (1) Part-time Criminal Investigator position; and

WHEREAS, the Director of Human Resources has reviewed and approved this request; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee; and

WHEREAS, the District Attorneys Office has sufficient funding in its existing budget to cover the cost of said position,

NOW, THEREFORE BE IT RESOLVED that one (1) Part-time Criminal Investigator position be created; and

BE IT FURTHER RESOLVED that the District Attorney be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule effective immediately.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Finance, Ways and Means Committee:

RESOLUTION NO. 25-56

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1
FOR THE YEAR 2025 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Matthew Roberts has duly introduced proposed Local Law No. 1 for the year 2025, entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2024 – PROVIDING A REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS RESIDING IN MADISON COUNTY"; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on April 8, 2025 at 11:15 a.m.; and

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

**MADISON COUNTY
LOCAL LAW NO. 1 OF 2025**

**A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2024 - PROVIDING A REAL PROPERTY
TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE
WORKERS RESIDING IN MADISON COUNTY**

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

SECTION 1: TITLE.

This local law shall be known and cited as "A Local Law Amending Local Law No. 2 of 2024 - Providing A Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers Residing in Madison County."

SECTION 2: LEGISLATIVE INTENT.

The Madison County Board of Supervisors finds that a real property tax exemption should be provided for volunteer firefighters and volunteer ambulance workers residing in the County in order to:

- (1) Recognize the service and dedication of volunteer firefighters and ambulance workers who give their time and efforts, and risk their own safety, to protect their neighbors without compensation.

- (2) Encourage new individuals to become volunteer firefighters and ambulance workers in Madison County, and thereby ensure that effective emergency services remain available to local communities.

SECTION 3: AUTHORITY.

The purpose of this local law is to adopt the real property tax exemption provided for volunteer firefighters and ambulance workers pursuant to Section 466-a of the Real Property Tax Law as follows.

SECTION 4: REAL PROPERTY TAX EXEMPTION.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service or such enrolled member and spouse residing in Madison County shall be entitled to a real property tax exemption to the extent of ten percent (10%) of the assessed value of such real property for [town and] County tax purposes, exclusive of special assessments.

SECTION 5: GENERAL QUALIFICATIONS.

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated volunteer ambulance service in Madison County if;

- (1) The applicant for such exemption resides in the city, town, or village which is served by such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service; and
- (2) The property is the primary residence of the applicant; and
- (3) The property is used exclusively for the applicant's residential purposes; provided, however, that in the event any portion of such property is not used exclusively as the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided herein; and
- (4) The applicant has completed two (2) years of active service as an enrolled member with an incorporated volunteer fire company, fire department, or incorporate volunteer ambulance service as certified pursuant to this local law; and
- (5) Each incorporated volunteer fire company, fire department or incorporated volunteer ambulance service shall submit to the assessor within the city, town, or village in which each such applicant resides, a complete list of enrolled members, with their respective dates of service with such incorporated volunteer fire company, fire department, or incorporated volunteer ambulance service and the assessor shall then review all applicants and certify those applicants who meet the necessary criteria to be eligible for this exemption;

SECTION 6: TWENTY YEAR ACTIVE MEMBERS.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who accrues more than twenty (20) years of active service as an enrolled member and is so certified by the authority having jurisdiction for the

incorporated volunteer fire company, fire department or incorporated volunteer ambulance service, shall be granted the ten percent (10%) exemption as authorized by this section for the remainder of his or her life for as long as his or her primary residence is located within Madison County;

SECTION 7: UN-REMARIED SPOUSES OF VOLUNTEER KILLED IN THE LINE OF DUTY

An un-remarried spouse of a volunteer firefighter(s) or volunteer ambulance worker(s) killed in the line of duty may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporate volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty; and
2. Such deceased volunteer had been an enrolled member for at least five years; and
3. Such deceased volunteer had been receiving the exemption prior to his or her death.

SECTION 8: UN-REMARIED SURVIVING SPOUSES OF VOLUNTEERS WITH AT LEAST TWENTY YEARS OF SERVICE.

An un-remarried spouse of a deceased volunteer firefighter or volunteer ambulance worker may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance; and
2. Such deceased volunteer had been an enrolled member for at least twenty years; and
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

SECTION 9: APPLICATION PROCESS.

Application for such exemption shall be filed annually with the assessor of the city, town or village in which the applicant resides on or before the annual taxable status date for that municipality, on a form as prescribed by the State Board of Equalization and Assessment.

SECTION 10: NO DIMINUTION OF CURRENT BENEFITS.

No applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of Article Four of the Real Property Tax Law on the effective date of this resolution shall suffer any diminution of such benefit because of the provisions of this local law.

SECTION 11: EFFECTIVE DATE.

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-57

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8990 Aquatic Vegetation Project

Expense

	<u>From</u>	<u>To</u>
H899080 542517 Aquatic Veg 2023-2024	\$ <u>0</u>	\$ <u>107,200</u>
Control Total		\$ <u>107,200</u>

8990 Aquatic Vegetation Project

Revenue

H899080 439123 SA Aquatic Veg 2023-2024	\$ <u>0</u>	\$ <u>107,200</u>
Control Total		\$ <u>107,200</u>

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-58

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8990 Aquatic Vegetation Project

Expense

	<u>From</u>	<u>To</u>
H899080 542518 Aquatic Veg 2024-2025	\$ <u>0</u>	\$ <u>137,200</u>
Control Total		\$ <u>137,200</u>

8990 Aquatic Vegetation Project

Revenue

H899080 439124 SA Aquatic Veg 2024-2025	\$ <u>0</u>	\$ <u>137,200</u>
Control Total		\$ <u>137,200</u>

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-59

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1989 Compliance

Expense

	<u>From</u>	<u>To</u>
A198910 511000 Personal Services Full Time	\$82,826	\$86,554
A198910 582100 Social Security/Medicare Expense	6,336	6,622

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$1,199,500	\$976,812
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3110 Sheriff's Office

Expense

A311030 511000 Personal Services Full Time	4,358,000	4,508,000
A311030 515000 Severance	-0-	30,000
A311030 516000 Supplemental Pay	-0-	23,134
A311030 582100 Social Security/Medicare Expense	<u>391,910</u>	<u>407,450</u>

Control Totals	<u>\$6,038,572</u>	<u>\$6,038,572</u>
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ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-60

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

Revenue

	<u>From</u>	<u>To</u>
A162010 430892 State Aid Court Facility	<u>\$135,000</u>	<u>\$260,000</u>

Control Total		<u>\$125,000</u>
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1620 County Buildings

Expense

A162010 540262 Courthouse Renovations	\$-0-	\$125,000
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1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$1,254,500	\$1,199,500
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9901 Contribution to Other Funds

<u>Expense</u>		
A990199 594101 Transfer to Road Machinery	<u>\$551,000</u>	<u>\$606,000</u>
Totals	<u>\$1,805,500</u>	<u>\$1,930,500</u>
Control Total		<u>\$125,000</u>

Road Machinery Fund
5130 Road Machinery Repairs & Expense

<u>Revenue</u>		
DM513050 450326 Transfer from General Fund	<u>\$551,000</u>	<u>\$606,000</u>
Control Total		<u>\$55,000</u>

<u>Expense</u>		
DM513050 540037 Hwy Garage Reno-Wampsville	<u>\$100,000</u>	<u>\$155,000</u>
Control Total		<u>\$55,000</u>

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-61

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

County Road Fund
5110 Maintenance of Roads & Bridges

<u>Expense</u>	<u>From</u>	<u>To</u>
D511050 594105 Transfer to Capital Projects Fund	<u>\$-0-</u>	<u>\$97,680</u>
Control Total		<u>\$97,680</u>

<u>Fund Balance</u>		
D 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$97,680</u>
Control Total		<u>\$97,680</u>

Capital Projects Fund
5197 Highway Road & Bridge Projects

<u>Expense</u>		
H519750 529079 Solsville Road Bridge MAD399	<u>\$336,000</u>	<u>\$2,289,597</u>
Control Total		<u>\$1,953,597</u>

<u>Revenue</u>		
H519750 445899 Fed Aid Solsville Road Bridge	<u>\$319,200</u>	<u>\$2,175,117</u>
H519750 450315 Transfer from County Road Fund	<u>-0-</u>	<u>97,680</u>

Totals	\$319,200	\$2,272,797
Control Total		\$1,953,597

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-62

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Temporary and Disability Assistance has allocated funding to counties related to the New York State Shelter Arrears Eviction Forestallment (SAEF) program per 24-LCM-12; and

WHEREAS, the funding is to be used to provide vital shelter arrears assistance to help eligible individuals and families retain permanent housing. Households must meet current Emergency Assistance to Families (EAF) or Emergency Safety Net Assistance (ESNA) income eligibility requirements for available income at or below 200% of the Federal Poverty Level (EAF) or 125% of the Federal Poverty Level (ESNA).

WHEREAS, these funds being 100% state reimbursed through the New York State Office of Temporary and Disability Assistance.

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

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 541220 SAEF Expense	\$-0-	\$21,218

Control Total		\$21,218
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Revenue

A601060 436100 SA Social Services Administration	\$2,933,776	\$2,954,994
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Control Total		\$21,218
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ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-63

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1040 Clerk of Legislative Board

Expense

<u>From</u>	<u>To</u>
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A104010 549999 Shredding-Departmental	\$8,500	\$ -0-
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1460 Records Management

Expense

A146010 549999 Shredding-Departmental	-0-	8,500
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Control Totals	\$8,500	\$ 8,500
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1040 Clerk of Legislative Board

Revenue

A104010 428093 Interfund Revenue-Shredding	\$7,800	\$ -0-
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1460 Records Management

Revenue

A146010 428093 Interfund Revenue-Shredding	-0-	7,800
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Control Totals	\$7,800	\$7,800
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ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-64

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

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$87,557	\$17,966
A714670 542738	CCE Youth Programs	-0-	25,070
A714670 542774	MC Children's Camp	-0-	18,280
A714670 542808	Canastota Little League	-0-	26,241

Control Totals		\$87,557	\$87,557
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Revenue

A714670 438201	SA Anticipated Youth Programs	\$62,487	\$17,966
A714670 438222	SA MC Children's Camp	-0-	18,280
A714670 438235	SA Canastota Little League	-0-	26,241

Control Totals		\$62,487	\$ 62,487
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ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

At 11:10 a.m., Chairman Cunningham announced the scheduled public hearing on the Review of Requests for Additions to Agricultural Districts. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Wicks and carried.

Chairman Cunningham asked Planning Director, Scott Ingmire, to provide details on the Resolution pertaining to this Public Hearing. Scott explained that this is an annual process for open enrollment. Madison County has designated October for farm properties to apply to be added to an agricultural district. The Ag and Farmland Protection Board reviews applications in July, and the results are presented in today's Resolution. If approved, the paperwork will be submitted and sent to the State for final approval.

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 Stokes and carried.

By Health and Human Services Committee:

RESOLUTION NO. 25-65

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 individual has 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;

WHEREAS, per the Madison County Youth Bureau Youth Board By-Laws, Article 4.3, members of the appropriate legislative committee of the Madison County Board of Supervisors must be non-voting members of the Youth Board;

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

<u>Name</u>	<u>Term</u>
Mary Cavanagh	2/1/25 – 12/31/26

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-66

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CANASTOTA LITTLE LEAGUE, INC. (RFP 8-24)**

WHEREAS, Canastota Little League's mission is to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority; and

WHEREAS, Canastota Little League, Inc. submitted a proposal to the Madison County Youth Bureau to provide youth ages 3 through 17 years old in in Canastota and Morrisville Eaton school districts the ability to be part of a group sport, and more importantly, a baseball community that looks out for one another on and off the field; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on December 3, 2024, and has recommended the allocation of \$26,241 in NYS Office of Children and Family Services Youth Sports funds, to operate the proposed program during the period of March 1, 2025, 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 Canastota Little League, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-67

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CORNELL COOPERATIVE EXTENSION MADISON COUNTY (RFP 8-24)**

WHEREAS, Cornell Cooperative Extension Madison County's 4-H Explorers Club is specifically designed to address key needs identified by Madison County youth, including a sense of connectedness and belonging, access to safe role models, opportunities for out of school activities, and avenues for civic engagement, as highlighted in the 2022 TAP Survey and further supported by 4-H data; and

WHEREAS, 4-H Explorers Club provides approximately 50 youth ages 5-15 in Madison County with a safe, supportive environment for character development, skill-building, and community engagement; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on December 3, 2024, and has recommended the allocation of \$25,070 in county funding for youth development programming 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 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 Cornell Cooperative Extension Madison County in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

At 11:15 a.m., Chairman Cunningham announced the scheduled public hearing on the Community Development Block Grant. Supervisor Wicks made the motion to open the hearing, seconded by Supervisor Shwartz and carried.

Chairman Cunningham asked Planning Director, Scott Ingmire, to provide details on the Resolution pertaining to this Public Hearing. Scott shared that a Community Development Block Grant application is being submitted for The Pewter Spoon, a business in the Village of Cazenovia. They are seeking up to \$1,000.00 to improve their facility, expand services, and hire additional staff. Scott noted that a public hearing is required for each of these applications.

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

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

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

RESOLUTION NO. 25-68

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR COLGATE UNIVERSITY.

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "Board of Supervisors") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of Madison County, New York (the "County"); and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in January, 2025, Colgate University, a not-for-profit education corporation organized and existing under the laws of the State of New York (the "University"), presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the University, said Project to consist of the following: (A) the refinancing of the Issuer's Tax-Exempt Revenue Bonds (Colgate University Refunding Project), Series 2015A issued on May 14, 2015 in the aggregate principal amount of \$39,985,000 (the "Series 2015A Bonds"), with the proceeds of the Series 2015A Bonds being used to refinance the Tax-Exempt Civic Facility Revenue Bonds (Colgate University Project), Series 2005A issued on September 26, 2005 by Madison County Industrial Development Agency

in the original aggregate principal amount of \$43,690,000 (the “Series 2005A Bonds”), with the proceeds of the Series 2005A Bonds being used to finance (i) certain capital improvements to University facilities on its approximately 515 acre campus (the “Campus”) located at 13 Oak Drive in the Village of Hamilton, Town of Hamilton, Madison County, New York, which is bounded by or proximate to Hamilton Street, E. Kendrick Avenue, Broad Street, and College Street in the Village of Hamilton, New York and (ii) capital improvements to buildings owned by the University located at 180 Broad Street, 40 Broad Street, 52 Broad Street, 66 Broad Street, 72 Broad Street, 88 Broad Street, 100 Hamilton Street, 104 Broad Street and 114 Broad Street, respectively, all in the Village of Hamilton, New York; (B) the refinancing of the Issuer’s Tax-Exempt Revenue Bonds (Colgate University Project), Series 2015B issued on July 8, 2015 in the aggregate principal amount of \$49,670,000 (the “Series 2015B Bonds”), with the proceeds of the Series 2015B Bonds being used to finance certain capital improvements to University facilities located on the Campus and improvements to the building owned by the University located at 94 Broad Street in the Village of Hamilton, New York; (C) the financing of all or a portion of the costs of the foregoing by the issuance of tax-exempt revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, then estimated to be \$85,000,000 and in any event not to exceed \$90,000,000 (collectively, the “Tax-Exempt Obligations”); (D) the payment of costs incidental to the issuance of the Tax-Exempt Obligations, including issuance costs of the Tax-Exempt Obligations and any reserve funds as may be necessary to secure the Tax-Exempt Obligations; and (E) the making of a loan of the proceeds of the Tax-Exempt Obligations to the University or such other person as may be designated by the University and agreed upon by the Issuer; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on January 23, 2025 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the “Public Hearing”) pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the “GML”), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on February 6, 2025 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Village of Hamilton and the Town of Hamilton, Madison County, New York, (B) caused notice of the Public Hearing to be posted on February 4, 2025 on a public bulletin board located at the Hamilton Village Hall located at 3 Broad Street in the Village of Hamilton, Madison County, New York, (C) caused notice of the Public Hearing to be posted on February 4, 2025 on the Issuer’s website, (D) caused notice of the Public Hearing to be mailed on February 4, 2025 to the chief executive officers of the county and of each city, town, village and school district in which the Project is located, (E) conducted the Public Hearing on February 18, 2025 at 11:00 o’clock, a.m., local time at the Hamilton Village Court located at 60 Montgomery Street in the Village of Hamilton, Town of Hamilton, Madison County, New York, and (F) prepared a report of the Public Hearing (the “Public Hearing Report”) which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the Board of Supervisors; and

WHEREAS, the University has requested that interest on the Tax-Exempt Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Tax-Exempt Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Tax-Exempt Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Tax-Exempt Obligations is approved by the “applicable elected representative” of the County after the Issuer has held a public hearing on the nature and location of the Project and the issuance of the Tax-Exempt Obligations; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Tax-Exempt Obligations to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. The Board of Supervisors hereby finds and determines that:

(A) We have reviewed the Public Hearing Report with respect to the issuance of the Tax-Exempt Obligations.

(B) It is desirable and in the public interest for the Issuer to issue and sell the Tax-Exempt Obligations in the aggregate principal amount presently estimated not to exceed \$90,000,000 upon such terms and conditions as the Issuer shall determine, all for the purpose of paying all or a portion of the costs of the Project.

Section 2. For the sole purpose of qualifying the interest payable on the Tax-Exempt Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approve and authorize the issuance by the Issuer of the Tax-Exempt Obligations in the aggregate principal amount presently estimated not to exceed \$90,000,000 (or such lesser amount as the Issuer shall determine) for the purpose of paying all or a portion of the costs of the Project, subject to the conditions provided in Section 3 hereof.

Section 3. The Tax-Exempt Obligations shall provide that they are not and shall never be a debt of the State of New York or Madison County, New York, and neither the State of New York nor Madison County, New York shall be liable thereon. The Tax-Exempt Obligations, together with interest payable thereon, shall be special obligations of the Issuer payable solely from the revenues and receipts derived from the sale or other disposition of the Issuer’s interest in the Project and from any other security granted to the holders of the Tax-Exempt Obligations by, or on behalf of, the University.

Section 4. This resolution shall take effect immediately.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-69

**ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY
AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from property owners, for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

The properties for which requests for addition to an Agricultural District are the following:

	<u>Name</u>	<u>Town</u>	<u>Tax ID</u>	<u>Acres</u>
<u>District 1C:</u>	Haley Korez & Diane Wescott	T. Nelson	133.-1-14	28.03
	W&B Irrevocable Farm Trust	T. Madison	138.-1-20	25.21
<u>District 2C:</u>	None			
<u>District 3C:</u>	Albert Finocchiaro	T. Lenox	12.-1-47.1	39.29
	Bernard & Vicki Townsend	T. Lenox	12.-2-264.94	
		T. Lenox	12.23-1-4	0.62
		T. Lenox	19.-1-150.2	
		T. Sullivan	26.-1-74.1	29.17
	Heim Farms, LLC	T. Lincoln	53.-1-19.111	62.3
	Keri & Sean Barton	T. Lenox	27.-3-51	7.8
	Murray Peryer	T. Lenox	28.-1-48.11	55.1
	Timothy Hartley	C. Oneida Out	37.-2-31	11.86
	Tuscarora Land Company, LLC	T. Sullivan	31.-1-16.1	11.18
<u>District 4C:</u>	Stonehill Farm Living Trust	T. Lebanon	166.-1-31.1	66.23

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-70

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH ACCESS-VR.

WHEREAS, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

WHEREAS, the Workforce Development Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would license a portion of the property consisting of approximately one hundred and forty four (144) square feet to ACCESS-VR; and

WHEREAS, the license would be for a term of three years commencing on January 1, 2025 and terminating on December 31, 2027; and

WHEREAS, during the license period, an annual fixed License Fee of: For license January 1, 2025-December 31, 2025, \$2,865 per year, or \$716.25 per quarter; (ii) For license year January 1, 2026- December 31, 2026, \$2,923 per year, or \$730.75 per quarter; and (iii) For license year January 1, 2027-December 31, 2027, \$2,981 per year or \$745.25 per quarter; and

WHEREAS, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a license agreement on behalf of the County of Madison with ACCESS-VR, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-71

**AUTHORIZATION TO SUBMIT A GRANT
APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

WHEREAS, the Partnership for Community Development, a not-for-profit corporation located in the Village of Hamilton, New York (the “PCD”), has requested that Madison County submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for funding to support the Pewter Spoon expansion project in the Village of Cazenovia, Madison County, NY; and

WHEREAS, the economic development grant will assist the development and expansion of the Pewter Spoon in the Village of Cazenovia, create employment opportunities, and increase the County's tax base; and

WHEREAS, the County held a public hearing on March 11th, 2025 to provide information to the public and to consider citizen comments regarding the County's community development needs and the Economic Development program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application, for up to \$100,000, on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Pewter Spoon project; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Criminal Justice, Public Safety, and Emergency Communications Committee:

RESOLUTION NO. 25-72

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRIDGEWATER FIRE CO. AND AMBULANCE

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 Bridgewater Fire Co. and Ambulance, 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 Bridgewater Fire Co. and Ambulance with financial assistance in the amount of \$24,078 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 Bridgewater Fire Co. and Ambulance, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-73

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH QUICKMAR FACILITY AND POINTCLICKCARE TECHNOLOGIES INC.

WHEREAS, it is necessary and required to provide prescription and non-prescription medications to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the quantity and type of medications needed on a day to day basis cannot be predicted due to daily variations of the inmate population, thereby making it necessary to have access to prompt service and timely delivery of pharmacy services and medications twenty-four hours a day, seven days a week; and

WHEREAS, PointClickCare Technologies possesses the special skills and training required to perform the necessary services and provide the required medications pursuant to the terms of the contract; and

WHEREAS, PointClickCare licenses the QuickMAR Rx software together with any technical specifications, documentation, web-based platform, database and related services to approved PointClickCare pharmacy partners that enables PointClickCare to configure and manage the interaction of QuickMAR accounts used; and

WHEREAS, PointClickCare is under New York State Contract pricing; and

WHEREAS, the term of this agreement shall begin on December 27, 2024 and continue automatically unless terminated in accordance with this agreement; 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 QuickMAR Facility and PointClickCare Technologies, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-74

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SMITHFIELD-EATON VOLUNTEER AMBULANCE CORP. (SEVAC)

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 Smithfield-Eaton Volunteer Ambulance Corp., 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 SEVAC with financial assistance in the amount of \$88,782 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 Smithfield-Eaton Volunteer Ambulance Corp. (SEVAC), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 25-75

AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH SUIT-KOTE CORPORATION FOR LIQUID BITUMINOUS ET AL, BID 24-11

WHEREAS, Madison County entered into an agreement with Suit-Kote Corporation on April 9, 2024 for Liquid Bituminous et al, RFB 24-11; and

WHEREAS, Suit-Kote has agreed to maintain the secured bid price; and

WHEREAS, on February 19, 2025, the Highway, Buildings and Grounds Committee approved extending the agreement termination date from March 31, 2025 to March 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend an agreement with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-76

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION FOR JOINT & CRACK FILLER/SEALER

WHEREAS, sealed bids were opened on February 6, 2025 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 5-25, and reviewed by the Highway Buildings and Grounds Committee on February 19, 2025, and

WHEREAS, the low bid meeting specifications for ASTM D6690 Type II and Fiber Reinforced PG Binder along with Traffic Control is as follows;

Suit-Kote Corporation	Item #1 Unit Price Per Gallon	\$17.96
	Item #2 Unit Price Per Gallon	\$13.75
	Item #6 Traffic Control per day as needed	\$2,300.00

WHEREAS, the cost for services has been appropriated in the 2025 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-77

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BOTHAR CONSTRUCTION LLC FOR MASTIC AND ASPHALTIC PLUG BRIDGE JOINT MATERIAL

WHEREAS, sealed bids were opened on February 6, 2025 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 5-25, and reviewed by the Highway Buildings and Grounds Committee on February 19, 2025, and

WHEREAS, the low bid meeting specifications for Mastic and Asphaltic Plug Bridge Material along with Traffic Control is as follows;

Bothar Construction LLC	Item #4 Unit Price Per Pound	\$3.28
	Item #5 Unit Price Per Pound	\$5.57
	Item #6 Traffic Control per day as needed	\$3,162.87

WHEREAS, the cost for services has been appropriated in the 2025 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Bothar Construction LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

RESOLUTION NO. 25-78

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES

WHEREAS, Madison County is in need of professional engineer services with regards to the Madison County Courthouse Jury Box renovation; and

WHEREAS, LaBella Associates, has served previously as the design engineer for the Madison County Courthouse renovation and possess the special skills and training to perform the services required, and

WHEREAS, LaBella Associates, has agreed to perform these professional design and engineering services for a total cost of \$12,500 with services to commence March 11, 2025; and

WHEREAS, the costs of these services are 100% reimbursable from NYS Courts; 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 LaBella Associates, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

Resolutions – Regular Agenda

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 25-79

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NATIONAL GRID APPROVED CONTRACTORS

WHEREAS, Madison County is undertaking a Broadband ReConnect Project to serve underserved and unserved areas of the county with high speed broadband internet service; and

WHEREAS, National Grid requires all pole attacher applicants to hire a National Grid approved contractors to perform any necessary “make ready” tasks per each approved E-5

application for the connection of fiber optic cable to existing utility poles throughout Madison County; and

WHEREAS, the following list of National Grid approved contractors have been reviewed and are able to perform the necessary services required per each approved E-5 application, with services to commence March 11, 2025:

- Divergent Alliance

WHEREAS, the project will take place in accordance with the USDA Broadband ReConnect Project rules and is a primarily USDA grant funded project with the costs appropriated within the 2025 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above listed contractors, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Supervisor Walrod:

RESOLUTION NO. 25-80

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT
(CSEA Blue Collar Unit)**

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 employees in the are represented by the CSEA, Local 1000 AFSCME, AFL-CIO Madison County Blue Collar Unit Local 827; 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 CSEA Local 1000 AFSCME, AFL-CIO Madison County Blue Collar Unit local 827 for the period January 1, 2025 to December 31, 2028.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Supervisor Walrod:

RESOLUTION NO. 25-81

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT
(New York State Nurses 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 employees in the Public Health Department, Mental Health Department and Sheriff's Office are represented by the New York State Nurses 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 New York State Nurses Association for the period January 1, 2025 to January 1, 2028.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Supervisor During:

RESOLUTION NO. 25-82

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT FOR APPROXIMATELY 103 ACRES OF COUNTY OWNED LAND IN THE TOWN OF LINCOLN

WHEREAS, Madison County would like to lease several fields surrounding the Madison County Landfill facilities for agricultural use, consisting Area A, Area B, Area C, and Area D (as specified in Attachment A of the Lease Agreement), as well as Area E as available based on the needs of the Madison County Department of Solid Waste; and

WHEREAS, Madison County stipulates that this land may only be used for growing/harvesting of crops and that all areas shall be leased to a single bidder; and

WHEREAS, the term of this Lease Agreement shall be for a period of five (5) years to accommodate a crop rotation plan, beginning on April 15, 2025 and ending on April 15, 2030; and

WHEREAS, sealed bids for the Lease of this land for agricultural production were received (RFB 3-25) and opened after advertisement in the officially designated Madison County newspaper(s); and

WHEREAS, Matthew Heim, owner of Heim Farms, LLC, 5652 North Butler Road Morrisville, NY 13408, submitted the highest bid in the amount of \$151 per acre per year for Lease of said land, or a total of \$15,553 per year for approximately 103 acres; and

WHEREAS, lease of said land is in consonance with Madison County's officially declared policy of supporting agricultural production in the County; and

WHEREAS, a copy of the proposed Lease Agreement has been filed with and is available for review in the office of the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an Agreement for Lease of said land with Matthew

Heim, owner of Heim Farms, LLC, 5652 North Butler Road Morrisville, NY 13408, for a period of five (5) years beginning on April 15, 2025 and ending on April 15, 2030.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

By Supervisor Vosburg:

RESOLUTION NO. 25-83

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTERMUNICIPAL AGREEMENT
WITH THE VILLAGE OF DERUYTER FOR EMS/AMBULANCE SERVICES**

WHEREAS, the Village of DeRuyter has room in their fire station for use as an EMS station, which they are willing to allow Madison County to utilize for providing EMS services; and

WHEREAS, Madison County desires to utilize this station in order to provide EMS services; and

WHEREAS, in order to utilize the station, Madison County agrees to provide certain ambulance services to the Village of DeRuyter; and

WHEREAS, the County will pay the Village of DeRuyter Seven Hundred dollars (\$700.00) per month for an initial term of one (1) year; 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 Village of DeRuyter, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,455 NAYS – 0 ABSENT – 45 (Stepanski)

Supervisor Vosburg made a statement about the historic significance of the resolution for the DeRuyter community. He noted that the previous ambulance service, which had been in place since 1926, has officially ceased service. Madison County will now serve as the primary ambulance provider, allowing for 24/7 staffing. This change was announced last night at 6 p.m., and the community is thrilled. While surrounding agencies have provided coverage in recent months, the Supervisor expressed gratitude to all the Supervisors and everyone involved in making this transition possible.

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

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