

MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, April 8, 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 Winn (31 Votes).

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

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$19,483,681.36.

Communications, Reports and Reports of Committees

1. Thank you card from All things Oz Museum and Oz-Stravaganza Board and Volunteers – Regarding 2024 Not for Profit Budget Allocation
2. NYS Agriculture and Markets provided a Notice of Inclusion for Madison County Agriculture Districts Nos. 1C, 2C, 3C, and 4C as requested by Madison County Board of Supervisors resolution 25-69.

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption. Nancy Ries, from Sunny Pt St in Hamilton NY stepped forward at this time. Nancy expressed concern on behalf of many residents regarding potential federal budget cuts, particularly to block grants that support programs like HEAP, food pantries, Medicaid, and Head Start. She urged the County Supervisors to communicate transparently with the public and consult with constituents to help mitigate harm to the most vulnerable. She highlighted the critical role these services play for thousands in Madison County. Nancy also shared fears from documented Ukrainian immigrants in Hamilton who, despite legal status, have heard distressing rumors about possible ICE action and have sought legal protection. She concluded by thanking the Supervisors and expressing appreciation for the work they do.

Proclamation

2025 PROCLAMATION
PROCLAIMING APRIL 2025 SEXUAL ASSAULT AWARENESS MONTH IN MADISON COUNTY

***WHEREAS**, National Sexual Assault Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and*

***WHEREAS** abuse, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that 1 in 5 women and 1 in 67 men will be assaulted at some point in their lives, and that 1 in 4 girls and 1 in 20 boys and is sexually abused before the age of 17; and*

***WHEREAS**, sexual harassment, assault, and abuse happen in all communities, and that includes online spaces. We are spending more and more of our lives online, whether that's for*

work, school, or entertainment. Unfortunately, with this increase in virtual connection comes an increase in online abuse and harassment; and

***WHEREAS**, we must work together to educate our community about sexual violence prevention, support survivors, and speak out against harmful attitudes and actions; and*

***WHEREAS**, each April, with leadership, dedication, and encouragement, there is evidence that the Liberty Resources Help Restore Hope Center together with Madison County Offices and Departments can be successful in preventing sexual violence in Madison County through increased education, awareness, and community involvement; and*

***WHEREAS**, the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent child abuse and sexual assault violence; and*

***WHEREAS**, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;*

***NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent sexual violence; and*

***BE IT FURTHER RESOLVED** that the Madison County Board of Supervisors hereby recognizes April 2025 as SEXUAL ASSAULT AWARENESS MONTH.*

Health and Human Services Committee Chairwoman, Mary Cavanagh read the preceding proclamation aloud and then presented it to the Divisional Director of Child & Family Services at Liberty Resources, Theresa Davis. Theresa thanked the Madison County Board of Supervisors for acknowledging the importance of Sexual Assault Awareness Month and bringing awareness to this issue. Theresa noted that Liberty Resources is the designated domestic violence and sexual assault agency for New York State in both Madison and Chenango Counties and expressed appreciation for the Board's support.

At this time Chairman Cunningham asked County Clerk, Michael Keville to step forward and read aloud the following proclamation.

**RECOGNIZING APRIL 2025 AS DONATE LIFE MONTH
MADISON COUNTY IS DEDICATED TO PROMOTING ORGAN, EYE, AND TISSUE
DONATION AND CALLS ON RESIDENTS TO JOIN THE NEW YORK STATE DONATE LIFE
REGISTRY**

***WHEREAS**, through their membership in the New York State Association of Counties (NYSAC), New York's Counties have come together to collectively support several important causes; and*

***WHEREAS**, in New York State there are approximately 8,000 people waiting for an organ transplant which represents the third highest need in the nation; and there are an estimated 350 New Yorkers that die every year while waiting for an organ transplant; and*

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 75 others; and

WHEREAS, organ, eye and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ, eye and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

WHEREAS, such interactions by Madison County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, counties across New York State are proclaiming the month of April 2025 as "Donate Life Month," and engaging in various awareness activities designed to promote an increase in the number of registered organ, eye and tissue donations; and

WHEREAS, the Madison County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2025 as "Donate Life Month" in Madison County;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby proclaims the month of April 2025 as "Donate Life Month" in Madison County, and encourages those Madison County departments and agencies involved in providing information on organ and tissue donations and enrolling in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Madison County; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward copies of this resolution to Governor Kathleen Hochul, NYS Senator Joseph Griffo, Assembly Member Joe Angelino, Assembly Member Brian Miller, Assembly Member Al Stirpe, Assembly Member Jeff Gallahan, the New York State Association of Counties, and all others deemed necessary and proper.

County Clerk Keville shared that the DMV is currently promoting organ and tissue donation through a fundraising campaign, including a TV and basket raffle. Tickets will be sold through April 30, with drawings to take place at a press conference. All proceeds will benefit Donate Life NYS.

Resolution of Appreciation

RESOLUTION NO. 25-84

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 Walter Stokes, Michael Ellis and Lori Storm.

Employee	Department	Years of Service
Walter Stokes, Jr.	Highway	30 Years of Service
Michael B. Ellis	Real Property	24 Years of Service
Lori J. Storm	District Attorney	10 Years of Service

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

Highway Superintendent, Joe Wisinski stepped forward to present a retirement gift to Walter Stokes. Joe shared that Walt was a mechanic at the Morrisville shop for many years before transferring to the Wampsville shop, where he became the head auto mechanic for the last several years. Joe praised Walt for his dedication and longtime service to the highway department and wished him all the best in retirement.

Director of Real Property, Karin Richmond stepped forward to accept a retirement gift on behalf of Michael Ellis, who was unable to attend. Karin shared that Mike had a wonderful 24-year career in the Real Property Department and wished him the best in his retirement. County Treasurer, Cindy Edick also offered her congratulations, describing Mike as the "Human GPS" for his ability to locate parcels, whether using technology or navigating the roads, and extended her best wishes for his retirement.

District Attorney, Bill Gabor presented a retirement gift to Lori Storm, recognizing her 10 years of service as an Office Assistant in the District Attorney's Office. He emphasized that Office Assistants like Lori are much more than expected, requiring expertise in criminal law, discovery reform, and communication with attorneys, victims, and law enforcement. Bill noted that their Office Assistants are essential to the office's daily operations and praised her contributions to office camaraderie, including her roles as senior intern coordinator and social director. Bill congratulated Lori on her retirement and shared that she will continue part-time to support the office with her knowledge and experience.

At 11:15 a.m., Chairman Cunningham announced the scheduled public hearing on the proposed Local Law No. 1 for 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. Supervisor Vosburg made the motion to open the hearing, seconded by Supervisor Shwartz and carried.

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

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

At 11:20 a.m., Chairman Cunningham announced the scheduled public hearing on the proposed Local Law No. 2 for 2025, 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. Supervisor Walrod made the motion to open the hearing, seconded by Supervisor Daviau and carried.

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

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

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 25-85

DECLARING THE WEEK OF MAY 4-10, 2025 AS “PUBLIC SERVICE RECOGNITION WEEK”

WHEREAS, the Madison County Board of Supervisors believes public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 4 – 10, 2025 as:

“PUBLIC SERVICE RECOGNITION WEEK”

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-86

ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN COUNTY OFFICIALS

WHEREAS, The Office of the State Comptroller New York State and Local Employees' Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes the following as the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

TITLE	NAME	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	RECORD OF ACTIVITIES RESULTS
Elected Officials				
Supervisor (Smithfield)	Thomas J. Stokes	6.0	1/1/24-12/31/25	2.24

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-87

AMENDING PURCHASING POLICY

WHEREAS, the Madison County Board of Supervisors has previously adopted a revised Purchasing Policy; and

WHEREAS, the current policy requires amendments to comply with procedural changes; and

WHEREAS, the amendments will also increase efficiencies countywide; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts Madison County's Purchasing Policy as amended.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-88

AMENDING THE CORPORATE COMPLIANCE PLAN AND EXCLUSION SCREENING POLICY

WHEREAS, Madison County as a Medicaid program provider is required to have an effective compliance program as required by NYS Social Services Law § 363-d and Title 18 of the New York Codes, Rules and Regulations (18 NYCRR) SubPart 521-1; and

WHEREAS, as part of maintaining an effective compliance program, the Compliance Officer and Corporate Compliance Committee have conducted their annual review of the Medicaid Corporate Compliance Plan and related policies; and

WHEREAS, minor updates have been incorporated into the Corporate Compliance Plan, including the recently adopted changes to the Madison County Code of Ethics (Appendix A); and

WHEREAS, the Exclusion Screening Policy has also been updated separately to reflect necessary changes; and

WHEREAS, the Government Operations Committees has reviewed and evaluated these updates;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors hereby approves the amendments to the Corporate Compliance Plan and the Exclusion Screening Policy, to take effect immediately.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-89

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH DAY AUTOMATION

WHEREAS, Video surveillance and access control is needed in three locations; and

WHEREAS, Day Automation is the security company that the county utilizes for video surveillance and access control; and

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$23,000.00; and

WHEREAS, Funds for this project will need to be transferred into the 2025 budget; and

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-90

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH DAY AUTOMATION

WHEREAS, Video security is needed on all 911 towers; and

WHEREAS, The Network Attached Video Recorders (NVR's) are end of life and need to be replaced; and

WHEREAS, Day Automation is the security company that the county utilizes for video surveillance; and

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$65,000.00; and

WHEREAS, Funds for this project are in the 2025 budget; and

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-91

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH
ONEGROUP FOR PROFESSIONAL CONSULTING SERVICES (RFP P13-23 EMPLOYEE
HEALTHCARE BENEFITS CONSULTANT)**

WHEREAS, OneGroup has provided the County with professional consulting services for the employee and retiree health plans and related benefit matters for the past several years; and

WHEREAS, due to the complexity of health plan administration and the increasing costs of providing health insurance coverage, it is necessary to retain the services of professional health benefit consultants; and

WHEREAS, a Request for Proposal was issued and OneGroup was the organization chosen from amongst the number of interested consulting firms; and

WHEREAS, the agreement, per Res No. 23-374, for professional consulting services monthly expenses will vary, depending on the amount of commissions applied each month; and

WHEREAS, those commissions are built into one of the County's fully insured healthcare plans and the premium amounts for that plan will not change regardless of whether the commissions are allocated to the County's health benefit consultants; and

WHEREAS, the proposal made by OneGroup has been reviewed and approved by the Health Plan Administrator and the Governments Operations Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to extend this agreement on behalf of the Madison County with OneGroup. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-92

APPROVING SEPARATION AGREEMENT

WHEREAS, an employment conflict has developed between the County of Madison, the Civil Service Employees Association White Collar Unit, and an employee within the Department of Social Services; and

WHEREAS, the parties have chosen to enter into a separation agreement in the interest of avoiding the expense, inconvenience, and uncertainty of legal proceedings in connection with said situation;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors has reviewed and hereby approves the aforesaid separation agreement; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said agreement on behalf of the County.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-93

CREATING A FULL-TIME PROBATION ASSISTANT POSITION AND ABOLISHING A PART-TIME PROBATION OFFICER POSITION IN THE PROBATION DEPARTMENT

WHEREAS, the Probation Director believes that a new Probation Assistant position can benefit the department by focusing on pre-trial screening and interviews of individuals arrested but not yet sentenced and the monitoring of those released with cases pending;

WHEREAS, the Probation Director has a vacant part-time Probation Officer position that can be abolished with the creation of the Probation Assistant; and

WHEREAS, the Director of Human Resources certifies that Probation Assistant is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the department has sufficient funding in the existing Probation Department budget to support the new position; 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 Probation Assistant position be and hereby is created and one part-time Probation Officer position be abolished within the Probation Department; and

BE IT FURTHER RESOLVED, the Probation Director II be and hereby is authorized to fill said position at a 2025 hourly rate of \$23.74/hr. 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- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-94

CREATING A FULL-TIME POSITION IN THE COUNTY CLERK'S OFFICE

WHEREAS, the County Clerk's Office provides information and direction to the public on Department of Motor Vehicle (DMV) services and determines eligibility for drivers' licenses and vehicle registrations; and

WHEREAS, the Department of Motor Vehicles has seen a dramatic increase in volume in the first couple months of the year and recognizes that proper staffing of the DMV is essential to providing these services; and

WHEREAS, the County Clerk has reviewed its staffing structure and feels it necessary to create an additional Motor Vehicle Representative to fulfill the growing needs of the department; and

WHEREAS, the department has sufficient funding in its existing budget through increased revenues to accommodate the creation of the position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure,

NOW, THEREFORE BE IT RESOLVED that one full time Motor Vehicle Representative position be and hereby is created effective immediately, and

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-95

CREATING A TEMPORARY STUDENT INTERN POSITION IN THE SHERIFFS OFFICE CHILD ADVOCACY CENTER

WHEREAS, the Child Advocacy Director has requested the creation of one (1) temporary, Student Intern position to work in the Child Advocacy Center; and

WHEREAS, the salary and fringe benefits for said position will be fully funded through the appropriations in the 2025 OCFS MDT/CAC grant; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) temporary, Student Intern position be and hereby is created in the Sheriff's Office effective immediately; and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to fill said position at a 2025 rate of \$19.00/hour in accordance with County policy and procedure.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-96

RECLASSIFYING A POSITION IN THE PLANNING DEPARTMENT

WHEREAS, the Planning Director has evaluated the organizational structure of the department and has determined the need to modify the staffing structure; and

WHEREAS, the Planning Director has requested the reclassification of one (1) full-time Office Assistant II position to one (1) full-time Office Assistant III position; and

WHEREAS, the department has sufficient funds in its budget for the reclassification; and

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

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

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Office Assistant II position be reclassified to one (1) Office Assistant III position in the Planning department effective Immediately.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-97

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CSEA WHITE COLLAR UNIT**

WHEREAS, a job evaluation and market analysis was completed for the titles of Paramedic and County Supervising Paramedic and it has been determined that the positions should be reallocated to a higher grade in the CSEA White Collar Unit collective bargaining agreement; and

WHEREAS, the Director of Human Resources and the Government Operations Committee have reviewed and recommend the reallocation of the title of Paramedic from Grade I to Grade L and the reallocation of County Supervising Paramedic from Grade L to Grade N in Appendix B of the Grade Classification within the CSEA White Collar agreement; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc.; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated memorandum of agreement with the CSEA White Collar Unit.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

By Finance, Ways and Means Committee:

RESOLUTION NO. 25-98

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$976,812	\$952,812

3140 Probation

Expense

A314030 541030 Training & Staff Development	\$8,000	\$32,000
---	---------	----------

Control Totals	<u>\$984,812</u>	<u>\$984,812</u>
----------------	------------------	------------------

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-99

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 511000 Personal Services Full Time	\$4,358,000	\$4,322,684
A311030 541040 Tuition/Education Reimbursement	-0-	38,018
A311030 582100 Social Security Expense	<u>391,910</u>	<u>389,208</u>

Control Totals	<u>\$4,749,910</u>	<u>\$4,749,910</u>
----------------	--------------------	--------------------

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-100

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

5113 Consolidated Highway Program (CHIPs)

Expense

	<u>From</u>	<u>To</u>
D511350 545123 Dugway Culvert Rehab	<u>\$400,000</u>	<u>\$200,000</u>
D511350 545125 MAD405 Center Road	<u>125,000</u>	<u>325,000</u>

Control Totals	<u>\$525,000</u>	<u>\$525,000</u>
----------------	------------------	------------------

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-101

**AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET
(Adoption/Guardian Incentive)**

WHEREAS, the New York State Office of Child and Family Services has allocated funding to counties related to the New York State Adoption and Legal Guardianship Incentive Funds per 25-LCM-03; and

WHEREAS, the funding is to be used for activities associated with foster/adoptive parent recruitment and retention, including advertising, publication development/dissemination, an/or event/venue costs associated with recruitment/retention activities; supporting kinship foster parents in meeting approval requirements, including but not limited to purchasing services and/or items to remove barriers to approval such as those relating to fire safety requirements, sleeping arrangements, car seats, medical clearances, and transportation; and activities associated with education and recruitment of kinship guardianship when reunification and adoption are not permanency options.

WHEREAS, these funds are being 100% federally reimbursed.

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 541219 Adoption/Guardian Incentive	<u>\$-0-</u>	<u>\$25,000</u>

Control Total		<u><u>\$25,000</u></u>
---------------	--	------------------------

Revenue

A601060 446100 FA Social Services Administration	<u>\$2,369,939</u>	<u>\$2,394,939</u>
--	--------------------	--------------------

Control Total		<u><u>\$25,000</u></u>
---------------	--	------------------------

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-102

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

Revenue

	<u>From</u>	<u>To</u>
A430840 444883 Federal Aid Medicaid Admin Claiming	<u>\$86,000</u>	<u>\$87,600</u>

Control Total		<u>\$1,600</u>
<u>Expense</u>		
A430840 541030 Training & Staff Development	<u>\$13,000</u>	<u>\$14,600</u>
Control Total		<u>\$1,600</u>
<u>4310 Mental Health Administration</u>		
<u>Revenue</u>		
A431040 434923 State Aid OMH	\$ 48,357	\$149,695
A431040 444883 Federal Aid Medicaid Admin Claiming	<u>-0-</u>	<u>5,270</u>
Totals	<u>\$48,357</u>	<u>\$154,965</u>
Control Total		<u>\$106,608</u>
<u>Expense</u>		
A431040 511000 Personal Services Full Time	\$184,981	\$229,981
A431040 540400 Office Equipment	-0-	2,000
A431040 541000 Travel Expense (Mileage)	-0-	1,000
A431040 541030 Training & Staff Development	3,700	11,970
A431040 549110 Office Supplies Expense	-0-	19,141
A431040 549210 Telephone/Cellular Expense	-0-	600
A431040 549970 Allocation Administrative Expense	(79,645)	(66,428)
A431040 581100 State Retirement Expense	38,527	42,991
A431040 582100 Social Security Expense	14,152	17,594
A431040 583100 Workers Compensation Expense	580	675
A431040 585100 Disability Insurance Expense	100	144
A431040 586100 Employee Health Insurance	<u>56,000</u>	<u>65,335</u>
Totals	<u>\$218,395</u>	<u>\$325,003</u>
Control Total		<u>\$106,608</u>

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-103

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, the County is in receipt of unbudgeted revenue from opioid settlements and local government efficiency grants; and

WHEREAS, the County wishes to plan for an upcoming renovation of the Wampsville Highway Garage by allocating unrestricted opioid settlement funds for this project; and

WHEREAS, the County wishes to plan for future EMS needs by allocating State Aid revenue from a local government efficiency grant.

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

General Fund

4220 Narcotics Addiction Control

Revenue

	<u>From</u>	<u>To</u>
A422040 488031 Appropriation of Unrestricted Reserves	<u>\$-0-</u>	<u>\$456,671</u>

Control Total		<u>\$456,671</u>
---------------	--	------------------

9901 Contribution to Other Funds

Expense

A990199 594101 Transfer to Road Machinery Fund	<u>\$606,000</u>	<u>\$1,062,671</u>
--	------------------	--------------------

Control Total		<u>\$456,671</u>
---------------	--	------------------

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450326 Transfer from General Fund	<u>\$606,000</u>	<u>\$1,062,671</u>
--	------------------	--------------------

Control Total		<u>\$456,671</u>
---------------	--	------------------

Expense

DM513050 529063 Highway Garage Reno-Wampsville	<u>\$-0-</u>	<u>\$456,671</u>
--	--------------	------------------

Control Total		<u>\$456,671</u>
---------------	--	------------------

4308 Mental Health Clinic

Revenue

A430840 430895 State Aid Local Gov't Efficiency Grant	<u>\$-0-</u>	<u>\$102,809</u>
---	--------------	------------------

4540 Emergency Management

Revenue

A454040 430895 State Aid Local Gov't Efficiency Grant	<u>\$-0-</u>	<u>\$451,346</u>
---	--------------	------------------

Control Total		<u>\$554,155</u>
---------------	--	------------------

Expense

A454040 549991 EMS Reserve	<u>\$-0-</u>	<u>\$554,155</u>
----------------------------	--------------	------------------

Control Total		<u>\$554,155</u>
---------------	--	------------------

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-104

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

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

	<u>From</u>	<u>To</u>
A168010 521060 Cabling & Rewiring Projects	\$20,000	\$64,987
A168010 525210 Access Control Doors	10,000	-0-
A168010 540148 Access Control Doors	-0-	37,224
A168010 540371 Air Conditioning-Data Center	60,000	108,000

1990 Contingent Fund**Expense**

A199010 544440 Contingent Fund	<u>\$952,812</u>	<u>\$832,601</u>
Control Totals	<u>\$1,042,812</u>	<u>\$1,042,812</u>

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

By Health and Human Services Committee:**RESOLUTION NO. 25-105****RE-APPOINTING BOARD MEMBERS TO MADISON COUNTY BOARD OF HEALTH**

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

WHEREAS, Dr. Gerry Edwards, a licensed physician, has expressed interest in continuing to serve as a member of the Board of Health; and

WHEREAS, Dr. Rachel Elder, a licensed physician, has expressed interest in continuing to serve as a member of the Board of Health; and

WHEREAS, Dr. Kurt Gormley, a licensed physician specializing in medical dentistry, has expressed interest in continuing to serve as a member of the Board of Health; and

WHEREAS, Wendy Cary, a representative from the City of Oneida, has expressed interest in continuing to serve as a member of the Board of Health; and

WHEREAS, upon review, both the Board of Health and the Health and Human Services Committee find it appropriate to reappoint Dr. Gerry Edwards, Dr. Rachel Elder, Dr. Kurt Gormley, and Wendy Cary to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Dr. Gerry Edwards, Dr. Rachel Elder, Dr. Kurt Gormley, and Wendy Cary are re-appointed to the Board of Health effective January 1, 2025 through December 31, 2030.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-106

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VenTek, Inc.

WHEREAS, the Madison County Department of Social Services utilizes a Task Management System to provide a more efficient and effective use of staff resources in the areas of intake/application, task/caseload assignment, interview scheduling and referral processes; and

WHEREAS, Madison County will be retiring the physical Windows 2008r2 server that the Department of Social Services's Task Management software and database reside on; and

WHEREAS, the New York State Office of Information Technology Services (NYS ITS) has agreed to host a new virtual server in their datacenter in Albany at no charge to the county; and

WHEREAS, VenTek, the vendor of the Task Management software must migrate the existing data to the new virtual server provided by NYS ITS, along with providing the necessary configuration and documentation regarding the application; and

WHEREAS, VenTek's total projected costs for this service is \$21,450; and

WHEREAS, funds for this project are including in the 2025 budget; and

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-107

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-DEPARTMENTAL AGREEMENT BETWEEN SOCIAL SERVICES (YOUTH BUREAU) AND PUBLIC HEALTH

WHEREAS, the Madison County Youth Bureau maintained sole ownership and oversight of data collection, analysis and distribution for the Teen Assessment Project (TAP) Survey since 1999, and has worked in partnership with educational institutions to process and formulate content for school specific and aggregate data analysis, with surveys completed every four years; and

WHEREAS, Madison County's Youth Bureau and Public Health Department have determined that in partnership, they will greatly improve the administration and reporting process by leveraging both departments' internal capacity; and

WHEREAS, the partnership will increase survey frequency to every two years and utilize a new survey platform to allow efficient data collection and reporting; and

WHEREAS, this partnership will deliver robust data, identify current youth trends, and provide prevailing statistics used to apply for funding by participating school districts, county departments, and community agencies; and

WHEREAS, the Youth Bureau desires to partner with Public Health with the continuation of the security of data for all Madison County school districts as noted in the agreement for the term of January 1, 2025, to December 31, 2026; and

WHEREAS, the costs for this effort are included in the 2025 Adopted County Budget with any anticipated costs being sought to be covered by grant funding; and

WHEREAS, the Madison County Youth Board and Public Health Board of Health reviewed the agreement has recommended approving this partnership and the Health and Human Services Committee has approved the agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an interdepartmental agreement on behalf of the County of Madison between the Youth Bureau merged under the Department of Social Services, and Public Health in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 25-108

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on March 13, 2025 for Cold In-Place Recycling, Bid 21-25, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 26, 2025, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation Award all Items 1 through 14 for an estimated total cost of \$1,479,756.11

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- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-108

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on March 13, 2025 for Cold In-Place Recycling, Bid 21-25, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 26, 2025, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation Award all Items 1 through 14 for an estimated total cost of \$1,479,756.11

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- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-109

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

WHEREAS, Madison County entered into an agreement (Res#24-451) with Lawn Medic/Pest Arrest for pest control services throughout Madison County Properties; and

WHEREAS, additional buildings and services have been identified, Delphi Falls Park, Fire Training Center & Solid Waste Offices, for pest control have been identified as necessary; and

WHEREAS, the County would like to amend the current agreement with Lawn Medic/Pest Arrest to include the additional buildings for pest control services commencing April 9, 2025 and expiring December 31, 2026 at an additional cost of \$2,200 per year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with Lawn Medic/Pest Arrest. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-110

**AUTHORIZING THE CHAIRMAN TO AWARD BID 6-25 AND ENTER INTO AN AGREEMENT
WITH HJ BRANDELES CORPORATION**

WHEREAS, sealed bids were received and opened on March 13, 2025 for IT Department-
Server Room Back-Up A/C (RFB#6-25); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it
is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee and Government Operations
Committee has reviewed and recommends moving forward with entering into the agreement for
the performance of this work as recommended by King & King Architects, commencing April 12,
2025 and expiring October 31, 2025;

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

Bid Ref. No 6-25- Madison County Building #4 Server Room Back-Up A/C

**HJ Brandeles Corporation
8101 Halsey Rd.
Whitesboro, NY 13492**

TOTAL BID: \$108,000.00

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-111

**AUTHORIZING THE CHAIRMAN TO AWARD BID 19-25 AND ENTER INTO AN AGREEMENT
WITH M.E.I.D. LLC**

WHEREAS, sealed bids were received and opened on March 13, 2025 for Public Health
Department Renovation Project (RFB#19-25); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it
is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee and Health and Human
Services Committee has reviewed and recommends moving forward with entering into the
agreement for the performance of this work as recommended by King & King Architects,
commencing April 9, 2025 and expiring December 30, 2025;

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

Bid Ref. No 19-25- Public Health Department Renovation

**M.E.I.D LLC
10 Castle St.
Oneida, NY 13421**

BASE BID:	\$30,300.00
ALTERNATE #1:	\$60,615.00
TOTAL BID:	\$90,915.00

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

RESOLUTION NO. 25-112

AUTHORIZING THE CHAIRMAN TO AWARD BID 20-25 AND ENTER INTO AN AGREEMENT WITH MATRIX COMMUNICATIONS

WHEREAS, sealed bids were received and opened on March 13, 2025 for IT Department-DMV Data Drops Project (RFB#20-25); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee and Government Operations Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work as recommended by King & King Architects, commencing April 9, 2025 and expiring October 30, 2025;

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

Bid Ref. No 20-25- Madison County Office Building DMV Data Drops

**Matrix Communications
17 Technology Place
East Syracuse, NY 13057**

TOTAL BID:	\$44,987.00
-------------------	--------------------

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

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

Resolutions – Regular Agenda

By Supervisor Shwartz:

RESOLUTION NO. 25-113

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in community development, job creation, and job retention; and

WHEREAS, the Partnership for Community Development, LTD in Hamilton, NY, has requested a loan in the amount of \$100,000 to help facilitate grant implementation for the HUB Upfit at 18-22 Utica Street in Hamilton; and

WHEREAS, the project has received 100% grant funding from Empire State Development and NY Forward, both of which are reimbursement grants; and

WHEREAS, these loan funds will be used for cash flow purposes, allowing the PCD to spend the funds upfront, followed by grant reimbursement as the project unfolds; and

WHEREAS, the Madison County Grant Facilitation Corporation and the Central New York Regional Planning and Development Board are also both considering loans to the PCD for the same purposes, showing broad support for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to the Partnership for Community Development, in the amount of \$100,000; and be it further

RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

By Supervisor Vosburg:

RESOLUTION NO. 25-114

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES BORDER PATROL, BUFFALO SECTOR, AND THE MADISON COUNTY SHERIFF'S OFFICE

WHEREAS, the United States Border Patrol, Buffalo Sector, pursuant to the authority contained in 19 C.F.R. §162.6 and 8 C.F.R. §287.5, has determined a need to house federal detainees at various local correctional facilities; and

WHEREAS, the Madison County Sheriff's Office provides a safe, humane and cost effective correctional facility with the capacity to accommodate the United States Boarder Patrol needs; and

WHEREAS, the United States Border Patrol agrees to pay the Madison County Sheriff's Office a fee of \$115.00 per night per federal detainee, as well as an hourly rate of \$40.00 for officer transportation services; and

WHEREAS, the term of this agreement shall be effective once the last party signs the MOU and will remain in effect for one year unless terminated by either party with written notice; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a Memorandum of Understanding on behalf of the Madison County Sheriff's Office, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

By Supervisor Roberts:

RESOLUTION NO. 25-115

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2025

WHEREAS, there has been duly introduced 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 public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on April 8, 2025;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.1 for the year 2025 be and the same is hereby adopted.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

By Supervisor Walrod:

RESOLUTION NO. 25-116

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2025

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2025 entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 1985 – AMENDING LOCAL LAW NO. 2 OF 1970 ESTABLISHING STANDARDS OF CONDUCT FOR OFFICERS AND EMPLOYEES OF

THE COUNTY OF MADISON”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on April 8, 2025;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.2 for the year 2025 be and the same is hereby adopted.

ADOPTED: AYES- 1,469 NAYS – 0 ABSENT – 31 (Winn)

Chairman Cunningham asked if there was anyone present wishing to speak for the second public comment period. Tom Lampros from Corwin St. in Cazenovia NY stepped forward expressing concerns about immigration enforcement, citing a recent case where a mother and her children were detained without due process. He highlighted the broader issue of people, including students, being deported for exercising their First Amendment rights. Tom warned that U.S. citizens could also be at risk under a lawless regime and objected to the resolution authorizing a Memorandum of Understanding between the U.S. Border Patrol and the Madison County Sheriff's Office. He thanked the board for allowing him to speak.

Highway Superintendent Joe Wisinski gave a presentation highlighting the lesser-known responsibilities of the Highway Department. He began by thanking the Board, Chairman, County Administrator, Board Office staff, and his team for their continued support. Joe shared his background and accomplishments, including his role as president of the NYSCHSA. He reviewed department statistics such as the total miles of roads, and the number of bridges and culverts maintained, as well as additional duties like tree work and shared services with local towns. He also presented photos and updates on several recent projects.

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