

MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting- Tuesday, June 11, 2024

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Cunningham (44 Votes) and Supervisor Stokes (26 Votes).

Pledge of Allegiance.

Chairman Pinard asked if there were any proposed corrections to the May 14, 2024 Board Meeting Minutes. Being that there were no corrections, the minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,411,334.34.

Communications, Reports and Reports of Committees

1. Corporate Compliance Quarterly Report – June 2024
2. Notice from NYS Agriculture and Markets that Madison County Agricultural District No. 2C is eligible for redistricting as requested by Madison County Board Resolution No. 24-84
3. Madison County Occupancy Tax Report for 1/1/2024- 3/31/2024
4. Certificate of Appreciation to the Madison County Board of Supervisors from the Madison Oneida BOCES New Vision Program for accepting and nurturing the learning and growth of Interns in the New Visions Government, Public Administration and Law Program.

At this time, Chairman Pinard read aloud a compliment that was received on May 30, 2024 thanking Deputy Ryan Marshall of the Madison County Sherriff's Office for taking the time to assist a resident in need when they ran out of gas on Route 31 in Lakeport.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 24-174

ADOPTING A POLICY ON COMPLIANCE PROGRAM RISK ASSESSMENTS

WHEREAS, Madison County as a Provider of Medicaid programs and services 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; and

WHEREAS, the County, in satisfying those requirements, maintains written standards, policies and procedures, and a Code of Conduct applicable to its Corporate Compliance Program (the "Compliance Policies"); and

WHEREAS, the Madison County Corporate Compliance Committee desires to establish a formal written policy to set forth the process for conducting an annual risk assessment to

identify and prioritize compliance risks related to services and programs covered by the Corporate Compliance Program; and

WHEREAS, the implementation of this policy is essential for the County to proactively identify, mitigate, and manage potential compliance risks, thereby safeguarding the integrity of its operations, promoting accountability, and upholding the trust of stakeholders, including Medicaid beneficiaries, regulatory authorities, and the broader community; and

WHEREAS, the Corporate Compliance Committee has reviewed the Compliance Program Risk Assessments Policy; and

WHEREAS, the Government Operation has evaluated and recommends the approval of the Compliance Program Risk Assessments Policy;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors approves the adoption of the Policy on Compliance Program Risk Assessments, hereby making it effective immediately.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-175

AMENDING PURCHASING POLICY AND PROCEDURES

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 procedures 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 and Procedures as amended.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-176

AMENDING THE EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT AND APPROVING AN ANTI DISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY

WHEREAS, Madison County is committed to providing an equal opportunity free from discrimination for all applicants; and

WHEREAS, the Madison County Board of Supervisors has previously adopted the Madison County Equal Employment Opportunity (EEO) Policy Statement; and

WHEREAS, the current policy requires amendments and updates to comply with Equal Employment Opportunity Commission updates; and

WHEREAS, the Department of Human Resources feel it a best practice to create a policy dedicated to anti-discrimination, harassment prevention and equal employment opportunities; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the EEO Policy Statement and the new Anti-Discrimination and Equal Employment Opportunity policy and recommends adoption of both by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Madison County Equal Opportunity Policy Statement as amended and the new Anti-Discrimination and Equal Employment Opportunity policy as proposed.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-177

AMENDING OVERTIME ELIGIBILITY POLICY

WHEREAS, Madison County is committed to complying with the requirements of the Fair Labor Standards Act (FLSA); and

WHEREAS, the current policy requires amendments and updates to comply with recent FLSA changes to the overtime eligibility and exemption rules for certain salaried employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted the Overtime Eligibility Policy and Procedure; 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 the revised Overtime Eligibility Policy as amended.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-178

**INCREASING THE HOURS FOR CERTAIN POSITIONS IN THE
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services (EMS) division; and

WHEREAS, the Director of Emergency Management Services has evaluated the current staffing of the EMS division and due to recent growth of the EMS program, the Director has determined the need for additional full-time staff; and

WHEREAS, these additional positions will aid in high-quality pre-hospital care, improve operational efficiency, and sustain financial health; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that four (4) permanent part-time Emergency Medical Technician positions will have their hours increased to that of a full-time position and four (4) permanent part-time Paramedic positions will have their hours increased to that of a full-time position,

NOW, THEREFORE BE IT FURTHER RESOLVED that the Director of Emergency Management Services be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association, White Collar unit effective immediately.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO.24-179

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY FOR FULLY INSURED DISABILITY ADMINISTRATION SERVICES

WHEREAS, Madison County current has an agreement with The Guardian Life Insurance Company for fully insurance disability benefit claims administration services for Madison County employees; and

WHEREAS, the current agreement with The Guardian Life Insurance Company provides a rate of \$6.35 per member and expires June 30, 2024; and

WHEREAS, the County's benefit consultants issued a renewal for a lower 2 year rate at \$3.65 per member per month for July 1, 2024 through June 30, 2026; and

WHEREAS, the rate of \$3.65 per member per month, to include a 2- year rate guarantee, was provided by The Guardian; and

WHEREAS, the rate is a 57 % decrease over the prior two year term rate: and

WHEREAS, given the approximate count of 699 member per month the rate decrease will result in a decrease of annualized premiums from \$53,264 to \$30,616; and

NOW, THEREFORE , BE IT RESOLVED that Chairman of Board of Supervisors be, and hereby is, authorized to sign an agreement with The Guardian Life Insurance Company of America for the period of July 1, 2024 through June 30, 2026.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-180

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH KNOWINK INC.

WHEREAS, the agreement between Knowink Inc. and Madison County for voter electronic pollpad license, system, software and support expired on January 1, 2024; And

WHEREAS, the Madison County Board of Elections entered into an agreement with Knowink Inc., to purchase and provide service, support, and licensing for electronic pollpads and related equipment in 2019, and Knowink Inc. is contracted with New York State Office of General Services for procurement contract services; And

WHEREAS, Knowink, Inc. is the entire legal and beneficial owner of the Poll Pad TM and E- Pulse system installed and in use for Madison County elections, and is needed to provide continuing licensing, service, and support to Madison County Board of Elections; And

WHEREAS, Knowink, Inc. will provide these services and licensing, provided that Madison County Board of Elections enters into a three year agreement, January 31, 2024-January 31, 2027, with renewal options mutually agreed upon; And

WHEREAS, the cost of the contract totals \$39,970.00, with an annual cost of \$11,990; and

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

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-181

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the Director of Human Resources recommends an update to the Management Salary Plan to create a separate salary schedule for all positions that require an employee to be an attorney in order to aid in the recruitment and retention of said positions; and

WHEREAS, the Director of Human Resources also recommends the modification of Appendix A and Appendix B of the Management Salary Plan to create an additional grade labeled "L"; and

WHEREAS the title of County Administrator shall be reallocated to Grade L in Appendix A of the Management Salary Plan; and

WHEREAS, the Government Operations Committee has reviewed the proposed revisions and recommend the aforementioned changes to the Board of Supervisors for adoption effective immediately, along with the subsequent changes to the salaries of the positions attached,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Salary Plan be amended as is on file with the Clerk to the Board.

<u>Title</u>	<u>Revised 2024 Salary</u>
County Administrator	\$180,312
Assigned Counsel Administrator	\$163,932
First Assistant District Attorney	\$153,193
County Attorney	\$143,258
Supervising Social Services Attorney	\$140,938
Second Assistant District Attorney	\$133,630
Assistant District Attorney - Fraud Prevention	\$124,496
Assistant District Attorney - DWI Program	\$115,000
First Assistant County Attorney	\$105,438
Assigned Counsel Attorney	\$105,000
Social Services Attorney II	\$104,170
Second Assistant County Attorney	\$94,941
Seventh Assistant District Attorney	\$87,788
Fifth Assistant District Attorney	\$62,502
Fourth Assistant District Attorney	\$57,154
Coroner	\$7,000
Coroner	\$7,000
Coroner	\$3,500
Coroner	\$3,500
Coroner	\$3,500

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-182

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS

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

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

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

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... *[emphasis added]*

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns’ and city’s 2024 and Village’s 2024-2025 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about June 20, 2024; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling \$253,056.14.

**Madison County
2024 City, 2024 Town, and 2024-2025 Village Municipal Grants
Schedule of Parcels and Payments**

Municipality/ <u>Tax Map #</u>	2014 <u>Assessment</u>	City <u>Rate</u>	City <u>Amount</u>
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City of Oneida

30.47-1-1.1	\$326,000	\$7.812760	\$2,546.96
30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.64-1-9	4,152,099	7.812760	32,439.35
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-44	99,800	3.952130	394.42
47.-2-46	5,800	3.952130	22.92
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29	74,600	3.952130	294.83
54.-1-29.1	94,000	3.952130	371.50
54.-1-30	84,600	3.952130	334.35
54.-1-31	72,600	3.952130	286.92
54.-1-32.1	161,000	3.952130	636.29
54.-1-32.2	103,400	3.952130	408.65
54.-1-33	2,900	3.952130	11.46
55.-1-3	516,000	3.952130	2,039.30
55.-1-4.1	127,800	3.952130	505.08
55.-1-4.2	80,500	3.952130	318.15
55.-1-7	33,800	3.952130	133.58
55.-1-38	7,700	3.952130	30.43
Total City of Oneida	<u>\$27,909,199</u>		<u>\$139,090.25</u>

Municipality/**2014****Town****Town**

<u>Tax Map #</u>	<u>Assessment</u>	<u>Rate</u>	<u>Amount</u>
<u>Town of Fenner</u>			
70.-1-17	\$14,200	\$3.131191	\$44.46
Total Town of Fenner	\$14,200		\$44.46
<u>Town of Lenox</u>			
7.79-1-29	\$245,000	\$1.568529	\$384.29
7.79-1-61.1	10,400	1.568529	16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.99
13.23-1-3	177,000	1.568529	277.63
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.2	27,400	1.568529	42.98
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-14	32,700	1.568529	51.29
28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23
36.5-1-7.5	15,000	2.112435	31.69
36.5-1-20	14,400	2.112435	30.42
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.38-1-32	25,000	2.112435	52.81

36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-36	28,300	2.112435	59.78
36.62-2-21	<u>233,000</u>	2.112435	<u>492.20</u>
Total Town of Lenox	\$8,566,600		\$15,087.68

<u>Municipality/ Tax Map #</u>	<u>2014 Assessment</u>	<u>Town Rate</u>	<u>Town Amount</u>
<u>Town of Lincoln</u>			
54.-3-4	\$24,500	\$3.197102	\$78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28
61.-1-28	79,700	3.197102	254.81
63.-2-2	<u>83,200</u>	3.197102	<u>266.00</u>
Total Town of Lincoln	\$1,068,500		\$3,416.10

<u>Town of Smithfield</u>			
72.-1-1.21	\$1,700	\$6.241041	\$10.61
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19
89.-1-5	<u>118,900</u>	6.241041	<u>742.06</u>
Total Town of Smithfield	190,500		\$1,188.91

<u>Town of Stockbridge</u>			
54.-2-2	\$105,000	\$4.464497	\$468.77
54.-2-3.12	212,000	4.464497	946.47
54.-2-3.13	8,300	4.464497	37.06
54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57

64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64.-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18

<u>Municipality/ Tax Map #</u>	<u>2014 Assessment</u>	<u>Town Rate</u>	<u>Town Amount</u>
<u>Town of Stockbridge, Con't</u>			
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	41,800	4.464497	186.62
83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	\$6,042,800		\$26,978.07

<u>Town of Sullivan</u>			
8.-2-34.1	\$114,000	\$2.730992	\$311.33
8.-2-44	61,400	2.730992	167.68
8.-2-45	36,550	2.730992	99.82
18.-1-9.1	33,300	2.730992	90.94
18.-1-14	18,600	2.730992	50.80
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
40.20-1-40	94,900	2.730992	259.17
41.74-1-2	240,000	2.730992	655.44
41.74-1-3	145,500	2.730992	397.36
41.74-1-3.11	75,000	2.730992	204.82
41.74-1-4	487,000	2.730992	1,329.99
41.74-1-13	222,900	2.730992	608.74
48.-1-7.112/48.-2-5	52,000	2.730992	142.01
48.8-1-1.1	2,075,000	2.730992	5,666.81
48.8-1-1.3	322,400	2.730992	880.47
48.8-1-2	106,000	2.730992	289.49
Total Town of Sullivan	\$4,300,750		\$11,745.31

Total Towns			<u>\$58,460.53</u>
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<u>Municipality/ Tax Map #</u>	<u>2014 Assessment</u>	<u>Village Rate</u>	<u>Village Amount</u>
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Village of Canastota

27.20-1-6	\$116,900	\$9.820000	\$1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-36	28,300	9.820000	277.91
36.62-2-21	<u>233,000</u>	9.820000	<u>2,288.06</u>
Total Village of Canastota	\$3,034,900		\$29,802.72

Village of Chittenango

40.20-1-40	\$94,900	\$6.820042	\$647.22
41.74-1-2	240,000	6.820042	1,636.80
41.74-1-3	145,500	6.820042	992.31
41.74-1-3.11	75,000	6.820042	511.50
41.74-1-4	487,000	6.820042	3,321.34
41.74-1-13	222,900	6.820042	1,520.18
Municipality/ Tax Map #	2014 Assessment	Village Rate	Village Amount
<u>Village of Chittenango Con't</u>			
48.8-1-1.1	2,075,000	6.820042	14,151.59
48.8-1-1.3	322,400	6.820042	2,198.78
48.8-1-2	<u>106,000</u>	6.820042	<u>722.92</u>
Total Village of Chittenango	\$3,768,700		\$25,702.64

Total Villages **\$55,505.36**

Grand Total City, Towns & Villages **\$253,056.14**

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-183

AUTHORIZING SPECIAL DISTRICT GRANTS

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

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

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

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts for their 2024 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

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

WHEREAS, a one-time payment will be made on or about June 20, 2024, and will be intended to mitigate the above referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$82,501.74.

**Madison County
2024 Special District Grants
Schedule of Parcels and Payments**

		<u>2014 Rates</u>		
Municipality/	2014		Fire	Light

<u>Tax Map #</u>	<u>Assessment</u>	<u>Hydrant</u>	<u>Library</u>	<u>District</u>	<u>District</u>	<u>Totals</u>
<u>City of Oneida</u>						
30.47-1-1.1	\$326,000	\$31.10	\$144.87	-	-	\$175.97
30.81-1-69	90,000	8.59	39.99	-	-	48.58
30.81-1-70	241,000	22.99	107.10	-	-	130.09
37.44-1-1	48,000	-	21.33	-	-	21.33
37.44-1-1.1	12,400	-	5.51	-	-	5.51
37.44-1-3	310,400	29.62	137.94	-	-	167.56
37.44-2-1	3,800	-	1.69	-	-	1.69
37.44-2-2	466,000	44.46	207.08	-	-	251.54
38.29-1-2	46,500	-	20.66	-	-	20.66
38.29-1-3	140,800	13.43	62.57	-	-	76.00
38.29-1-36	10,500	-	4.67	-	-	4.67
38.49-1-65	23,100	2.20	10.27	-	-	12.47
38.49-1-67	161,700	15.43	71.86	-	-	87.29
38.49-1-69	106,100	10.12	47.15	-	-	57.27
38.57-1-15	445,000	42.46	197.75	-	-	240.21
38.57-1-15.2	158,900	15.16	70.61	-	-	85.77
38.57-1-15.3	211,000	20.13	93.77	-	-	113.90
38.57-1-19	268,300	25.60	119.23	-	-	144.83
38.62-1-3	162,800	15.53	72.35	-	-	87.88
38.64-1-9	4,152,099	396.15	1,845.13	-	-	2,241.28
38.65-1-14	508,000	48.47	225.75	-	-	274.22
46.-1-4.1	15,900	-	7.07	-	-	7.07
46.-1-5.11	94,800	66.04	42.13	-	-	108.17
46.-2-62.2	72,100	-	32.04	-	-	32.04
47.-2-43	101,300	9.67	45.02	273.62	-	328.31
47.-2-44	99,800	9.52	44.35	295.53	-	349.40
47.-2-46	5,800	0.55	2.58	-	-	3.13
47.-2-50	7,141,500	681.37	3,173.58	20,019.67	-	23,874.62
47.-2-50.1	10,743,400	1,025.03	4,774.22	30,989.39	-	36,788.64
47.-2-50.2	182,000	17.36	80.88	473.21	-	571.45
47.-2-63	126,500	12.07	56.21	328.11	-	396.39
54.-1-14.2	19,100	1.82	8.49	-	-	10.31
54.-1-29.1	94,000	8.97	41.77	229.79	-	280.53
54.-1-29	74,600	7.12	33.15	116.08	-	156.35
54.-1-30	84,600	8.07	-	23.69	-	31.76
54.-1-31	72,600	6.93	-	126.15	-	133.08
54.-1-32.1	161,000	11.81	-	283.39	-	295.20
55.-1-3	516,000	49.23	-	1,431.18	-	1,480.41
55.-1-4.1	127,800	12.19	-	327.81	-	340.00
Total Oneida	<u>\$27,625,199</u>	<u>\$2,669.19</u>	<u>\$11,848.77</u>	<u>\$54,917.62</u>	-	<u>\$69,435.58</u>

Town of Fenner

70.-1-17	<u>\$14,200</u>	-	-	<u>\$6.33</u>	-	<u>\$6.33</u>
Total Fenner	<u>\$14,200</u>	-	-	<u>\$6.33</u>	-	<u>\$6.33</u>

2014 Rates

<u>Municipality/ Tax Map #</u>	<u>2014 Assessment</u>	<u>Hydrant</u>	<u>Library</u>	<u>Fire District</u>	<u>Light District</u>	<u>Totals</u>
<u>Town of Lenox</u>						

7.79-1-29	\$245,000	-	-	\$129.60	-	\$129.60
7.79-1-61.1	10,400	-	-	5.50	-	5.50
7.79-1-61.2	2,900	-	-	1.53	-	1.53
12.-2-25.12	69,200	-	-	36.61	-	36.61
13.-1-37	90,000	-	39.99	47.61	-	87.60
13.-2-1.11	106,900	-	-	56.55	-	56.55
13.-2-1.13	33,400	-	-	17.67	-	17.67
13.-2-1.14	32,800	-	-	17.35	-	17.35
13.6-1-10	1,550,000	-	-	819.91	-	819.91
13.6-1-12	91,000	-	-	48.14	-	48.14
13.22-1-3	78,200	-	-	41.37	-	41.37
13.22-1-6	138,000	-	-	73.00	-	73.00
13.22-1-7	128,000	-	-	67.71	-	67.71
13.22-1-8	228,200	-	-	120.71	-	120.71
13.22-1-9	11,000	-	-	5.82	-	5.82
13.22-1-11	27,300	-	-	14.44	-	14.44
13.22-1-12	86,700	-	-	45.86	-	45.86
13.23-1-3	177,000	-	-	93.63	-	93.63
13.23-1-5	218,900	-	-	115.79	-	115.79
13.23-1-6	678,200	-	-	358.75	-	358.75
13.23-1-7	9,900	-	-	5.24	-	5.24
19.-1-25	196,300	-	-	103.84	-	103.84
19.-1-27	178,500	-	-	94.42	-	94.42
27.-3-20	193,000	-	-	102.09	-	102.09
27.-3-21	23,200	-	-	12.27	-	12.27
27.-3-22	10,200	-	-	5.40	-	5.40
27.-3-23	4,900	-	-	2.59	-	2.59
28.-2-13.2	27,400	-	-	14.49	-	14.49
28.-2-13.11	43,500	-	-	23.01	-	23.01
28.-2-13.12	150,100	-	-	79.40	-	79.40
28.-2-14	32,700	-	-	17.30	-	17.30
28.-3-77.1	158,400	-	-	83.79	-	83.79
28.-3-77.2	157,000	-	-	83.05	-	83.05
35.-1-26	145,500	-	-	76.97	-	76.97
35.-1-28.1	129,000	-	-	68.24	-	68.24
36.-3-2	69,000	-	-	36.50	-	36.50
Total Lenox	<u>\$5,531,700</u>	=	<u>\$39.99</u>	<u>\$2,926.15</u>	=	<u>\$2,966.14</u>

Town of Lincoln

54.-3-4	\$24,500	-	-	\$33.96	-	\$33.96
54.-3-5.11	122,300	-	-	169.54	-	169.54
54.-3-8	458,200	-	-	635.19	-	635.19
54.-3-11	9,300	-	-	12.89	-	12.89
61.-1-10.2	264,000	-	-	365.97	-	365.97
61.-1-27	27,300	-	-	37.85	-	37.85
61.-1-28	79,700	-	-	110.49	-	110.49
63.-2-2	83,200	-	-	115.34	-	115.34
Total Lincoln	<u>\$1,068,500</u>	=	=	<u>\$1,481.23</u>	=	<u>\$1,481.23</u>

Municipality/	2014	<u>2014 Rates</u>		Fire	Light

<u>Tax Map #</u>	<u>Assessment</u>	<u>Hydrant</u>	<u>Library</u>	<u>District</u>	<u>District</u>	<u>Totals</u>
<u>Town of Smithfield</u>						
72.-1-1.21	\$1,700	-	-	\$1.50	-	\$1.50
72.-1-1.22	21,800	-	-	19.28	-	19.28
72.-1-38	48,100	-	-	42.54	-	42.54
89.-1-5	118,900	-	-	105.16	-	105.16
Total Smithfield	<u>\$190,500</u>	=	=	<u>\$168.48</u>	=	<u>\$168.48</u>
<u>Town of Stockbridge</u>						
54.-2-2	\$105,000	-	-	\$85.24	-	\$85.24
54.-2-3.12	212,000	-	-	172.10	-	172.10
54.-2-3.13	8,300	-	-	6.74	-	6.74
54.-2-3.62	4,500	-	-	3.65	-	3.65
54.-2-5	42,200	-	-	34.26	-	34.26
54.-2-6.1	54,600	-	-	44.32	-	44.32
54.-2-6.22	48,300	-	-	39.21	-	39.21
54.-2-8.12	41,200	-	-	33.44	-	33.44
55.-2-5.11	591,000	-	-	479.76	-	479.76
55.-2-5.12	13,000	-	-	10.55	-	10.55
55.-2-7	180,700	-	-	146.69	-	146.69
55.-2-8.1	84,300	-	-	68.43	-	68.43
55.-2-9	16,700	-	-	13.56	-	13.56
55.-2-21.11	334,000	-	-	271.13	-	271.13
55.-2-21.12	360,800	-	-	292.89	-	292.89
55.-2-22	600	-	-	0.49	-	0.49
63.-1-2.1	330,000	-	-	267.88	-	267.88
63.-1-2.2	131,000	-	-	106.34	-	106.34
63.-1-3	96,000	-	-	77.93	-	77.93
64.-1-1	228,900	-	-	185.81	-	185.81
64.-1-2	125,400	-	-	101.80	-	101.80
64.-1-3.1	35,600	-	-	28.90	-	28.90
64.-1-3.2	33,200	-	-	26.95	-	26.95
64.-1-6	78,300	-	-	63.56	-	63.56
64.-1-13.1	70,800	-	-	57.47	-	57.47
64.-1-15.2	224,500	-	-	182.24	-	182.24
64.-1-17	38,000	-	-	30.85	-	30.85
64.-1-18	327,000	-	-	265.45	-	265.45
64.-1-24.1	45,900	-	-	37.26	-	37.26
64.-2-24.31	9,700	-	-	7.87	-	7.87
64.-2-35	6,400	-	-	5.20	-	5.20
65.-1-6	76,100	-	-	61.78	-	61.78
65.-1-10	111,000	-	-	137.19	-	137.19
73.-1-4	169,000	-	-	137.19	-	137.19
74.-1-9	83,000	-	-	67.38	-	67.38
74.-1-16.1	540,000	-	-	438.36	-	438.36
74.-1-16.5	9,000	-	-	7.31	-	7.31
74.-1-17	44,900	-	-	36.45	-	36.45
74.-1-18	39,700	-	-	32.23	-	32.23
74.-1-19	109,100	-	-	88.56	-	88.56
74.-1-26	25,600	-	-	20.78	-	20.78
83.-1-6.1	36,000	-	-	29.22	-	29.22

Municipality/ Tax Map #	<u>2014 Rates</u>				Light District	Totals
	2014 Assessment	Hydrant	Library	Fire District		
83.-1-10	130,000	-	-	105.53	-	105.53
83.-1-14.1	41,800	-	-	33.93	-	33.93
83.-1-18	88,000	-	-	71.44	-	71.44
91.-1-51	251,200	-	-	203.92	-	203.92
92.-1-15.1	12,000	-	-	9.74	-	9.74
92.-1-15.2	240,500	-	-	195.23	-	195.23
92.-1-16	<u>158,000</u>	-	-	<u>113.89</u>	-	<u>113.89</u>
Total Stockbridge	<u>\$6,042,800</u>	=	=	<u>\$4,938.10</u>	=	<u>\$4,938.10</u>

Town of Sullivan

8.-2-34.1	\$114,000	-	-	\$91.49	\$54.36	\$145.85
8.-2-44	61,400	-	-	49.28	29.28	78.56
18.-1-9.1	33,300	-	-	26.73	-	26.73
18.-1-14	18,600	-	-	14.93	-	14.93
18.-2-1	3,500	-	-	2.81	-	2.81
18.-2-4	212,700	-	-	170.70	-	170.70
41.74-1-2	240,000	-	-	192.61	-	192.61
41.74-1-3	145,500	-	-	116.77	-	116.77
41.74-1-3.11	75,000	-	-	60.19	-	60.19
41.74-1-4	487,000	-	-	390.84	-	390.84
41.74-1-13	222,900	-	-	178.89	-	178.89
48.-1-7.112	52,000	-	-	41.73	-	41.73
40.20-1-40	94,900	-	-	76.16	-	76.16
48.8-1-1.1	2,075,000	-	-	1,665.30	-	1,665.30
48.8-1-1.3	322,400	-	-	258.74	-	258.74
48.8-1-2	<u>106,000</u>	-	-	<u>85.07</u>	-	<u>85.07</u>
Total Sullivan	<u>\$4,264,200</u>	=	=	<u>\$3,422.24</u>	<u>\$83.64</u>	<u>\$3,505.88</u>

Grand Totals \$44,737,099 \$2,669.19 \$11,888.76 \$67,860.15 \$83.64 \$82,501.74

Summary of Special District Grants by Payee:

City of Oneida	\$57,586.81
Lincoln Fire District	1,481.23
Oneida Library	11,888.76
Smithfield Fire District	6.33
Town of Lenox	2,926.15
Town of Smithfield	168.48
Town of Stockbridge	4,938.10
Town of Sullivan	<u>3,505.88</u>
Total	<u>\$82,501.74</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-184

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund**4308 Mental Health-Clinic****Revenue**

	<u>From</u>	<u>To</u>
A430840 416200 Mental Health Fees Clinic	\$4,663,477	\$4,759,940

Control Total

\$96,463

Expense

A430840 511000 Personal Services Full Time	\$2,767,764	\$2,837,379
A430840 581100 State Retirement Expense	274,550	281,456
A430840 582100 Social Security & Medicare Expense	211,734	217,025
A430840 583100 Workers Compensation Expense	5,829	5,975
A430840 585100 Disability Expense	2,676	2,743
A430840 586100 Employee Health Insurance	<u>574,150</u>	<u>588,588</u>

Totals

\$3,836,703

\$3,933,166

Control Total

\$96,463

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)**RESOLUTION NO. 24-185****AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has received the fully executed three-year distribution grant (Distribution #14) award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State award grant is identified as follows:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2024 – December 31, 2026
Contract #	C110024
State Funds	100%
Grant Total	\$227,676

WHEREAS, the funding agency has approved the following budget for this project during year one of three, January 1, 2024 to December 31, 2024:

General Fund**1171 Public Defender Grant No. 14 (Year 1 of 3)****Revenue**

	<u>From</u>	<u>To</u>
A117110 430256 State Aid ILS Grant #14	\$-0-	\$74,135

Control Total

\$74,135

Expense

A117110 547583 ACP Adm Assistant Salary	\$-0-	\$21,637
A117110 547590 ACP Adm Assistant Fringe	-0-	15,006
A117110 547785 Contracted Services	<u>-0-</u>	<u>37,492</u>

Control Total \$74,135

NOW, THEREFORE, BE IT RESOLVED, that the 2024 Adopted County Budget be modified in accordance with the grant.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24- 186

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8176 Landfill Utilities Gas-to-Energy

Expense

	<u>From</u>	<u>To</u>
EE817680 540639 Landfill Gas Improvements	\$-0-	\$550,000
EE817680 542140 Miscellaneous Engineering	<u>-0-</u>	<u>50,000</u>

Control Total		<u>\$600,000</u>
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Revenue

EE817680 488017 Appropriation of Gas-to-Energy Reserve	\$-0-	<u>\$600,000</u>
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Control Total		<u>\$600,000</u>
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ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-187

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A168010 521010 Network Equipment	\$125,000	\$245,000
A168010 540417 Document Management Software	<u>120,000</u>	<u>-0-</u>

Control Totals	<u>\$245,000</u>	<u>\$245,000</u>
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ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-188

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

<u>1990 Contingent Fund</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A199010 544440 Contingent	\$558,643	\$547,393
<u>3140 Probation</u>		
<u>Expense</u>		
A314030 540103 Computer Software Maintenance	<u>\$22,488</u>	<u>\$33,738</u>
Control Totals	<u>\$581,131</u>	<u>\$581,131</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-189

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1990 Contingent Fund</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A199010 544440 Contingent	\$746,643	\$708,643
<u>8020 Planning</u>		
<u>Expense</u>		
A802080 544010 Municipal Utility Expense	<u>\$96,000</u>	<u>\$134,000</u>
Control Totals	<u>\$842,643</u>	<u>\$842,643</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-190

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

County Road Fund		
<u>5113 Consolidated Highway Program</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D511350 545119 STO 139 Valley Mills Culvert	\$150,000	\$225,000
D511350 545121 LEB 565 Superstructure	350,000	425,000
D511350 545122 LEB-562 Middleport Road	-0-	200,000
D511350 545123 Dugway Culvert Rehab	-0-	100,000
D511350 547330 Contract Paving	3,075,000	3,500,000
D511350 547350 In-Place Recycling	<u>2,075,000</u>	<u>1,509,474</u>
Totals	<u>\$5,650,000</u>	<u>\$5,959,474</u>
Control Total		<u>\$309,474</u>

<u>Revenue</u>		
D511350 435010 State Aid Consolidated Highway Aid	\$5,767,089	\$6,074,754
D511350 435011 State Aid NY PAVE	951,162	952,247
D511350 435013 State Aid Pave Our Potholes	<u>634,107</u>	<u>634,831</u>
Totals	<u>\$7,352,358</u>	<u>\$7,661,832</u>
Control Total		<u>\$309,474</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-191

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1620 County Buildings</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 540488 Boilers/Heat Pumps	\$69,132	\$219,132
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent	<u>\$708,643</u>	<u>\$558,643</u>
Control Totals	<u>\$777,775</u>	<u>\$777,775</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-192

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund		
<u>4540 County EMS Program</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A454040 422613 Town Contracts-EMS	<u>\$-0-</u>	<u>\$60,000</u>
Control Total		<u>\$60,000</u>
<u>Expense</u>		
A454040 540300 Facility Expense	<u>\$47,500</u>	<u>\$107,500</u>
Control Total		<u>\$60,000</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-193

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has received the fully executed 3-year 4th Upstate Quality Improvement and Caseload Reduction (4th UQI & CR) grant award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State award grant is identified as follows:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	July 1, 2023 – June 30, 2026
Contract #	C4TH624
State Funds	100%
Grant Total	\$161,020.00

WHEREAS, the funding agency has approved the following budget lines and usage during the first of the three years, July 1, 2023 to June 20, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the 2024 Adopted County Budget be modified in accordance with this grant as follows:

General Fund

1173 4th UQI & CR (Year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117310 433916 State Aid 4 TH UQI & CR Grant	<u>\$78,864</u>	<u>\$132,537</u>
Control Total		<u>\$53,673</u>

Expense

A117310 547493 UQI & CR Legal Assistant - Salary	\$45,780	\$88,280
A117310 547580 Fringes for ACP Personnel	<u>33,084</u>	<u>44,257</u>
Totals	<u>\$78,864</u>	<u>\$132,537</u>
Control Total		<u>\$53,673</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-194

MODIFYING THE 2024 BUDGET FOR THE RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT

WHEREAS, Madison County Public Health Department applied for and was awarded a 5 year Healthy Neighborhoods Program grant for the period from April 1, 2022 through March 31, 2027 with an annual award amount of \$169,516; and

WHEREAS, the Healthy Neighborhoods Program grant provides environmental health services and assists in providing a healthier home environment for Madison County residents; and

WHEREAS, New York State funding for this grant is available for year three of the five year award, this grant is identified by the following:

Awarding Agency: New York State Department of Health
Programs Name: Healthy Neighborhoods Program
Contract No.: DOH01-C35568GG-3450000
Contract Period: 04/01/22-03/31/27
Grant Period: 04/01/24-03/31/25
Grant Period Amount: \$169,516

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

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

General Fund

4090 Public Health-Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 542007 Healthy Neighborhoods Grant	<u>\$11,300</u>	<u>\$57,335</u>
Control Total		<u>\$46,035</u>

Revenue

A409040 434014 SA Healthy Neighborhoods	<u>\$134,781</u>	<u>\$180,816</u>
Control Total		<u>\$46,035</u>

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-195

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023 STATE HOMELAND SECURITY PROGRAM (SLETPP) AND MODIFYING THE 2024 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$37,344 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2023 State Homeland Security Program (SLETPP), and

WHEREAS, these funds will provide 100% state reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Project ID #: LE23-1017-D00
DHSES #: WM23190276
Program Name: FY2023 State Law Enforcement Terrorism Prevention Program
Grant Period: 09/01/2023 to 8/31/2026
Contract #: T190276
CFDA: 97.067
State Funds: 100%

Grant Total: \$37,344

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services a copy of which is on file with the Clerk of the Board, and

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

General Fund

3640 Civil Defense

Expense

		<u>From</u>	<u>To</u>
A364030 544123	SLETPP Other Expense FY23-26	<u>- 0 -</u>	\$37,344

Control Total			<u>\$37,344</u>
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Revenue

A364030 443934	Fed Aid SLETPP Grant FY23-26	<u>\$ - 0 -</u>	<u>\$37,344</u>
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Control Total			<u>\$37,344</u>
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ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-196

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

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

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

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

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

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

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

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

WHEREAS, Bonadio & Co, LLP has provided a proposal for the aforementioned auditing service for the County's fiscal year ending 2023, for a fee of \$72,000

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

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-197

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
INFO QUICK SOLUTIONS, INC.**

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the County Clerk performs the duties prescribed by law as Registrar and must provide books, files and other necessary equipment for the filing, recording and depositing of documents for indexing as directed by law; and

WHEREAS, the County Clerk's Office has effectively utilized the software of Info Quick Solutions Inc. of Liverpool NY to provide comprehensive professional service systems for Clerk Records since 2014 and the contract has reached expiration; and

WHEREAS, the County Clerk's Office has undergone significant turnover of recording clerks due to retirements making a conversion project to another software and undue burden, and

WHEREAS, new rules of GASB have incentivized the County to avoid leasing of electronic hardware when only software is needed, and

WHEREAS, the cost of the contract will be 30 monthly payments of \$5,300.00 for the 30 month duration of the contract;

WHEREAS, the agreement has been reviewed and approved by the Finance, Ways and Means Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modified renewal agreement with Info Quick Solutions, effective 6/1/2024 and expiring 11/30/2026, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

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

RESOLUTION NO. 24-198

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A GRANT AGREEMENT
WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION**

WHEREAS, funding has been made available to certain watersheds in Madison County as part of New York State's Round 4 Septic Replacement Fund Program; and

WHEREAS, the program specifically targets priority watersheds in Madison County, which includes portions of Canastota Creek, Cazenovia Lake, and selected tributaries to Cazenovia Lake; and

WHEREAS, a total of \$100,000 has been made available for the program, from which a cost share of up to \$10,000 per homeowner can be made available to qualifying participants; and

WHEREAS, Madison County will assemble a team, which will include members from the Health Department, Planning Department, and the Madison County Soil and Water Conservation District, to implement the grant program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a grant agreement with the Environmental Facilities Corporation for the Round 4 Septic Replacement Program, as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-199

**AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT FOR A NEW YORK STATE
COMMUNITY DEVELOPMENT BLOCK GRANT FOR A MADISON COUNTY
MICROENTERPRISE PROGRAM**

WHEREAS, Madison County has received a \$200,000 Microenterprise grant from the New York State Community Development Block Grant (CDBG) program; and

WHEREAS, the grant award is identified as follows:

Awarding Agency: NYS Homes and Community Renewal
Program Name: Community Development Block Grant
Award Year: 2024
NYS CDBG Project #: 686ME552-24
Total Grant Amount: \$200,000

WHEREAS, The Madison County Planning Department in cooperation with the

Partnership for Community Development in Hamilton, will use the grant to make available Microenterprise Program funds to benefit low-moderate income persons; and

WHEREAS, this grant is designed to help new businesses with start-up capital or existing micro-businesses with funds to grow and expand; and

WHEREAS, the Microenterprise Program's accountability rests with job creation requirements; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Agreement with New York State on behalf of Madison County for receipt of those funds; and

BE IT FURTHER RESOLVED, that the Treasurer of Madison County is authorized to undertake the necessary activities for receipt and disbursement of the grant.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-200

AUTHORIZING A MOU WITH THE MADISON COUNTY CHAPTER OF TROUT UNLIMITED FOR A TROUT HABITAT IMPROVEMENT PROJECT ON CHITTENANGO CREEK

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, for a number of years, Madison County has used these FL-LOWPA grant funds in conjunction with Trout Unlimited to improve habitat and stream conditions in Chittenango Creek (work which has in the past received recognition in the New York State Conservationist magazine); and

WHEREAS, Madison County will provide \$16,000 of these grant funds to the Madison County Chapter of Trout Unlimited for a habitat improvement project on Chittenango Creek; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a MOU (a copy of which is on file with the Clerk of this Board) with the Madison County Chapter of Trout Unlimited.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-201

AUTHORIZING A MOU WITH THE VILLAGE OF CAZENOVIA FOR THE CAZENOVIA LAKE BACKFLOW PROJECT

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, for a number of years, Cazenovia has been working to study and ultimately remedy a situation that has caused water and pollutants to backflow into Cazenovia Lake from the Lake's outlet during times of high flow; and

WHEREAS, Madison County will provide \$25,000 of these grant funds to the Village of Cazenovia for design and engineering related to removal of the Mill Street Dam, to help remedy the backflow issue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a MOU (a copy of which is on file with the Clerk of this Board) with the Village of Cazenovia.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-202

**AUTHORIZING AN AGREEMENT WITH MADISON-ONEIDA BOCES FOR
THE 2024 SUMMER YOUTH EMPLOYMENT PROGRAM**

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2024; and

WHEREAS, this summer program aims to employ up to eighty (80) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, Madison County solicited proposals through the Purchasing Department; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$78,782 for 2024; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign an agreement with BOCES for the Summer Youth Employment Program for 2024.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-203

**AUTHORIZING THE CHAIRMAN TO SIGN A MOU WITH THE LOCAL
WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON, & ONEIDA COUNTIES**

WHEREAS, the Workforce Innovation and Opportunity Act ("WIOA") which was approved in 2014 and took effect on July 1, 2015 continues a longstanding federal commitment to help people with employment barriers to be productive members of the labor force; and

WHEREAS, the three chief elected officials of Herkimer, Madison, and Oneida Counties have entered into an agreement to organize and implement activities pursuant to WIOA and as proposed by the Governor of the State of New York; and

WHEREAS, for many years Herkimer, Madison, and Oneida Counties have implemented and operated their workforce development programs by way of a Consortium Agreement, and a Chief Local Elected Officials Agreement among the Chief Elected Officials of the three Counties and the Workforce Development Board; and

WHEREAS, Madison County wishes to provide funding to the Workforce Development Board for the hiring of two full time employees and two part time employee or any combination of full time equivalents (fte). The employee's main purpose will be to explore, grow and monitor Youth Work Experience opportunities, monitor and enter WIOA Performance Measures and assist Workforce Development Counselors with adult, youth and dislocated workers ; and

WHEREAS, no local funds are involved herewith or encumbered hereby; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to execute the Memorandum of Understanding, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 24-204

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SECOND EXTENSION AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A FIVE-YEAR DISTRIBUTION 2018-2023

WHEREAS, Madison County by Resolution 19-242 dated May 14, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Five-Year Distribution for 2018-2023 (H-H Grant); and

WHEREAS, Madison County by Resolution 23-162 dated May 9, 2023, entered into an extension of said five-year distribution for the term of one additional year; and

WHEREAS, the Madison County Public Defender and Assigned Counsel Program(s) did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$100,811.35 and are to be used to further assist the County in improving the quality of indigent legal services; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; 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 extension agreement on behalf of the County of Madison with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-205

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2024-2026 (3rd FAMILY DEFENSE QUALITY IMPROVEMENT & CASELOAD REDUCTION GRANT)

WHEREAS, the New York State Office of Indigent Services and the Madison County desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County for services and representation relative to Family Court matters pursuant to Article 18-B of the County Law for a Three-Year Distribution from January 1, 2024 – December 31, 2026; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2024-2026 shall not exceed \$725,340.00; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2024 to December 31, 2026, unless terminated earlier pursuant to its terms; 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 Madison County with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-206

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT)**

WHEREAS, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Crimes Against Revenue Program
Award Year:	01/01/2023 – 12/31/2023
Contract Number:	C445458
DCJS Number:	CR22-1023-D00
Total Grant Amount:	\$ 67,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Crimes Against Revenue Program Grant as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-207

**AUTHORIZING THE CHAIRMAN TO APPLY FOR THE 2024 PATRICK LEAHY
BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF
JUSTICE**

WHEREAS, the US Department of Justice has the Patrick Leahy Bulletproof Vest Partnership (FY2024 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2024 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2024; and

WHEREAS, each vest purchased with FY2024 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2025; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$50,000; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

WHEREAS, this application 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 apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-208

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SETTLEMENT AGREEMENT WITH INTELLIX, INC. ON BEHALF OF MADISON COUNTY

WHEREAS, Madison County Assigned Counsel wishes to be released from a contract with IntelLinx, Inc. for a data management system, that was entered into and approved by Madison County on June 13, 2023 as Resolution No. 23-194; and

WHEREAS, IntelLinx, Inc. and Madison County Assigned Counsel Program have agreed to release each other from the terms and conditions of said contract due to disagreements between the parties; and

WHEREAS, the costs expended were grant funded and of no cost to Madison County; and

WHEREAS, IntelLinx, Inc. shall refund the amount of the annual licensing fee previously paid; 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 settlement agreement on behalf of Madison County with IntelLinx, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-209

AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH ONONDAGA COUNTY FOR AUTOPSY SERVICES

WHEREAS, the Madison County Coroner's Office must contract out for autopsy services; and

WHEREAS, the Onondaga County Medical Examiner's Office can provide the services needed; and

WHEREAS, the Onondaga County Medical Examiner's Office will provide autopsy services on a fee schedule, taking into account the type of examination, as set forth in Exhibit C of the contract which is attached hereto; and

WHEREAS, the term of this contract will be from January 1, 2024 through December 31, 2027;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement on behalf of the County of Madison with Onondaga County, as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-210

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL OFFICERS

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Stockbridge Valley Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the Stockbridge Valley Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the Stockbridge Valley Central School District has been 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 Stockbridge Valley Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-211

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

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

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

WHEREAS, both parties desire to renew the Agreement for the term January 1, 2024 through December 31, 2024; and

WHEREAS, this agreement has been reviewed 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 renew this agreement on behalf of the County of Madison with UMR, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-212

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF LEBANON FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICES

WHEREAS, Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) was incorporated as a Not-for-Profit Corporation in June 1986 for the purpose of providing emergency medical services to, amongst other areas, portions of the Town of Lebanon; and

WHEREAS, SOMAC ceased operations on November 11, 2023; and

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, Madison County EMS holds a Municipal Certificate of Need, granted by the New York State Department of Health, for the entirety of Madison County which includes the areas formerly serviced by SOMAC; and

WHEREAS, Madison County EMS has been providing emergency medical services to the areas formerly serviced by SOMAC subsequent to SOMAC's last operational day of November 11, 2023; and

WHEREAS, it is appropriate for Madison County EMS to enter into a Memorandum of Understanding with the Town of Lebanon for the purpose of providing emergency medical services to the town commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, this Memorandum of Understanding 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 sign a Memorandum of Understanding on behalf of the County of Madison with the Town of Lebanon, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-213

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COLGATE
UNIVERSITY FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICES
FOR ATHLETIC AND OTHER EVENTS**

WHEREAS, on November 11, 2023, Madison County Emergency Medical Services (MC EMS) began providing emergency medical services to the area formerly serviced by the Southern Madison County Volunteer Ambulance Corps, Inc. which includes Colgate University; and

WHEREAS, Colgate University regularly has events, including athletics and other special events, where it is necessary to have emergency medical services (EMS) on a dedicated stand-by; and

WHEREAS, many Colgate University students trained as EMS providers, and in conjunction with the Max A. Shacknai Center for Outreach, Volunteerism and Education (COVE), are approved to operate as EMS providers for MC EMS; and

WHEREAS, pursuant to this agreement, MC EMS will charge Colgate University an hourly rate of \$40.00 per hour for up to two paid members of MC EMS staff being assigned to Colgate University events; and

WHEREAS, furthermore, MC EMS will not charge Colgate University for any event coverage provided by Colgate University students participating in the COVE program; and

WHEREAS, the term of this agreement shall be for the 2024-2025 academic 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 Colgate University, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-214

**APPROVING UPDATES TO THE OPERATING POLICIES FOR MADISON COUNTY
EMERGENCY MEDICAL SERVICES**

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services agency (MC EMS) to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for MC EMS have been developed and consolidated into a Standard Operating Policy Manual and have been previously approved by the Board of Supervisors; and

WHEREAS, the Director of EMS and the Director of Emergency Management have performed an annual review of said policy manual and recommends updates to MC EMS Policies

to include an updated uniform description, an update to the policy related to emergency vehicle operation and a policy related to the use of communication equipment;

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

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-215

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE POLICE TROOP D FOR THE USE OF MADISON COUNTY'S INTEROPERABLE COMMUNICATIONS SYSTEM

WHEREAS, Madison County operates an Interoperable Communications System, which is managed by the Office of Emergency Management, headed by the Director of Emergency Management who, among other things, is responsible for administering the operation of a county-wide emergency communications center; and

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

WHEREAS, to provide for the safety and protection of the public and public safety responders and to maintain the integrity of the MCICS, it is necessary to establish procedures for the use of the MCICS; and

WHEREAS, it is appropriate for New York State Police Troop D, being a law enforcement agency operating within Madison County, to utilize the MCICS; and

WHEREAS, after review, the Madison County Office of Emergency Management recommends the inclusion of the New York State Police Troop D as an approved MCICS User;

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 New York State Police Troop D, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-216

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as surplus.

Item	Department	Mileage	Condition	Comment
WAM014 – 1997 Volvo WG42 Dump	Highway	131659	Fair	Surplus

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-217

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS COMPANY

WHEREAS, sealed bids were opened on May 16, 2024 for Hot Mix Asphalt, Bid 24-22, and reviewed by the Highway Buildings and Grounds Committee on May 29, 2024, and

WHEREAS, the low bid meeting specifications is as follows;

Dolomite Products Company for Items 1 through 6

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

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 Dolomite Products Company in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-218

AUTHORIZING THE CHAIRMAN TO AWARD RFB 24-21 AND ENTER INTO AN AGREEMENT WITH EXCEL MANAGEMENT CORP DBA LAWN MEDIC

WHEREAS, various Madison County locations have a need for broadleaf and weed control and/or total kill herbicide application; and

WHEREAS, sealed bids were received and opened on May 7, 2024 for Lawn Weed Controls (RFB 24-21) for a two year term; and

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

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract as recommended for the performance of this work;

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

Bid Ref. No. 24-21- Weed Control

**EXCEL MANAGEMENT CORP DBA LAWN MEDIC
PO BOX 634
ONEIDA NY 13421**

TOTAL BID: \$35,080.00

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- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION NO. 24-219

PUBLIC HEALTH DEPARTMENT APPROVED CHARGES AND FEE SCHEDULE

WHEREAS, the Madison County Public Health Department is approved as a Licensed Home Care Service Agency and an Article 28 Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale has been established based on the Federal Poverty level and is used as a guideline to charge a lesser fee for private pay clients based on income as required by regulation; and

WHEREAS, the Federal Poverty levels have been updated for 2024; and

WHEREAS, the Health and Human Services Committee agrees to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current cost of vaccines and administration costs;

NOW, THEREFORE BE IT RESOLVED that the proposed fee charges are approved, effective June 11, 2024.

**Madison County Public Health Department
2024
Sliding Fee Scale
Based on Yearly Income**

Household/Family Size	200%	250%	300%	350%	400%
1	\$ 30,120	\$ 37,650	\$ 45,180	\$ 52,710	\$ 60,240
2	\$ 40,880	\$ 51,100	\$ 61,320	\$ 71,540	\$ 81,760

3	\$ 51,640	\$ 64,550	\$ 77,460	\$ 90,370	\$ 103,280
4	\$ 62,400	\$ 78,000	\$ 93,600	\$ 109,200	\$ 124,800
5	\$ 73,160	\$ 91,450	\$ 109,740	\$ 128,030	\$ 146,320
6	\$ 83,920	\$ 104,900	\$ 125,880	\$ 146,860	\$ 167,840
7	\$ 94,680	\$ 118,350	\$ 142,020	\$ 165,690	\$ 189,360
8	\$ 105,440	\$ 131,800	\$ 158,160	\$ 184,520	\$ 210,880
Each Additional Person	\$ 10,760	\$ 13,450	\$ 16,140	\$ 18,830	\$ 21,520

Immunizations

Dtap (Infanrix)	\$ 15	\$ 30	\$ 45	\$ 60	\$ 74
HPV/Gardasil	\$ 68	\$ 135	\$ 203	\$ 270	\$ 338
Hepatitis B Adult	\$ 20	\$ 40	\$ 60	\$ 80	\$ 100
Hepatitis B Child up to 19 yrs	\$ 14	\$ 28	\$ 41	\$ 55	\$ 69
Hepatitis A Adult	\$ 24	\$ 49	\$ 73	\$ 97	\$ 122
Hepatitis A Child up to 19 yrs	\$ 16	\$ 33	\$ 49	\$ 65	\$ 82
Twinrix (Hep A & B)	\$ 31	\$ 61	\$ 92	\$ 123	\$ 153
HIB	\$ 13	\$ 25	\$ 38	\$ 50	\$ 63
IPOL	\$ 18	\$ 36	\$ 54	\$ 72	\$ 90
Mantoux (TB)	\$ 12	\$ 24	\$ 35	\$ 47	\$ 59
MenQuadfi/Meningococcal	\$ 40	\$ 80	\$ 120	\$ 160	\$ 200
Moderna 12+	\$ 36	\$ 72	\$ 108	\$ 144	\$ 180
Moderna 6 mo - 11 yrs	\$ 36	\$ 72	\$ 108	\$ 144	\$ 180
Pediarix	\$ 25	\$ 49	\$ 74	\$ 98	\$ 123
Pentacel	\$ 32	\$ 64	\$ 96	\$ 128	\$ 159
ProQuad	\$ 64	\$ 128	\$ 192	\$ 256	\$ 320
Rotarix	\$ 36	\$ 72	\$ 109	\$ 145	\$ 181
Trumenba (Meningitis B)	\$ 57	\$ 113	\$ 170	\$ 226	\$ 283
Bexsero (Meningitis B)	\$ 50	\$ 99	\$ 149	\$ 198	\$ 248
MMR	\$ 28	\$ 57	\$ 85	\$ 114	\$ 142
Pneumococcal-Pneumovax 23	\$ 33	\$ 67	\$ 100	\$ 134	\$ 167
Pneumococcal-Vaxneuvance	\$ 55	\$ 109	\$ 164	\$ 218	\$ 273
Pneumococcal- Prevnar 20	\$ 72	\$ 145	\$ 217	\$ 289	\$ 361
Shingrix	\$ 50	\$ 99	\$ 149	\$ 198	\$ 248
TDAP - Boostrix/Adacel	\$ 18	\$ 37	\$ 55	\$ 73	\$ 91
Varicella/Varivax	\$ 45	\$ 90	\$ 135	\$ 179	\$ 224
Lead Testing**	\$ 12	\$ 24	\$ 36	\$ 48	\$ 60
At or Under 200% No Charge					
Admin Fee Non VFC/VFA	\$ 10	\$ 20	\$ 30	\$ 40	\$ 50
Admin Fee - VFC/VFA	\$ 5	\$ 10	\$ 15	\$ 20	\$ 25
Multi-shot Admin Fee (each additional shot)	\$ 3	\$ 5	\$ 8	\$ 10	\$ 13

The Following Are Flat Fees

Post Exposure Rabies - Imovax	\$365
Post Exposure Rabies -Rabavert	\$325
Flu	\$64

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

By Supervisor During:

RESOLUTION NO. 24-220

**AMENDING FEES FOR PARTICIPATING IN MADISON COUNTY'S SOLID WASTE
MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 OF 2004**

WHEREAS, Local Law #3 of 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	Same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial Tipping Fees/ton</u>	<u>\$114.00/ton</u> Contract rate for all Haulers, Towns, Villages and the City of Oneida <u>\$114.00/ton</u> Permitted/non-Contract Hauler Rate <u>\$140.00/ton</u> Non-Permitted / Day Use Permits • Minimum scale charge \$30.00 • Vehicle weighing charge \$10.00	III.5.a, III.6.a.
<u>Non-Friable Asbestos/Permitted (Pre-Approved Wastes) Commercial Tipping Fees/ton</u>	<u>\$200.00/ton</u> Permitted/non-Contract Hauler Rate <u>\$250.00/ton</u> Day Use Permits • Minimum scale charge \$30.00	III.5.a, III.6.a.
<u>Commercial Recycling Fees/Ton</u>	<u>\$35.00/ton</u> Rate for "Dual-Stream" Recyclables delivered to MRF	III.5.a, III.6.a, III.8.i.
Tire Disposal Fee	\$250.00 per ton	III.5.a, III.6.a.
Commercial Yard Waste & Brush Fee	\$35 per ton	III.5.a, III.6.a.
Stumps and Oversize Tree Waste Fee	\$65 per ton	
Refrigeration Units	\$20 each	III.5.a, III.6.a.
Propane Cylinders	\$5 each	
Landfill Unacceptable Waste Fee	\$25.00 per item	III.5.a, III.6.a.
Landfill Dig-Out Fee	\$25.00 each	III.5.a, III.6.a.
Contaminated Recycling Fee	\$150.00 per ton	III.5.a, III.6.a, III.8.i.

Type of Fee	Amount	Local Law Provision
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20.00 each	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

BE IT FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law #3 of 2004 or by or amendment of the Local Law; and it is

BE IT FURTHER RESOLVED, that this Resolution takes effect July 15, 2024.

ADOPTED: AYES- 1,430 NAYS – 0 ABSENT – 70 (Cunningham, Stokes)

RESOLUTION NO. 24-221

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1 FOR THE YEAR 2024 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Walrod has duly introduced proposed Local Law No. 1 for the year 2024, entitled "Local Law No. 1 for the Year 2024 Amending Local Law No. 4 of 2008"; 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 July 9, 2024 at 11:15 a.m.; and

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

COUNTY OF MADISON

LOCAL LAW NO. 1 FOR THE YEAR 2024 AMENDING LOCAL LAW NO. 4 OF 2008

Be it enacted by the Board of Supervisors of the County of Madison as follows:

SECTION 1. Local Law #1 of 2024 amending Local Law #4 of 2008 is hereby amended to read as follows:

Section 1: Legislative Intent. The County of Madison, through the Board of Supervisors, recognizes its responsibility in providing an efficient and accountable administrative government that provides for a clear delineation of responsibility and authority between the legislative function of the Board of Supervisors and that of the County government management structure. In

accomplishing this, the Board is cognizant that County Government and the problems that it addresses on a daily basis must be approached from a manageable and concise functional basis. Therefore, it is the intent of this Local Law to provide an administrative framework that will achieve these goals. The position of County Administrator is hereby created pursuant to Section 204 of the County Law and Section 10(1)(ii)(a)(i) of Municipal Home Rule Law. The person so selected shall perform the functions of a chief administrative officer, with the Board of Supervisors retaining the final administrative authority. The County Administrator shall take direction from Legislative Committees, or by resolution of the Board of Supervisors rather than take direction from individual members. The heads of all administrative units are hereby directed to cooperate with the administrator and to provide assistance and information as the administrator may request.

SECTION 2. This amendment to Local Law #4 of 2008 shall be effective immediately.

**ADOPTED: AYES- 1,119 NAYS – 311 (Corbin, Pinard, Reuter) ABSENT – 70
(Cunningham, Stokes)**

Chairman Pinard spoke to concerns with Senate Bill S7834 in regard to the constructing of lithium battery storage facilities and highly encouraged fellow Board Members to reach out to our representatives with any and all concerns.

Adam Carvell, Madison County Representative on the Central New York Regional Market Authority Board, stepped forward to provide the Board of Supervisors with an update to what has been going on. Carvell explained that there is State Legislation being passed now that adds four seats to the CNY Regional Authority Board and the complications that will cause as well as the reduced representation for Madison County.

Supervisor Winn spoke to her attending Emergency Management Training last month and expressed that it was eye opening experience. Supervisor Winn expressed her gratitude to Emergency Management Director Dan Degear and Director of EMS, Jenna Illingworth.

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