

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting- Tuesday, August 13, 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 Pinard (196 votes)

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

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,681,489.01.

Communications, Reports and Reports of Committees

1. Correspondence from Firefighters Association of the State of New York to Douglas Parker, the Assistant Secretary of Labor for Occupational Safety and Health Administration regarding proposed OSHA 1910.156 rulemaking.

Chairman Cunningham took a moment to thank Madison County staff for the amazing work done in recent weeks due to the severe storms, loss of communications due to the Crowd strike issue, a home explosion. Chairman expressed heartfelt sympathies to all those affected and the lives lost in the past month due to some of these events.

Chairman Cunningham expressed his deepest respect and gratitude for our Emergency Management Team, First Responders, Sheriff's Office, Information Technology Department, Facilities, Public Information Office as well as our Highway Departments throughout the County, Towns and villages for all of the work that they have done responding to these recent events.

Resolutions – Preferred Agenda

By Finance Ways and Means Committee:

RESOLUTION NO. 24- 249

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 540744 Project Lifesaver Supplies	\$ <u>500</u>	\$ <u>700</u>
Control Total		\$ <u>200</u>

Revenue

A311030 427051 Gifts & Donations	\$- <u>0</u> -	\$ <u>200</u>
Control Total		\$ <u>200</u>

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-250

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

	<u>From</u>	<u>To</u>
	<u>Expense</u>	
A199010 544440 Contingent Fund	\$547,393	\$434,003

3150 Sheriff-Correctional Facility

	<u>From</u>	<u>To</u>
	<u>Expense</u>	
A315050 511000 Personal Services Full Time	\$3,482,437	\$3,617,383
A315050 513000 Personal Services Part Time	130,000	330,000
A315050 514000 Overtime	1,100,000	829,000
A315050 516000 Supplemental Pay	-0-	30,667
A315050 581100 State Retirement Expense	598,620	700,000
A315050 582100 Social Security & Medicare Expense	360,500	367,739
A315050 583100 Workers Comp Expense	58,500	70,000
A315050 585100 Disability Expense	5,842	5,000
A315050 585100 Employee Health Insurance	700,500	600,000
Control Totals	<u>\$6,983,792</u>	<u>\$6,983,792</u>

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-251

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

5110 Maintenance of Roads & Bridges

Fund Balance

	<u>From</u>	<u>To</u>
D 300599 Budgetary Fund Balance Unreserved	<u>\$242</u>	<u>\$3,742</u>
Control Total		<u>\$3,500</u>

Expense

D511050 594105 Transfer to Capital Projects Fund	<u>\$7,500</u>	<u>\$11,000</u>
Control Total		<u>\$3,500</u>

Capital Projects Fund

5197 Road & Bridge Capital Projects

Revenue

H519750 435903 State Aid Creek Rd Bridge Over Cowaselon Creek	\$-0-	\$2,111,000
H519750 450315 Transfer from County Road Fund	<u>-0-</u>	<u>11,000</u>

Totals	\$-0-	\$2,122,000
--------	-------	-------------

Control Total		\$2,122,000
---------------	--	-------------

Expense

H519750 529078 Creek Road Bridge Replacement	\$100,000	\$2,222,000
--	-----------	-------------

Control Total		\$2,122,000
---------------	--	-------------

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-252

**AUTHORIZING THE CHAIRMAN TO ACCEPT FUNDS FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES LAW ENFORCEMENT TECHNOLOGY
PROGRAM 24-25 AND MODIFYING THE 2024 COUNTY BUDGET**

WHEREAS, Governor Kathy Hochul secured additional funding in the SFY 2024-2025 Budget to assist in the acquisition of law enforcement technology and equipment; and

WHEREAS, Madison County has been awarded \$421,197.00 by the New York State Division of Criminal Justice Services Law Enforcement Technology Program 24-25; and

WHEREAS, Madison County will not receive a DCJS Grant Contract for this funding, but with the completion of an online attestation form, funds will be sent to Madison County in one payment by the DCJS Office of Budget and Finance. This program is described as follows:

Awarding Agency:	New York State Division of Criminal Justice Services
Project Name:	Madison County Sheriff's Office Law Enforcement Technology Program
Term Dates:	04/01/2024 – 03/31/2025
State Funds:	100%
Award Total:	\$421,197.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to accept funds from the NYS Division of Criminal Justice Services, 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
3110 Sheriffs Office**

<u>Expense</u>		<u>From</u>	<u>To</u>
A311030 540384	Law Enforcement Tech & Equip	\$ - 0 -	\$421,197
Control Total			\$421,197

<u>Revenue</u>			
A311030 433935	SA LETECH Grant FY24-25	\$ - 0 -	\$421,197
Control Total			<u>\$421,197</u>

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-253

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET TO INCLUDE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HEALTHY HOMES PRODUCTION GRANT PROGRAM

WHEREAS, the Madison County Public Health Department has been awarded the Healthy Homes Production Grant in the amount of \$2,000,000 through the U.S. Department of Housing and Urban Development; and

WHEREAS, the Madison County Public Health Department's participation in this program will address multiple childhood diseases and injuries in the home by focusing on housing-related hazards in a coordinated fashion; and

WHEREAS, HUD has issued an award letter as notice to initiate project activity:

Awarding Agency:	U.S. Department of Housing and Urban Development
Programs Name:	Health Homes Production Grant Program
Contract No.:	NYHHP0138-24
CFDA#	14.913
Federal Funds:	100%
Grant Amount:	\$2,000,000

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

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

General Fund

<u>4090 Public Health Environmental</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A409040 544014 Healthy Homes PPG County Exp	\$-0-	\$6,947
A409040 544107 Healthy Homes PPG Admin & Del	\$-0-	\$1,993,053
Control Total		<u>\$2,000,000</u>
<u>Revenue</u>		
A409040 444021 FA Healthy Homes Prod Pgm Grnt	\$-0-	\$2,000,000
Control Total		<u>\$2,000,000</u>

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

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

RESOLUTION NO. 24-254

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A GRANT AGREEMENT WITH THE
DEPARTMENT OF STATE FOR A LOCAL WATERFRONT REVITALIZATION PROGRAM
GRANT FOR ONEIDA LAKE**

WHEREAS, Oneida Lake serves as a vastly important water resource for Madison County as well as many neighboring counties and communities; and

WHEREAS, A watershed management plan was last completed for Oneida Lake in 2004, entitled "A Management Strategy for Oneida Lake and its Watershed; and

WHEREAS, the Plan has served as a guide and resource for many communities and agencies working in and around Oneida Lake; and

WHEREAS, Madison County, in conjunction with the Central New York Regional Planning and Development Board has been working on an Oneida Lake LWRP since 2019, has now been awarded an additional grant (C1002619) of \$72,500 from the Department of State Local Waterfront Revitalization Program to complete the Oneida Lake Nine Element Watershed Management Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to enter into a grant agreement with the Department of State for the Oneida Lake Nine Element Watershed Management Plan for an amount not to exceed \$72,500, as is on file with the Clerk to the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-255

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EARLVILLE FREE LIBRARY
FOR NEW YORK MAIN STREET PROGRAM GRANT**

WHEREAS, Madison County has been awarded a \$225,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Earlville; and

WHEREAS, Madison County and representatives from Earlville constitute the "project team" which is administering this program; and

WHEREAS, The project team has selected 4 North Main Street, Earlville NY 13332 owned by Earlville Free Library to receive up to \$20,000 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Earlville;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman is hereby authorized to enter into a contract with Earlville Free Library on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-256

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CAPTAIN AWESOME'S PROPERTY LLC FOR NEW YORK MAIN STREET PROGRAM GRANT

WHEREAS, Madison County has been awarded a \$225,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Earlville; and

WHEREAS, Madison County and representatives from Earlville constitute the "project team" which is administering this program; and

WHEREAS, The project team has selected 2-6 E. Main Street, Earlville NY 13332 owned by Captain Awesome's Property LLC (represented by Mary Alyce Sporing) to receive up to \$50,000 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Earlville;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman is hereby authorized to enter into a contract with Captain Awesome's Property LLC on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-257

AUTHORIZATION TO AMEND AN EXISTING AGREEMENT WITH ATLANTIC TESTING LABORATORIES

WHEREAS, Madison County has an existing agreement with Atlantic Testing Laboratories that covers a wide variety of material, construction, and safety testing for various projects the County is involved in; and

WHEREAS, there are a number of projects the County is working on that have required Atlantic's services so far in 2024; and

WHEREAS, the County would like to authorize a contract amendment to include up to, but not exceeding, an additional \$20,000 of work on an as needed basis with Atlantic Testing Laboratories for the remainder of the Contract term, which ends on 12/31/24; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the amendment of up to an additional \$20,000 to the existing contract with Atlantic Testing Laboratories.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24- 258

APPOINTING A MEMBER TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members: a landowner representative, a sportsmen's representative, and a legislative representative, as well as an alternate for each position; and

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following Madison County Resident to the Region 7 Fish and Wildlife Management Board for a two year term of office, commencing on August 1, 2024 and expiring on December 31, 2026:

Mat Webber – Alternate Sportsman's Representative

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

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

RESOLUTION NO. 24-259

**AUTHORIZING THE CHAIRMAN TO AMEND AND MODIFY AN AGREEMENT
WITH DR. IMTIAZ R. SAMAD, M.D., P.C.**

WHEREAS, the Madison County Sheriff's Correctional Facility has an agreement with Dr. Imtiaz R. Samad, M.D., P.C. for inmate medical services; and

WHEREAS, Dr. Samad has requested an amendment to the Compensation Section of the agreement associated with Resolution #24-44, for the additional responsibilities and liability for administering the MAT Program; and

WHEREAS, Dr. Samad has requested an additional \$2,000 per month for these additional duties; and

WHEREAS, both parties desire to amend 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 amend this agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., P.C, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-260

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE ONEIDA CITY 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 Oneida City 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 Oneida City 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 Oneida City 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 Oneida City School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-261

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MORRISVILLE-EATON 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 Morrisville-Eaton 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 Morrisville-Eaton 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 Morrisville-Eaton 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 Morrisville-Eaton Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-262

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GP FLOORING SOLUTIONS

WHEREAS, Madison County EMS has previously entered into an agreement with the Southern Madison County Ambulance Corps (SOMAC) for the purpose of leasing their ambulance station, located at 86 Lebanon Street in the Village of Hamilton; and

WHEREAS, it is anticipated that Madison County will acquire the SOMAC ambulance station through the process of SOMAC's dissolution; and

WHEREAS, Madison County EMS has also entered into an agreement with the Town of Hamilton and the Town of Lebanon for the purpose of providing EMS services to the area formerly served by SOMAC providing revenue to Madison County EMS in the amount of \$61,000; and

WHEREAS, the SOMAC ambulance station is in need of maintenance and repairs, including the replacement of flooring throughout the station; and

WHEREAS, GP Flooring Solutions has agreed to do the work in compliance with their state contract for a price of Twenty-Two Thousand, Six Hundred Thirty-One dollars and Sixteen cents (\$22,631.16); and

WHEREAS, the term of this agreement is July 11, 2024 through December 31, 2024; 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 GP Flooring Solutions, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-263

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AGREEMENT WITH SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. FOR USE OF AMBULANCES

WHEREAS, pursuant to Madison County Resolution 23-436, the Madison County Board of Supervisors approved a lease agreement with Southern Madison County Ambulance Corps, Inc. (SOMAC) for use of ambulances and a fly-car; and

WHEREAS, Madison County EMS no longer has a need for the use of the 2014 Chevrolet Tahoe fly-car; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute a Modification Agreement with Southern Madison County Volunteer Ambulance Corps, Inc. to remove the 2014 Chevrolet Tahoe "fly-car" from the lease agreement between Madison County and SOMAC.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-264

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONONDAGA-CORTLAND-MADISON BOCES

WHEREAS, the Madison County Office of Emergency Management and Onondaga-Cortland-Madison BOCES have developed a firefighter training program for high school students; and

WHEREAS, it has been determined that the Emergency Management Training Center, located at 6850 Tuttle Road in the Town of Lincoln having classroom space and appropriate training props and equipment, is an ideal location for providing this educational offering; and

WHEREAS, the Emergency Management Training Center is available during the daytime hours without affecting the existing emergency services training schedule; and

WHEREAS, the term of this agreement is for a ten-month period beginning September 1, 2024 and expiring on June 30, 2025; and

WHEREAS, the purpose of this educational program is to train future firefighters which is deemed to be beneficial to emergency services within Madison County thereby meeting the objectives set in place for use of the Emergency Management Training Center and, as such, eliminates the need for compensation for use of the facility; 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 Onondaga-Cortland-Madison BOCES, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-265

AUTHORIZING THE CHAIRMAN TO AWARD RFB 24-29 AND ENTER INTO AN AGREEMENT WITH C&S TECHNICAL RESOURCES, INC.

WHEREAS, Madison County is in need of two boiler replacements within the County Office Building; and

WHEREAS, sealed bids were received and opened on July 9, 2024 for replacement of two boilers at the County Office Building (RFB 24-29); 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. 24-29- Boiler Replacement in County Office Building

**C&S Technical Resources, Inc.
499 Col Eileen Blvd
Syracuse, NY 13212**

TOTAL BID: \$131,000.00

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- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-266

AUTHORIZING THE CHAIRMAN TO AWARD RFB 24-30 AND ENTER INTO AN AGREEMENT WITH MEID LLC

WHEREAS, Madison County is in need of office renovations within the Human Services Building, Department of Social Services; and

WHEREAS, sealed bids were received and opened on July 18, 2024 for the office renovations at the Human Services Building, Department of Social Services (RFB 24-30); and

WHEREAS, all bids have been canvassed and reviewed by C&S Engineers 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 by C&S Engineers 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. 24-30- Department of Social Services Office Renovations

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

TOTAL BID: 53,950.00

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- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-267_____

AUTHORIZING THE CHAIRMAN TO AWARD RFB 24-31 AND ENTER INTO AN AGREEMENT WITH UPSTATE COMPANIES I, LLC

WHEREAS, Madison County is in need of structural column repairs within the Highway Wampsville Garage; and

WHEREAS, sealed bids were received and opened on July 18, 2024 for the Phase I Structural Steel repairs within the Highway Garage (RFB 24-31); 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 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 by King & King Architects 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. 24-31- Phase I Structural Steel Column Repairs

**UPSTATE COMPANIES I, LLC
1690 State Hwy 8
Mount Upton, NY 13809**

TOTAL BID: 29,600.00

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- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

At 11:15 a.m. Chairman Cunningham announced the scheduled public hearing on proposed Local Law No. 2 for 2024, A Local Law 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 Walrod and carried.

Chairman Cunningham then called for speakers.

Emergency Management Director Dan Degear stepped forward to thank Supervisor Reger for bringing this forward and expressed we cannot do enough for our first responders and volunteers.

Degear then also spoke in regard to a Thank you letter received from Camp Hunt in Hamilton. The Camp experienced a lot of storm damage and was unable to utilize the access road. First responders were able to help clear many of the downed trees and opened the access road to the camp ground.

Discussion continued among supervisors as far as this local law and Real Property Tax Exemption should also be passed at the Town level, if they have not done so already.

Supervisor Reger then thanked Treasurer Cindy Edick and Real Property Director Karin Richmond for all of their help with this.

Supervisor Reuter then made the motion to close the hearing, seconded by Supervisor Stokes and carried.

At 11:20 a.m. Chairman Cunningham announced the scheduled public hearing on proposed Local Law No. 3 for 2024, A Local Law Amending Local Law No. 3 of 2022 Adopt Amendments to Open Meetings Law to Expand Use of Video Conferencing, Supervisor Cavanagh made the motion to open the hearing, seconded by Supervisor Wicks and carried.

Chairman Cunningham then called for speakers.

There being none, Supervisor Shwartz then made the motion to close the hearing, seconded by Supervisor Walrod and carried.

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO. 24-268

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

WHEREAS, Access control security and cameras are needed on several doors and locations in the Sullivan Ambulance facility; and

WHEREAS, Day Automation is the security company that the county utilizes for access control and 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 \$40,000.00; and

WHEREAS, Funds for this project are in the 2024 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- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

By Supervisor Cavanagh:

RESOLUTION NO. 24-269

MODIFYING AN AGREEMENT WITH CHENANGO COURT MANAGEMENT

WHEREAS, Resolution 23-312 was approved on September 12, 2023 in which Madison County entered into an Agreement with Chenango Court Management; and

WHEREAS, Chenango Court Management has been renovating mobile homes for vulnerable Madison County families; and

WHEREAS, due to the cost of labor and supplies, the Contractor has requested to increase the amount of reimbursement to \$30,000 per mobile home; and

WHEREAS, the total original contract amount will not be exceeded; and

WHEREAS, a modification to the current contract is needed in order to modify the reimbursement amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the Agreement with Chenango Court Management in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

RESOLUTION NO. 24-270

**ENTERING INTO AN AGREEMENT WITH EMPLOYEES FOR OFFICE OF MENTAL HEALTH
COMMUNITY MENTAL HEALTH LOAN REPAYMENT PROGRAM**

WHEREAS, the New York State Office of Mental Health (NYS OMH) solicited applications for a Community Mental Health Loan Repayment Program; and

WHEREAS, NYS OMH created the program for recruitment and retention of clinical therapists; and

WHEREAS, all of the eligible Mental Health department employees were surveyed about their interest; and

WHEREAS, two employees, Jahnae Roberts, LMSW and Madelyn Furness, MHC-LP indicated they wanted the Department to apply on their behalf; and

WHEREAS; NYS OMH selected their applications for loan repayment awards; and

WHEREAS, NYS OMH requires that Madison County enter into an agreement with the employees for purposes of payment; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Madelyn Furness, MHC-LP, and Jahnae Roberts, LMSW, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 24-271

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

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

WHEREAS, National Grid requires all pole attacher applicants to hire a National Grid approved contractor to perform any necessary "make ready" tasks per each approved E-5 application for the connection of fiber optic cable to existing utility poles throughout Madison County; and

WHEREAS, the following list of National Grid approved contractors have been reviewed and are able to perform the necessary services required per each approved E5 application, with services to commence June 17, 2024:

- Northline Utilities, LLC
- D&D Power, Inc.
- Harlan Electric Company, Inc.

and;

WHEREAS, the project will take place in accordance with the USDA Broadband ReConnect Project rules and is a primarily USDA grant funded project with the costs appropriated within the 2024 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of

Madison with the above listed contractors, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

By Supervisor Roberts:

RESOLUTION NO. 24-272

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2024

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2024 entitled “A Local Law 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 August 13, 2024;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2024 be and the same is hereby adopted.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

By Supervisor Walrod:

RESOLUTION NO. 24-273

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2024

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2024 entitled “A Local Law No. 3 for the Year 2024 Amending Local Law No. 3 of 2022”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on August 13, 2024;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2024 be and the same is hereby adopted.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

The following Resolution was adopted by 2/3rd's vote:

RESOLUTION NO. 24-274

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of Authorizing the Modification of an Agreement with Pulver Roofing Company, Inc.

ADOPTED: AYES- 1,321 NAYS – 0 ABSENT – 179 (Pinard)

By Supervisor Corbin:

RESOLUTION NO. 24-275

**AUTHORIZING MODIFICATION OF AGREEMENT WITH
PULVER ROOFING COMPANY, INC.**

WHEREAS, Madison County has engaged Pulver Roofing Company, Inc. (Res#23-203) for roof repairs to the Highway Wampsville Garage roof; and

WHEREAS, it has been identified that the Cold Storage Building has an immediate need for roof repairs; and

WHEREAS, Pulver Roofing Company, Inc has determined the cost for the Cold Storage Building repair is \$139,000; and

WHEREAS, the County would like to modify the current agreement with Pulver Roofing Company, Inc. to add the additional Cold Storage Building roof repair; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the current Agreement with Pulver Roofing Company, Inc. accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES- 1,304 NAYS – 0 ABSENT – 196 (Pinard)

At this time, Supervisor Walrod presented on the Town of Georgetown, originally established in 1815, after it separated from the Town of DeRuyter. Supervisor Walrod went on to provide a brief presentation highlighting the Town of Georgetown, its population, businesses and all that it has to offer as well as what makes it special.

Information Technology Director, Paul Lutwak stepped forward to provide a presentation highlighting the Madison County Information Technology Department. Lutwak reviewed Cyber threats, Cyber Security, IT staff, the Towns they are currently serving as well as areas of focus that the Information Technology Department covers.

Supervisor Vosburg spoke to the struggles that EMS agencies still are facing. A neighboring County experienced an EMS Agency closing their doors for the last time. Fortunately, Madison County is ahead of the curve with all the work we have put in and continue to do. We will continue to support our local agencies as much as we can. Dan Degear stepped forward to thank the Board for all of their support in this journey.

Chairman Cunningham thanked Assemblyman Brian Miller for attending the Board Meeting.

Clerk of the Board, Emily Burns mentioned that the September Board meeting will now be held on Thursday September 12, 2024 due to conflict with the New York State Association of Counties Conference being held that same week.

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