



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, December 16, 2021

Meeting Schedule

11:30 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee - Large Conference Room

2:00 p.m. Board Meeting - Chambers

In Respect to the Death of Joseph Ostrander

Proclamation

Recognizing the Extraordinary Achievement of the Canastota Field Hockey Team

Unfinished Business Resolution No. 21-577 Amending Rules of the Board of Supervisors TABLED BY: Supervisor Moses 2ND BY: Supervisor Walrod 12/2/21

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. In Respect to the Death of William D. Matthews
3. Authorizing the Chairman to Enter Into an Agreement With Park Strategies
4. Modifying contract approval in the County Contract Policy and Procedures
5. Amending the Non-Represented Employees in Job Titles in the Police Benevolent Association Bargaining Unit and for Special Patrol Officers Policy and Procedures
6. Designating Newspapers for 2022
7. Endorsing Madison County Shared Services Plan
8. Authorizing Stipend Increase for Deputy Fire Coordinators
9. Appointing a Budget Officer and a Deputy Budget Officer
10. Authorizing a One Time Stipend for Munis Upgrade Implementation
11. Authorizing the Health Plan Administrator to Secure Stop Loss Coverage
12. Amending Policy No. 45 of the Madison County HIPAA/HITECH Compliance Policies and Procedures Manual
13. Approving a Video Recording Policy

14. Authorizing the Renewal of an Agreement with MVP Health Care
15. Revising the Management Compensation Plan Salary Plan
16. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2022
17. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2021 and Calling for a Public Hearing
18. Renewing the Stipends for the On-Call System for Certain County Managers
19. Authorizing Attendance at an Out-of-State

By Finance, Ways and Means Committee:

20. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2022
21. Authorizing the Modification of the 2021 Adopted County Budget (Fire Training Facility Closeout)
22. Authorizing the Modification of the 2021 Adopted County Budget (Vet's Bldg Reno Closeout)
23. Authorizing the Modification of the 2021 Adopted County Budget

By Administration and Oversight Committee:

24. Accepting Central Service Printing Rates for Non-Profit Organizations Within Madison County
25. Amending Purchasing Policy and Procedures

By Health and Human Services Committee:

26. Authorizing the Chairman to Enter into an Agreement with Family Counseling Services of Cortland County, Inc.
27. Authorizing the Chairman to Enter into an Agreement for Sign Language Interpreting Services with Communication Services, Inc. (dba Interpretex)
28. Authorizing the Chairman to Enter into an Agreement with Vineall Ambulance, Inc. (dba Reliable Telephone Answering Service)
29. Authorizing the Modification of the 2021 Adopted County Budget (Gorman Building Renovation)
30. Authorizing the Chairman to Enter Into an Agreement with McCarthy & Conlon, LLP
31. Authorizing the Chairman to Enter into an Agreement with Wanderers' Rest Humane Association, Inc. for Dog Shelter Services

By Planning, Economic Development, Environmental and Intergovernmental Affairs / Public Utility Service Committees:

32. Appointing Member to the Madison County Tourism Board
33. Appointing Members to the Madison County Soil and Water Conservation District Board
34. Authorizing the Chairman to enter into an agreement ECC Technologies Inc (2021)
35. Authorizing the Chairman to Enter into an Agreement ECC Technologies, Inc

(2022)

36. Authorizing the Modification of the 2022 Adopted County Budget (Municipal Utility)

By Highway, Buildings and Grounds Committee:

37. Authorizing the modification of the 2021 adopted county budget
38. Authorizing the modification of the 2021 adopted county budget (Highway Facility)
39. Authorizing the Chairman to Enter into Inter-Municipal Agreements with Various Municipalities in Madison County for Shared Highway Related Services
40. Authorizing the Chairman to Enter into a Supplemental Agreement with C&S Companies Additional Construction Inspection Services

By Solid Waste and Recycling Committee:

41. Resolution Expressing the County's Intent to Participate in Local Community Clean- Up Programs in the Year 2022
42. Authorizing the Chairman to Enter into Agreements to Accept Alternative Daily Landfill Cover Materials

Resolutions – Regular Agenda

43. Authorizing the Chairman to Enter Into an Agreement with Motorola Solutions for Spillman FLEX Computer Aided Dispatch and Records Management System
44. Authorizing the Modification of the 2022 Adopted County Budget (Salary & Fringe)
45. Supporting the Health Commissioner's Determination on Indoor Masking
46. To Not Provide Additional Resources to Enforce Health Commissioner's Determination on Indoor Masking
47. Resolution of Appreciation - Board Member Recognition (Walters)
48. Resolution of Appreciation - Board Member Recognition (Goldstein)
49. Resolution of Appreciation - Board Member Recognition (Nirelli)
50. Resolution of Appreciation - Board Member Recognition (DiVeronica)
51. Resolution of Appreciation - Board Member Recognition (Bono)

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

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Click on Departments - Board of Supervisors

For Public Comment please contact the Madison County Board of Supervisors by email

at publiccomment@madisoncounty.ny.gov

RESOLUTION NO. 21-_____

**IN RESPECT TO THE DEATH OF
JOSEPH P. OSTRANDER**

WHEREAS, Joseph Ostrander departed from this life on December 9, 2021; and

WHEREAS, Joe was a Supervisor from City of Oneida from 2020 - 2021; and

WHEREAS, Joe will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Joseph Ostrander.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

**MADISON COUNTY BOARD OF SUPERVISORS
2021 PROCLAMATION**

**RECOGNIZING THE EXTRAORDINARY ACHIEVEMENT OF THE
CANASTOTA FIELD HOCKEY TEAM**

WHEREAS, the Madison County Board of Supervisors does recognize outstanding achievements by groups and organizations in Madison County; and

WHEREAS, the Canastota High School Varsity Field Hockey Team, known as the Lady Raiders, led by Coach Amanda Mitchell and her staff, represented their school to bring home their first Section III Class C Field Hockey Championship in 27 years on November 3, 2021 becoming a Regional Finalist; and

WHEREAS, in addition, Canastota seniors Sophie Clancy and Chance Jaquin and junior Breeah Shaw were three of fifteen field hockey players chosen as New York State Section III All-Stars this past season; and

WHEREAS, this team exemplifies what can be achieved through constant hard work, dedication, perseverance, leadership and teamwork; and

WHEREAS, all of Madison County is proud of the achievement these young women and their coaches have brought to their school and their community in the spirit of competition and sportsmanship;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors recognizes the exceptional talent, dedication, and achievement of the 2021 Canastota Field Hockey Team; and

BE IT FURTHER RESOLVED, that the Board extends its heartfelt congratulations and sincere best wishes for the continued success of Coach Mitchell and the Canastota Field Hockey Team in their future endeavors; and

BE IT FURTHER RESOLVED, that each member of the team and all coaches receive a copy of this proclamation as a memento of their outstanding accomplishment.

Dated: December 16, 2021

***Rocky DiVeronica, Supervisor
Town of Lenox***

***John M. Becker, Chairman
Madison County Board of Supervisors***

RESOLUTION NO. 21-_____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of David Case upon his retirement.

David B. Case

Sheriff's

1992 – 2021

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**IN RESPECT TO THE DEATH OF
WILLIAM D. MATTHEWS**

WHEREAS, William D. Matthews departed from this life on November 21, 2021; and

WHEREAS, Bill was a Supervisor from the City of Oneida 1984 - 1986; and

WHEREAS, Bill will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of William D. Matthews.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH PARK STRATEGIES**

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services in which Ryan Moses will be the lead contact;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2022 – December 31, 2022, at a fee not to exceed \$120,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**MODIFYING CONTRACT APPROVAL IN THE COUNTY CONTRACT
POLICY AND PROCEDURES**

WHEREAS, resolution NO. 21-7 dated May 11, 2021 modified the contract policy procedures to allow the Chairman of the Board of Supervisors to execute service agreements of less than Ten Thousand and 00/100 Dollars (\$10,000.00) until December 31, 2021 while continuing to follow internal review protocols including approval by the County Administrator; and

WHEREAS, this change has allowed more administrative leeway for service contracts that has significantly increased efficiency and has reduced paper flow; and

WHEREAS, the Board of Supervisors has been getting monthly reports of any agreements entered into by the County under this procedure; and

WHEREAS, said procedure is required to be reviewed at the end of the calendar year; and

WHEREAS, due to the significant efficiencies gained by implementing this procedure and no issues of concerns from the Board of Supervisors since implemented, County Administrator recommends increasing the threshold to allow the Chairman of the Board of Supervisors to execute service agreements of less than Twenty Thousand and 00/100 Dollars (\$20,000.00) and continuing this procedure until terminated by resolution of the Board of Supervisors; and

WHEREAS, the Board of Supervisors will still receive a monthly report and detail of all agreements approved under this procedure; and

WHEREAS, the Administration and Oversight and Government Operations Committees have reviewed and approve this procedural change and recommends its adoption.

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute service agreements of less than Twenty Thousand and 00/100 Dollars (\$20,000.00) until terminated by resolution of the Board of Supervisors and instructs the Department of Law to revise the Madison County Contract Policy to reflect the same.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

David R. Jones, Chairman

David Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 21-_____

**AMENDING THE NON-REPRESENTED EMPLOYEES IN JOB TITLES IN THE
POLICE BENEVOLENT ASSOCIATION BARGAINING UNIT AND FOR SPECIAL
PATROL OFFICERS POLICY AND PROCEDURES**

WHEREAS, in order to retain adequate staffing of Special Patrol Officers and part-time Deputy Sheriffs, the Sheriff has requested that the hourly wage for these employees be increased; and

WHEREAS, the current wage schedule has been in effect since January of 2019; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee has reviewed current hourly rates and recommend the rates for non-represented employees in job titles in the Police Benevolent Association Bargaining Unit and Special Patrol Officer title be amended in order to be competitive; and

WHEREAS, the Government Operations Committee recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Job Titles in the Madison County Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policy and Procedures as amended.

Dated: December 16, 2021

Mary B. Cavanagh, Chairman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

DESIGNATING NEWSPAPERS FOR 2022

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . .consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Mid-York Weekly* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch or Rome Sentinel or Mid-York Weekly</i>
Official Canvass	<i>Oneida Daily Dispatch or Rome Sentinel or Mid-York Weekly</i>
Election Notices	<i>Oneida Daily Dispatch or Rome Sentinel or Mid-York Weekly</i>
Official Notices	<i>Oneida Daily Dispatch or Rome Sentinel or Mid-York Weekly</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch or Rome Sentinel or Mid-York Weekly</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans, and County Board of Elections.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

ENDORISING MADISON COUNTY SHARED SERVICES PLAN

WHEREAS, New York State's County-wide Shared Services Initiative law requires County Administrator Mark Scimone, as the chief executive officer of the county, to prepare a property tax savings plan for shared, coordinated and efficient services among the county, city, towns and villages within Madison County; and

WHEREAS, a Shared Services Panel consisting of the County Administrator as chair of the panel, Town Supervisors, City and village Mayors, and School Superintendents within the county is tasked with proposing potential inter-governmental shared services to streamline municipal services and operations; and

WHEREAS, representatives from the County of Madison, Canastota Central School District, Village of Chittenango, and Town of Sullivan met to discuss the proposed projects/proposals, which includes the following:

- Canastota Central School District will be partnering with Capital Region BOCES, joining the Capital Region BOCES Pharmacy Purchasing Coalition effective 1/1/2022, which will generate an estimated \$400,000 in savings to the district in the 2022 calendar year.
- Formalize the agreement between the Village of Chittenango and Town of Sullivan to provide mutual coverage of the Code Enforcement Officer. Not having to have a part-time CEO to cover vacations, trainings, etc. because the Town CEO coverage has saved the Village the equivalent of a part-time CEO position, ~\$20,000.
- Formalize the agreement between the Village of Chittenango, Town of Sullivan and Chittenango School District to share equipment such as lift trucks and vacuum trucks. The cost savings is dependent on the equipment. ~\$20,000.

WHEREAS, the Government Operations Committee has reviewed the proposed plans and agrees that they would benefit the involved municipalities and taxpayers of Madison County;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors supports Madison County's Shared Services Plan and each project/proposal from each involved municipality for submission to the New York State Department of State and a certified draft of the plan to be submitted to the Clerk of the Board.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

AUTHORIZING STIPEND INCREASE FOR DEPUTY FIRE COORDINATORS

WHEREAS, pursuant to section 225-A of the New York State County Law, Madison County has an established Office of the County Fire Coordinator which operates within the Office of Emergency Management; and

WHEREAS, the Office of the County Fire Coordinator has six part-time Deputy Fire Coordinators who are paid an annual stipend of \$1,200.00 for their work; and

WHEREAS, the said stipend has not been adjusted in many years; and

WHEREAS, the Director of Emergency Management recommends an increase of the stipend to \$1,500.00 beginning with the year 2021, said amount being within the budget for the Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the stipend paid to each part-time Deputy Fire Coordinator to be \$1,500.00 beginning with the year 2021.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer for the 2022 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall receive the stipend of \$15,000, paid on a biweekly basis effective January 1, 2022,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2022 again at no additional compensation.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING A ONE TIME STIPEND FOR MUNIS UPGRADE IMPLEMENTATION

WHEREAS, Keith Lummis, Assistant Director of Finance is the County's subject matter expert for our Munis Computer Enterprise Software, which is critical to Madison County's fiscal and payroll operations throughout the departments; and

WHEREAS, said software requires a major upgrade that will enhance its capabilities but requires a significant amount of time and resources to be implemented; and

WHEREAS, the Assistant Director of Finance will be the project leader for the Munis Upgrade and be acting as a liaison to Munis Support, testing and troubleshooting the software, coordinating with all county departments, ensuring all data is converted, and training and assisting all users in the new version; and

WHEREAS, the duties required for this project will be in addition to the Assistant Director of Finance's regular day to day responsibilities for a period of approximately one year; and

WHEREAS, the Government Operations Committee recommends that a stipend be provided to the Assistant Director of Finance for these temporary additional duties; and

WHEREAS, funding for said stipend is allocated in the 2022 County Budget.

NOW, THEREFORE BE IT RESOLVED, that the Assistant Director of Finance shall receive a stipend of \$5,000 to act as project leader and assume the additional duties required, paid on a biweekly basis effective January 1, 2022 – December 31, 2022.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE HEALTH PLAN ADMINISTRATOR
TO SECURE STOP LOSS COVERAGE**

WHEREAS, the County offers a self-insured medical plan with prescription drug coverage for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, the County desires to continue its practice of purchasing specific stop loss insurance to minimize its exposure to volatility in claims experience; and

WHEREAS, Sun Life and Health Insurance Company (U.S.) (Sun Life) has provided stop loss coverage for the 2021 plan year at a rate of \$29.13 per month for participants with single coverage and \$73.64 per month for participants with family coverage, for a deductible level of \$300,000; and

WHEREAS, Sun Life has provided a proposal for stop loss coverage for the 2022 plan year with no rate increase or plan modification; and

WHEREAS, Sun Life's proposal has been reviewed by OneGroup, the County's health benefits consultants; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board and Health Plan Administrator be, and hereby are, authorized to execute such documents as deemed necessary to secure stop loss coverage from Sun Life and Health Insurance Company (U.S.) for the 2022 plan year.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AMENDING POLICY NO. 45 OF THE MADISON COUNTY HIPAA/HITECH COMPLIANCE
POLICIES AND PROCEDURES MANUAL**

WHEREAS, by Resolution No. 21-380 adopted on September 16, 2021, Madison County amended the HIPAA/HITECH Compliance Policies and Procedures Manual to include a new policy titled Policy No. 45 Destruction of PHI – Shred Bins; and

WHEREAS, Policy No. 45 has been updated to include an additional Authorized Key Holder under Section V of the heading “Policy Procedures”; and

WHEREAS, the amending of this policy has been reviewed and is recommended by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors approve the amending of Policy No. 45 of the Madison County HIPAA/HITECH Compliance Policies and Procedures Manual this day, December 16, 2021.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

APPROVING A VIDEO RECORDING POLICY

WHEREAS, the Video Recording Policy is a new policy which establishes procedures and guidelines for the use of video security systems owned and operated by Madison County as well as public recording in any of the Madison County Offices or conference rooms; and

WHEREAS, the policy has been developed and reviewed by the respective responsible departments; and

WHEREAS, the adoption of this policy has been reviewed and is recommended by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors approve the Video Recording Policy, making it effective immediately.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

MADISON COUNTY POLICIES AND PROCEDURES

Subject: Video Recording Policy
Approved: December 16, 2021 (Resolution No. 21-____)
Effective Date: December 16, 2021
Revised: N/A
Assigned to: Government Operations Committee

Purpose: The purpose of this policy is to establish procedures and guidelines for the use of and access to the video security systems owned and operated by Madison County as well as public recording in any of the Madison County Offices or conference rooms.

Definitions: **Video Security Systems** – Video security technology, equipment, and cameras that record activities in order to detect, deter, prevent, or investigate crime or other threats to public safety.

Digital Video Recorder (DVR) – A device that records video input onto a hard disk.

Network Video Recorder (NVR) – A specialized computer system that includes a software program that records video in a digital format to a disk drive, USB flash drive, SD memory card or other mass storage device.

F.O.I.L. (Freedom of Information Law, Article 6 of the New York State Public Officers Law) - governs rights of access to government records.

Record (as defined in Article 6 of the Public Officers Law, Section 86) – any information kept, held, filed, produced or reproduced by, with or for an agency or the state legislature, in any physical form whatsoever including, but not limited to, reports, statements, examinations, memoranda, opinions, folders, files, books, manuals, pamphlets, forms, papers, designs, drawings, maps, photos, letters, microfilms, computer tapes or discs, rules, regulations or codes

- Policy:**
- A. The information contained within this policy does not apply to department vehicles and body cameras maintained by the Madison County Sheriff's Office. The Madison County Sheriff's Office maintains policies and procedures regarding these systems that are specific to their department. This policy does not apply to video conferencing systems, including those utilized for remote hearings, meetings and appearances.
 - B. Conspicuous signage will be posted to inform visitors and employees that the building is being monitored by a video security system.
 - C. Information and images produced by video security systems are intended to: assist in the identification and prevention of threats; to deter theft and other crimes; to assist in identifying, apprehending and prosecuting offenders; to assist in gathering evidence for criminal actions; to help emergency services personnel respond to emergency events; to help Facilities personnel respond to events at County locations; and to assist in resolving citizen or employee complaints or County investigations.

MADISON COUNTY POLICIES AND PROCEDURES

- D. The location and type of video security systems to be deployed shall be determined by the Department of Information Technology Services, in coordination with the Department Head and if necessary, the County Administrator.
- E. Placement of video security systems shall only be considered for the security and safety of employees and visitors. Camera placement must take into consideration any confidential material that could be visible. No video security system shall be intentionally deployed to monitor private property, although the system may incidentally capture nearby premises and public activities if required to adequately monitor County buildings.
- F. Video security systems will not record or monitor sound and shall not be purposefully implemented to monitor the content of any visually captured conversations, except for camera systems in certain interview/conference rooms that are designated for purposes other than for security only.
- G. Recorded materials may be utilized to conduct personnel investigations when the investigations are in support of disciplinary proceedings or in a civil suit or other proceedings involving person(s) whose activities are shown on the recording and relate to the proceeding. In such cases, written authorization must be granted by the Personnel Officer or the County Administrator or the County Attorney.
- H. Digital data will be stored on servers, data storage devices, and DVRs configured with appropriate computer security limiting access to authorized personnel.
- I. Video security systems are tools to support investigations and enhance safety. The existence of such a system(s), and of this policy, is not a guarantee of safety and does not imply that locations will be continuously monitored in real time.
- J. No facial recognition software will be installed without the explicit approval of the Board of Supervisors.
- K. **Public Recording in the Madison County Office Complex.** Due to the sensitive nature of the information and paperwork handled in the Madison County office complex, to best ensure the privacy of those seeking assistance, it is the policy of Madison County that members of the public are not permitted to audiotape, videotape, livestream, or take still photographs in any of the Madison County Offices or conference rooms without prior authorization. Any individual who violates this policy will be asked to leave the premises.

Procedures: 1. Prior to Video Security System Procurement and Installation

- a) County departments requesting the implementation or expansion of video security systems in County owned or leased facilities must coordinate with the Department of Information Technology Services.
- b) Any proposed implementation or expansion of video security systems should be justified based on specific security, safety or other concerns and should only be considered after other measures of deterrence or detection have been considered and rejected as ineffective.

MADISON COUNTY POLICIES AND PROCEDURES

- c) The County Administrator or their designee will review and provide a written response prior to the procurement, expansion of, and implementation of any video security system at any County location other than those excluded by this policy.

2. Access to Video Security Systems and Records

- a) Administration, Monitoring and Use - Access to video security systems and records shall be restricted to authorized County departments and personnel as determined by the County Administrator or their designee. Requests for video access permission(s) must be made in writing by the Department Head to the County Administrator.
- b) Exporting and/or Viewing of Video Records
 - i.) If access to a video security system record is required for administrative investigation, potential claims and litigation, or any other purposes, a formal request must be made in writing and be directed to the County Administrator or County Attorney prior to any information being viewed or released.
 - ii.) If access to a video security system record is required for law enforcement a formal request must be made in writing and be directed to the Sheriff, Undersheriff or any investigators prior to any information being viewed or released.
- c) Requests for a video security system record to be released shall be in writing (i.e. email) to either the County Administrator or the Sheriff, and must include the date of incident, location where the record was filmed, and reason for request including relevant details of the incident. Approval of the release shall then be granted in writing by the County Administrator or Sheriff.
- d) Employees are prohibited from using or disseminating information acquired from County video security systems, except for approved purposes. All information and/or observations made in the use of video security systems are considered confidential and can only be used for official County and law enforcement purposes. The consequences of non-compliance with this policy may include disciplinary action up to and including termination in accordance with the provisions of applicable collective bargaining agreement and/or state law.
- e) Any employee who becomes aware of any unauthorized access or disclosure of a video recordings in contravention of this policy, and/or a potential security breach has a responsibility to ensure that the breach is reported as soon as practically possible to the Director of Information Technology or County Administrator.
- f) In the event a member of the public requests access to video security system records, New York State FOIL rules will apply.

MADISON COUNTY POLICIES AND PROCEDURES

3. Storage and Retention

- a) All recordings and storage devices must be stored securely in an access-controlled area.
- b) No attempt shall be made to alter, tamper with, or delete any part of any stored and maintained video security system record.
- c) A reasonable effort will be made to store and maintain recorded data for up to thirty (30) days after the date of recording.
- d) All video security system records shall be clearly identified to include the date, time stamp and location, which will be used in the identification and organization of records.

4. Public Recording in the Madison County Office Complex

- a) Members of the public are not permitted to audiotape, videotape, livestream, or take still photographs in any of the Madison County Offices or conference rooms without prior authorization.
- b) Conspicuous signage will be posted in the Madison County Offices and conference rooms advising of the Recording policy.
- c) Requests for authorization will be directed to the Office of the County Administrator.
- d) Any individual who violates this policy will be asked to leave the premises.

RESOLUTION NO. 21-_____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2022; and

WHEREAS, the 2022 annualized rates, reflecting an increase of 3.8% from the 2021 plan year, are as follows:

Single - \$12,830.40
2-Person - \$29,509.92
Family - \$31,434.48

WHEREAS, this is a community-rated plan and the rate increases are primarily due to the experience of the overall claims pool.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2022 through December 31, 2022.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN
SALARY 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 Board of Supervisors desires to amend the language of the salary plan, in order to provide a structured and equitable manner in which to administer the plan, and

WHEREAS, the Government Operations Committee reviewed the modifications to the plan as are attached and recommends same for adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED that the language of the Management Salary Plan be and hereby is revised in accordance with the attached copy of the plan (revisions to the plan language are in bold in the attached document); and

BE IT FURTHER RESOLVED that the new managerial/confidential title of Deputy Director/Emergency Management Planner be allocated to Grade F in Appendix B of the Management Salary Plan,

BE IT FURTHER RESOLVED that the title of County Fire Coordinator be reallocated to Grade E and the title of Assigned Counsel Coordinator be reallocated to Grade I in Appendix B of the Management Salary Plan.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO.21-_____

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2022**

RESOLVED, that commencing January 1, 2022, a 2.5% increase shall be applied to the **Appendix B** Salary Schedule of the Management Salary Plan; and

BE IT FURTHER RESOLVED, that commencing January 1, 2022, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

<u>TITLE</u>	<u>2022 Salary</u>
Psychiatric Nurse Practitioner	\$141,834
County Administrator	\$140,108
Psychiatric Nurse Practitioner	\$126,075
County Attorney	\$119,969
First Assistant District Attorney	\$117,803
Director Community Mental Health Services	\$111,697
Assigned Counsel Administrator <i>(FT effective 1/31/22)</i>	\$110,170
Information Technology Director	\$108,643
Supervising Social Services Attorney	\$105,182
Planning Director	\$105,182
Probation Director II	\$98,364
Undersheriff	\$98,364
Director of Solid Waste Management	\$98,364
Director of Public Facilities	\$94,274
Deputy Commissioner for Administrative Services	\$93,915
Deputy County Highway Superintendent	\$93,915
Director of Finance	\$92,910
Director of Labor Relations	\$92,695
Director of Emergency Management Services	\$88,640
Deputy Director of Information Technology	\$87,826
Deputy Commissioner for Financial Aid	\$85,392
Social Services Attorney II	\$83,851
Deputy Director of Solid Waste Management	\$82,957
Director of Children With Special Needs Program	\$82,762
Corrections Captain	\$82,762
Second Assistant District Attorney	\$81,740
Director of Environmental Health	\$81,740
Director of Community Health Services	\$81,740
Deputy County Treasurer	\$80,590
Assistant District Attorney - DWI Program	\$79,144
Assistant District Attorney - Fraud Prevention	\$79,144
Deputy Commissioner for Family Services	\$79,144
Mental Health Clinic Treatment Coordinator	\$79,144
Assistant Planning Director	\$78,416
First Assistant County Attorney	\$76,510
Purchasing Agent	\$76,241
Director of Administrative Services	\$76,241
Assistant Director of Finance	\$74,067
Director of Administrative Services	\$74,067
Compliance Officer	\$72,980
Seventh Assistant District Attorney	\$72,980

Director of Administrative Services	\$72,980
Highway Operations Manager	\$70,985
E911 Director	\$70,664
Corrections Lieutenant	\$69,044
Director of Administrative Services	\$68,422
Deputy Director/Emergency Management Planner	\$68,422
Workforce Development Supervisor	\$68,422
Youth Bureau Director	\$67,102
Deputy County Clerk	\$66,843
Assistant Director of Administrative Services	\$66,843
Personnel Technician II	\$66,843
Public Information Officer	\$66,132
Payroll Manager	\$65,979
Assistant Director of Administrative Services	\$65,979
Director of Financial Assistance	\$65,160
Corrections Lieutenant	\$65,160
Fire Coordinator	\$63,093
Second Assistant County Attorney	\$60,122
Deputy County Clerk	\$59,912
Deputy Director of Real Property Tax Services	\$59,912
Labor Relations Technician	\$59,046
Assigned Counsel Administrator (PT - 1/1/22)	\$58,760
Director of Veterans Service Agency	\$58,179
County Historian	\$57,368
Director of Weights and Measures	\$56,615
Emergency Medical Services Coordinator	\$54,545
Assistant Director of Administrative Services	\$54,545
Executive Assistant to the County Administrator	\$54,356
Payroll Specialist	\$54,336
Confidential Secretary to the Director of Community Mental Health Services	\$54,336
Personnel Associate	\$54,336
Personnel Associate	\$54,336
Confidential Secretary to Sheriff	\$54,336
Recycling Coordinator	\$51,343
Confidential Secretary to County Attorney	\$50,811
Deputy Elections Commissioner	\$50,592
Deputy Elections Commissioner	\$50,592
Fifth Assistant District Attorney	\$49,657
Public Information Specialist	\$48,986
Executive Assistant to the Assigned Counsel Administrator	\$48,986
Records Management Coordinator	\$48,986
Confidential Secretary to District Attorney	\$48,700

Confidential Secretary to the First Assistant District Attorney	\$48,700
Confidential Secretary to Commissioner of Social Services	\$47,997
Confidential Secretary to the Public Health Director	\$47,997
Confidential Secretary to Board of Supervisors	\$47,292
Payroll Specialist	\$47,292
Administrative Assistant to the County Attorney	\$46,636
Fourth Assistant District Attorney	\$44,718
Senior Election Clerk	\$39,817
Senior Election Clerk	\$39,817
Administrative Assistant to the District Attorney	\$38,854
Clerk to the Board of Supervisors	\$35,000
Criminal Investigator	\$34,788
Deputy Coroner	\$21,984
Deputy Coroner	\$14,358
Deputy Coroner	\$5,025
Coroner	\$4,705

RESOLUTION NO. 21-_____

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 5
FOR THE YEAR 2021 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Cavanagh has duly authorized proposed Local Law No.5 for the year 2021, Fixing the Salaries of Certain County Officials for the year 2022; 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 December 30, 2021 @ 9:05 a.m. or as soon as possible thereafter; 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.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

**COUNTY OF MADISON
LOCAL LAW NO. 5 FOR THE YEAR 2021**

**A LOCAL LAW “FIXING THE SALARIES OF
CERTAIN COUNTY OFFICIALS FOR 2022”**

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

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2022:

	<u>1/1/2022</u>
Madison County Commissioner of Social Services	\$117,803
Madison County Highway Superintendent	\$117,803
Madison County Public Health Director	\$117,803
Madison County Sheriff	\$107,114
Madison County Personnel Officer	\$105,182
Madison County Treasurer	\$93,915
Madison County Clerk	\$84,174
Madison County Election Commissioner	\$70,015
Madison County Election Commissioner	\$70,015
Director of Real Property Tax Services	\$16,232

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21_____

**RENEWING THE STIPENDS FOR THE ON-CALL
SYSTEM FOR CERTAIN COUNTY MANAGERS**

WHEREAS, management personnel in the Public Health and Maintenance Departments provide on-call coverage; and

WHEREAS, the Board of Supervisors has approved stipends for these managers since 1994; and

WHEREAS, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of these stipends,

NOW, THEREFORE BE IT RESOLVED that the manager in the Maintenance department shall receive \$75.00 per week when providing primary or backup on-call coverage except as modified below; and

BE IT FURTHER RESOLVED that the managers in the Public Health Department shall receive \$200.00 per week when providing on-call coverage; and

BE IT FURTHER RESOLVED that these rates are effective through December 31, 2022.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 2022 National Sheriffs' Association Annual Winter Conference will be held February 4-8, 2022 in Washington, DC; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested to attend this conference; and

WHEREAS, all meals, gas and parking expenses are fully funded through appropriations in the Office of the Sheriff's 2022 budget; and

WHEREAS, since Sheriff Hood is a member of the National Sheriffs' Association and on the School Safety Committee, the New York State Sheriffs' Association will reimburse the registration, lodging and travel expenses; and

WHEREAS, this request has been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Todd Hood be and hereby is authorized to attend said conference at a cost not to exceed \$2,803.12.

Dated: January 6, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2022

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 2, 2021, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2022 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2021, thereby levying the taxes for the 2022 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2022, effective on December 26, 2021; and

BE IT FURTHER RESOLVED that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2021.

Dated: December 16, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Capital Projects Fund

3098 Fire Training Facility

Expense

	<u>From</u>	<u>To</u>
H309830 524130 Fire Training Facility Expense	\$1,875,915	\$1,874,452.19
H309830 594215 Transfer to General Fund	<u>-0-</u>	<u>1,462.81</u>
Control Totals	<u>\$1,875,915</u>	<u>\$1,875,915.00</u>

Dated: December 16, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Capital Projects Fund

1629 Veteran's Memorial Building Renovation

Expense

H162910 529048 Veteran's Building Renovation

H162910 594215 Transfer to General Fund

Control Totals

From

To

\$537,190

\$537,189.21

16,810

16,810.79

\$554,000

\$554,000.00

Dated: December 16, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

MODIFYING THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2021 Adopted County Budget be modified as follows:

General Fund

9999 Non Departmental Revenue

Revenue

		<u>From</u>	<u>To</u>
A999995 427725	Nation Payment-Reacquired Land	\$238,111	\$238,206

Control Total

\$ 95

General Government Support, Other

Expense

A198810 540144	Special District Grant	\$ 15,674	\$ 15,769
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Control Total

\$ 95

Dated: December 16, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M Nirelli, Chairwoman
Finance Ways and Means Committee

RESOLUTION NO. 21-_____

**ACCEPTANCE CENTRAL SERVICE PRINTING RATES FOR NON-PROFIT
ORGANIZATIONS WITHIN MADISON COUNTY**

WHEREAS, Central Services printing service rates to be increased and reviewed annually for not-profit organizations; and

WHEREAS, Central Services would like to increase the coping service rates from \$0.04 per copy to \$0.10 per black and white copy and from \$18/box of 500 envelopes to \$25/box of 500; and

WHEREAS, these rates will take effect on January 1, 2022 through December 31, 2022; and

WHEREAS, the Administration and Oversight Committee has reviewed the new rates 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 acceptance of Central Service rate changes for non-profit organizations.

Dated: December 16, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration & Oversight Committee

RESOLUTION NO. 21-_____

AMENDING PURCHASING POLICY AND PROCEDURES

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

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

WHEREAS, the amendments will also increase efficiencies countywide; and

WHEREAS, the Administration and Oversight 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.

Dated: December 16, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

- Article 2 – Purchasing Agent & Department Head
 - Purchasing Agent's Authority and Duties
 - 2 g. – Omitting as we don't have a specific list of commonly used commodities or non-professional services
 - Department Head Responsibility
 - 1 b. – Omitting as the department head would not know how much we have spent in total on a commodity and if it should go out to bid.
 - 1 c. – Added language that the items ordered and their subsequent costs are within the budgetary appropriations
- Article 4 – Request for Proposal Guidelines
 - Guidelines
 - 1. Request for Proposal (RFP) will be done at the Purchasing Agents discretion for
 - 2. Request For Proposal for Real Property Lease will be done when the need arises
- Article 6 Quotes and Non-Professional Services
 - Changed the threshold from \$2,000 to \$3,000
 - Added internet quotes language
 - Added language that was previously omitted in error from the policy and discovered recently regarding that purchase limits are on a revolving year
- Article 7 – Requisitions and Specifics for Purchasing
 - 1. Purchasing cards – added a specific procedure on creating a requisition for a purchasing card that will allow us to track purchases.
- Article 8 – Alternative Procurement Methods
 - 3. Cooperative Purchasing Contracts: Please use CoProcure website to search for all cooperative contracts: <https://www.coprocure.us/>
 - Sole Source: Added the County Attorney's Office to this section
 - Leases and Rentals - Added Real Property Leases section
 - A Request For Proposal will be conducted on an as needed basis and awarded to the highest rated vendor.
- Article 9 - ARTICLE 9 – CONTRACTS
 - General – Changed language to reference the Contract Policy.
 - Added Language - Resolutions: A resolution must be passed, authorizing the Chairman of the Board of Supervisors to enter into any agreement over \$20,000.00.
 - Added Language - Contracts under \$20,000.00: Shall follow the contract policy dated 12/16/2021.
- ARTICLE 14 – DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PROPERTY
 - Revised from \$5,000 - Items with Value Less Than \$10,000 or more
County personal property with value in excess of ten-thousand dollars (\$10,000), which is declared to be obsolete and/or surplus and is deemed no longer of any use or value, will be disposed of or replaced only by resolution by the Board of Supervisors.
 - Revised from \$5,000 to \$10,000 - Items with Value in Excess of \$10,000

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC.

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

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2022 through December 31, 2022;

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

Full 100% State Revenue	\$ 60,600
Madison County appropriation of not more than	\$ 0
Total	\$ 60,600; and

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

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

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

Dated: December 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNICATION SERVICES, INC. (dba, Interpretetek) FOR SIGN LANGUAGE INTERPRETING SERVICES

WHEREAS, Madison County provides numerous services to the taxpayers of the County, and;

WHEREAS, these services require communication between the consumer and County employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous county departments; and

WHEREAS, Communication Services, Inc. (dba, Interpretetek), provides this service; and

WHEREAS, this agreement will provide services for all County departments for the period of January 1, 2022 through December 31, 2022, with the rate being determined by the type of services needed in accordance with the following schedule:

\$60.00 per hour at a two-hour minimum
\$70.00 per hour for nights/weekends/emergency
\$80.00 per hour legal interpreting
48 hour (2 business day) cancellation notice required

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

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

Dated: December 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VINEALL
AMBULANCE, INC. (dba, RELIABLE TELEPHONE ANSWERING SERVICE)**

WHEREAS, Madison County provides numerous services to the taxpayers of the County,
and;

WHEREAS, these services require communication between the consumer and County
employees; and

WHEREAS, there is a need for after-hours call answering service to take and relay calls to
Madison County Departments including Mental Health & Social Services, District Attorney, and
Public Health; and

WHEREAS, Vineall Ambulance, Inc. (dba, Reliable Telephone Answering Service),
provides this service; and

WHEREAS, the term of the agreement shall be from January 1, 2022 through December
31, 2023; and

WHEREAS, this agreement will provide services for all County Departments with the rate
being determined by the type of services needed in accordance with the following schedule:

\$145.00 per month per account

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors
be and he is hereby authorized to enter into agreement on behalf of the County of Madison with
Vineall Ambulance, Inc. (dba, Reliable Telephone Answering Service), in the form as is on file
with the Clerk of the Board.

Dated: December 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Revenue

	<u>From</u>	<u>To</u>
A162010 427069 Contribution from Gorman Foundation	\$-0-	\$88,500
A162010 428127 Interfund Revenue-Mental Health Dept	<u>-0-</u>	<u>88,500</u>

Control Total		<u>\$177,000</u>
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Expense

A162010 540349 Gorman Building Renovation	\$23,000	\$177,000
A162010 540355 Elevator Upgrades	<u>219,585</u>	<u>242,585</u>

Totals	<u>\$242,585</u>	<u>\$419,585</u>
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Control Total		<u>\$177,000</u>
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4308 Mental Health-Clinic

Revenue

A430840 444883 Federal Aid Medicaid Admn Claiming	<u>\$221,400</u>	<u>\$309,900</u>
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Control Total		<u>\$88,500</u>
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4321 Mental Health Pathways Recovery Center

Expense

A432140 546250 Public Facilities Expense-Gorman Bldg	<u>\$-0-</u>	<u>\$88,500</u>
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Control Total		<u>\$88,500</u>
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Dated: December 16, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
MCCARTHY & CONLON, LLP**

WHEREAS, Madison County Public Health Department is required to complete an Ambulatory Health Care Facility (AHCF) and a Licensed Home Care Service Agency Medicaid Cost report annually; and

WHEREAS, McCarthy & Conlon have completed this task since it became mandatory in 2010 and 2020 respectively; and

WHEREAS, McCarthy & Conlon, LLP has the expertise and resources to meet the necessary needs; and

WHEREAS, the County will reimburse McCarthy & Conlon, LLP up to \$6,000 per year for the AHCF Medicaid Cost report, and \$5,500 per year for the LHCSA Medicaid Cost report for financial years ending 2021 and 2022; and

WHEREAS, McCarthy and Conlon, LLP will also provide accounting and consulting services as needed at a rate of \$150/hour for years 2022 and 2023; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and McCarthy & Conlon, LLP effective January 1, 2022 through December 31, 2023, as is on file with the Clerk of the Board.

Dated: December 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WANDERERS' REST HUMANE ASSOCIATION INC. FOR DOG SHELTER SERVICES

WHEREAS, Wanderers' Rest Humane Association Inc. possesses the facilities necessary for meeting the sheltering needs of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

WHEREAS, Wanderers' Rest Humane Association Inc. further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

WHEREAS, the agreement will cover the period of January 1, 2022 through December 31, 2023 in the amount of \$110,920.00 annually; and

WHEREAS, the Health and Human Services Committee has made the recommendation for the County to enter into an agreement with Wanderers' Rest Humane Association Inc. for dog shelter and population control services;

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

Dated: December 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

APPOINTING MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that Cliff Moses, Town of Eaton Supervisor, be appointed as the Board of Supervisors' representative to the Madison County Tourism Board, for a two (2) year term, commencing on January 1, 2022 and expiring on December 31, 2023.

Dated: December 16, 2021

Cliff Moses, Chairman

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. ____

**APPOINTING MEMBERS TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Jim Cunningham, Supervisor for the Town of Nelson, and T.J. Stokes, supervisor for the Town of Smithfield be appointed as the Board of Supervisors representatives to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2022 and ending on December 31, 2023; and

BE IT FURTHER RESOLVED, that Doug Holdridge, Citizen from the Town of Lincoln, and Alan Hough, Farm Bureau Representative be reappointed to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2022 and ending on December 31, 2023

DATED: December 16, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental And Intergovernmental
Affairs Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
ECC TECHNOLOGIES, INC.**

WHEREAS, Madison County previously entered into an agreement with ECC Technologies, Inc. as the result of a RFP for Broadband Consulting Services to assist the County with developing information that will form the basis for future decisions concerning expansion of broadband coverage throughout the County; and

WHEREAS, ECC conducted an initial county-wide inventory and mapping of critical assets including the location and ownership of fiber optic networks followed by a community survey using a Broadband Availability and Adoption Tool ("BAAT") that identified unserved and underserved portions of the County and evaluated market conditions, likelihood of adoption as well as other critical metrics; and

WHEREAS, the County, in conjunction with ECC, moved forward with a business plan for broadband development and submission of grant application to the USDA for Reconnect; and

WHEREAS, the County's initial USDA ReConnect application was not selected for funding, however the USDA gave the County a "2nd Chance" opportunity to make amendments and resubmit our application; and

WHEREAS, ECC had the experience and expertise to assist the County in developing the 2nd Chance application during the application period in January of 2021; and

WHEREAS, the cost of said services was up to \$30,000, and said funds were allocated in the 2021 County budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a contract with ECC Technologies, Inc. for provided services to assist with the 2nd chance grant application as is on file with the Clerk of the Board.

Dated: December 16, 2021

Eva Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Public Utility Service Committee

RESOLUTION NO. 21- 35

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
ECC TECHNOLOGIES, INC.**

WHEREAS, Madison County previously entered into an agreement with ECC Technologies, Inc. as the result of a RFP for Broadband Consulting Services to assist the County with developing information that will form the basis for future decisions concerning expansion of broadband coverage throughout the County; and

WHEREAS, ECC conducted an initial county-wide inventory and mapping of critical assets including the location and ownership of fiber optic networks followed by a community survey using a Broadband Availability and Adoption Tool ("BAAT") that identified unserved and underserved portions of the County and evaluated market conditions, likelihood of adoption as well as other critical metrics; and

WHEREAS, the County, in conjunction with ECC, moved forward with a business plan for broadband development and submission of grant application to the USDA for Reconnect; and

WHEREAS, Madison County's ReConnect 2nd chance application was approved for funding; and

WHEREAS, ECC has the experience and expertise to assist the County in administering and overseeing the ReConnect grant through the implementation phase; and

WHEREAS, the cost of said services is not to exceed \$96,000 annually, over a three year term;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a contract with ECC Technologies, Inc. to provide grant administration services for the ReConnect grant, a copy of which is on file with the Clerk of the Board.

Dated: December 16, 2021

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Public Utility Service Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$850,000	\$784,000

8020 Planning

Expense

A802080 544010 Municipal Utility Expense	<u>30,000</u>	<u>96,000</u>
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Control Totals	<u>\$880,000</u>	<u>\$880,000</u>
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Dated: December 16, 2021

Eve Ann Schwartz, Chairwoman
Public Utility Service Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Capital Projects Fund

8342 Clockville Water District No. 1

Expense

H834280 529802 Engineering Expense

H834280 529820 Construction Expense

Control Totals

From

\$296,643

2,259,158

\$2,555,801

To

\$308,831

2,246,970

\$2,555,801

Dated: December 16, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman

Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman

Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Capital Projects Fund

5132 Highway Facility

Expense

	<u>From</u>	<u>To</u>
H513250 529400 General Contractor Expense	\$7,116,000	\$7,080,715
H513250 529410 Electrical Expense	1,661,800	1,684,885
H513250 529540 DDC Control System	<u>141,134</u>	<u>153,334</u>
Control Totals	<u>\$8,918,934</u>	<u>\$8,918,934</u>

Dated: December 16, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOWNS
IN MADISON COUNTY**

WHEREAS, the Towns of Brookfield, Cazenovia, DeRuyter, Eaton, Fenner, Georgetown, Hamilton, Lebanon, Lenox, Lincoln, Madison, Nelson, Stockbridge, Smithfield, Sullivan and the City of Oneida may require shared Highway related services with Madison County; and

WHEREAS, a list of potential services is attached hereto; and

WHEREAS, agreements for these services from January 1, 2022 through December 31, 2022 have been reviewed and approved by the Highway, Buildings and Grounds Committee;

WHEREAS, these agreements will automatically renew on an annual basis unless terminated by either party.

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 Towns, in the form as is on file with the Clerk to the Board.

Dated: December 16, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH
C&S COMPANIES FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES**

WHEREAS, Madison County and C&S Companies entered into an Agreement for Engineering Services dated December 28, 2018 for the New Boston Street over Owlville Creek Project; and

WHEREAS, C&S Companies has requested a supplemental amendment to the Agreement, including increasing the maximum amount payable be increased from \$282,000 to \$312,000, and the inclusion of Attachment A & B for additional construction inspection services; and,

WHEREAS, Federal funds have been secured for this Bridge NY project at 95% Federal and 5% local aid; and

WHEREAS, the cost for these projects will be appropriated in the 2021 County Road Fund Budget; and

WHEREAS, the supplemental agreement has been reviewed by the Highway, Buildings and Grounds Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized enter into the supplemental agreement on behalf of the County of Madison with C&S Companies, in the form as is on file with the Clerk of the Board.

Dated: December 16, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 21-_____

**RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2022**

WHEREAS, Madison County municipalities will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2022; and

WHEREAS, the Solid Waste Committee has recommended that the Director of Solid Waste be authorized to issue a free permit to Madison County municipalities interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation; and

WHEREAS, the Solid Waste Committee further recommends that the Madison County Department of Solid Waste provide and haul collection containers (roll-off containers), assuming sufficient containers and workforce is available to provide such services, for these community clean-up programs;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby:

- 1) Agrees to have the Madison County Department of Solid Waste be a major participant in municipal clean-up programs during the year 2022, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County municipalities for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2022 not more than twenty five (25) tons be accepted from each such Town, Village, or City of Oneida. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2022.

Dated: December 2, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT
ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, the Madison County Landfill is able to accept approved Petroleum Contaminated Soil for use as Alternative Daily Landfill Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, Petroleum Contaminated Soil is generated from various projects and spills within Madison County, as well as surrounding counties, and there is an opportunity for beneficial reuse of this material; and

WHEREAS, the following entities are willing to deliver such material for a fee of \$30 per ton in accordance with the provisions specified in the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Agreement, in the form as is on file with the Clerk of the Board, with the following entities for the one year term beginning January 1, 2022 and ending December 31, 2022.

Abscope Environmental, Inc.
CCI Companies, Inc.
Ciotti Enterprises, Inc.
Creek Flat Construction, LLC
Eggan Excavating and Equipment Co., Inc.
Paragon Environmental Construction, Inc.
Riccelli Enterprises, Inc.

Dated: December 16, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR SPILLMAN FLEX COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM

WHEREAS, Madison County wishes to replace the Computer Aided Dispatch (CAD) system used for the dispatching of first responders; and

WHEREAS, the Madison County Sheriff's Office also wishes to replace the current state managed Records Management System (RMS) used to track case information; and

WHEREAS, the Office of Emergency Management solicited vendor demonstrations for a CAD system with an integrated RMS which were reviewed by a committee consisting of dispatchers, law enforcement officers, information technology and other first responders;

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 Motorola Solutions for the purchase of Spillman FLEX Computer Aided Dispatch (CAD), Spillman Records Management System, Mobil CAD, Command Central Community and Evidence, Command Central Aware, Command Central Investigate and Data Conversion at a cost of \$957,419.66;

BE IT FURTHER RESOLVED, that the Board of Supervisors approves the payment milestone schedule of 20% at the time of contract execution, 20% upon acceptance of the functional system description, the interface requirements document and the cutover plan, 35% upon delivery of applicable system hardware and application software, 10% upon hardware installation, 10% upon successful completion of system live cut and 5% upon final acceptance.

Dated: December 16, 2021

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1010 Legislative Board

Expense

	<u>From</u>	<u>To</u>
A101010 511000 Personal Services Full Time	\$556,286	\$565,045
A101010 581100 State Retirement Expense	63,130	64,124
A101010 582100 Social Security & Medicare Expense	42,556	43,226

1040 Clerk of Board

Expense

A104010 511000 Personal Services Full Time	39,934	47,292
A104010 581100 State Retirement Expense	3,780	4,151
A104010 582100 Social Security & Medicare Expense	5,733	6,296

1165 District Attorney

Expense

A116510 511000 Personal Services Full Time	882,561	894,190
A116510 513000 Personal Services Part Time	134,486	145,222
A116510 581100 State Retirement Expense	148,712	151,916
A116510 582100 Social Security & Medicare Expense	79,420	81,131

1170 Public Defender

Expense

A117010 511000 Personal Services Full Time	80,308	224,768
A117010 513000 Personal Services Part Time	48,822	3,956
A117010 581100 State Retirement Expense	11,580	24,030
A117010 582100 Social Security & Medicare Expense	9,879	17,498

1310 Finance Office

Expense

A131010 511000 Personal Services Full Time	610,369	630,563
A131010 581100 State Retirement Expense	80,213	82,862
A131010 582100 Social Security & Medicare Expense	46,770	48,315

1325 County Treasurer

Expense

A132510 511000 Personal Services Full Time	299,750	313,579
A132510 581100 State Retirement Expense	38,163	39,924
A132510 582100 Social Security & Medicare Expense	22,931	23,989

1345 Purchasing

Expense

A134510 511000 Personal Services Full Time	146,222	149,483
A134510 581100 State Retirement Expense	20,397	20,852
A134510 582100 Social Security & Medicare Expense	11,186	11,435

1355 Real Property**Expense**

A135510 511000 Personal Services Full Time	220,226	223,805
A135510 581100 State Retirement Expense	28,068	28,524
A135510 582100 Social Security & Medicare Expense	16,848	17,122

1410 County Clerk**Expense**

A141010 511000 Personal Services Full Time	990,050	998,547
A141010 581100 State Retirement Expense	120,333	121,282
A141010 582100 Social Security & Medicare Expense	82,448	83,098

1420 County Attorney**Expense**

A142010 511000 Personal Services Full Time	209,260	217,416
A142010 513000 Personal Services Part Time	144,712	148,632
A142010 581100 State Retirement Expense	48,296	49,944
A142010 582100 Social Security & Medicare Expense	27,079	28,003

1430 Personnel & Civil Service**Expense**

A143010 511000 Personal Services Full Time	397,519	432,438
A143010 581100 State Retirement Expense	60,216	65,193
A143010 582100 Social Security & Medicare Expense	32,323	34,994

1450 Board of Elections**Expense**

A145010 511000 Personal Services Full Time	315,292	320,848
A145010 581100 State Retirement Expense	34,117	34,524
A145010 582100 Social Security & Medicare Expense	35,595	36,020

1460 Records Management**Expense**

A146010 511000 Personal Services Full Time	47,425	48,980
A146010 581100 State Retirement Expense	4,346	4,488
A146010 582100 Social Security & Medicare Expense	3,628	3,747

1480 Public Information**Expense**

A148010 511000 Personal Services Full Time	61,091	66,132
A148010 581100 State Retirement Expense	5,781	6,258
A148010 582100 Social Security & Medicare Expense	4,673	5,059

1620 County Buildings**Expense**

A162010 511000 Personal Services Full Time	807,120	814,118
A162010 581100 State Retirement Expense	107,771	108,447
A162010 582100 Social Security & Medicare Expense	85,409	85,944

1680 Information Technology**Expense**

A168010 511000 Personal Services Full Time	675,668	680,252
A168010 581100 State Retirement Expense	82,965	83,505
A168010 582100 Social Security & Medicare Expense	53,869	54,220

2960 Preschool Special Education

Expense

A296020 511000 Personal Services Full Time	107,036	114,645
A296020 581100 State Retirement Expense	7,578	7,864
A296020 582100 Social Security & Medicare Expense	15,428	16,010

3020 Communications Center E911

Expense

A302030 511000 Personal Services Full Time	761,754	759,438
A302030 581100 State Retirement Expense	94,106	93,882
A302030 582100 Social Security & Medicare Expense	74,339	74,162

3110 Sheriff's Office

Expense

A311030 511000 Personal Services Full Time	3,605,000	3,609,450
A311030 581100 State Retirement Expense	651,199	651,884
A311030 582100 Social Security & Medicare Expense	323,595	323,935

3140 Probation

Expense

A314030 511000 Personal Services Full Time	889,427	894,881
A314030 581100 State Retirement Expense	101,642	102,238
A314030 582100 Social Security & Medicare Expense	71,143	71,560

3150 Sheriff's Correctional Facility

Expense

A315030 511000 Personal Services Full Time	3,172,000	3,181,551
A315030 581100 State Retirement Expense	488,249	489,456
A315030 582100 Social Security & Medicare Expense	295,443	296,174

3410 Office of Emergency Management

Expense

A341030 511000 Personal Services Full Time	309,881	326,178
A341030 581100 State Retirement Expense	37,928	39,831
A341030 582100 Social Security & Medicare Expense	24,853	26,100

4010 Public Health Administration

Expense

A401040 511000 Personal Services Full Time	469,602	484,498
A401040 581100 State Retirement Expense	85,541	88,084
A401040 582100 Social Security & Medicare Expense	38,334	39,474

4090 Public Health Environmental

Expense

A409040 511000 Personal Services Full Time	450,733	453,329
A409040 581100 State Retirement Expense	47,552	47,816
A409040 582100 Social Security & Medicare Expense	35,729	35,928

4308 Mental Health Clinic**Expense**

A430840 511000 Personal Services Full Time	1,912,648	1,915,249
A430840 581100 State Retirement Expense	214,934	215,226
A430840 582100 Social Security & Medicare Expense	146,318	146,517

4310 Mental Health Administration**Expense**

A431040 511000 Personal Services Full Time	150,017	166,033
A431040 581100 State Retirement Expense	22,974	25,427
A431040 582100 Social Security & Medicare Expense	11,476	12,701

6010 Social Services Administration**Expense**

A601060 511000 Personal Services Full Time	6,004,517	6,056,346
A601060 581100 State Retirement Expense	762,934	769,371
A601060 582100 Social Security & Medicare Expense	469,903	473,868

6610 Consumer Affairs**Expense**

A661060 511000 Personal Services Full Time	62,211	65,975
A661060 581100 State Retirement Expense	11,337	11,901
A661060 582100 Social Security & Medicare Expense	5,792	6,080

7145 Youth Bureau**Expense**

A714570 511000 Personal Services Full Time	129,457	130,427
A714570 581100 State Retirement Expense	19,373	19,518
A714570 582100 Social Security & Medicare Expense	9,904	9,978

7510 Historian**Expense**

A751070 511000 Personal Services Full Time	52,105	57,376
A751070 581100 State Retirement Expense	7,058	7,772
A751070 582100 Social Security & Medicare Expense	3,986	4,389

8020 Planning**Expense**

A802080 511000 Personal Services Full Time	385,886	400,867
A802080 581100 State Retirement Expense	56,806	58,989
A802080 582100 Social Security & Medicare Expense	29,826	30,972

9010 Retirement Expense**Expense**

A901090 581100 State Retirement Expense	3,603,974	3,656,178
A901090 581201 Allocation Retirement Expense	(3,603,974)	(3,656,178)

9030 Social Security & Medicare Expense**Expense**

A903090 581301 Allocation of Social Security Expense	(2,244,293)	(2,275,822)
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A903090 582100 Social Security Expense	2,244,293	2,275,822
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9901 Contribution to Other Funds

Expense

A990199 594051 Transfer to County Road Fund	-0-	19,475
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Totals	\$30,712,870	\$31,228,212
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Control Total		\$515,342
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1170 Public Defender Service

Revenue

A117010 428127 Interfund Revenue-Public Defender Grant	\$-0-	\$100,000
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Fund Balance

A 300599 Appropriated Fund Balance	\$5,527,247	\$5,942,589
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Total Revenue & Fund Balance	\$5,527,247	\$6,042,589
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Control Total		\$515,342
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County Road Fund

5010 County Highway Administration

From

To

Revenue

D501050 450326 Transfer from General Fund	\$-0-	\$19,475
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Control Total		\$19,475
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Expense

D501050 511000 Personal Services Full Time	\$339,186	\$355,652
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5199 County Road Employee Benefits

Expense

D519950 581100 State Retirement Expense	\$470,937	\$472,686
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D519950 582100 Social Security & Medicare Expense	339,084	340,344
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Totals	\$1,149,207	\$1,168,682
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Control Total		\$19,475
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Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Yvonne M. Nirelli, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

SUPPORTING THE HEALTH COMMISSIONER'S DETERMINATION ON INDOOR MASKING

WHEREAS, Governor Kathy Hochul implemented a statewide mask mandate via Commissioner's Determination on Indoor Masking Pursuant to 10 NYCRR 2.60; and

WHEREAS, because of raising case numbers and hospitalizations locally and statewide, Madison County supports this mandate, will enforce it to the best of its ability and continue to encourage mask wearing;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors supports the statewide mask mandate via Commissioner's Determination on Indoor Masking Pursuant to 10 NYCRR 2.60, will enforce it to the best of its ability and continue to encourage mask wearing amongst other public health measures such as vaccinations, testing, contact tracing, and education to combat the COVID-19 pandemic.

Dated: December 16, 2021

William N. Zupan, Supervisor

William N. Zupan, Supervisor
Town of Cazenovia

RESOLUTION NO. 21- _____

TO NOT ENFORCE HEALTH COMMISSIONER'S DETERMINATION ON INDOOR MASKING

WHEREAS, Governor Kathy Hochul implemented a statewide mask mandate via Commissioner's Determination on Indoor Masking Pursuant to 10 NYCRR 2.60; and

WHEREAS, by issuing this state-wide mask mandate, the Governor Hochul's position has changed from allowing local governments to determine the COVID response in their communities, to a top-down one size fits all position that she criticized her predecessor for when she took office; and

WHEREAS, on December 2nd, 2021 Governor Hochul further stated a mask mandate in upstate New York is unenforceable; and

WHEREAS, we agree with the Governor's that this mandate is not enforceable, therefore Madison County will not supply resources, staff or other related efforts to the enforcement of this new mask mandate; and

WHEREAS, the Madison County Health Department has focused 100% of their efforts on vaccinations and boosters, expanded COVID-19 testing, contact tracing and public health education in regards to vaccine advocacy and other mitigation efforts to support our community; and

WHEREAS, because of those efforts, Madison County has one of the highest vaccination rates in the State of New York with over 81% of 18+ population vaccinated, and over 71% of the total population vaccinated; and

WHEREAS, the Madison County Health Department will continue to focus their efforts in the areas as stated above and any related pandemic response services; and

WHEREAS, any complaints received regarding violations of the mask mandate will be forwarded to the New York State Department of Health for their action;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors will not supply resources, staff or other related efforts to the enforcement of this statewide mask mandate via the Commissioner's Determination on Indoor Masking Pursuant to 10 NYCRR 2.60.

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21 - _____

RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County Board Members should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of Charles Walters is in order; and

WHEREAS, Chuck has served on the Highway, Buildings, and Grounds legislative committee and the Public Utility Service (MC Plus) legislative Committee; and

WHEREAS, Chuck has represented the Town of DeRuyter as a Supervisor from October 2020 to present; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

Charles Walters Board of Supervisors October 2020 – December 2021

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21 - _____

RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County Board Members should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of James S. Goldstein is in order; and

WHEREAS, Jim has served on the Long Range Planning Legislative Committee, Public Health Services Legislative Committee, Solid Waste and Recycling Legislative Committee, Legislative Committee on Energy, Administration and Oversight Legislative Committee, Criminal Justice, Public Safety and Telecommunications Legislative Committee and Public Utilities Legislative Committee; and

WHEREAS, Jim has served as Vice Chairman of Social and Mental Health Services Legislative Committee, Vice Chairman of Health and Human Services Legislative Committee, and Chairman of Solid Waste and Recycling Legislative Committee; and

WHEREAS, Jim has represented the Town of Lebanon as a Supervisor from 2002 to present; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

James S. Goldstein

Board of Supervisors

2002 – 2021

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21 - _____

RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County Board Members should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of Yvonne Nirelli is in order; and

WHEREAS, Yvonne has served as Chairwoman and Vice Chairwoman of the Finance, Ways, and Means Legislative Committee, Chairwoman and Vice Chairwoman of the Administration and Oversight Legislative Committee and Vice Chairwoman of Solid Waste and Recycling Legislative Committee; and

WHEREAS, Yvonne has represented the Town of Lincoln as a Supervisor from 2018 to present; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

Yvonne Nirelli

Board of Supervisors

2018 – 2021

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21 - _____

RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County Board Members should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of Rocco J. DiVeronica is in order; and

WHEREAS, Rocky has served on the Central Services and Purchasing Committee, Criminal Justice and Public Safety Committee, Planning, Economic Development & Environmental Affairs Committee, Public Works Committee, Finance, Ways, and Means Committee, Government Operations Committee, Administration and Oversight Committee, Long Range Planning Committee, Native American Affairs Committee, Solid Waste Committee, Public Utility Services (MCPlus) Committee, and Highway, Buildings, and Grounds Committee ; and

WHEREAS, Rocky has served as Vice Chairman of the Purchasing Committee, Vice Chairman of Planning Committee, Vice Chairman and Chairman of Native American Affairs Committee, Vice Chairman of County Buildings and Grounds Committee, Chairman of the Public Works Committee, Chairman of the Solid Waste Committee and Chairman of the Public Works Committee; and

WHEREAS, Rocky served as the Madison County Board Chairman from 2000-2008; and

WHEREAS, Rocky has represented the Town of Lenox as a Supervisor from 1988-2013 and 2018 to present; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

Rocco J. Diveronica	Board of Supervisors	1988 – 2013 2018-2021
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Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21 - _____

RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County Board Members should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of Ronald Bono is in order; and

WHEREAS, Ron has served on the Social and Mental Health Services Legislative Committee, Public Health Legislative Committee, Solid Waste and Recycling Legislative Committee, Government Operations Legislative Committee, Finance, Ways and Means Legislative Committee, Administration and Oversight Legislative Committee, Highway, Buildings, and Grounds Legislative Committee; and

WHEREAS, Ron has served as Vice Chairman of Criminal Justice, Public Safety, and Telecommunications Legislative Committee, Chairman and Vice Chairman of Public Works Legislative Committee; and

WHEREAS, Ron has represented the Town of Madison as a Supervisor from 2008 to present; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

Ronald Bono

Board of Supervisors

2008 – 2021

Dated: December 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee