



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 2, 2021

Meeting Schedule

10:00 a.m. Criminal Justice, Public Safety and Emergency Communications Committee - Large Conference Room (Regular Business)

2:00 p.m. Board Meeting - Chambers

2:15 p.m. Public Hearing - LL#4 of 2021 - Allowing Madison County to Opt Out of DEC Regulations for Late Season Holiday Hunting

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Authorizing Attendance at an Out-of-State NACo Conference (County Attorney)
2. Authorizing Attendance at an Out-of-State Conference (Emergency Management)
3. Authorizing Out-of-State Travel for the Purpose of Continuing Education for the Madison County EMS Coordinator

By Finance, Ways and Means Committee:

4. Adopting Budgets for the County of Madison for Fiscal Year 2022
5. Appropriation for Conduct of County Government for Fiscal Year 2022
6. Apportionment for County Taxes
7. Authorizing the Modification of the 2022 Adopted County Budget (Allocation of Host Community Benefit)
8. Levying Unpaid Central School District Taxes
9. Levying Unpaid Village Taxes
10. Authorizing the Chairman to Enter into Agreements with Abstract Companies for 2022
11. Authorizing the Chairman to Enter into an Agreement with Systems East, Inc.
12. Authorizing the Modification of the 2022 Adopted County Budget (Clockville Water District)
13. Levying Unpaid Water, Sewer, Light, Demolition, and Maintenance Fees for Various Towns and the City of Oneida

By Health and Human Services Committee:

14. Authorizing the Chairman to Enter into an Agreement with Madison-Cortland Chapter, NYSARC, Inc. (dba The Arc Madison Cortland)
15. Authorizing the Chairman to Enter into an Agreement for Psychiatric Services
16. Authorizing the Chairman to Enter into an Agreement with Freitas and Associates
17. Authorizing the Chairman to Enter into an Agreement with George David Annas, MD
18. Authorizing the Chairman to Enter into an Agreement with Roosa Consulting, LLC
19. Reappointing Members of the Community Services Board
20. Authorizing the Chairman to Execute Contract Modifications and Budget Modifications to the 2021 Adopted County Budgets (Pathways Office Furniture)
21. Authorizing a Budget Modification for the 2021 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal
22. Authorizing the Chairman to Enter into an Agreement and Modify the 2021 Adopted County Budget for COVID-19 Vaccine Response Grant
23. Modifying the 2021 Adopted County Budget for Public Health Preparedness Grant
24. Authorizing the Chairman to Enter into an Agreement with Venesky & Company
25. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, Inc. and to Modify the 2022 Adopted County Budget
26. Authorizing the Chairman to Enter into an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., and to Modify the 2022 Adopted County Budget
27. Authorizing the Chairman to Enter into an Agreement with Young Men's Christian Association and Women's Community Center of Rome, and to Modify the 2022 Adopted County Budget
28. Reappointing Members to the Madison County Youth Bureau Youth Board
29. Appointing Members to the Madison County Youth Bureau Youth Board

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

30. Appointing Members to the Central New York Regional Planning and Development Board
31. Appointing a Member to the Madison County Agricultural and Farmland Protection Board
32. Authorizing Agreement for an Annual Stream Maintenance and Resiliency Program
33. Authorizing a Contract with the Madison County Soil and Water Conservation District for Maintenance of the Drainage Network in the Cowaselon Creek Watershed District

34. Authorizing Chairman to Enter into an Agreement Between the Madison County Soil and Water Conservation District and Madison County
35. Authorizing a Public Transit Agreement with Birnie Transit, Inc, and a Coordinated Service Memorandum of Understanding with Birnie Transit, Inc., Madison County, and Heritage Farm Inc.
36. Authorizing Chairman to Enter into an Extension Agreement with Environmental Design and Research, D.P.C.
37. Authorizing an Agreement with C & D Advertising
38. Authorizing the Modification of the 2021 Adopted Budget - Madison Transit

By Criminal Justice, Public Safety and Emergency Communications Committee:

39. Authorizing Chairman to Amend and Renew an Agreement with UMR, Inc.
40. Authorizing the Chairman to Modify an Agreement with Cazenovia Central School District for the Use of Special Patrol Officers
41. Authorizing the Chairman to Enter Into an Agreement with the Central New York Society for the Prevention of Cruelty to Animals
42. Authorizing the Chairman to Approve a Renewal Order with Central Square for Maintenance of the Computer Aided Dispatch System
43. Authorizing Participation in a Statewide Interoperable Communications Grant and Modifying the 2021 Adopted County Budget
44. Authorizing the Chairman to Enter into an Agreement with ZOLL Medical Corporation for Software Licensing
45. Authorizing a Low Resource Condition Policy for EMS Dispatch
46. Approving the Operating Policies for the Madison County Emergency Medical Service Paramedic Unit
47. Authorizing the Madison County Emergency Medical Service Paramedic Unit to Participate in the Madison County EMS Mutual Aid Plan
48. Re-Appointing Members to the Madison County Traffic Safety Board

By Solid Waste and Recycling Committee:

49. Authorizing the Modification of the 2021 Adopted County Budget (8164 Environmental Control)
50. Authorizing the Chairman to enter into a modification and extension agreement with Eggen Excavating & Equipment Company, Inc. for Tanker Truck Hauling Services
51. Entering into New Standard Waste Disposal agreements for the term 2021-2023

Resolutions – Regular Agenda

52. Fixing Time to Hold Meetings During 2022
53. Fixing Time to Organize and Pay Claims in 2022
54. Adopting Local Law No. 4 for the Year 2021
55. Amending Rules of the Madison County Board of Supervisors

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

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For Public Comment please contact the Madison County Board of Supervisors by email
at publiccomment@madisoncounty.ny.gov

RESOLUTION NO. 21-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE
NACO CONFERENCE
(County Attorney)**

WHEREAS, the 2022 NACo Legislative Conference will be held in Washington, DC from February 12 through February 16, 2022; and

WHEREAS, County Attorney Tina M. Wayland-Smith is a member of the FPIGA (Finance, Pensions and Intergovernmental Affairs) Policy Steering Committee; and

WHEREAS, County Attorney Tina M. Wayland-Smith has requested to attend said conference, and

WHEREAS, all expenses will be funded through the 2022 County Attorney's adopted budget, and

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

NOW, THEREFORE, BE IT RESOLVED, that Tina M. Wayland-Smith be and hereby is authorized to attend said meeting at a cost not to exceed \$3,169.00.

Dated: December 2, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

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

WHEREAS, the 2022 National Association of Counties will hold its Legislative Conference February 12 through February 16, 2022 in Washington, D.C.; and

WHEREAS, Dan Degear, Director of Emergency Management, being a Vice-Chair of the NACo Homeland Security Sub-Committee, has requested to attend said conference; and

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

NOW, THEREFORE, BE IT RESOLVED, that Dan Degear be and hereby is authorized to attend the National Association of Counties Legislative Conference at a cost not to exceed \$3,500.

Dated: December 2, 2021

Mary B Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE PURPOSE OF CONTINUING
EDUCATION FOR THE MADISON COUNTY EMS COORDINATOR**

WHEREAS, Madison County Office of Emergency Management is planning to operate an Advanced Life Support First Response PILOT program in 2022 and 2023 which will be under the direction of the Madison County EMS Coordinator, Jenna Rosky; and

WHEREAS, Fitch and Associates provide the Ambulance Service Manager (ASM) program, a training program which provides a broad foundational curriculum that matches cutting-edge theory with real-life practical application; and

WHEREAS, the ASM program takes place in Oklahoma City, OK from February 13-18, 2022 and from April 3-8, 2022; and

WHEREAS, EMS Coordinator, Jenna Rosky, has requested authorization to attend both weeks of this program at a cost not to exceed \$6,295 of which \$2,745 is tuition and \$3,550 is anticipated travel costs for both weeks of the program; and

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

NOW, THEREFORE, BE IT RESOLVED, that Jenna Rosky be and hereby is authorized to attend said ASM program training in Oklahoma City, OK from February 13-18, 2022 and April 3-8, 2022 at a cost not to exceed \$6,295.

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2022

WHEREAS, tentative budgets for the year 2022 have been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 271, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2022, said budget being attached hereto and made a part of this resolution.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2022

WHEREAS, this Board by Resolution dated the 2nd of December 2021, has adopted a budget for the fiscal year 2022;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2022.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2022, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts are hereby levied against the real property of each Town and City of Oneida.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(Allocation of Host Community Benefit)**

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

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A141010 540400 Office Equipment/Furniture	\$-0-	\$8,500

1450 Board of Elections

Expense

A145010 521100 Computer Equipment	-0-	25,000
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1620 County Buildings

Expense

A162010 529310 Lawn Tractor	-0-	50,000
A162010 540342 PSB Building Expense	40,000	140,000

1621 County Buildings-HHS Bldg

Expense

A162110 540224 Exterior Building Cleaning	-0-	50,000
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1680 Information Technology

Expense

A168010 521010 Network Equipment	25,000	50,000
A168010 521060 Cabling & Rewiring Projects	-0-	15,000
A168010 525205 Video System Projects	-0-	46,000
A168010 525210 Access Control Doors	10,000	64,000
A168010 525221 UPS Unit-Data Center	-0-	40,000
A168010 540413 Video Projects	15,000	95,000

9901 Contribution to Other Funds

Expense

A990199 Transfer to Road Machinery Fund	<u>-0-</u>	<u>540,000</u>
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Totals	<u>\$90,000</u>	<u>\$1,123,500</u>
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Control Total		<u>\$1,033,500</u>
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A 300599 Appropriated Fund Balance

	<u>\$4,493,747</u>	<u>\$5,527,247</u>
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Control Total		<u>\$1,033,500</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450326 Transfer from General Fund	<u>\$-0-</u>	<u>\$540,000</u>
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Control Total		<u>\$540,000</u>
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Expense

DM513050 522016 Chipper Truck	\$-0-	\$110,000
DM513050 522017 Fork Truck	-0-	70,000

DM513050 529098 Brush Hog Tractor	-0-	140,000
DM513050 529606 Steel Track Excavator	<u>-0-</u>	<u>220,000</u>
Totals	<u>\$-0-</u>	<u>\$540,000</u>
Control Total		<u>\$540,000</u>

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Central School District Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2021 in the event payments made prior to December 1, 2021 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2022 Town and County Tax Roll.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance Ways and Means Committee

RESOLUTION NO. 21-_____

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Village School Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2021 in the event payments made prior to December 1, 2021 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2022, Town and County Tax Roll.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH
ABSTRACT COMPANIES FOR 2022**

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$3,400.00
Oneida Valley Abstract Corporation	Annual Fee \$3,400.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$3,400.00; and

WHEREAS, the agreements are for the period January 1, 2022 through December 31, 2022;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO.21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SYSTEMS EAST, INC.**

WHEREAS, Madison County utilizes customized software applications developed and maintained by Systems East, Inc.; and

WHEREAS, Systems East, Inc. has submitted a proposal for the period commencing January 1, 2022 through December 31, 2022 at a cost of \$18,853, which reflects an increase of \$336, or approximately 1.8%, compared to the prior year; and

WHEREAS, the proposal provides for maintenance, supportive services, software enhancements, and web hosting fees, as applicable, for the Total Collection Solution and Certificate of Residency programs; and

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

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

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

Capital Projects Fund

8342 Clockville Water District

Revenue

	<u>From</u>	<u>To</u>
H834280 427100 Premium on Obligations	\$-0-	\$29,269
H834280 450335 Transfer from Water Fund	<u>-0-</u>	<u>10,931</u>

Totals	<u>\$-0-</u>	<u>\$40,200</u>
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Control Total		<u>\$40,200</u>
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Expense

H834280 575085 Interest Expense	<u>\$-0-</u>	<u>\$40,200</u>
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Control Total		<u>\$40,200</u>
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Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**LEVYING UNPAID WATER, SEWER, LIGHT, DEMOLITION, AND MAINTENANCE FEES
FOR VARIOUS TOWNS AND THE CITY OF ONEIDA**

WHEREAS, various towns and the City of Oneida have submitted statements showing unpaid fees; and

WHEREAS, there has been delivered to the Board of Supervisors a Relevy Report, which report is on file with the Clerk of the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the unpaid fees as listed on the Relevy Report so delivered, together with such unpaid taxes be relevied onto the 2022 Town and County Tax Roll.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON-CORTLAND CHAPTER, NYSARC, INC.
(dba, THE ARC MADISON CORTLAND)**

WHEREAS, Madison County desires to contract with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland) to provide (OMH) Integrated Supported Employment services; and

WHEREAS, the NYS Office of Mental Health 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; and

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

Full 100% State Revenue (OMH)	\$ 76,568
Total	\$ 76,568; 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 to execute an agreement on behalf of the County of Madison with Madison-Cortland Chapter, NYSARC, Inc. (dba, The Arc Madison Cortland) in the form as is on file with the Clerk of the Board.

Dated: December 2, 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
FOR PSYCHIATRIC SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain number of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Susan Chlebowski, MD has indicated the willingness to act as Medical Director for the department, as well as provide psychiatric services to children and adults as required at a rate of \$210.00/hr. for the period January 1, 2022 through December 31, 2022; and

WHEREAS, the appropriation items included in the Madison County 2022 Budget of \$174,930; and

WHEREAS, this agreement has been reviewed 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 Susan Chlebowski, MD, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: December 2, 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 FREITAS AND ASSOCIATES**

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Dr. Corina Freitas of Freitas And Associates, with principal offices at 4465 East Genesee Street, #148, Dewitt, NY 13214, has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are \$200 per hour for the period January 1, 2022 through December 31, 2023; and

WHEREAS, the appropriation items are included in the Madison County Budget of \$21,000; 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 into an agreement on behalf of the County of Madison with Freitas And Associates in the form as is on file with the Clerk of the Board.

Dated: December 2, 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 GEORGE DAVID ANNAS, MD**

WHEREAS, the County Mental Health Department is required to provide court-ordered competency exams (730 exams) as required; and

WHEREAS, Dr. George David Annas has the knowledge, expertise, and necessary personnel to complete such exams; and

WHEREAS, the rates for the exams are \$250 per hour plus \$100 an hour for travel for the period January 1, 2022 through December 31, 2023; and

WHEREAS, the appropriation items are included in the Madison County Budget of \$21,000; 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 into an agreement on behalf of the County of Madison with Dr. George David Annas in the form as is on file with the Clerk of the Board.

Dated: December 2, 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 ROOSA CONSULTING, LLC**

WHEREAS, Madison County Board of Supervisors recognizes that the COVID-19 pandemic has had an impact on the mental health and well-being of the community; and

WHEREAS, Madison County Board of Supervisors recognizes the need to assess the needs of the community in order to plan for the recovery of the community, and;

WHEREAS, Roosa Consulting, LLC has the knowledge and expertise to assist the county in continuing to develop the plan to assist the community in recovering after the pandemic; and

WHEREAS, the contracted rate will be \$125 per hour, for the period December 1, 2021 through December 31, 2022;

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 Roosa Consulting, LLC in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

REAPPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the term of two members of the Community Services Board will expire on 12/31/21; and

WHEREAS, the members have served the community well and desire to continue to serve as members of this Board, and the membership of the Community Services Board has recommended that they be reappointed by the Board of Supervisors;

WHEREAS, the Health & Human Services Committee has reviewed these applications and has recommended they be reappointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individuals shall be reappointed to the Community Services Board:

<u>Name</u>	<u>Term</u>	<u>Address</u>
Erin Dutcher	1/1/22 - 12/31/25	2295 Fisk Rd. Eaton, NY 13334
Jennifer Slover	1/1/22 - 12/31/25	130 Canal Street, Canastota, NY 13032

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND BUDGET MODIFICATIONS TO THE 2021 ADOPTED COUNTY BUDGETS

WHEREAS, the 2021 Approved Contract Agencies' Contracts must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2021 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the 2021 Contracts and Adopted County Budgets be modified as follows:

General Fund

4316 Mental Health Liberty Resources

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434923 SA OMH	\$ 423,524	\$ 403,524
Control Total		\$ (20,000)
<u>Expense</u>		
A431640 542795 LR Peer Recov	\$ 133,498	\$ 113,498
Control Total		\$ (20,000)

4321 MH Pathways Recovery Center

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A432140 434923 SA OMH	\$122,542	\$ 144,452
Control Total		\$ 20,000
<u>Expense</u>		
A432140 540400 Office Equipment	\$ 0	\$ 20,000
Control Total		\$ 20,000

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2021 through December 31, 2021.

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING A BUDGET MODIFICATION FOR THE 2021 ADOPTED BUDGET
FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) GRANT
RENEWAL**

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered the Children with Special Health Care Needs Program (CSHCN), which is a program to assist families of children with special developmental needs by determining appropriate services for these children; and

WHEREAS, The New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, the grant details are as follows:

Awarding Agency: New York State Department of Health
Catalog #: 93.994
Program Name: Children with Special Health Care Needs Program
Grant Period: 10/1/20-9/30/2025
Contract: DOH01-CYSHCN-35724GG
Federal Funds: 100%
Total Grant Award: \$121,100

WHEREAS, year two of the five year award has been approved, in the amount of \$24,220 starting October 1, 2021 through September 30, 2022; and

WHEREAS, the Health and Human Services Committee has reviewed this budget modification;

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

General Fund

2961 Early Intervention Program

<u>Revenue</u>		<u>From</u>	<u>To</u>
A296120.444891	CSHCN Grant	\$20,412	<u>\$23,894</u>
	Control Total		<u>\$3,482</u>
<u>Expense</u>			
A296120.541100	CSHCN Grant Expense	<u>\$1,708</u>	<u>\$5,190</u>
	Control Total		<u>\$3,482</u>

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance Ways & Means Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE
2021 ADOPTED COUNTY BUDGET FOR COVID-19 VACCINE RESPONSE GRANT**

WHEREAS, the Madison County Department of Health has continued its response to Covid-19 and has been awarded additional grant funds to combat the pandemic; and

WHEREAS, the grant is identified as follows:

Awarding Agency: New York State Department of Health
Contract Number: C36939GG
Program Name: COVID-19 Vaccine Response
Grant Period: January 1, 2021 – June 30, 2024
Federal Funds: 100%
CFDA #: 93.268
Total Grant Award: \$202,919.65

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to help combat the COVID-19 pandemic;

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

Public Health Department
A4016 Federal and State Grants

<u>Revenue</u>	<u>From</u>	<u>To</u>
A401240.444018 Covid Vaccine Response	0	<u>\$29,028</u>
Control Total		<u>\$29,028</u>

<u>Expense</u>		
A401240.541204 Covid Vaccine Response Exp	\$0	\$29,028
Control Total		<u>\$29,028</u>

NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with New York State Department of Health., effective January 1, 2021 through June 30, 2024, as is on file with the Clerk of the Board.

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**MODIFYING THE 2021 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH
PREPAREDNESS GRANT**

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Contract Number: 1620-15 PHEP
Program Name: Public Health Emergency Preparedness
Grant Period: July 1, 2021-June 30, 2022
Federal Funds: 100%
Total Grant Award: \$52,099

WHEREAS, on June 8, 2021 the County accepted the grant award from Health Research Inc., for the 2021-2022 budget in the amount of \$50,099; and

WHEREAS, the County has received notice of increased funding from Health Research Inc. for this award in the amount of \$2,000; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

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

Public Health Department
A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp.	\$9,912	<u>\$11,912</u>
Control Total		<u>\$2,000</u>
<u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$53,628	<u>\$55,628</u>
Control Total		<u>\$2,000</u>

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VENESKY & COMPANY**

WHEREAS, the Board of Supervisors has hereto retained the services of Venesky & Company, a duly certified public accountant, for an indirect cost proposal for the Department of Social Services, which will allow the County to continue to claim reimbursement for indirect costs on an extended basis throughout 2021, 2022 and 2023 and which will allow for a constant cash flow for the County throughout the years; and

WHEREAS, the Venesky & Company firm specializes in the area of local government, federal and state programs of reimbursement; and

WHEREAS, Vensky & Company has offered to perform the following duties, among others, for the sum of thirteen thousand, one hundred dollars (\$13,100) (same cost as for 2018, 2019, and 2020) in the various County departments for the years of 2021, 2022 and 2023;

1. Preparation of 2021, 2022 and 2023 Countywide Cost Allocation Plan;
2. Preparation of the 2021, 2022 and 2023 Department of Social Services Indirect Cost Proposal;
3. Calculate 2021, 2022 and 2023 DSS maintenance-in-lieu of rent costs; and

WHEREAS, the service fees are contained in the 2022 tentative County budget and will be included in the subsequent budget proposals; and

WHEREAS, the authorization will allow the CPA to begin collection of data on a timely basis while reserving any payments until fiscal year 2021, 2022 and 2023; and

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

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

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC.
AND TO MODIFY THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, studies have shown that positive adult role models can have significant impact on the lives of youth, and in particular at-risk youth, and in the 2018 Madison County Youth Bureau Teen Assessment Project Survey, 26% of youth answered that they worry no one loves or cares about them, up from 21% in the 2014 Survey; and

WHEREAS, the above statistic is a worrisome number that is also evidenced in the ever present waitlist of Community Action Program for Madison County, Inc.'s Volunteer Mentoring Program which in 2021, was at 11 children; and

WHEREAS, the referrals of the children describe a variety of needs including but not limited to peer relations, family concerns, self-esteem, communication and social skills, and lack of a role model; and

WHEREAS, through the Volunteer Mentoring Program, adults in the community have provided youth with a positive, supportive, and caring adult role model and opportunities for positive adult interactions since 2002; and

WHEREAS, each one-on-one match has a duration of at least 12 months and is based on interests, geography, and personalities of both the mentor and mentee, demonstrated by the strong relationships developed over time, and youth's improved confidence and caring, as measured through Positive Youth Development informed surveys; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 2nd, 2021 and has recommended the allocation of \$13,500 in county funding to operate the proposed program during the period of January 1, 2022 to December 31, 2022, and the Health and Human Services Committee has approved the allocation;

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

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 105,000	\$ 91,500
A714670 542783 CAP Volunteer Mentoring Program	\$ <u>0</u>	\$ <u>13,500</u>
Control Total	\$ <u>105,000</u>	\$ <u>105,000</u>

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE INC.,
AND TO MODIFY THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, in 2019, the Madison County Youth Bureau supported the creation of the Lesbian, Gay, Bi-Sexual, Transgender, Queer/Questioning, Intersex, and Asexual / Allies (LGBTQIA) Youth Activities Group in Hamilton, facilitated by BRIDGES, Madison County Council on Alcoholism and Substance Abuse; and

WHEREAS, in the report of the 2018 Madison County Teen Assessment Project (TAP) Survey released in the spring of 2019, 4% or 135 students, reported their gender as something other than male or female; and

WHEREAS, according to the NYS LGBT Health and Human Services Network, LGBTQ youth face violence and harassment at home, in school and in their communities, as well as increased rejection from their families and peers, frequently resulting in heightened levels of homelessness and discrimination. These youth 190% more likely to use substances than their heterosexual and cisgender counterparts, more than eight times more likely to attempt suicide, three times more likely to use drugs and three times more at risk for STIs and HIV; and

WHEREAS, BRIDGES submitted a proposal to the Madison County Youth Bureau to operate a program to facilitate virtual LGBTQIA youth groups for youth in grades six to 12, increasing the frequency from once to twice weekly, Thursday evenings, from 7:00 to 8:00 and 8:00 to 9:00 p.m., with in-person meetings occurring as allowable, and offering support with an adult virtual group to be held monthly throughout the school year and summer open to parents of LGBTQIA youth in Madison County; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 2nd, 2021 and has recommended the allocation of \$13,000 in in county funding to operate the proposed program during the period of January 1, 2022 to December 31, 2022, and the Health and Human Services Committee has approved the allocation;

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

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$91,500	\$78,500
A714670 542731 BRIDGES LGBTQIA Initiative	<u>0</u>	<u>13,000</u>
Control Total	<u>\$91,500</u>	<u>\$91,500</u>

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH YOUNG MEN'S CHRISTIAN ASSOCIATION AND WOMEN'S COMMUNITY CENTER OF ROME,
AND TO MODIFY THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, In 2009, NYS began to document BMI on student health records. Data indicated that 37%-45% of Madison's youth were overweight/obese; well-over the NYS average. According to this report, sedentary lifestyles are associated with up to 50% increased risk of mortality and diabetes by 112%.; and

WHEREAS, the Young Men's Christian Association and Women's Community Center of Rome, New York, hereinafter known as YMCA of Greater Tri-Valley, will serve 50 high-risk, 4th/5th grade youth from three of the elementary schools located in Oneida, with an after school program utilizing the strengths of neighboring community partners, the Y and Oneida Health to combat obesity and ultimately, chronic illness; and

WHEREAS, the Madison County Youth Board evaluated the proposal on November 2nd, 2021 and has recommended the allocation of \$14,113 in county funding to operate the proposed program during the period of January 1, 2022 to December 31, 2022, and the Health and Human Services Committee has approved the allocation;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Young Men's Christian Association and Women's Community Center of Rome, New York in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<u>Expense</u>		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$78,500	\$64,387
A714670 542786	YMCA Youth Programming	<u>0</u>	<u>\$14,113</u>
	Control Total	<u>\$78,500</u>	<u>\$78,500</u>

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

REAPPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU
YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for reappointment to the Youth Board and have been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Julie Dudrick	39 Madison Street, Hamilton	1/1/22-12/31/23
Elizabeth Garofalo	8194 Lewis Point Road, Canastota	1/1/22-12/31/23
Kelly Golley	P.O. Box 556, Morrisville	1/1/22-12/31/23
Hayley Patane	3293 Seneca Turnpike Canastota	1/1/21-12/31/21

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

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

<u>Name</u>	<u>Address</u>	<u>Term</u>
Rachel DiGeorge	410 South Peterboro Street, Canastota	1/1/22-12/31/23
Tessa Goettel	508 Berkey Drive, Chittenango	1/1/22-12/31/22
Carrie Martin	6005 Oxbow Road, Canastota	1/1/22-12/31/23
Matthew Roberson	102 Laura Court, Chittenango	1/1/22-12/31/22
Marla Velky-Reger	3833 Charles Road, Cazenovia	1/1/22-12/31/23

Dated: December 2, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

NOW THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2022 and expiring on December 31, 2022:

<u>John Becker</u>	Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member)
<u>Kipp Hicks</u>	Community Representative; Executive Director, Madison County IDA
<u>Scott Ingmire</u>	Director, Madison County Planning Department (<u>Ex-officio</u> voting member)
<u>Eve Ann Schwartz</u>	Madison County Board of Supervisors
<u>Mary Ann Messinger</u>	Community Representative
<u>Cliff Moses</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

Dated:: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**APPOINTING A MEMBER TO THE MADISON COUNTY AGRICULTURAL AND
FARMLAND PROTECTION BOARD**

BE IT RESOLVED, that Darrell Griff of the Town of Hamilton be appointed, as the Farm Bureau representative, to the Madison County Agricultural and Farmland Protection Board for a two-year term commencing on January 1, 2022, and expiring on December 31, 2023; and

Dated: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING AGREEMENT FOR AN ANNUAL STREAM MAINTENANCE AND
RESILIENCY PROGRAM**

WHEREAS, Madison County is blessed with a wide variety of creeks and streams that provide natural beauty, recreational resources, and ecosystem functions; and

WHEREAS, historical settlement patterns often focused in and around many of these water courses for the many resources they provided; and

WHEREAS, many of these creeks and streams are subjected to periods of heavy and intense rainfall that from time to time cause them to flood resulting in damage to nearby lands and buildings; and

WHEREAS, though a natural process, these flooding events seem to have been exacerbated in recent years, causing more frequent and intense damage; and

WHEREAS, Madison County plans to be progressive in addressing some of these flooding issues by developing an annual stream maintenance program that looks to find solutions before problems arise; and

WHEREAS, the Madison County Soil and Water District has the skills and resources necessary to undertake such a stream maintenance program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to enter into an agreement with Madison County Soil and Water Conservation District for an annual stream maintenance program, a copy of such agreement being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the cost of this program will not exceed \$150,000.00, which was appropriated within the 2022 Madison County Budget.

Dated: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING A CONTRACT WITH THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK IN THE
COWASELON CREEK WATERSHED DISTRICT**

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

Dated: December 2, 2021

Cliff Mosses, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE
MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT AND
MADISON COUNTY**

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, for FL-LOWPA funds not to exceed \$60,000, the District will design and construct BMP's on cooperating farms and implement appropriate grazing systems on priority farms;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

Dated: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING A PUBLIC TRANSIT AGREEMENT WITH BIRNIE TRANSIT, INC. AND A COORDINATED SERVICE MEMORANDUM OF UNDERSTANDING WITH BIRNIE TRANSIT, INC., MADISON COUNTY, AND HERITAGE FARM INC.

WHEREAS, the State of New York has enacted Transportation Law, Section 18-b which provides for the New York State Mass Transportation Operating Assistance Program ("STOA"); and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Madison County; and

WHEREAS, Birnie Transit, Inc. represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and providing of transportation services for the general public in Madison County; and

WHEREAS, Birnie Transit, Inc. is presently under contract with Heritage Farm, Inc. to provide transportation services to their clientele within the County of Madison and Birnie Transit, Inc. is willing to expand those transportation services and to make them available to all members of the public under the terms and conditions of this Agreement; and

WHEREAS, Madison County will enter into a three way Memorandum of Understanding with Heritage Farms Inc. and Birnie Transit, Inc. to indicate its approval of the expansion and coordination of specified transportation services,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with Birnie Bus Tours, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds for the operation of the Madison Transit System.

Dated: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, D.P.C.

WHEREAS, Madison County (along with portions of Onondaga and Oneida Counties) is fortunate to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

WHEREAS, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterfront that is the Old Erie Canal; and

WHEREAS, the Planning Department applied for and was awarded \$90,000 in grants through the New York State Department of State and the Erie Canal National Heritage Corridor, that will provide funding for the development of a Local Waterfront Revitalization Plan (LWRP) for the Old Erie Canal and a study and design of kayak/canoe launches at strategic points along the Canal; and

WHEREAS, EDR has been an invaluable partner in developing this LWRP and both parties are desirous of extending the existing contract through a no-cost time extension (to December 31, 2022) to see the project to conclusion;

BE IT FURTHER RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract extension (a copy of which is on file with the Clerk of this Board) with EDR, D.P.C. for the Old Erie Canal LWRP project.

Dated: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING AN AGREEMENT WITH C&D ADVERTISING

WHEREAS, Madison County began a Buy Madison program in late 2013 with the goal of supporting local businesses and raising sales tax revenue; and

WHEREAS, the program has had high visibility and promising results and Madison County has elevated this effort to the next level with a professional marketing and development firm; and

NOW, THEREFORE, BE IT RESOLVED that after an RFP selection process, Madison County has contracted with C&D Advertising that has the skills and expertise necessary to undertake this project; and

BE IT FURTHER RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (for an amount not to exceed \$40,000) through December 31, 2022 (a copy of which is on file with the Clerk of this Board) with C&D Advertising for promotion of the Buy Madison program.

Dated: December 2, 2021

Cliff Moses, Chairman,

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

General Fund

5682 Madison Transit

Expense

	<u>From</u>	<u>To</u>
A568250 541072 Mass Transportation Program	<u>\$320,000</u>	<u>\$380,000</u>
Control Total		<u>\$60,000</u>

Revenue

A568250 445890 FA Operating Assistance	<u>\$293,259</u>	<u>\$353,259</u>
Control Total		<u>\$60,000</u>

Dated: December 2, 2021

Cliff Moses, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

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

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

WHEREAS, UMR, Inc. has requested an amendment to Sections 1, 4.2, and 4.3 of the Administrative Services Agreement to be effective January 1, 2022; and

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

WHEREAS, both parties desire to amend and renew the Agreement for the term January 1, 2022 through December 31, 2022; and

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

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

Dated: December 2, 2021

Paul Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
CAZENOVIA CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

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

WHEREAS, the County entered into an agreement, dated November 4, 2021, with the Cazenovia Central School District to provide Special Patrol Officers, which agreement was approved by the County Board of Supervisors by Resolution No. 21-492; and

WHEREAS, modification of the compensation provision of said agreement is necessary to accommodate the district's ability to hire additional Special Patrol Officers at a rate of Nineteen Thousand Dollars (\$19,000.00) per position utilized by the District; and

WHEREAS, all other terms of said agreement remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the agreement with the Cazenovia Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: December 2, 2021

Paul Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF
CRUELTY TO ANIMALS**

WHEREAS, the Central New York Society for the Prevention of Cruelty to Animals, the "CNY SPCA", provides animal cruelty services and investigations on an as-needed basis for Madison County; and

WHEREAS, the compensation for rendering of the CNY SPCA's services shall be made in quarterly amounts of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750), not to exceed Seventy Five Thousand Dollars (\$75,000) for a 12 month time period; and

WHEREAS, the term of this agreement shall begin on January 1, 2022 and end December 31, 2022; and

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

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

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO APPROVE A RENEWAL ORDER WITH CENTRAL SQUARE FOR MAINTENANCE OF THE COMPUTER AIDED DISPATCH SYSTEM

WHEREAS, Madison County operates a Public Safety Answering Point (PSAP), also known as the E-911 Communications Center; and

WHEREAS, the PSAP utilizes the Tiburon Computer Aided Dispatch (CAD) system, purchase of said was approved via Madison County Board of Supervisor's Resolution No. 366-13; and

WHEREAS, the initial term of the purchase agreement has expired, resulting in the need of an annual renewal of the CAD system maintenance agreement; and

WHEREAS, said renewal agreement is provided by Central Square and is a sole-source for said service of the Tiburon CAD system; and

WHEREAS, Central Square has provided Renewal Order #Q-61782 for maintenance of the Tiburon CAD system at a cost of \$67,359.60 for the period of December 3, 2021 through December 2, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to approve the Renewal Order with Central Square, in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING PARTICIPATION IN A STATEWIDE INTEROPERABLE COMMUNICATIONS
GRANT AND MODIFYING THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been awarded a Statewide Interoperable Communications Grant through the NYS Department of Homeland Security and Emergency Services; and

WHEREAS, the State awards grant is identified as follows:

Awarding Agency: NYS DHSES
Program Name: 2020 SICG-Formula
Award period: January 1, 2021 through December 31, 2022
Federal funds percentage: 0%
Total Grant Amount: \$691,645.00, and

WHEREAS, the funding agency has approved the following budget for this grant during the performance period 1/1/2021-12/31/2022:

Capital Projects Fund

3097 Capital Projects-Public Safety (SICG)

Revenue

	<u>From</u>	<u>To</u>
H309730 433979 SA 2020 SICG Grant	\$-0-	\$691,645

Control Total		\$691,645
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Expense

H309730 524023 Equipment SI 2020	\$-0-	\$133,303
H309730 594215 Transfer to General Fund	-0-	558,342

Control Total		\$691,645
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NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED, that the 2021 Adopted County Budget be modified in accordance with this grant.

Dated: December 2, 2021

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency
Communications 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 ZOLL MEDICAL CORPORATION FOR SOFTWARE LICENSING

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Service Paramedic Unit, or MCEMSPU, to respond to emergent medical situations throughout Madison County; and

WHEREAS, the County purchased two ZOLL X Series Advanced 12-lead Monitor/Defibrillators for the MCEMSPU program which require a software license agreement between Madison County and ZOLL Medical Corporation; and

WHEREAS, the software license agreement provided by ZOLL Medical Corporation has been reviewed and approved by the County Attorney's office and the Criminal Justice, Public Safety and Emergency Communications Committee.

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

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING A LOW RESOURCE CONDITION POLICY FOR EMS DISPATCH

WHEREAS, the Madison County Low Resource Condition (LRC) Policy was reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee for the purpose of providing a policy for the conservation of ambulance resources in Madison County during limited availability of EMS transport resources; and

WHEREAS, the LRC Policy was reviewed and approved by the Madison County Office of Emergency Management's Medical Director; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee recommends the LRC policy for adoption by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Madison County Low Resource Condition (LRC) Policy for EMS dispatch effective December 2, 2021.

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**APPROVING THE OPERATING POLICIES FOR THE MADISON COUNTY EMERGENCY
MEDICAL SERVICE PARAMEDIC UNIT**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Service Paramedic Unit, or MCEMSPU, to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for the MCEMSPU have been developed and consolidated into a Standard Operating Policy Manual; and

WHEREAS, the Standard Operating Policy Manual for the MCEMSPU has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the operating policies as outlined in the Madison County Advanced Life Support First Response Paramedic Unit Standard Operating Policy Manual.

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE MADISON COUNTY EMERGENCY MEDICAL SERVICE PARAMEDIC
UNIT TO PARTICIPATE IN THE MADISON COUNTY EMS MUTUAL AID PLAN**

WHEREAS, Madison County intends to operate an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Service Paramedic Unit, or MCEMSPU, to respond to emergent medical situations throughout Madison County; and

WHEREAS, the Madison County Office of Emergency Management oversees the Madison County EMS Mutual Aid Plan; and

WHEREAS, it is in the best interest of Madison County for the MCEMSPU to be a participant in the EMS Mutual Aid Plan.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Madison County Advanced Life Support First Response Paramedic Unit to participate in the Madison County Emergency Medical Services Mutual Aid Plan thereby agreeing to recognize a call for assistance through the Madison County Public Safety Answering Point and compliance with the provisions of said plan.

Dated: December 2, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**RE-APPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby re-appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on November 1, 2021 and expiring on October 31, 2024:

Dewey Romagnoli, Canastota
Joseph Wisinski, County Highway Superintendent, Canastota

Dated: December 2, 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 2021 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 540460 Leachate Treatment Transport	\$225,000	\$235,000
EE816480 540461 Leachate Disposal	300,000	340,000
EE816480 586100 Employee Health Insurance	<u>300,000</u>	<u>250,000</u>
Control Totals	<u>\$825,000</u>	<u>\$825,000</u>

Dated: December 2, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH EGGAN EXCAVATING & EQUIPMENT COMPANY, INC. FOR TANKER TRUCK HAULING SERVICES

WHEREAS, Madison County issued a Request for Bids (#2027) dated November 10, 2020 for Tanker Truck Hauling Services; and

WHEREAS, Eggan Excavating & Equipment Co., Inc. was the sole responsible bidder; and

WHEREAS, Eggan Excavating & Equipment Co, Inc. possesses the special skills and training required to perform these services; and

WHEREAS, the Request for Bids included a one year extension option and both parties desire to extend the Service Agreement for an additional one year period from December 7, 2021 through December 6, 2022; and

WHEREAS, the Modification and Extension Agreement has been reviewed and approved by the Solid Waste and Recycling 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 Eggan Excavating & Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

Dated: December 2, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE
TERM 2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the “Business Convenience Agreement,” recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

Controlled Waste Systems, Inc. (CWSI)
Acorn Entities, LLC dba JDog Junk Removal and Hauling

Dated: December 2, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21- _____

FIXING TIME FOR HOLDING MEETINGS DURING 2022

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 11:00 a.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the "**ANNUAL SESSION**" and shall convene on the Thursday following Election Day;

NOW, THEREFORE BE IT RESOLVED that the Board hereby sets the first day of "Annual Session" for **Thursday, November 10, 2022 at 11:00 a.m.**

Dated: December 2, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 21-_____

FIXING TIME AND DATE TO ORGANIZE THE BOARD IN 2022

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Thursday, January 6, 2022 at 2:00 p.m.**, at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2022; with the Board commencing immediately following the Organization meeting for their first regular monthly meeting.

Dated: December 2, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 21-_____

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2021 entitled “A LOCAL LAW ALLOWING MADISON COUNTY TO OPT OUT OF THE DEC REGULATION FOR LATE SEASON HOLIDAY HUNTING”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 2, 2021;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2021 be and the same is hereby adopted.

Dated: December 2, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

AMENDING RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rules of the Madison County Board of Supervisors have been reviewed by the Chairman and Vice Chairman of the Board of Supervisors and the County Administrator; and

WHEREAS, it was determined that the following revisions are needed to account for changes in responsibilities and to make corrections to items that have evolved over time; and

- The Audit of Claims shall be reported to the Board by the County Auditor;
- Clarify the roles of County Administrator and Chairperson;
- Remove the Cazenovia Sewer District; and
- Change Chairman to Chairperson throughout Rules.

WHEREAS, the specific rules that are proposed to be amended substantively are Rules 5, 18, 23 and 30; and

WHEREAS, the amendment to the Rules of the Madison County Board of Supervisors is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Rules of Board of Supervisors be and is hereby amended effective immediately.

Dated: December 2, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee