



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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Wampsville, NY 13163

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, December 1, 2022

Meeting Schedule

9:00 A.M. Highway, Buildings and Grounds Committee Meeting - Large Conference Room

9:15 A.M. Committee of the Whole - All Supervisors - Chambers

11:00 A.M. Board Meeting - Chambers

Immediately Following Board Meeting - Government Operations Committee - Chambers

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Acknowledging Introduction of Proposed Local Law No. 8 for the Year 2022 and Calling for a Public Hearing
3. Appointing a Budget Officer and a Deputy Budget Officer
4. Renewing the Stipends for On Call System for Certain County Managers
5. Renewing a Stipend for the Emergency Medical Services Coordinator
6. Establishing the Salaries of County Officers and Managerial Confidential Employees for 2023
7. Authorizing the Modification of the 2022 Adopted County Budget (ARPA-Highway)
8. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Public Health)
9. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Co. Clerk)
10. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - OEM)
11. Authorizing the Modification of the 2022 Adopted County Budget (ARPA- WC)

By Finance, Ways and Means Committee:

12. Levying Unpaid Central School District Taxes
13. Levying Unpaid Village Taxes
14. Acknowledging Introduction of Proposed Local Law No. 9 for the Year 2022 and Calling for a Public Hearing

15. Authorizing Chairman to Enter into Agreements with Abstract Companies for 2023
16. Authorizing the Refund of 2022 and 2023 County, Town and Special District Taxes and 2021-22 and 2022-23 Hamilton School Taxes
17. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1% Sales and Compensating Use Tax
18. Authorizing Taxing District Grants and Modifying the 2022 Adopted County Budget
19. Authorizing the Modification of the 2022 Adopted County Budget (State Aid)
20. Authorizing the Modification of the 2022 Adopted County Budget (Clockville Water District Project Close)
21. Authorizing the Modification of the 2022 Adopted County Budget (Clockville Water District #1)
22. Authorizing the Modification of the 2022 Adopted County Budget (Landfill - Litter Netting)

By Health and Human Services Committee:

23. Authorizing the Chairman to Enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES)
24. Authorizing the Chairman to Enter into an Agreement with Heritage Farm, Inc.
25. Authorizing the Chairman to Enter into an Agreement with Consumer Services of Madison County, Inc.
26. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
27. Authorizing the Chairman to Enter the Early Intervention Provider Agreement with the New York State Department of Health Bureau of Early Intervention
28. Authorizing the Chairman to Enter into an Agreement with Elmcrest Children's Center

By Highway, Buildings and Grounds Committee:

29. Authorizing the Chairman to renew an agreement with Upstate Temperature Controls, Inc
30. Authorizing the Chairman to enter into an agreement with Lawn Medic/Pest Arrest
31. Authorizing the Chairman to Enter into an Agreement with BP Excavation, LLC
32. Authorizing the Chairman to Enter into an Agreement with the Madison County Snowmobile Association, Inc for the use of the Swallows Bridge Road Bridge
33. Authorizing the Chairman to Enter into an Agreement with the Madison County Snowmobile Association, Inc for the use of the Hardwood Island Road Bridge

Resolutions – Regular Agenda

34. Adopting Budgets for the County of Madison for Fiscal Year 2023
35. Appropriation for Conduct of County Government for Fiscal Year 2023
36. Apportionment of County Taxes

37. Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) - Basic Maintenance Annual Support
38. Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) - Motorola Support
39. Authorizing the Chairman to Enter Into an Agreement (CSEA White Collar Unit)
40. Authorizing the Chairman to Enter into an Agreement (Teamsters Union, Local 294)
41. Authorizing the Modification of the 2023 Adopted County Budget (EMS Program)
42. Fixing Time for Holding Meetings During 2023
43. Fixing Time and Date to Organize the Board in 2023
44. Amending the Rules of the Madison County Board of Supervisors
45. Authorizing the Modification of the 2023 Adopted County Budget (Non-Profits)
46. Authorizing the Modification of the 2023 Adopted County Budget (Non- Profits)
47. Authorizing the Modification of the 2022 Adopted County Budget (Occupancy Tax)

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Emily C. Burns, 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. 22-_____

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 Babbette Seitz upon her retirement.

Babbette F. Seitz

County Clerk

2002 - 2022

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 8
FOR THE YEAR 2022 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Cavanagh has duly authorized proposed Local Law No. 8 for the year 2022, entitled "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR THE YEAR 2023"; 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 15, 2022 at 11:10 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 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

**MADISON COUNTY
LOCAL LAW NO. 8 OF 2022**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS
FOR 2023**

BE IT ENACTED, by the Board of Supervisors of Madison County, New York as follows:

SECTION 1. TITLE. This Local Law shall be titled “A Local Law Fixing the Salaries of Certain County Officials for the Year 2023”.

SECTION 2. PURPOSE AND INTENT. The annual salaries of the following County officials are fixed as follows commencing January 1, 2023:

	<u>1/1/2023</u>
Madison County Commissioner of Social Services	126,049
Madison County Highway Superintendent	126,049
Madison County Public Health Director	126,049
Madison County Sheriff	114,612
Madison County Personnel Officer	112,545
Madison County Treasurer	100,489
Madison County Clerk	91,369
Madison County Election Commissioner	85,068
Madison County Election Commissioner	85,068
Madison County Real Property Tax Services Director	17,368

SECTION 3. AUTHORITY. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. 22-_____

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 2023 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall receive the stipend of \$18,000, paid on a biweekly basis effective January 1, 2023,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2023 again at no additional compensation.

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

**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,

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

BE IT FURTHER RESOLVED that these rates are effective through December 31, 2023.

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22- _____

**RENEWING A STIPEND FOR THE EMERGENCY MEDICAL SERVICES
COORDINATOR**

WHEREAS, the Madison County Office of Emergency Management is currently operating an Advanced Life Support First Response (ALSFR) “Medic-car” trial program funded by the American Recovery Funds; and

WHEREAS, the Emergency Medical Services Coordinator is responsible for the daily operations of the ALSFR “Medic-car” program, including policy development and personnel management; and

WHEREAS, the Government Operations Committee recommends that a stipend be provided to the Emergency Medical Services Coordinator for the additional duties related to the management of the ALSFR “Medic-car” program; and

WHEREAS, funding for said stipend is allocated in the Emergency Management ARPA Budget;

NOW, THEREFORE BE IT RESOLVED, that a stipend of \$2,500 be and hereby is established for the Emergency Medical Services Coordinator for the 2023 calendar year payable on a biweekly basis effective immediately.

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2023**

RESOLVED, that commencing January 1, 2023, a 7% increase shall be applied to the **Appendix B** Salary Schedule of the Management Salary Plan; and

BE IT FURTHER RESOLVED, that commencing January 1, 2023, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer,

BE IT FURTHER RESOLVED, that the following titles created through the 2023 adopted budget be and are hereby allocated in Appendix A of the Management Salary Plan:

Recycling Coordinator	Grade D
Public Health Emergency Coordinator	Grade E
Deputy Director of Health	Grade G
Assigned Counsel Attorney	Grade G

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

<u>TITLE</u>	<u>2023 Salary</u>
County Administrator	\$ 151,964
Psychiatric Nurse Practitioner	\$ 151,762
Assigned Counsel Administrator	\$ 144,450
Psychiatric Nurse Practitioner	\$ 134,900
County Attorney	\$ 130,195
First Assistant District Attorney	\$ 126,049
Director Community Mental Health Services	\$ 121,151
Information Technology Director	\$ 117,882
Planning Director	\$ 112,545
Supervising Social Services Attorney	\$ 112,545
Probation Director II	\$ 106,707
Director of Solid Waste Management	\$ 105,249
Undersheriff	\$ 105,249
Director of Public Facilities	\$ 102,332
Director of Finance	\$ 100,873
Deputy County Highway Superintendent	\$ 100,489
Deputy Sheriff Captain	\$ 100,489
Director of Labor Relations	\$ 100,489
Director of Emergency Management Services	\$ 97,955
Assistant District Attorney - DWI Program	\$ 96,578
Second Assistant District Attorney	\$ 95,277
Deputy Director of Technology	\$ 93,974
Deputy Commissioner for Financial Aid	\$ 92,672
Deputy Director of Solid Waste Management	\$ 90,066
Corrections Captain	\$ 89,721
Director of Children With Special Needs Program	\$ 89,721
Social Services Attorney II	\$ 89,721
Assistant District Attorney - Fraud Prevention	\$ 88,764
Director of Environmental Health	\$ 88,764
Deputy Commissioner for Family Services	\$ 87,462
Deputy Director of Administrative Services	\$ 87,462
Director of Community Health Services	\$ 87,462
Mental Health Clinic Treatment Coordinator	\$ 87,462
Deputy County Treasurer	\$ 87,394
Assistant Planning Director	\$ 85,068
First Assistant County Attorney	\$ 83,031
Purchasing Agent	\$ 82,741
Deputy Commissioner for Administrative Services	\$ 81,995
Deputy Director of Health	\$ 81,995
Assistant Director of Finance	\$ 80,414
Director of Administrative Services	\$ 80,414
Compliance Officer	\$ 78,089
E911 Director	\$ 78,089
Highway Operations Manager	\$ 75,954
Deputy Director/Emergency Management Planner	\$ 75,610

Director of Administrative Services	\$ 75,610
Workforce Development Supervisor	\$ 75,610
Corrections Lieutenant	\$ 74,916
Fire Coordinator	\$ 74,916
Child Advocacy Center Director	\$ 73,212
Clerk to the Board of Supervisors	\$ 73,212
Deputy County Treasurer	\$ 73,212
Seventh Assistant District Attorney	\$ 73,212
Youth Bureau Director	\$ 72,839
Public Information Officer	\$ 71,799
Assistant Director of Administrative Services	\$ 71,522
Deputy County Clerk	\$ 71,522
Payroll Manager	\$ 71,522
Personnel Technician II	\$ 71,522
Corrections Lieutenant	\$ 70,761
Director of Financial Assistance	\$ 70,761
Building Maintenance Supervisor	\$ 65,367
Public Health Emergency Coordinator	\$ 65,367
Second Assistant County Attorney	\$ 65,262
Deputy County Clerk	\$ 65,034
Deputy Director of Real Property Tax Services	\$ 65,034
Labor Relations Technician	\$ 64,106
Recycling Coordinator	\$ 64,106
Director of Veterans Service Agency	\$ 63,179
County Historian	\$ 62,194
Director of Weights and Measures	\$ 61,384
Assistant Director of Administrative Services	\$ 60,276
Emergency Medical Services Coordinator	\$ 60,276
Executive Assistant to the County Administrator	\$ 58,967
Assistant Director of Administrative Services - DSS	\$ 58,363
Confidential Secretary to Sheriff	\$ 58,140
Confidential Secretary to the Director of Community Mental Health Services	\$ 58,140
Personnel Associate	\$ 58,140
Personnel Associate	\$ 58,140
Confidential Secretary to County Attorney	\$ 55,122
Deputy Elections Commissioner	\$ 54,937
Deputy Elections Commissioner	\$ 54,937
Records Management Coordinator	\$ 54,133
Fifth Assistant District Attorney	\$ 53,833
Confidential Secretary to the First Assistant District Attorney	\$ 52,863
Public Information Specialist	\$ 52,415
Confidential Secretary to Commissioner of Social Services	\$ 52,109
Confidential Secretary to District Attorney	\$ 52,109
Confidential Secretary to the Public Health Director	\$ 52,109
Payroll Specialist	\$ 51,357
Executive Assistant to the Assigned Counsel Administrator	\$ 50,751
Administrative Assistant to the County Attorney	\$ 50,555

Fourth Assistant District Attorney	\$ 47,848
Assitant Director of Weights and Measures	\$ 47,440
Confidential Secretary to Board of Supervisors	\$ 47,440
Administrative Assistant to the District Attorney	\$ 44,002
Senior Election Clerk	\$ 44,002
Senior Election Clerk	\$ 44,002
Criminal Investigator	\$ 35,380
Criminal Investigator	\$ 32,962
Deputy Coroner	\$ 23,523
Deputy Coroner	\$ 15,363
Deputy Coroner	\$ 6,358
Coroner	\$ 5,034
Deputy Coroner	\$ 3,000
Deputy Coroner	\$ 3,000

RESOLUTION NO. 22-_____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(American Rescue Plan Act of 2021)**

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

County Road Fund

5114 County Highway (ARPA)

Expense

	<u>From</u>	<u>To</u>
D511450 529111 GPS Unit-Survey Total Station	\$14,000	\$17,300
D511450 529114 Retroreflectometer	<u>23,000</u>	<u>19,700</u>
Control Totals	<u>\$37,000</u>	<u>\$37,000</u>

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(American Rescue Plan Act of 2021)**

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

General Fund

4018 Public Health (ARPA)

Expense

	<u>From</u>	<u>To</u>
A401840 540151 Health Festival	\$25,000	\$19,407
A401840 540152 Survey/Data Collection	58,000	-0-
A401840 540154 Wastewater Testing for Opiates and Cannabis	<u>15,000</u>	<u>44,100</u>
Totals	<u>\$98,000</u>	<u>\$63,507</u>
Control Total		<u>(\$34,493)</u>

9999 Non Departmental Revenue

Expense

A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$9,756,771</u>	<u>\$9,722,278</u>
Control Total		<u>(\$34,493)</u>

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(American Rescue Plan Act of 2021)**

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

General Fund

1411 County Clerk (ARPA)

Expense

	<u>From</u>	<u>To</u>
A141110 540857 Mobile DMV Unit	\$75,000	\$35,000

1461 Records Management (ARPA)

Expense

A146110 524017 Shelving Equipment	\$250,000	\$200,000
A146110 540136 Indexing Software	125,000	115,000
A146110 540416 Indexing Equipment	<u>75,000</u>	<u>25,000</u>

Totals	<u>\$525,000</u>	<u>\$375,000</u>
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Control Total		<u>(\$150,000)</u>
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9903 Contribution to/from Other Funds (ARPA)

Revenue

A990399 450333 Transfer from Landfill Fund Mid-Year	\$-0-	\$204,001
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9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$9,722,278</u>	<u>\$9,368,277</u>
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Totals	<u>\$9,722,278</u>	<u>\$9,572,278</u>
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Control Total		<u>(\$150,000)</u>
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Enterprise Environmental Landfill Fund

8172 Environmental Control (ARPA)

Expense

EE817280 529104 Water Truck	\$204,001	\$-0-
EE817280 594215 Transfer to General Fund Mid-Year	<u>-0-</u>	<u>\$204,001</u>

Control Totals	<u>\$-0-</u>	<u>\$-0-</u>
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Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(American Rescue Plan Act of 2021)

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

General Fund

3411 Office of Emergency Management (ARPA)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A341130 529064 Material Handling Equipment	\$47,500	\$47,152
A341130 540225 Paving EMTC Parking Lot	<u>80,000</u>	<u>70,490</u>
Totals	<u>\$127,500</u>	<u>\$117,642</u>
Control Total		<u>(\$9,858)</u>

9999 Non Departmental Revenue

<u>Revenue</u>		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$9,368,277</u>	<u>\$9,358,419</u>
Control Total		<u>(\$9,858)</u>

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(American Rescue Plan Act 2021)**

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

General Fund

9999 Non Departmental Revenue

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery	\$ <u>9,358,419</u>	\$ <u>9,633,219</u>
Control Total		\$ <u>274,800</u>

1720 Benefits & Awards

Expense

A172010 516000 Supplemental Pay	\$-0-	\$253,000
A172010 582100 Social Security & Medicare Expense	-0-	19,355
A172010 583100 Workers Compensation Expense	<u>-0-</u>	<u>2,445</u>
Control Total		\$ <u>274,800</u>

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

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 16, 2022 in the event payments made prior to December 1, 2022 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 2023 Town and County Tax Roll.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 22-_____

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 16, 2022 in the event payments made prior to December 1, 2022 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 2023, Town and County Tax Roll.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 9
FOR THE YEAR 2022 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Roberts has duly introduced proposed Local Law No. 9 for the year 2022, entitled "A LOCAL LAW RESCINDING LOCAL LAW NO. 7 OF THE YEAR 2022 OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; 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 Thursday, December 15, 2022 at 11:15 a.m.; and

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

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

**MADISON COUNTY
LOCAL LAW NO. 9 OF 2022**

**A LOCAL LAW RESCINDING LOCAL LAW NO. 7 OF THE YEAR 2022
OVERRIDING TAX LEVY LIMIT ESTBLISHED IN GENERAL MUNICIPAL LAW §3-c**

IT IS HEREBY ENACTED by the Madison County Board of Supervisors as follows:

SECTION 1.: TITLE. This local law shall be known and cited as “A Local Law Rescinding Local Law No. 7 of the Year 2022 Overriding Tax Levy Limit Established in General Municipal Law §3-c”.

SECTION 2.: LEGISLATIVE INTENT.

The Madison County Board of Supervisors, by Resolution No. 22-517 adopted Local Law No.7 of 2022 which Local Law overrode the tax levy limit for fiscal year 2023 pursuant to General Municipal Law §3-c. This Local Law was enacted as a precautionary measure. The Board of Supervisors has determined that as a result of the 2022 budget process, the budget for 2023 will be kept within the tax levy limit as provided in General Municipal Law §3-c.

SECTION 3.: AUTHORITY

This local law is adopted pursuant to General Municipal Law §3-c and to the provisions of the Municipal Home Rule Law.

SECTION 4.: RESCISSION OF LOCAL LAW NO. 7 OF 2022

Local Law No. 7 of 2022 adopted on November 10, 2022, by Resolution No. 22-517 and filed in the office of the Department of State hereby is rescinded.

SECTION 5.: EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with §27 of the Municipal Home Rule.

RESOLUTION NO. 22-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH
ABSTRACT COMPANIES FOR 2023**

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, 2023 through December 31, 2023;

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 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE REFUND OF 2022 AND 2023 COUNTY, TOWN AND SPECIAL DISTRICT TAXES AND 2021-22 AND 2022-23 HAMILTON SCHOOL TAXES

WHEREAS, there is a parcel of land located in the Town of Madison identified by MAP# 154.13-3-20 which was merged with MAP# 154.13-3-33 on October 16, 2020; and

WHEREAS, the merge happened before taxable status date of March 1, 2021 and

WHEREAS, the assessor merged the properties but did not delete the parcel; and

WHEREAS, the deleted parcel received tax bills for 2 years when no taxes should have been issued;

WHEREAS, the 2021-22 school taxes, the 2022 Town and County taxes, the 2022-23 school taxes were all paid on time to the corresponding tax collectors; and

WHEREAS, the 2022 tax roll can no longer be adjusted so 2023 Town and County taxes will be issued and will need to be adjusted; and

WHEREAS, Hamilton Central School will be refunding the 2021-22 and the 2022-23 school taxes;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund the 2022 Town and County taxes in the amount of \$223.87 to Carol A Baler. The County portion is \$134.84 and the Town of Madison will be charged back \$64.14 for town taxes and \$24.89 for Hamilton Fire Protection, and

BE IT FURTHER RESOLVED, that the 2023 Town and County tax be cancelled by the Town of Madison tax collector upon issuance.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO.22-_____

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION FOR
REAUTHORIZATION OF MADISON COUNTY'S LOCAL 1% SALES AND
COMPENSATING USE TAX**

WHEREAS, in 2004 New York State authorized Madison County to raise its local sales tax from 3 percent to 4 percent; and

WHEREAS, New York State has by legislation extended that authorization to expire on November 30, 2023; and

WHEREAS, Madison County has determined that in the current fiscal environment and considering the decline in State assistance it is necessary to continue the local sales tax at 4 percent in order that Madison County and its jurisdictions are able to maintain their current level of services without unduly impacting property taxes; and

WHEREAS, the Finance Ways and Means Committee recommends that the Board of Supervisors continue to allow the City of Oneida to pre-empt one-half of 1 percent of the proposed tax on sales within the City of Oneida; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to continue the 1 percent sales tax;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the New York State Department of Taxation and Finance to draft legislation to reauthorize the 1 percent sales tax; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. The 1 percent sales tax be re-authorized and set to expire on November 30, 2026;
2. The City of Oneida be allowed to pre-empt one half of the proposed reauthorized 1 percent tax on sales within the City;
3. The County be authorized to distribute by assessment the entire 1 percent sales tax collected outside the City.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 22- _____

**AUTHORIZING TAXING DISTRICT GRANTS AND MODIFYING THE
2022 ADOPTED COUNTY BUDGET**

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

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsections (1) and (6), in pertinent part, as follows:

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

(6) Notwithstanding Sections V(E)(1) and V(E)(4) of this Agreement, the Nation shall make to the Counties a payment in an amount equal to the amount of property tax that would be due from any non-Indian owner with respect to any parcel of Reacquired Land within the Cap provided in Section VI(B)(4) of this Agreement that is acquired by the Nation after the Effective Date of this Agreement and until such time as the particular land is transferred to the United States in trust for the Nation, With respect to Nation Land, the Nation's payment shall be based on the assessed value of the parcel prior to the transaction in which it was acquired by the Nation.

WHEREAS, pursuant to such provision the County has submitted an invoice to the Oneida Indian Nation for 2022 and received payment therefore; and

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly, but at this time certain special district charges have been included in the invoice and paid by the Oneida Indian Nation; and

WHEREAS, while the Settlement Agreement provides that the County is to receive such funds, nevertheless, given the impact of the loss of revenue to the districts is significant it is the desire of this Board of Supervisors to provide a share of the County's payments to the affected district to mitigate the impact on such district of the actual or potentially exempt status of certain properties owned by the Oneida Indian Nation; and

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

WHEREAS, such one-time payments will be made on or about December 31, 2022; and will be intended to mitigate the aforementioned period and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts; and

WHEREAS, the Board does not commit to payments in future years and will evaluate the prospect of future payments;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$160,224.70; and

BE IT FURTHER RESOLVED, that the 2022 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	\$ 0	\$160,227
	Control Total		<u>\$160,277</u>

General Government Support, Other

Expense

A198810 540141	City Municipal Grant	\$ 0	\$ 1,858
A198810 540142	Town Municipal Grant	0	15,422
A198810 540143	Village Municipal Grant	0	22,074
A198810 540144	Special District Grant	0	13,996

Educational Activities

A298020 541155	Grants to School Districts	<u>0</u>	<u>106,877</u>
	Control Total		<u>\$ 160,227</u>

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the 2022 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 2022 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Contracts and Adopted County Budget be modified as follows:

General Fund

4326 Mental Health Consumer Services

Revenue

	<u>From</u>	<u>To</u>
A432640 434923 SA OMH	\$ <u>75,403</u>	\$ <u>94,532</u>

Control Total		\$ <u>19,129</u>
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Expense

A432640 542709 PROS Clinic	\$ <u>75,403</u>	\$ <u>94,532</u>
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Control Total		\$ <u>19,129</u>
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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, 2022 through December 31, 2022.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.22- _____

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

H834280 – Clockville Water District #1

Revenue

	<u>From</u>	<u>To</u>
H834280 424001 Interest & Earnings	\$0	\$271.87
H834280 457100 Serial Bonds	2,680,000	0.00
H834280 457300 Bond Anticipation Notes	<u>0</u>	<u>2,680,000.00</u>
Total	<u>\$2,680,000</u>	<u>\$2,680,271.87</u>
Control Total		<u>\$271.87</u>

H834280 – Clockville Water District #1

Expense

H834280 529801 Legal Expense	68,724	57,341.93
H834280 529802 Engineering Expense	308,831	303,831.12
H834280 529820 Construction Expense	2,230,792	2,220,198.65
H834280 529830 Bonds & Insurance	30,000	10,487.34
H834280 575085 Interest – Clockville Water Dist	40,200	0.00
H834280 594225 Tsf to Water Fund	<u>35,722</u>	<u>122,681.83</u>
Total	<u>\$2,714,269</u>	<u>\$2,714,540.87</u>
Control Total		<u>\$271.87</u>

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Water Fund

8340 Clockville Water District #1

Expense

	<u>From</u>	<u>To</u>
FX834080 540215 Bond Issuance Expense	\$-0-	\$11,800
FX834080 575065 Interest-BAN Water District	<u>-0-</u>	<u>40,200</u>
Control Total		<u>\$52,000</u>

Fund Balance

FX 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$52,000</u>
Control Total		<u>\$52,000</u>

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 529330 Miscellaneous Equipment	\$148,000	\$138,000
EE816480 540123 Site Security	8,000	6,000
EE816480 540635 Landfill Site Maintenance	200,000	232,000
EE816480 542175 Professional Legal Counsel	20,000	10,000
EE816480 544011 Sewer Utility Expense	<u>31,500</u>	<u>21,500</u>
Control Totals	<u>\$407,500</u>	<u>\$407,500</u>

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE (dba, BRiDGES)**

WHEREAS, Madison County desires to contract with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) to provide community alcoholism information and referral, prevention and education, and to provide BRiDGES Middle School educational services and other specific services; 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, 2023 through December 31, 2023; and

WHEREAS, Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2023 through December 31, 2023, subject to review on an annual basis; and

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

Full 100% State Revenue (OASAS)	\$426,596
Madison County appropriation of not more than	\$ 10,000
Total	\$436,596; 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 County Council on Alcoholism and Substance Abuse (dba, BRiDGES) in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS, the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% State Revenue, not to exceed the state appropriation for the period January 1, 2023, through December 31, 2023: and

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

50% State Revenue	\$ 20,392
Madison County appropriation of not more than	\$ 15,433
Total	\$ 35,825; 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 Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.**

WHEREAS, Madison County desires to contract with Consumer Services of Madison County, Inc. to provide Personalized Recovery Oriented Services (PROS) services and other specific services; and

WHEREAS, the 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, 2023 through December 31, 2023; and

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

Full 100% State Revenue	\$ 76,344
Madison County appropriation of not more than	\$ 0
Total	\$ 76,344; 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 Consumer Services of Madison County, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide (OMH) Respite, Health Home Care Management, and Supported Housing, and to provide (OASAS) Alcohol Community Residence program (Maxwell House) and permanent Supported Housing services and other specific 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, 2023 through December 31, 2023; 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, 2023 through December 31, 2023; and

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

Full 100% State Revenue (OMH)	\$ 323,006
Full 100% State Revenue (OASAS)	\$ 420,015
Madison County appropriation of not more than	\$ 0
Total	\$ 743,021; 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 Liberty Resources, Inc. in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER THE EARLY INTERVENTION PROVIDER AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION

WHEREAS, the Madison County Department of Health currently works with Madison County children for Early Intervention Service Coordination services; and

WHEREAS, the Madison County Health Department has the expertise to provide Service Coordination services for children; and

WHEREAS, Res 651-17 was passed on December 19, 2017 to renew the Early Intervention provider agreement for a 5 year term and is again due for renewal; and

WHEREAS, the Madison County Health and Human Services Committee would like to continue this service to the community; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with New York State Department of Health as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ELMCREST CHILDREN’S CENTER**

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children’s Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2023 contract year; and

WHEREAS, Elmcrest Children’s Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed \$108,000 for 15 days non-secure detention beds per calendar month for the period January 1, 2023, through December 31, 2023, which is an increase of \$2150; and

WHEREAS, funds for this service are appropriated in the 2023 Department of Social Services budget and are reimbursed at a minimum rate of 49 percent and 100 percent for any youth detained due to “Raise the Age”; 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 Elmcrest Children’s Center, in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
UPSTATE TEMPERATURE CONTROL, INC.**

WHEREAS, Madison County entered into an agreement (Res#20-567) with Upstate Temperature Control, Inc. for 24 hour temperature control services and mechanical services throughout Madison County owned properties and 911 tower locations; and

WHEREAS, said agreement is set to expire December 31, 2022; and both parties are in agreement to accept the renewal of this agreement under the same terms and conditions; and

WHEREAS, the County would like to renew the current agreement with Upstate Temperature Control, Inc. for the additional 2 year option with the same terms and conditions with no increase in cost, with services to commence January 1, 2023 and terminating December 31, 2024 ; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with Upstate Temperature Control, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: December 1, 2022

William N. Zupan, Chairman

William N. Zupan, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LAWN MEDIC/PEST ARREST**

WHEREAS, the County requires pest control services for all Madison County properties and leased spaces along with the 9-1-1 Communications Tower Sites; and

WHEREAS, proposals were received and opened on October 18, 2022 for these services (Q85-22); and

WHEREAS, Lawn Medic/Pest Arrest, who satisfactorily provided these services in the past, with the lowest total proposal, has agreed to provide these services, commencing January 1, 2023 and expiring December 31, 2024, for a total annual cost of \$16,260, plus per-diem service when needed; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends that said agreement be accepted;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into an agreement with Lawn Medic, a copy of which is on file with the Clerk to the Board of Supervisors.

Dated: December 1, 2022

William N. Zupan, Chairman

William N. Zupan, Chairman
Highway, Buildings & Grounds Committee

Quote Q85-22 Pest Control Services

Item #	Description	Lawn Medic	Pestmaster	Orkin
	Wampsville Complex : 138 N Court St Locations:	\$100.00	\$212.00	\$135.00
	• Courthouse has six kitchenettes/ break areas.	\$30.00	\$53.00	n/b
	• Veterans Building three breakrooms and two traps in basement.	\$140.00	\$212.00	n/b
	• County Office Building 14 kitchenettes / break areas (essentially every department).	\$30.00	\$53.00	n/b
	• Public Health Building has one breakroom and 2 lab rooms.			
1	• Law Enforcement Building one breakroom and one trap in another location within.	\$20.00	\$106.00	n/b
	• Maintenance Garage one breakroom.	\$10.00	\$53.00	n/b
	• Public Safety Building / Jail three break areas and two areas will need bait boxes by dumpster.			
	139 N Court St Location:	\$60.00	\$212.00	n/b
	• Highway Department one breakroom in garage and one breakroom in office building.	\$20.00	\$53.00	n/b
	133 N Court St Location:			
	• H.S.S. two breakrooms.	\$20.00	\$53.00	n/b
	Landfill at Buyea Road			
2	6802 Buyea Rd:	\$80.00	\$53.00	\$135.00
	• Main Office Building one breakroom and one lab which is located ½ mile from the Landfill.			
	6641 Buyea Rd:	\$60.00	\$26.50	n/b
	• Scale House one breakroom.			
	• Maintenance Building one breakroom.	\$60.00	\$26.50	n/b
3	Solid Waste Transfer Station: Canastota	\$60.00	\$53.00	\$90.00
4	Solid Waste Transfer Station: Cazenovia	\$60.00	\$106.00	\$90.00
5	Solid Waste Transfer Station: Hamilton	\$60.00	\$106.00	\$90.00
6	Solid Waste Transfer Station: Sullivan	\$60.00	\$106.00	\$90.00
7	Children's Advocacy Center	\$40.00	\$70.66	\$90.00
8	Pathways Program	\$40.00	\$70.66	\$90.00
9	Assigned Council	\$40.00	\$70.66	\$90.00

Annual = \$16,260 \$24,697.76 \$16,794

Quote Q85-22 Pest Control Services

Item #	Description	Lawn Medic	Pestmaster	Orkin
13	The Public Safety Building/Jail will require to be inspected during different times of the year for spiders, in shower and plumbing closets, there are (34). We would need to understand the cost for the inspection (it can be performed on the same day for rodent inspection). *the treatment for spiders has to be performed with a pre-approved product safe for inmates and staff, with no odor.	<u>Inspection:</u> \$95.00 (if completed in conjunction w/ monthly service no charge) <u>Treatment:</u> \$95.00	<u>Inspection:</u> \$212.00/hr <u>Treatment:</u> Included/\$0	<u>Inspection:</u> \$0.00 <u>Treatment:</u> \$500.00
14	Any variety of bees treatment	<u>Minimum</u> \$95.00 \$140.00	\$212.00 \$212.00	\$225.00 \$225.00
15	Ants (food)	\$95.00 \$140.00	\$212.00 \$212.00	\$180.00 \$180.00
16	Box Alder Bugs (per square foot of building sprayed) + lump sum	\$95.00 \$140.00	\$212.00 \$212.00	\$500.00 \$500.00
17	Bed Bugs	\$95.00 \$140.00	\$212.00 \$212.00	\$275.00 \$275.00
18	Cluster Flies	\$95.00 \$140.00	\$212.00 \$212.00	\$500.00 \$500.00
19	Drain Flies	\$95.00 \$140.00	\$212.00 \$212.00	\$225.00 \$225.00
20	Carpenter Ants	\$95.00 \$140.00	\$350.00 \$350.00	\$225.00 \$225.00
21	Spider Treatments	\$95.00 \$140.00	\$212.00 \$212.00	\$500.00 \$500.00
22	Any variety of bees removal • Lump Sum Hourly Rate for response to our various parks: including all appropriate PPE and equipment (trucks, ladders, lifts and etc.) for removal of various Bee's nest in trees or ground nest. • Demolition to buildings not required.	\$95.00 \$140.00 *minimum \$300.00 for bee removal	\$350.00 \$350.00	\$225.00 \$225.00
	Follow up	Next day follow-up required for items #14-22	Follow up only treatment necessary for bed bugs, 7 days	No follow-up treatment required for items #14-22
	TOTAL	\$5,635.00	\$7,919.00	\$6,210.00

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BP EXCAVATION, LLC**

WHEREAS, sealed bids were opened on November 10, 2022 for the Replacement of Reservoir Road Culvert (LEB-559) over Kingsley Brook, Town of Lebanon, Madison County, Bid 22-42, and reviewed by the Highway Buildings and Grounds Committee on December 1, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

BP Excavation LLC	Replacement of Rerservoir Road Culvert: Lump Sum
	Amount of \$590,500

WHEREAS, the cost for services has been appropriated in the 2023 County Road Fund Budget;

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

Dated: December 1, 2022

William N. Zupan, Chairman

William N. Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County
Purchasing Office

Computation of Bids

Bid 22-42 Replacement
of Reservoir Road
Culvert (LEB-559) over
Kingsley Brook, Town of
Lebanon, Madison
County

11/10/2022 @ 2:15 pm

Item No.			BOTHAR Construction, LLC	BP Excavation LLC	Slate Hill Constructors, Inc.	Marcy Excavation Services, LLC	Vector Construction Corporation	Upstate Companies, LLC	CCI Companies, Inc.
1		Replacement of Reservoir Road Culvert: Lump Sum	\$ 627,000.00	\$ 590,500.00	\$ 636,000.00	\$ 724,694.00	\$ 729,000.00	\$ 774,000.00	\$ 715,000.00

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE MADISON COUNTY SNOWMOBILE ASSOCIATION, INC FOR THE USE OF
THE SWALLOWS BRIDGE ROAD BRIDGE**

WHEREAS, the County of Madison co-owns the Swallows Bridge Road Bridge situated in the City of Oneida, over Oneida Creek with the County of Oneida; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since May 11, 2005; and

WHEREAS, Madison County has allowed the Madison County Snowmobile Association, Inc. to use and maintain the bridge for recreational snowmobile traffic in the past and wishes to continue to do so; and

WHEREAS, the Swallows Bridge Road Bridge is the most suitable crossing of Oneida Creek between Madison and Oneida Counties for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has again agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic from October 1, 2022 through September 30, 2024;

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

Dated: December 1, 2022

William N. Zupan, Chairman

William N. Zupan, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE MADISON COUNTY SNOWMOBILE ASSOCIATION, INC FOR THE USE OF
THE HARDWOOD ISLAND ROAD BRIDGE**

WHEREAS, the County of Madison owns the Hardwood Island Road Bridge situated in the Town of Lenox, over Cowaselon Creek; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since 1988; and

WHEREAS, Madison County has allowed the Madison County Snowmobile Association to use and maintain one other bridge of this type for recreational snowmobile traffic; and

WHEREAS, the Hardwood Island Road Bridge is the most suitable crossing of Cowaselon Creek between Oneida Lake, the Old Erie Canal and other Madison County points for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic from October 1, 2022 through September 30, 2024;

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

Dated: December 1, 2022

William N. Zupan, Chairman

William N. Zupan, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 22-_____

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2023

WHEREAS, tentative budgets for the year 2023 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 2023, said budget being attached hereto and made a part of this resolution.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2023

WHEREAS, this Board by Resolution dated the 1st of December 2022, has adopted a budget for the fiscal year 2023;

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, 2023.

Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2023, 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 1, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK ASSOCIATES (KRAUS ASSOCIATES)

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Basic Maintenance Annual Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Eight Thousand, Three Hundred Sixty-Five dollars (\$28,365.00); and

WHEREAS, the term of the contract is December 1, 2022 through November 30, 2023; and

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

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

Dated: December 1, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK ASSOCIATES (KRAUS ASSOCIATES)

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Motorola Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Six Thousand, One Hundred Fifty-One dollars and Fifty cents (\$26,151.50); and

WHEREAS, the term of the contract is December 1, 2022 through November 30, 2023; and

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

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

Dated: December 1, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT
(CSEA WHITE COLLAR UNIT)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

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

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA White Collar Unit for the period January 1, 2023 through December 31, 2025.

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(TEAMSTERS UNION, LOCAL 294)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff are represented by Teamsters Union, Local 294; and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with Teamsters Union, Local 294 for the period January 1, 2023 to December 31, 2025, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

General Fund

4540 County EMS Program

Expense

	<u>From</u>	<u>To</u>
A454040 511000 Personal Services Full Time	\$-0-	\$155,833
A454040 513000 Personal Services Part Time	-0-	207,197
A454040 514000 Overtime	-0-	12,644
A454040 522500 Vehicle Lease Expense	-0-	20,000
A454040 540122 Equipment Expense	-0-	12,500
A454040 540300 Facility Expense	-0-	2,500
A454040 541020 Travel Expense (Conference/Seminar)	-0-	5,000
A454040 541207 Billing Expense	-0-	75,000
A454040 544250 Personnel Uniforms & Equipment	-0-	4,000
A454040 545090 Medical Supplies	-0-	40,000
A454040 547844 Service Contracts	-0-	25,000
A454040 549210 Telephone/Cellular Expense	-0-	5,000
A454040 549300 Central Garage Expense	-0-	35,000
A454040 581100 State Retirement Expense	-0-	35,696
A454040 582100 Social Security & Medicare Expense	-0-	28,752
A454040 583100 Workers Compensation Expense	-0-	42,362
A454040 585100 Disability Expense	-0-	533
A454040 586100 Employee Health Insurance	-0-	125,496

4989 County EMS Program (ARPA)

Expense

A498940 511000 Personal Services Full Time	\$-0-	\$189,216
A498940 513000 Personal Services Part Time	-0-	251,580
A498940 514000 Overtime	-0-	15,356
A498940 581100 State Retirement Expense	-0-	43,344
A498940 582100 Social Security & Medicare Expense	-0-	34,896
A498940 583100 Workers Compensation Expense	-0-	51,438
A498940 585100 Disability Expense	-0-	649
A498940 586100 Employee Health Insurance	-0-	<u>152,379</u>

Control Total - Appropriations	<u>\$1,571,371</u>
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4540 County EMS Program

Revenue

A454040 416400 Ambulance Charges	\$-0-	\$200,750
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9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$-0-</u>	<u>\$738,858</u>
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Sub Total - Revenue	\$939,608
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Fund Balance

Appropriated Fund Balance	<u>\$4,493,747</u>	<u>\$5,125,510</u>
Sub Total - Fund Balance		<u>\$631,763</u>
Control Total - Revenue & Fund Balance		<u>\$1,571,371</u>

Dated: December 1, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 22-_____

FIXING TIME FOR HOLDING MEETINGS DURING 2023

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 9, 2023 at 11:00 a.m.**

Dated: December 1, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 22-_____

FIXING TIME AND DATE TO ORGANIZE THE BOARD IN 2023

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Thursday, January 5, 2023 at 11:00 a.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 2023; with the Board commencing immediately following the Organization meeting for their first regular monthly meeting.

Dated: December 1, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 22-_____

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

- Clarify Required Notice of Time, Place and Purpose for Announcing Special Board Meetings;
- Clarify Preferred Agenda Requirements;
- Additional Language to allow Electronic Signatures; and
- Fix any typing errors.

WHEREAS, the specific rules that are proposed to be amended substantively are Rules 3, 9a and 21; 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 1, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

**MADISON COUNTY BOARD OF SUPERVISORS
RULES OF THE BOARD**

RULE 1.

The annual meeting of the Board of Supervisors shall be held commencing on the first Thursday after the general election in the month of November.

RULE 2.

Regular monthly meetings of the Board shall be held on the second Tuesday of each month, except in the months of November and December when the annual meeting is in session.

RULE 3.

Special meetings of the Board may be held at the call of the Clerk on the direction of the Chairperson of the Board of Supervisors, or on the written request of a majority of the members of the Board.

The Clerk of the Board of Supervisors shall serve Notice of the time, place, and purpose of the special meeting at least forty-eight (48) hours before the date fixed for holding the special meeting.

RULE 4.

If any regular meeting date of the Board falls upon a legal holiday, such meeting shall be held on the next succeeding business day and unless otherwise specifically provided, all meetings of the Board shall be held at the Chambers of the Board in the County Office Building, Wampsville, New York.

RULE 5.

At the first meeting in January each even numbered year, the Clerk of the previous Board shall call the members to order and they shall select from among the members of the Board a Chairperson for a two-year term expiring December 31st of the second year of term as Chairperson, who shall preside at all meetings during the year. The outgoing Chairperson shall have 24 hours to remove **their personal effects from the office.**

Pursuant to County Law Section 151(6-a)(a) and (b), in the case of the absence of the Chairperson at any meeting, the Vice-Chairperson, if one has been selected, shall preside over each duly constituted meeting of this Board, and further shall have and exercise all the powers and duties of the Chairperson at any meeting over which he or she is called to preside.

In the absence of the Chairperson and the Vice Chairperson, the members present and voting shall select a member of the Board to serve as Acting Chairperson at such meeting. The Acting Chairperson shall have and exercise all the powers and duties of the Chairperson at the meeting over which he or she is called to preside.

Rule 5. (continued)

In all cases of absence of a quorum, the members present shall take such measures as shall be necessary to procure the attendance of absent members as prescribed by law.

In case of the absence of the Clerk at any meeting, the meeting shall be called to order by any member of the Board present.

RULE 6.

The following shall be the standing committees to be appointed by the Chairperson at the January meeting of the Board and the jurisdiction of each committee shall be as follows:

GOVERNMENT OPERATIONS:

Responsible for Personnel, Civil Service, Labor Relations, Health Insurance and benefits, County Attorney, Ethics Law, Office of the Clerk to the Board of Supervisors, Supervisors' Accounts, NYSAC, NACO, Public Relations to include Freedom of Information Law and Records Access Officer, PESH, HIPAA, Safety and Worker's Compensation, Employees Assistance Program, Personnel Management Functions, in conjunction with the County Administrator appoints search committees for all Department Head level recruitments to include at least one representative of the Government Operations and Legislative Home Committees, and Information Technology including all County telephone services.

FINANCE, WAYS AND MEANS:

Responsible for the Office of the Treasurer and Budget Officer, preparation and administration of the County budget, Finance and

Rule 6. (continued)

Payroll Office, Real Property Tax Services, Office of the County Clerk (to include Motor Vehicle Department), County Historian, County Historical Society, Community College Affairs, OTB Revenues and insurance other than health and benefits.

ADMINISTRATION AND OVERSIGHT:

Responsible for legislative committees, legislative rules and operations, Board of Elections, Official papers, Supervisors' Journal, Purchasing, examine and investigate the delivery of county services to ensure that they are efficient, effective and non-duplicating.

HEALTH AND HUMAN SERVICES:

Responsible for the administration and operation of all services as prescribed by the New York State Human Services agencies, to include the Office of Temporary and Disability Assistance (OTDA), Office of Children and Family Services (OCFS) and the Department of Health, and the Supplemental Nutrition Assistance Program (formerly known as Food Stamps), County Youth Bureau, and Youth Services, Veterans Affairs, Housing for the Elderly/Low Income, Office for the Aging, the Mental Health Department, including the Madison-Cortland

Rule 6. (continued)

County Chapter NYSARC, Inc., and the Community Action Program for Madison County. Responsible for all Department of Public Health Programs; including Preventive Health Care, Preventive Health Nursing, Environmental Health, Children with Special Health Care Needs, which includes Court Ordered Education, ADA, Weights and Measures, Corporate Compliance and Wanderer's Rest, animal disease and dog control.

PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL & INTERGOVERNMENTAL AFFAIRS:

Responsible for the County Planning Department, the development, implementation, and ongoing evaluation of Madison County's long range planning program, the County Planning Board, Community Development, public transportation, Tourism, economic development, the Industrial Development Agency, the Environmental Management Council, public lands, County parks and County Parks Commission, agriculture districts and the Agriculture and Farmland Protection Board, County Fair, historic preservation, Central New York Regional Planning and Development, Central New York Regional Market Authority, Cooperative Extension, Federated Conservation

Rule 6. (continued)

Clubs, Soil and Water Conservation District, Forest Practices, Fish and Wildlife Management, County ABC Board, Children's Camp, Mid-York Library System and Workforce Development.

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS:

Responsible for the Office of the District Attorney, Office of the Sheriff (Law Enforcement Division, Corrections Division, Stop DWI, Civil Division and Pistol Permits), Assigned Counsel, Legal Aid and Judiciary, Coroner/Medical Examiner, Probation, Volunteer Firemen, Office of Emergency Preparedness, Civil Defense, Traffic Safety Board, Fire Advisory Board, Communications and Rescue and E-911.

HIGHWAY, BUILDINGS, AND GROUNDS:

Responsible for County Highways, highway equipment, Central Garage and motor and county passenger vehicle fleet operation, County Road maintenance and ice and snow control, County buildings and grounds, County mail and distribution services, receiving and printing services.

Rule 6. (continued)

SOLID WASTE AND RECYCLING:

Responsible for solid waste disposal, landfill, resource recovery and recycling.

PUBLIC UTILITY SERVICE:

Responsible for examining, reviewing, and making recommendations to the Board of Supervisors on the development and implementation of Public Utility Service in Madison County.

****AD HOC COMMITTEE:**

Each committee shall consist of not less than five nor more than nine members to be appointed annually by the Chairperson of the Board for the duration of the calendar year of appointment. Each Board member shall be appointed to at least one committee.

RULE 6A.

- 1. All Committees act in an advisory capacity to the Board. They are not empowered to perform any of the duties or exercise any of the powers of the Board of Supervisors, except such as the Board may lawfully specifically delegate.**
- 2. Committees shall meet at such reasonable times as the Committee Chairperson shall designate, and also upon the request of the Board Chairperson, if he/she deems it necessary to convene a committee.**
- 3. Where overlapping jurisdiction appears to exist, the Board Chairperson shall determine which committee has primary jurisdiction.**
- 4. The powers and duties of each standing committee are to:**
 - a.) become familiar with the functions, powers and duties of all departments officers and employees under its jurisdiction as specified in the “Committee Description” which accompany Rule 6 of the Rules of the Madison County Board of Supervisors.**
 - b.) meet with each department head or contracting agency representative with such frequency as the committee Chairperson**

Rule 6A. (continued)

deems appropriate to review the performance of the department or agency, receive and review his or her requests and communicate recommendations of the Board of Supervisors to such department heads and agency representatives through the County Administrator. disciplining and termination of all department heads under its jurisdiction, the filling of vacancies (but not the selection of the person to fill a vacancy) and the expansion or reduction of the staff of the department under its jurisdiction.

d.) review the annual budget requests of each department and contracting agency under its jurisdiction, propose such changes as it may deem necessary in the tentative budget to the Budget Committee and review all requested changes in the tentative budget and the final budget with the Budget Committee before the same are acted upon by the Board.

e.) review all proposed resolutions within its jurisdiction before the same are introduced before the Board of Supervisors, unless impractical to do so.

f.) inform the County Administrator of any known or suspected neglect of duty of any department head or employee, and the

Rule 6A. (continued)

improper or inadequate implementation or observance of the policies and directives of the Board of Supervisors.

RULE 7.

Special committees may be appointed as a majority of the weighted vote of the Board may consider necessary, all of which shall be appointed by the Chairperson and shall consist of a minimum of three board members unless the Board shall otherwise determine.

RULE 8.

Prior to each meeting of the Board, the Clerk shall furnish to each member a typewritten, to those members furnishing an email address, email copy of the minutes of the preceding meeting, which shall be corrected, if necessary, and approved.

RULE 9.

At all regular meetings of the Board the following shall constitute the order of business:

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approving Minutes**
- 4. Presentation of Petitions and Communications**
- 5. Reports of Committees**
- 6. Miscellaneous and Unfinished Business**
- 7. Preferred Agendas**
- 8. Resolutions, Notices and Motions**
- 9. Special Order Matters**
- 10. Public Comment Period**

RULE 9A.

A Preferred Agenda by legislative committee may be presented at any regular/annual session of the Board of Supervisors. A Preferred Agenda shall be limited to resolutions that have been adopted unanimously in committee(s) and designated by the Clerk to the Board of Supervisors.

~~**recommending legislative committee or the Chair of the Board of Supervisors, as being routine and not likely to need or require discussion by the Board.**~~

However, any Supervisor may request, and must be granted in all instances, that separate consideration be given to any resolution within a Preferred Agenda, as such Agenda comes before the Board for consideration. A Preferred Agenda, as such shall be voted upon by a single Roll Call vote. The Clerk of the Board shall assign appropriate introductory and permanent numbers to each resolution within a Preferred Agenda. Resolutions shall not be included in the preferred agenda if they: Adopt local laws; Change the Rules of the Board of Supervisors; Require a greater than simple majority vote to approve; ~~Appropriate more than \$100,000 from the Contingent fund or from any fund balance~~; Levy taxes or fees; Ratify union contracts;

RULE 9A. (continued)

Authorize borrowing; Received any negative vote(s) in committee;

**Are designated as non-routine by the Clerk to the Board of
Supervisors. recommending legislative committee or Chair of the
Madison County Board of Supervisors.**

RULE 10.

The Chairperson shall preserve order; shall decide all questions in accordance with parliamentary law, subject to appeal to the Board.

The Chairperson shall have the right to vote on all questions and when a vote is equally divided including his vote, the question shall be lost.

In addition to powers and duties imposed upon the Vice Chairperson under these Rules or by law, the Vice Chairperson shall have and exercise the powers and duties of the Chairperson provided for by these Rules (including but not limited to Rule 30 hereof) and by law, upon the occurrence of and/or in the following instances:

- a) In case of a vacancy in the office of Chairperson (subject to the filling of such vacancy pursuant to County Law Section 151(7): or**
- b) Upon and to the extent of the authorization of the Chairperson and during such Chairperson's absence from the County of Madison: or**
- c) In the absence of the Chairperson, upon authorization of the Board of Supervisors, by resolution of such Board in accordance with County Law Section 151(6-a)(c): or**

RULE 10. (continued)

d) During the incapacitation of the Chairperson due to sickness or accident preventing such Chairperson from exercising the powers and duties of his or her office.

During the foregoing designated time periods the foregoing powers and duties authorized to the Vice Chairperson shall not be exercised by the Chairperson.

RULE 11.

Previous to speaking, each member shall address the chair and shall not proceed until recognized by the Chair. No member shall speak more than once on any question before the Board until every member desiring to speak shall have had the opportunity of doing so.

RULE 12.

Upon request of any member or upon **their** own initiative, the Chairperson may permit a person not a member of the Board to Address the Board in relation to matters pending before it. Should the Chairperson refuse such permission, then a requesting member may immediately seek by motion the consent of the Board for permission, which such motion may not be tabled.

RULE 13.

**Every member present when a question is stated from the
Chair shall vote thereon unless excused by the Chairperson.**

RULE 14.

When a motion is under debate, no other motion shall be entertained except:

- a.) to adjourn**
 - b.) to recess**
 - c.) to table**
 - d.) to go into executive session when permitted**
 - e.) for the previous question (to call the question)**
 - f.) to amend the main motion or resolution**
 - g.) to permit a person not a member of the Board to address the Board in relation to matters pending before it per Rule 12**
- Each such motion shall take precedence in the order listed and shall not be subject to debate, except the motion to amend. Each shall require a second and be adopted by a simple majority vote, except a motion to table shall only require a second and no vote as provided for in Rule 17.**

RULE 15.

The Chairperson of the board in **their** discretion may dispense with a roll call vote on any resolution he/**she** considers to be routine or non-controversial in nature, unless otherwise required by law.

However, any member of the Board may require that his or her individual vote be recorded during discussion, or may require a roll call vote of all members present upon any resolution.

RULE 16.

A motion to reconsider a resolution previously adopted or defeated shall not be proposed at the same meeting as the earlier motion.

RULE 17.

Any resolution before the Board, other than a procedural motion or resolution, if so demanded by 2 or more members present, shall lie over until the next succeeding meeting of the Board and shall be taken up for consideration as previously introduced under “Unfinished Business.” Upon consideration in its original form, such resolution may be amended by the affirmative vote of the majority and, as originally introduced or as amended, shall be acted upon during such meeting. This rule shall not apply to resolutions which must be acted on by a date fixed by applicable law, rule or regulation of the State of New York of the United States or a date previously fixed by resolution of this Board.

RULE 18.

All contracts and leases shall be signed by the Chairperson of the Board following authorization by resolution of the Board in accordance with the County Contract Policy and Procedures.

RULE 19.

No account for publishing legal notices shall be allowed unless such account shall state the number of lines, the number of times published and shall have attached thereto a copy of such printed notice.

RULE 20.

All bills of account for disbursements made by any county office must show the authority for such disbursements and its being a legal charge against the county and all bills for supplies, services or expenses of any county officer shall be approved by the officer or person ordering such charges.

RULE 21.

All resolutions offered for passage by the Board shall have appropriate headings or preamble thereto in accordance with law; shall be dated and signed or electronically signed by the member offering the same and shall be published in the Journal of Proceedings.

RULE 22.

Any petition for the correction of an assessment roll shall not be entertained by the Board later than Friday of the first week of the Annual Session.

RULE 23.

The County Auditor shall state their audit in a report to the Board which report shall contain the name of the claimant, the nature of the claim and the amount allowed.

Such report shall be furnished to all members of the Board. The gross amounts of such reports shall be included in the minutes of the session, and the reports and vouchers shall be filed with the Clerk of the Board.

RULE 24.

All resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven calendar days prior to the meeting, and copies e-mailed to all members unless the member has provided written instructions to the Clerk to mail said agenda.

A resolution intended to be offered for adoption at a special meeting shall be emailed and/or mailed to all members with the Clerk's written notice of the call of the special meeting in the same manner as above specified.

This rule may be waived by a two-thirds majority of the weighted vote of the Board, except in the case of a resolution to amend a rule of the Board, and the motion to waive may not be tabled.

RULE 24-A.

No resolution shall be introduced by an individual board Member at a regular meeting that has not been first submitted to the Legislative committee having jurisdiction as determined by the Chairperson of the Board. All such resolutions shall be filed with the Chairperson of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought. If the resolution is not introduced by the Chairperson or other member of the committee, then any member of the Board may introduce same.

This rule may be waived by a two-thirds majority of the weighted vote of the Board and the motion to waive may not be tabled. This rule may also be waived by the unanimous consent of all members of the legislative committee having jurisdiction.

This rule shall not apply to the introduction and passage of resolutions at the annual meeting relative to the adoption of the budget or the levy or collection of taxes, nor to any resolution which must be acted upon by a date fixed by applicable law.

This rule shall not apply to resolutions of a routine and recurrent nature such as the monthly audit and approval of claims, approval of

minutes of the previous session, and the like.

RULE 25.

These rules shall not be changed or otherwise modified except at least upon one day's notice or a motion to that affect; such proposed change to be made in writing, offered and laid upon the table for 24 hours.

RULE 26.

These rules shall not be suspended except upon unanimous consent of every member present.

RULE 27.

Nothing in these rules contained is intended to repeal, set aside or nullify any previous standing resolution adopted by the Board.

RULE 28.

A majority of the whole number of the members of the Board shall constitute a quorum for the transaction of business. Except where a greater affirmative vote is required by law, the adoption of a motion, resolution or local law shall require the affirmative vote of not less than a majority of the weighted votes of the total membership of the Board.

RULE 29.

The Board Chairperson shall annually establish and distribute a schedule of the time and dates of all meetings constituting the Annual session. No resolution to amend the tentative budget shall be introduced at the meeting scheduled for the adoption of the county budget, except that this rule may be waived by a two-thirds weighted vote of this Board.

RULE 30.

The Board of Supervisors empowers and instructs the Chairperson of the Board of Supervisors to perform the following duties. The regularity and the performance of these duties unless otherwise outlined in this text or other applicable New York State or County Law, is subject to the discretion of the Chair while being aware of Board priorities and the urgency associated with certain county functions.

- 1. The Chairperson (hereinafter referred to as the Chair)**
 - a. Shall be an ex-officio member of all committees.**
 - b. Will attend a sufficient number of meetings of all boards, commissions, or other bodies appointed by the Board of Supervisors to enable the Chair to respond to Board inquiries. Periodic attendance at various official meetings that are conducting county business or expending county funds will be considered a duty of the Chair.**
 - c. Shall become familiar with the property, administrative and operational functions as well as the fiscal affairs of the County.**
 - d. Shall have the right to inspect all records and allied**

**documents pertaining to all classifications or assets and liabilities of
RULE 30. (continued)**

the county or controlled by the County.

**e. Shall conduct periodic and/or random inspections or perusal
of areas and documents outlined in a. and b. above.**

2. Note: Covered by LL9 of 2008 County Administrator

3. Note: Covered by LL9 of 2008 County Administrator

4. Note: Covered by LL9 of 2008 County Administrator

**a. The Chair will schedule and preside over one
meeting each year that include all department heads and all
Supervisors. The meeting will be conducted in January for the
purpose of discussing the State of the County. Maximum
attendance will be required. The Chair will request that elected
officials attend this meeting. Additional sessions may be
scheduled at the discretion of the Chair.**

**b. The Chair will have the authority to establish functional
teams comprised of department heads and legislative committee
chairpersons and/or Ad Hoc committees to address particular
problems or issues. The January meeting (ref. a. above) will serve as
the initial opportunity to identify known issues that fit this criteria.**

Rule 30. (continued)

c. County Supervisors and department heads will be notified of the scheduling of all meetings that are to be held in compliance with a. and b. above.

d. The above meetings will include, but not be limited to, the development of policy and procedural recommendations as well as any other reports or recommendations the Chair deems appropriate and relative to county government. Information will be prepared and disseminated to the Board of Supervisors for action if required or deemed necessary.

5. Will perform the following duties as outlined below:

a. transfer employees temporarily from one department or office to another with the approval of the appointing officer and review by the Personnel Officer.

b. determine what officer shall perform a particular power or duty not clearly defined by law.

c. execute and deliver documents and contracts authorized by the Board.

d. act as chief executive officer of the County in the negotiation

of agreements with public employee unions.

Rule 30. (continued)

e. act as liaison and represent the Board in contracts with the Office of the County Treasurer, County Clerk, District Attorney, and Sheriff, and the political subdivisions, State and Federal officials and agencies.

6. Exercise all powers and perform all duties which are implicit in or may reasonably be inferred from those above recited and all such other powers and duties as may be conferred upon the Board Chairperson by other provisions of the law, including the rules of this Board.

7. Except as outlined in Section 4, of Local Law No. 3 (Selection of Vice Chairperson) for the year 2000 and Local Law No. 4 (Creating the Office of County Administrator) of the year 2008, the responsibility for these duties may not be delegated, however, the facilitation of certain duties may be delegated to an individual or groups of individuals.

RULE 31.

The purpose of Privilege of the Floor is to provide the Chairperson of the Board and/or the Board of Supervisors the discretion to allow the public to make a statement on any issue in a public forum to the Board. The Privilege of the Floor will be permitted at the end of each regular meeting of the Board.

To gain consent to exercise the Privilege of the Floor a member of the Public shall sign up on a sign-up sheet provided at the meeting; print and sign their name; and set forth their address and the topic they desire to speak about.

Rules governing the Privilege of the Floor are as follows:

- 1. No member of the public shall be permitted to address the Board unless recognized by the Board Chairperson or upon a motion of a member of the Board of Supervisors, duly seconded and adopted by the majority of the members present.**
- 2. Each person so recognized to speak will be allotted three (3) minutes to speak and in the order the requests therefor were made in advance through the signup sheet.**

RULE 31. (continued)

- 3. Any person speaking to the Board with the Consent of the Board Chairperson or a member of the Board of Supervisors after motion, shall address their remarks to the Board and not the other members of the audience in the form of a debate. Members of the public shall refrain from making personal or derogatory comments regarding individuals.**
- 4. The time allotted for the Privilege of the Floor shall be thirty (30) minutes.**
- 5. The time limits allowed in subparagraph number 2 and subparagraph number 4 above may be extended by the Chairperson of the Board or on motion of any member of the Board of Supervisors, duly seconded and adopted by the majority of the members present.**
- 6. The Privilege of the Floor may be limited or denied by the Chairperson of the Board or on motion of any member of the Board of Supervisors, duly seconded and adopted by a majority of the members present.**

RULE 32.

Recording of all Board and Committee meetings, be it video or audio, will be allowed so long as it is not disruptive or obtrusive.

Those members of the public and/or the press videotaping the proceedings must be in the designated area as demarcated by tape or by the Chairperson of the board or appropriate committee

Chairperson and video cameras shall be held by the person operating same or on a tripod.

Updated: 11/9/22

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, many of the agencies supported by the County have not received increases in their allocations for a number of years; and

WHEREAS, the County values the services provided to our community by these agencies, and recognizes the cost of these services has continued to rise; and

WHEREAS, the following budget modification will provide one-time increases of up to 5% for the agencies that requested increases in the 2023 County budget.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

General Fund

6460 Industrial Development Agency

Expense

	<u>From</u>	<u>To</u>
A646060 547240 Economic Development	\$176,838	\$185,680

7180 Great Swamp Conservancy

Expense

A718070 542745 Great Swamp Conservancy	20,000	21,000
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7410 Libraries-Mid-York System

Expense

A741070 542735 Local Library Contracts	72,129	74,292
A741070 542739 Mid-York Library Contract	25,820	26,596
A741070 542741 Telecommunication Terminal	22,404	23,076

7450 Chittenango Landing Canal Boat Museum

Expense

A745070 541118 Chittenango Canal Museum	20,000	21,000
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7987 Culture & Recreation

Expense

A798770 542775 Baum/Oz Historical Foundation	10,000	10,500
A798770 542778 International Boxing Hall of Fame	10,000	10,500

7989 Madison County Children Camp

Expense

A798970 542749 Madison County Children Camp	10,000	10,500
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8745 Soil & Water Conservation District

Expense

A874580 542751 Soil & Water Conservation District	154,500	162,225
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8750 Agriculture & Livestock

Expense

A875080 542755 Cornell Cooperative Extension	359,913	377,909
A875080 542750 Agricultural Economic Development	<u>93,089</u>	<u>97,743</u>

Totals	\$ <u>974,693</u>	\$ <u>1,021,021</u>
Control Total		\$ <u>46,328</u>
<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	\$ <u>5,125,510</u>	\$ <u>5,171,838</u>
Control Total		\$ <u>46,328</u>

Dated: December 1, 2022

Matthew Roberts, Supervisor
City of Oneida

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, many of the agencies supported by the County have not received increases in their allocations for a number of years; and

WHEREAS, the County values the services provided to our community by these agencies, and recognizes the cost of these services has continued to rise; and

WHEREAS, the following budget modification will provide a one-time, 5% increase for these agencies in 2023.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

General Fund

4250 MC Council on Alcohol & Substance Abuse

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A425040 542713 BRIDGES Middle School Education	\$10,000	\$10,500

6460 Industrial Development Agency

<u>Expense</u>		
A646060 547240 Economic Development	176,838	185,680

6772 Programs for Aging

<u>Expense</u>		
A677260 540390 Printing Expense In Kind	7,000	7,350
A677260 542716 Nutrition Program Snack	116,792	121,430
A677260 542717 Office for the Aging	29,428	29,698
A677260 542718 Elderly No Med In Home Service	51,530	52,905
A677260 542719 Community Service Elderly	28,614	28,844

6988 Community Action Program

<u>Expense</u>		
A698860 540404 Community Action Program	45,964	48,262

6989 Food Bank of Central New York

<u>Expense</u>		
A698960 542721 Food Bank of CNY	10,000	10,500

7180 Great Swamp Conservancy

<u>Expense</u>		
A718070 542745 Great Swamp Conservancy	20,000	21,000

7410 Libraries-Mid-York System

<u>Expense</u>		
A741070 542735 Local Library Contracts	72,129	75,736
A741070 542739 Mid-York Library Contract	25,820	27,111
A741070 542741 Telecommunication Terminal	22,404	23,524

7450 Chittenango Landing Canal Boat Museum

<u>Expense</u>		
A745070 541118 Chittenango Canal Museum	20,000	21,000

7515 Madison County Historical Society**Expense**

A751570 542743 Madison County Historical Society	25,750	27,038
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7550 Madison County Fair**Expense**

A755070 542753 General Fair Expenses	25,000	26,250
A755070 542779 Capital Improvements	10,000	10,500

7987 Culture & Recreation**Expense**

A798770 542775 Baum/Oz Historical Foundation	10,000	10,500
A798770 542778 International Boxing Hall of Fame	10,000	10,500

7989 Madison County Children Camp**Expense**

A798970 542749 Madison County Children Camp	10,000	10,500
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8025 CNY Regional Planning & Development Board**Expense**

A802580 542746 Regional Planning Board	40,264	42,277
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8710 Affiliated Conservation Clubs**Expense**

A871080 542752 Fish & Game Expense	3,500	3,675
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8745 Soil & Water Conservation District**Expense**

A874580 542751 Soil & Water Conservation District	154,500	162,225
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8750 Agriculture & Livestock**Expense**

A875080 542755 Cornell Cooperative Extension	359,913	377,909
A875080 542750 Agricultural Economic Development	<u>93,089</u>	<u>97,743</u>

Totals	<u>\$1,378,535</u>	<u>\$1,442,657</u>
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Control Total		<u>\$64,122</u>
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$5,125,510</u>	<u>\$5,189,632</u>
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Control Total		<u>\$64,122</u>
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Dated: December 1, 2022

Eve Ann Shwartz, Supervisor
Town of Hamilton

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

6420 Promotion of Tourism

Expense

	<u>From</u>	<u>To</u>
A642060 540380 Treasurer Admin Occupancy Tax	\$ 46,500	\$ 47,281
A642060 542715 Tourism Administration	<u>418,500</u>	<u>425,522</u>

Totals	<u>\$465,000</u>	<u>\$472,803</u>
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Control Total		<u>\$ 7,803</u>
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Revenue

A642060 411130 Hotel/Motel Room Occupancy Tax	<u>\$465,000</u>	<u>\$472,803</u>
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Control Total		<u>\$ 7,803</u>
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Dated: December 1, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance, Ways and Means Committee

Cliff Moses, Chairman

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