

Finance, Ways and Means
Wednesday, December 1, 2021 @ 9:00 AM
Chambers/Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- FWMC Minutes 11/16/2021

Resolutions:

1. Authorizing the Chairman to Execute Contract Modifications and Budget Modifications to the 2021 Adopted County Budgets (Pathways Office Furniture)
2. Authorizing the Chairman to Enter into an Agreement with Venesky & Company
3. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, Inc. and to Modify the 2022 Adopted County Budget
4. Authorizing the Chairman to Enter into an Agreement with BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., and to Modify the 2022 Adopted County Budget
5. Authorizing the Chairman to Enter into an Agreement with Young Men's Christian Association and Women's Community Center of Rome, and to Modify the 2022 Adopted County Budget
6. Authorizing the Modification of the 2021 Adopted County Budget (8164 Environmental Control)
7. Authorizing a Budget Modification for the 2021 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal
8. Authorizing the Chairman to Enter into an Agreement and Modify the 2021 Adopted County Budget for COVID-19 Vaccine Response Grant
9. Modifying the 2021 Adopted County Budget for Public Health Preparedness Grant
10. Levying Unpaid Water, Sewer, Light, Demolition, and Maintenance Fees for Various Towns and the City of Oneida

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

Finance, Ways and Means Committee

Meeting Minutes

November 16, 2021 9:00 a.m.

PRESENT: Chairwoman Yvonne Nirelli via Zoom
Vice Chairman Cliff Moses via Zoom
Supervisor Mary Cavanagh via Zoom
Supervisor Matt Roberts via Zoom
Supervisor Jim Cunningham

OTHERS PRESENT: Finance Director Lou Anne Randall
County Clerk Michael Keville
County Attorney Tina Wayland-Smith
Treasurer Cindy Edick
County Administrator Mark Scimone
Ryan Coe, Public Information Specialist
Deputy Treasurer Rebecca Marsala
Supervisor Ron Bono

A quorum being present, Chairwoman Yvonne Nirelli called the meeting to order at 9:02 a.m. in the Supervisors Chambers.

I. Approval of Minutes:

Motion by M. Cavanagh to approve the minutes of the October 28, 2021 meeting; seconded by M. Roberts.
Motion unanimously approved.

II. Resolutions:

1. Authorizing the modification of the 2021 adopted County budget (3118-OVS Grant).
2. Authorizing the modification of the 2021 adopted County budget (1986-Traffic Diversion).
3. Authorizing the modification of the 2021 adopted County budget (Promotion of Tourism).
4. Authorizing Taxing District Grants and modifying the 2021 adopted County budget.
5. Authorizing participation in a Statewide Interoperable Communication Grant and modifying the 2021 adopted County budget.
6. Authorizing the modification of the 2022 adopted county budget (Allocation of Host Community Benefit).
7. Authorizing the modification of the 2022 tentative County budget (Clockville Water District).
8. Authorizing the modification of the 2022 adopted County budget (Clockville Water District).
9. Authorizing the Chairman to enter into an agreement with Systems East, Inc.
10. Authorizing the modification of the 2021 adopted County budget (Close Courthouse Project).
11. Authorizing the modification of the 2021 adopted County budget (Close HVAC Project).
12. Authorizing the modification of the 2021 adopted County Budget (Highway).

M. Cavanagh made a motion to review and approve resolutions 1-12; seconded by M. Roberts. The motion to approve all resolutions was unanimously approved.

III. Preferred Agenda:

A motion was made by C. Moses to include resolutions 4, 7, 8, and 9 on the Preferred Agenda. This motion was second by J. Cunningham. Motion unanimously approved.

IV. Next Meeting: TBD

I. Adjournment:

The Committee adjourned at 9:10 a.m. on the motion of C. Moses; seconded by M. Roberts. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairwoman Yvonne Nirelli

RESOLUTION NO. _____

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

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

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

General Fund

4316 Mental Health Liberty Resources

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

4321 MH Pathways Recovery Center

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

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

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

Dated: December 2, 2021

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

GENERAL FUND

7146 Youth Programs - Agencies

Expense

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

Dated: December 2, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

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

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

GENERAL FUND

7146 Youth Programs - Agencies

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

Dated: December 2, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

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

RESOLUTION NO. _____

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

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

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

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

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

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

GENERAL FUND

7146 Youth Programs - Agencies

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

Dated: December 2, 2021

Alexander Stepanski, Chair
Health & Human Services Committee

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

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

Dated: December 2, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

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

RESOLUTION NO. _____

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

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

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

WHEREAS, the grant details are as follows:

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

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

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

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

General Fund

2961 Early Intervention Program

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

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services

Yvonne Nirelli, Chairwoman
Finance Ways & Means Committee

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE
2021 ADOPTED COUNTY BUDGET FOR COVID-19 VACCINE RESPONSE GRANT

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

WHEREAS, the grant is identified as follows:

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

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

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

Public Health Department
A4016 Federal and State Grants

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

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

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

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____
**MODIFYING THE 2021 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH
PREPAREDNESS GRANT**

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

WHEREAS, the grant is identified as follows:

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

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

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

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

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

Public Health Department

A4016 Federal and State Grants

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

Dated: December 2, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

Yvonne Nirelli Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____

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

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

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

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

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M Nirelli, Chairwoman
Finance, Ways and Means Committee