



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, November 18, 2021

Meeting Schedule

10:05 a.m. PUBLIC HEARING - 2022 Cowaselon Watershed District Budget - Chambers

10:10 a.m. PUBLIC HEARING - 2022 Tentative County Budget - Chambers

10:15 a.m. PUBLIC HEARING - 2022 Clockville Water District No. 1 Budget - Chambers

New York State Sheriff's Association Presentation - Civil Division Accreditation Award - Chambers

11:00 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee - Large Conf. Room (Regular Business)

Resolutions - Preferred Agenda

By Finance, Ways and Means Committee:

1. Authorizing Taxing District Grants and Modifying the 2021 Adopted County Budget
2. Authorizing the Modification of the 2022 Tentative County Budget (Clockville Water District)

By Criminal Justice, Public Safety and Emergency Communications Committee:

3. Authorizing the Modification of the 2021 Adopted County Budget (1986-Traffic Diversion)
4. Authorizing the Modification of the 2021 Adopted County Budget (3118-OVS Grant)

By Highway, Buildings and Grounds Committee:

5. Authorizing the Chairman to Renew Lease Agreement with Kenwood Community Properties
6. Authorizing the Chairman to enter into an agreement with Northeast Site and Tower Inc
7. Authorizing Submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant Application for the Madison County Clockville Water District No. 1 Project

8. WIIA Grant App -County Office Complex Sanitary Sewer Project
9. Authorizing the Modification of the 2021 Adopted County Budget (Close Courthouse Project)
10. Authorizing the Modification of the 2021 Adopted County Budget (Close HVAC Project)
11. Authorizing the Modification of the 2021 Adopted County Budget (Highway)
12. Authorizing the Chairman to Award Bid 2128 and Enter into an Agreement with M.E.I.D. LLC

Resolutions – Regular Agenda

13. Resolution Approving Separation Agreement
14. Authorizing the Modification of the 2021 Adopted County Budget
15. Authorizing the Modification of the 2021 Adopted County Budget (Promotion of Tourism)

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

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Click on Departments - Board of Supervisors

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

RESOLUTION NO. 21-_____

**AUTHORIZING TAXING DISTRICT GRANTS AND
MODIFYING THE 2021 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 2021 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, 2021; 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 \$238,013.50; and

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

General Fund

9999 Non Departmental Revenue

Revenue

		<u>From</u>	<u>To</u>
A999995 427725	Nation Payment-Reacquired Land	\$ 0	\$238,111
	Control Total		<u>\$238,016</u>

General Government Support, Other

Expense

A198810 540141	City Municipal Grant	\$ 0	\$ 1,858
A198810 540142	Town Municipal Grant	0	15,412
A198810 540143	Village Municipal Grant	0	39,537
A198810 540144	Special District Grant	0	15,674

Educational Activities

A298020 541155	Grants to School Districts	<u>0</u>	<u>165,535</u>
	Control Total		<u>\$ 238,016</u>

Dated: November 18, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M Nirelli, Chairwoman
Finance Ways and Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2022 TENTATIVE COUNTY BUDGET

WHEREAS, the benefited property owners in the Clockville Water District will be charged with special assessments on their 2022 Town & County tax bills; and

WHEREAS, the special assessments are required to pay the debt service on the capital project; and

WHEREAS, the 2022 special assessments were estimated to be \$9,400, based on an estimated interest rate of 0.35%; and

WHEREAS, the actual interest rate was about .06% higher than estimated, resulting in a \$1,531 increase in interest expense, from \$9,400 to \$10,931; and

WHEREAS, the 2022 interest expense will be paid from the Capital Projects Fund instead of the Debt Service Fund because short-term bonds are being issued while the County applies for grant funding to help finance the project.

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

Water Fund

8340 Clockville Water District #1

Revenue

	<u>From</u>	<u>To</u>
FX834080 410300 Special Assessments	<u>\$9,400</u>	<u>\$10,931</u>
Control Total		<u>\$1,531</u>

Expense

FX834080 594203 Transfer to Capital Projects Fund	\$-0-	\$10,931
FX834080 594205 Transfer to Debt Service Fund	<u>9,400</u>	<u>-0-</u>
Totals	<u>\$9,400</u>	<u>\$10,931</u>
Control Total		<u>\$1,531</u>

Debt Service Fund

9700 Debt Service Principal & Interest

Revenue

V970090 450335 Transfer from Water Fund	<u>\$9,400</u>	\$-0-
Control Total		<u>(\$9,400)</u>

Expense

V970090 575085 Interest-Clockville Water District	<u>9,400</u>	<u>-0-</u>
Control Total		<u>(\$9,400)</u>

Dated: November 18, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1986 Traffic Diversion Program

Revenue

	<u>From</u>	<u>To</u>
A198610 412895 Traffic Diversion Fees	\$300,000	\$179,675
A198610 412899 Traffic Diversion-ACH Credit	<u>-0-</u>	<u>182,069</u>

Totals	<u>\$300,000</u>	<u>\$361,744</u>
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Control Total		<u>\$61,744</u>
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Expense

A198610 540396 District Attorney Expense	\$73,313	\$41,456
A198610 540397 City, Town, Village Expense	<u>89,100</u>	<u>182,701</u>

Totals	<u>\$162,413</u>	<u>\$224,157</u>
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Control Total		<u>\$61,744</u>
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Dated: November 18, 2021

Paul H. Walrod, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3118 OVS Grant – Safe Harbor

Revenue

	<u>From</u>	<u>To</u>
A311830 433927 SA OVS Grant 20-21	<u>\$117,419</u>	<u>\$95,241</u>
Control Total		<u>(\$22,178)</u>

Expense

A311830 540229 Other Expense OVS 20-21	<u>\$22,178</u>	<u>\$-0-</u>
Control Total		<u>(\$22,178)</u>

Dated: November 18, 2021

Paul H. Walrod, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO RENEW LEASE AGREEMENT WITH
KENWOOD COMMUNITY PROPERTIES, LLC**

WHEREAS, Madison County entered into an agreement with Kenwood Community Properties on November 8, 2018 (Res#18-482) & lease extensions on November 7, 2019 (Res#19-617) & September 8, 2020 for the Board of Elections Department machine storage space; and

WHEREAS, by its terms, such Lease Agreement expires the 7th day of November, 2021, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Kenwood Community Properties, LLC have agreed to extend said lease agreement with no increase in the monthly costs of \$2,500 (\$1.00 per sq ft), commencing November 8, 2021 and expiring November 31, 2022; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends renewing the lease agreement with Kenwood Community Properties for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew lease agreement with Kenwood Community Properties, LLC, in the form as is on file with the Clerk of the Board.

Dated: November 18, 2021

Ronald C. Bono, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
NORTHEAST SITE AND TOWER INC**

WHEREAS, Madison County has a need for repair services in relation to the 911 towers & water towers throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a professional in place when such need arises; and

WHEREAS, Northeast Site and Tower Inc. with the proper certification and training for these special services, has satisfactorily provided these services to Madison County in the past; and

WHEREAS, Northeast Site and Tower Inc has agreed to provide such per-diem repair services for the 911 Towers & water towers, \$130 per hour/minimum of 2 people, \$185 per hour for night rate/weekends, beginning November 18, 2021 and terminating November 17, 2023; and

WHEREAS, the Buildings and Grounds Committee has reviewed said 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 enter into an agreement on behalf of the County of Madison with Northeast Site and Tower Inc., in the form as is on file with the Clerk of the Board.

Dated: November 18, 2021

Ronald C. Bono, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE
IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE MADISON COUNTY
CLOCKVILLE WATER DISTRICT NO. 1 PROJECT**

WHEREAS, Madison County has undertaken the Clockville Water District No. 1 project in response to public interest, generally including installation of approximately 24,000 linear feet of 8-inch ductile iron water main, hydrants, valves, appurtenances, and services to serve 182 equivalent dwelling units;

WHEREAS, the total project cost is estimated to be \$2,680,000;

WHEREAS, the County, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition, construction and reconstruction of the sewer system improvements comprising the Project upon the environment has determined by resolution adopted April 9, 2019 that the Project is a "Type I Action" that will not result in any significant adverse impacts to the environment; and

WHEREAS, the Madison County Board of Supervisors, after conducting the required public hearing on April 9, 2019, determined by resolution adopted April 9, 2019 that the improvement of the facilities is in the public interest, and approved the project in accordance with County Law; and

WHEREAS, the Madison County Board of Supervisors now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to execute any agreements, instruments or other documents in connection with the County's acceptance of any such grants and/or the funding thereof; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Dated: November 18, 2021

Ronald C. Bono, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE
IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE MADISON COUNTY
OFFICE COMPLEX SANITARY SEWER PROJECT**

WHEREAS, the Board of Supervisors of Madison County retained Barton & Loguidice, D.P.C. to prepare a Preliminary Engineering Report (PER) for the Madison County Office Complex Sanitary Sewer System; and

WHEREAS, Alternative No. 1 — County Complex Gravity System was the recommended alternative and generally include construction of 2,300 linear feet of 8-inch PVC sewer main, two (2) pump station, and a screening facility; and

WHEREAS, the total project cost is estimated to be \$6,555,000; and

WHEREAS, the County, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition, construction and reconstruction of the sewer system improvements comprising the Project upon the environment has determined by resolution adopted February 9, 2021 that the Project is a "Type I Action" that will not result in any significant adverse impacts to the environment; and

WHEREAS, the Madison County Board of Supervisors now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to execute any agreements, instruments or other documents in connection with the County's acceptance of any such grants and/or the funding thereof; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Dated: November 18, 2021

Ronald C. Bono, Chairman

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

RESOLUTION NO. 21-_____**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET****BE IT RESOLVED**, that the 2021 Adopted County Budget be modified as follows:**Capital Projects Fund****1625 Courthouse Renovation****Revenue**

	<u>From</u>	<u>To</u>
H162510 424001 Interest & Earnings	\$4,314	\$4,796.64
H162510 430891 State Aid Court Capital Project	502,430	502,429.75
H162510 457100 Serial Bonds	18,062,981	18,065,000.00
H162510 457310 BAN Redeemed from Appropriation	<u>269,900</u>	<u>595,900.00</u>
Totals	<u>\$18,839,625</u>	<u>\$19,168,126.39</u>
Control Total		<u>\$328,501.39</u>

Expense

H162510 521065 Security Cameras	\$27,014	\$27,012.77
H162510 529400 General Contractor Expense	1,617,868	1,617,867.88
H162510 529410 Electrical Expense	259,538	259,537.06
H162510 529440 Mechanical Expense	123,851	123,850.02
H162510 529460 Owner Requested Change Orders	72,637	72,636.11
H162510 529465 NYS Courts-Requested Change Orders	74,929	74,927.11
H162510 529802 Engineering Expense	1,377,101	1,377,100.60
H162510 529805 Construction Management	402,870	402,869.97
H162510 529807 Lease/Tenant Improvement Expense	1,674,320	1,674,318.07
H162510 529809 Miscellaneous Project Expense	33,300	33,299.29
H162510 540215 Bond Issuance Expense	46,014	46,013.70
H162510 540362 Utility Installation Expense	33,804	33,803.16
H162510 540363 Moving Expense	163,345	163,343.51
H162510 540364 Signage Expense	7,760	7,759.97
H162510 540392 Copy/Print/Advertising Expense	4,965	4,964.81
H162510 540393 Testing/Reporting Expense	57,211	57,210.15
H162510 542080 Legal Expense	52,582	52,581.66
H162510 575040 Interest Expense	420,000	419,999.98
H162510 594210 Transfer to Debt Service Fund	-0-	318,467.57
H162510 594215 Transfer to General Fund	<u>567,768</u>	<u>577,815.00</u>
Totals	<u>\$7,016,877</u>	<u>\$7,345,378.39</u>
Control Total		<u>\$328,501.39</u>

General Fund**9950 Transfer From Capital Projects Fund****Revenue**

A995099 450329 Transfer from Capital Projects Fund	<u>\$502,000</u>	<u>\$512,047</u>
Control Total		<u>\$10,047</u>

1325 County Treasurer**Expense**

A132510 540215 Bond Issuance Expense	\$ <u>37,000</u>	\$ <u>47,047</u>
Control Total		\$ <u><u>10,047</u></u>

Dated: November 18, 2021

Ronald C. Bono, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

1628 COB HVAC Project

Revenue

	<u>From</u>	<u>To</u>
H162810 424001 Interest & Earnings	\$87	\$107.75
H162810 427100 Premium on Obligations	<u>19,246</u>	<u>31,117.13</u>

Totals	<u>\$19,333</u>	<u>\$31,224.88</u>
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Control Total		<u>\$11,891.88</u>
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Expense

H162810 529047 HVAC Project Expense	\$2,735,516	\$2,737,350.50
H162810 575045 Interest-HVAC Project	29,813	29,812.50
H162810 594210 Transfer to Debt Service Fund	<u>-0-</u>	<u>10,057.88</u>

Totals	<u>\$2,765,329</u>	<u>\$2,777,220.88</u>
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Control Total		<u>\$11,891.88</u>
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Dated: November 18, 2021

Ronald C. Bono, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

H519750 – Capital Projects Highway Rd & Bridge

Revenue

	<u>From</u>	<u>To</u>
H519750 435901 SA McGraw Rd Over Chitt Creek	\$235,500	\$164,866.29
H519750 445896 FA McGraw Rd Over Chitt Creek	1,256,000	879,286.92
H519750 435900 SA Green Road Over Sangerfield	179,550	114,605.76
H519750 445895 FA CR89 Green Over Sangerfield	<u>957,600</u>	<u>611,230.71</u>

Total	<u>\$2,628,650</u>	<u>\$1,769,989.68</u>
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Control Total		<u>(\$858,660.32)</u>
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Expense

H519750 529073 McGraw Rd Over Chitt Creek	1,570,000	1,099,108.63
H519750 529072 CR89 Green Rd Over Sangerfield	1,197,000	764,038.36
H519750 594051 Transfer to Co Rd Mid-Year	<u>30,000</u>	<u>75,192.69</u>

Total	<u>\$2,797,000</u>	<u>\$1,938,339.68</u>
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Control Total		<u>(\$858,660.32)</u>
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Dated: November 18, 2021

Ronald C. Bono, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21- _____

AUTHORIZING THE CHAIRMAN TO AWARD BID 2128 AND ENTER INTO AN AGREEMENT WITH M.E.I.D. LLC

WHEREAS, sealed bids were received and opened on November 9, 2021 for the Pathways Recovery Center renovation (**BID #2128**); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects who made their recommendation that the bid be awarded to the apparent lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement as recommended by King & King Architects for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref. No. 2128- Pathways Recovery Center Renovation

**M.E.I.D. LLC
1341 Middle Rd.
Oneida, NY 13421**

Renovation per Specifications - Base Bid: \$117,914.00

- **Alternate GC-01: \$4,390.00**
- **Alternate GC-02: \$2,060.00**

TOTAL BID: \$124,364.00

BE IT FURTHER 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 M.E.I.D. LLC, in the form as is on file with the Clerk of the Board.

Dated: November 18, 2021

Ronald C. Bono, Chairman

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



Madison County Purchasing Office

Computation of Bids

Bid 2128 - Pathways Recovery Center Renovation
11/9/21 @ 11:15 am

Item No.	Description	Vendor	1	2	3	4	5
		Name	M.E.I.D. LLC	McGinnis Nelson Construction	Bellows Construction Specialties LLC	National Building & Restoration Corp	Richard E. Alexander Co., Inc
1	Lump Sum - Renovation per Specifications		\$ 117,914.00	\$ 153,000.00	\$ 148,767.00	\$ 173,000.00	\$ 154,240.00
2	Add Alternate GC-01 - Toilet Rm. 109 and 110 Wall Tile		\$ 4,390.00	\$ 7,700.00	\$ 7,800.00	\$ 4,400.00	\$ 4,200.00
3	Add Alternate GC-02 - Partition Type E-g		\$ 2,060.00	\$ 10,500.00	\$ 7,950.00	\$ 9,400.00	\$ 5,600.00

RESOLUTION NO. 21-_____

RESOLUTION APPROVING SEPARATION AGREEMENT

WHEREAS, an employment conflict has developed between the County of Madison, the Civil Service Employees Association White Collar Unit, and an employee within the Department of Social Services; and

WHEREAS, the parties have chosen to enter into a separation agreement in the interest of avoiding the expense, inconvenience, and uncertainty of legal proceedings in connection with said situation;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors has reviewed and hereby approves the aforesaid separation agreement; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said agreement on behalf of the County.

Dated: November 18, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the International Boxing Hall of Fame is a major tourist attraction in Madison County; and

WHEREAS, the International Boxing Hall of Fame had to cancel their induction weekends in 2020 and 2021 because of the pandemic; and

WHEREAS, the International Boxing Hall of Fame lost significant income from admissions and gift shop sales due to the inability to host on-site events;

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds are eligible to be used to support economic stabilization for businesses.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows to provide one-time funding for the International Boxing Hall of Fame:

General Fund

9999 Non Departmental Revenue

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	<u>\$6,670,980</u>	<u>\$6,720,980</u>
Control Total		<u>\$50,000</u>

7990 Other Culture & Recreation (ARPA)

<u>Expense</u>		
A799070 542778 International Boxing Hall of Fame	<u>\$-0-</u>	<u>\$50,000</u>
Control Total		<u>\$50,000</u>

Dated: November 18, 2021

Rocco J. Diveronica

Rocco J. Diveronica, Supervisor
Town of Lenox

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6420 Promotion of Tourism

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A642060 540380 Treasurer Admin Occupancy Tax	\$ 27,000	\$ 29,630
A642060 542715 Tourism Administration	<u>245,000</u>	<u>296,300</u>
Totals	<u>\$272,000</u>	<u>\$325,930</u>
Control Total		<u>\$ 53,930</u>

Revenue

A642060 411130 Hotel/Motel Room Occupancy Tax	<u>\$272,000</u>	<u>\$325,930</u>
Control Total		<u>\$ 53,930</u>

Dated:
November 18, 2021

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

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