



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, November 17, 2022

Meeting Schedule

9:00 A.M. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee Meeting - Chambers

10:00 A.M. Committee of the Whole - All Supervisors - Chambers

11:00 A.M. Board Meeting - Chambers

11:05 A.M. Public Hearing - 2023 Cowaselon Watershed District Budget - Chambers

11:10 A.M. - 2023 Tentative County Budget - Chambers

11:15 A.M. - 2023 Clockville Water District Budget - Chambers

Unfinished Business

UNFINISHED BUSINESS - Resolution No. 22-526 Authorizing the Establishment and Operation of an Advanced Life Support Transporting Service within Madison County

TABLED BY: Supervisor Cunningham 2ND BY: Supervisor Pinard 11/10/22

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Authorizing Attendance at an Out-of-State NACO Conference (NACo)
2. Creating an Assigned Counsel Attorney in the Office of Assigned Counsel
3. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - County Buildings)

Resolutions – Regular Agenda

4. Authorizing the Cancellation of 2022 County, Town and Special District Taxes and 2021-22 Relieved Cazenovia School Taxes
5. Authorizing the Modification of the 2023 Tentative County Budget (Clockville WD)
6. Authorizing the Chairman to Amend the Agreement with Chittenango Central School District
7. Authorizing the Chairman to Amend the Agreement with Cazenovia Central School District
8. Authorizing the Chairman to Enter Into an Agreement with Abraham Masara, N.P.
9. Authorizing the Chairman to sign a grant disbursement agreement with the Dormitory Authority of New York State (DASNY) for the Delphi Falls County

Park Project

**APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS**

Emily C. Burns, Clerk

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

UNFINISHED BUSINESS
TABLED BY: SUPERVISOR CUNNINGHAM
2ND BY: SUPERVISOR PINARD

RESOLUTION NO. 22-526

**AUTHORIZING THE ESTABLISHMENT AND OPERATION OF AN ADVANCED LIFE
SUPPORT TRANSPORTING SERVICE WITHIN MADISON COUNTY**

WHEREAS, pursuant to the provisions of New York State Public Health Law Article 30, section 3008 (7a), notwithstanding any other provision of law and subject to the provisions of this article, any municipality within the State acting through its local legislative body, is hereby authorized and empowered to adopt a resolution to establish and operate advanced life support first responder services or municipal ambulance services within the municipality, upon meeting or exceeding all standards set by the department for appropriate training, staffing and equipment, and upon filing with the New York State Emergency Medical Services Council, a written request for such authorization; and

WHEREAS, the County of Madison recognizes existing ambulance and EMS resources supported by local jurisdictions and desires to develop resources to further enhance local systems already in place; and

WHEREAS, the Madison County Board of Supervisors has identified the need for a county-operated ambulance service, to ensure sustainable emergency medical service remains available to the County's citizens, businesses and community on a consistent and ongoing basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board, on behalf of the County of Madison, be and herby is authorized to sign any and all applications, certifications and other such assurances necessary for the establishment of an ambulance service and to eventually establish and operate such services as may be approved in the County Budget; and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon service to the Secretary of the New York State Emergency Medical Services Council.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(NACo for PIO)**

WHEREAS, the 2023 NACo Legislative Conference will be held in Washington D.C. from February 11 - 14, 2023; and

WHEREAS, the 2023 NACo Legislative Conference provides education and communication among all Counties throughout New York State and is beneficial for members of the Madison County Government to be in attendance; and

WHEREAS, Mark Scimone, County Administrator has requested that Samantha Field, Public Information Officer attend said conference; and

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

NOW, THEREFORE, BE IT RESOLVED, that Samantha Field be and hereby is authorized to attend said conference at a cost not to exceed \$ 3,000.00.

Dated: November 17, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

CREATING AN ASSIGNED COUNSEL ATTORNEY IN THE OFFICE OF
ASSIGNED COUNSEL

WHEREAS, the Assigned Counsel Administrator has reviewed the staffing structure of the office and has been determined the need for an Assigned Counsel Attorney; and

WHEREAS, this position is fully funded by New York State Indigent Legal Services; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Assigned Counsel Attorney position be and hereby is created in the Office of Assigned Counsel,

BE IT FURTHER RESOLVED that the title of Assigned Counsel Attorney be allocated to Grade G of the Management Compensation Plan,

BE IT FURTHER RESOLVED, the Assigned Counsel Administrator be and hereby is authorized to fill said position in accordance with the Civil Service Law and Rule and the Madison County Management Salary Plan effective immediately.

Dated: November 17, 2022

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations 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

1631 County Buildings (ARPA)

Expense

	<u>From</u>	<u>To</u>
A163110 540224 Exterior Building Cleaning	\$150,000	\$-0-
A163110 540357 Mental Health Phase II-IT	-0-	70,000
A163110 540366 Veteran's Building Basement-Sheriff's	<u>-0-</u>	<u>80,000</u>
Control Totals	<u>\$150,000</u>	<u>\$150,000</u>

Dated: November 17, 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 CANCELLATION OF 2022 COUNTY, TOWN AND
SPECIAL DISTRICT TAXES AND 2021-22 RELEVIED CAZENOVIA SCHOOL TAXES**

WHEREAS, there is a parcel of land located in the Town of Nelson identified by MAP# 108.-1-37.2 which has a delinquent 2022 Town and County tax and includes a 2021-22 school relevy; and

WHEREAS, this property is 75.49 acres and is located on Lyon Road and was purchased by the NYS Department of Environmental Conservation and is now part of their Nelson Swamp area; and

WHEREAS, this property was purchased by NYS DEC on February 12, 2021, prior to taxable status date, and any purchase of land by NYS becomes wholly exempt immediately; and

WHEREAS, the prior Nelson Assessor did not transfer the property to Roll Section 8 in time to avoid the 2021-22 Cazenovia School taxes and the 2022 Town and County tax bill;

WHEREAS, the new assessor has the parcel in Roll Section 8 currently so no other tax bills will be generated;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel all 2021-22 school taxes and all 2022 Town and County taxes on the parcel and chargeback the amounts for town taxes (\$222.73), CAVAC taxes (\$18.22), and Nelson Fire taxes (\$107.92) to the Town of Nelson. The amount of unenforceable taxes for Madison County is \$719.33, and

BE IT FURTHER RESOLVED, that the 2021-22 Cazenovia school taxes (\$1,632.20 and \$49.79 for library) along with the corresponding interest (\$50.46) be charged back to the Cazenovia School District.

Dated: November 17, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2023 TENTATIVE COUNTY BUDGET

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

Water Fund

8340 Clockville Water District #1

Expense

	<u>From</u>	<u>To</u>
FX834080 575065 Interest Expense-BAN	<u>\$107,000</u>	<u>\$120,600</u>

Control Total-Appropriations		<u>\$13,600</u>
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Revenue

FX834080 410300 Special Assessments	<u>\$112,000</u>	<u>\$111,000</u>
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Sub Total Revenue		<u>(\$1,000)</u>
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Fund Balance

Appropriated Fund Balance	<u>\$33,000</u>	<u>\$47,600</u>
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Sub Total Fund Balance		<u>\$14,600</u>
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Control Total-Revenue & Fund Balance		<u>\$13,600</u>
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Dated: November 17, 2022

Matthew A Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH
CHITTENANGO CENTRAL SCHOOL DISTRICT**

WHEREAS, Madison County entered into an Agreement with Chittenango Central School District on August 9, 2022; and

WHEREAS, the Office of Mental Health has requested clarification of the site locations and the staffing patterns to be established in the District; and

WHEREAS, the Parties now wish to amend the Agreement to include Appendix D with the location and staffing detail; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the Agreement with Chittenango School District in the form that is on file with the Clerk of the Board of Supervisors.

Dated: November 17, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH
CAZENOVIA CENTRAL SCHOOL DISTRICT**

WHEREAS, Madison County entered into an Agreement with Cazenovia Central School District on July 12, 2022; and

WHEREAS, the Office of Mental Health has requested clarification of the site locations and the staffing patterns to be established in the District; and

WHEREAS, the Parties now wish to amend the Agreement to include Appendix D with the location and staffing detail; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the Agreement with Cazenovia School District in the form that is on file with the Clerk of the Board of Supervisors.

Dated: November 17, 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
ABRAHAM MASARA, N.P.**

WHEREAS, the Madison County Correctional Facility is in need of psycho-diagnostic evaluations and performances of therapeutic and corrective measures of inmates; and

WHEREAS, Abraham Masara, N.P. represents that he has the skills, expertise, education, training and licensing required to perform the required clinical services; and

WHEREAS, the term of this agreement shall be from September 1, 2022 until December 31, 2023; and

WHEREAS, the County will compensate Abraham Masara N.P. at an hourly rate of One Hundred Seven Dollars (\$107.00) for 10 to 12 hours per week, the total amount of compensation will not exceed \$21,828 for 2022 and \$66,768 for 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 Abraham Masara, N.P., in the form as is on file with the Clerk of the Board.

Dated: November 17, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO SIGN A GRANT DISBURSEMENT AGREEMENT WITH
THE DORMITORY AUTHORITY OF NEW YORK STATE (DASNY) FOR THE
DELPHI FALLS COUNTY PARK PROJECT**

WHEREAS, Madison County applied for and was awarded financial assistance from State Senator Rachel May through the State's SAM program, for the purpose of funding the Delphi Falls County Park Project; and

WHEREAS, Madison County is very appreciative of the grant funding that has been awarded for the Delphi Falls Project that will provide enhanced recreational opportunities for the citizens of Madison County and the Central New York region; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County is authorized and directed to accept these funds in an amount not to exceed \$500,000 for the project described in the Grant Disbursement Agreement (GDA) with DASNY; and

BE IT FURTHER RESOLVED, that Madison County is authorized and directed to agree to the terms and conditions of the Grant Disbursement Agreement for the Delphi Falls County Park Project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the Grant Disbursement Agreement, between the County of Madison and the State of New York for the above-named project.

Dated: November 17, 2022

Cliff Moses, Chairman

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