



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 16, 2023

Meeting Schedule

11:00 A.M. Board Meeting - Chambers

11:05 A.M. Public Hearing - Authorizing the Tentative Budget for Cowaselon Watershed District for 2024

11:10 A.M. Public Hearing - Authorizing Tentative County Budget for Fiscal Year 2024

11:15 A.M. Public Hearing -Authorizing Tentative Budget for Clockville Water District for 2024

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Authorizing a Change in Department Name from Personnel and Civil Service to Human Resources
2. Renewing the Stipends for the On-Call System for Certain County Managers
3. Authorizing the Chairman of the Board to Enter into an Agreement with CSEA White Collar Unit
4. Authorizing the Chairman to Enter into an Agreement with BPAS Actuarial and Pension Services LLC
5. Authorizing the Chairman to Enter into an Enterprise Agreement with Granicus
6. Authorizing the Chairman to Enter into an Enterprise Agreement with Spectrum Enterprise
7. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation

By Finance, Ways and Means Committee:

8. Authorizing the Chairman to Extend Agreement with Three + One Company, Inc.
9. Authorizing the Chairman to Enter into an Agreement for the Strengthening Public Health Infrastructure Grant & Modifying the 2023 Adopted County Budget
10. Authorizing the Modification of the 2023 Adopted County Budget (1169 - DA Seized Assets)
11. Authorizing the Modification of the 2023 Adopted County Budget (1310 County Telephone Expense)
12. Authorizing Modification of the 2023 Adopted County Budget (1362 Tax

Advertising & Expense)

13. Authorizing the Modification of the 2024 Tentative County Budget (1165 District Attorney)
14. Authorizing the Modification of the 2024 Tentative County Budget (8340 Clockville Water District #1)

By Health and Human Services Committee:

15. Public Health Department Approved Charges and Fee Schedule
16. Authorizing the Chairman to Enter into an Agreement with The Arc of Madison Cortland
17. Authorizing the Chairman to Enter into an Agreement with Heritage Farm, Inc.
18. Authorizing the Chairman to Enter into an Agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
19. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, Inc. (RFP P17-23)

Resolutions – Regular Agenda

20. Authorizing the Chairman to Enter Into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers
21. Authorizing the Chairman to Enter into a Lease Agreement with the Southern Madison County Volunteer Ambulance Corp Inc. for Use of Ambulances
22. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, D.P.C.

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. 23-_____

**AUTHORIZING A CHANGE IN DEPARTMENT NAME FROM
PERSONNEL AND CIVIL SERVICE TO HUMAN RESOURCES**

WHEREAS, the Madison County Department of Personnel and Civil Service originated with narrowly defined responsibilities and has evolved in scope with increased requirements and complexity; and

WHEREAS, the Personnel Officer recommends a change in department name to better reflect the variety of functions and responsibilities performed by a contemporary and full spectrum Human Resources Department; and

WHEREAS, Human Resources has been the growing name of choice for this service at many organizations and has been widely adopted by businesses, government sectors, professional organizations and academic programs to encompass multifaceted functions, and

WHEREAS, it is prudent to simultaneously modify titles within the current Department of Personnel and Civil Service to reflect the Human Resources designation; and

WHEREAS, the request for a name change has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Department of Personnel and Civil Service be changed in name to the Madison County Department of Human Resources.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**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, 2024.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

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

WHEREAS, the County of Madison (County) and the Civil Service Employees Association (CSEA) White Collar Unit are parties to a collective bargaining agreement; and

WHEREAS, a 24 hour shift schedule was recently implemented within the Emergency Medical Services division located in the Department of Emergency Management Services; and

WHEREAS, the County and CSEA feel it beneficial to the recruitment and retention of employees within the Division of Emergency Services working 24 hour shifts to provide for shift differential pay for hours worked between 6:00 p.m. – 6:00 a.m. and

WHEREAS, the Government Operations Committee has reviewed and approved the Memorandum of Agreement authorizing a modification to shift differential pay; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute the memorandum of agreement with the CSEA White Collar Unit, as is on file with the Clerk to the Board, effective immediately.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BPAS
ACTUARIAL AND PENSION SERVICES, LLC.
(RFP P13-23- EMPLOYEE HEALTHCARE BENEFITS CONSULTANT)**

WHEREAS, Madison County currently offers self-insured healthcare plans for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, a health insurance reserve has been established for purposes such as providing cash flow for claims payments and attempting to mitigate spikes in health insurance premium-equivalent rates; and

WHEREAS, BPAS Actuarial and Pension Services, LLC has provided services previously and has provided a proposal for \$15,000 per year for the terms of January 1, 2024 through December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with BPAS Actuarial and Pension Services and Pension, LLC, as is on file with the Clerk of the Board of Supervisors.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH
GRANICUS**

WHEREAS, Madison County uses the software package Novus Agenda by Granicus for agenda and meeting management; and

WHEREAS, the Information Technology recommends entering into a one year agreement;
and

WHEREAS, the money for this is in the 2023 budget at a cost of \$22,176.00; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contract with Granicus on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH
SPECTRUM ENTERPRISE**

WHEREAS, Madison County requires secure network access for four departments located at the Northside Shopping Center in Oneida NY; and

WHEREAS, the Information Technology recommends entering into a three year agreement for this service; and

WHEREAS, the costs for this service will be \$1,063.11 per month; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contract with Spectrum Enterprise on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH
DAY AUTOMATION**

WHEREAS, Access control security is needed on several doors in the Veterans, and COB buildings; and

WHEREAS, Day Automation is the security company that the county utilizes for access control and video surveillance; and

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$35,000.00; and

WHEREAS, Funds for this project are in the 2023 budget; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contracts with Day Automation on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: November 16, 2023

Paul H. Walrod, Chairman

Paul H Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
THREE + ONE COMPANY, INC**

WHEREAS, Madison County entered into an agreement with Three + One Company, Inc. on May 10, 2022 (Res#22-206) for professional services in liquidity and treasury analysis and cash management; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2023, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Three + One Company, Inc. have agreed to extend said professional services agreement, with no change in base rate price, to terminate on the 31st day of December, 2025; and

WHEREAS, the Finance, Ways and Means Committee have reviewed and recommends extending the agreement with Three + One Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Three + One Company, Inc. A copy of which is on file with the Clerk of the Board.

Dated: November 16, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23- _____

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT FOR THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE GRANT & MODIFYING THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health that it has been awarded a five year Strengthening U.S. Public Health Workforce grant for the period from December 1, 2022 through November 30, 2027 with an award amount of \$535,185;

WHEREAS, the Strengthening U.S. Public Health Workforce grant is intended to strengthen the local public health workforce through hiring new and retention of current staff and modernization of data systems; and

WHEREAS, Federal funding passing through NYS Department of Health for this grant is now available for the period of 12/01/2022 – 11/30/2027, this grant is identified by the following:

Awarding Agency: New York State Department of Health
Programs Name: PH Infrastructure, Workforce and Data Systems Funding
Contract No.: 6NE11OE0000160102
CFDA# 93.967
Federal Funds: 100%
Grant Amount: \$535,185

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the NYSDOH as is on file with the Clerk of the Board, and

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

General Fund

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>
A401040 541216 PH Infrastructure Grant	<u>\$-0-</u>	<u>\$10,703</u>
Control Total		<u>\$10,703</u>

Revenue

A401040 444020 PH Infrastructure Grant	<u>\$-0-</u>	<u>\$-0-</u>
Control Total		<u>\$10,703</u>

Dated: November 16, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1169 DA Seized Assets Activity

Expense

	<u>From</u>	<u>To</u>
A116910 540528 DA Prosecution of Penal Law	<u>\$3,100</u>	<u>\$8,100</u>
Control Total		<u>\$5,000</u>

Revenue

A116910 488025 Approp of DA Prosecution of Penal Law	<u>\$3,100</u>	<u>\$8,100</u>
Control Total		<u>\$5,000</u>

Dated: November 16, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23- _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1310 Director of Finance

Expense

	<u>From</u>	<u>To</u>
A131010 549250 County Telephone Expense	<u>\$89,000</u>	<u>\$109,000</u>

Control Total		<u>\$20,000</u>
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9061 Hospital & Medical Insurance

Expense

	<u>From</u>	<u>To</u>
A906190 586010 Medicare Advantage Plan	<u>1,386,016</u>	<u>1,366,016</u>

Control Total		<u>\$(20,000)</u>
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Dated: November 16, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1362 Tax Advertising & Expense

Expense

	<u>From</u>	<u>To</u>
A136210 541350 Contractors County Owned Property	\$5,000	\$-0-
A136210 542050 Environmental Assessment Review	5,000	-0-
A136210 542080 Legal Expense	2,000	-0-

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$266,959	\$178,959

2490 Community College Tuition

Expense

A249020 544450 Tuition Expense	<u>\$2,233,054</u>	<u>\$2,333,054</u>

Control Totals	<u>\$2,512,013</u>	<u>\$2,512,013</u>
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Dated: November 16, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23- _____

AUTHORIZING THE MODIFICATION OF THE 2024 TENTATIVE COUNTY BUDGET

WHEREAS, although a new, part-time Administrative Assistant position was approved for the District Attorney's Office, the 2024 Tentative Budget inadvertently failed to include the necessary appropriations.

NOW, THEREFORE, BE IT RESOLVED that the 2024 Tentative County Budget be modified as follows:

General Fund

1165 District Attorney

Expense

	<u>From</u>	<u>To</u>
A116510 513000 Personal Services Part Time	\$195,937	\$219,105
A116510 581100 State Retirement Expense	175,322	177,523
A116510 582100 Social Security Expense	94,864	96,637
A116510 583100 Workers Compensation Expense	1,191	1,215
A116510 585100 Disability Expense	1,372	1,449
A116510 586100 Employee Health Insurance	230,500	241,358

1990 Contingent Fund

A199010 544440 Contingent Fund	<u>\$800,000</u>	<u>\$761,899</u>
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Control Total	<u>\$1,499,186</u>	<u>\$1,499,186</u>
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Dated: November 16, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2024 TENTATIVE COUNTY BUDGET

WHEREAS, at the time the 2024 Tentative County Budget was presented to the Board of Supervisors, the amount of net interest expense on the bond anticipation notes for the Clockville Water District was conservatively estimated; and

WHEREAS, the bid has since been awarded and the actual amounts of the premium and interest expense have become available; and

WHEREAS, the 2024 special assessments should now be reduced from the original Tentative Budget amount of \$86,000 down to \$78,000; and

WHEREAS, in 2024, the 182 units in the District will be assessed approximately \$180 per unit less than the amount assessed in 2023, due to receipt of the Water Infrastructure Improvement Act (WIIA) grant from New York State Environmental Facilities Corporation in 2023.

NOW, THEREFORE, BE IT RESOLVED that the 2024 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	\$86,000	\$78,000
FX834080 424001 Interest & Earnings	500	764
FX834080 427100 Premium on Obligations	<u>-0-</u>	<u>2,456</u>
Totals	<u>\$86,500</u>	<u>\$81,220</u>
Control Total		(<u>\$5,280</u>)

Expense

FX834080 575065 Interest-BAN Water District	<u>\$60,000</u>	<u>\$54,720</u>
Control Total		(<u>\$5,280</u>)

Dated: November 16, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

PUBLIC HEALTH DEPARTMENT APPROVED CHARGES AND FEE SCHEDULE

WHEREAS, Madison County Public Health Department is approved as a Licensed Home Care Service Agency and an Article 28 Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale based on the Federal Poverty level and is required by regulation to charge a lesser fee for private pay clients based on income; and

WHEREAS, the Moderna COVID vaccine has been added; and

WHEREAS, the Health and Human Services Committee agrees to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current cost of vaccines and administration costs;

NOW, THEREFORE BE IT RESOLVED that the proposed fee charges are approved, effective November 16, 2023.

Dated: November 16, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

**Madison County Department of Health
2023
Sliding Fee Scale
Based on Yearly Income**

Family Size*	200%	250%	300%	350%	400%
1	\$29,160	\$36,450	\$43,740	\$51,030	\$58,320
2	\$39,440	\$49,300	\$59,160	\$69,020	\$78,880
3	\$49,720	\$62,150	\$74,580	\$87,010	\$99,440
4	\$60,000	\$75,000	\$90,000	\$105,000	\$120,000
5	\$70,280	\$87,850	\$105,420	\$122,990	\$140,560
6	\$80,560	\$100,700	\$120,840	\$140,980	\$161,120
7	\$90,840	\$113,550	\$136,260	\$158,970	\$181,680
8	\$101,120	\$126,400	\$151,680	\$176,960	\$202,240
Each Additional Person	\$10,280	\$12,850	\$15,420	\$17,990	\$20,560

Immunizations

Dtap (Infanrix)	\$14	\$29	\$43	\$58	\$72
HPV/Gardasil	\$63	\$125	\$188	\$250	\$313
Hepatitis B Adult	\$18	\$37	\$55	\$73	\$92
Hepatitis B Child up to 19 yrs	\$12	\$25	\$37	\$50	\$62
Hepatitis A Adult	\$23	\$45	\$68	\$90	\$113
Hepatitis A Child up to 19 yrs	\$15	\$30	\$45	\$60	\$75
Twinrix (Hep A & B)	\$30	\$60	\$90	\$119	\$149
HIB	\$11	\$22	\$34	\$45	\$56
IPOL	\$17	\$33	\$50	\$66	\$83
Mantoux (TB)	\$11	\$21	\$32	\$42	\$53
MenQuadfi/Meningococcal	\$38	\$76	\$114	\$151	\$189
Moderna 12+	\$33	\$66	\$99	\$132	\$166
Moderna 6 mo - 11 yrs	\$33	\$66	\$99	\$132	\$166
Pediarix	\$23	\$45	\$68	\$90	\$113
Pentacel	\$30	\$60	\$90	\$120	\$150
ProQuad	\$61	\$123	\$184	\$245	\$306
Rotarix	\$34	\$68	\$103	\$137	\$171
Trumenba (Meningitis B)	\$45	\$89	\$134	\$179	\$224
Bexsero (Meningitis B)	\$46	\$92	\$139	\$185	\$231
MMR	\$27	\$54	\$80	\$107	\$134
Pneumococcal-Pneumovax 23	\$32	\$64	\$97	\$129	\$161
Pneumococcal-Vaxneuvance	\$52	\$104	\$156	\$208	\$260
Pneumococcal- Prevnar 20	\$69	\$139	\$208	\$277	\$346
Shingrix	\$45	\$91	\$136	\$182	\$227
TDAP - Boostrix/Adacel	\$17	\$34	\$51	\$67	\$84
Varicella/Varivax	\$41	\$82	\$122	\$163	\$204
Lead Testing** At or Under 200% No Charge	\$12	\$24	\$36	\$48	\$60
Admin Fee Non VFC/VFA	\$9	\$18	\$26	\$35	\$44
Admin Fee - VFC/VFA	\$5	\$10	\$15	\$20	\$25
Multishot Admin Fee (each additional shot)	\$3	\$5	\$8	\$10	\$12.50

The Following Are Flat Fees

Post Exposure Rabies - Imovax	\$426
Post Exposure Rabies -Rabavert	\$357
Flu	\$62

Effective date: November 17, 2023

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE ARC MADISON CORTLAND**

WHEREAS, Madison County desires to contract with The Arc Madison Cortland New York (formerly known as Madison-Cortland Chapter NYS ARC, Inc.) to provide (OMH) Integrated Supported Employment services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2024, through December 31, 2024: and

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

Full 100% State Revenue (OMH)		\$ 85,184
	Total	\$ 85,184; 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 The Arc Madison Cortland New York in the form as is on file with the Clerk of the Board.

Dated: November 16, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-_____

**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, 2024, through December 31, 2024: and

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

50% State Revenue	\$ 21,459
Madison County appropriation of not more than	\$ 15,433
Total	\$ 36,892; 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: November 16, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES
(OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling 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, 2024 through December 31, 2024; and

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

Full 100% State Revenue	\$ 67,757
Madison County appropriation of not more than	\$ 0
Total	\$ 67,757

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 Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

Dated: November 16, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC. (RFP P17-23)

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 currently is 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, connectedness to the community, and need for a positive 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 October 3, 2023, and has recommended the allocation of \$24,463.57 in county funding to operate the proposed program during the period of January 1, 2024, to December 31, 2024, 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.

Dated: November 16, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL
PATROL OFFICERS**

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

WHEREAS, the Morrisville-Eaton Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the Morrisville-Eaton Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the Morrisville-Eaton Central School District has been 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 the Morrisville-Eaton Central School District, in the form as is on file with the Clerk of the Board.

Dated: November 16, 2023

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH THE
SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORP, INC FOR
USE OF AMBULANCES**

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, the Southern Madison County Volunteer Ambulance Corp., Inc. (SOMAC) ceased emergency medical service operations on November 11, 2023; and

WHEREAS, Madison County EMS is now the primary emergency medical service agency for the Town of Hamilton and portions of the Towns of Brookfield and Lebanon; and

WHEREAS, SOMAC owns three ambulances, a 2021 Ford F-350 Type 1 ambulance, a 2010 Ford E-450 Type 2 ambulance and a 2012 Ford E-350 Type 3 ambulance, a 2014 Chevrolet Tahoe “fly-car” along with associated medical equipment which are available for use by Madison County EMS to use in the performance of emergency medical services to the area previously served by SOMAC; and

WHEREAS, it is appropriate and necessary for SOMAC and the County of Madison to enter into a Lease Agreement for Madison County EMS personnel to operate SOMAC’s vehicles and equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to execute a Lease Agreement with the Southern Madison County Volunteer Ambulance Corp, Inc. for use of their 2021 Ford F-350 Type 1 ambulance, 2010 Ford E-450 Type 2 ambulance, 2012 Ford E-350 Type 3 ambulance, 2014 Chevrolet Tahoe “fly-car”, and associated medical equipment.

Dated: November 16, 2023

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety, and
Emergency Communications Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C.**

WHEREAS, the Highway, Buildings and Grounds Committee met on October 25, 2023 and authorized the Madison County Highway Department to proceed with a Federal-Aid and State Program-Aid Project for the replacement of a Bridge on Lebanon Road over Stone Mill Brook (BIN 3367070), Town of Lebanon, Madison County, P.I.N. 2754.86; and

WHEREAS, the Engineering Consultant selection process is outlined in the New York State D.O.T. Locally Administered Federal Aid Project Manual (LAFAP); and

WHEREAS, Barton & Loguidice was selected to complete the design phase for Lebanon Road; and

WHEREAS, the New York State Department of Transportation, has allocated the estimated cost for engineering services for design for Lebanon Road as follows;

Estimated Engineering Services Design Cost \$306,000; and

WHEREAS, Federal funds have been secured for these projects at 95% Federal and 5% Local; 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 Barton & Loguidice, D.P.C. in the form as is on file with the Clerk to the Board.

Dated: November 16, 2023

William N. Zupan, Chairman

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