



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

138 N. Court St., PO Box 635

Wampsville, NY 13163

Phone: 315/366-2201

Fax: 315/366/2502

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, November 10, 2022

Meeting Schedule

9:30 A.M. Public Utility Services Committee Meeting - Large Conference Room

9:00 A.M. Government Operations Committee Meeting - Chambers

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

11:00 A.M. Board Meeting - Chambers

11:15 a.m. Public Hearing - Local Law Overriding Tax Levy Limit - Chambers

Resolutions

1. Waiving the Rules for Resolutions

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Abolishing an Office Assistant II Position and Creating an Office Assistant-Claims Processor in the Mental Health Department
3. Amending the Social Media/Social Networking Policy and Procedures
4. Authorizing Attendance at an Out-of-State Conference (NACo)
5. Authorizing Attendance at an Out-of-State Conference (Planning Department)
6. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - OEM)
7. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Facilities)
8. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Facilities Mowing)
9. Authorizing Commencement of a Lawsuit
10. Authorizing the Chairman to Enter into an Agreement with ProArch Technologies
11. Authorizing the Chairman to Enter into an Agreement with Microsoft
12. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation
13. Authorizing the Chairman to Enter Into an Agreement with L.G. Boucher
14. Authorizing the Renewal of an Agreement with Delta Dental
15. Authorizing the Renewal of an Agreement with MVP Health Care

By Finance, Ways and Means Committee:

16. Accepting Tentative Budget as Filed by the Budget Officer
17. Appointing a Committee to Review the 2023 Tentative Budget
18. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2023
19. Authorizing Public Hearing on the Tentative Budget for Cowaselson Watershed District for 2023
20. Authorizing Public Hearing on the Tentative Budget for Clockville Water District for 2023
21. Authorizing the Disbursement of GAP Elimination Funds to Madison County Towns and Villages
22. Approving Mortgage Tax Report for Fall 2022
23. Indicating Certain Intent Pursuant to RPTL 487(9) and Directing the Madison County Department of Law to Issue Certain Notice to NexAmp Solar, LLC
24. Authorizing the Modification of the 2022 County Budget (1362 Tax Advertising & Expense)
25. Authorizing the Modification of the 2022 Adopted County Budget (Mental Health Phase II)
26. Authorizing the Modification of the 2022 Adopted County Budget (1986 Traffic Diversion Program)
27. Authorizing a Budget Modification for the 2022 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal
28. Authorizing the Chairman to Accept Grant Funds with the US Department of Justice - 2022 BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program and Modifying the 2022 County Budget (3150 Sheriff-Correctional Facility)
29. Authorizing the Chairman to Enter Into an Agreement with the New York State Division of Homeland Security and Emergency Services - FY2022 State Homeland Security Program (SHSP) and Modifying the 2022 County Budget (3645 Homeland Security)
30. Authorizing the Chairman to Accept a Victim Assistance Program Grant Award From the New York State Office of Victim Services for FY 2022-2025 & Modifying the 2022 Adopted County Budget (3118 OVS Grant)

By Health and Human Services Committee:

31. Reappointing Members of the Community Services Board
32. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
33. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc. (Mentoring)
34. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc. (VOV)
35. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc. (OCFS/TANF)

36. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc. (non-residential)
37. Authorizing the Chairman to Enter into an Agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
38. Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services for 2022 Youth Program Funds for Disbursement by the Madison County Youth Bureau
39. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.

By Criminal Justice, Public Safety and Emergency Communications Committee:

40. Authorizing the Chairman to Enter Into an Agreement with the Chittenango Central School District for the Use of Special Patrol Officers
41. Authorizing the Chairman to Modify an Agreement with Morrisville-Eaton Central School District for the Use of Special Patrol Officers
42. Authorizing the Chairman to Enter Into an Addendum with the Town of Sullivan, as a Secondary Party, to an Intermunicipal Agreement By and Between the County of Madison, the Madison County Sheriff's Office and the Chittenango Central School District
43. Authorizing the Chairman to Enter Into an Agreement with the NYS Department of Corrections and Community Supervision Office of Nutritional Services
44. Authorizing the Chairman to Enter Into an Agreement with Dr. Kirby Black for Medical Director Services
45. Authorizing the Establishment and Operation of an Advanced Life Support Transporting Service within Madison County
46. Supporting Legislation Establishing Emergency Medical Service as an Essential Service in New York State

By Highway, Buildings and Grounds Committee:

47. Authorizing the Chairman to enter into a Lease Agreement with Kenwood Community Properties, LLC
48. Authorizing the Chairman to award Bid 22-35 and enter into an agreement with Atlas Fence
49. Authorizing the Chairman to award Bid 22-29 and enter into an agreement with MEID Electric

Resolutions – Regular Agenda

50. Adopting Local Law No. 7 for the Year 2022
51. Authorizing the Transfer of Real Property
52. Authorizing the Chairman to request Federal Section 5311 Consolidated Grant Assistance for Public Transit
53. Appointing Members to the Central New York Regional Planning and Development Board
54. Authorizing the Chairman to Enter into an Agreement with Eggan Excavating and Equipment Co., Inc. for Tanker Truck Hauling Services

55. Accepting Bids and Awarding Contracts for the Madison County Department of Solid Waste West Side Landfill Cell No. 10 Liner Extension Project
56. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Highway)
57. Eliminating Taxation for the Cowasleon Creek Watershed District for Fiscal Year 2023

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Emily C. Burns, Clerk

Visit our Website at: www.madisoncounty.ny.gov
Click on Departments - Board of Supervisors

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

RESOLUTION NO. 22-_____

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed/emailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

Dated: November 10, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 22-_____

ABOLISHING AN OFFICE ASSISTANT II POSITION AND CREATING AN OFFICE ASSISTANT-CLAIMS PROCESSOR IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Director of Community Mental Health Services recommends that a full-time Office Assistant II position be abolished due to an assessment of duties previously completed by that position; and

WHEREAS, the Director of Community Mental Health Services has determined that specialized training and experience are required for the position; and

WHEREAS, the Director of Community Mental Health Services has requested a full-time Office Assistant-Claims Processor be created to accommodate duties; and

WHEREAS, the Personnel Officer certifies that Office Assistant-Claims Processor is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one full-time Office Assistant II position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one full-time Office Assistant-Claims Processor position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Community Mental Health Services be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule, effective immediately.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

ABOLISHING AN OFFICE ASSISTANT II POSITION AND CREATING AN OFFICE ASSISTANT-CLAIMS PROCESSOR IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Director of Community Mental Health Services recommends that a full-time Office Assistant II position be abolished due to an assessment of duties previously completed by that position; and

WHEREAS, the Director of Community Mental Health Services has determined that specialized training and experience are required for the position; and

WHEREAS, the Director of Community Mental Health Services has requested a full-time Office Assistant-Claims Processor be created to accommodate duties; and

WHEREAS, the Personnel Officer certifies that Office Assistant-Claims Processor is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one full-time Office Assistant II position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one full-time Office Assistant-Claims Processor position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Community Mental Health Services be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule, effective immediately.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

ABOLISHING AN OFFICE ASSISTANT II POSITION AND CREATING AN OFFICE ASSISTANT-CLAIMS PROCESSOR IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Director of Community Mental Health Services recommends that a full-time Office Assistant II position be abolished due to an assessment of duties previously completed by that position; and

WHEREAS, the Director of Community Mental Health Services has determined that specialized training and experience are required for the position; and

WHEREAS, the Director of Community Mental Health Services has requested a full-time Office Assistant-Claims Processor be created to accommodate duties; and

WHEREAS, the Personnel Officer certifies that Office Assistant-Claims Processor is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one full-time Office Assistant II position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one full-time Office Assistant-Claims Processor position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Community Mental Health Services be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule, effective immediately.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AMENDING THE SOCIAL MEDIA/SOCIAL NETWORKING POLICY AND PROCEDURES

WHEREAS, on April 8, 2014, the Madison County Board of Supervisors adopted the Social Media/Social Networking Policy and Procedures by Resolution No. 88-14; and

WHEREAS, the policy established procedures and guidelines for departments and employees to effectively and productively use of social media for the purpose of conducting County business; and

WHEREAS, the policy and procedures requires updates due to the evolution of social media and to reflect how these social media sites and platforms are used by departments and employees; and

WHEREAS, the amendments to this policy have been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors approve the amending of the Social Media/Social Networking Policy, making the changes effective immediately.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

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

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, the following members of the Madison County Government are requesting to attend said conference:

Mary Cavanagh, Oneida Supervisor, Wards 1,2,3
Brandee DuBois, Oneida Supervisor, Wards 4,5,6
Melissa During, Lincoln Supervisor
Rex Vosburg, DeRuyter Supervisor
Tina M. Wayland-Smith, County Attorney

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

NOW, THEREFORE, BE IT RESOLVED, that the above listed members of the Madison County Government be and hereby are authorized to attend said conference at a cost not to exceed \$ 3,000.00 per individual.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Planning Department)**

WHEREAS, the 2022 Youth Symposium is being held on November 14-16, 2022, in Charlotte North Carolina; and

WHEREAS, Ellen Bowe, Workforce Development Supervisor, has been recommended to attend this conference; and

WHEREAS, these expenses are included in the Federal WIOA allocation, thereby costing no County tax dollars; and

WHEREAS, this request has been reviewed and approved by the Planning Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Ellen Bowe be and hereby is authorized to attend said conference in November 2022.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(ARPA)

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

General Fund

3411 Office of Emergency Management (ARPA)

Expense

	<u>From</u>	<u>To</u>
A341130 529064 Material Handling Equipment	\$40,000	\$47,500
A341130 540251 Concrete Pad for Vehicles-EMTC	<u>65,000</u>	<u>57,500</u>
Control Totals	<u>\$105,000</u>	<u>\$105,000</u>

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(ARPA)

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 529355 Generator-County Office Building	\$516,104	\$745,887
A163110 540352 Morrisville Highway Garage Site	<u>1,550,000</u>	<u>1,320,217</u>
Control Totals	<u>\$2,066,104</u>	<u>\$2,066,104</u>

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(ARPA)**

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

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>9,406,771</u>	\$ <u>9,466,771</u>

Control Total		\$ <u>60,000</u>
---------------	--	------------------

1631 County Buildings (ARPA)

Expense

A163110 540116 Mowing Expense	\$ <u>0-</u>	\$ <u>60,000</u>
-------------------------------	--------------	------------------

Control Total		\$ <u>60,000</u>
---------------	--	------------------

Dated: November 10, 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 COUNTY ATTORNEY TO COMMENCE A LAWSUIT

WHEREAS, Madison County has a Third Party Administrator of Claims, LG Boucher, who investigates claims and makes recommendations regarding payment/adjustment of claims; and

WHEREAS, LG Boucher has investigated a motor vehicle accident occurring on 1/31/22, where a motor vehicle was stolen from John's Auto Restoration repair shop in Rome, NY, then caused damage to a Madison County Sheriff Office's patrol vehicle in the amount of \$ 1,446.41; and

WHEREAS, LG Boucher determined that John's Auto Restoration was liable for the damages incurred, as they are negligent as the individual who stole the vehicle was a former employee who knew where the spare key to the shop building was, entered and stole tools and the vehicle in question; and

WHEREAS, LG Boucher, on behalf of the Madison County Department of Law, has made numerous attempts to collect this debt;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney or her designee is hereby authorized to commence suit against John's Auto Restoration to collect damages owed to Madison County in the amount of \$ 1,446.41.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
PROARCH TECHNOLOGIES**

WHEREAS, Madison County will be moving from an on premise Exchange server to Microsoft Exchange Online; and

WHEREAS, this process will need consultation; and

WHEREAS, the Information Technology Department recommends using ProArch Technologies at a cost not to exceed \$33,000.00; and

WHEREAS, this Agreement has been reviewed and approved by the Government Operations 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 ProArch Technologies, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MICROSOFT**

WHEREAS, Madison county will be moving from an on premise Exchange server to Microsoft Exchange Online; and

WHEREAS, a volume licensing agreement with Microsoft is needed; and

WHEREAS, this Agreement has been reviewed and approved by the Government Operations Committee;

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

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairman
Government Operations Committee

RESOLUTION NO. 22-_____

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

WHEREAS, video surveillance and access control security is needed on the Emergency Management Training Center doors and building; 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 \$26,000.00; and

WHEREAS, funds for this project are allocated in the State Homeland Security Grant; 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 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
L.G. BOUCHER**

WHEREAS, on January 1, 2014, Madison County changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher has, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims;

WHEREAS, L.G. Boucher will provide the services of the Third Party Claims at a cost of \$36,000.00 per year, to be paid at a rate of \$3,000.00 per month;

WHEREAS, the term of this contract will be from January 1, 2023 through December 31, 2023;

WHEREAS, this agreement has been reviewed and approved by the Government Operations 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 Madison County with L.G. Boucher, a copy of which is on file with the Clerk of the Board.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DELTA DENTAL

WHEREAS, Madison County offers dental coverage for its eligible employees that is self-funded; and

WHEREAS, Delta Dental has developed administrative fees for the current program offering for fiscal years 2023 - 2025; and

WHEREAS, the administrative fees reflect a decrease of 28% from the 2022 plan year and will be \$3.49 per enrollee, per month; and

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with Delta Dental be, and hereby is, renewed for the period of January 1, 2023 through December 31, 2025.

Dated: November 10, 2022

Mary B. Cavanagh, Chairman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2023; and

WHEREAS, the 2023 annualized rates, reflecting an increase of 5.8% from the 2022 plan year, are as follows:

Single - \$13,578
2-Person - \$31,229.40
Family - \$33,266.04

WHEREAS, this is a community-rated plan and the rate increases are primarily due to the experience of the overall claims pool.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2023 through December 31, 2023.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

ACCEPTING TENTATIVE BUDGET AS FILED BY THE BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 10, 2022, filed the fiscal year 2023 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2023 tentative budget contains several amounts recommended for the conduct of fiscal year 2023 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2022, a budget for fiscal year 2023, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2023 in accordance with Section 361 of the County Law.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

APPOINTING A COMMITTEE TO REVIEW THE 2023 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2023, which said budget was filed with the Clerk to this Board on Thursday, November 3, 2022.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY BUDGET
FOR FISCAL YEAR 2023**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearing on the tentative county budget for fiscal year 2023 will be held on Thursday, November 17, 2022 at the following times and location:

11:10 a.m. Supervisors Chambers, Second floor, County Office Building #4,
North Court Street, Wampsville, New York

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
COWASELON WATERSHED DISTRICT FOR 2023**

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 11:05 a.m. on Thursday, November 17, 2022; and

BE IT FURTHER RESOLVED, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR CLOCKVILLE WATER DISTRICT FOR 2023**

RESOLVED, that the public hearing on the tentative budget for the Clockville Water District will be held at 11:15 a.m. on Thursday, November 17, 2022; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

**AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO MADISON COUNTY
TOWNS AND VILLAGES**

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected; and

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 258.80
Town of Cazenovia	\$ 2,833.38
Village of Cazenovia	\$ 552.02
Town of DeRuyter	\$ 251.58
Village of DeRuyter	\$ 23.00
Town of Eaton	\$ 1,001.12
Village of Hamilton	\$ 0.23
Village of Morrisville	\$ 235.39
Town of Fenner	\$ 804.33
Town of Georgetown	\$ 85.71
Town of Hamilton	\$ 1,052.80
Village of Earlville	\$ 29.47
Village of Hamilton	\$ 557.89
Town of Lebanon	\$ 436.21
Town of Lenox	\$ 1,384.96
Village of Canastota	\$ 370.52
Village of Wampsville	\$ 81.27
Town of Lincoln	\$ 452.72
Town of Madison	\$ 980.26
Village of Hamilton	\$ 14.50
Village of Madison	\$ 35.18
Town of Nelson	\$ 940.33
Town of Smithfield	\$ 218.97
Town of Stockbridge	\$ 463.82
Village of Munnsville	\$ 43.72
Town of Sullivan	\$ 5,138.36
Village of Chittenango	\$ 737.91
City of Oneida	\$ 5,042.66

Date: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

APPROVING THE MORTGAGE TAX REPORT FOR FALL 2022

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2022;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issues tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$	7,326.76
Town of Cazenovia	\$	80,214.02
Village of Cazenovia	\$	15,627.84
Town of DeRuyter	\$	7,122.16
Village of DeRuyter	\$	651.06
Town of Eaton	\$	28,342.35
Village of Hamilton	\$	6.31
Village of Morrisville	\$	6,663.93
Town of Fenner	\$	22,770.93
Town of Georgetown	\$	2,426.45
Town of Hamilton	\$	29,805.56
Village of Earlville	\$	834.17
Village of Hamilton	\$	15,794.10
Town of Lebanon	\$	12,349.36
Town of Lenox	\$	39,208.83
Village of Canastota	\$	10,489.46
Village of Wampsville	\$	2,300.74
Town of Lincoln	\$	12,816.75
Town of Madison	\$	27,751.92
Village of Hamilton	\$	410.19
Village of Madison	\$	995.98
Town of Nelson	\$	26,621.21
Town of Smithfield	\$	6,199.14
Town of Stockbridge	\$	13,130.93
Village of Munnsville	\$	1,237.67
Town of Sullivan	\$	145,469.27
Village of Chittenango	\$	20,890.43
City of Oneida	\$	142,759.75

Date: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**INDICATING CERTAIN INTENT PURSUANT TO RPTL §487(9) AND DIRECTING THE
MADISON COUNTY DEPARTMENT OF LAW TO ISSUE CERTAIN NOTICE TO
NEXAMP SOLAR, LLC**

WHEREAS, the Madison County Board of Supervisors received correspondence on October 14, 2022, from NexAmp Solar, LLC, and its subsidiary Allis Hill Solar, LLC, pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a solar energy system at 2945 New Boston Road in the Town of Lenox (the “Project”); and

WHEREAS, pursuant to RPTL § 487(9) where a county has not acted to remove the exemption under § 487, the County may require a solar energy system which meets the requirements of § 487(4) to enter into a contract for payments in lieu of taxes; and

WHEREAS, once the County has received written notification from the owner or developer of said system to construct such a system, the County then has sixty (60) days to notify in writing the developer or owner of the County’s intent to require a contract for payments in lieu of taxes;

NOW, THEREFORE, IT IS RESOLVED, that Madison County intends to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption; and it is further,

RESOLVED, that the Madison County Department of Law notify NexAmp Solar, LLC, and its subsidiary Allis Hill Solar, LLC, in writing of Madison County’s intent to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

1362 Tax Advertising & Expense

Expense

	<u>From</u>	<u>To</u>
A136210 547505 Auction Svc Buyers Premium	\$-0-	\$50,353
A136210 541300 Advertising Expense	<u>-0-</u>	<u>6,914</u>

Totals	<u>\$-0-</u>	<u>\$57,267</u>
--------	--------------	-----------------

Control Total		<u><u>\$57,267</u></u>
---------------	--	------------------------

Revenue

A136210 427701 Parcel/Advertising Fee Auctioneer	\$-0-	\$6,914
A136210 427702 10% Buyer's Premium Auctioneer	<u>-0-</u>	<u>50,353</u>

Totals	<u>\$-0-</u>	<u>\$57,267</u>
--------	--------------	-----------------

Control Total		<u><u>\$57,267</u></u>
---------------	--	------------------------

Dated: November 10, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

Revenue

	<u>From</u>	<u>To</u>
A162010 428127 Interfund Revenue-Mental Health Dept	\$ <u>59,184</u>	\$ <u>332,684</u>

Control Total		\$ <u>273,500</u>
---------------	--	-------------------

Expense

A162010 540356 Mental Health Project-Phase II	\$ <u>-0-</u>	\$ <u>273,500</u>
---	---------------	-------------------

Control Total		\$ <u>273,500</u>
---------------	--	-------------------

4308 Mental Health-Clinic

Revenue

A430840 444883 Federal Aid Medicaid Admn Claiming	\$ <u>262,320</u>	\$ <u>535,820</u>
---	-------------------	-------------------

Control Total		\$ <u>273,500</u>
---------------	--	-------------------

Expense

A430840 540356 Mental Health Project-Phase II	\$ <u>-0-</u>	\$ <u>273,500</u>
---	---------------	-------------------

Control Total		\$ <u>273,500</u>
---------------	--	-------------------

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

1986 Traffic Diversion Program

Revenue

	<u>From</u>	<u>To</u>
A198610 412899 Traffic Diversion-ACH Credit	<u>\$378,000</u>	<u>\$393,000</u>
Totals	<u>\$378,000</u>	<u>\$393,000</u>

Control Total		<u>\$15,000</u>
---------------	--	-----------------

Expense

A198610 542340 Contracted Services	<u>\$40,000</u>	<u>\$55,000</u>
Totals	<u>\$40,000</u>	<u>\$55,000</u>

Control Total		<u>\$15,000</u>
---------------	--	-----------------

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

Paul H. Walrod, Chairman

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

AUTHORIZING A BUDGET MODIFICATION FOR THE 2022 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, NYSDOH is providing an additional \$34,703 for the grant program beginning October 1, 2022 making the new annual grant award \$58,923; 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%

WHEREAS, year three of the five year award has been approved, in the amount of \$58,923 beginning October 1, 2022 through September 30, 2023; and

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

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

General Fund

2961 Early Intervention Program

<u>Revenue</u>		<u>From</u>	<u>To</u>
A296120 444891	Fed Aid CSHCN Grant	\$26,292	<u>\$36,412</u>
	Control Total		<u>\$10,120</u>
<u>Expense</u>			
A296120 541100	CSHCN Grant Expense	<u>\$3,482</u>	<u>\$13,602</u>
	Control Total		<u>\$10,120</u>

Dated: November 10, 2022

Matthew A. Roberts, Chairman

 Matthew A. Roberts, Chairman
 Finance Ways & Means Committee

Alexander R. Stepanski, Chairman

 Alexander R. Stepanski, Chairman
 Health and Human Services Committee

**AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS WITH THE US DEPARTMENT OF JUSTICE –
2022 BJA FY 22 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED
PROGRAM AND MODIFYING THE 2022 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a grant for \$998,934 by the US Department of Justice entitled 2022 BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program; and

WHEREAS, these funds will go to implement and fund a medication assisted treatment (MAT) program in the Madison County Jail; and

WHEREAS, the goal is to reduce the impact of illicit opioids, stimulants, and other substances on individuals and communities by incorporating recommendations from the CDC's evidence based strategies for preventing opioid overdoses and substance use related harm; and

WHEREAS, accepting this federal funding in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency:	US Department of Justice
Pass-Thru:	2022 BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program
Project ID #:	2020-BC-BX-K001
Program Name:	Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program
Grant Period:	10/01/2022 to 09/30/2025
CFDA #:	16.838
Award #:	15PBJA-22-GG-04500-COAP
Federal Funds: 100%	
Grant Total:	\$998,934

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the US Department of Justice a copy of which 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

3150 Sheriff-Correctional Facility

<u>Expense</u>	<u>From</u>	<u>To</u>
A315030 540781 Substance Abuse Site-based Program-MAT	\$ - 0 -	\$998,934
Control Total		\$998,934

<u>Revenue</u>		
A315030 443931 FA Substance Abuse Site-based Program-MAT	\$ - 0 -	\$998,934
Control Total		\$998,934

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2022 STATE HOMELAND SECURITY PROGRAM (SHSP) AND MODIFYING THE 2022 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$74,687 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2022 State Homeland Security Program (SHSP); and

WHEREAS, these funds will provide 100% reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Contract Number: C190136
Program Name: State Homeland Security Program
Grant Period: 09/01/2022 to 08/31/2025
CFDA Number: 97.067
Federal Funds: 100%
Total Grant Award: \$74,687.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services, 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

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443087 Fed Aid SHSP Grant 22	\$-0-	\$74,687
Control Total		<u>\$74,687</u>

Expense

A364530 544246 FY22 SHSP Equipment	\$-0-	\$30,687
A364530 544247 FY22 Supplies	-0-	41,000
A364530 544248 FY22 All Other Expenses	-0-	<u>3,000</u>
Control Total		<u>\$74,687</u>

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

Paul H. Walrod, Chairman

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

AUTHORIZING THE CHAIRMAN TO ACCEPT A VICTIM ASSISTANCE PROGRAM GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR FY 2022-2025 & MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Sheriff's Office is the recipient of a Victim Assistance Program Grant Award from the New York State Office of Victim Services for the Madison County Children's Advocacy Center, a program of said office; and

Awarding Agency:	State of NY Office of Victim Services
Catalog #:	16.575
Program Name:	OVS Grant
Grant Project:	OVS01-C11299GG-1080200
Federal Funds:	100%
Contract Period:	10/01/2022-9/30/2023
Total Grant Award:	\$133,735.15

WHEREAS, said grant is for a three-year period, with Year One commencing on October 1, 2022 and ending on September 30, 2023, with a total Year One award of \$133,735.15; and

WHEREAS, this grant award shall be used to enhance the services provided by the Madison County Children's Advocacy Center;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$133,735.15 grant award from the NYS Office of Victim Services and execute an agreement with the State of New York permitting the County's participation in this grant; and

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

General Fund

A3118 OVS Grant

Revenue

	<u>From</u>	<u>To</u>
A311830 433932 SA OVS Grant	\$-0-	<u>\$133,735</u>
Control Total		<u>\$133,735</u>

Expense

A311830 512000 Personal Services	\$ 17,667	\$ 40,667
A311830 540042 Equipment Expense OVS	-0-	16,000
A311830 540252 Other Expense OVS	-0-	11,235
A311830 541191 Travel Expense OVS	-0-	5,000
A311830 542357 Contractual Services OVS	-0-	74,000
A311830 581001 Allocation of Fringe Benefits	<u>3,642</u>	<u>8,142</u>
Totals	<u>\$21,309</u>	<u>\$155,044</u>
Control Total		<u>\$133,735</u>

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

REAPPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the term of two members of the Community Services Board will expire on 12/31/22; and

WHEREAS, the members have served the community well and desire to continue to serve as members of this Board, and the membership of the Community Services Board has recommended that they be reappointed by the Board of Supervisors;

WHEREAS, the Health & Human Services Committee has reviewed these applications and has recommended they be reappointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individuals shall be reappointed to the Community Services Board:

<u>Name</u>	<u>Term</u>
Matthew Gacek	1/1/23 - 12/31/26
Kerry Highers	1/1/23 - 12/31/26

Dated: November 10, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO.22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, the Madison County Department of Social Services chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 12 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2022 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of \$161,540.28 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2023, to December 31, 2023, at a total cost not to exceed one hundred sixty-one thousand, five hundred forty dollars and twenty-eight cents (\$161,540.28) in full and final satisfaction of all services and expenses, which is the same amount as the previous contract year; and

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

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

Dated: November 10, 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
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide supportive mentoring and is currently providing this service to 24 youth and their families with 28 total youth served in 2022, and expects to serve 30 to 32 youth by the end of the year; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period January 1, 2023 to December 31, 2023, at a total cost not to exceed \$161,293; 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.22-_____

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

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2023, to December 31, 2023, at a total cost not exceed \$7,273, the same amount as the 2022 contract period; and

WHEREAS, 16 Individuals have been served to date in the 2022 contract year; and

WHEREAS, funds for these services are appropriated in the 2023 departmental budget and are reimbursed at the rate of 100 percent; and

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

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

Dated: November 10, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.22-_____

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

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$25,000 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

WHEREAS, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2023, to June 30, 2023, at a total cost not to exceed \$25,000; 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 amend an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

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

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2023, to December 31, 2023, at a total cost of \$174,523,

WHEREAS, funds for these services are appropriated in the proposed 2023 departmental budget and are reimbursed at the rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 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
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, 2023 through December 31, 2023; and

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

Full 100% State Revenue	\$ 65,151
Madison County appropriation of not more than	\$ 0
Total	\$ 65,151

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 10, 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 NEW YORK
STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2022 YOUTH PROGRAM
FUNDS FOR DISBURSEMENT BY THE MADISON COUNTY YOUTH BUREAU**

WHEREAS, the need has been identified in Madison County for provision of youth development programming, youth sports and education opportunity programming, and runaway and homeless youth interim family home placement and case management for at risk youth; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan; and

WHEREAS, the Children and Family Services plan was approved by OCFS on August 19, 2022; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2022 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved allocation to Madison County of \$95,863.24 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and youth sports and education opportunity funding and 60% for runaway and homeless youth interim family programming;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2022 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc. has the expertise to provide specialized financial management services; and

WHEREAS, the 2023 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2023, through December 31, 2023 for an amount not to exceed \$46,200; 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 Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

Dated: November 10, 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 THE
CHITTENANGO 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 Chittenango Central School District is desirous of utilizing 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 Chittenango 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 Chittenango 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 with the Chittenango Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH 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 County entered into an agreement, dated January 14, 2022, with the Morrisville-Eaton Central School District to provide Special Patrol Officers, which agreement was approved by the County Board of Supervisors by Resolution No. 22-8; and

WHEREAS, modification of the compensation provision of said agreement is necessary to accommodate the district's ability to hire additional Special Patrol Officers at a rate of Nineteen Thousand Dollars (\$19,000.00) per position utilized by the District; and

WHEREAS, all other terms of said agreement remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the agreement with the Morrisville-Eaton Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ADDENDUM WITH THE TOWN OF SULLIVAN, AS A SECONDARY PARTY, TO AN INTERMUNICIPAL AGREEMENT BY AND BETWEEN THE COUNTY OF MADISON, THE MADISON COUNTY SHERIFF'S OFFICE AND THE CHITTENANGO CENTRAL SCHOOL DISTRICT

WHEREAS, the Sheriff's Office currently has an Intermunicipal Agreement by and between the County of Madison and the Chittenango Central School District with regard to the use of Special Patrol Officers to serve in the District; and

WHEREAS, the parties hereby agree that the Town of Sullivan shall be deemed to be a secondary party to said Agreement for the limited purpose described in the Addendum; and

WHEREAS, this agreement is contingent upon the Town of Sullivan receiving sufficient "host community" monies from the State of New York/Oneida Indian Nation. The Town shall contribute a total of Fifty-Seven Thousand dollars (\$57,000) towards the compensation of three (3) Special Patrol Officers assigned by the Sheriff's Office to serve in the District under the terms of the underlying Agreement; and

WHEREAS, the parties agree that this Agreement expires on December 31, 2022, without notice; and

WHEREAS, this addendum 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 addendum on behalf of the County of Madison with the Town of Sullivan, Madison County Sheriff's Office and the Chittenango Central School District, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NYS
DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION OFFICE OF
NUTRITIONAL SERVICES**

WHEREAS, the Madison County Sheriff's Office wishes to enter into an agreement to procure food products from the New York State Department of Corrections and Community Supervision Office of Nutritional Services (DOCCS-NS) located in Rome, New York; and

WHEREAS, DOCCS-NS will provide food products as requested by the Madison County Jail that are standard production items processed consistent with DOCCS-NS menu items and DOCCS-NS transportation staff will deliver food products to Madison County Sheriff's on a weekly basis; and

WHEREAS, the term of this agreement shall be from January 1, 2023 until December 31, 2027; 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 Madison County Board of Supervisors be and is hereby authorized to enter into agreement with the NYS Department of Corrections and Community Supervision Office of Nutritional Services, a copy of which is on file with the Clerk of the Board.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DR. KIRBY BLACK FOR MEDICAL DIRECTOR SERVICES**

WHEREAS, Madison County needs to have Medical Direction services for the Office of Emergency Management Emergency Medical Services, Emergency 911 Emergency Medical Dispatching, and the Madison County Sheriff's Office; and

WHEREAS, Medical Direction is a professional service requiring the contractor to be certified and licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Kirby Black meets the said requirements as a Board Certified Physician in Emergency Medicine and is licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Black has agreed to provide said services for a sum of ten thousand dollars (\$10,000.00) for the term of November 1, 2022 through October 31, 2023;

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 Dr. Kirby Black, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**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 hereby 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-_____

**SUPPORTING LEGISLATION ESTABLISHING EMERGENCY MEDICAL SERVICES AS AN
ESSENTIAL SERVICE IN NEW YORK STATE**

WHEREAS, a significant number of Madison County residents and visitors experience a medical emergency each day requiring both care and transport by Emergency Medical Services; and

WHEREAS, Emergency Medical Services is not currently considered an essential service within the State of New York; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors believes Emergency Medical Services to be an essential service within Madison County and fully supports legislation aimed to deem Emergency Medical Services as an essential service in New York State.

Dated: November 10, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH
KENWOOD COMMUNITY PROPERTIES, LLC**

WHEREAS, proposals were received and opened on October 4, 2022 for Madison County Board of Elections Office/Storage Space (RFP11-22); and

WHEREAS, all proposals have been canvassed and scored by the Evaluation Committee who made their recommendation for the proposal award to the apparent highest score; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement as recommended by the Evaluation Committee, for the lease of this space;

NOW, THEREFORE, BE IT RESOLVED, that the County accepts the following Proposal for the storage space; to wit:

RFP11-22:

Kenwood Community Property, LLC
163-181 Kenwood Ave
Oneida, NY 13421

Two Year Lease of 2,500 Square Foot at a cost of \$2,500 per month beginning December 1, 2022 and commencing November 30, 2024 with two (2) one (1) year renewal options; and

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 Kenwood Community Properties, LLC, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

William N. Zupan, Chairman

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

P1122 – Leasing Office Space for Board of Elections

Tally Sheet

	Kenwood Community Properties LLC
Location (40 points)	35
Technical Specifications (20 points)	12
Fee (25 points)	23
Schedule for Occupancy (15 points)	15
TOTAL POINTS	88

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 22-35 AND ENTER INTO AN AGREEMENT WITH ATLAS FENCE

WHEREAS, sealed bids were received and opened on October 18, 2022 for the installation of temporary fencing needed for the ReConnect Fiber Project; and

WHEREAS, all bids have been canvassed and reviewed and it is recommended to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into an agreement for the performance of this work; and

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

Bid Ref No. 22-35 Temporary Fence Installation

**Atlas Fence
6852 Manlius Center Rd.
East Syracuse, NY 13057**

TOTAL

\$ 27,765.00

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 Atlas Fence, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

William N. Zupan, Chairman

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

	A	B	C	D	E	F	G
1			Madison County Purchasing Office				
2			Computation of Bids				
3			RFB 22-35 Temporary Fence Installation				
4			10/18/2022 @ 2:15 pm				
5							
6				Vendor	1	2	3
7				Name	Veteran Fencing LLC	Atlas Fence	Rommel Fence
8	Item No.						
9	1		Temporary Fence, Installation & Removal		\$ 43,500.00	\$ 27,675.00	\$ 29,035.00

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 22-34 AND ENTER INTO AN AGREEMENT WITH MEID ELECTRIC

WHEREAS, sealed bids were received and opened on October 11, 2022 for the Emergency Generator Project Installation at the County Office Building (BID 22-34); and

WHEREAS, all bids have been canvassed and reviewed by design engineer Wendel Engineering, who made their recommendation to award the bid to the 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 Wendel Engineering 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. 22-34 Emergency Generator Project Install at County Office Building

**MEID Electric
10 Castle St.
Oneida, NY 13421**

LUMP SUM	\$467,000.00
ALT. LUMP SUM	\$22,000.00
GRAND TOTAL	\$489,000.00

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 MEID Electric, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

William N. Zupan, Chairman

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



Madison County Purchasing Office

Computation of Bids

RFB 22-34 REBID Emergency Generator Project Installation at the County

Office Building

10/11/2022 @ 2:15 pm

			Vendor	1	2
			Name	M.E.I.D Construction	Finger Lakes Comfort / Stella Mechanical & Energy
Item No.					
1		Lump Sum		\$467,000.00	\$985,000.00
2		Alt Lump Sum		\$22,000.00	\$52,000.00

RESOLUTION NO. 22-_____

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2022

WHEREAS, there has been duly introduced Local Law No. 7 for the year 2022 entitled, “A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 10, 2022.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 7 for the year 2022 be and the same is hereby adopted.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE TRANSFER OF REAL PROPERTY

WHEREAS, Madison County has constructed and is now utilizing an up-to-date highway facility located at 6200 Brown Road, Eaton, NY; and

WHEREAS, the aforementioned Brown Road facility has replaced a now deconstructed out-of-date highway garage located on Cedar Street in the Village of Morrisville, NY (also known as Tax Map Nos.: 111.14-1-14 and 111.14-1-21); and

WHEREAS, Madison County no longer has a use for the Cedar Street property; and

WHEREAS, the Town of Eaton has a use for the property and has asked the County to take it over; and

WHEREAS, Madison County, under the authority of General Municipal Law §72-h, intends to gift the above-mentioned Cedar Street property to the Town Eaton, but will retain an approximate 40 feet by 40 feet parcel and an easement to access said parcel;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board is hereby authorized to execute any and all documents in connection with the conveyance of the property from Madison County to the Town of Eaton, which said documents are to be prepared by the Department of Law.

Dated: November 10, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL SECTION 5311 CONSOLIDATED
GRANT ASSISTANCE FOR PUBLIC TRANSIT**

WHEREAS, the County of Madison is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County for the 2021, 2022 and 2023 fiscal years; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the County of Madison is subcontracting with a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the grant application and complete the above-named 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 any and all agreements, required under this consolidated application, between the County of Madison and the State of New York for the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contracts between Madison County and third party subcontractor Birnie Bus, Inc., or any third party subcontractor which may succeed Birnie Bus Inc. during the project period, necessary to complete the above-named public transportation project, a copy of which is on file with the Clerk of the Board, subject to the approval of the County Attorney.

Dated: November 10, 2022

Cliff Moses, Chairman

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

RESOLUTION NO. 22-_____

**APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2023 and expiring on December 31, 2023:

<u>John Becker</u>	Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member)
<u>Kipp Hicks</u>	Community Representative; Executive Director, Madison County IDA
<u>Scott Ingmire</u>	Director, Madison County Planning Department (<u>Ex-officio</u> voting member)
<u>Eve Ann Shwartz</u>	Madison County Board of Supervisors
<u>Mary Ann Messinger</u>	Community Representative
<u>Cliff Moses</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

Dated: November 10, 2022

Cliff Moses, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH EGGAN
EXCAVATING & EQUIPMENT CO., INC. FOR TANKER TRUCK HAULING SERVICES**

WHEREAS, Madison County issued a Request for Bids (RFB 22-38) for Tanker Truck Hauling Services; and

WHEREAS, Eggan Excavating & Equipment Co., Inc. was the sole responsible bidder; and

WHEREAS, Eggan Excavating & Equipment Co, Inc. possesses the special skills and training required to perform these services; and

WHEREAS, the Agreement has been reviewed and approved by the Solid Waste and Recycling 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 Eggan Excavating & Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee



Madison County Purchasing Office

Computation of Bids
 RFB 22-38 Tanker Truck Hauling Services
 10/18/2022 @ 2:15 pm

			Vendor	1	
			Name	Eggan Excavating & Equipment Co, Inc	
Item No.					
1a		Site 1: Rome Water Pollution Control Facility, cost per gallon transported		\$ 0.04	
1b		Site 2: Herkimer County Sewer District WWTP, cost per gallon transported		\$ 0.07	
1c		Optional: Cost per mile per gallon to Alternative Treatment Facility within 30 miles		\$ 0.045	

RESOLUTION NO. 22-_____

**ACCEPTING BIDS AND AWARDING CONTRACTS FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE WEST SIDE LANDFILL CELL NO. 10 LINER EXTENSION
PROJECT**

WHEREAS, the New York State Department of Environmental Conservation has approved the design and construction of the West Side Landfill Expansion, Cell No. 10; and

WHEREAS, bids were duly received and opened on October 13, 2022 for RFB 22-32; and

WHEREAS, all bids have been canvassed and reviewed by Barton & Loguidice and the Solid Waste Committee who have made their recommendations for bid awards to the lowest responsible bidders, specifically:

Adhan Piping Co., Inc. for Item 1a General Contractor: \$4,675,000

Patricia Electric, Inc. for Item 1b Electrical Contractor: \$276,000;

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 Adhan Piping Co., Inc. and Patricia Electric, Inc. in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee



Madison County Purchasing Office

Computation of Bids
 RFB 22-32 Landfill Cell 10 Liner Extension
 10/13/2022 @ 2:15 pm

			Vendor	1	2	3	4	5
			Name	Marcy Excavation Services	Patricia Electric	Kubricky Construction Corp	Smith Site Developement	Adhan Piping
Item No.								
1a		General Contractor Lump Sum		\$5,356,990.00	NB	\$5,710,559.00	\$6,400,000.00	\$4,675,000.00
1b		Electrical Contractor Lump Sum		NB	\$276,000.00	NB	NB	NB

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

9903 Contribution to Other Funds (ARPA)

Expense

	<u>From</u>	<u>To</u>
A990399 594101 Transfer to Road Machinery Fund	\$ <u>985,438</u>	\$ <u>1,275,438</u>

Control Total

\$290,000

9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>9,466,771</u>	\$ <u>9,756,771</u>
--	---------------------	---------------------

Control Total

\$290,000

Road Machinery Fund

5133 Road Machinery-Equipment (ARPA)

Revenue

DM513350 450326 Transfer from General Fund	\$ <u>175,000</u>	\$ <u>465,000</u>
--	-------------------	-------------------

Control Total

\$290,000

Expense

DM513350 529691 Motor Grader	\$ <u>-0-</u>	\$ <u>290,000</u>
------------------------------	---------------	-------------------

Control Total

\$290,000

Dated: November 10, 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-_____

**ELIMINATING TAXATION FOR THE COWASLEON CREEK WATERSHED
DISTRICT FOR FISCAL YEAR 2023**

WHEREAS, the Cowaselon Creek Watershed District was created in the 1950's by the Madison County Board of Supervisors which created a taxing district in the Town of Lenox and the Town of Sullivan; and

WHEREAS, the Cowaselon Creek Watershed encompasses more than just the Town of Lenox and The Town of Sullivan; and

WHEREAS, there have been many discussions by the members of the Madison County Board of Supervisors throughout the last few months regarding the maintenance cost of the district as well as the fairness of taxation; it would be in the County's best interest to eliminate the Cowaselon Creek Watershed District taxation for the fiscal year of 2023;

NOW, THEREFORE, BE IT RESOLVED, that the \$7,000 tax levy that has been raised in prior year's budgets for the Cowaselon Creek Watershed District, be eliminated for the fiscal year of 2023.

Dated: November 10, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance, Ways and Means Committee