Finance, Ways and Means

Thursday, October 28, 2021 @ 9:00 AM
Supervisors Chambers/Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- FWMC Meeting Minutes 9/30/2021

County Clerk's Office / DMV:

1. Department Update

Finance/Payroll:

1. Department Update
2. FEMA Grant Update

Treasurer/Budget Officer:

1. Department Update

Resolutions:

1. Accepting Tentative Budget as Filed by the Budget Officer
2. Appointing a Committee to Review the 2022 Tentative Budget
3. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2022
4. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2022
5. Authorizing Public Hearing on the Tentative Budget for Clockville Water District for 2022
6. Levying Unpaid Central School District Taxes
7. Levying Unpaid Village Taxes
8. Adopting Budgets for the County of Madison for Fiscal Year 2022
9. Appropriation for Conduct of County Government for Fiscal Year 2022
10. Apportionment for County Taxes
11. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2022
12. Authorizing the Chairman to Enter into Agreements with Abstract Companies for 2022
13. Authorizing the Chairman to Enter into an Agreement with New York Archives Partnership Trust
14. Authorizing the Chairman to enter into an Agreement with

Henderson Johnson

15. Authorizing the Modification of the 2021 Adopted County Budget (Foster Care)
16. Authorizing the Chairman to Execute Contract Modifications and Budget Modifications to the 2021 Adopted County Budgets (Mental Health State Aid)
17. Authorizing the Chairman to Accept Grant Funds with the NYS STOP DWI Foundation and Modifying the 2021 County Budget - STOP DWI Statewide High Visibility Engagement Campaign
18. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2021 Adopted County Budget
19. Authorizing Participation in a State Grant and the Modification of the 2021 County Budget (1174 Public Defender) (ILS)
20. Authorizing the Modification of the 2021 Adopted County Budget (1174 Public Defender) (ILS Year 2)
21. Authorizing a Broadband Project In and For the County Of Madison, New York, at a Maximum Estimated Cost of $16,013,254 and Authorizing the Issuance of $3,385,387 Bonds to Pay Part of the Cost Thereof
22. Authorizing the Modification of the 2021 Adopted County Budget (4989 County EMS Program - ARPA)
23. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages
24. Approval Mortgage Tax Report Fall 2021

Preferred Agenda

Next Meeting:

1. TBD

Adjourn

Finance, Ways and Means Committee

Meeting Minutes
September 30, 2021 9:00 a.m.

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

OTHERS PRESENT: Finance Director Lou Anne Randall
County Clerk Michael Keville
County Attorney Tina Wayland-Smith
Treasurer Cindy Edick
Chairman John Becker
Public Information Officer Samantha Field
County Administrator Mark Scimone
Deputy Treasurer Rebecca Marsala

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

I. Approval of Minutes:
Motion by C. Moses to approve the minutes of the July 29, 2021 meeting; seconded by M. Cavanagh. Motion unanimously approved.

II. County Clerk

County Clerk Michael Keville spoke of the concern that exists with water entering the basement of the County Office building, where permanent records are stored. In late August, rain water collected in the junction box near the DMV and entered the building through the electrical conduits. No records were damaged during this event but research for long term shelving units for permanent records is underway.

Clerk Keville reported a 2.5% increase for this September over September 2019. Business has slowed as a result of the auto manufacture supply chain issues. Year to date totals for DMV are 30% more than 2019 allowing for a $1.3 million retention for the county YTD. DMV clerks are finally able to complete required training during this rare slow period. Clerk Keville is canvasing auto dealers to see who might consider sponsoring a branding contest with area high school students. This was an idea sparked at the recent NYSEC conference.

Clerk's Office transactions were 21% more than September 2019. Clerk fees increased to $55,000 for the month of September allowing for a year to date increase of 33%.

Clerk Keville informed the committee of several projects that County Historian Matt Urtz has been working on. Most recently he assisted with "If Tombstones Could Talk" which took place on September 25th at Mount Pleasant Cemetery in Canastota. At this event, approximately one hundred spectators listened to tales told by five reenactors portraying early residents of Madison County. On August 30th, Historian Urtz assisted with "History Where you Eat" held at Madison County Distillery in Cazenovia. This well attended event focused on the history of distilling as well as the history of Stone Quarry Hill Art Park. According to Clerk Keville, Historian Urtz is hoping to add two display cases in the lobby of the County Office Building. One case would display historical artifacts and the other would be utilized to promote historical events taking place within Madison County.

III. Finance Director:
Finance Director Lou Anne Randall reported to the Committee that the department has been assisting Bonadio with the deferred compensation audit. The department has also been working on wrapping up the first round of the Madison County Local Eats program and is preparing for round two which is expected to start mid-October.

After a recent meeting with Three + 1 Co. Inc., Treasurer Cindy Edick, Assistant Director of Finance Keith Lummis and Finance Director Randall will consider investing another $5 million into a money market. This investment was recommended by Three + 1 Co. Inc.

Finance Director Randall requested the consensus of the committee to write off $3,466.32 in health insurance premiums dating back to 2019 due from Joan Searles. Ms. Searles currently in a nursing home and the likely hood of collecting this money is highly unlikely. The committee unanimously agreed to Director Randall's request.

IV. Treasurer:

Treasurer Cindy Edick provided an update on the 2022 budget. Figures pertaining to vehicle leases and fringe benefits are still not finalized and remain a large part of the budget. The 2022 budget consists of mostly operating costs and no mini projects with intention of a 0% tax levy.

NYSAC recently provided new community college chargeback rates that are likely to be approved by the SUNY Board in mid-October. Three of the four community colleges most widely attended by Madison County residents will see significantly increased rates, with Mohawk Valley Community College increasing by 25%, Tompkins-Cortland Community College increasing by 32%, Herkimer County Community College increasing by 22%, and Onondaga Community College decreasing by 3%. Edick has increased the 2022 budget for college chargebacks by $75,000, to $2,150,000, because of these anticipated rate changes.

Compared to 2020, year to date sales tax increased by $4,773,349 (25.49%) through September 13 2021. If this positive trend continues, the 2022 budget for sales tax receipts could potentially increase. Edick has provided 2022 sales tax estimates to the towns that receive their sales tax as a credit. On average, the towns should expect to receive a 20% increase in sales tax revenue next year. Final figures will be provided to the towns in mid-late October.

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Construction on Clockville Water District is wrapping up. Debt options are being considered and grants are being researched.

Treasurer Edick clarified that the borrowing method and life of landfill cells 8 & 9 was based on the engineer's findings.

Treasurer Edick commended Director of Real Property Rebecca Marsala for the hard work put forth in coordinating the 2021 online land auction. Director Rebecca and her department worked with many other departments including Sheriff's, Facilities, Planning, Clerk's, Finance, and County Attorney's to make this year's sale a success.

V. Real Property:

Director of Real Property Rebecca Marsala informed the committee that in an attempt to limit overtime, the Post Office will be slowing down the mail again. Mail delivery went from one day delivery to two day delivery a few years ago. The current slowdown will add another day to the delivery to make it a three day delivery. This will create a longer wait for Treasurer's to receive post marked mail. In accordance with the NYS Real Property Tax Law, Madison County is required to accept the postmark date.

With the cooperation of many departments, the 2021 online land auction was a huge success and profited approximately $402,000. This auction was so successful, that there should be no reason to have another in person auction. The last minute cancellation of the 2020 land auction due to COVID-19 caused an extra-long process for the 2021 auction. Through this process, while maintaining COVID-19 regulations set by NYS, many property related issues were solved.

VI. Resolutions:

1. Authorizing Town, Village, and City Municipal Grants from Host Community Benefit and modifying the 2021 adopted County budget.
2. Authorizing the modification of the 2021 County budget (1362-Tax advertising & Expense).
3. Authorizing the modification of the 2021 adopted County budget (1681 Information Technology ARPA).
4. Authorizing the modification of the 2021 adopted County budget (5110-Maintenance of Roads & Bridges).
5. Authorizing the modification of the 2021 adopted County budget (5132-Highway Facility).
6. Authorizing the modification of the 2021 adopted County budget (8342–Clockville Water District No.1).
7. Authorizing the modification of the 2021 adopted County Budget (5130- Road Machinery).
8. Authorizing the modification of the 2021 adopted County budget (DSS Foster Care).
9. Authorizing the modification of the 2021 adopted County budget (4308-Mental Clinic).
10. Authorizing the modification of the 2021 adopted County budget (1165 District Attorney).
11. Authorizing the modification of the 2021 adopted County budget (Occupancy Tax).

C. Moses made a motion to review and approve resolutions 1-11; seconded by J. Becker. During review of resolution #1, Treasurer C. Edick requested to amend the Distribution of Host Community Benefit by removing "Madison County $1,757,812" and to update the total to $1,992,188. With this update, the Motion to approve all resolutions was unanimously approved.

VII. Preferred Agenda:
A motion was made by C. Moses to include resolutions 1 and 2 on the Preferred Agenda. This motion was second by M. Roberts. Motion unanimously approved.

VIII. Next Meeting: October 28, 2021 at 9 a.m.

I. Adjournment:
The Committee adjourned at 9:37 a.m. on the motion of J. Becker; seconded by C. Moses. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairwoman Yvonne Nirelli.

RESOLUTION NO. 21-________

ACCEPTING TENTATIVE BUDGET AS FILED BY THE BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 4, 2021, filed the fiscal year 2022 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2022 tentative budget contains several amounts recommended for the conduct of fiscal year 2022 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, 2021, a budget for fiscal year 2022, 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 2022 in accordance with Section 361 of the County Law.

Dated: November 4, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_______

APPOINTING A COMMITTEE TO REVIEW THE 2022 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 2022, which said budget was filed with the Clerk to this Board on Thursday, November 4, 2021.

Dated: November 4, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_______

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY BUDGET FOR FISCAL YEAR 2022

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearing on the tentative county budget for fiscal year 2022 will be held on Thursday, November 18, 2021 at the following times and location:

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

Dated: November 4, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_______

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR COWASELON WATERSHED DISTRICT FOR 2022

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 10:05 a.m. on Thursday, November 18, 2021; 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 4, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-________

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR CLOCKVILLE WATER DISTRICT FOR 2022

RESOLVED, that the public hearing on the tentative budget for the Clockville Water District will be held at 10:15 a.m. on Thursday, November 18, 2021; 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 4, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_______

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

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

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2021 in the event payments made prior to December 1, 2021 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2022 Town and County Tax Roll.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M. Nirelli, Chairwoman
Finance Ways and Means Committee

RESOLUTION NO. 21-_______

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

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

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2021 in the event payments made prior to December 1, 2021 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2022, Town and County Tax Roll.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-________

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2022

WHEREAS, tentative budgets for the year 2022 have been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 271, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2022, said budget being attached hereto and made a part of this resolution.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_______

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2022

WHEREAS, this Board by Resolution dated the 2nd of December 2021, has adopted a budget for the fiscal year 2022;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled **"ADOPTED"** be and hereby are appropriated for the objects and purposes specified effective January 1, 2022.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-________

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2022, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts are hereby levied against the real property of each Town and City of Oneida.

Dated: December 2, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-________

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2022

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 2, 2021, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2022 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2021, thereby levying the taxes for the 2022 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2022, effective on December 26, 2021; and

BE IT FURTHER RESOLVED that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2021.

Dated: December 16, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2022

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee $3,400.00
Oneida Valley Abstract Corporation	Annual Fee $3,400.00
Leatherstocking Abstract & Title Corporation	Annual Fee $3,400.00; and

WHEREAS, the agreements are for the period January 1, 2022 through December 31, 2022;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

Dated: December 2, 2021

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

RESOLUTION NO.________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK ARCHIVES PARTNERSHIP TRUST

WHEREAS, Madison County Historian, Matthew Urtz, has been named a Regional Project Coordinator for the *ConsidertheSourceNY.org* Knowledge Project; and

WHEREAS, the contract will start with the signing of the contract and be completed on May 31, 2023; and

WHEREAS, the County Historian will be responsible for participating in workshops, developing a regional support plan, training and hosting a regional collaborative knowledge institute, among other responsibilities

WHEREAS, the Archives Partnership Trust shall compensate Madison County for the above-mentioned work over four payments of $1,000 ($4,000 total); and

WHEREAS, the contract shall run from September 29, 2021 through May 31, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with NYS Archives Partnership Trust, as is on file with the Clerk of the Board of Supervisors.

Dated: November 4, 2021

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

Archives Partnership Trust
EDUCATIONAL PROGRAMS:
Consider the Source New York
Teaching with Historical Records
NYCHE
NEW YORK COUNCIL FOR HISTORY EDUCATION
CULTURAL EDUCATION CENTER, SUITE 9C49, ALBANY, NY 12230
(518) 473-7091 | NYSARCHIVESTRUST.ORG | CONSIDERTHESOURCENY.ORG | ARCHEDU@NYSED.GOV

September 29, 2021

Matthew Urtz
Historian
Madison County
PO Box 668
Wampsville, NY 13163

Dear Matthew,

We are very pleased that you have agreed to work with the New York State Archives Partnership Trust (APT) as a Regional Project Coordinator for the *ConsidertheSourceNY.org* Collaborative Knowledge Project funded by a grant from the Institute of Museum and Library Services. Details of our arrangement are outlined below.

Time Span: September 29, 2021 through May 31, 2023

Rate of Pay: Compensation of $4000 will be paid to Madison County in four installments of $1000 each on January 31, 2022, July 31, 2022, January 31, 2023, and May 31, 2023. Upon completion and submission of a payment voucher, a check will be mailed to your organization, within two weeks.

Outcomes: Establishment of a Regional ***ConsidertheSourceNY.org Center for Diversity and Collaborative Knowledge,*** Recruitment of Participating Repositories, Recruitment and Coordination of a Regional Collaborative Knowledge Team, Planning and Hosting a Regional Collaborative Knowledge Institute

Responsibilities:

- Participate in quarterly statewide conference calls and monthly check-ins
- Coordinate Regional Team
- Develop a Regional Support Plan for equipment, training, and support
- Establish a ***ConsidertheSourceNY.org Center for Diversity and Collaborative Knowledge***
- Establish dates for Collaborative Knowledge Institute and Teacher Workshop
- Recruit repositories in your region who hold records related to the history of diverse communities
- Plan and host a regional Collaborative Knowledge Institute and recruit participants

Please sign and return one copy of this letter to my attention. We look forward to working with you on this exciting project.

Sincerely,

Janet B. Braga

Janet Braga
Director

I agree to the terms as outlined above:

____________________________ _____________
John M. Becker, Chairman   Date

RESOLUTION NO.________________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HENDERSON JOHNSON

WHEREAS, the Madison County Clerk's Office and Records Management Department are installing new mobile, high density shelving in their records room; and

WHEREAS, the Madison County Clerk's Office and Records Management Department are attempting to maximize the full potential of their records storage in the records; and

WHEREAS, the Madison County Clerk's Office and Records Management Department are consolidating their historical and necessary records in to one records room; and

WHEREAS, Henderson Johnson has submitted a contract meeting the above needs of the County; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means 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 Henderson Johnson, in the form as is on file with the Clerk of the Board.

Dated: November 4, 2021

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

HENDERSON | JOHNSON
Where great buildings come together.
Est. 1927

October 4, 2021

Madison County Clerk's Office
Matthew Shaler-records management coordinator
PO Box 668
138 North Court Street
Wampsville NY 13163

Re: Spacesaver Storage Products

Dear Matt,

Per your request Henderson Johnson is pleased to provide the following price quote using **NYS Contract # PC68420** as outlined below and illustrated in the attached drawing.

Spacesaver Storage Products

- (6) double sided mechanical assist mobile carriages each 32" deep x 336" long x 108-3/4" high (excluding lower height sections in blue on attached drawing under duct work) Contains 7 adjustable shelves plus canopy tops
- (3) double sided mechanical assist mobile carriages each 32" deep x 126" long x 108-3/4" high Contains 7 adjustable shelves plus canopy top
- (2) static sections of 4 post shelving each 32" deep x 168" long x 108-3/4" high contains 7 adjustable shelves plus canopy top
- (2) static sections of 4 post shelving each 32" deep x 150" long x 108-3/4" high contains 7 adjustable shelves plus canopy top
- (1) single sided mechanical assist mobile carriage 16" deep x 336" long x 108-3/4" high Contains 7 adjustable shelves plus canopy top including back stops on each shelf
- Includes rails, ramps as noted on drawing, (12) 5' height laminate end panels, system plywood subfloor and HJ standard VCT floor covering option
- Paint Color: furniture white Laminate end panel color: folkstone grey

Price for Material using **NYS Contract**....	$108,401.40
Inside Delivery at 15%....	$ 16,200.00
Price for Labor for Installation....	$ 31,725.00

GRAND TOTAL.... $156,326.40

Any applicable State or Local taxes have not been included in this proposal.

Please List NYS CONTRACT PC68420 ON PURCHASE ORDER.

918 Canal Street Syracuse, NY 13210 Office: 315.479.5561 Fax: 315.479.5585 www.hjcoinc.com

Prevailing wage labor rate consists of straight time Monday-Friday work week hours of 7:30 AM-3:30PM.

Quote is based on access to loading docks, elevators and stair wells to transport materials.

Sincerely,
Mike Bellinger

Madison County

Laurie Winters, Purchasing Agent
138 N Court St
PO Box 635
Wampsville NY 13163

Schedule Year	2021 through 2022
Date Requested	09/24/2021
PRC#	2021010019

Location	Wampsville
Project ID#	2021-38
Project Type	Installation of mechanical shelving unit for Madison County Records Management office, in the County Clerk's Office

PREVAILING WAGE SCHEDULE FOR ARTICLE 8 PUBLIC WORK PROJECT

Attached is the current schedule(s) of the prevailing wage rates and prevailing hourly supplements for the project referenced above. A unique Prevailing Wage Case Number (PRC#) has been assigned to the schedule(s) for your project.

The schedule is effective from July 2021 through June 2022. All updates, corrections, posted on the 1st business day of each month, and future copies of the annual determination are available on the Department's website www.labor.ny.gov. Updated PDF copies of your schedule can be accessed by entering your assigned PRC# at the proper location on the website.

It is the responsibility of the contracting agency or its agent to annex and make part, the attached schedule, to the specifications for this project, when it is advertised for bids and /or to forward said schedules to the successful bidder(s), immediately upon receipt, in order to insure the proper payment of wages.

Please refer to the "General Provisions of Laws Covering Workers on Public Work Contracts" provided with this schedule, for the specific details relating to other responsibilities of the Department of Jurisdiction.

Upon completion or cancellation of this project, enter the required information and mail **OR** fax this form to the office shown at the bottom of this notice, **OR** fill out the electronic version via the NYSDOL website.

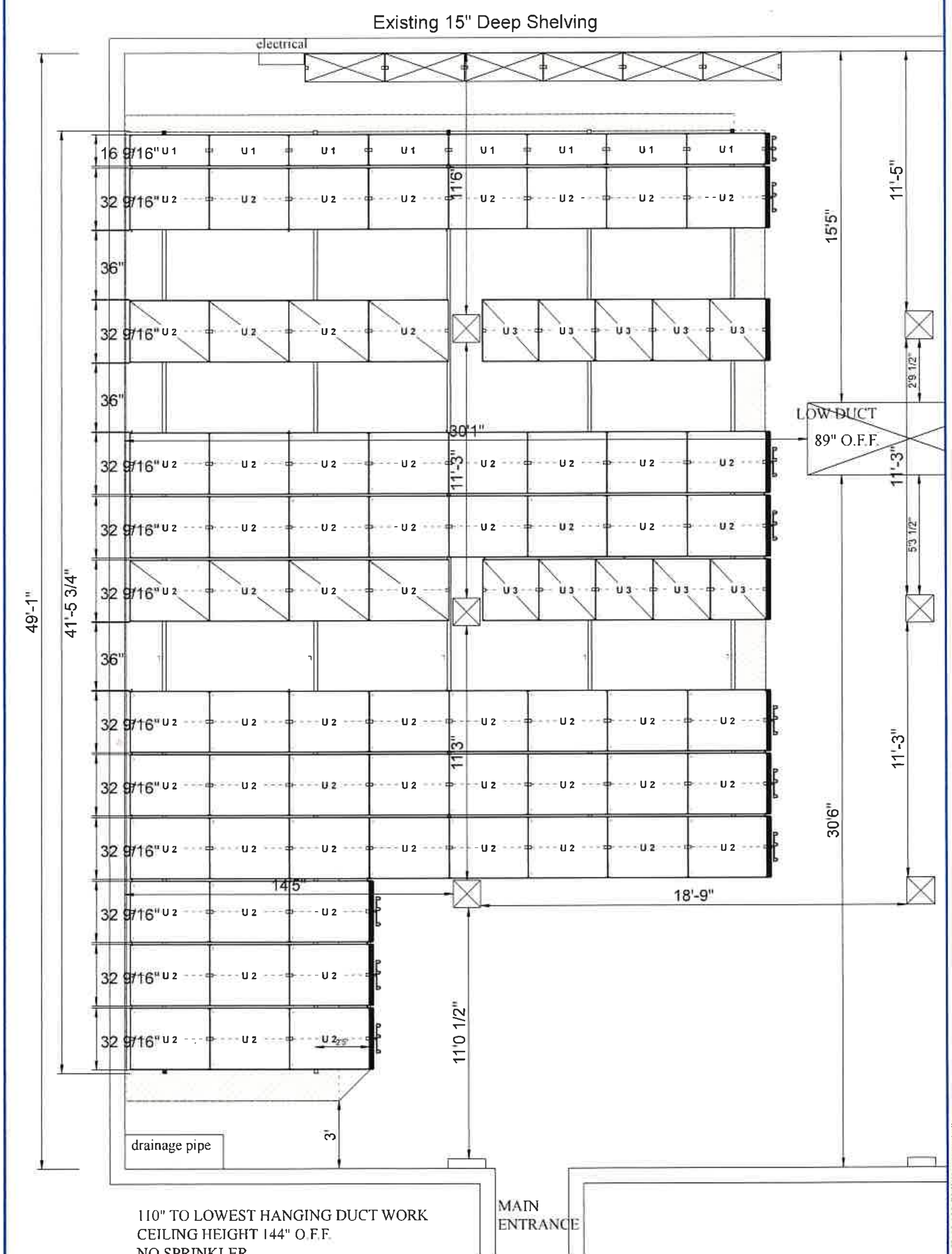
NOTICE OF COMPLETION / CANCELLATION OF PROJECT

Date Completed: ____________________ Date Cancelled: ____________________

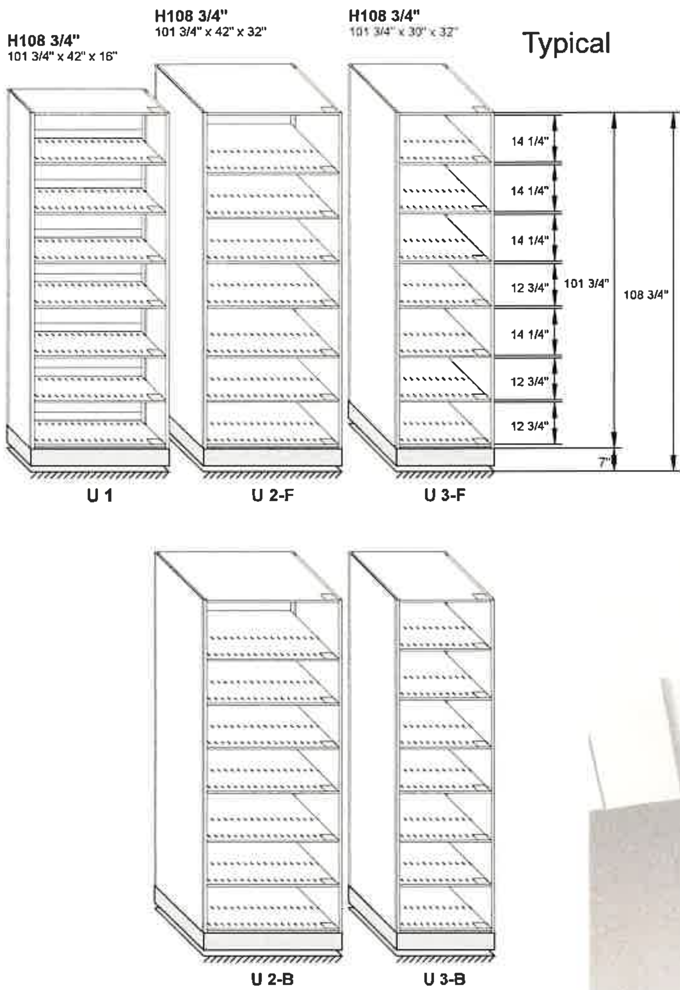
Name & Title of Representative: ____

Phone: (518) 457-5589 Fax: (518) 485-1870
W. Averell Harriman State Office Campus, Bldg. 12, Room 130, Albany, NY 12240

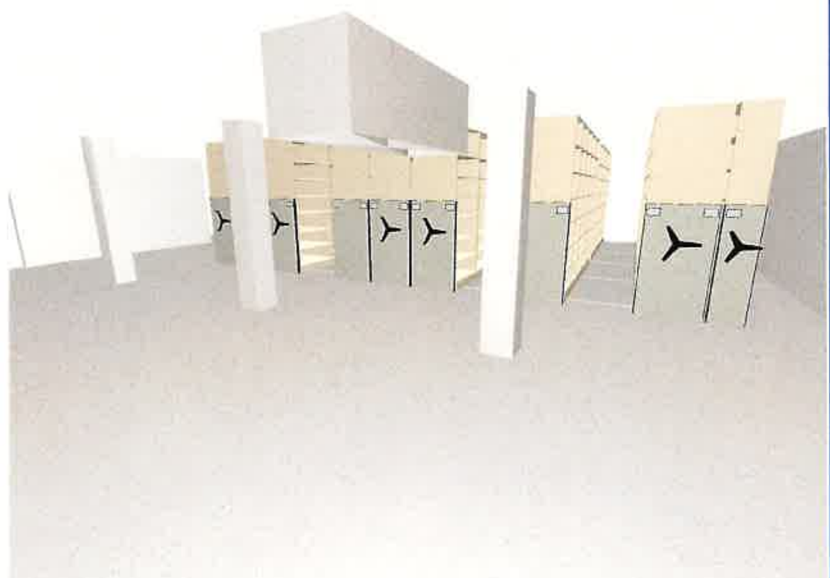
File: S:\Configura\Configura 2021\Mike M-P\Madison County Clerk 5 End Panels\Madison County Clerk Records Management 5' end panels



Spacesaver storage solved	Project Name: Madison County Clerk		Project #:	APPROVAL This drawing Approved By:
	Salesperson: BELLINGER,MIKE	Scale 1/4" = 1'	Rev level:	Drawn by: df / Date Printed: 10/04/2021	Dated



168 BOXES 2,730 BOXES 280 BOXES



TOTAL BOX CAPACITY AS SHOWN 3,178

Spacesaver® Storage Solved®	Project Name: Madison County Clerk			Project #:	APPROVAL This drawing Approved By:
				Drawn by: df	
	Salesperson: BELLINGER,MIKE	Scale 1:55	Rev level:	Date Printed: 10/04/2021	Dated

AGREEMENT

THIS AGREEMENT, by and between **MADISON COUNTY**, a municipality of the State of New York, John M. Becker, Chairman, Madison County Board of Supervisors, with principal offices at 138 N. Court Street, Wampsville, NY 13163 (mailing: PO Box 635, Wampsville, NY 13163) hereinafter called the "County" and, Henderson/Johnson __________, with principal offices at 918 Canal Street Syracuse NY 13210 __________ hereinafter called the "Contractor";

WITNESSETH

WHEREAS, the Contractor possesses the special skills and training required to perform services in connection therewith;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1) **TERM:** The term of this contract shall be from 11/1/2021 through 05/01/2022. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime.

2) **SCOPE OF SERVICES:** The Contractor shall provide services as outlined in Schedule A attached hereto and made a part hereof. The Contractor shall report directly to Matthew Shaler, RMC, or his/her designee.

3) **COMPENSATION:** The County hereby agrees to pay the contractor 156,326.40 __________.

   Payment shall be made in accordance with established Madison County procedures, upon submission of duly approved county claim forms, together with such other and further documentation as may reasonably be required including but not limited to Internal Revenue Service form W-9 (request for taxpayer identification number and certification).

4) **ASSIGNMENT:** The Contractor agrees that he shall not assign, transfer, convey, subcontract or otherwise dispose of this contract or his responsibility to perform under this contract or his right, title or interest in and/or to the same, nor any part thereof, nor to any monies which are or will become due and payable to him thereunder, nor the power to execute such contract to any other person, company or corporation without the prior express written consent of Madison County.

5) **INDEPENDENT CONTRACTOR:** For the purposes of this contract, the Contractor shall be considered an independent contractor and hereby covenants and agrees to act in accordance with that status, and the Contractor, the employees and agents of the Contractor shall neither hold themselves out as, nor claim to be, officers or employees of the Madison County, and shall make no claim for, nor shall be entitled to, workers' compensation coverage, medical and unemployment benefits, social security or retirement membership benefits from the County.

6) **HOLD HARMLESS:** To the fullest extent permitted by law, the Contractor shall defend, indemnify and hold harmless the Madison County, its representatives, agents, servants, employees, officers, departments and authorities, from and against all claims, injuries, demands, judgments, settlements, damages, losses, liabilities, costs and expenses of any kind or nature, including but not limited to litigation costs and attorney's fees, whether arising in law or in equity, all without any limitation whatsoever, arising out of or resulting from the Contractor's performance of the work and/or duties and/or the transactions contemplated by this agreement and which are caused, in whole or in part, by or because of any act or omission of the Contractor, directly or indirectly, and/or by the Contractor's agents, servants, employees, subcontractors and/or any person or entity employed by Contractor or for whose conduct or action the Contractor may be found or held liable, directly or indirectly. In the event that the County is determined to be any percent negligent pursuant to any verdict or judgement, then the Contractor's obligation to indemnify the County for any amount, payment, judgement, settlement, mediation or arbitration award shall extend only to the percentage of negligence of the Contractor or anyone directly or indirectly engaged or retained by it and anyone else for whose acts the Contractor is liable. It is the intention of the parties that the right and entitlement to a defense; the right and entitlement to be held harmless; and the right and entitlement to indemnification shall be as broad as permitted under applicable law. Further, the Contractor agrees to indemnify the County in like regard in an action upon the contract between the parties and claims between the parties, including counsel fees and litigation costs and expenses. The terms of this agreement shall not be construed to negate, abridge or otherwise reduce any other right or obligation of contribution or indemnity which would otherwise exist as to any party or person subject to this agreement. This agreement and paragraph shall be liberally construed so as to afford the County the fullest possible protection and indemnity. In the event that Contractor shall fail or refuse to defend, hold harmless and/or indemnify the County against any such claim, loss, damage, judgment, settlement or action, Contractor shall be liable to the County for all expense, expenditure and cost incurred or to be incurred by the County in defending, resolving and/or satisfying any such claim, loss, damage, judgment, settlement or action, together with all cost and expense of the County, including all attorney's fees, incurred in the County pursuing claim or suit or action against or recovering fees costs and expense from Contractor.

7) **STATUTORY COMPLIANCE:** In acceptance of this Agreement, the Contractor covenants and agrees to comply in all respects with all Federal, State and County laws, rules, regulations and ordinances which pertain hereto and to the performance hereof, including but not limited to those regarding services for municipalities including but not limited to Workers' Compensation and Employers' Liability Insurance, hours of employment, wages and human rights.

8) **CERTIFICATE OF INSURANCE:** Prior to commencing the work under this Agreement the Contractor shall have furnished to the Certificate of Insurance Holder, who shall be Madison County, located at PO Box 635, Wampsville, NY 13163, a Certificate of Insurance (and, if requested pursuant to Paragraph 7, certified policies and proof of payment) which shall evidence all of the above requirements of insurance, including Workers' Compensation and Employers' Liability Insurance. Attached to the certificate of insurance shall be a copy of the Additional Insured endorsement that is part of the Contractor's General Liability policy. Said Certificate must contain specific language so as to adequately advise the County of the Contractor's compliance with the aforesaid requirements of insurance, including but

RESOLUTION NO. 21-__________

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund			
6109 TANF		From	To
Expense			
A610960 541130	EAF FC JD PINS	$ -0-	$ 185,000
6119 Child Care			
Expense			
A611960 541088	Foster Care Expense	$ 2,611,046	$ 2,426,046
	Control Totals	$ 2,611,046	$ 2,611,046

November 4, 2021

____
Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

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

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

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

General Fund

4250 Mental Health-MCCASA

	From	To
Revenue		
A425040 434904 SA MCCASA	$ 400,733	$ 403,738
Control Total		$ 3,005
Expense		
A425040 542710 Council on Alcohol/Drug Abuse	$ 400,733	$ 403,738
Control Total		$ 3,005

4251 Mental Health-OCM BOCES

	From	To
Revenue		
A425140 434904 SA MCCASA	$ 61,198	$ 61,658
Control Total		$ 460
Expense		
A425140 542711 OCM BOCES	$ 61,198	$ 61,658
Control Total		$ 460

4316 Mental Health Liberty Resources	From	To
Revenue		
A431640 434904 SA OASAS MH ADMIN	$ 394,550	$ 397,508
A431640 434923 SA OMH	$ 539,755	$ 423,524
Totals	$ 934,305	$ 821,032
Control Total		$(113,273)

Expense		
A431640 542740 LR CSS	$ 95,447	$ 96,164
AA31640 542760 LR Halfway House (OAS)	$ 323,482	$326,440
A431640 542770 LR Perm HS	$ 71,068	$ 71,068
A431640 542780 LR Child	$ 97,936	$ 98,671
A431640 542790 LR Supported Housing	$ 92,236	$ 95,191
A431640 542795 LR Peer Recov	$ 254,136	$133,498
Totals	$ 934,305	$821,032
Control Total		$(113,273)

4320 Mental Health Heritage Farms	From	To
Revenue		
A432040 434903 SA OPWDDD	$ 17,809	$ 18,923
Control Total		$ 1,114
Expense		
A432040 542703 Heritage	$ 33,242	$ 34,356
Control Total		$ 1,114

4324 Mental Health Family Support in CNY	From	To
Revenue		
A432440 434923 SA OMH	$ 50,420	$ 50,798
Control Total		$ 378
Expense		
A432440 542796 FamilyPeer	$ 50,420	$ 50,798
Control Total		$ 378

4326 Mental Health Consumer Services	From	To
Revenue		
A432640 434923 SA OMH	$ 68,096	$ 74,024
Control Total		$ 5,928
Expense		
A432640 542709 PROS Clinic	$ 68,096	$ 74,024
Control Total		$ 5,928

4328 Mental Health Family Counseling

	From	To
Revenue		
A432840 434904 SA OASAS	$ 60,000	$ 60,450
Control Total		$ 450
Expense		
A432840 542797 JAILCDSRV	$ 60,000	$ 60,450
Control Total		$ 450

4330 Mental Health-ARC Programs

	From	To
Revenue		
A433040 434923 SAOMH Int. Supported Employment	$ 75,822	$ 76,392
Control Total		$ 570
Expense		
A433040 542708 Integrated Supported Employment	$ 75,822	$ 76,392
Control Total		$ 570

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

Dated: November 4, 2021

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO._______

AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2021 COUNTY BUDGET – STOP DWI STATEWIDE HIGH VISIBILITY ENGAGEMENT CAMPAIGN

WHEREAS, the STOP-DWI Statewide Crackdown Enforcement Grant is now officially known as High Visibility Engagement Campaign Grant; and

WHEREAS, Madison County has been awarded a grant for $17,500 by the New York State STOP DWI Foundation, and

WHEREAS, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office, the City of Oneida Police Department, Village of Canastota Police Department, Village of Cazenovia Police Department, Village of Hamilton Police Department, Village of Chittenango Police Department, SUNY Morrisville Police Department and the New York State Park Police during crackdown periods occurring in 2021 and 2022, and this grant program is described as follows:

Awarding Agency:	NYS Governor's Traffic Safety Committee
Pass Thru. Agency:	NYS STOP DWI Foundation
Program Name	High Visibility Engagement Campaigns and DRE Callout Plan
Grant Period:	10/1/21 – 9/30/2022
Contract #:	C002567
CFDA #:	20.616
Grant Total:	$17,500

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

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

General Fund

A3316 STOP DWI Grant Programs	From	To
Expense		
A331630 541128 Sobriety Checkpoint Personnel Reimbursement	$13,233	$30,733
Control Total		$17,500
Revenue		
A331630 443924 FA STOP DWI Foundation Funding	$13,233	$30,733
Control Total		$17,500

Dated: November 4, 2021

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

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

RESOLUTION NO. ________

AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE FOR MADISON COUNTY CHILDREN'S ADVOCACY CENTER AND MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children's Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2021; and

WHEREAS, OCFS has awarded Madison County a further grant of $163,648 for the twelve month contract period commencing on October 1, 2021, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members, and to be allocated as set forth below; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Finance, Ways and Means Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to accept the $163,648 from the NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant; and

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

General Fund

A311430 Grant-Multidisciplinary Teams		**From**	**To**
Expense			
A311430 512000	Personal Services Grants	$122,543	$207,097
A311430 581001	Allocation of Fringe Benefits	56,828	87,231
A311430 542340	Contracted Services	20,649	28,290
A311430 541000	Travel	1,800	3,000
A311430 549110	Supplies	10,052	21,852
A311430 540200	Miscellaneous Expense	25,978	54,028
Totals		$237,850	$401,498
Control Total		$163,648	
Revenue			
A311430 433899 SA Multidisciplinary Team		$131,678	$295,326
Control Total		$163,648	

Dated: November 4, 2021

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

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

RESOLUTION NO. _____

AUTHORIZING PARTICIPATION IN A STATE GRANT AND THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has received the fully executed five-year Statewide Expansion of Hurrell-Harring grant award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State awards grant is identified as follows; and

Awarding Agency	NYS Office of Indigent Legal Services
Contract #	CSTWIDEHH25
Contract Term:	April 1, 2018 – March 31, 2023
Award Year:	April 1, 2020 – March 31, 2021
Grant Amount Year 3:	$633,016

WHEREAS, the funding agencies have approved the following budget for this project during the third of five years 4/1/20 – 3/31/21:

General Fund

1174 Public Defender	From	To
Revenue		
A117410 430251 SA Statewide Expansion of H-H	$296,629	$929,645
Control Total		$633,016
Expense		
A117410 512000 AC -- Personal Services	$-0-	$33,402
A117410 540103 PD – Case Management/Licenses	500	2,500
A117410 540104 AC – OnBase-Document Management	-0-	2,657
A117410 540139 AC – Website Development	-0-	3,000
A117410 540149 AC – Digital Database/Voucher System	-0-	20,000
A117410 541030 PD – CLE/Other Trainings	552	4,302
A117410 542340 PD – Experts/SW/Forensic/Other	9,675	26,078
A117410 547462 AC – Second Chair/Mentor Program	10,000	45,000
A117410 547463 AC – Atty. Arraignment Coverage (CAP)	-0-	161,155
A117410 547464 AC – Per Diem Atty. Special Appearance	-0-	75,000
A117410 547474 PD – Legal Assistance	5,000	9,500
A117410 547476 PD – Legal Defense	-0-	74,006
A117410 547477 PD – Data Officer Stipend	-0-	3,075
A117410 547478 PD – Paralegal Expense	-0-	25,631
A117410 547479 PD – Payroll Tax Expense	11,016	35,417
A117410 547482 PD – Equip/Software Expense	(2,318)	5,882
A117410 547484 AC – CLE Trainings & Travel Exp.	55,001	88,001

A117410 547486 PD – NYSACDL LS/Fees	1,450	2,690
A117410 547487 PD -- CAFA On-Call Arraignment Exp.	-0-	9,750
A117410 547488 AC – Interpreter Services	20,000	30,000
A117410 547489 AC – Contracted Services-Other	80,908	155,908
A117410 547492 AC – PDCMS Fees	16,350	18,350
A117410 547498 PD – On-line Storage/Conversion	15	2,515
A117410 581001 AC – Allocation of Fringe	-0-	7,346
Total	$208,149	$841,165
Control Total		$633,016

NOW, THEREFORE BE IT RESOLVED that the 2021 Adopted County budget be modified in accordance with this grant.

Dated: November 4, 2021

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

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Indigent Legal Services (ILS) has made adjustments to the Statewide Expansion of Hurrell-Harring Year Two contract budget that is represented in our financial accounting system due to corrections for claims submitted for reimbursement, and

WHEREAS, it is with best intention that we modify the budget in our records to match with the ILS Budget.

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

General Fund

1174 Public Defender – Yr 2 Exp of Hurrell-Harring	From	To
Revenue		
A117410 430251 SA Statewide Expansion of H-H	$286,755	$296,629
Control Total		$9,874
Expense		
A117410 542340 PD – Experts/SW/Forensic/Other	$-0-	$9,675
A117410 547482 PD – Equip/Software Expense	-0-	(2,318)
A117410 547486 PD – NYSACDL LS/Fees	-0-	1,450
A117410 541030 PD – CLE/Other Trainings	-0-	552
A117410 547498 PD – On-line Storage/Conversion	-0-	15
A117410 540103 PD – Case Management/Licenses	-0-	500
Total	$0	$9,874
Control Total		$9,874

Dated: November 4, 2021

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

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

BOND RESOLUTION

RESOLUTION NO. 21-_____

At a regular meeting of the Board of Supervisors of the County of Madison, New York, held at the County Office Building, North Court Street, in Wampsville, New York, on the 4th day of November, 2021, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Chairman John Becker, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by Supervisor ________________________, who moved its adoption, seconded by Supervisor ________________________, to-wit:

RESOLUTION NO. _______

BOND RESOLUTION DATED NOVEMBER 4, 2021.

AUTHORIZING A BROADBAND PROJECT IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $16,013,254 AND AUTHORIZING THE ISSUANCE OF $3,385,387 BONDS TO PAY PART OF THE COST THEREOF

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. The Madison County Broadband Project, as well as incidental costs, in and for the County of Madison, New York, is hereby authorized at a maximum estimated cost of $16,013,254.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

(a) By the issuance of up to $3,385,387 bonds of said County, hereby authorized, to be issued therefor pursuant to the provisions of the Local Finance Law; and

(b) By the application and expenditure of $10,156,160 grant monies; and

(c) By the application and expenditure of $2,471,707 partner monies.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

EXCUSED:

The resolution was thereupon declared duly adopted.

Dated: November 4, 2021

____

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

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF MADISON)

I, the undersigned Clerk of the Board of Supervisors of the County of Madison, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 4th day of November, 2021.
2. That such meeting was a **special** **regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting ***(the meeting at which the proceeding was adopted)*** was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Supervisors this 4th day of November, 2021.

____
Clerk, Board of Supervisors

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on November 4, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Madison, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Board, for a period of twenty days from the date of publication of this Notice.

Dated: Wampsville, New York,

____________, 2021.

____
Clerk, Board of Supervisors

BOND RESOLUTION DATED NOVEMBER 4, 2021.

AUTHORIZING A BROADBAND PROJECT IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $16,013,254 AND AUTHORIZING THE ISSUANCE OF $3,385,387 BONDS TO PAY COSTS THEREOF

Specific object or purpose**:**	Madison County Broadband Project
Maximum estimated cost**:**	$16,013,254
Period of probable usefulness**:**	Fifteen years
Amount of obligations to be issued:	$3,385,387 bonds/ $10,156,160 grants/ $2,471,707 partner

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4989 County EMS Program (ARPA)	From	To
Expense		
A498940 513000 Personal Services Part Time	$-0-	$164,736
A498940 524015 Equipment Expense	-0-	98,715
A498940 540122 Equipment Expense	-0-	5,000
A498940 540285 County EMS Program	350,000	669
A498940 540386 Technology Expense	-0-	10,000
A498940 541030 Training & Staff Development	-0-	10,000
A498940 545090 Medical Supplies	-0-	20,000
A498940 549300 Central Garage	-0-	10,000
A498940 581100 State Retirement Expense	-0-	17,061
A498940 582100 Social Security & Medicare Expense	-0-	12,603
A498940 583100 Workers Compensation Expense	-0-	226
A498940 585100 Disability Expense	-0-	990
Control Totals	$350,000	$350,000

Dated: November 4, 2021

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Mary Cavanagh, Chairwoman
Government Operations Committee

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

RESOLUTION NO. ________

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		$	612.64
Town of Cazenovia		$	4,096.18
	Village of Cazenovia	$	801.60
Town of DeRuyter		$	291.74
	Village of DeRuyter	$	26.71
Town of Eaton		$	706.57
	Village of Hamilton	$	0.16
	Village of Morrisville	$	166.43
Town of Fenner		$	295.77
Town of Georgetown		$	39.30
Town of Hamilton		$	905.27
	Village of Earlville	$	24.56
	Village of Hamilton	$	517.95
Town of Lebanon		$	550.81
Town of Lenox		$	1,923.73
	Village of Canastota	$	526.91
	Village of Wampsville	$	115.61
Town of Lincoln		$	328.41
Town of Madison		$	881.43
	Village of Hamilton	$	13.15
	Village of Madison	$	31.97
Town of Nelson		$	1,152.89
Town of Smithfield		$	251.24
Town of Stockbridge		$	678.62
	Village of Munnsville	$	63.96
Town of Sullivan		$	5,185.93
	Village of Chittenango	$	732.48
City of Oneida		$	3,032.74

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Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

Date: _November 4 2021

RESOLUTION NO. ________
APPROVAL MORTGAGE TAX REPORT FALL 2021

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, 2021;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue 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		$	18,408.71
Town of Cazenovia		$	123,083.58
	Village of Cazenovia	$	24,086.69
Town of DeRuyter		$	8,766.42
	Village of DeRuyter	$	802.51
Town of Eaton		$	21,231.84
	Village of Hamilton	$	4.75
	Village of Morrisville	$	5,000.89
Town of Fenner		$	8,887.50
Town of Georgetown		$	1,180.69
Town of Hamilton		$	27,202.01
	Village of Earlville	$	737.92
	Village of Hamilton	$	15,563.60
Town of Lebanon		$	16,551.24
Town of Lenox		$	57,805.00
	Village of Canastota	$	15,832.94
	Village of Wampsville	$	3,473.92
Town of Lincoln		$	9,868.44
Town of Madison		$	26,485.38
	Village of Hamilton	$	395.20
	Village of Madison	$	960.74
Town of Nelson		$	34,642.54
Town of Smithfield		$	7,549.41
Town of Stockbridge		$	20,391.61
	Village of Munnsville	$	1,921.79
Town of Sullivan		$	155,828.80
	Village of Chittenango	$	22,009.92
City of Oneida		$	91,129.32

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Yvonne Nirelli , Chairwoman
Finance, Ways and Means Committee

Date: _November 4 2021_____