Finance, Ways and Means

Thursday, October 27, 2022 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- FWMC Meeting Minutes September 29, 2022

Finance/Payroll:

1. Department Update

Treasurer/Budget Officer:

1. Department Update
2. Sales Tax Report

County Clerk's Office / DMV:

1. Department Update

Resolutions:

1. Authorizing the Disbursmenet GAP Elimination Funds to Madison County Towns and Villages
2. Approval Mortgage Tax Report Fall 2022
3. Accepting Tentative Budget as Filed by the Budget Officer
4. Appointing a Committee to Review the 2023 Tentative Budget
5. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2023
6. Authorizing Public Hearing on the Tentative Budget for Cowaselson Watershed District for 2023
7. Authorizing Public Hearing on the Tentative Budget for Clockville Water District for 2023
8. Adopting Local Law No. 7 for the Year 2022
9. Adopting Budgets for the County of Madison for Fiscal Year 2023
10. Appropriation for Conduct of County Government for Fiscal Year 2023
11. Apportionment of County Taxes
12. Levying Unpaid Central School District Taxes
13. Levying Unpaid Village Taxes
14. Authorizing Chairman to Enter into Agreements with Abstract Companies for 2023
15. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year

2023

16. Authorizing the Modification of the 2022 County Budget (1362 Tax Advertising & Expense)
17. Authorizing the Modification of the 2022 Adopted County Budget (ARPA)
18. Authorizing a Budget Modification for the 2022 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal
19. Authorizing the Modification of the 2022 Adopted County Budget (Mental Health Phase II)
20. Authorizing the Modification of the 2022 Adopted County Budget (ARPA) (3411 Emergency Management)
21. 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)
22. Authorizing the Modification of the 2022 Adopted County Budget (1986 Traffic Diversion Program)
23. 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)
24. 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)
25. Indicating Certain Intent Pursuant to RPTL 487(9) and Directing the Madison County Department of Law to Issue Certain Notice to NexAmp Solar, LLC
26. Authorizing the Modification of the 2022 Adopted County Budget (ARPA)

Other Committee Business

Preferred Agenda

Next Meeting:

1. To Be Determined

Adjourn

Finance, Ways and Means Committee

Meeting Minutes
September 29, 2022 9:00 a.m.

PRESENT: Chairman Matt Roberts
Vice Chairman Cliff Moses
Supervisor Jim Cunningham
Supervisor Ronda Winn
Supervisor Mary Cavanagh

OTHERS PRESENT: Samantha Field, Public Information Officer
Keith Lummis, Assistant Director of Finance
Cindy Edick, Treasurer via Zoom
Michael Keville, County Clerk
Rebecca Marsala, Deputy Treasurer
Ryan Chaires, Deputy Treasurer
Emily Burns, Clerk to the Board
Lou Anne Randall, Finance Director
Tina Wayland-Smith, County Attorney
Mark Scimone, County Administrator
Kristin Guinto, Confidential Secretary to the Board

A quorum being present, Chairman Matt Roberts called the meeting to order at 9:00 a.m. in the Supervisors Chambers.

I. Approval of Minutes:
Motion by M. Cavanagh to approve the minutes of the August 25, 2022 meeting; seconded by R. Winn. Motion unanimously approved.

II. Finance Director:
Finance Director Lou Anne Randall reported that $63,973 was earned from P-Card rebates for 2022. This is an increase of $3,799 from 2021. Training is in process for the MUNIS upgrade to Enterprise ERS, which is scheduled for November 7th and 8th. Finance Director Randall recently met with New York State auditors reviewing the Broadband project who reported that things look good.

III. Treasurer:
Deputy Treasurer Rebecca Marsala reported that investments of $25 million are expected to earn $691,000. An additional $82,700 will be earned from additional investments. Eighteen parcels were sold at the land auction, which ended September 15, 2022. There was one forfeiture. This person is banned from participating in any future land auctions. This year's auction profited $266,350. Sales tax is up 5.83% as of September 13, 2022.

IV. County Clerk
County Clerk Michael Keville reported the following month to date totals:

DMV:
- 2022: MTD $121,182; increase of 18.67% YTD $1,095,450; decrease of 16%
- 2021: MTD $102,115 YTD $1,309,026

Recording:
- 2022: MTD $39,254; decrease of %29% YTD $414,656; decrease of 9%
- 2021 MTD $55,539 YTD $457,403

Mortgage Tax to the County is up $10,000 YTD to $545,795.
Transfer Tax to NYS up YTD $130,000 to $854,426.

Clerk Keville updated the Committee with the following department happenings. County Historian Matt Urtz is in the early stages of working with Colgate University students to develop lesson plans for Madison County Woman's History to be introduced into local high schools. Monday Meals is being considered for local restaurants to sell simple menu specialties to county employees and customers in the DMV lobby. A backup currier is being sought for when the current DMV currier is unavailable. Two new DMV employees, one full time and one part time, are expected to start work in October. Another full time DMV employee is expected to be hired in November. Interviewing is in process for a recording clerk position which was recently vacated due to retirement. The Sheriff's Office is assisting with improvements to security in the front entrance of the COB on Friday's. RFPs for a flatbed scanner are being evaluated. Investment opportunities with NY Muni-Trust are being reviewed with earning potential of 2 to 2.5% daily interest with full liquidity.

V. Resolutions:

1. Authorizing Local Law No. 5 for the year 2022.
2. Authorizing the refund of 2021-202 school taxes and 2022 County and Town taxes.
3. Authorizing Town, Village and City Municipal Grants from Host Community Benefit and modifying the 2022 adopted County budget.
4. Adopting settlement agreement annual payment distribution policy and procedures.
5. Authorizing the modification of the 2022 adopted County budget (51132 Consolidated Highway Program).
6. Authorizing the modification of the 2022 adopted County budget (County Buildings)
7. Authorizing the modification of the 2022 adopted County budget (ARPA DSS Paving).
8. Authorizing the modification of the 2022 adopted County budget (Mental Health Project-Phase II).
9. Authorizing the modification of the 2022 adopted County budget (Clockville Water District).
10. Authorizing the modification of the 2022 adopted County budget (Youth Sports OFCS).
11. Authorizing the modification of the 2022 adopted County budget (SA OCFS Multiple)
12. Authorizing the modification of the 2022 adopted County budget (Skanda).
13. Authorizing the modification of the 2022 adopted County budget (Veterans Outreach and Peer Support).
14. Authorizing the modification of the 2022 adopted County budget (Mental Health – Schools Mileage Reimbursement).
15. Modifying the 2022 budget for the Early Intervention Admission Grant.
16. Authorizing the modification of the 2022 adopted County budget (Preschool Special Education).
17. Authorizing the modification of the 2022 adopted County budget (ARPA).
18. Authorizing the modification of the 2022 adopted County budget (ARPA).
19. Authorizing the modification of the 2022 adopted County budget (9700 Debt Service Principal & Interest).
20. Acknowledging introduction of proposed Local Law No. 7 for the year 2022 and calling for a Public Hearing.
21. Authorizing the Chairman to enter into an agreement with the NYS Board of Elections to the Absentee Ballot Pre-paid Postage and modifying the 2022 adopted County budget.
22. Authorizing the modification of the 2022 adopted County budget (Highway – CHIPS).
23. Authorizing the Board of Supervisors to accept a gift of personal property on behalf of Madison County and modifying the 2022 adopted County budget.
24. Authorizing the modification of the 2022 adopted County budget (1173 Public Defender).
25. Authorizing the modification of the 2022 adopted County budget (3110 Sheriff's Office).
26. Authorizing the modification of the adopted 2022 County budget (Solid Waste – Diesel & Tire Management).
27. Authorizing the modification of the adopted 2022 County budget (Solid Waste – Reallocation of ARPA Funds).
28. Authorizing participation in a State Grant and the modification of the 2022 adopted County budget (1174 Public Defender).
29. Authorizing Municipal and Special District Grants from settlement agreement annual payment and modifying the 2022 adopted County budget.

C. Moses made a motion to review and approve resolution 1-29; seconded by M. Cavanagh. Resolution 4, 8, and 29 were pulled from the agenda. Resolution 22 was a duplicate and was removed from the agenda. The Committee unanimously approved resolutions 1-3, 5-7, 9-21 and 23-28.

VI. Preferred Agenda:
It was the consensus of the Finance Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

VII. Other Committee Business:
Deputy Treasurer Marsala discussed bonding options and associated costs in regards to the Solid Waste project. The Committee agreed to move forward with the ability to bond the project regardless of how the project progresses.

VIII. Next Meeting: October 27, 2022 at 9:00 a.m.

IX. Adjournment:
The Committee adjourned at 9:45 a.m. on the motion of C. Moses; seconded by M. Cavanagh. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman Matt Roberts.

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		$ 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

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Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. ________

APPROVAL MORTGAGE TAX REPORT 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 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		$	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

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Matthew Roberts, Chairman
Finance, Ways and Means 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

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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 10, 2022.

Dated: November 10, 2022

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

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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

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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

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

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
Finance, Ways & Means Committee

RESOLUTION NO. 22-________

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2023

WHEREAS, tentative budgets for the year 2023 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 2023, said budget being attached hereto and made a part of this resolution.

Dated: December 1, 2022

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

RESOLUTION NO. 22-_______

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2023

WHEREAS, this Board by Resolution dated the 1st of December 2022, has adopted a budget for the fiscal year 2023;

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, 2023.

Dated: December 1, 2022

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

RESOLUTION NO. 22-________

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2023, 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 1, 2022

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

RESOLUTION NO. 22-_______

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 16, 2022 in the event payments made prior to December 1, 2022 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 2023 Town and County Tax Roll.

Dated: December 1, 2022

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Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 22-_______

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 16, 2022 in the event payments made prior to December 1, 2022 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 2023, Town and County Tax Roll.

Dated: December 1, 2022

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

RESOLUTION NO. 22-____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2023

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 $3,500.00
Oneida Valley Abstract Corporation	Annual Fee $3,500.00
Leatherstocking Abstract & Title Corporation	Annual Fee $3,500.00; and

WHEREAS, the agreements are for the period January 1, 2023 through December 31, 2023;

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 1, 2022

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

RESOLUTION NO. 22-________

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2023

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 1, 2022, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2023 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, 2022, thereby levying the taxes for the 2023 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 2023, effective on December 27, 2022; 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, 2022.

Dated: December 15, 2022

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

RESOLUTION NO. _______

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	From	To
Expense		
A136210 547505 Auction Svc Buyers Premium	$-0-	$50,353
A136210 541300 Advertising Expense	-0-	6,914
Totals	$-0-	$57,267
Control Total		$57,267
Revenue		
A136210 427701 Parcel/Advertising Fee Auctioneer	$-0-	$6,914
A136210 427702 10% Buyer’s Premium Auctioneer	-0-	50,353
Totals	$-0-	$57,267
Control Total		$57,267

Dated: November 10, 2022

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Matthew A Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(American Rescue Plan Act of 2021)

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

General Fund

1631 County Buildings (ARPA)	From	To
Expense		
A163110 529355 Generator-County Office Building	$516,104	$745,887
A163110 540352 Morrisville Highway Garage Site	1,550,000	1,320,217
Control Totals	$2,066,104	$2,066,104

Dated: November 10, 2022

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Mary Cavanagh, Chairwoman
Government Operations Committee

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Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _________

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

Revenue		From	To
A296120 444891	Fed Aid CSHCN Grant	$26,292	$36,412
Control Total			$10,120

Expense			
A296120 541100	CSHCN Grant Expense	$3,482	$13,602
Control Total			$10,120

Dated: November 10, 2022

Alexander Stepanski, Chairman
Health and Human Services

Matthew Roberts, Chairman
Finance Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

	From	To
General Fund		
1620 County Buildings		
Revenue		
A162010 428127 Interfund Revenue-Mental Health Dept	$59,184	$ 332,684
Control Total		$ 273,500
Expense		
A162010 540356 Mental Health Project-Phase II	$ -0-	$ 273,500
Control Total		$ 273,500
4308 Mental Health-Clinic		
Revenue		
A430840 444883 Federal Aid Medicaid Admn Claiming	$262,320	$ 535,820
Control Total		$ 273,500
Expense		
A430840 540356 Mental Health Project-Phase II	$ -0-	$ 273,500
Control Total		$ 273,500

Dated: November 10, 2022

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Alexander Stepanski, Chairman
Health & Human Services Committee

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William Zupan, Chairman
Highway, Buildings & Grounds Committee

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Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _________

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)	From	To
Expense		
A341130 529064 Material Handling Equipment	$40,000	$47,500
A341130 540251 Concrete Pad for Vehicles-EMTC	65,000	57,500
Control Totals	$105,000	$105,000

Dated: November 10, 2022

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Mary Cavanagh, Chairwoman
Government Operations Committee

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Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. ___________

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

Expense	From	To
A315030 540781 Substance Abuse Site-based Program-MAT	$ - 0 -	$998,934
Control Total		$998,934
Revenue		
A315030 443931 FA Substance Abuse Site-based Program-MAT	$ - 0 -	$998,934
Control Total		$998,934

Dated: November 10, 2022

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

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

RESOLUTION NO. __________

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	From	To
Revenue		
A198610 412899 Traffic Diversion-ACH Credit	$378,000	$393,000
Totals	$378,000	$393,000
Control Total		$15,000
Expense		
A198610 542340 Contracted Services	$40,000	$55,000
Totals	$40,000	$55,000
Control Total		$15,000

Dated: November 10, 2022

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

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

RESOLUTION NO.___________

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	From	To
Revenue		
A364530 443087 Fed Aid SHSP Grant 22	$-0-	$74,687
Control Total		$74,687
Expense		
A364530 544246 FY22 SHSP Equipment	$-0-	$30,687
A364530 544247 FY22 Supplies	-0-	41,000
A364530 544248 FY22 All Other Expenses	-0-	3,000
Control Total		$74,687

Dated: November 10, 2022

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

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Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. ______

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	From	To
Revenue		
A311830 433932 SA OVS Grant	$-0-	$133,735
Control Total		$133,735
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	3,642	8,142
Totals	$21,309	$155,044

Control Total	$133,735

Dated: November 10, 2022

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

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

RESOLUTION NO._____

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

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

RESOLUTION NO. _____

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:

	From	To
General Fund		
9999 Non Departmental Revenue		
Revenue		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	$9,406,771	$9,466,771
Control Total		$60,000
1631 County Buildings (ARPA)		
Expense		
A163110 540116 Mowing Expense	$-0-	$60,000
Control Total		$60,000

Dated: November 10, 2022

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Mary Cavanagh, Chairwoman
Government Operations Committee

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Matthew Roberts, Chairman
Finance, Ways & Means Committee