Finance, Ways and Means

Thursday, October 26, 2023 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- FWMC Meeting Minutes September 28, 2023

Finance/Payroll:

1. Department Update

Treasurer/Budget Officer:

1. Department Update
2. Sales Tax Report
3. Town of Georgetown Tax Collection Discussion

County Clerk's Office / DMV:

1. Department Update

Resolutions:

1. Accepting Tentative Budget as Filed by the Budget Officer
2. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2024
3. Authorizing Public Hearing on the Tentative Budget for the Clockville Water District for 2024
4. Authorizing the Modification of the 2023 Adopted County Budget (6511 Veterans Peer Support)
5. Authorizing the Modification of the 2023 Adopted County Budget (1170 Assigned Counsel)
6. Authorizing Towns, Village and City Municipal Grants
7. Authorizing the Modification of the 2023 Adopted County Budget (6109 PEAF)
8. 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 (SLETPP) and Modifying the 2023 County Budget
9. Authorizing the Chairman to Execute a Contract and Modifying the 2023 Adopted County Budget (4220 Narcotics Addiction Control)
10. Authorizing the Modification of the 2023 Adopted County Budget (4320 Mental Health Heritage Farms)
11. Authorizing a Public Hearing on the Tentative County Budget for Fiscal Year 2024

12. Appointing a Committee to Review the 2024 Tentative Budget
13. Authorizing Special District Grants
14. Authorizing the Modification of the 2023 Adopted County Budget (9901 Contribution to Other Funds)
15. Authorizing The Chairman to Enter into An Agreement With New York Arcadia Publishing and the History Press
16. Authorizing the Modification of the 2023 Adopted County Budget (ARPA)
17. Authorizing the Modification of the 2023 Adopted County Budget (Sewer Project)
18. Appropriation for Conduct of County Government for Fiscal Year 2024
19. Adopting Budgets for the County of Madison for Fiscal Year 2024
20. Apportionment of County Taxes
21. Levying Unpaid Central School District Taxes
22. Levying Unpaid Village Taxes
23. Authorizing the County Chairman and Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2024
24. Authorizing the Modification of the 2023 Adopted County Budget (8990 Aquatic Vegetation Project)

Other Committee Business

Preferred Agenda

Next Meeting:

1. Tentatively: Monday, November 13, 2023 at 9:00 A.M.

Adjourn

Finance, Ways and Means Committee

Meeting Minutes
September 28, 2023 9:00 a.m.

PRESENT: Vice Chair Melissa During
Supervisor John Pinard
Supervisor Pete Walrod
Supervisor Ronda Winn (9:10)
ABSENT Chairman Matthew Roberts

OTHERS PRESENT: Cindy Edick, Treasurer
Tina Wayland-Smith Esq., County Attorney
Samantha Field, Public Information Officer
Mark Scimone, County Administrator
Kristin Guinto, Confidential Secretary to the Board of Supervisors
Ryan Chaires, Deputy Treasurer
Rebecca Marsala, Deputy Treasurer
Lou Anne Randall, Director of Finance
Melissa Martel-Felton, Esq., Second Assistant County Attorney -Via Zoom
Keith Lummis, Assistant Director of Finance
Mary Cavanagh, Supervisor
Jenna Ellingworth, EMS Coordinator
Dan Degear, Director of Emergency Management

A quorum being present, Vice Chair Melissa During called the meeting to order at 9:03 a.m. in the Supervisors Chambers.

I. ***Approval of Minutes****:*
Motion by J. Pinard to approve the minutes of the August 24, 2023 meeting; seconded by P. Walrod. Motion unanimously approved.

II. ***Finance/Payroll****:*
Director of Finance Lou Anne Randall reported that two employees are in training. Work continues to finalize 2024 budget for fringe benefits including NYS retirement and disability.

III. ***Treasurer****:*
Treasurer Cindy Edick thanked everyone for participation in the recent budget meetings. She explained that there are areas of the 2024 budget yet to be finalized. Additional information will be gathered prior to meeting in an attempt decide on utilizing such sources as Fund Balance, sales tax or implementing departmental cuts in an attempt to keep the tax levy in the single digits. Medicaid, Assigned Counsel, NYS Retirement for 2024 have increased in total of approximately $4 million over 2023. State mandates, salary increase and position additions have increased expenditures in 2023 and also drive the 2024 budget. These expenses will not disappear. There is not a lot of one-time items included in the 2024 budget. Appropriating more Fund Balance is one option, this doesn't help with future years which the Fund Balance is saved for. Capping the sales tax at the town level to strengthen the County was discussed by committee members.

Treasurer Edick reported that Sales Tax Distributions increased $1.4 million or 6.01% as of September 13, 2023.

Consensus of the Committee was given for the appointment of the new Director of Real Property Tax Services effective November 10, 2023. This is the result of the retirement of the current Director of Real Property Tax Services.

Deputy Treasurer Rebecca Marsala provided more information on resolution No. 1 because additional funds for third quarter occupancy tax is necessary. Currently there would be 33 abandoned properties for foreclosure. STAR for unpaid list sent by counties 96 parcels for this year.

NYS bill assembly article 11 installment tax payments will be decided by the taxpayer. The assessor will have to send each taxpayer a notice and the tax bills will have to reflect the taxpayer's choice. Therefore, there will be multiple types of tax bills and additional mailings which will greatly increase costs. Systems East has been made aware of this and will be implementing program to properly account for this.

IV. County Clerk:
Being that County Clerk Michael Keville was absent, Chairperson M. During shared the following for September 2023 for the Clerk's Office:

DMV:				
MTD	$	92,795	12.2% Decrease	9/26/23
YTD	$	1,084,567	.4% Gain	1/1-9/26/23
Recording				
MTD	$	38,582	6.3% Gain	9/26/23
YTD	$	373,893	9.2% Decrease	9/26/23
Transfer Tax				
MTD New		$66,838		
YTD Local transfer Tax		$538,848		
Mortgage Tax				
YTD 2023		$354,502	34.5% Decrease	
Interest Earned at BNY MUNI Trust			$27,399	

Records Management continues to streamline pistol permit records. Two hundred maps for Stone Quarry Hill Art Park and sixty maps for Oneida/Rome YMCA have been scanned. An employee has been hired provisionally to replace a MVR who will be transferred to IT mid-October. Passports are up 50%. Passport fairs are being planned at local schools and college. The County Historian's walking discussions continue through mid-October. Clerk Keville attended the Public Records Industry Association annual conference in Omaha NB. AI and Deed Fraud were covered in detail prompting a meeting between County Clerk Keville and Chief Assistant District Attorney, Robert Mascari, to discuss prosecution of potential criminal activity as it relates to deed fraud. Tightened access to public records is being considered to better protect resident's property.

Resolutions*:*

1. Authorizing the modification of the 2023 adopted County budget (6420 Promotion of Tourism)
2. Authorizing the modification of the 2023 adopted County budget (2960 Preschool Special Education).
3. Authorizing the modification of the 2023 adopted County budget (4012 Public Health Prevent).
4. Authorizing participation in a Federal Traffic Safety Grant & modifying the 2023 adopted County Budget.
5. Authorizing the modification of the 2023 adopted County budget (4540 County EMS Program).
6. Authorizing the Chairman to accept a Victim Assistance Program Grant Award from the NYS Office of Victim Services for FY2022-2025 & modifying the 2023 adopted County budget.
7. 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 & modifying the 2023 adopted County budget.
8. Authorizing participation in a Federal Grant & modifying the 2023 adopted County budget (3113 Sheriff's Office- PTS Federal Grant).
9. Authorizing the modification of the adopted 2023 County budget (8164 Environmental Control).
10. Authorizing Town, Village and City Municipal Grants from Host Community Benefit and modifying the 2023 adopted County budget (1988 General Government Support).
11. Authorizing the modification of the 2023 adopted County budget (5110 maintenance of roads and bridges).
12. Rescinding resolution No. 23-75 establishing funding for ALS Medic Car and EMS training programs and establishing an EMS Reserve Fund.

J. Pinard made a motion to review and approve resolution 1-12; seconded by R. Winn.

Director D. Degear and Coordinator Ellingworth spoke about Resolution No. 5 and the progress made in the EMS Program. There has been an increase in the number of double hits on calls prompting the need for another ambulance. The Committee unanimously agreed to keep resolution No. 12 as presented after a discussion about the progress of the EMS program and the 2024 budget. Further details would need to be worked out if an EMS Reserve Fund is created.

The Committee unanimously voted on and approved all resolutions.

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

VI. ***Next Meeting****:* October 26, 2023

VII. ***Adjournment****:*
The Committee adjourned at 10:05 a.m. on the motion of P. Walrod seconded by R. Winn. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman Matthew Roberts

RESOLUTION NO. 23-______

ACCEPTING TENTATIVE BUDGET AS FILED BY THE BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 9, 2023, filed the fiscal year 2024 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2024 tentative budget contains several amounts recommended for the conduct of fiscal year 2024 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, 2023, a budget for fiscal year 2024, 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 2024 in accordance with Section 361 of the County Law.

Dated: November 9, 2023

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

RESOLUTION NO. 23-_______

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR COWASELON WATERSHED DISTRICT FOR 2024

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 16, 2023; 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 9, 2023

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

RESOLUTION NO. 23-______

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR CLOCKVILLE WATER DISTRICT FOR 2024

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 16, 2023; 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 9, 2023

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, the 2023 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 2023 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Contracts and Adopted County Budgets be modified as follows:

General Fund		
6511 Veterans Peer Support	From	To
Revenue		
A651160 434950 SA DWYER	$198,500	$202,500
Control Total		$ 4,000
Expense		
A651160 542794 Peer Support Expense	$ 824	$ 4,824
Control Total		$ 4,000

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, 2023 through December 31, 2023.

Dated: November 9, 2023

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1170 Assigned Counsel	From	To
Expense		
A117010 542190 Assigned Counsel Family Court	$300,000	$375,000
A117010 547151 Assigned Counsel Plan	615,000	690,000
1990 Contingent Fund		
Expense		
A199010 544440 Contingent Fund	$423,859	$273,859
Control Totals	$1,338,859	$1,338,859

Dated: November 9, 2023

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

RESOLUTION NO. _____

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

> Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is…in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation… [*emphasis added*]

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2023 and Village's 2023-2024 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about November 9, 2023; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling $253,056.14.

Dated: November 9, 2023

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

Madison County
2023 City, 2023 Town, and 2023-2024 Village Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	2014 Assessment	City Rate	City Amount
City of Oneida			
30.47-1-1.1	$326,000	$7.812760	$2,546.96
30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.64-1-9	4,152,099	7.812760	32,439.35
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-44	99,800	3.952130	394.42
47.-2-46	5,800	3.952130	22.92
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29	74,600	3.952130	294.83
54.-1-29.1	94,000	3.952130	371.50
54.-1-30	84,600	3.952130	334.35
54.-1-31	72,600	3.952130	286.92
54.-1-32.1	161,000	3.952130	636.29
54.-1-32.2	103,400	3.952130	408.65
54.-1-33	2,900	3.952130	11.46
55.-1-3	516,000	3.952130	2,039.30
55.-1-4.1	127,800	3.952130	505.08
55.-1-4.2	80,500	3.952130	318.15
55.-1-7	33,800	3.952130	133.58
55.-1-38	7,700	3.952130	30.43
Total City of Oneida	**$27,909,199**		**$139,090.25**

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Fenner			
70.-1-17	$14,200	$3.131191	$44.46
Total Town of Fenner	**$14,200**		**$44.46**
Town of Lenox			
7.79-1-29	$245,000	$1.568529	$384.29
7.79-1-61.1	10,400	1.568529	16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.99
13.23-1-3	177,000	1.568529	277.63
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.2	27,400	1.568529	42.98
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-14	32,700	1.568529	51.29
28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23
36.5-1-7.5	15,000	2.112435	31.69
36.5-1-20	14,400	2.112435	30.42
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.38-1-32	25,000	2.112435	52.81
36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-36	28,300	2.112435	59.78
36.62-2-21	233,000	2.112435	492.20
Total Town of Lenox	**$8,566,600**		**$15,087.68**

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Lincoln			
54.-3-4	$24,500	$3.197102	$78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28
61.-1-28	79,700	3.197102	254.81
63.-2-2	83,200	3.197102	266.00
Total Town of Lincoln	**$1,068,500**		**$3,416.10**
Town of Smithfield			
72.-1-1.21	$1,700	$6.241041	$10.61
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19
89.-1-5	118,900	6.241041	742.06
Total Town of Smithfield	**190,500**		**$1,188.91**
Town of Stockbridge			
54.-2-2	$105,000	$4.464497	$468.77
54.-2-3.12	212,000	4.464497	946.47
54.-2-3.13	8,300	4.464497	37.06
54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57
64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Stockbridge, Con't			
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	41,800	4.464497	186.62
83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	**$6,042,800**		**$26,978.07**
Town of Sullivan			
8.-2-34.1	$114,000	$2.730992	$311.33
8.-2-44	61,400	2.730992	167.68
8.-2-45	36,550	2.730992	99.82
18.-1-9.1	33,300	2.730992	90.94
18.-1-14	18,600	2.730992	50.80
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
40.20-1-40	94,900	2.730992	259.17
41.74-1-2	240,000	2.730992	655.44
41.74-1-3	145,500	2.730992	397.36
41.74-1-3.11	75,000	2.730992	204.82
41.74-1-4	487,000	2.730992	1,329.99
41.74-1-13	222,900	2.730992	608.74
48.-1-7.112/48.-2-5	52,000	2.730992	142.01
48.8-1-1.1	2,075,000	2.730992	5,666.81
48.8-1-1.3	322,400	2.730992	880.47
48.8-1-2	106,000	2.730992	289.49
Total Town of Sullivan	**$4,300,750**		**$11,745.31**
Total Towns			**$58,460.53**

Municipality/ Tax Map #	2014 Assessment	Village Rate	Village Amount
Village of Canastota			
27.20-1-6	$116,900	$9.820000	$1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-36	28,300	9.820000	277.91
36.62-2-21	233,000	9.820000	2,288.06
Total Village of Canastota	**$3,034,900**		**$29,802.72**
Village of Chittenango			
40.20-1-40	$94,900	$6.820042	$647.22
41.74-1-2	240,000	6.820042	1,636.80
41.74-1-3	145,500	6.820042	992.31
41.74-1-3.11	75,000	6.820042	511.50
41.74-1-4	487,000	6.820042	3,321.34
41.74-1-13	222,900	6.820042	1,520.18

Municipality/ Tax Map #	2014 Assessment	Village Rate	Village Amount
Village of Chittenango Con't			
48.8-1-1.1	2,075,000	6.820042	14,151.59
48.8-1-1.3	322,400	6.820042	2,198.78
48.8-1-2	106,000	6.820042	722.92
Total Village of Chittenango	**$3,768,700**		**$25,702.64**
Total Villages			**$55,505.36**
Grand Total City, Towns & Villages			**$253,056.14**

RESOLUTION NO. __________

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Temporary and Disability Assistance has allocated monies to counties related to the Pandemic Emergency Assistance Fund (PEAF) per 23-LCM-17; and

WHEREAS, these monies are to be used to assist needy families to defray cost incurred due to the COVID-19 public health emergency; and

WHEREAS, these funds are 100% federally reimbursed through the American Rescue Plan Act of 2021 (ARPA);

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

General Fund

6109 TANF		From	To
Expense			
A610960 541178	PEAF Multi-Gen Food & Family Payments	$ -0-	$ 11,900
	Control Total		$ 11,900
Revenue			
A610960 446894	Fed Aid Multi-Generational Food Payment	$ -0-	$ 11,900
	Control Total		$ 11,900

Dated: November 09, 2023

Matthew 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 (SLETPP) AND MODIFYING THE 2023 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for $32,009 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2022 State Homeland Security Program (SLETPP), and

WHEREAS, these funds will provide 100% state 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
Project ID #:	LE22-1007-D00
DHSES #:	WM22190137
Program Name:	FY22 State Law Enforcement Terrorism Prevention Program
Grant Period:	09/01/2022 to 8/31/2025
Contract #:	T190137
State Funds:	100%
Grant Total:	$32,009

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 a copy of which is on file with the Clerk of the Board, and

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

General Fund
3640 Civil Defense

		From	To
Expense			
A364030 544122	SLETPP Other Expense FY22-25	- 0 -	$32,009
Control Total			$32,009
Revenue			
A364030 443933	Fed Aid SLETPP Grant FY22-25	$ - 0 -	$32,009
Control Total			$32,009

Dated: November 9, 2023

____
Matthew Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, Madison County issued an RFP for programs related to Opioid Settlement Funding;

WHEREAS, the Community Action Partnership for Madison County, Inc. has been selected as an award recipient;

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

General Fund		
4220 Narcotics Addiction Control	From	To
Expense		
A422040 542800 Community Action Partnership	$-0-	$341,465
Control Total		$341,465
Revenue		
A422040 434860 State Aid Opioid Reg Abatement LGU	$-0-	$341,465
Control Total		$341,465

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement, a copy of which is on file with the Clerk of this Board, for the period from November 1, 2023 through October 31, 2024 with Community Action Partnership for Madison County, Inc.

Dated: November 9, 2023

____
Mary Cavanagh, Chairwoman
Health and Human Services Committee

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, the 2023 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 2023 Adopted County Budgets.

NOW, THEREFORE, BE IT RESOLVED that the 2023 Contracts and Adopted County Budgets be modified as follows:

4320 Mental Health Heritage Farms	From	To
Revenue		
A432040 434903 SA OPWDD	$20,634	$21,253
Control Total		$619
Expense		
A432040 542703 Heritage Farms	$36,067	$36,686
Control Total		$619

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, 2023 through December 31, 2023.

Dated: November 9, 2023

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

RESOLUTION NO. 23-_______

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY BUDGET FOR FISCAL YEAR 2024

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearing on the tentative county budget for fiscal year 2024 will be held on Thursday, November 16, 2023 at the following times and location:

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

Dated: November 9, 2023

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

RESOLUTION NO. 23-_______

APPOINTING A COMMITTEE TO REVIEW THE 2024 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 2024, which said budget was filed with the Clerk to this Board on Thursday, November 9, 2023.

Dated: November 9, 2023

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

RESOLUTION NO. ____

AUTHORIZING SPECIAL DISTRICT GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

> Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

> The Counties share of all these payments is…in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation… [*emphasis added*].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts for their 2023 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about November 9, 2023, and will be intended to mitigate the above referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling $82,501.74.

Dated: November 9, 2023

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

Madison County
2023 Special District Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	2014 Assessment	2014 Rates Hydrant	Library	Fire District	Light District	Totals
City of Oneida						
30.47-1-1.1	326,000	31.10	144.87	-	-	175.97
30.81-1-69	90,000	8.59	39.99	-	-	48.58
30.81-1-70	241,000	22.99	107.10	-	-	130.09
37.44-1-1	48,000	-	21.33	-	-	21.33
37.44-1-1.1	12,400	-	5.51	-	-	5.51
37.44-1-3	310,400	29.62	137.94	-	-	167.56
37.44-2-1	3,800	-	1.69	-	-	1.69
37.44-2-2	466,000	44.46	207.08	-	-	251.54
38.29-1-2	46,500	-	20.66	-	-	20.66
38.29-1-3	140,800	13.43	62.57	-	-	76.00
38.29-1-36	10,500	-	4.67	-	-	4.67
38.49-1-65	23,100	2.20	10.27	-	-	12.47
38.49-1-67	161,700	15.43	71.86	-	-	87.29
38.49-1-69	106,100	10.12	47.15	-	-	57.27
38.57-1-15	445,000	42.46	197.75	-	-	240.21
38.57-1-15.2	158,900	15.16	70.61	-	-	85.77
38.57-1-15.3	211,000	20.13	93.77	-	-	113.90
38.57-1-19	268,300	25.60	119.23	-	-	144.83
38.62-1-3	162,800	15.53	72.35	-	-	87.88
38.64-1-9	4,152,099	396.15	1,845.13	-	-	2,241.28
38.65-1-14	508,000	48.47	225.75	-	-	274.22
46.-1-4.1	15,900	-	7.07	-	-	7.07
46.-1-5.11	94,800	66.04	42.13	-	-	108.17
46.-2-62.2	72,100	-	32.04	-	-	32.04
47.-2-43	101,300	9.67	45.02	273.62	-	328.31
47.-2-44	99,800	9.52	44.35	295.53	-	349.40
47.-2-46	5,800	0.55	2.58	-	-	3.13
47.-2-50	7,141,500	681.37	3,173.58	20,019.67	-	23,874.62
47.-2-50.1	10,743,400	1,025.03	4,774.22	30,989.39	-	36,788.64
47.-2-50.2	182,000	17.36	80.88	473.21	-	571.45
47.-2-63	126,500	12.07	56.21	328.11	-	396.39
54.-1-14.2	19,100	1.82	8.49	-	-	10.31
54.-1-29.1	94,000	8.97	41.77	229.79	-	280.53
54.-1-29	74,600	7.12	33.15	116.08	-	156.35
54.-1-30	84,600	8.07	-	23.69	-	31.76
54.-1-31	72,600	6.93	-	126.15	-	133.08
54.-1-32.1	161,000	11.81	-	283.39	-	295.20
55.-1-3	516,000	49.23	-	1,431.18	-	1,480.41
55.-1-4.1	127,800	12.19	-	327.81	-	340.00
Total City of Oneida	**27,625,199**	**2,669.19**	**11,848.77**	**54,917.62**	**-**	**69,435.58**
Town of Fenner						
70.-1-17	14,200	-	-	6.33	-	6.33
Total Town of Fenner	**14,200**	**-**	**-**	**6.33**	**-**	**6.33**

Municipality/ Tax Map #	2014 Assessment	2014 Rates Hydrant	Library	Fire District	Light District	Totals
Town of Lenox						
7.79-1-29	245,000	-	-	129.60	-	129.60
7.79-1-61.1	10,400	-	-	5.50	-	5.50
7.79-1-61.2	2,900	-	-	1.53	-	1.53
12.-2-25.12	69,200	-	-	36.61	-	36.61
13.-1-37	90,000	-	39.99	47.61	-	87.60
13.-2-1.11	106,900	-	-	56.55	-	56.55
13.-2-1.13	33,400	-	-	17.67	-	17.67
13.-2-1.14	32,800	-	-	17.35	-	17.35
13.6-1-10	1,550,000	-	-	819.91	-	819.91
13.6-1-12	91,000	-	-	48.14	-	48.14
13.22-1-3	78,200	-	-	41.37	-	41.37
13.22-1-6	138,000	-	-	73.00	-	73.00
13.22-1-7	128,000	-	-	67.71	-	67.71
13.22-1-8	228,200	-	-	120.71	-	120.71
13.22-1-9	11,000	-	-	5.82	-	5.82
13.22-1-11	27,300	-	-	14.44	-	14.44
13.22-1-12	86,700	-	-	45.86	-	45.86
13.23-1-3	177,000	-	-	93.63	-	93.63
13.23-1-5	218,900	-	-	115.79	-	115.79
13.23-1-6	678,200	-	-	358.75	-	358.75
13.23-1-7	9,900	-	-	5.24	-	5.24
19.-1-25	196,300	-	-	103.84	-	103.84
19.-1-27	178,500	-	-	94.42	-	94.42
27.-3-20	193,000	-	-	102.09	-	102.09
27.-3-21	23,200	-	-	12.27	-	12.27
27.-3-22	10,200	-	-	5.40	-	5.40
27.-3-23	4,900	-	-	2.59	-	2.59
28.-2-13.2	27,400	-	-	14.49	-	14.49
28.-2-13.11	43,500	-	-	23.01	-	23.01
28.-2-13.12	150,100	-	-	79.40	-	79.40
28.-2-14	32,700	-	-	17.30	-	17.30
28.-3-77.1	158,400	-	-	83.79	-	83.79
28.-3-77.2	157,000	-	-	83.05	-	83.05
35.-1-26	145,500	-	-	76.97	-	76.97
35.-1-28.1	129,000	-	-	68.24	-	68.24
36.-3-2	69,000	-	-	36.50	-	36.50
Total Town of Lenox	**5,531,700**	**-**	**39.99**	**2,926.15**	**-**	**2,966.14**
Town of Lincoln						
54.-3-4	24,500	-	-	33.96	-	33.96
54.-3-5.11	122,300	-	-	169.54	-	169.54
54.-3-8	458,200	-	-	635.19	-	635.19
54.-3-11	9,300	-	-	12.89	-	12.89
61.-1-10.2	264,000	-	-	365.97	-	365.97
61.-1-27	27,300	-	-	37.85	-	37.85
61.-1-28	79,700	-	-	110.49	-	110.49
63.-2-2	83,200	-	-	115.34	-	115.34
Total Town of Lincoln	**1,068,500**	**-**	**-**	**1,481.23**	**-**	**1,481.23**
Town of Smithfield						
72.-1-1.21	1,700	-	-	1.50	-	1.50
72.-1-1.22	21,800	-	-	19.28	-	19.28
72.-1-38	48,100	-	-	42.54	-	42.54
89.-1-5	118,900	-	-	105.16	-	105.16
Total Town of Smithfield	**190,500**	**-**	**-**	**168.48**	**-**	**168.48**

Municipality/ Tax Map #	2014 Assessment	2014 Rates Hydrant	Library	Fire District	Light District	Totals
Town of Stockbridge						
54.-2-2	105,000	-	-	85.24	-	85.24
54.-2-3.12	212,000	-	-	172.10	-	172.10
54.-2-3.13	8,300	-	-	6.74	-	6.74
54.-2-3.62	4,500	-	-	3.65	-	3.65
54.-2-5	42,200	-	-	34.26	-	34.26
54.-2-6.1	54,600	-	-	44.32	-	44.32
54.-2-6.22	48,300	-	-	39.21	-	39.21
54.-2-8.12	41,200	-	-	33.44	-	33.44
55.-2-5.11	591,000	-	-	479.76	-	479.76
55.-2-5.12	13,000	-	-	10.55	-	10.55
55.-2-7	180,700	-	-	146.69	-	146.69
55.-2-8.1	84,300	-	-	68.43	-	68.43
55.-2-9	16,700	-	-	13.56	-	13.56
55.-2-21.11	334,000	-	-	271.13	-	271.13
55.-2-21.12	360,800	-	-	292.89	-	292.89
55.-2-22	600	-	-	0.49	-	0.49
63.-1-2.1	330,000	-	-	267.88	-	267.88
63.-1-2.2	131,000	-	-	106.34	-	106.34
63.-1-3	96,000	-	-	77.93	-	77.93
64.-1-1	228,900	-	-	185.81	-	185.81
64.-1-2	125,400	-	-	101.80	-	101.80
64.-1-3.1	35,600	-	-	28.90	-	28.90
64.-1-3.2	33,200	-	-	26.95	-	26.95
64.-1-6	78,300	-	-	63.56	-	63.56
64.-1-13.1	70,800	-	-	57.47	-	57.47
64.-1-15.2	224,500	-	-	182.24	-	182.24
64-1-17	38,000	-	-	30.85	-	30.85
64.-1-18	327,000	-	-	265.45	-	265.45
64.-1-24.1	45,900	-	-	37.26	-	37.26
64.-2-24.31	9,700	-	-	7.87	-	7.87
64.-2-35	6,400	-	-	5.20	-	5.20
65.-1-6	76,100	-	-	61.78	-	61.78
65.-1-10	111,000	-	-	137.19	-	137.19
73.-1-4	169,000	-	-	137.19	-	137.19
74.-1-9	83,000	-	-	67.38	-	67.38
74.-1-16.1	540,000	-	-	438.36	-	438.36
74.-1-16.5	9,000	-	-	7.31	-	7.31
74.-1-17	44,900	-	-	36.45	-	36.45
74.-1-18	39,700	-	-	32.23	-	32.23
74.-1-19	109,100	-	-	88.56	-	88.56
74.-1-26	25,600	-	-	20.78	-	20.78
83.-1-6.1	36,000	-	-	29.22	-	29.22
83.-1-10	130,000	-	-	105.53	-	105.53
83.-1-14.1	41,800	-	-	33.93	-	33.93
83.-1-18	88,000	-	-	71.44	-	71.44
91.-1-51	251,200	-	-	203.92	-	203.92
92.-1-15.1	12,000	-	-	9.74	-	9.74
92.-1-15.2	240,500	-	-	195.23	-	195.23
92.-1-16	158,000	-	-	113.89	-	113.89
Total Town of Stockbridge	**6,042,800**	**-**	**-**	**4,938.10**	**-**	**4,938.10**

Municipality/ Tax Map #	2014 Assessment	2014 Rates Hydrant	Library	Fire District	Light District	Totals
Town of Sullivan						
8.-2-34.1	114,000	-	-	91.49	54.36	145.85
8.-2-44	61,400	-	-	49.28	29.28	78.56
18.-1-9.1	33,300	-	-	26.73	-	26.73
18.-1-14	18,600	-	-	14.93	-	14.93
18.-2-1	3,500	-	-	2.81	-	2.81
18.-2-4	212,700	-	-	170.70	-	170.70
41.74-1-2	240,000	-	-	192.61	-	192.61
41.74-1-3	145,500	-	-	116.77	-	116.77
41.74-1-3.11	75,000	-	-	60.19	-	60.19
41.74-1-4	487,000	-	-	390.84	-	390.84
41.74-1-13	222,900	-	-	178.89	-	178.89
48.-1-7.112	52,000	-	-	41.73	-	41.73
40.20-1-40	94,900	-	-	76.16	-	76.16
48.8-1-1.1	2,075,000	-	-	1,665.30	-	1,665.30
48.8-1-1.3	322,400	-	-	258.74	-	258.74
48.8-1-2	106,000	-	-	85.07	-	85.07
Total Town of Sullivan	**4,264,200**	**-**	**-**	**3,422.24**	**83.64**	**3,505.88**
Grand Totals	**$ 39,205,399**	**$ 2,669.19**	**$ 11,888.76**	**$ 67,860.15**	**$ 83.64**	**$ 82,501.74**

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

	From	To
General Fund		
9901 Contribution to Other Funds		
Expense		
A990199 594050 Contribution to County Rd Fund	$9,977,030	$8,927,030
A990199 594100 Contribution to Rd Mach Fund	2,653,473	2,139,282
9903 Transfer To/From Other Funds (ARPA)		
Expense		
A990399 594051 Tsf to County Road Mid-Year	$-0-	$1,050,000
A990399 594101 Tsf to Road Machinery Mid-Year	227,547	783,682
Totals	$12,858,050	$12,899,994
Control Total		$41,944
Revenue		
A990399 450316 Transfer from County Rd	$-0-	$41,944
Control Total		$41,944
County Road Fund		
5114 County Highway (ARPA)		
Expense		
D511450 594215 Transfer to General Mid-Year	$-0-	$41,944
D511450 594101 Transfer to Rd Machinery Fund	41,944	-0-
Control Totals	$41,944	$41,944
5010 County Highway Admin		
Revenue		
D501050 450312 Contribution from General Fund	$9,977,030	$8,927,030
5114 County Highway (ARPA)		
Revenue		
D511450 450326 Tsf from General Mid-Year	$-0-	$1,050,000
Control Totals	$9,977,030	$9,977,030
Road Machinery Fund		
5130 Rd Mach Repairs & Expense		
Revenue		
DM513050 450312 Contribution from General Fund	$2,653,473	$2,139,282
DM513050 450326 Tsf from General Mid-Year	219,980	-0-
5133 Road Machinery-Equip (ARPA)		
Revenue		
DM513350 450316 Tsf from County Rd Mid-Year	$41,944	$-0-
DM513350 450326 Tsf from General Mid-Year	7,567	783,682
Control Totals	$2,922,964	$2,922,964

Dated: November 9, 2023

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

RESOLUTION NO. _

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK ARCADIA PUBLISHING AND THE HISTORY PRESS

WHEREAS, Madison County Historian, Matthew Urtz, is currently completing a book for publication with Arcadia Publishing and the History Press about historic fires in Madison County; and

WHEREAS, Arcadia Publishing and the History Press have offered royalties for the sale of the book after it is published; and

WHEREAS, the cost associated with the publication of the book is $1,950.00; and

WHEREAS, in addition to the royalties, the County will be able to resell the book to help offset the cost of publication; and

WHEREAS, the term of the contract extends as long as the book remains in active publication with Arcadia Publishing; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with New York Arcadia Publishing and The History Press, as is on file with the Clerk of the Board of Supervisors,

Dated: November 9, 2023

Matt Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

	From	To
General Fund		
1631 County Buildings (ARPA)		
Expense		
A163110 540352 Morrisville Highway Garage Site	$378,774	$347,907
Control Total		($30,867)
9903 Transfer To/From Other Funds (ARPA)		
Revenue		
A990399 450316 Transfer from County Road Fund	$41,944	$93,036
9999 Non Departmental Revenue		
Revenue		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery	$5,497,564	$5,415,605
Totals	$5,539,508	$5,508,641
Control Total		($30,867)
County Road Fund		
5114 County Highway (ARPA)		
Expense		
D511450 547300 Contract Surface Treatment	$900,000	$848,908
D511450 594215 Transfer to General Fund Mid-Year	41,944	93,036
Control Totals	$941,944	$941,944

Dated: November 9, 2023

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

Capital Projects Fund **8197 Office Complex Sanitary Sewer Project**	From	To
Expense		
H819780 529802 Engineering Expense	$496,000	$1,061,000
Control Total		$565,000
Revenue		
H819780 457100 Serial Bonds	$501,000	$1,066,000
Control Total		$565,000

Dated: November 9, 2023

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

RESOLUTION NO. 23-_______

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2024

WHEREAS, this Board by Resolution dated the 5th of December 2023, has adopted a budget for the fiscal year 2024;

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, 2024.

Dated: December 5, 2023

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

RESOLUTION NO. 23-________

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2024

WHEREAS, tentative budgets for the year 2024 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 2024, said budget being attached hereto and made a part of this resolution.

Dated: December 5, 2023

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

RESOLUTION NO. 23-________

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2024, 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 5, 2023

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

RESOLUTION NO. 23-_______

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, 2023 in the event payments made prior to December 1, 2023 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 2024 Town and County Tax Roll.

Dated: December 5, 2023

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Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 23-_______

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 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, 2023 in the event payments made prior to December 1, 2023 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 2024 Town and County Tax Roll.

Dated: December 5, 2023

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

RESOLUTION NO. 23-________

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2024

WHEREAS, the Board of Supervisors adopted the Madison County Budget on November 30, 2023, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2024 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, 2023, thereby levying the taxes for the 2024 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 2024, effective on December 27, 2023; 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, 2023.

Dated: December 14, 2023

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8990 Aquatic Vegetation Project	From	To
Expense		
H899080 542516 Aquatic Veg 2022-2023	$-0-	$97,200
Control Total		$97,200
Revenue		
H899080 439122 State Aid Aquatic Veg 2022-2023	$-0-	$97,200
Control Total		$97,200

Dated: November 9, 2023

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