



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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Wampsville, NY 13163

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, October 12, 2021

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Authorizing the Chairman to Enter Into an Agreement with Spectrum Enterprise
2. Authorizing the Chairman to Enter Into an Enterprise Agreement with Cyber Defense Institute
3. Authorizing the Modification of the 2021 Adopted County Budget

By Finance, Ways and Means Committee:

4. Authorizing Town, Village and City Municipal Grants from Host Community Benefit and Modifying the 2021 Adopted County Budget
5. Authorizing the Modification of the 2021 County Budget (1362- Tax Advertising & Expense)
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 (Occupancy Tax)

By Health and Human Services Committee:

8. Appointing Members of the Community Services Board
9. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Intergovernmental Transfer)
10. Authorizing the Chairman to Enter into a Business Associates Agreement with Zoom Video Communications, Inc.
11. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.
12. Authorizing an Agreement Amendment with Dr. Seelan Newton
13. Authorizing the Chairman to enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse, Inc. (BRIDGES)
14. Authorizing the Modification of the 2021 Adopted County Budget (DSS Foster Care)
15. Authorizing the Chairman to enter into an Intra-Departmental Agreement between Department of Social Services and the Youth Bureau

16. Authorizing the Chairman to enter into an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., Cornell Cooperative Extension Madison County and the Madison County Youth Bureau for the creation of the Madison County Youth Council

By Criminal Justice, Public Safety and Emergency Communications Committee:

17. Authorizing the Chairman to Enter into an Agreement with Brenda Shimer, Court Reporter, for Stenographer and Transcription Services
18. Authorizing the Chairman to Enter into an Agreement with Jessica Thompson, Court Reporter, for Stenographer and Transcription Services
19. Authorizing the Modification of the 2021 Adopted County Budget (1165 District Attorney)
20. Authorizing the Chairman to Amend the Inmate Telephone Services Agreement with Global Tel*Link Corporation
21. Authorizing Memorandums of Understanding with the DeWitt Fire District and the Village of Fayetteville for the use of the Emergency Management Training Center for the Year 2021
22. Authorizing the Chairman to Enter into an Agreement with Wilmac Business Equipment Co. Inc.
23. Authorizing the Chairman to Enter into an Agreement with AK Associates (Kraus Associates)
24. Authorizing the Chairman to Enter into an Agreement with AK Associates (Kraus Associates)

By Highway, Buildings and Grounds Committee:

25. Authorizing the Modification of the 2021 Adopted County Budget (5130 - Road Machinery)
26. Authorizing the Modification of the 2021 Adopted County Budget (Roads and Bridges)
27. Authorizing the Chairman to enter into an agreement with Onondaga County Water Authority
28. Authorizing the Chairman to renew an agreement with the NYS Unified Court System for Court Cleaning and Minor Repairs for 2021-2022
29. Authorizing the modification of the 2021 adopted county budget
30. Authorizing the Chairman to enter into a license agreement with Morrisville Fire Department
31. Authorizing the Chairman to enter into a license agreement with Oneida-Madison Electric Cooperative, Inc.

By Solid Waste and Recycling Committee:

32. Authorizing the Purchase of a 2021/2022 VOLVO EC250E for the Department of Solid Waste
33. Authorizing the Purchase of a 2021 Caterpillar 816K Landfill Compactor for the Department of Solid Waste
34. Authorizing the Purchase of a 2021 Caterpillar 950M Wheel Loader for the Department of Solid Waste

35. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Leitz Trucking Corp. & Burrell's Excavating)
36. Establishing Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law 3 of 2004

Resolutions – Regular Agenda

37. Designating Disposal of Obsolete and/or Surplus County Personal Property (Central Services)
38. Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste)
39. Authorizing a Grant and Security Agreement with the United States Department of Agriculture for a Broadband Reconnect Award
40. Write off the balance of an Agricultural Economic Development Loan Empire Farmstead Brewery
41. Authorization to Submit a Grant Application to the New York State Office of Community Renewal
42. Ratifying and Accepting Bids Received at Public Auction and Former Owner Repurchases and Directing the Conveyance of County Owned Premises

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

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

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

RESOLUTION NO. 21-_____

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

WHEREAS, internet is needed for the Weights and Measures office; and

WHEREAS, Spectrum Enterprise can supply this service; and

WHEREAS, the costs for this project is no more than \$100.00/month plus a one-time install fee;

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

Dated: October 12, 2021

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT
WITH CYBER DEFENSE INSTITUTE**

WHEREAS, Madison County has the need to perform a PCI (Payment Card Industry) compliance assessment; and

WHEREAS, the Information Technology department recommends that Cyber Defense Institute be hired to perform this assessment; and

WHEREAS, funds for this assessment are available in the 2021 budget;

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

Dated: October 12, 2021

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

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

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>6,650,980</u>	\$ <u>6,670,980</u>

Control Total

\$20,000

1681 Information Technology (ARPA)

Expense

A168110 525222 Production Servers and Storage Expense	\$250,000	\$233,845
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A168110 540414 Switches	<u>100,000</u>	<u>136,155</u>
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Totals

\$350,000

\$370,000

Control Total

\$20,000

Dated: October 12, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS
FROM HOST COMMUNITY BENEFIT AND
MODIFYING THE 2021 ADOPTED COUNTY BUDGET**

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); and

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; and

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; and

WHEREAS, the OIN, after said Settlement Agreement was entered into, built casinos in the County of Madison, which were not contemplated nor considered at the time of the Settlement Agreement, and Madison County is now to receive a host community benefit from New York State as a result of said casinos; and

WHEREAS, the "host community" is defined as a municipality and/or municipalities in which a casino is physically located and the host town/city community will receive 25% of what the county receives and will provide 25% of that share to the host municipality within the town if there is one; and

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment; and

WHEREAS, while the Board does not commit to payments in future years, 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 Distribution of Host Community Benefit to each of the municipalities set forth therein totaling \$1,992,188.

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

General Fund**1988 General Government Support, Other****Expense**

	<u>From</u>	<u>To</u>
A198810 540145 City Municipal Grant	\$-0-	\$139,648
A198810 540146 Town Municipal Grant	-0-	1,451,178
A198810 540147 Village Municipal Grant	<u>-0-</u>	<u>401,362</u>

Totals	\$-0-	\$1,992,188
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Control Total		\$1,992,188
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9999 Non Departmental Revenue**Revenue**

A999995 430150 Host Community Benefit	\$-0-	\$3,750,000
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Sub Total		\$3,750,000
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Fund Balance

A 300599 Appropriation of Fund Balance	\$3,816,844	\$2,059,032
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Sub Total		\$(1,757,812)
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Control Total		\$1,992,188
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Dated: October 12, 2021

Yvonne M. Nirelli, Chairwoman

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

Distribution of Host Community Benefit

City of Oneida	\$ 139,648
Town of Brookfield	33,034
Town of Cazenovia	150,938
Village of Cazenovia	63,190
Town of DeRuyter	31,616
Village of DeRuyter	5,228
Town of Eaton	55,305
Village of Morrisville	10,541
Town of Fenner	30,598
Town of Georgetown	25,536
Town of Hamilton	38,573
Village of Hamilton	44,087
Village of Earlville	5,364
Town of Lebanon	26,222
Village of Canastota	51,652
Village of Wampsville	7,455
Town of Lenox	69,675
Town of Lincoln	29,752
Town of Madison	64,230
Village of Madison	3,637
Town of Nelson	61,983
Town of Smithfield	16,819
Village of Munnsville	4,546
Town of Stockbridge	20,022
Village of Chittenango	205,662
Town of Sullivan	796,875
Total	<u><u>\$1,992,188</u></u>

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

1362 Tax Advertising & Expense

Expense

	<u>From</u>	<u>To</u>
A136210 547505 Auction Svc Buyers Premium	\$-0-	\$73,864
A136210 541300 Advertising Expense	<u>-0-</u>	<u>9,936</u>

Totals	\$-0-	<u>\$83,800</u>
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Control Total		<u>\$83,800</u>
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Revenue

A136210 427701 Parcel/Advertising Fee Auctioneer	\$-0-	\$9,936
A136210 427702 10% Buyers' Premium Auctioneer	<u>-0-</u>	<u>73,864</u>

Totals	\$-0-	<u>\$83,800</u>
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Control Total		<u>\$83,800</u>
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Dated: October 12, 2021

Yvonne M. Nirelli, Chairwoman

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

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:

Capital Projects Fund

8342 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
H834280 529803 Contingency	\$64,363	\$17,585
H834280 529820 Construction Expense	<u>2,212,380</u>	<u>2,259,158</u>
Control Totals	<u>\$2,276,743</u>	<u>\$2,276,743</u>

Dated: October 12, 2021

Yvonne M. Nirelli, Chairwoman

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

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

6420 Promotion of Tourism

Expense

	<u>From</u>	<u>To</u>
A642060 540380 Treasurer Admin Occupancy Tax	\$ 25,000	\$ 27,000
A642060 542715 Tourism Administration	<u>225,000</u>	<u>245,000</u>

Totals	<u>\$250,000</u>	<u>\$272,000</u>
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Control Total		<u>\$ 22,000</u>
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Revenue

A642060 411130 Hotel/Motel Room Occupancy Tax	<u>\$250,000</u>	<u>\$272,000</u>
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Control Total		<u>\$ 22,000</u>
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Dated: October 12, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21- _____

APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

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

WHEREAS, there are currently vacancies on the board; and

WHEREAS, the Membership Committee has favorably reviewed applications for membership from qualified individuals and has voted in favor of their appointment; and

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

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

<u>Name</u>	<u>Term</u>	<u>Address</u>
Theresa Davis	1/1/21 - 12/31/24	3045 Davis Corners Road Morrisville, NY 13408
Brian M. LeBel	1/1/21 - 12/31/24	213 East Sands Street Oneida, NY 13421

Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

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

4308 Mental Health Clinic

Revenue

	<u>From</u>	<u>To</u>
A430840 444901 Fed Aid PY Upper Payment Limit	\$-0-	\$91,549

Control Total		\$91,549
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Expense

A430840 541166 PY UPL Intergovernmental Transfer	\$-0-	\$91,549
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Control Total		\$91,549
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Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A BUSINESS ASSOCIATES AGREEMENT
WITH ZOOM VIDEO COMMUNICATIONS, INC.**

WHEREAS, the Madison County Mental Health and Sheriff's Department have been selected by the NYS Office of Mental Health for a Mobile Access Program (MAP) Project; and

WHEREAS, the MAP Project will equip both departments with iPads in order to conduct mobile mental health assessments for individuals in crisis; and

WHEREAS, the MAP Project hardware and training is fully funded by the NYS Office of Mental Health; and

WHEREAS, the MAP Project uses Zoom as a HIPAA Compliant platform to conduct the mental health assessments; and

WHEREAS, the NYS Office of Mental Health requires a Business Associates Agreement between Madison County and Zoom Video Communications Inc., in order to participate in the project;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into Business Associates Agreement with Zoom Communications, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

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

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

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

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

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

WHEREAS, the 2022 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2022 through December 31, 2022 for an amount not to exceed \$46,200; and

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

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

Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21- _____

AUTHORIZING AN AGREEMENT AMENDMENT WITH DR. SEELAN NEWTON

WHEREAS, the Public Health Department currently has an agreement with Dr. R. Seelan Newton to act as the Department's Medical Director; and

WHEREAS, Resolution #19-675 was approved on December 5, 2019, to enter an agreement from January 1, 2019 through December 31, 2022; and

WHEREAS, Dr. R. Seelan Newton has assigned the agreement to Newton Medical Consultant PLLC, which is wholly owned by R. Seelan Newton; and

WHEREAS, the County wishes to amend the original agreement with Dr. R. Seelan Newton, and

WHEREAS, the Health and Human Services Committee recommends approval of the modified agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the modified agreement with Newton Medical Consultant PLLC as is on file with The Clerk of the Board of Supervisors.

Dated: October 12, 2021

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC.
(BRIDGES)**

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

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

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRIDGES, is a community partner who has a demonstrated ability with experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2021 and 2022 departmental budgets and are reimbursed at a rate of 46 percent through federal and/or state funding; and

WHEREAS, BRIDGES has agreed to provide these services for the period December 1, 2021 to November 30, 2022, at a cost of \$6,183; and

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

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

Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

Expense

		<u>From</u>	<u>To</u>
A610960 541084	EAF Foster Care	\$ 527,117	\$ 802,117

6119 Child Care

Expense

A611960 541088	Foster Care Expense	<u>\$ 2,886,046</u>	<u>\$ 2,611,046</u>
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Control Totals		<u>\$ 3,413,163</u>	<u>\$ 3,413,163</u>
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Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTRA-DEPARTMENTAL
AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES
AND THE YOUTH BUREAU**

WHEREAS, the need has been identified for case management services and a temporary, safe housing option for runaway and homeless youth under the age of 21 while services are being put into place to either reunite youth with their families or to connect them to other suitable permanent housing if reunification is not an option; and

WHEREAS, Madison County Department of Social Services has the existing structure and experience to provide high quality preventive and intensive services to vulnerable youth in the county; and

WHEREAS, the Madison County Department of Social Services, in its merger with the Madison County Youth Bureau, has expanded its functions for youth and has brought key services, opportunities and supports for youth under one roof; and

WHEREAS, the Madison County Youth Bureau desires to partner with Social Services rather than contract out to operate a case management and interim family home program for runaway and homeless youth during the period of March 30, 2021 – December 31, 2021 in the budgeted amount as is allocated through state funding; and

WHEREAS, the funds of \$15,000 local share costs, which is not an increase from previous years, for this program are included in the 2021 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children and Family Services will reimburse 60 percent of the program's cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health and Human Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an intra-agency agreement on behalf of the County of Madison between Social Services and the Youth Bureau in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND
SUBSTANCE ABUSE, INC., CORNELL COOPERATIVE EXTENSION MADISON
COUNTY AND THE MADISON COUNTY YOUTH BUREAU FOR THE CREATION OF
THE MADISON COUNTY YOUTH COUNCIL**

WHEREAS, the vision of the Madison County Youth Council is to empower youth to form a stronger connection to their communities through service, outreach, advocacy, and education; and

WHEREAS, the Madison County Youth Council will give youth across the county a platform to share, develop, and execute their ideas to create a healthier Madison County; to start building foundations and forming connections to have a more active role in their communities; and

WHEREAS, the missions of the three entities involved, BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc., Cornell Cooperative Extension of Madison County (CCE) and the Madison County Youth Bureau (MCYB) align, allowing each entity to provide a supportive role to youth through a mentor, to work toward the creation and maintenance of the Madison County Youth Council until otherwise named by youth involved in the initiative; and

WHEREAS, an Interagency Agreement will be entered into among BRiDGES, CCE and the MCYB during the period of September 1, 2021 through December 31, 2022; and

WHEREAS, this agreement illustrates and solidifies the partnership of the three entities, with initial costs of staffing associated with operation of the program in 2021 being absorbed by each entity or outside funding source as jointly applied for, and other agreed upon costs for youth being reimbursed through remaining miscellaneous funds through the MCYB budget as provided by the generous support of the Fariel bequest; and

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

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

Dated: October 12, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 21- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRENDA SHIMER, COURT REPORTER, FOR STENOGRAPHER AND
TRANSCRIPTION SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Brenda Shimer can provide the services needed; and

WHEREAS, Brenda Shimer will provide stenographer services charging \$350.00 per day and transcriptions charging \$4.50 per page; and

WHEREAS, the term of this contract will be from January 1, 2022 through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Brenda Shimer to provide stenography and transcription services as is on file with the Clerk of the Board of Supervisors.

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH JESSICA THOMPSON, COURT REPORTER, FOR STENOGRAPHER AND
TRANSCRIPTION SERVICES**

WHEREAS, the Madison County District Attorney's Office must contract out for stenography and transcription services; and

WHEREAS, Jessica Thompson can provide the services needed; and

WHEREAS, Jessica Thompson will provide stenographer services charging \$350.00 per day and transcriptions charging \$4.50 per page; and

WHEREAS, the term of this contract will be from January 1, 2022 through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Jessica Thompson to provide stenography and transcription services as is on file with the Clerk of the Board of Supervisors.

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

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

1165 District Attorney

Expense

	<u>From</u>	<u>To</u>
A116510 511000 Personal Services Full Time	\$1,009,943	\$1,013,528
A116510 514000 Overtime	-0-	5,380
A116510 582100 Social Security & Medicare Expense	77,261	77,947

1185 Medical Examiner & Coroner

Expense

A118510 513000 Personal Services Part Time	29,753	35,453
A118510 582100 Social Security & Medicare Expense	2,276	2,712

1986 Traffic Diversion Program

Expense

A198610 540396 District Attorney Expense	<u>89,100</u>	<u>73,313</u>
Control Totals	<u>\$1,208,333</u>	<u>\$1,208,333</u>

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

Yvonne W. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO AMEND THE INMATE TELEPHONE
SERVICES AGREEMENT WITH GLOBAL TEL*LINK CORPORATION**

WHEREAS, the Sheriff's Office currently has an Agreement with Global Tel*Link Corporation (GTL) for inmate phone services; and

WHEREAS, the GTL Corporation desires to continue in entering into contract with the County of Madison to provide inmate phone and communication services; and

WHEREAS, the Federal Communications Commission (FCC) issued its final ruling which mandated certain rate caps for inmate telephone services and ancillary service charges, and other requirements; and

WHEREAS, this amendment will bring Madison County into FCC Compliance;
and

WHEREAS, both parties agree to this amendment through November 17, 2021. Thereafter, the Agreement will automatically renew for additional one-year terms; and

WHEREAS, this amendment has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he hereby is authorized to amend the agreement on behalf of the County of Madison with GTL Corporation, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH THE DEWITT FIRE DISTRICT AND THE VILLAGE OF FAYETTEVILLE FOR USE OF THE EMERGENCY MANAGEMENT TRAINING CENTER FOR THE YEAR 2021

WHEREAS, the County of Madison owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

WHEREAS, the DeWitt Fire District and Village of Fayetteville have requested permission to utilize the EMTC for first responder training; and

WHEREAS, in order to facilitate their use of the EMTC, a Memorandum of Understanding has been developed between the DeWitt Fire District and the County of Madison as well as between the Village of Fayetteville and the County of Madison;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign Memorandums of Understanding with the DeWitt Fire District and the Village of Fayetteville for the use of the Madison County Emergency Management Training Center for the year 2021, in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WILMAC
BUSINESS EQUIPMENT CO. INC.**

WHEREAS, Wilmac Business Equipment Co. Inc. has submitted for approval an agreement with Madison County to provide continued maintenance and support services for 911 digital voice recording; and

WHEREAS, Wilmac has provided an annual support fee of Seventeen Thousand, Four Hundred Eighty dollars (\$17,480.00); and

WHEREAS, the term of the contract is November 1, 2021 through October 31, 2022; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

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

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO.21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AK ASSOCIATES (KRAUS ASSOCIATES)**

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Basic Maintenance Annual Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Eight Thousand, Three Hundred Sixty-Five dollars (\$28,365.00); and

WHEREAS, the term of the contract is December 1, 2021 through November 30, 2022; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

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

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
AK ASSOCIATES (KRAUS ASSOCIATES)**

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Motorola Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Three Thousand, Six Hundred Eighty-Seven dollars (\$23,687.00); and

WHEREAS, the term of the contract is December 1, 2021 through November 30, 2022; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

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

Dated: October 12, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the County Highway Department purchases fuel not only for its own use, but also for the entire County fleet utilized by all County departments; and

WHEREAS, historically the County Highway Department has billed the other County departments for their fuel, and credited back their fuel expense account; and

WHEREAS, Generally Accepted Accounting Principles and the Office of the New York State Comptroller provide for these expenses to be maintained on a gross basis, with the reimbursements from departments being accounted for as revenue; and

WHEREAS, the purpose of the following budget transfer is to estimate the gross amount of gasoline expense, and budget revenue from reimbursements anticipated by County departments, for the full 2021 fiscal year;

NOW, THEREFOFE BE IT RESOLVED, that the 2021 Adopted County budget be modified at follows:

Road Machinery Fund

5130 Road Machinery Repairs & Expense
Expense

	<u>From</u>	<u>To</u>
DM513050 548210 Gasoline	<u>\$105,000</u>	<u>\$283,000</u>
Control Total		\$178,000

Revenue

DM513050 428123 IR Rd Mach. Fuel/Dept. Reimb.	\$-0-	\$175,000
DM513050 428124 IR Rd Mach. Other/Dept. Reimb.	<u>-0-</u>	<u>\$ 3,000</u>

Totals	\$-0-	\$178,000
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Control Total		<u>\$178,000</u>
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Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman

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

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:

<u>5110 Maintenance of Roads & Bridges</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D511050 546002 Guide Rail	\$9,311	\$44,443
<u>5113 Consolidated Highway Program</u>		
<u>Expense</u>		
D511350 545107 Cole Street Culvert #2	100,000	91,983
D511350 546002 Guide Rail	125,689	102,872
D511350 547350 In-Place Recycling	1,300,000	1,145,702
D511350 593991 Transfer to Road Machinery	<u>712,866</u>	<u>862,866</u>
Control Totals	<u>\$2,247,866</u>	<u>\$2,247,866</u>
Road Machinery Fund		
<u>5130 Road Machinery Repairs & Expense</u>		
<u>Revenue</u>		
DM513050 450316 Transfer from County Road	<u>\$712,866</u>	<u>\$862,866</u>
Control Total		<u>\$150,000</u>
<u>Expense</u>		
DM513050 529050 10 Wheel Dump Truck	<u>\$1,212,292</u>	<u>\$1,362,292</u>
Control Total		<u>\$150,000</u>

Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ONONDAGA COUNTY WATER AUTHORITY**

WHEREAS, it is necessary to enter into a Lease Agreement with Onondaga County Water Authority (OCWA) for the operation, maintenance and distribution of the Clockville Water District No. 1 formed in the Town of Lincoln and Town of Lenox; and

WHEREAS, this lease agreement shall be for a period of forty (40) years commencing on the date the Water System is placed into service after certification by the Department of Health; and

WHEREAS, the Highway, Buildings & Grounds Committee has discussed and approved entering into this lease agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a renewal agreement on behalf of the County of Madison with the Onondaga County Water Authority, in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH THE NYS UNIFIED COURT SYSTEM FOR COURT CLEANING
AND MINOR REPAIRS FOR 2021-2022**

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Madison County is responsible for furnishing and maintaining the Madison County Courthouse; and

WHEREAS, this renewal agreement (No. 300439) shall be effective beginning April 1, 2018, and shall terminate March 31, 2023; and

WHEREAS, the proposed budget for services to be rendered to this agreement for the period of April 1, 2021 through March 31, 2022 shall be \$121,851.00; and

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2021-2022 period shall be 100 percent of the total amount for cleaning and minor repairs and 25 percent for maintenance;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a renewal agreement on behalf of the County of Madison with the NYS Unified Court System, in the form as is on file with the Clerk of the board

Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee

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:

Capital Projects Fund

5132 Highway Facility

Expense

	<u>From</u>	<u>To</u>
H513250 529515 Salt Brine Equipment	\$101,543	\$-0-
H513250 529530 Shop Equipment	368,000	458,273
H513250 529540 DDC Control System	131,864	141,134
H513250 529809 Misc Project Expense	<u>5,000</u>	<u>7,000</u>
Control Totals	<u>\$606,407</u>	<u>\$606,407</u>

Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT
WITH MORRISVILLE FIRE DEPARTMENT**

WHEREAS, the Morrisville Fire Department wishes to utilize the parking lots at the Highway Garage in Eaton for an EVOC Cone Course training;

WHEREAS, the Morrisville Fire Department wishes to utilize the parking lots of 6200 Brown Rd. in the town of Eaton, for the event to be held October 30, 2021; and

WHEREAS, it is in the public interest that the Morrisville Fire Department be permitted to use such premises, and that same constitutes a public use;

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute a license agreement on behalf of the County of Madison with Morrisville Fire Department, in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT
WITH ONEIDA-MADISON ELECTRIC COOPERATIVE, INC.**

WHEREAS, the Oneida-Madison Electric Cooperative, Inc. wishes to utilize the Highway Garage in Eaton for an annual member meeting;

WHEREAS, the Oneida-Madison Electric Cooperative, Inc. wishes to utilize 6200 Brown Rd. in the town of Eaton, for the event to be held October 26, 2021; and

WHEREAS, it is in the public interest that the Oneida-Madison Electric Cooperative, Inc. be permitted to use such premises, and that same constitutes a public use;

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a license agreement on behalf of the County of Madison with Oneida-Madison Electric Cooperative, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 12, 2021

Ronald C. Bono, Chairman

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE PURCHASE OF A 2021/2022 VOLVO EC250E
FOR THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace its 2002 CAT 320CL tracked excavator currently in operation at the Madison County Landfill, as it is starting to require significant repair work and has over 9,000 hours; and

WHEREAS, the Department of Solid Waste's revised 2021 budget includes funds for purchasing a new tracked excavator; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the Sourcewell pricing for a 2021/2022 Volvo EC250E and trade-in credit for the 2002 CAT 320CL;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2021/2022 Volvo EC250E tracked excavator and associated 5-year powertrain warranty from Alta Construction Equipment NY, LLC for a total amount of \$211,330, which includes trade-in of the 2002 CAT 320CL for \$36,000.00.

Dated: October 12, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE PURCHASE OF A 2021 CATERPILLAR 816K LANDFILL COMPACTOR
FOR THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace its 1997 CAT 816F currently in operation at the Madison County Landfill, as it is starting to require significant repair work and has roughly 8,000 hours; and

WHEREAS, the Department of Solid Waste's revised 2021 budget includes funds for purchasing a new landfill compactor; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the NYS OGS pricing for a 2021 CAT 816K landfill compactor and trade-in credit for the 1997 CAT 816F;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2021 816K landfill compactor and associated 5-year powertrain warranty from Southworth-Milton, Inc. for a total amount of \$492,392, which includes trade-in of the 1997 CAT 816F for \$30,000.00.

Dated: October 12, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE PURCHASE OF A 2021 CATERPILLAR 950M WHEEL LOADER FOR
THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace its 2016 CAT 950M wheel loader currently in operation at the Madison County Landfill, as it is starting to require significant repair work and has nearly 13,000 hours; and

WHEREAS, the Department of Solid Waste's revised 2021 budget includes funds for purchasing a new wheel loader; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the NYS OGS pricing for a 2021 CAT 950M wheel loader and trade-in credit for the 2016 950M;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2021 950M wheel loader and associated 5-year powertrain warranty from Southworth-Milton, Inc. for a total amount of \$206,622 which includes trade-in of the 2016 CAT 950M for \$67,900.

Dated: October 12, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE
TERM 2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the "Business Convenience Agreement," recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

Leitz Trucking Corp.
Burrell's Excavating, Inc.

Dated: October 12, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

ESTABLISHING FEES FOR PARTICIPATING IN MADISON COUNTY'S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 OF 2004

WHEREAS, Local Law #3 of 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	Same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial tipping fees/ton</u>	<u>\$84.00/ton</u> Contract rate / All Towns, Villages and the City of Oneida <u>\$110.00/ton</u> without Contract <u>\$128.00/ton</u> Day Use Permits • Minimum scale charge \$20.00 • Vehicle weighing charge \$10.00	III.5.a., III.6.a.
Tire Disposal Fee	\$200.00 per ton	III.5.a., III.6.a.
Commercial Yard Waste & Brush Fee	\$25 per ton	III.5.a., III.6.a.
Stumps and Oversize Tree Waste Fee	\$35 per ton	
Refrigeration Units	\$20 each	III.5.a., III.6.a.
Propane Cylinders	\$5 each	
Landfill Unacceptable Waste Fee	\$25.00 per item	III.5.a., III.6.a.
Landfill Dig-Out Fee	\$25.00 each	III.5.a., III.6.a.
Contaminated Recycling Fee	\$128.00 per ton	III.5.a., III.6.a., III.8.i.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20.00 each	III.5.e

Type of Fee	Amount	Local Law Provision
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law #3 of 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2022.

Dated: October 12, 2021

James S. Goldstein, Chairman

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 21-_____

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL
PROPERTY**

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below; and

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
000266- Large Printing Press Abdick 9840	Central Services	n/a	Obsolete	Obsolete
000265-Small Printing Press Abdick 360	Central Services	n/a	Obsolete	Obsolete

Dated: October 12, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 21-_____

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS
COUNTY PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
Roll-Off Containers (QTY 14)	Solid Waste	N/A	Poor	Scrap
SW 256 – 1992 GMC Topkick Sewer Jetter Truck	Solid Waste	16,794 miles; 655 hrs	Fair	Surplus

Dated: October 12, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 21-_____

**AUTHORIZING A GRANT AND SECURITY AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF AGRICULTURE FOR A BROADBAND RECONNECT AWARD**

WHEREAS, Madison County was recently awarded a \$10,156,160 grant from the United States Department of Agriculture's (USDA) Rural Utilities Service ReConnect Program; and

WHEREAS, the grant funds are to provide reliable and affordable high speed internet to underserved rural areas of Madison County as defined by the USDA; and

WHEREAS, Madison County has met the initial obligations of depositing matching funds in a dedicated account; and

WHEREAS, the Madison County Attorney's office has reviewed the Grant and Security Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to sign the ReConnect Program Grant and Security Agreement and any related documents and/or amendments to the Security Agreement as required by the USDA, a copy of which is on file with the Clerk of the Board.

Dated: October 12, 2021

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Public Utility Service Committee

RESOLUTION NO. 21-_____

WRITE-OFF THE BALANCE OF AN AGRICULTURAL ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County has an agricultural economic development loan fund available to assist in job creation and job retention; and

WHEREAS, an agricultural economic development loan was made to Empire Farmstead Brewery, LLC in the amount of \$50,000 on June 8, 2017; and

WHEREAS, the current balance is \$8,823.55; and

WHEREAS, despite diligent efforts having been made to effect further collection of the balance; and

WHEREAS, the principal has filed a Chapter 11, and subsequently, converted that to a Chapter 7 Petition in Bankruptcy; the assets have been sold;

WHEREAS, Resolution #19-697 authorized the chairman to enter into a distribution agreement and direction to escrow agent for the share of \$200,000 and this resolution stated there would not be enough paid to Madison County to fully repay the balances in the revolving economic development loan and the agricultural development loan fund;

NOW, THEREFORE BE IT RESOLVED that said balance of \$8,823.55 be written off as uncollectible.

Dated: October 12, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL**

WHEREAS, Madison County Planning Department has requested to complete a Community Development Block Grant Program ("CDBG") application to the New York State Office of Community Renewal's ("OCR") 2021 Housing Activities RFA for funding to support the implementation of a Home Rehabilitation Program countywide for the amount of \$350,000; and

WHEREAS, the Single Family Housing Rehabilitation will assist in repairing and rehabilitating homes and easing the burden of cost on qualified Madison County Residents; and

WHEREAS, the County plans on cooperating on this program with Utica Neighborhood Housing Services (UNHS); and

WHEREAS, the County has held a public hearing on October 12, 2021 to provide information to the public and to consider citizen comments regarding the County's community development needs, affordable housing concerns, and the Housing Rehabilitation Program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Housing Rehabilitation Program; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with UNHS for implementation and administration assistance of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Dated: October 12, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**RATIFYING AND ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND FORMER OWNER REPURCHASES
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner repurchase County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner repurchases.

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 30,000 Konkur Ersin 14 Clintonview Road New Hartford NY 13413	Prior Owner: Madison County (Carney) Parcel ID: 252000; 143.-1-6 Property loc: 3517 Beaver Creek Rd Assessed value: 87,700 acres: 3.49	Madison 08/13/2021 Book: 2021 Page: 5721
Sale Price: 4,000 Bary Suzanne 702 Armstrong Road West Winfield NY 13491	Prior Owner: Madison County (Conklin) Parcel ID: 252000; 159.-1-26 Property loc: Skaneateles Tpke Assessed value: 200 acres: 0.46	Madison 08/13/2021 Book: 2021 Page: 5658
Sale Price: 3,108.28 Plato Jean L 505 County Road 41 West Edmeston NY 13485	Prior Owner: Madison County (Plato) Parcel ID: 252000; 171.-2-34.22 Property loc: 1807 York Rd Assessed value: 19,800 acres: 1.45	Madison 08/13/2021 Book: 2021 Page: 5660

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 33,894.26 Champlin Estate William H Jr Champlin Estate Alice G 6425 Route 8 West Edmeston NY 13485	Prior Owner:Madison County (Champlin) Parcel ID:252000;174.-1-42.2 Property loc:2010 Stillman Rd Assessed value:176,000 acres: 71.23	Madison 08/13/2021 Book: 2021 Page: 5677
Sale Price: 6,078.61 Ladlee Thomas F PO Box 75 Leonardsville NY 13364	Prior Owner:Madison County (Ladlee) Parcel ID:252000;175.14-1-58 Property loc:11294 E Center St Assessed value:70,700 acres: 0.09	Madison 08/13/2021 Book: 2021 Page: 5662
Sale Price: 2,197.39 Johnson Joseph 10123 Stanbro Road West Edmeston NY 13485	Prior Owner:Madison County (Johnson) Parcel ID:252000;188.-2-27 Property loc:10123 Stanbro Rd Assessed value:42,200 acres: 0.95	Madison 08/13/2021 Book: 2021 Page: 5664
Sale Price: 1,800 Koester Eric 2014 State Route 31 Chittenango NY 13032	Prior Owner:Madison County (Phillips) Parcel ID:252000;204.-1-22 Property loc: Route 8 Assessed value:7,000 acres: 1.74	Madison 08/13/2021 Book: 2021 Page: 5667
Sale Price: 20,000 Kuper Daniel 2081 Sunset Lane Cazenovia NY 13035	Prior Owner:Madison County (Goldacke) Parcel ID:252201;95.37-1-29 Property loc:36 Farnham St Assessed value:114,000 acres: 0.10	Madison 08/13/2021 Book: 2021 Page: 5678
Sale Price: 10,473.32 Ramsden Jr Richard E 3031 Route 13 S Cazenovia NY 13035	Prior Owner:Madison County (Ramsden) Parcel ID:252289;130.-1-26.11 Property loc:3031 Route 13 S Assessed value:80,000 acres: 3.00	Madison 08/13/2021 Book: 2021 Page: 5680
Sale Price: 1,200 Breed Tiffany PO Box 117 1720 Mill Street DeRuyter NY 13052	Prior Owner:Madison County (Gridley) Parcel ID:252401;206.5-1-28 Property loc:1649 Mechanic St Assessed value:12,000 acres: 0.30	Madison 08/13/2021 Book: 2021 Page: 5681

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 9,313.21 Prugger Steven J PO Box 155 DeRuyter NY 13052	Prior Owner:Madison County (Prugger) Parcel ID:252401;206.10-1-48 Property loc:713 Utica St Assessed value:55,000 acres: 0.39	Madison 08/13/2021 Book: 2021 Page: 5699
Sale Price: 4,192.87 Tokos Joseph Tokos Mary 12 S Lake Road DeRuyter NY 13052	Prior Owner:Madison County (Tokos) Parcel ID:252489;176.-1-12.1 Property loc:443 S South Lake Rd Assessed value:75,000 acres: 0.72	Madison 08/13/2021 Book: 2021 Page: 5682
Sale Price: 604.06 DeWolf Raymond O DeWolf Kimberly A 651 West Cottage Lane DeRuyter NY 13052	Prior Owner:Madison County (DeWolf) Parcel ID:252489;176.9-1-23.1 Property loc: West Cottage Ln Assessed value:1,500 acres: 0.06	Madison 08/13/2021 Book: 2021 Page: 5701
Sale Price: 35,000 Barney Jared 7009 Route 91 Tully NY 13158	Prior Owner:Madison County (Beesmer) Parcel ID:252489;206.10-3-12 Property loc:1646 Crumb Hill Rd Assessed value:49,500 acres: 0.42	Madison 08/13/2021 Book: 2021 Page: 5684
Sale Price: 29,718.51 Robinson Joseph N Robinson Joseph S 4108 Crow Hill Road Bouckville NY 13310	Prior Owner:Madison County (Robinson) Parcel ID:252689;113.-1-2 Property loc:4108 Crow Hill Rd Assessed value:170,000 acres: 0.55	Madison 08/13/2021 Book: 2021 Page: 5686
Sale Price: 45,000 Mosher Farms LLC 3214 Frago Road Bouckville NY 13310	Prior Owner:Madison County (Denison) Parcel ID:252689;125.-3-11 Property loc:6106 Route 20 Assessed value:100,000 acres: 0.71	Madison 08/13/2021 Book: 2021 Page: 5704

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 2,000 Krause Jr Timothy J 2255 Tucker Road New Woodstock NY 13104	Prior Owner:Madison County (Riedl) Parcel ID:252689;135.18-1-69 Property loc: Pleasant St Assessed value:7,300 acres: 0.66	Madison 08/13/2021 Book: 2021 Page: 5708
Sale Price: 5,000 Lodor-Morris Denise PO Box 88 Eaton NY 13334	Prior Owner:Madison County (Seaton) Parcel ID:252689;136.18-1-64 Property loc:2642 Church St Assessed value:4,000 acres: 0.17	Madison 08/13/2021 Book: 2021 Page: 5689
Sale Price: 4,097.76 Smith Michael S Smith Donna M 2881 Woodman Pond Road hamilton NY 13346	Prior Owner:Madison County (Smith) Parcel ID:252689;137.-1-35 Property loc:2881 Woodman Pond Rd Assessed value:41,000 acres: 1.16	Madison 08/13/2021 Book: 2021 Page: 5710
Sale Price: 22,000 LaFever Alison A 5321 Soule Road Eaton NY 13334	Prior Owner:Madison County Parcel ID:252689;152.-1-19.1 Property loc: River Rd Assessed value:13,600 acres: 17.62	Madison 08/03/2017 Book: 2017 Page: 4369
Sale Price: 6,500 Kulesza Cezary 4701 Troop K Road Manlius NY 13104	Prior Owner:Madison County (Shoemak) Parcel ID:252800;77.-2-50.3 Property loc:2702 Bear Swamp Rd Assessed value:15,600 acres: 0.85	Madison 08/13/2021 Book: 2021 Page: 5703
Sale Price: 5,143 Confer Shawn 2106 State Route 80W Georgetown NY 13072	Prior Owner:Madison County (Confer) Parcel ID:253000;163.-1-23 Property loc:2106 Route 80 W Assessed value:45,000 acres: 0.61	Madison 08/13/2021 Book: 2021 Page: 5705
Sale Price: 4,000 Upraise Construction LLC 15 Harrison Street Middletown NY 10940	Prior Owner:Madison County (Oram) Parcel ID:253201;213.20-2-43 Property loc:10-12 W Main St Assessed value:25,000 acres: 0.10	Madison 08/13/2021 Book: 2021 Page: 5712

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 1,700 Rossi Christine 8225 Hill Road Hubbardsville NY 13355	Prior Owner:Madison County (Depta) Parcel ID:253289;170.11-1-5 Property loc: Hill Rd Assessed value:700 acres: 0.24	Madison 08/13/2021 Book: 2021 Page: 5719
Sale Price: 32,000 Excell Shelly M 1954 Humphrey Road Hubbardsville NY 13355	Prior Owner:Madison County (Markowsk Parcel ID:253289;185.-2-73 Property loc: Williams Rd Assessed value:40,100 acres: 21.95	Madison 08/13/2021 Book: 2021 Page: 5720
Sale Price: 1,300 Boise Kenneth 143 Granville Hill Road Sherburne NY 13460	Prior Owner:Madison County (Hurrle) Parcel ID:253289;215.-1-14.5 Property loc: S Hamilton Rd Assessed value:500 acres: 0.34	Madison 08/13/2021 Book: 2021 Page: 5722
Sale Price: 6,672.96 Wilcox Jeani E 4451 South Lebanon Road Earlville NY 13332	Prior Owner:Madison County (Wilcox) Parcel ID:253400;195.-2-7.1 Property loc:4451 S Lebanon Rd Assessed value:138,000 acres: 86.11	Madison 08/13/2021 Book: 2021 Page: 5718
Sale Price: 17,000 Vann Douglas 9 Bartlett Street Weymouth MA 02191	Prior Owner:Madison County (Marris) Parcel ID:253400;197.-1-5 Property loc:5693 Lebanon Rd Assessed value:27,000 acres: 0.59	Madison 08/13/2021 Book: 2021 Page: 5724
Sale Price: 32,000 Finocchiaro Albert T 309 S Main Street Canastota NY 13032	Prior Owner:Madison County (Roque) Parcel ID:253601;36.38-1-42 Property loc:328 N Peterboro St Assessed value:99,800 acres: 0.46	Madison 08/13/2021 Book: 2021 Page: 5725

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 37,000 McManus Alicia 7211 Bolivar Road Chittenango NY 13037	Prior Owner:Madison County (Carmen C Parcel ID:253601;36.62-2-41 Property loc:137 E Center St Assessed value:59,700 acres: 0.10	Madison 08/13/2021 Book: 2021 Page: 5656
Sale Price: 25,000 Williams Logan 107 Bennett Road Oneida NY 13421	Prior Owner:Madison County (Ponto) Parcel ID:253601;36.77-1-28 Property loc:505 S Main St Assessed value:87,000 acres: 0.28	Madison 08/13/2021 Book: 2021 Page: 5714
Sale Price: 33,000 Johnston Carl 514 Main Street Oneida NY 13421	Prior Owner:Madison County (Maloney) Parcel ID:253603;37.17-1-26 Property loc:122 E Genesee St Assessed value:85,100 acres: 0.26	Madison 08/13/2021 Book: 2021 Page: 5657
Sale Price: 1,400 Hubbard Joseph H 3375 Route 31 Canastota NY 13032	Prior Owner:Madison County (Parker) Parcel ID:253689;6.74-1-26 Property loc: Harding Ave Assessed value:3,100 acres: 0.95	Madison 08/13/2021 Book: 2021 Page: 5715
Sale Price: 1,700 Kulesza Cesary 4701 Troop K Road Manlius NY 13140	Prior Owner:Madison County (DeBlois) Parcel ID:253689;6.76-1-18 Property loc: Walnut Point Ave Assessed value:2,200 acres: 0.09	Madison 08/13/2021 Book: 2021 Page: 5717
Sale Price: 3,446.34 Weis Scott Weis Vicki L PO Box 369 Verona Beach NY 13162	Prior Owner:Madison County (Weis) Parcel ID:253689;6.81-1-5 Property loc: Lewis Point Rd Assessed value:12,700 acres: 1.78	Madison 08/13/2021 Book: 2021 Page: 5676
Sale Price: 112,000 Storie Kyle G 5011 Worthington Way Fayetteville NY 13066	Prior Owner:Madison County (Messinge Parcel ID:253689;12.-1-10 Property loc:2868 Route 31 Assessed value:111,400 acres: 48.10	Madison 08/13/2021 Book: 2021 Page: 5679

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 10,000 Koester Eric 2014 State Route 31 Chittenango NY 13037	Prior Owner:Madison County (Arnold) Parcel ID:253689;12.-2-30 Property loc:8868 Lewis Point Rd Assessed value:19,000 acres: 8.90	Madison 08/13/2021 Book: 2021 Page: 5659
Sale Price: 3,627.5 Congdon Clifford 3710 Carter Road Canastota NY 13032	Prior Owner:Madison County (Congdon) Parcel ID:253689;20.-1-9 Property loc:3710 Carter Rd Assessed value:34,600 acres: 0.51	Madison 08/13/2021 Book: 2021 Page: 5661
Sale Price: 4,000.58 Eaton Daniel 8187 Lewis Point Road Canastota NY 13032	Prior Owner:Madison County (Eaton) Parcel ID:253689;28.-1-54 Property loc:8187 Lewis Point Rd Assessed value:60,000 acres: 0.92	Madison 08/13/2021 Book: 2021 Page: 5663
Sale Price: 1,100 Lloyd Shannon Burns Jr William 3073 Yorton Road Canastota NY 13032	Prior Owner:Madison County (Linda Cro Parcel ID:253689;35.-1-12 Property loc: Yorton Rd Assessed value:6,900 acres: 0.42	Madison 08/13/2021 Book: 2021 Page: 5683
Sale Price: 6,500 O'Mara Ryan 8275 State Route 13 Canastota NY 13032	Prior Owner:Madison County (Harrington Parcel ID:253689;35.-1-44 Property loc: Perretta Dr Assessed value:13,800 acres: 0.45	Madison 08/13/2021 Book: 2021 Page: 5665
Sale Price: 2,500 Koester Eric 2014 State Route 31 Chittenango NY 13037	Prior Owner:Madison County (Phillips) Parcel ID:253689;36.-2-1.2 Property loc: Canal Rd Assessed value:15,100 acres: 13.50	Madison 08/13/2021 Book: 2021 Page: 5666

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 22,701.83 Rapasadi Mark A 7593 Roberts Road Canastota NY 13032	Prior Owner:Madison County (Rapasadi) Parcel ID:253689;36.-3-32.3 Property loc:7593 Roberts St Assessed value:160,400 acres: 4.31	Madison 08/13/2021 Book: 2021 Page: 5685
Sale Price: 46,000 Drainmasters LLC PO Box 271 Munnsville NY 123409	Prior Owner:Madison County (McShane) Parcel ID:253689;43.7-2-21 Property loc:3071 Seneca Tpke Assessed value:39,500 acres: 1.97	Madison 08/13/2021 Book: 2019 Page: 3866
Sale Price: 23,000 Morris Trevor Morris Melody 2712 Pine Ridge Road Canastota NY 13032	Prior Owner:Madison County (Hopkins) Parcel ID:253800;52.10-1-36 Property loc:7171 Old County Rd Assessed value:56,600 acres: 0.32	Madison 08/13/2021 Book: 2021 Page: 5668
Sale Price: 8,500 Engelbrecht Richard 2727 Route 26 Oriskany Falls NY 13425	Prior Owner:Madison County (Pantola) Parcel ID:254089;103.-1-39 Property loc:4890 Route 12B Assessed value:40,000 acres: 1.65	Madison 08/13/2021 Book: 2021 Page: 5687
Sale Price: 13,203.12 Waterman J H 2075 Quarterline Road Hubbardsville NY 13355	Prior Owner:Madison County (Waterma Parcel ID:254089;103.-2-59 Property loc:1391 Alabam Rd Assessed value:54,000 acres: 50.83	Madison 08/13/2021 Book: 2021 Page: 5688
Sale Price: 13,102.14 Albeck John Albeck Karen R 4263 Eatonbrook Road Erieville NY 13061	Prior Owner:Madison County (Albeck) Parcel ID:254200;134.-2-1.1 Property loc:4263 Eatonbrook Rd Assessed value:116,500 acres: 5.84	Madison 08/13/2021 Book: 2021 Page: 5669
Sale Price: 6,000 Triple Bird Properties LLC 3485 Nelson Place East Canastota NY 13032	Prior Owner:Madison County (Baker) Parcel ID:254400;71.-2-39 Property loc:5888 Buyea Rd Assessed value:10,800 acres: 0.48	Madison 08/13/2021 Book: 2021 Page: 5670

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 800 Gaff James 141 Handsome Brook Ct Sherburne NY 13460	Prior Owner:Madison County (Owner Un Parcel ID:254400;80.-2-61.11 Property loc: Buyea Rd Assessed value:100 acres: 0.62	Madison 08/13/2021 Book: 2021 Page: 5693
Sale Price: 8,500 Ziegler Nell PO Box 46 Peterboro NY 13134	Prior Owner:Madison County (Frank) Parcel ID:254400;80.15-1-47 Property loc:4710 Park St Assessed value:11,000 acres: 0.48	Madison 08/13/2021 Book: 2021 Page: 5671
Sale Price: 5,000 Collins-Parry Assoc LLC PO Box 279 Morrisville NY 13408	Prior Owner:Madison County (Letts) Parcel ID:254601;82.8-1-12.2 Property loc:5289 N Main St Assessed value:11,265 acres: 0.25	Madison 08/13/2021 Book: 2021 Page: 5694
Sale Price: 9,000 Koester Eric 2014 State Route 31 Chittenango NY 13037	Prior Owner:Madison County (Roberts) Parcel ID:254689;73.15-1-21 Property loc:5575 Middle Rd Assessed value:45,000 acres: 0.46	Madison 08/13/2021 Book: 2021 Page: 5695
Sale Price: 1,500 German James German Nancy 510 Forbes Avenue Chittenango NY 13037	Prior Owner:Madison County (Moyer) Parcel ID:254801;49.23-1-31 Property loc: Forbes Ave Assessed value:2,700 acres: 0.21	Madison 08/13/2021 Book: 2021 Page: 5672
Sale Price: 6,500 Rudy Lorne M 8929 Ash Lane Bridgeport NY 13030	Prior Owner:Madison County (Ash Lane Parcel ID:254889;9.7-1-4 Property loc:8953 Ash Ln Assessed value:15,000 acres: 0.62	Madison 08/13/2021 Book: 2021 Page: 5713

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 12,000 Curtis Nicholas John 3161 Bush Road Jamesville NY 13078	Prior Owner:Madison County (Oneida L Parcel ID:254889;9.7-1-5 Property loc:8959 Ash Ln Assessed value:12,400 acres: 1.24	Madison 08/13/2021 Book: 2021 Page: 5716
Sale Price: 18,000 Morris Trevor Morris Melody 2712 Pine Ridge Road Canastota NY 13032	Prior Owner:Madison County (Mariano) Parcel ID:254889;18.-2-19 Property loc: Pine Ridge Rd Assessed value:4,200 acres: 8.39	Madison 08/13/2021 Book: 2021 Page: 5700
Sale Price: 100 Nobis II Tim A McGroaty Katie E 423 Fyler Road Kirville NY 13082	Prior Owner:Madison County (Foster) Parcel ID:254889;23.-1-53 Property loc: Fyler Rd Assessed value:1,000 acres: 0.03	Madison 08/13/2021 Book: 2021 Page: 5673
Sale Price: 27,000 McDonald Gregory 117 Monroe Avenue Canastota NY 13032	Prior Owner:Madison County (Haldenwa Parcel ID:254889;24.-2-9 Property loc:1133 Taylor Rd Assessed value:32,200 acres: 0.71	Madison 08/13/2021 Book: 2021 Page: 5711
Sale Price: 2,197.23 Nicholas Jr Marvin W 289 Genesee Street Apt 2 Chittenango NY 13037	Prior Owner:Madison County (Nicholas) Parcel ID:254889;41.-1-49 Property loc:7164 Lakeport Rd Assessed value:12,800 acres: 0.34	Madison 08/13/2021 Book: 2021 Page: 5674
Sale Price: 100 Garlock David E 2593 Creek Road Chittenango NY 13037	Prior Owner:Madison County (Orr) Parcel ID:254889;50.-3-51 Property loc:2599 Creek Rd Assessed value:30,000 acres: 0.08	Madison 08/13/2021 Book: 2021 Page: 5675

Dated: October 12, 2021

Cliff Moses, Chairman

Clifford Moses, Chairman
Planning, Economic Development,
Environmental & Intergovernmental Affairs
Committee