



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

Emily C. Burns

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, October 11, 2022

Meeting Schedule

9:00 A.M - Cornerstone Engineering Study Discussion - All Supervisors - Chambers

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

11:00 A.M. Board Meeting - Chambers

11:15 A.M. Public Hearing - Local Law Authorizing the County of Madison to Impose a Tax on Real Estate Transfers - Chambers

11:20 A.M. Public Hearing - Fixing the Salaries of Certain County Officials for the Remainder of the Year 2022 - Chambers

11:45 A.M. - Employee Recognition

Immediately Following Board Meeting - EMS Discussion - All Supervisors - Chambers

2:30 P.M. - Hazard Mitigation Plan Update - All Supervisors - Chambers

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Authorizing Attendance at an Out-of-State Committee Meeting (Highway)
2. Authorizing the Chairman to Modify an Agreement with SEDARA
3. Authorizing the Chairman to Renew an Enterprise Agreement with SEDARA
4. Authorizing the Chairman to Enter into an Agreement with Gila LLC d/b/a Municipal Services Bureau
5. Authorizing the Chairman to Execute the Humana Group Medicare Advantage Plan Renewal for Plan Year 2023
6. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Jail Scanner)
7. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Facilities)
8. Authorizing the Modification of the 2022 Adopted County Budget (ARPA - Co Buildings, Road Machinery)
9. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Reallocation of ARPA Funds)
10. Amending the Employee Recognition Policy
11. Amending the Unpaid Job Shadowing and Internship Policy and Procedures
12. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures

13. Revising the Madison County Management Compensation Plan
14. Establishing a Finance Department
15. Establishing the 2022 Salary for the Assistant District Attorney-DWI
16. Resolution Approving Settlement Agreement

By Finance, Ways and Means Committee:

17. Acknowledging Introduction of Proposed Local Law No. 7 for the Year 2022 and Calling for a Public Hearing
18. Authorizing the Refund of 2021-22 School Taxes and 2022 County and Town Taxes
19. Authorizing Towns, Village and City Municipal Grants from Host Community Benefit and Modifying the 2022 Adopted County Budget
20. Authorizing Towns, Village and City Municipal Grants and Modifying the 2022 Adopted County Budget
21. Authorizing Special District Grants and Modifying the 2022 Adopted County Budget
22. Authorizing the Modification of the 2022 Adopted County Budget (9700 Debt Service Principal & Interest)
23. Authorizing the Modification of the 2022 Adopted County Budget (Highway - CHIPS)
24. Authorizing the Modification of the 2022 Adopted County Budget (Clockville Water District)
25. Authorizing the Modification of the 2022 Adopted County Budget (County Buildings)
26. Authorizing the Modification of the 2022 Adopted County Budget (3110 Sheriff's Office)
27. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Diesel & Tire Management)
28. Authorizing the Modification of the 2022 Adopted County Budget (Youth Sports OCFS)
29. Authorizing the Modification of the 2022 Adopted County Budget (SA OCFS multiple)
30. Authorizing the Modification of the 2022 Adopted County Budget (Skanda)
31. Authorizing the Modification of the 2022 Adopted County Budget (Veterans Outreach and Peer Support)
32. Authorizing the Modification of the 2022 Adopted County Budget (Mental Health - Schools Mileage Reimbursement)

By Administration and Oversight Committee:

33. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Absentee Ballot Pre-paid Postage and Modifying the 2022 Adopted County Budget
34. Extending an Agreement with UniFirst Corporation to piggyback on Onondaga County Bid 0010616 - Industrial Laundry Service
35. Approving the Trade-In of 2015 John Deere Tractor

36. Approving the Trade-In of 2016 Gradall XL4100 Excavator

By Health and Human Services Committee:

37. Authorizing the Chairman to Enter into an Agreement with Berkshire Farm Center and Services for Youth
38. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
39. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc. (Transportation)
40. Authorizing the Chairman to Enter into an Agreement with Hamilton Central School District for a Satellite Mental Health Clinic
41. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.
42. Modifying the 2022 Budget for the Early Intervention Administration Grant
43. Environmental Health Division Fee Schedule

By Criminal Justice, Public Safety and Emergency Communications Committee:

44. Authorizing the Board of Supervisors to Approve the Use of Armored Vehicles
45. Authorizing the Chairman to Apply for a Grant from the NYS Division of Homeland Security & Emergency Services
46. Approving an Update to the Operating Policies for the Madison County Emergency Medical Service Paramedic Unit
47. Authorizing the Modification of the 2022 Adopted County Budget (1173 Public Defender)
48. Authorizing Participation in a State Grant and the Modification of the 2022 Adopted County Budget (1174 Public Defender)

By Solid Waste and Recycling Committee:

49. Authorizing the Chairman to Enter into an Agreement with Giacorp Contracting, Inc. for Landfill Netting Replacement and Repair Services
50. Establishing 2023 Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law 3 of 2004
51. Authorizing the Purchase of a 2022 New Holland Powerstar 110 Tractor and Attachment and Trade of 2005/2006 New Holland TN70DA Tractor

Resolutions – Regular Agenda

52. Adopting Local Law No. 5 For the Year 2022
53. Authorizing the Modification of the 2022 Adopted County Budget (Preschool)
54. Adopting Local Law No. 6 for the Year 2022
55. Authorizing the Board of Supervisors to accept a gift of personal property on behalf of Madison County and modifying the 2022 adopted county budget
56. Authorizing Chairman to sign an agreement for a New York State Community Development Block Grant for Small Business Coronavirus Aid, Relief, and Economic Security Act (CARES)
57. Ratifying and Accepting Bids Received at Public Auction and Former Owner

- Repurchases and Directing the Conveyance of County Owned Premises
58. Authorizing the Chairman to Enter Into a Software-As-A-Service Agreement with Telus Communications (U.S.) Inc. for Remote Equipment Monitoring Software and Hardware
 59. Authorizing the Chairman to execute change orders for ongoing capital projects
 60. Establishing a Fee for 2023 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Emily C. Burns, Clerk

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

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

MADISON COUNTY EMPLOYEE RECOGNITION 2022



40 Years of Service

Diana S. Wilson, County Clerk's Office

25 Years of Service

Chrystal L. Johnson, Public Health

Lyle F. Malbouf, Jr., Building Maintenance

Kevin S. Parker, Highway

William D. Wilcox, Sheriff's Office

Laurie L. Winters, Office of County Administrator

20 Years of Service

Eric L. DeGroat, Highway

Eileen J. Hubbard, County Clerk

Tracy A. Lagoy, Social Services

Aaron G. Lazzara, Public Health

Loretta L. Lyrek, Social Services

Denise M. Molinari, County Clerk

Janine R. Spinelli, Social Services

15 Years of Service

Ryan D. Aylward, Personnel

Beverly A. Bradford, Office of County Administrator

Shawn R. Burbidge, Sheriff's Office

Julie A. Chesebro, Personnel

Teisha M. Cook, Mental Health

Michael J. Haitian, Solid Waste

Keith D. Lummis, Office of County Administrator

Pamela E. Mosher, Sheriff's Office

Lisa M. Musacchio, Social Services

Laurie A. Regan, Personnel

Marcie S. Soule, Social Services

Jacob D. Wall, Highway

Robert J. Wojsiat, Social Services

Kelly Yonnick-Smith, Social Services

10 Years of Service

Jessica J. Avery, Social Services

Michele R. Browell, Social Services

Valerie M. Clarke, Sheriff's Office

Darrin W. Dailey, County Buildings

Robert F. DeVaul, Jr., Highway

Stacey A. Eckler, Probation

Blake A. Hilgenberg, Sheriff's Office

Frank R. McFall, Jr., Communications

Cynthia L. Reese, Office of County Administrator

Tiffany M. Saunders, Social Services

Timothy D. Squire, Sheriff's Office

Matthew B. White, Sheriff's Office

RESOLUTION NO. 22-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE COMMITTEE MEETING
(HIGHWAY)**

WHEREAS, APWA will be holding a Snow Conference Review Committee meeting on November 8, 2022 in Kansas City, MO; and

WHEREAS, Joseph Wisinski, County Highway Superintendent, has been asked by the APWA Association President to serve on this committee; and

WHEREAS, the expenses for airfare, shuttle, lodging and some meals are being funded by APWA with any additional transportation and meal costs being funded through appropriations in the 2022 Highway Department budget; and

WHEREAS, this request has been reviewed and approved by the Highway Buildings and Grounds and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that Joseph Wisinski, County Highway Superintendent be and hereby is authorized to attend the said committee meeting at a cost not to exceed \$400.00

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH SEDARA

WHEREAS, Madison County currently has an agreement with SEDARA to perform required annual internal and external penetration tests; and

WHEREAS, Resolution No. 22-289 was approved on July 12, 2022, to enter into such agreement for the term of July 31, 2022 through December 31, 2022; and

WHEREAS, it has been determined that the services to be provided involve Protected Health Information (PHI) which requires compliance with the Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule; and

WHEREAS, the County desires to amend the original agreement with SEDARA to include a Business Associate Agreement to evidence these assurances; and

WHEREAS, the Government Operations 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 Business Associate Agreement with SEDARA, in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO RENEW AN ENTERPRISE AGREEMENT WITH
SEDARA**

WHEREAS, Madison County Information Technology needs to renew our Security Information and Event Management (SIEM) solution system; and

WHEREAS, the Information Technology department recommends that we renew our contract with SEDARA; and

WHEREAS, the cost for this renewal is \$27,524.26 and funds for this are available in the 2022 budget; and

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

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GILA LLC
D/B/A/ MUNICIPAL SERVICES BUREAU**

WHEREAS, numerous departments throughout Madison County offer customers the ability to make payments to the County by use of credit cards, debit cards and electronic checks; and

WHEREAS, the County seeks to minimize its liability exposure regarding allowing the use of credit cards, debit cards and electronic check payments to be made online or at physical locations on County property; and

WHEREAS, the County in the past has contracted Gila LLC dba Municipal Services Bureau ("MSB") to serve as their vendor to provide an online payment acceptance solution, including credit/debit card and E- Check ("Services"); and

WHEREAS, the Director of Information Technology recommends continuing with MSB for provision of these Services; and

WHEREAS, there will be no increase in the fees to be paid to MSB; and

WHEREAS, the term of this agreement shall be for two (2) years from October 11, 2022 through October 10, 2024; and

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

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

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO EXECUTE THE HUMANA GROUP MEDICARE
ADVANTAGE PLAN RENEWAL FOR PLAN YEAR 2023**

WHEREAS, the County offers a healthcare plan for its Medicare-eligible retirees and dependents; and

WHEREAS, beginning with plan year 2015, the County has elected to provide its Medicare-eligible population with the Humana Medicare Advantage with Prescription Drug Program; and

WHEREAS, Humana has provided the County with a proposal for the Humana Medicare Advantage with Prescription Drug Program for plan year 2023 with annualized premium rates as follows: Single - \$4,018.80 and 2-Person - \$8,037.60; and

WHEREAS, these premium rates reflect an increase of 2.6% as compared with the 2022 base rates; and

WHEREAS, upon review of these rates with OneGroup, the County's health benefits consultants, it has been determined that the proposed increase for 2023 is appropriate; and

WHEREAS, the proposal made by Humana has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute the Humana Group Medicare Advantage Plan Renewal, as is on file with the Clerk to Board of Supervisors.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

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

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

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>9,194,271</u>	\$ <u>9,356,771</u>

Control Total

\$162,500

3152 Sheriff's Correctional Facility (ARPA)

Expense

A315230 521040 Scanner	\$ <u>-0-</u>	\$ <u>162,500</u>
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Control Total

\$162,500

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

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

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

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>9,356,771</u>	\$ <u>9,406,771</u>

Control Total

\$50,000

1631 County Buildings (ARPA)

Expense

	<u>From</u>	<u>To</u>
A163110 540224 HHS Building Exterior Cleaning	\$-0-	\$150,000
A163110 540351 Roof Repair & Coating Expense	500,000	155,000
A163110 540448 Heat Pumps	40,000	-0-
A163110 540621 PSB Isolation Room	-0-	225,000

9903 Transfer To Other Funds (ARPA)

A990399 594101 Transfer to Road Machinery Fund	\$ <u>925,438</u>	\$ <u>985,438</u>
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Totals

\$1,465,438

\$1,515,438

Control Total

\$50,000

Road Machinery Fund

5134 Road Machinery Projects (ARPA)

Revenue

	<u>From</u>	<u>To</u>
DM513450 450326 Transfer from General Fund	\$ <u>750,438</u>	\$ <u>810,438</u>

Control Total

\$60,000

Expense

DM513450 529061 Roof Expense	\$ <u>500,000</u>	\$ <u>560,000</u>
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Control Total

\$60,000

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

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

General Fund

1631 County Buildings (ARPA)

Expense

	<u>From</u>	<u>To</u>
A163110 548700 Health & Human Services Parking Lot	\$ <u>178,627</u>	\$ <u>186,099</u>
Control Total		\$ <u>7,472</u>

9903 Transfer To/From Other Funds (ARPA)

Revenue

A990399 450334 Transfer from Road Machinery Fund Mid-Year	\$ <u>-0-</u>	\$ <u>7,472</u>
Control Total		\$ <u>7,472</u>

Road Machinery Fund

5134 Road Machinery Projects (ARPA)

Expense

DM513450 548700 Parking Lot Expense	\$250,438	\$242,966
DM513450 594215 Transfer to General Fund Mid-Year	<u>-0-</u>	<u>7,472</u>
Control Totals	\$ <u>250,438</u>	\$ <u>250,438</u>

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8172 Environmental Control (ARPA)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE817280 529145 Trash Compactor	\$492,471	\$0
EE817280 540485 Transfer Station Compactors	98,450	2,600
EE817280 529068 Roll-off Truck	198,800	184,782
EE817280 529069 Truck Scale Deck	39,678	38,128
EE817280 529605 Excavator	211,887	211,330
EE817280 542318 Study	75,000	105,872
EE817280 529104 Water Truck	0	204,001
EE817280 529102 Tractor and Attachment	0	79,875
EE817280 529050 Off-Road Dump Truck	<u>0</u>	<u>289,698</u>
Control Totals	<u>\$1,116,286</u>	<u>\$1,116,286</u>

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AMENDING THE EMPLOYEE RECOGNITION POLICY

WHEREAS, the Employee Recognition Policy outlines the process for recognizing employees reaching milestones with their time at the county; and

WHEREAS, the policy was last amended in 1996; and

WHEREAS, it is necessary to amend the policy to capture current processes for the Employee Recognition Program; and

WHEREAS, the Government Operations Committee has reviewed the amendments and recommends same for adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED that the Madison County Employee Recognition Policy be and hereby is amended.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AMENDING THE UNPAID JOB SHADOWING AND INTERNSHIP POLICY AND PROCEDURES

WHEREAS, on March 8, 2011 the Madison County Board of Supervisors adopted a County policy for Unpaid Job Shadowing and Internships by Resolution No. 58-11; and

WHEREAS, the purpose of this policy is to facilitate the offering of unpaid voluntary or credit-based job shadowing and internship opportunities for high school and college students at Madison County; and

WHEREAS, the Youth Bureau Director and Compliance Officer have reviewed and revised the policy and appendices to reflect current processes and to include the addition of a waiver and non-disclosure/confidentiality agreement to protect against re-disclosure or a breach of the County's confidential information; and

WHEREAS, the Government Operations Committee has reviewed and approves the amendments to the policy and procedures;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby approves the amending of the Unpaid Job Shadowing and Internship policies and procedures, making the changes effective immediately.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR
NON-REPRESENTED EMPLOYEES IN WHITE COLLAR UNIT JOB TITLES POLICY
AND PROCEDURES**

WHEREAS, in order to retain adequate staffing, it is recommended that part time employees covered by this policy be paid time and one-half for hours worked on a holiday; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee approves the amendment to the policy and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles as amended.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the holiday schedule for Management Confidential employees and employees in the White Collar Bargaining Unit are shared; and

WHEREAS, the Management Compensation Plan requires revisions in order to capture changes made to the White Collar Agreement holiday schedule when last ratified; and

WHEREAS, the Government Operations Committee reviewed the proposed revisions and recommend the changes to the Board of Supervisors for adoption effective immediately,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Compensation Plan be amended as is on file with the Clerk to the Board.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

ESTABLISHING A FINANCE DEPARTMENT

WHEREAS, by Resolution No. 15 of 2017, a Director of Finance position was created with responsibility for accounting and financial reporting functions being assigned to the Office of the County Administrator; and

WHEREAS, the County Administrator and the Board of Supervisors recommend establishing a standalone Finance Department with the Director of Finance being designated as the Department Head; and

WHEREAS, the Finance Department will report to the Finance, Ways and Means legislative committee; and

WHEREAS, this request has been reviewed and approved by the Finance, Ways and Means Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that the Finance Department be and hereby is created effective immediately,

BE IT FURTHER RESOLVED that the title of Director of Finance be and hereby is designated as a department head title effective immediately.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

ESTABLISHING THE 2022 SALARY FOR THE ASSISTANT DISTRICT ATTORNEY-
DWI

WHEREAS, the District Attorney is requesting that a salary of \$90,260, Grade G, Step 8 in the Management Compensation Salary Plan be established effective immediately; and

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

NOW, THEREFORE BE IT RESOLVED that the 2022 salary of \$90,260 be and hereby is established effective immediately.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

RESOLUTION APPROVING SETTLEMENT AGREEMENT

WHEREAS, an employment dispute has arisen between the County of Madison, the Civil Service Employees Association White Collar Unit, and an employee within the Department of Social Services; and

WHEREAS, the parties have chosen to enter into a settlement agreement in the interest of avoiding the expense, inconvenience, and uncertainty of further legal proceedings in connection with said dispute;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors has reviewed and hereby approves the aforesaid settlement agreement; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said agreement on behalf of the County.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairman
Government Operations Committee

RESOLUTION NO. 22-_____

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 7 FOR THE YEAR
2022 AND CALLING FOR A PUBLIC HEARING**

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

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor.

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on Thursday, November 10, 2022 at 11:15 a.m.; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall duly publish a notice of said hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE REFUND OF 2021-22 SCHOOL TAXES
AND 2022 COUNTY AND TOWN TAXES**

WHEREAS, there is a parcel of land located in the Town of Brookfield identified by MAP# 189.-1-20.9; and

WHEREAS, the owner of the parcel applied for a permit for an addition; and

WHEREAS, the prior assessor increased the assessment by \$24,600 and the addition still has not been started; and

WHEREAS, all taxes were paid on time to the tax collector; and

WHEREAS, the parcel now has the correct assessment on it and has been updated for the 2022 roll;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund Martin C Riker the amount of \$857.45 for the 2021-22 school taxes and 2022 County taxes; and

BE IT FURTHER RESOLVED that \$166.23 and \$45.24 will be charged back to the Town of Brookfield for town taxes and Leonardsville Fire taxes and \$432.78 will be charged back to Mount Markham school district for school and library taxes.

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS FROM HOST
COMMUNITY BENEFIT AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET**

WHEREAS, by Resolution No. 21-342, the Madison County Board of Supervisors adopted Host Community Benefit Distribution Policy and Procedures; and

WHEREAS, the County received its Host Community Benefit revenue from New York State in September 2022, in the amount of \$3,750,000.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse the Town, Village and City municipal grants in accordance with the Host Community Benefit Distribution Policy and Procedures; and

BE IT FURTHER RESOLVED, that the 2022 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-	\$143,994
A198810 540146 Town Municipal Grant	-0-	1,444,105
A198810 540147 Village Municipal Grant	<u>-0-</u>	<u>404,089</u>
Totals	<u>\$-0-</u>	<u>\$1,992,188</u>
Control Total		<u>\$1,992,188</u>

9999 Non Departmental Revenue

Revenue

A999995 430150 Host Community Benefit	\$-0-	\$3,750,000
Sub Total		<u>\$3,750,000</u>

Fund Balance

A 300599 Appropriation of Fund Balance	<u>\$13,514,380</u>	<u>\$11,756,568</u>
Sub Total		<u>\$(1,757,812)</u>
Control Total		<u>\$1,992,188</u>

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS
AND MODIFYING THE 2022 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).

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 2022 and Village's 2022-2023 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 October 11, 2022; 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 \$245,105.78; and

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

General Fund

1987 Distribution of VLT/Tribal Compact Money

Expense

	<u>From</u>	<u>To</u>
A198710 540143 Village Municipal Grant	\$37,785	\$55,506

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>304,889</u>	<u>287,168</u>
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Control Totals	<u>\$342,674</u>	<u>\$342,674</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING SPECIAL DISTRICT GRANTS
AND MODIFYING THE 2022 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).

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 2022 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 October 11, 2022; 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; and

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

General Fund

1987 Distribution of VLT/Tribal Compact Money

Expense

	<u>From</u>	<u>To</u>
A198710 540144 Special District Grants	\$80,151	\$82,502

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>287,168</u>	<u>284,817</u>
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Control Totals	<u>\$367,319</u>	<u>\$367,319</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Debt Service Fund

9700 Debt Service Principal & Interest

Revenue

	<u>From</u>	<u>To</u>
V970090 488026 Appropriation of HVAC Reserve	\$11,531	\$10,057

Fund Balance

V 300599 Appropriated Fund Balance	\$-0-	\$1,474
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Control Totals	<u>\$11,531</u>	<u>\$11,531</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D511350 547330 Contract Paving	2,500,000	3,094,039
D511350 547350 In-Place Recycling	<u>2,200,000</u>	<u>1,605,961</u>
Control Totals	<u>\$4,700,000</u>	<u>\$4,700,000</u>

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Water Fund

8340 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
FX834080 540248 Hydrant Charges	\$ <u>4,193</u>	\$ <u>4,538</u>

Control Total		\$ <u>345</u>
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Revenue

FX834080 450329 Transfer from Capital Projects Fund	\$-0-	\$ <u>345</u>
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Control Total		\$ <u>345</u>
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Capital Projects Fund

8342 Clockville Water District No. 1

Expense

H834280 529801 Legal & Admin Expense	\$69,069	\$68,724
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H834280 594225 Transfer to Water Fund	<u>35,377</u>	<u>35,722</u>
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Control Totals	\$ <u>104,446</u>	\$ <u>104,446</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 540342 PSB Building Expense	\$140,195	\$48,195
A162010 540488 Heat Pumps	-0-	43,000
A162010 544038 E-911 Gas & Electric	35,000	77,000

1621 County Buildings-HHS

A162110 540224 HHS Building Exterior Cleaning	\$43,000	\$-0-
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1990 Contingent Fund

A199010 544440 Contingent Fund	<u>\$254,889</u>	<u>\$304,889</u>
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Control Totals	<u>\$473,084</u>	<u>\$473,084</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 541035 Investigative Information	\$12,950	\$-0-
A311030 541040 Tuition/Education Reimbursement	5,300	-0-
A311030 544200 Traffic Tickets & Law Books	2,200	200
A311030 546400 Physical Exams	3,000	1,929
A311030 542990 Evidence Supplies	<u>7,032</u>	<u>28,353</u>
Control Total	<u>\$30,482</u>	<u>\$30,482</u>

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 529330 Miscellaneous Equipment	\$158,000	\$148,000
EE816480 540123 Site Security	13,000	8,000
EE816480 540124 Office Bldg Design/Bidding	5,500	500
EE816480 540157 Tire Management	45,500	65,500
EE816480 548220 Diesel	160,000	195,000

8171 Facilities

<u>Expense</u>		
EE817180 546250 Facilities Expense	64,548.38	29,548.38
Totals	<u>\$446,548.38</u>	<u>\$446,548.38</u>

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Children and Family Services Division of Youth Development and Partnerships for Success has allocated monies to Municipal Youth Bureaus related to Youth Sports and Education Opportunity Funding per 22-OCFS-LCM-09; and

WHEREAS, these monies are to be used to serve children and youth ages 6-17 to provide a variety of sports for a broad range of youth in under-resourced communities; and

WHEREAS, these funds are 100% reimbursed through Office of Children and Family Services;

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

General Fund

7146 Youth Programs

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	<u>\$41,437</u>	<u>\$49,187</u>
	Control Total		<u>\$ 7,750</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	<u>\$55,000</u>	<u>\$62,750</u>
	Control Total		<u>\$ 7,750</u>

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

7146 Youth Programs

Revenue

		<u>From</u>	<u>To</u>
A714670 438201	SA Anticipated Youth Programs	\$62,750	\$39,800
A714670 438211	SA Summer Rec V/Ham	-0-	5,200
A714670 438222	SA MC Childrens Camp CIT Program	-0-	10,000
A714670 438229	SA MC Childrens Camp Geocaching	<u>-0-</u>	<u>7,750</u>
Control Totals		<u>\$62,750</u>	<u>\$62,750</u>

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

7146 Youth Programs

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$49,187	\$44,862
A714670 542782	Haven at Skanda Childrens Program	<u>-0-</u>	<u>4,325</u>
Control Totals		<u>\$49,187</u>	<u>\$49,187</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	\$39,800	\$35,475
A714670 438220	SA Haven at Skanda	<u>-0-</u>	<u>4,325</u>
Control Totals		<u>\$39,800</u>	<u>\$39,800</u>

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

6511 Veterans Peer Support

Expense

	<u>From</u>	<u>To</u>
A651160 540191 Rental Property	\$0	\$90,000
A651160 540300 Miscellaneous Building Expense	0	3,000
A651160 540400 Office Equipment/Furniture	0	1,000
A651160 541188 Outreach Event Expense	0	2,000
A651160 542794 Peer Support Expense	0	2,000
A651160 544013 Utility Expense	<u>0</u>	<u>2,000</u>

Control Total \$100,000

Revenue

A651160 434950 SA OMH Dwyer Peer Support	<u>\$0</u>	<u>\$100,000</u>
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Control Total \$100,000

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

4311 Mental Health – School Clinics

Revenue

	<u>From</u>	<u>To</u>
A431140 444883 Federal Aid Medicaid Admn Claiming	\$ <u>-0-</u>	\$ <u>1,120</u>

Control Total		\$ <u>1,120</u>
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Expense

A431140 541000 Travel Expense (Mileage)	\$ <u>-0-</u>	\$ <u>1,120</u>
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Control Total		\$ <u>1,120</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE ABSENTEE BALLOT PRE-PAID POSTAGE AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Board of Elections has been allocated State funds; and

WHEREAS, the grant program is described as follows:

Awarding Agency: New York State Board of Elections
Pass Thru. Agency: New York State Board of Elections
Program Name: Absentee Ballot Pre-Paid Postage
Grant Period: July 1st, 2022 through December 31st, 2022
Contract #: BOE01-T004593-1110000
State Funds: \$ 21,770.68
Grant Total: \$ 21,770.68

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections, a copy of which is on file with the Clerk of the Board; and

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

General Fund

Board of Elections Grant Programs

Revenue

	<u>From</u>	<u>To</u>
A145410 430904 Absentee Ballot PP Postage	\$-0-	\$21,771
Pre –Paid Postage	Control Total	<u>\$21,771</u>

Expense

A145410 541206 Absentee Ballot PP Expense		
Pre –Paid Postage	\$-0-	\$21,771
	Control Total	<u>\$21,771</u>

Dated: October 11, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration & Oversight Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**EXTENDING AN AGREEMENT WITH UNIFIRST CORPORATION TO PIGGYBACK ON
ONONDAGA COUNTY BID 0010616 – INDUSTRIAL LAUNDRY SERVICE**

WHEREAS, Madison County would like to extend the agreement to piggyback on Onondaga County's Bid 0010616 – Industrial Laundry Service for rental of uniforms, rugs, and shop towels for a one year term; and

WHEREAS, the agreement will be for departments including Highway, Solid Waste & Facilities; and

WHEREAS, the will be September 13, 2022 – September 12, 2023, with a renewal option of one (1) additional one (1) year term upon written consent of both parties; and

WHEREAS, the specific amount will be per item per the Schedule A of the contract; and

WHEREAS, the above cost will include Items Coveralls, Coverall – High Viz, Shop Coats, Lab Coats, Jacket, Jacket Liners, Shirts, and Item # 6 through 26, Industrial Laundry Service for rental of uniforms, rugs, and shop towels;

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

Dated: October 11, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

MODIFICATION AND EXTENSION AGREEMENT

THIS AGREEMENT made this 13th day of September, 2022 by and between Madison County, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the "County" and UniFirst Corporation, having its office and principal place of business at 103 Luther Avenue, Liverpool, NY 13088 hereinafter call the "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor entered into an Agreement dated the 13th day of September, 2021, (hereinafter "Services Agreement") for the provision of certain services to the County, as more fully set forth therein, and also attached hereto, but described generally as follows:

Onondaga Co Bid #0010616 Industrial Laundry Service

; and

WHEREAS, by its terms, such Services Agreement expires the 12th day of September, 2022, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, the parties are further desirous of the following extension under the same terms and conditions of the above mentioned bid.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1) The paragraph of Services Agreement denominated "TERMS", presently providing that such Agreement shall terminate on the 12th day of September, 2022, is hereby modified to provide that such Services Agreement shall on the 12th day of September, 2023.
- 2) The paragraph of the Services Agreement denominated "COMPENSATION", presently providing that the County agrees to pay the Contractor per Onondaga County Bid #0010616, as attached.
- 3) All of the other terms, conditions and provisions of the Services Agreement, including all additional terms of the paragraphs denominated "TERMS" and "COMPENSATION", shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Services Agreement, its terms and provisions.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

MADISON COUNTY

DATED: _____

By: _____
John M. Becker
Chairman, Board of Supervisors

DATED: 10/6/22

By: [Signature]
Michael Anderson
UniFirst Corporation

STATE OF NEW YORK)
COUNTY OF MADISON)

On the _____ day of _____, 20____, before me, the undersigned, personally appeared **John M. Becker**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

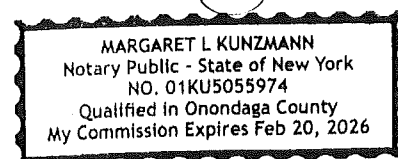
Notary

STATE OF New York)
COUNTY OF Onondaga)

On the 6th day of October, 2022, before me, the undersigned, personally appeared Michael Anderson, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in Onondaga County
My Commission Expires: 2/20/26

[Signature]
Notary





- 6) **HOLD HARMLESS:** To the fullest extent permitted by law, the Contractor shall defend, indemnify and hold harmless the Madison County, its representatives, agents, servants, employees, officers, departments and authorities, from and against all claims, injuries, demands, judgments, settlements, damages, losses, liabilities, costs and expenses of any kind or nature, including but not limited to litigation costs and attorney's fees, whether arising in law or in equity, all without any limitation whatsoever, arising out of or resulting from the Contractor's performance of the work and/or duties and/or the transactions contemplated by this agreement and which are caused, in whole or in part, by or because of any act or omission of the Contractor, directly or indirectly, and/or by the Contractor's agents, servants, employees, subcontractors and/or any person or entity employed by Contractor or for whose conduct or action the Contractor may be found or held liable, directly or indirectly. In the event that the County is determined to be any percent negligent pursuant to any verdict or judgement, then the Contractor's obligation to indemnify the County for any amount, payment, judgement, settlement, mediation or arbitration award shall extend only to the percentage of negligence of the Contractor or anyone directly or indirectly engaged or retained by it and anyone else for whose acts the Contractor is liable. It is the intention of the parties that the right and entitlement to a defense; the right and entitlement to be held harmless; and the right and entitlement to indemnification shall be as broad as permitted under applicable law. Further, the Contractor agrees to indemnify the County in like regard in an action upon the contract between the parties and claims between the parties, including counsel fees and litigation costs and expenses. The terms of this agreement shall not be construed to negate, abridge or otherwise reduce any other right or obligation of contribution or indemnity which would otherwise exist as to any party or person subject to this agreement. This agreement and paragraph shall be liberally construed so as to afford the County the fullest possible protection and indemnity. In the event that Contractor shall fail or refuse to defend, hold harmless and/or indemnify the County against any such claim, loss, damage, judgment, settlement or action, Contractor shall be liable to the County for all expense, expenditure and cost incurred or to be incurred by the County in defending, resolving and/or satisfying any such claim, loss, damage, judgment, settlement or action, together with all cost and expense of the County, including all attorney's fees, incurred in the County pursuing claim or suit or action against or recovering fees costs and expense from Contractor.
- 7) **STATUTORY COMPLIANCE:** In acceptance of this Agreement, the Contractor covenants and agrees to comply in all respects with all Federal, State and County laws, rules, regulations and ordinances which pertain hereto and to the performance hereof, including but not limited to those regarding services for municipalities including but not limited to Workers' Compensation and Employers' Liability Insurance, hours of employment, wages and human rights.
- 8) **CERTIFICATE OF INSURANCE:** Prior to commencing the work under this Agreement the Contractor shall have furnished to the Certificate of Insurance Holder, who shall be Madison County, located at PO Box 635, Wampsville, NY 13163, a Certificate of Insurance (and, if requested pursuant to Paragraph 7, certified policies and proof of payment) which shall evidence all of the above requirements of insurance, including Workers' Compensation and Employers' Liability Insurance. Attached to the certificate of insurance shall be a copy of the Additional Insured endorsement that is part of the Contractor's General Liability policy. Said Certificate must contain specific language so as to adequately advise the County of the Contractor's compliance with the aforesaid requirements of insurance, including but

5/5/21

not limited to specifically detailing the types, amount and duration of the insurance coverages and verifying that the issuing company(s) endorsed such policies as hereinabove required so as to include the Madison County, its representatives, agents, servants, employees, officers, departments and authorities as additional insureds and to notify the County by certified mail thirty (30) days prior to any change diminishing coverage, limits, cancellation or non-renewal of the insurance policies. Upon any and all renewals of the subject insurances during the duration of this contract, a new Certificate of Insurance shall immediately be sent to the Certificate of Insurance Holder.

- 9) **LICENSES AND PERMITS:** The Contractor hereby agrees that he will obtain at his own expense all licenses or permits for the work performed under this contract, if any are necessary, prior to the commencement of work.
- 10) **APPROPRIATIONS:** It is understood by and between the parties hereto that this Agreement shall be deemed executory only to the extent of the monies appropriated and available for the purpose of this Agreement and no liability on account thereof shall be incurred by the County beyond monies appropriated and available for the purpose thereof.
- 11) **CONTRACT MODIFICATIONS:** This agreement represents the entire and integrated agreement between the County and the Contractor and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by both the County and the Contractor.
- 12) **SEVERABILITY:** If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.
- 13) **CLAUSES REQUIRED BY LAW:** The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.
- 14) **LEGAL COMPLIANCE:** The Contractor agrees to comply with all Federal, State, and local laws and regulations governing the provision of goods and services under this Contract, including the rules and regulations of the County. Among such rules and regulations are the County's Corporate Compliance Plan and Code of Conduct. The County's Compliance Plan and Code of Ethics can be reviewed at Corporate Compliance Plan. Additionally, the Health Services Code of Conduct can be reviewed at Madison County Health Services Code of Conduct Policy. Copies can be obtained by contacting Christina Kennedy, Corporate Compliance Officer at 315-366-2832. The Contractor agrees to abide by the terms of the Compliance Plan and Code of Conduct when delivering services under this Contract and shall ensure that each individual that provides such services under this contract is provided with a copy of the Compliance Plan and Code of Conduct or given access to the same.

Requirements for Class A Contractors (Class A Contractors are defined as contractors that provide direct health and medical services):

- (a) **Training.** In addition to reviewing the County's Corporate Compliance Plan and Code of Conduct, Class A Contractors are required to receive training related to the County's overall compliance program before or within 30 days of the contract's approval by the Madison County Board of Supervisors.

To access the County's Training Video and Acknowledgement Form, please visit the following links: Corporate Compliance Training Video and Corporate Compliance Training Acknowledgement Form.

Upon completion of the training, the Class A Contractor will print, complete, and sign the acknowledgement form and mail to:

Christina Kennedy
Madison County Corporate Compliance Officer
P.O. Box 635
Wampsville, NY 13163

or by email to christina.kennedy@madisoncounty.ny.gov

Furthermore, the County strongly encourages all healthcare providers contracting with County to implement their own compliance program which addresses each of the seven elements of compliance recommended by the Office of the Inspector General, as well as the eight elements as recommended and/or mandated by the New York State Office of the Medicaid Inspector General.

- (b) **Conflict of Interest.** Class A Contractors have an obligation to conduct business within guidelines that prohibit actual or potential conflicts of interest and must disclose any potential conflicts of interest prior to contracting with the County. Furthermore, Class A Contractors will notify the Compliance Officer when a potential conflict arises. Class A Contractors are required to complete the Madison County Conflict of Interest Disclosure Statement form available at Conflict of Interest return by mail to:

Christina Kennedy
Madison County Corporate Compliance Officer
P.O. Box 635
Wampsville, NY 13163

or by email to christina.kennedy@madisoncounty.ny.gov

Exclusion Screening Statement:

Madison County is committed to maintaining high quality care and service as well as integrity in its financial and business operations. Therefore, the County will conduct appropriate screening of providers, employees, independent contractors, vendors, and agents to ensure and verify that they have not been sanctioned/excluded by Federal or State law enforcement, regulatory or licensing contractor.

The County will also verify that entities and businesses that provide and/or perform services for County have not been the subject of adverse governmental actions and/or excluded from the Federal healthcare programs.

By signing this contract, the Contractor certifies it and/or the entity which it represents, has not been sanctioned nor excluded by any of the aforementioned entities.

- 15) **NEW YORK STATE SEXUAL HARASSMENT LAWS:** By signing this agreement, each party and each person signing on behalf of each party certifies, under penalty of perjury, that the party has and has implemented a written policy addressing sexual harassment prevention in the workplace and provides annual sexual harassment prevention training to all of its employees. Such policy shall, at a minimum, meet the requirements of section two hundred one-g of the NYS labor law. A model policy and training has been created by the NYS Department of Labor and can be found here: <https://www.ny.gov/programs/combatting-sexual-harassment-workplace>.

- 16) **EXECUTIVE ORDER 38:** Contractor acknowledges that if this is an agreement for which the Contractor will, in whole or in part, be compensated with New York State funds, in acceptance of this agreement the Contractor agrees to comply with New York State Executive Order Number 38, including all reporting obligations thereunder. Executive Order Number 38 can be found at the following website address: <http://executiveorder38.ny.gov/> and its implementing regulations at 19 NYCRR Part 144.

- 17) **INSURANCE:** The Contractor shall purchase and maintain insurance of the following types with coverage and limits of liability with an insurance carrier qualified and admitted to do business in New York State. The Insurance carrier must have at least an A- (excellent) rating by A. M. Best.
 - 1) **Commercial General Liability (CGL)** coverage with limits of Insurance of not less than \$1,000,000 each occurrence and \$2,000,000 Annual Aggregate.
 - a) The CGL coverage shall include a General Aggregate Limit and such General Aggregate shall apply separately to each project.
 - b) CGL coverage shall be written on ISO Occurrence form CG 00 01 1001 or a substitute form providing equivalent coverage and shall cover liability arising from premises, operations, independent contracts, products-completed operations, XCU (explosion, collapse & underground coverage), personal & advertising injury and where applicable any work within 50 feet of a railroad. **There shall be no exclusions to Contractual Liability for Employee Injuries (i.e. Labor Law Exclusions)**
 - c) Madison County and all other parties required of the County for this project, shall be included as additional insureds. Coverage for the additional insureds shall apply as Primary and Non-contributing Insurance before any other insurance or self-insurance, including any deductible or self-insured retention, maintained by, or provided to, the additional insured's. Coverage for these additional insured's shall include completed operations. **If additional insured coverage cannot be provided by endorsement an "Owners & Contractors' Protective" policy will be required for the same liability limits noted above in the name of the "Madison County".**
 - d) The Contractor's General Liability policy shall include coverage for the Contractor and any of the additional insured's for any operations performed on residential projects including single or multi-family housing, residential condominiums, residential apartments and assisted living facilities.

5/5/21

- e) Contractor shall maintain CGL coverage for itself and all additional insureds for the duration of the project and maintain Completed Operations coverage for itself and each additional insured for at least 3 years after completion of the Work.

2) Automobile Liability

- a) Business Auto Liability with limits of at least \$1,000,000 each accident.
- b) Business Auto coverage must include coverage for liability arising out of all owned, leased, hired and non-owned automobiles.
- c) Madison County and all other parties required of the County, shall be included as additional insureds on the auto policy. Coverage for these additional insureds shall be on a primary and non-contributing basis.

3) Commercial Umbrella

- a) Umbrella limits must be at least \$5,000,000.
- b) Umbrella coverage must include as additional insureds all entities that are additional insureds on the Commercial General Liability policy.
- c) Umbrella coverage for such additional insureds shall apply as primary and non-contributing before any other insurance or self-insurance, including any deductible or self-insured retention, maintained by, or provided to, the additional insured other than the CGL, Auto Liability and Employers Liability coverages maintained by the Contractor.

4) Workers Compensation and Employers Liability

- a) Statutory limits apply.

5) Disability Benefits-New York State Statutory Requirements.

6) _____ (Optional) – check if to be required)

Contractors Pollution Liability – Pollution Liability with a limit of \$2,000,000 per claim and \$2,000,000 aggregate including completed operations for at least 3 years after completion of the project

7) _____ (Optional) – check if to be required)

Professional Liability - with a limit of \$2,000,000 per claim and \$2,000,000 aggregate.

8) _____ (Optional) – check if to be required)

Property Insurance/Installation Floater - The Contractor shall purchase and maintain property insurance written on an Installation Floater or Builders Risk "All Risk" or equivalent coverage form in the amount of the initial Contract sum, plus the value of subsequent Contract modifications and cost of materials supplied or installed by others, comprising the total value at the site. Coverage shall be at Replacement Cost and the Contractor will be responsible for any deductibles associated with this coverage. This property insurance shall cover portions of the work stored off the jobsite and also portions of the work in transit.

- 9) (Optional – check if to be required)
Cyber Liability Insurance with limits not less than \$1,000,000 per occurrence and an aggregate of \$2,000,000. Coverage shall be sufficiently broad to respond to the duties and obligations as is undertaken by Contractor in this agreement and shall include, but not be limited to, claims involving infringement of intellectual property including but not limited to infringement of copyright, trademark, trade dress, invasion of privacy violations, information theft, damage to or destruction of electronic information, release of private information, alteration of electronic information, extortion and network security. The policy shall provide coverage for breach response costs as well as regulatory fines and penalties as well as credit monitoring expenses with limits sufficient to respond to these obligations. The policy shall include, or be endorsed to include, property damage liability coverage for damage to, alteration of, loss of, or destruction of electronic data and/or information “property” of the County in the care, custody, or control of the Contractor.

- 10) (Optional – check if to be required)
Bonding Requirement (insert specific Bonding requirement)
-
-
-

If Contractor fails to procure insurance for the County as required, recoverable damages shall not be limited to the cost of premiums for such additional insurance, but shall include all sums expended, and damages incurred by County, and their respective insurers, which would have otherwise been paid by the Contractor’s required insurance.

Waiver of Subrogation:

Contractor waives all rights against the County and the Architect and their agents, officers, directors and employees for recovery of damages to the extent these damages are covered by commercial general liability, commercial umbrella liability, business auto liability or workers compensation and employers liability insurance maintained per requirements stated above.

Certificates of Insurance:

Prior to the start of any work the contractor shall provide a certificate of insurance to Madison County, located at PO Box 635, Wampsville, NY 13163. Attached to each certificate of insurance shall be a copy of the Additional Insured Endorsement that is part of the Contractor’s Commercial General Liability Policy. These certificates and the insurance policies required above shall contain a provision that coverage afforded under the policies will not be canceled or allowed to expire until at least 30 days prior written notice has been given to the County.

5/5/21

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year hereinafter written.

DATED: 11/9/21

MADISON COUNTY

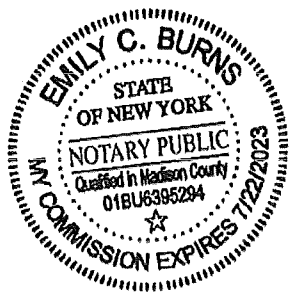
By: [Signature]
John M. Becker
Chairman, Board of Supervisors

DATED: 11/5/21

By: [Signature]
Mike Anderson
UniFirst Corporation

STATE OF NEW YORK)
COUNTY OF MADISON)

On the 9 day of November, 2021, before me, the undersigned, personally appeared John M. Becker, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.



Notary Public, State of New York
Appointed in Madison County
My Commission Expires: 7/22/23

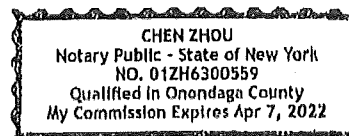
[Signature]
Notary Public

STATE OF New York)
COUNTY OF Orangeta)

On the 5 day of November, 2021, before me, the undersigned, personally appeared Michael Anderson personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in Onondaga County
My Commission Expires: _____

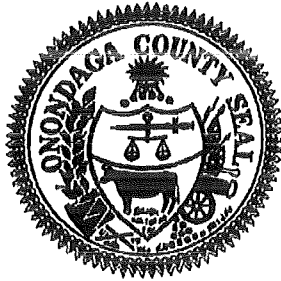
Notary Public



5/5/21

**SCHEDULE A
SCOPE OF SERVICES**

[Attach detailed terms and conditions specific to the engagement]



**COUNTY OF ONONDAGA
DIVISION OF PURCHASE**

13TH FLOOR

**421 MONTGOMERY STREET
SYRACUSE NEW YORK 13202**

BLANKET

NOTICE OF CONTRACT AWARD

COMMODITY/SERVICE:

954-05 Industrial Laundry Service

CONTRACT PERIOD:

September 13, 2021 – September 12, 2022

BID OPENED:

August 17, 2021

BID REF. #: 0010616

REFERENCE:

Supersedes Ref. #0010436

RENEWAL:

Two (2) additional one (1) year terms

DATE ISSUED:

September 24, 2020

INQUIRIES TO:

Deborah Magaro-Dolan, Buyer
315-435-3426

This is only a synopsis of the contract. Complete contract documents/specifications are on file in the Purchase Division. If you require additional information, you may call this office at (315) 435-3458 between 8:30 am and 4:30 pm.

<u>CONTRACT ID NO</u>	<u>VENDOR NAME & ADDRESS</u>	<u>PHONE NO & CONTACT</u>
-----------------------	----------------------------------	-------------------------------

4716	UniFirst Corporation 103 Luther Ave Liverpool NY 13088 Vendor Code #203	315-472-6247 315-472-0457 (FAX) Michael Anderson Cs051@unifirst.com - ordering OR: Michael_anderson@unifirst.com
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SCOPE: Provide industrial laundry service for various Onondaga County departments as specified.

PRICING: See attached pricing pages.

ESCALATION: Increases to the bid price may be honored at the time of renewal of the contract. Refer to the standard escalation clause in the bid specification.

If a price increase is approved, the Purchase Division will issue an update to the user department(s).

ORDERING: This award has been set up as a blanket contract in the PeopleSoft System. Items must be ordered on-line using the PeopleSoft Requisition.

DELIVERY: Service shall be rendered weekly with pick-up of soiled garments/items and return of clean garments/items. Emergency service shall be made "on call" and within two (2) hours of the request.

The Contractor must have a check-in check-out list for each delivery. This list must be signed by the user Department whenever a delivery is made.

INSPECTION: Departments are responsible for inspecting shipments to ensure that what was ordered was received.

PAYMENT: Payments will be made with the PeopleSoft Purchase Order, receipts, vendor's original invoice and voucher.

DISCREPANCIES: In the event of a discrepancy, contact the vendor at the number listed on the front of this notice.

PROBLEMS: If you experience problems that cannot be resolved with the vendor, use the PO Variance Report/"Change Notice" Request form for the documentation and send it to the Purchase Division Buyer.

PRICING PAGES

<u>Description</u>	<u>Approx. # of Employees</u>	<u>Rental Price Per Piece</u>	<u>Add. Charge Replacement Charge</u>	<u>Special S Replacen</u>
Coveralls	20	<u>.28</u>	<u>21.72</u>	<u>NA</u>
Coveralls – High Viz	80	<u>.65</u>	<u>47.09</u>	<u>NA</u>
Shop coats	5	<u>.26</u>	<u>20.33</u>	<u>NA</u>
Lab Coats	25	<u>.13</u>	<u>10.51</u>	<u>NA</u>
Lab Coats	100	<u>.24</u>	<u>27.03</u>	<u>NA</u>
Jacket	100	<u>.81</u>	<u>69.08</u>	<u>NA</u>
Jacket Liner	100	<u>.21</u>	<u>15.29</u>	<u>NA</u>
Shirts	235			<u>NA</u>
A. Polyester/cotton				
1. Long sleeve		<u>.12</u>	<u>10.00</u>	<u>NA</u>
2. Short sleeve		<u>.12</u>	<u>10.00</u>	<u>NA</u>
B. Cotton (100%)				
1. Long sleeve		<u>.21</u>	<u>13.00</u>	<u>NA</u>
2. Short sleeve		<u>.21</u>	<u>13.00</u>	<u>NA</u>
C. 50/50 Polycotton Polo		<u>.15</u>	<u>18.87</u>	<u>NA</u>
D. 100% Cotton Polo		<u>NA</u>	<u>NA</u>	<u>NA</u>
E. 50/50 Polycotton T-shirt		<u>NA</u>	<u>NA</u>	<u>NA</u>
F. 100% Polyester/Jersey T-shirt		<u>.09</u>	<u>9.00</u>	<u>NA</u>
G. 100% High Visibility Polyester work shirt, Long Sleeve		<u>.24</u>	<u>21.78</u>	<u>NA</u>
G.1. 100% High Visibility Polyester work shirt, Short Sleeve		<u>.24</u>	<u>24.06</u>	<u>NA</u>

PRICING PAGES (cont'd)

<u>Item #</u>	<u>Description</u>	<u>Approx. # of Employees</u>	<u>Add. Charge Rental Price Per Piece</u>	<u>Replacement Charge</u>	<u>Special Sizes Replacement</u>
6.	Pants	130			
	A. Polyester/cotton		<u>.19</u>	<u>13.72</u>	<u>NA</u>
	B. Cotton (100%)		<u>.25</u>	<u>17.52</u>	<u>NA</u>
		<u>Approx. # of Cleanings Wk.</u>	<u>Rental Price Per Piece</u>	<u>Replacement Charge</u>	
7.	24" Mop w/frame	70	<u>.49</u>	<u>7.36</u>	
8.	36" Mop w/frame	50	<u>.62</u>	<u>9.44</u>	
9.	60" Mop w/frame	5	<u>.73</u>	<u>12.20</u>	
10.	Small white & orange shop towels	1000	<u>.05</u>	<u>.25</u>	
11.	Small printer shop towels	250	<u>.08</u>	<u>.25</u>	
12.	3'x 5' nylon rugs	90	<u>1.48</u>	<u>33.00</u>	
13.	3' x 10' nylon rugs	100	<u>2.97</u>	<u>51.00</u>	
14.	4' x 8' nylon rugs	10	<u>3.18</u>	<u>70.00</u>	
15.	4' x 6' nylon rugs	10	<u>2.39</u>	<u>51.00</u>	
16.	3' x 15' nylon rugs	10	<u>NA</u>	<u>NA</u>	
17.	4 X 6 scraper mat	1	<u>1.50</u>	<u>80.00</u>	
18.	Terry Cloths - kitchen use	200	<u>.20</u>	<u>.76</u>	

PRICING PAGES (cont'd)

C.O.G. (customer-owned goods) items owned by Onondaga County to be cleaned as needed.

<u>Item #</u>	<u>Description</u>	<u>Unit Price/Cleaning</u>
19.	Mops (per pound/clean dry weight)	<u>NA</u>
20.	Coveralls (per each)	<u>.25</u>
21.	Shop coats (per each)	<u>.25</u>
22.	Lab coats (per each)	<u>.25</u>
23.	Bib aprons	<u>.25</u>
24.	48" Mop w/frame	<u>NA</u>
25.	3 x 5 Scraper Mat	<u>NA</u>
26.	Terry Cloths – Kitchen Use	<u>ND</u>

CERTIFICATION OF COMPLIANCE WITH IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor agrees that after the list is posted on the OGS website, should it seek to renew or extend the Contract, it will be required to certify at the time the Contract is renewed or extended that it is not included on the prohibited entities list. Contractor also agrees that any proposed Assignee of the Contract will be required to certify that it is not on the prohibited entities list before Madison County may approve a request for Assignment of Contract

During the term of the Contract, should Madison County receive information that a person is in violation of the above-referenced certification, Madison County will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then Madison County shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

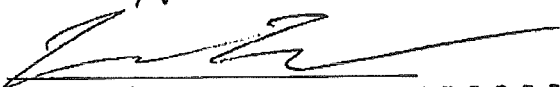
Madison County reserves the right to reject any request for assignment for an entity that appears on the prohibited entities list prior to the award of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the prohibited entities list after contract award.

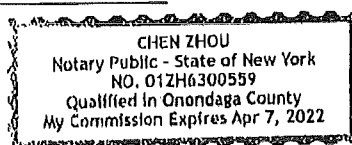

Signed

Route Service Manager
Title

Unifirst Corporation
Company Name

Sworn to before me this
5 day of November, 2021


Notary Public



5/5/21

RESOLUTION NO. 22-_____

APPROVING THE TRADE-IN OF 2015 JOHN DEERE TRACTOR

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County Equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Cazenovia Equipment Co. Inc. has provided a trade-in value of \$3,864 for Madison County Facilities Department's 2015 John Deere X758 (Asset#201500036) Lawn Tractor; and

WHEREAS, Cazenovia Equipment Co. Inc. has provided a trade difference cost of \$22,221.02 that would allow Madison County Facilities Department to trade 2015 John Deere Tractor for a new 2022 John Deere 1025R Tractor; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2022 County Buildings Budget; and

WHEREAS, the Highway, Buildings and Grounds Committee met on September 28, 2022, to review and recommend the trade-in of equipment; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of Equipment.

Dated: October 11, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. 22-_____

APPROVING TRADE-IN OF 2016 GRADALL XL4100 EXCAVATOR

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Alta Construction Equipment NY, LLC has provided a trade-in value of \$200,000 for Madison County Highway Department's 2016 Gradall XL4100 Excavator (#MOR0753); and

WHEREAS, Alta Construction Equipment NY, LLC has provided a trade difference cost of \$(23,926) that would allow Madison County Highway Department to trade #MOR0753 for a 2023 Volvo EWR130E Excavator; and

WHEREAS, the trade-in credit balance will be applied to a future equipment purchase; and

WHEREAS, the Highway, Buildings and Grounds committee met on September 28, 2022, to review and recommend the trade-in of equipment;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment.

Dated: October 11, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO.22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH**

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, with the Raise the Age legislation in effect it is important to have services available for youth who have received JD appearance tickets; and

WHEREAS, Berkshire Farm Center and Services for Youth has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$151,186.00 for the period January 1, 2023, to December 31, 2023, at an increase of \$6,856.00 from the previous year 2022 to account for an increase in the salary to be in line with regional averages and also a 2% COLA built in for Administration.

WHEREAS the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.22-_____

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

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2023, to December 31, 2023, at a total cost not to exceed two hundred- sixteen thousand, five hundred eighty-three dollars and fifty cents (\$216,583.50), and

WHEREAS, these services are eligible for state reimbursement at the rate of sixty-two percent (62%); and

WHEREAS, the Department has determined that the amount to be paid to the Contractor is fair and reasonable to provide such services; and

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

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

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.22-_____

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

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 10 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2022, to September 30, 2023, at a total cost not to exceed \$89,552.27; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

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

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

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HAMILTON
CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC**

WHEREAS, there is a need for additional mental health services to school aged children;
and

WHEREAS, the Hamilton Central School District desires to establish a School Satellite
Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs
and both parties have agreed that the Clinic will establish school-based mental health clinic for the
District's students in the Hamilton School District Building; and

WHEREAS, the County desires and has the capacity to provide clinical mental health
service to the District through its employment of Staff Social Workers as authorized by Resolution
No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance
billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth
and define the parties' understanding of the terms and conditions; and

WHEREAS, this 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
the Hamilton Central School District, in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO.22- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VENTEK INC.**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2022, to September 30, 2023, at a total cost not to exceed twenty-nine thousand, eight hundred fifty-six dollars (\$29,856.00) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 70 percent; and

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

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

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

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

RESOLUTION NO. 22-_____

MODIFYING THE 2022 BUDGET FOR THE EARLY INTERVENTION ADMINISTRATION GRANT

WHEREAS, Madison County Public Health Department administers the Early Intervention program to coordinate services for families of children with special developmental needs; and

WHEREAS, NYS provides grant funding to help offset some of the costs to administer the program; and

WHEREAS, the grant details are listed below:

Awarding Agency:	New York State Department of Health
Catalog #:	84.181
Program Name:	Early Intervention Program
Grant Period:	10/01/21-09/30/2026
Contract:	C36413GG
Federal Funds	74.37%
Total Grant Award	\$230,820

WHEREAS, the Early Intervention grant has now been approved in the amount of \$46,164 for year two starting October 1, 2022 through September 30, 2023; and

WHEREAS, the Health and Human Services Committee feel it suitable to accept this funding and continue the services in this area.

NOW, THEREFORE BE IT RESOLVED that the 2022 Adopted County Budget be modified for the new grant year as follows:

General Fund

2961 Public Health Early Intervention

Expense

	<u>From</u>	<u>To</u>
A296120 541025 EI Grant Expense	\$ <u>1,986</u>	\$ <u>4,486</u>
Control Total		\$ <u>2,500</u>

Revenue

A296120 434024 SA EI Admin Grant	\$ 509	\$ 1,150
A296120 444890 Early Intervention Grant	<u>45,067</u>	<u>46,926</u>
Totals	\$ <u>45,576</u>	\$ <u>48,076</u>
Control Total		\$ <u>2,500</u>

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO.22-_____

ENVIRONMENTAL HEALTH DIVISION FEE SCHEDULE

WHEREAS, Madison County Public Health Department provides Environmental Health services to residents; and

WHEREAS, the charges for providing these services to Madison County residents is based on the expenses incurred or otherwise established by State Sanitary Code; and

WHEREAS, the fee schedule has been updated to reflect the revised charges for regulating tanning facilities as of January 1 2023: and

WHEREAS, the Health and Human Services committee agree to approve the updated fee schedule for Environmental Health services; and

NOW, THEREFORE BE IT RESOLVED that the attached charges are approved effective January 1, 2023.

Dated: October 11, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Food Service Establishment (FSE)		Fee
Base Fee	R1-High Risk FSE/Commissary	\$250.00
Base Fee	R2-Medium Risk FSE/Commissary	\$200.00
Base Fee	R3-Low Risk FSE/Commissary	\$150.00
<i>Add-on fee</i>	<i>Catering Services</i>	<i>\$25.00</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Temporary Food Service		Fee
Base Fee	Seasonal/Farmers Market	\$120.00
Base Fee	Single Event 1-14 days	\$40.00
<i>Add-on fee</i>	<i>Expedited Application <10 days prior to event</i>	<i>\$10.00</i>

Mobile Food Service		Fee
Base Fee	Mobile Food Service Unit*	\$160.00
Base Fee	Mobile Food Service Unit -Push Cart	\$85.00
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

(*) Requires commissary permit Per FSE Risk

Temporary Residence - Hotel/Motel		Fee
Base Fee	< 15 Rooms / Units	\$100.00
Base Fee	15-50 Rooms / Units	\$150.00
Base Fee	51-100 Rooms / Units	\$200.00
Base Fee	>100 Rooms / Units	\$250.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>Pool / Beach</i>	<i>\$100.00</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Temporary Residence - Campground / Cabins / RV Park		Fee
Base Fee	< 15 Sites / Units	\$150.00
Base Fee	15-50 Sites / Units	\$175.00
Base Fee	51-100 Sites / Units	\$200.00
Base Fee	>100 Sites / Units	\$250.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>Pool / Beach</i>	<i>\$100.00</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Mobile Home Parks		Fee
Base Fee	5-14 Sites / Units	\$150.00
Base Fee	15-25 Sites / Units	\$175.00
Base Fee	26-50 Sites / Units	\$200.00
Base Fee	51-95 Sites / Units	\$250.00
Base Fee	>95 Sites / Units	\$300.00
<i>Add-on fee</i>	<i>On-site water supply <15 Sites</i>	<i>\$50.00</i>
<i>Add-on fee</i>	<i>On-site water supply >15 Sites</i>	<i>\$100.00</i>

Children's Camp		Fee
Base Fee	Childrens Camp	\$200.00

Mass Gatherings		Fee
Base Fee	Mass Gathering	\$3,500.00
Base Fee	Mass Gathering	MCDOH Expenses
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Swimming Pool		Fee
Base Fee	Swimming Pools	\$200.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Bathing Beaches		Fee
Base Fee	Bathing Beaches	\$150.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Spray Parks		Fee
Base Fee	Spray Parks	\$200.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Agricultural Fairground		Fee
Base Fee	Agricultural Fairgrounds	\$200.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Migrant Farmworker Housing		Fee
Base Fee	Migrant Farmworker Housing	\$150.00
<i>Add-on fee</i>	<i>Food Service</i>	<i>Per FSE Risk</i>
<i>Add-on fee</i>	<i>On-site water supply</i>	<i>\$30.00</i>

Tanning Facility		Fee
Base Fee	Tanning Facility 2 year permit	\$120.00
Add-on fee	UV Radiation Device (per device)	\$50.00
Add-on fee	Food Service	Per FSE Risk
Add-on fee	On-site water supply	\$30.00

Late Fee		
Late Fee Application Received >10 days	All permitted facilities	\$25.00

RESOLUTION NO. 22-_____

**AUTHORIZING THE BOARD OF SUPERVISORS TO APPROVE
THE USE OF ARMORED VEHICLES**

WHEREAS, the Sheriff's Office acquired armored MRAP (Mine Resistant Ambush) and Humvee vehicles from the US Government 1033 Program 5 years ago; and

WHEREAS, the Sheriff's Office is in need of utilizing these armored vehicles during public relations events, and narcotics related investigations where firearms are present;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors be and is hereby authorized to approve on behalf of the County of Madison the use of armored vehicles by the Sheriff's Office, in form as is on file with the Clerk of the Board.

Dated: October 11, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NYS DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES**

WHEREAS, the NYS Division of Homeland Security & Emergency Services has the FY2022 Domestic Terrorism Prevention Grant Program; and

WHEREAS, funding for this State grant award is directed to be utilized to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS, the DHSES will manage and administer these program funds of \$172,413 and the performance period for this grant will be from September 1, 2022 through August 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the NYS Division of Homeland Security & Emergency Services, in form as is on file with the Clerk of the Board.

Dated: October 11, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**APPROVING AN UPDATE TO THE OPERATING POLICIES FOR THE MADISON COUNTY
EMERGENCY MEDICAL SERVICE PARAMEDIC UNIT**

WHEREAS, Madison County operates an Advanced Life Support First Response Paramedic Unit, hereinafter referred to as the Madison County Emergency Medical Service Paramedic Unit, or MCEMSPU, to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for the MCEMSPU have been developed and consolidated into a Standard Operating Policy Manual and have been previously approved by the Board of Supervisors Resolution 21-568; and

WHEREAS, the EMS Coordinator and the Director of Emergency Management recommends an update to Policy 2.3, Performance of Duty to include language related to the dissemination of information;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves an update to the operating policies as outlined in the Madison County Advanced Life Support First Response Paramedic Unit Standard Operating Policy Manual.

Dated: October 11, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Third Upstate Quality Improvement and Caseload Reduction grant may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	July 1, 2020 to June 30, 2023
Contract #	C3RD624
State Funds	100%
Grant Total	\$161,020.00

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

General Fund

1173 Public Defender UQI & CR

Revenue

	From	To
A117310 433916 SA ILSF & CR Grant	<u>\$-0-</u>	<u>\$161,020</u>
Control Total		<u>\$161,020</u>

Expense

A117310 547493 UQI & CR Legal Defense	\$-0-	\$115,716
A117310 547580 Fringes for ACP Personnel	<u>\$-0-</u>	\$ <u>45,304</u>
Control Total		<u>\$161,020</u>

Dated: October 11, 2022

Paul H. Walrod, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING PARTICIPATION IN A STATE GRANT AND THE
MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET**

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

WHEREAS, the State awards grant is identified as follows:

Awarding Agency	NYS Office of Indigent Legal Services
Contract #	CSTWIDEHH25
Contract Term:	April 1, 2018 – March 31, 2023
Award Year:	April 1, 2021 – March 31, 2022
Grant Amount Year 4:	\$844,021

WHEREAS, the funding agencies have approved the following budget for this project during the fourth of five years 4/1/21 – 3/31/22:

General Fund

1174 Public Defender Grant

Revenue

		<u>From</u>	<u>To</u>
A117410 430251 SA Statewide Expansion of	H-H	<u>\$826,476</u>	<u>\$1,670,497</u>
Control Total			<u>\$844,021</u>

Expense

A117410 540099 AC – Computers/Tech./Equip.	\$-0-	\$34,000
A117410 540149 AC – Digital Database/Voucher System	20,000	30,000
A117410 540191 AC – Rental Property	-0-	22,000
A117410 540400 AC – Furniture/Supplies/Printing/Postage	(1, 015)	27,753
A117410 547462 AC – Second Chair/Mentor Program	45,000	95,000
A117410 547463 AC – Atty. Arraignment Coverage (CAP)	128,755	289,911
A117410 547464 AC – Per Diem Atty. Special Appearance	57,907	132,907
A117410 547484 AC – CLE Trainings & Travel Exp.	85,789	120,789
A117410 547488 AC – Interpreter Services	30,000	40,000
A117410 547489 AC – Contracted Services-Other	148,778	208,778
A117410 547492 AC – PDCMS Fees	15,900	19,400
A117410 547570 AC – Quality Attorney	-0-	100,000
A117410 547574 AC – Administrator Salary	4,068	139,068
A117410 547580 AC – Fringes for ACP Personnel	-0-	<u>119,597</u>
Total	<u>\$535,182</u>	<u>\$1,379,203</u>
Control Total		<u>\$844,021</u>

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Adopted County Budget be modified in accordance with this grant.

Dated: October 11, 2022

Paul H. Walrod, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH GIACORP CONTRACTING, INC. FOR LANDFILL NETTING REPLACEMENT AND
REPAIR SERVICES**

WHEREAS, Madison County issued a Request for Bids (22-31) for Landfill Netting Replacement and Repair Services; and

WHEREAS, Giacorp Contracting, Inc. was the sole responsible bidder with a lump sum bid amount of \$78,400; and

WHEREAS, Giacorp Contracting, Inc. possesses the special skills and training required to perform these services; and

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 Giacorp Contracting, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

**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>\$88.00/ton</u> Contract rate / All Towns, Villages and the City of Oneida <u>\$114.00/ton</u> without Contract <u>\$132.00/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	\$132.00 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
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, 2023.

Dated: October 11, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE PURCHASE OF A 2022 NEW HOLLAND POWERSTAR 110 TRACTOR
AND ATTACHMENT AND TRADE OF A 2005/2006 TN70DA TRACTOR**

WHEREAS, the Madison County Department of Solid Waste would like to replace its existing 2005 New Holland TN70DA Tractor with a larger 2022 New Holland Powerstar 110 Tractor for efficiency gains with maintaining the properties surrounding the Madison County Landfill; and

WHEREAS, the Department of Solid Waste has proposed reallocation of existing ARPA funds for purchasing a new tractor; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the Sourcewell pricing for a 2022 Powerstar 110 and trade-in credit for the 2005/2006 TN70DA;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2022 New Holland Powerstar 100 with attachment from Clinton Tractor and Implement, Co. for a total amount of \$79,874.50, which includes trade-in of the New Holland TN70DA for \$20,500.

Dated: October 11, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2022

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2022 entitled “A LOCAL LAW AUTHORIZING THE COUNTY OF MADISON TO IMPOSE A TAX ON REAL ESTATE TRANSFERS”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 11, 2022;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 5 for the year 2022 be and the same is hereby adopted.

Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides services to Madison County Children through the Preschool program; and

WHEREAS, due to increased enrollment in the Preschool program including center based agencies, increased tuition rates, and increased transportation costs the current budget amount in the Tuition and Evaluation, Itinerant Services and Transportation 3-5 accounts are not sufficient for the program needs; and

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

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$540,389	\$254,889

2960 Preschool Special Education

Expense

A296020 541210 Tuition & Evaluation Expense	\$1,900,000	\$2,000,000
A296020 541050 Transportation 3-5	1,000,000	1,350,000
A296020 541029 Itinerant Services	360,000	400,000
A296020 541127 SEIT Services	<u>105,000</u>	<u>65,000</u>
Totals	<u>\$3,905,389</u>	<u>\$4,069,889</u>

Control Total		<u>\$164,500</u>
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Revenue

A296020 432770 SA Preschool State Education	\$1,341,475	\$1,400,975
A296020 432774 Preschool Transportation	<u>238,000</u>	<u>343,000</u>
Totals	<u>\$1,579,475</u>	<u>\$1,743,975</u>

Control Total		<u>\$164,500</u>
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Dated: October 11, 2022

Matthew A. Roberts, Chairman

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

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 22-_____

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2022

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2022 entitled “A Local Law Fixing the Salaries of Certain County Officials for the Remainder of the Year 2022”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 11, 2022;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 6 for the year 2022 be and the same is hereby adopted.

Dated: October 11, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE BOARD OF SUPERVISORS TO ACCEPT A GIFT OF PERSONAL PROPERTY ON BEHALF OF MADISON COUNTY AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, pursuant to County Law §215, the Board of Supervisors may acquire by gift personal property for lawful County purposes so long as all conveyances made to the County, or on its behalf, shall be made in the name of the County; and

WHEREAS, the Allen Family (former owners of Delphi Falls) made a specific gift of \$50,000 to Madison County related to Delphi Falls County Park; and

WHEREAS, such monetary donations would be made in the name of Madison County and would be deposited until such time as the purchase related to program costs for the Park could be made; and

WHEREAS, this donation would serve a lawful county purpose in that the funds would be utilized for the purchase of a pedestrian bridge not covered by other funding sources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is hereby authorized to accept the gift of personal property on behalf of Madison County; and

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

Capital Projects Fund

7111 Parks Capital Projects

Expense

	<u>From</u>	<u>To</u>
H711170 529054 Delphi Falls County Expense	<u>\$3,766,036</u>	<u>\$3,816,036</u>

Control Total		<u>\$50,000</u>
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Revenue

H711170 427051 Gifts and Donations	<u>\$-0-</u>	<u>\$50,000</u>
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Control Total		<u>\$50,000</u>
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Dated: October 11, 2022

Clifford Moses, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT FOR A NEW YORK STATE
COMMUNITY DEVELOPMENT BLOCK GRANT FOR SMALL BUSINESS
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES)**

WHEREAS, Madison County has received a \$1,000,000 grant from the New York State CARES Community Development Block Grant (CDBG) program; and

WHEREAS, the grant award is identified as follows:

Awarding Agency: Housing Trust Fund Corporation

Program Name: Community Development Block Grant- CARES

Award Year: 2022

NYS CDBG Project #: 686CVSB93-22

Total Grant Amount: \$1,000,000

WHEREAS, The Madison County Planning Department in partnership with the Madison County Industrial Development Agency will use the grant to make available CARES funds to prevent, prepare for, and respond to the effects of the coronavirus pandemic; and

WHEREAS, this grant is designed to help small businesses (typically less than 25 employees) with reopening and restarting to help bolster Madison County's economy; and

WHEREAS, the CARES Program's accountability rests with job creation and business assistance requirements; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract with the Housing Trust Fund Corporation on behalf of Madison County for receipt of those funds; and

BE IT FURTHER RESOLVED, that the Treasurer of Madison County is authorized to undertake the necessary activities for receipt and disbursement of the grant.

Dated: October 11, 2022

Clifford Moses, Chairman

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

RESOLUTION NO. 22-_____

**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: 9,500 Case Christa PO Box 104 Brookfield NY 13314	Prior Owner:Madison County (Fononet) Parcel ID:252000;188.-1-60 Property loc:10292 Stanbro Rd Assessed value:17,500 acres: 1.04	Madison 08/08/2022 Book: 2022 Page: 4735
Sale Price: 30,500 Bagnall Property Partners LLC PO Box 623 Sherburne NY 13460	Prior Owner:Madison County (Foster) Parcel ID:252489;207.-1-33 Property loc:945 Carpenter Rd Assessed value:58,000 acres: 2.07	Madison 08/08/2022 Book: 2022 Page: 4736
Sale Price: 30,500 Bagnall Property Partners LLC PO Box 623 Sherburne NY 13460	Prior Owner:Madison County (Foster) Parcel ID:252489;207.-1-36.1 Property loc:945 Carpenter Rd Assessed value:6,000 acres: 3.41	Madison 08/08/2022 Book: 2022 Page: 4737

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 100 Bagnall Property Partners LLC PO Box 263 Sherburne NY 13460	Prior Owner:Madison County (Foster) Parcel ID:252489;207.-1-36.11 Property loc: Carpenter Rd Assessed value:2,000 acres: 0.40	Madison 08/08/2022 Book: 2022 Page: 4738
Sale Price: 18,489.2 Smith Russell PO Box 12 Morrisville NY 13408	Prior Owner:Madison County (Smith) Parcel ID:252601;111.19-2-38 Property loc:23 Union St Assessed value:130,000 acres: 0.58	Madison 08/08/2022 Book: 2022 Page: 4745
Sale Price: 106,000 Zehr Kenton 3504 South Street Madison NY 13402	Prior Owner:Madison County (Floyd) Parcel ID:253000;194.-1-54 Property loc:4197 E Hill Rd Assessed value:90,000 acres: 42.35	Madison 08/08/2022 Book: 2022 Page: 4746
Sale Price: 16,849 DuVal Sara H 49 N Main Street Earlville NY 13332	Prior Owner:Madison County (DuVal) Parcel ID:253201;213.20-2-27 Property loc:49 N Main St Assessed value:110,000 acres: 0.64	Madison 08/08/2022 Book: 2022 Page: 4747
Sale Price: 61,000 Patel Sachenkum 9 Stephenville Parkway Edison NJ 08820	Prior Owner:Madison County (Ames Realty) Parcel ID:253203;153.20-1-1 Property loc: Utica St Assessed value:190,000 acres: 4.07	Madison 08/08/2022 Book: 2022 Page: 4748
Sale Price: 16,214.76 Andrin Group LLC PO Box 103 Canastota NY 13032	Prior Owner:Madison County (Andrin) Parcel ID:253601;36.46-1-62 Property loc:104 Elm St Assessed value:76,000 acres: 0.18	Madison 08/08/2022 Book: 2022 Page: 4755
Sale Price: 18,000 Foley Anna PO Box 272 Waterville NY 13480	Prior Owner:Madison County (Welke) Parcel ID:253601;36.61-1-16 Property loc:163 Barlow St Assessed value:34,700 acres: 0.12	Madison 08/08/2022 Book: 2022 Page: 4756

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 15,000 Devine Jacob 7792 North Main Street Canastota NY 13032	Prior Owner:Madison County (Welke) Parcel ID:253601;36.61-1-17 Property loc:161 Barlow St Assessed value:21,400 acres: 0.11	Madison 08/08/2022 Book: 2022 Page: 4730
Sale Price: 20,389.83 Andrin Group LLC PO Box 103 Canastota NY 13032	Prior Owner:Madison County (Andrin) Parcel ID:253601;36.61-1-56 Property loc:114 S Main St Assessed value:96,000 acres: 0.19	Madison 08/08/2022 Book: 2022 Page: 4731
Sale Price: 4,000 Harrison Kelvin 11727 Bari Reef Lane Conroe TX 77304	Prior Owner:Madison County (Miller) Parcel ID:253601;36.62-1-8 Property loc:229 S Canal St Assessed value:9,500 acres: 0.14	Madison 08/08/2022 Book: 2022 Page: 4732
Sale Price: 5,500 Leibl Michael 639 Fitch Street Oneida NY 13421	Prior Owner:Madison County (Crossway) Parcel ID:253601;36.69-1-10 Property loc:218 James St Assessed value:13,000 acres: 0.18	Madison 08/08/2022 Book: 2022 Page: 4733
Sale Price: 9,082.98 Nichols Peter A 100 South Court Street Canastota NY 13032	Prior Owner:Madison County (Nichols) Parcel ID:253603;37.17-1-68 Property loc:100 S Court St Assessed value:54,000 acres: 0.11	Madison 08/08/2022 Book: 2022 Page: 4734
Sale Price: 8,189.53 Nichols Peter A 100 South Court Street Canastota NY 13032	Prior Owner:Madison County (Nichols) Parcel ID:253603;37.17-1-69 Property loc:115 Genesee St Assessed value:48,500 acres: 0.22	Madison 08/08/2022 Book: 2022 Page: 4749

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 7,000 Decker F Michael 111Teina Road PO Box 874 Broadalbin NY 12025	Prior Owner:Madison County (Kogan) Parcel ID:253689;12.-1-23 Property loc:8899 N Main St Assessed value:22,800 acres: 1.60	Madison 08/08/2022 Book: 2022 Page: 4750
Sale Price: 1,517.05 Stabb Thomas 3669 Route 5 Sharway Motel Apt 8 Canastota NY 13032	Prior Owner:Madison County (Stabb) Parcel ID:253689;28.-1-3 Property loc: Warner Rd Assessed value:7,800 acres: 6.80	Madison 08/08/2022 Book: 2022 Page: 4751
Sale Price: 8,000 Wilkinson Brittany 108 Sixth Street Liverpool NY 13088	Prior Owner:Madison County(Suits) Parcel ID:253689;36.-1-63 Property loc:4257 Canal Rd Assessed value:41,900 acres: 0.32	Madison 08/08/2022 Book: 2022 Page: 4752
Sale Price: 5,500 De Souza Isabel 24 Gold Street 3rd Floor Yonkers NY 10701	Prior Owner:Madison County (Kogan) Parcel ID:253689;36.-1-64 Property loc:4249 Canal Rd Assessed value:12,500 acres: 1.03	Madison 08/08/2022 Book: 2022 Page: 4753
Sale Price: 55,000 Adonai Olatunde 3977 Canal Road Canastota NY 13032	Prior Owner:Madison County (Ostrander) Parcel ID:253689;36.-1-77 Property loc:3977 Canal Rd Assessed value:65,800 acres: 9.34	Madison 08/08/2022 Book: 2022 Page: 4757
Sale Price: 42,000 Hyland Partners Inc 120 N Peterboro Street Canastota NY 13032	Prior Owner:Madison County (Smith) Parcel ID:253800;52.10-1-28 Property loc:3821 Clockville Rd Assessed value:77,500 acres: 0.25	Madison 08/08/2022 Book: 2022 Page: 4759
Sale Price: 12,016.89 Kochem Elise Kochem Dennis Kochem Barbara 5309 English Avenue Hamilton NY 13346	Prior Owner:Madison County (Kochem) Parcel ID:254089;153.11-1-17.4 Property loc:5309 English Ave Assessed value:101,900 acres: 0.34	Madison 08/08/2022 Book: 2022 Page: 4760

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 800 Waugh-Ellert Cheri 6024 Haslauer Road Munnsville NY 13409	Prior Owner:Madison County (Francis) Parcel ID:254200;133.17-1-6 Property loc: Erieville Rd Assessed value:1,000 acres: 0.42	Madison 08/08/2022 Book: 2022 Page: 4761
Sale Price: 40,000 Sheeley Daniel 241 Nevis Road Tivoli NY 12583	Prior Owner:Madison County (Love) Parcel ID:254601;82.8-1-37 Property loc:5300 Route 46 Assessed value:49,000 acres: 1.07	Madison 08/08/2022 Book: 2022 Page: 4741
Sale Price: 7,739.92 Davy Brian PO Box 115 Munnsville NY 13409	Prior Owner:Madison County (Davy) Parcel ID:254601;82.12-1-43 Property loc:5238 Park St Assessed value:57,500 acres: 2.76	Madison 08/08/2022 Book: 2022 Page: 4740
Sale Price: 4,531.28 Jayson II Leo R Putnam Jessica 5804 West Road Munnsville NY 13409	Prior Owner:Madison County (Jayson) Parcel ID:254689;64.-1-11.3 Property loc:5804 West Rd Assessed value:63,900 acres: 2.62	Madison 08/08/2022 Book: 2022 Page: 4742
Sale Price: 17,000 Johnston Carl 514 Main Street Oneida NY 13421	Prior Owner:Madison County (Welfel) Parcel ID:254689;73.15- 1-3 Property loc:5583 West Rd Assessed value:50,000 acres: 0.60	Madison 08/08/2022 Book: 2022 Page: 4743
Sale Price: 5,500 Posloski Tina M 97 Seneca Ave Oneida Castle NY 13421	Prior Owner:Madison County (Carney) Parcel ID:254689;73.15-1-51 Property loc:5946 Stockbridge Hill Rd Assessed value:20,000 acres: 0.53	Madison 08/08/2022 Book: 2022 Page: 4744

Dated: October 11, 2022

Clifford Moses, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A SOFTWARE-AS-A-SERVICE
AGREEMENT WITH TELUS COMMUNICATIONS (U.S.) INC. FOR REMOTE EQUIPMENT
MONITORING SOFTWARE AND HARDWARE**

WHEREAS, Madison County Highway Department has a need for remote equipment monitoring service; and

WHEREAS, Telus Communications (U.S.) Inc. possesses the special equipment and software to perform this service; and

WHEREAS, the Highway, Buildings, and Grounds committee met on September 28, 2022, to review and recommend entering into the agreement with Telus Communications (U.S.) Inc. for a three-year term, effective when signed by both parties; and

WHEREAS, the cost of this service has been and will be appropriated in the Road Machinery Fund Budget;

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 Telus Communications (U.S.) Inc., in the form as is on file with the Clerk of the Board.

Dated: October 11, 2022

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE
ORDERS FOR ONGOING CAPITAL PROJECTS**

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2022 and 2023; and

WHEREAS, there arises from time to time the need to change the specifications of these projects due to unforeseen circumstances; and

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed the matter and finds it in the best interests of taxpayers and County employees to finish these projects on time and within budget; and

WHEREAS, the Director of Public Facilities & County Administrator will provide project budget updates to the Highway, Buildings and Grounds Committee monthly;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Facilities & County Administrator be and hereby is authorized to execute change orders in amounts up to \$20,000.00 for ongoing projects up to the budgeted contingency amount; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders in the amounts of \$20,000.01 up to \$60,000 for ongoing projects up to the budgeted contingency amount.

Dated: October 11, 2022

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

**ESTABLISHING A FEE FOR 2023 SOLID WASTE PUNCH CARDS
FOR RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has decided to hold the 2022 Solid Waste Punch Card fee for 2023, which is \$20.00 per Solid Waste Punch Card (includes five punches); and

WHEREAS, the Solid Waste and Recycling Committee has determined that the vendors shall retain \$0.75 per card sold (same as in 2022); and

WHEREAS, the Solid Waste Committee has advised that there should be a requirement for Board-authorized punch card vendors, other than municipal vendors, to sell a minimum of 100 punch cards per year;

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2023;

Solid Waste Punch Cards may be purchased from the Solid Waste Department and other Board-authorized vendors at the following rate: Punch Card with 5 punches = \$20.00 with the authorized vendor retaining \$0.75 per card sold; and

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

BE IT FURTHER RESOLVED that the 2023 fee schedule shall become effective January 01, 2023.

Dated: October 11, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee