MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, October 11, 2022

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisors Reuter, Stokes, Stepanski and DuBois (192 Votes). Supervisor Moses attended virtually via zoom due to an extraordinary circumstance, i.e. illness.

Pledge of Allegiance.

On motion by Supervisor Pinard, seconded by Supervisor Roberts, the minutes from the previous meeting were dispensed with and adopted as filed.

Communications, Reports and Reports of Committees

1. Notice of Public Hearing – Madison County Industrial Development Agency – Proposed Caz Barns, LLC Project.
2. Sullivan County Resolution Reaffirming Second Amendment Rights.
3. Cayuga County Resolution Opposing Recently Enacted NYS Legislation Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public Places as Being an Unconstitutional Attack Upon the Rights of Law Abiding Citizens
4. Jefferson County Resolution – Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted "Concealed Carry Improvement Act" of 2022

Vouchers payable report in the amount of $1,389,237.82.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 22-408

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

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-409

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-410

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-411

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-412

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-413

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	From	To
Revenue		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	$9,194,271	$9,356,771
Control Total		$162,500

3152 Sheriff's Correctional Facility (ARPA)		
Expense		
A315230 521040 Scanner	$-0-	$162,500
Control Total		$162,500

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-414

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	From	To
Revenue		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	$9,356,771	$9,406,771
Control Total		$50,000

1631 County Buildings (ARPA)	From	To
Expense		
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	$925,438	$985,438
Totals	$1,465,438	$1,515,438
Control Total		$50,000

Road Machinery Fund

5134 Road Machinery Projects (ARPA)	From	To
Revenue		
DM513450 450326 Transfer from General Fund	$750,438	$810,438
Control Total		$60,000
Expense		
DM513450 529061 Roof Expense	$500,000	$560,000
Control Total		$60,000

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-415

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

General Fund

1631 County Buildings (ARPA)	From	To
Expense		
A163110 548700 Health & Human Services Parking Lot	$178,627	$186,099
Control Total		$7,472
9903 Transfer To/From Other Funds (ARPA)		
Revenue		
A990399 450334 Transfer from Road Machinery Fund Mid-Year	$-0-	$7,472
Control Total		$7,472

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	-0-	7,472
Control Totals	$250,438	$250,438

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-416

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)	From	To
Expense		
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	0	289,698
Control Totals	$1,116,286	$1,116,286

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-417

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-418

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-419

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-420

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-421

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-422

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-423

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Finance, Ways and Means Committee:

RESOLUTION NO. 22-424

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.

LOCAL LAW NO. 7 OF 2022

A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c

Be it enacted by the Madison County Board of Supervisors as follows:

Section 1. Title: This law shall be known as "A Local Law Overriding Tax Levy Limit Established in General Municipal Law §3-c"

Section 2. Legislative Findings and Purpose:

General Municipal Law §3-c "Limit upon real property tax levies by local governments" requires 60% approval from the County Legislative Body in order to increase the county tax levy from the previous year above two (2) percent or above the rate of inflation, whichever is less. This year the projection is two (2) percent. That number does not include the County's tax base growth factor which is 1.0073. This year there is also available carryover of $937,118, due to having no increase in the tax levy for 2022.

Due to the cost of State mandated programs and services, the Madison County Board of Supervisors has been forced to authorize the override of the State imposed tax cap in order to have sufficient funds to protect the wellbeing of the citizens of Madison County and provide essential local public health, safety, and infrastructure programs and services.

Mandated State programs and services include but are not limited to Medicaid, Public Assistance, Child Welfare, Pre-School Special Education, Indigent Defense, Early Intervention, Youth Detention and Pension costs. These State mandated programs and services require more than thirty-six million County dollars and represent over 86% of the total prior year's County real property tax levy.

These State mandates must be paid first before local taxes may be used for County purposes.

Madison County can effectively implement a property tax cap only if there is meaningful action by the State of New York to control the cost of State mandated programs and services and provide mandate relief to counties.

The purpose of this local law is to comply with the requirements of General Municipal Law §3-c prior to adopting the 2023 County Budget.

Section 3. Tax Levy Limit Override

The Board of Supervisors of the County of Madison is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability:

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid, or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law which shall remain in full force and effect.

Section 5. Effective Date:

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-425

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-426

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:

	From	To
General Fund		
1988 General Government Support, Other	From	To
Expense		
A198810 540145 City Municipal Grant	$-0-	$143,994
A198810 540146 Town Municipal Grant	-0-	1,444,105
A198810 540147 Village Municipal Grant	-0-	404,089
Totals	$-0-	$1,992,188
Control Total		$1,992,188
9999 Non Departmental Revenue		
Revenue		
A999995 430150 Host Community Benefit	$-0-	$3,750,000
Sub Total		$3,750,000
Fund Balance		
A 300599 Appropriation of Fund Balance	$13,514,380	$11,756,568
Sub Total		$(1,757,812)
Control Total		$1,992,188

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-427

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	From	To
Expense		
A198710 540143 Village Municipal Grant	$37,785	$55,506
1990 Contingent Fund		
Expense		
A199010 544440 Contingent Fund	304,889	287,168
Control Totals	$342,674	$342,674

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-428

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	From	To
Expense		
A198710 540144 Special District Grants	$80,151	$82,502
1990 Contingent Fund		
Expense		
A199010 544440 Contingent Fund	287,168	284,817
Control Totals	$367,319	$367,319

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-429

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	From	To
Revenue		
V970090 488026 Appropriation of HVAC Reserve	$11,531	$10,057
Fund Balance		
V 300599 Appropriated Fund Balance	$-0-	$1,474
Control Totals	$11,531	$11,531

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-430

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

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-431

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	From	To
Expense		
FX834080 540248 Hydrant Charges	$4,193	$4,538

Control Total		$345
Revenue		
FX834080 450329 Transfer from Capital Projects Fund	$-0-	$345
Control Total		$345

Capital Projects Fund
8342 Clockville Water District No. 1

Expense		
H834280 529801 Legal & Admin Expense	$69,069	$68,724
H834280 594225 Transfer to Water Fund	35,377	35,722
Control Totals	$104,446	$104,446

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-432

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	From	To
Expense		
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-
1990 Contingent Fund		
A199010 544440 Contingent Fund	$254,889	$304,889
Control Totals	$473,084	$473,084

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-433

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

General Fund

<u>3110 Sheriff's Office</u>

Expense	From	To
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	7,032	28,353
Control Total	$30,482	$30,482

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-434

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

<u>8164 Environmental Control (Landfill)</u>	From	To
Expense		
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
<u>8171 Facilities</u>		
Expense		
EE817180 546250 Facilities Expense	64,548.38	29,548.38
Totals	$446,548.38	$446,548.38

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-435

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		From	To
Expense			
A714670 541007	Anticipated Agency Allocation	$41,437	$49,187
	Control Total		$ 7,750
Revenue			
A714670 438201	SA Anticipated Youth Programs	$55,000	$62,750
	Control Total		$ 7,750

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-436

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		From	To
Revenue			
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	-0-	7,750
Control Totals		$62,750	$62,750

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-437

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		From	To
Expense			
A714670 541007	Anticipated Agency Allocation	$49,187	$44,862

A714670 542782	Haven at Skanda Childrens Program	-0-	4,325
Control Totals		$49,187	$49,187

Revenue

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

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-438

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	From	To
Expense		
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	0	2,000
Control Total		$100,000
Revenue		
A651160 434950 SA OMH Dwyer Peer Support	$0	$100,000
Control Total		$100,000

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-439

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	From	To
Revenue		
A431140 444883 Federal Aid Medicaid Admn Claiming	$ -0-	$ 1,120
Control Total		$ 1,120

Expense		
A431140 541000 Travel Expense (Mileage)	$ -0-	$ 1,120
Control Total		$ 1,120

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Administration and Oversight Committee:

RESOLUTION NO. 22-440

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	From	To
Revenue		
A145410 430904 Absentee Ballot PP Postage	$-0-	$21,771
Pre –Paid Postage	Control Total	$21,771
Expense		
A145410 541206 Absentee Ballot PP Expense		
Pre –Paid Postage	$-0-	$21,771
	Control Total	$21,771

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-441

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-442

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-443

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Health and Human Services Committee:

RESOLUTION NO.22-444

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO.22-445

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO.22-446

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-447

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO.22- 448

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-449

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	From	To
Expense		
A296120 541025 EI Grant Expense	$1,986	$4,486
Control Total		$ 2,500
Revenue		
A296120 434024 SA EI Admin Grant	$ 509	$ 1,150
A296120 444890 Early Intervention Grant	45,067	46,926
Totals	$45,576	$ 48,076
Control Total		$ 2,500

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO.22-450

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.

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
Add-on fee	*Catering Services*	*$25.00*
Add-on fee	*On-site water supply*	*$30.00*

Temporary Food Service		**Fee**

Base Fee	Seasonal/Farmers Market	$120.00
Base Fee	Single Event 1-14 days	$40.00
Add-on fee	*Expedited Application <10 days prior to event*	*$10.00*

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

(*) 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
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*Pool / Beach*	*$100.00*
Add-on fee	*On-site water supply*	*$30.00*

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
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*Pool / Beach*	*$100.00*
Add-on fee	*On-site water supply*	*$30.00*

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
Add-on fee	*On-site water supply <15 Sites*	*$50.00*
Add-on fee	*On-site water supply >15 Sites*	*$100.00*

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
Add-on fee	*On-site water supply*	*$30.00*

Swimming Pool		Fee
Base Fee	Swimming Pools	$200.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Bathing Beaches		Fee
Base Fee	Bathing Beaches	$150.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Spray Parks		Fee
Base Fee	Spray Parks	$200.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Agricultural Fairground		Fee
Base Fee	Agricultural Fairgrounds	$200.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

Migrant Farmworker Housing		Fee
Base Fee	Migrant Farmworker Housing	$150.00
Add-on fee	*Food Service*	*Per FSE Risk*
Add-on fee	*On-site water supply*	*$30.00*

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*

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 22-451

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-452

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-453

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-454

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	From	To
Revenue		
A117310 433916 SA ILSF & CR Grant	$-0-	$161,020
Control Total		$161,020
Expense		
A117310 547493 UQI & CR Legal Defense	$-0-	$115,716
A117310 547580 Fringes for ACP Personnel	$-0-	$ 45,304
Control Total		$161,020

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-455

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	From		To
Revenue			
A117410 430251 SA Statewide Expansion of H-H	$826,476		$1,670,497
Control Total			$844,021
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-	119,597
Total	$535,182		$1,379,203
Control Total			$844,021

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

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

At 11:15 a.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on Local Law #5 for the year 2022, Authorizing the County of Madison to Impose a Tax on Real Estate Transfers. Supervisor Cavanagh made the motion to open the public hearing, seconded by Supervisor Zupan and carried.

There being no speakers present, Supervisor Shwartz made the motion to close the public hearing, seconded by Supervisor Pinard and carried.

By Solid Waste and Recycling Committee:

RESOLUTION NO. 22-456

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-457

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.
Commercial tipping fees/ton	**$88.00/ton** Contract rate / All Towns, Villages and the City of Oneida **$114.00/ton** without Contract **$132.00/ton** 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 **Stumps and Oversize Tree Waste Fee**	$25 per ton $35 per ton	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders	$20 each $5 each	III.5.a., III.6.a.
Landfill Unacceptable Waste Fee Landfill Dig-Out Fee Contaminated Recycling Fee	$25.00 per item $25.00 each $132.00 per ton	III.5.a., III.6.a. III.5.a., III.6.a. 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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-458

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

Resolutions – Regular Agenda

By Supervisor Roberts:

RESOLUTION NO. 22-459

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Supervisors Roberts and Stepanski:

RESOLUTION NO. 22-460

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	From	To
Expense		
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	105,000	65,000
Totals	$3,905,389	$4,069,889
Control Total		$164,500
Revenue		
A296020 432770 SA Preschool State Education	$1,341,475	$1,400,975
A296020 432774 Preschool Transportation	238,000	343,000
Totals	$1,579,475	$1,743,975
Control Total		$164,500

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

At 11:20 a.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on Local Law #6 for the year 2022, Fixing the Salaries of Certain County Officials for the Remainder of the Year 2022. Supervisor Jones made the motion to open the public hearing, seconded by Supervisor Cavanagh and carried.

There being no speakers present, Supervisor Pinard made the motion to close the public hearing, seconded by Supervisor Cavanagh and carried.

By Supervisor Cavanagh:

RESOLUTION NO. 22-461

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Supervisors Moses and Roberts:

RESOLUTION NO. 22-462

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	From	To
Expense		
H711170 529054 Delphi Falls County Expense	$3,766,036	$3,816,036
Control Total		$50,000

Revenue

H711170 427051 Gifts and Donations	$-0-	$50,000
Control Total		$50,000

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Supervisor Moses:

RESOLUTION NO. 22-463

AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT FOR A NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT FOR SMALL BUSINESS CORONAVIRUS AID, RELIEF, AMD 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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

The following Resolution was approved by a 2/3's vote as declared in County Law §215, Subdivision 5.

RESOLUTION NO. 22-464

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 (Fonanet) 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;38.46-1-62 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

ADOPTED: AYES – 1,318 NAYS – 0 ABSENT – 182 (Reuter, Stokes, Stepanski, DuBois)

By Supervisor Zupan:

RESOLUTION NO. 22-465

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

RESOLUTION NO. 22-466

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

By Supervisor Cunningham:

RESOLUTION NO. 22-467

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.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

Rule number 24 of the Madison County Board of Supervisors states that "All Resolutions Intended to be moved for adoption at a regular calendar meeting shall be filed with the Clerk not less than seven calendar days prior to the meeting, and copies emailed to all members unless the member has provided written instructions to the Clerk to mail said agenda". Per rule 24, a two-thirds majority of the weighted vote of the Board may waive this rule.

A motion was made by Supervisor Jones, Seconded by Supervisor Walrod and approved (1,318 Ayes, 0 Nays, 182 Absent) to waive Rule 24 of the Board of Supervisors to present the following resolution to the Board of Supervisors. That of which was not included in the Agenda packet.

RESOLUTION 22-468

AUTHORIZATION TO SIGN A CONTRACT WITH H. SICHERMAN & COMPANY, INC. D/B/A THE HARRISON STUDIO

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 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 County's grant award includes $80,000 for program delivery and $30,000 for administrative costs, and

WHEREAS, Madison County has undertaken RFP 15-22 and has selected H. Sicherman & Company, Inc. D/B/A The Harrison Studio to administer this project on behalf of the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with H. Sicherman & Company, Inc. D/B/A The Harrison Studio, to administer this project for Madison County, for a sum not to exceed $110,000 as outlined in our grant award.

ADOPTED: AYES – 1,308 NAYS – 0 ABSENT – 192 (Reuter, Stokes, Stepanski, DuBois)

Chairman Becker explained that 30,000 people left New York State last month. To quote former Governor Patterson, "people are voting with their feet".

Chairman Becker also expressed that with the announcement of Micron coming to Syracuse in neighboring Onondaga County, the Towns of Sullivan, Cazenovia, Deruyter, Lincoln and Lenox need to have their plans in place because there will be pressure for development.

Chairman Becker announced that he will be putting together a working group titled "Madison County 2030" to analyze services provided throughout the County and how we can prepare for the changes that are headed our way.

The next Board meeting is scheduled for November 10, 2022 at 11:00 a.m.

On motion by Supervisor Vosburg, seconded by Supervisor Zupan, the Board adjourned.