



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, September 16, 2021

Meeting Schedule and Proclamation

1:00 p.m. Committee of the Whole - All Supervisors - Chambers

2:00 p.m. Board Meeting - Chambers

2:45 p.m. (Approximate Time) Madison County Shared Services Panel Meeting - Chambers and by Zoom

Proclamation Recognizing the Efforts of AmeriCorps Seniors' Retired and Senior Volunteer Program and September 11th National Day of Service

UNFINISHED BUSINESS - Res. 21-377 Authorizing the Chairman to Apply for a Grant from the NYS Opportunity - Canall Corporation TABLED By: Supervisor DiVeronica, 2ND By: Supervisor Roberts on Aug. 10, 2021

Employee Recognition Resolution

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Amending the Madison County HIPPA/HITECH Compliance Policies and Procedures Manual
3. Authorizing the Chairman to Renew an Agreement With Humana
4. Abolish a Staff Social Worker Position and Creating a Senior Staff Social Worker Position in the Mental Health Department
5. Creating an Assistant Director of Administrative Services
6. Creating a Temporary Confidential Secretary Position in the Office of the District Attorney
7. Establishing the Salary for the Confidential Secretary to the District Attorney
8. Authorizing the Chairman to enter into a Modification and Extension Agreement with Benefit Coordinators of America, LLC (DBA BenefitScape) for Affordable Care Act Requirements
9. Authorizing the County to Order Lease Vehicles for the 2022 Budget

By Finance, Ways and Means Committee:

10. Indicating Certain Intent Pursuant to RPTL 487(9) and Directing the Madison County Department of Law to Issue Certain Notice to Borrego Solar Systems, Inc.
11. Authorizing the Refund of 2019-2021 Town and County and School Taxes
12. Authorizing the Modification of the 2021 Adopted County Budget (ARPA)

By Health and Human Services Committee:

13. Authorizing the Chairman to Enter into an Agreement with Keuka College for Social Work Interns
14. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Training & Staff Development)
15. Authorizing the Chairman Enter into an Agreement with Berkshire Farm Center and Services for Youth
16. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc
17. Authorizing the Chairman to Enter into an Agreement with Stoneleigh Housing, Inc.
18. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
19. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
20. Authorizing the Chairman to Enter into an Agreement with Madison County Office for the Aging
21. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.
22. Authorizing the Modification of the 2021 Adopted County Budget (DSS Employment and Training Adj.)
23. Authorizing the Chairman to Enter into an Agreement with Quadrant Biosciences Inc.
24. Modifying the 2021 Budget for the Early Intervention Administration Grant
25. Authorizing the Chairman to Enter into an Agreement and Modify the 2021 Adopted County Budget for COVID-19 Enhanced Detection Grant

By Criminal Justice, Public Safety and Emergency Communications Committee:

26. Authorizing the Chairman to Apply for a Bulletproof Vest Outer Carrier Grant Program with the Public Employer Risk Management Association, Inc.
27. Authorizing the Chairman to Enter Into an Agreement With Abraham Masara, N.P.
28. Authorizing the Chairman to Sign a Grant Funding Agreement with the New York State Division of Homeland Security and Emergency Services
29. Authorizing the Modification of the 2021 Adopted County Budget (District Attorney)
30. Authorizing the Modification of the 2021 Adopted County Budget (1171 PD Grant 11)

Resolutions – Regular Agenda

31. Authorizing the modification of the 2021 adopted county budget
32. Authorizing Chairman to enter into a modification agreement with C & D Advertising.
33. Establishing a Deputy Coroner Salary for the Balance of 2021 Retroactive to September 1, 2021
34. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Early Voting Expansion Grant Program and Modifying the Adopted 2021 County Budget
35. Authorizing and Approving a Settlement Agreement to an Action Relating to the Opioid Crisis

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

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Click on Departments - Board of Supervisors

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

RESOLUTION NO. 21-_____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain County employees with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Eddie Mennig, Wallace Fallon, Robin Chapin and Cheryl Williams upon their retirement.

Eddie L. Mennig	Highway	1994 - 2021
Wallace L. Fallon, Jr	Highway	1995 - 2021
Robin L. Chapin	Social Services	1999 - 2021
Cheryl F. Williams	District Attorney's Office	2000 - 2021

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AMENDING THE MADISON COUNTY HIPAA/HITECH COMPLIANCE POLICIES
AND PROCEDURES MANUAL**

WHEREAS, Madison County has Shred bins located throughout its campus in areas with Protected Health Information (“PHI”) and confidential information; and

WHEREAS, the Compliance Officer in consultation with the Privacy Officer has developed “Policy No. 45 Destruction of PHI – Shred Bin” to inform all departments and employees of the proper procedures associated with the use of confidential paper shred bins in County offices; and

WHEREAS, the Government Operations Committee has considered and approved said policy and procedures.

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors approve the amending of the Madison County HIPAA/HITECH Compliance Policies and Procedures Manual to include Policy No. 45 this day September 16, 2021.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO EXECUTE
THE HUMANA GROUP MEDICARE ADVANTAGE PLAN RENEWAL
FOR PLAN YEAR 2022**

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 2022 with annualized premium rates as follows: Single - \$3,917.16 and 2-Person - \$7,834.32; and

WHEREAS, these premium rates reflect an increase of 3.8% as compared with the 2021 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 2022 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: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**ABOLISHING A STAFF SOCIAL WORKER POSITION
AND CREATING A SENIOR STAFF SOCIAL WORKER POSITION IN THE
MENTAL HEALTH DEPARTMENT**

WHEREAS, a Staff Social Worker vacancy exists in the Mental Health Department due to a resignation; and

WHEREAS, the Mental Health Director has evaluated the staffing structure of the department and has determined the need for a Senior Staff Social Worker; and

WHEREAS, the Senior Staff Social Worker will supervise clinical staff and continue to provide billable services, generating revenue for the department; and

WHEREAS, the Personnel Officer certifies that Senior Staff Social Worker is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the salary and fringe benefits for the position are fully funded through expected revenue generated by this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

BE IT FURTHER RESOLVED that one (1) full-time Staff Social Worker be and hereby is abolished effective immediately and;

BE IT FURTHER RESOLVED that one (1) full-time Senior Staff Social Worker position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Mental Health Director be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees' Association, Inc. White Collar Unit, effective immediately.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

CREATING A FULL-TIME ASSISTANT DIRECTOR OF ADMINISTRATIVE
SERVICES IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, an Assistant Director of Administrative Services will retire in January, 2022; and

WHEREAS, the Public Health Director has requested the creation of an Assistant Director of Administrative Services position to accomplish a successful transition following the retirement; and

WHEREAS, the salary for this position will be funded through appropriations in the Public Health Department budget; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Assistant Director of Administrative Services position be and hereby is created effective immediately subject to the requirement that the next vacant Assistant Director of Administrative Services position be abolished,

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the Management Compensation Plan.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**CREATING A TEMPORARY, PART-TIME POSITION IN THE
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the Confidential Secretary to the District Attorney retired on August 31, 2021; and

WHEREAS, a new Confidential Secretary to the District Attorney has been appointed effective September 7, 2021; and

WHEREAS, the District Attorney has requested that a temporary, part-time position be created in order to accomplish a successful transition; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1), temporary, part-time Confidential Secretary position be and hereby is created effective immediately at an hourly rate of \$26.33 per hour; and

BE IT FURTHER RESOLVED that the temporary, part-time Confidential Secretary position is abolished effective December 11, 2021.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**ESTABLISHING THE 2021 SALARY FOR CONFIDENTIAL SECRETARY TO THE
DISTRICT ATTORNEY**

WHEREAS, the Confidential Secretary to the District Attorney position is vacant due to a retirement; and

WHEREAS, the Government Operations Committee recommends a 2021 salary of \$44,197 be established;

NOW, THEREFORE BE IT RESOLVED that the Madison County District Attorney be and hereby is authorized to fill the Confidential Secretary to the District Attorney position at the 2021 salary of \$44,197, retroactive to date of hire.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND
EXTENSION AGREEMENT WITH BENEFIT COORDINATORS OF AMERICA, LLC
(DBA BENEFITSCAPE) FOR AFFORDABLE CARE ACT REQUIREMENTS**

WHEREAS, Madison County has an agreement with Benefit Coordinators of America, LLC (dba BenefitScape) for services related to the Affordable Care Act (ACA) requirements; and

WHEREAS, the County and BenefitScape, under a Renewal Addendum, extended the Term of RFP P1019 from December 31, 2020 to July 31, 2021; and

WHEREAS, under the terms of RFP P1019 the agreement may be renewed under the same terms and conditions for (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, the Parties are desirous to extending the Term of RFP P1019 for a one year period to July 31, 2022; and

WHEREAS, the information required for the provision of such services is subject to the Health Insurance Portability and Accountability Act (HIPAA) of 1996 which requires the execution of a Business Associate Agreement; and

WHEREAS, the County, additionally, wishes to modify the agreement to include a Business Associate Agreement; and

WHEREAS, this modification and extension agreement 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 of Supervisors be and is hereby authorized to enter into an extension and modification agreement on behalf of the County of Madison with BenefitScape, in the form as is on file with the Clerk of the Board.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE COUNTY TO ORDER LEASE VEHICLES FOR THE 2022 BUDGET

WHEREAS, Enterprise is recommending the County to lease vehicles for 2022; and

WHEREAS, due to current manufacturing issues in the automobile industry, we are seeking approval to place orders in advance in order to secure required vehicles; and

WHEREAS, no funds will be used from the 2021 budget. All funds will be paid from the 2022 budget; and

WHEREAS, the request to order these vehicles in advance is recommended and approved by the Government Operations Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes Madison County to order these vehicles when available.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**INDICATING CERTAIN INTENT PURSUANT TO RPTL §487(9) AND DIRECTING THE
MADISON COUNTY DEPARTMENT OF LAW TO ISSUE CERTAIN NOTICE TO BORREGO
SOLAR SYSTEMS, INC.**

WHEREAS, the Madison County Administrator received correspondence on July 30, 2021, from Borrego Solar Systems, Inc., pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a wind energy system at 4557 Nelson Road, Cazenovia (the "Project"), referred to as Fenner Wind 1, LLC; and

WHEREAS, pursuant to RPTL § 487(9) where a county has not acted to remove the exemption under § 487, the County may require a wind energy system which meets the requirements of § 487(4) to enter into a contract for payments in lieu of taxes; and

WHEREAS, once the County has received written notification from the owner or developer of said system to construct such a system, the County then has sixty (60) days to notify in writing the developer or owner of the County's intent to require a contract for payments in lieu of taxes;

NOW, THEREFORE, BE IT RESOLVED, that is such Project is eligible for such an exemption, Madison County intends to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487; and

BE IT FURTHER RESOLVED, that the Madison County Department of Law notify Borrego Solar Systems, Inc. in writing of Madison County's intent to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption.

Dated: September 16, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE REFUND OF 2019-2021 TOWN AND COUNTY AND
SCHOOL TAXES**

WHEREAS, there is a parcel of land located in the Town of Nelson identified by MAP# 134.-2-11.4; and

WHEREAS, the new Town of Nelson assessor states that there has been an error for years in regard to the waterfront acreage; and

WHEREAS, the tax mapper has done the research and verified that there was an error; and

WHEREAS, the 2019, 2020 and 2021 and corresponding school taxes have been paid on time to the tax collectors; and

WHEREAS, the correction of error is an error in essential fact and the Mr. Greg Johnston qualifies for a refund;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund Mr. Greg M Johnston in the amount of \$26.09 for County taxes and \$13.50 for Town and special district taxes and the \$35.14 will be charged back to the Morrisville Eaton School District for school taxes and library taxes.

Dated: September 16, 2021

Yvonne M. Nirelli, Chairwoman

Yvonne M Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the American Rescue Plan Act of 2021 provided \$350 billion in emergency funding for eligible state, local, territorial and tribal governments; and

WHEREAS, Madison County's total allocation amounted to \$13,779,458; and

WHEREAS, Madison County received \$6,889,729, representing 50% of its total allocation, in 2021; and

WHEREAS, the funds must be used in accordance with expenditure guidelines set forth by the United States Treasury; and

WHEREAS, following review of the guidelines and potential uses of the funds, it has been decided to appropriate much of the first tranche for spending.

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

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>515,500</u>	\$ <u>6,650,980</u>
Control Total		\$ <u>6,135,480</u>

1461 Records Management (ARPA)

Expense

A146110 524017 Shelving Equipment	\$-0-	\$250,000
A146110 540136 Indexing Software	-0-	125,000
A146110 540416 Indexing Equipment	-0-	75,000

1481 Public Information (ARPA)

Expense

A148110 511000 Personal Services Full Time	\$-0-	\$38,565
A148110 581100 Retirement Expense	-0-	4,245
A148110 582100 Social Security & Medicare Expense	-0-	2,950
A148110 583100 Workers Compensation Expense	-0-	30
A148110 585100 Disability Expense	-0-	75
A148110 586100 Employee Health Insurance Expense	-0-	14,135

1631 County Buildings (ARPA)

Expense

A163110 540351 Roof Repair and Coating Expense	\$-0-	\$500,000
A163110 540352 Morrisville Highway Garage Site Expense	-0-	250,000
A163110 529355 Generator for County Office Building	-0-	400,000

1681 Information Technology (ARPA)

Expense

A168110 525222 Production Servers and Storage Expense	\$-0-	\$250,000
A168110 540414 Switches	-0-	100,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$500,267	\$520,267
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3023 Communications E911 (ARPA)

Expense

A302330 524145 CAD/RMS System	\$-0-	\$1,000,000
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4311 Mental Health (ARPA)

Expense

A431140 542312 Mental Health Study	\$-0-	\$20,000
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4989 County EMS Program (ARPA)

Expense

A498940 540285 County EMS Program	\$-0-	\$350,000
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6012 Social Services (ARPA)

Expense

A601260 542705 Affordable Housing Projects	\$-0-	\$400,000
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6326 Economic Opportunity Program (ARPA)

Expense

A632660 547265 Madison Local Eats Program	\$515,500	\$500,000
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6421 Promotion of Tourism (ARPA)

Expense

A642160 542715 Tourism Administration	\$-0-	\$100,000
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9903 Contribution to Other Funds (ARPA)

Expense

A990399 594101 Transfer to Road Machinery Fund	\$-0-	\$765,000
A990399 594220 Transfer to Enterprise Landfill Fund	-0-	1,285,980
A990399 594211 Transfer to Cowaselon Creek Fund	-0-	<u>200,000</u>

Totals	\$ <u>1,015,767</u>	\$ <u>7,151,247</u>
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Control Total		\$ <u>6,135,480</u>
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Cowaselon Creek Watershed District Fund

8741 Cowaselon Creek Watershed District (ARPA)

Revenue

CC874180 450326 Transfer from General Fund	<u>\$-0-</u>	<u>\$200,000</u>
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Control Total		<u>\$200,000</u>
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Expense

CC874180 548451 Ditch Cleaning Expense	<u>\$-0-</u>	<u>\$200,000</u>
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Control Total		<u>\$200,000</u>
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Road Machinery Fund

5133 Road Machinery-Equipment (ARPA)

Revenue

DM513350 450326 Transfer from General Fund	<u>\$-0-</u>	<u>\$765,000</u>
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Control Total		<u>\$765,000</u>
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Expense

DM513350 529050 Dump Truck	\$-0-	\$250,000
DM513350 529066 Shoulder Machine	-0-	285,000
DM513350 529067 Sod Loader	<u>-0-</u>	<u>230,000</u>

Control Total		<u>\$765,000</u>
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Enterprise Environmental Landfill Fund
8172 Environmental Control-Equipment (ARPA)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
EE817280 450326 Transfer from General Fund	<u>\$-0-</u>	<u>\$1,285,980</u>

Control Total		<u>\$1,285,980</u>
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Expense

EE817280 529090 Large Loader	\$-0-	\$206,622
EE817280 529145 Landfill Compactor	-0-	492,471
EE817280 529068 Roll-Off Truck	-0-	200,000
EE817280 529605 Large Excavator	-0-	211,887
EE817280 529069 Truck Scale Deck	-0-	75,000
EE817280 540485 Transfer Station Compactors (4)	<u>-0-</u>	<u>100,000</u>

Control Total		<u>\$1,285,980</u>
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Dated: September 16, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
KEUKA COLLEGE FOR SOCIAL WORK INTERNS**

WHEREAS, the Madison County Mental Health Department operates an outpatient mental health clinic which provides individual, group and family therapy;

WHEREAS, Keuka College requires onsite training as part of their clinical social work studies; and

WHEREAS, the Madison County Mental Health Department staff possess the professional expertise to provide such training; 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 the agreement between Madison County and Keuka College effective September 1, 2021 as is on file with the Clerk of the Board.

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

4308 Mental Health Clinic

Revenue

	<u>From</u>	<u>To</u>
A430840 444883 Federal Aid Medicaid Admin	\$ <u>210,000</u>	\$ <u>221,400</u>

Control Total		\$ <u>11,400</u>
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Expense

A430840 541030 Training & Staff Development	\$ <u>5,400</u>	\$ <u>16,800</u>
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Control Total		\$ <u>11,400</u>
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Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO 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 going into effect it will be more important now, more than ever, 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 \$144,330 (an increase of \$152 from 2021) for the period January 1, 2022, to December 31, 2022, and

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: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO RENEW 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, 2022, to December 31, 2022, at a total cost not to exceed two hundred-five thousand, one hundred eighty dollars (\$205,180), a (1.44%) increase over the previous year; 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: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

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

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 25 households have been served to date with 15 furnace repairs and 10 furnace replacements in the current contract year under the 2020-2021 low-income Home Energy Assistance Program (HEAP); 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 100 percent, payments will be made after Federal allocations are received; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2021, to September 30, 2022, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; 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 Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
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, 2021, to September 30, 2022, at a total cost not to exceed \$83,948, which is the same amount as the previous contract year; 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: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

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

WHEREAS, the Madison County Department of Social Services chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

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

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 12 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2021 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of \$148,634 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2022, to December 31, 2022, at a total cost not to exceed one hundred forty-eight thousand, six hundred thirty four dollars (\$148,634) in full and final satisfaction of all services and expenses, which is the same amount as the previous contract year; 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: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY OFFICE FOR THE AGING**

WHEREAS, the cost to heat homes in the county has risen to the point that many low-income families are unable to afford those costs; and

WHEREAS, the Madison County Department of Social Services (DSS) administers the HEAP program, a federally subsidized energy program that targets benefits to low-income, at-risk populations; and

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Madison shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for needed assistance and care; and

WHEREAS, the Department of Social Services has requested provision of HEAP outreach and certification services to low-income residents of Madison County, especially households with elderly and handicapped individuals consistent with the New York State Plan and regulations; and

WHEREAS, The Madison County Office for the Aging (MCOFA) has a documented record of performing intake services at the main office located in Canastota, New York, and in the homes of senior citizens; and

WHEREAS, Madison County Office for the Aging has assisted 18 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, from October 1, 2020 to date; 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 100 percent, payments will be made after Federal allocations are received; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2021, to September 30, 2022, at a cost of \$9.50 per application and at a total cost not to exceed \$1,200, the same amount as the 2020–2021 contract period; 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 Madison County Office for the Aging in the form as is on file with the Clerk of the Board.

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
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, 2021, to September 30, 2022, at a total cost not to exceed twenty-eight thousand, nine hundred eighty-one dollars and eighty-five cents (\$28,981.85) 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: September 16, 2021

Alexander R. Stepanski, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6010 Social Services Administration

Expense

		<u>From</u>	<u>To</u>
A601060 541073	Public Assistance Employment P	\$ 12,500	\$ -0-
A601060 541106	FFS Employment & Training	<u>\$ 12,000</u>	<u>\$ 24,500</u>
Control Totals		<u>\$ 24,500</u>	<u>\$ 24,500</u>

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21- _____

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

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness and response to Covid-19 and;

WHEREAS, early detection of a rise of positive cases is crucial to minimizing the spread of the virus; and

WHEREAS, monitoring levels of SARS_CoV-2 RNA through wastewater sampling and testing can provide an early detection platform for communities for identifying increased spread of Covid-19; and

WHEREAS, Quadrant Biosciences Inc. has the expertise and ability to accurately and rapidly test levels of SARS-CoV-2 RNA in wastewater samples; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to again enter into an agreement with Quadrant Biosciences Inc. to provide wastewater sample testing at the cost of \$200.00 per sample and;

WHEREAS, the cost of said testing is covered by grant funds provided through Health Research Inc. to combat Covid-19;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with effective August 30, 2021 through March 31 2023, as is on file with the Clerk of the Board.

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21- _____

MODIFYING THE 2021 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 is offering another 5 year award; 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	100%
Total Grant Award	\$230,820

WHEREAS, the Early Intervention grant has now been approved in the amount of \$46,164 per year with the 1st year starting October 1, 2021 through September 30, 2022; 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 2021 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	\$1,641	\$4,215
Control Total		<u>\$2,574</u>

Revenue

	<u>From</u>	<u>To</u>
A296120.444890 Early Intervention Grant	\$29,649	\$32,223
Control Total		<u>\$ 2,574</u>

NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with NYSDOH., effective October 1, 2021 through September 30, 2026, as is on file with the Clerk of the Board.

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21- _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE 2021 ADOPTED COUNTY BUDGET FOR COVID-19 ENHANCED DETECTION GRANT

WHEREAS, the Madison County Department of Health has continued its response to Covid-19 and has been awarded additional grant funds to combat the pandemic; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Contract Number: 6431-01
Program Name: COVID-19 Amended Enhanced Detection
Grant Period: July 1, 2020 – March 31, 2023
Federal Funds: 100%
CFDA #: 93.323
Total Grant Award: \$696,262

WHEREAS, Madison County originally accepted this grant from Health Research Inc. in the amount of \$313,718 on September 8, 2020; and

WHEREAS, HRI has amended the grant to increase the funding by an additional \$382,544 and extended the end date of the grant to March 31, 2023; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to help combat the COVID-19 pandemic;

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

Public Health Department

A4016 Federal and State Grants

<u>Revenue</u>	<u>From</u>	<u>To</u>
A401640.444899 Fed Aid ELC COVID-19 EDG	\$230,469	<u>\$470,468</u>
Control Total		<u>\$239,999</u>

<u>Expense</u>		
A401640.541159 ELC Covid19 EDG Exp	\$4,958	\$244,957
Control Total		<u>\$239,999</u>

NOW, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2020 through March 31, 2023, as is on file with the Clerk of the Board.

Dated: September 16, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST OUTER
CARRIER GRANT PROGRAM WITH THE PUBLIC EMPLOYER RISK
MANAGEMENT ASSOCIATION, INC.**

WHEREAS, the Public Employer Risk Management Association, Inc. (PERMA) has researched and have shown that moving some equipment traditionally carried on a duty belt to an outer carrier with holders/pockets reduces lower back injuries and claims; and

WHEREAS, Madison County currently participates with the US Department of Justice Bulletproof Vest Partnership; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the PERMA Grant Program provides financial assistance to members who are interested in transitioning to outer carriers by reimbursing 50% of the cost of new body armor and outer carriers, up to a maximum of \$5,000 per agency; and

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

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 with the PERMA, in the form as is on file with the Clerk of the Board.

Dated: September 16, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ABRAHAM MASARA, N.P.**

WHEREAS, the Madison County Correctional Facility is in need of psycho-diagnostic evaluations and performances of therapeutic and corrective measures of inmates; and

WHEREAS, Abraham Masara, N.P. represents that he has the skills, expertise, education, training and licensing required to perform the required clinical services; and

WHEREAS, the term of this agreement shall be from September 1, 2021 until August 31, 2022; and

WHEREAS, the County will compensate Abraham Masara, N.P. at an hourly rate of One Hundred Three Dollars (\$103.00) for 10 to 12 hours per week, the total amount of compensation will not exceed Sixty Four Thousand Dollars (\$64,000); and

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

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

Dated: September 16, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO SIGN A GRANT FUNDING AGREEMENT WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, the Madison County Office of Emergency Management maintains the Madison County Multi-Jurisdictional Hazard Mitigation Plan, which includes plan annexes for all municipalities within Madison County; and

WHEREAS, the Madison County Multi-Jurisdictional Hazard Mitigation Plan is required to be updated every five years, and the current plan expires February 2022; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County has been approved for an eighty four thousand dollar (\$84,000.00) plan update project in the form of a matching grant, (\$64,000 Federal/\$20,000 County), to update the current plan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the New York State Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board.

Dated: September 16, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1185 Medical Examiners & Coroners

Expense

	<u>From</u>	<u>To</u>
A118510 547700 Autopsy Expense	\$125,000	\$215,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>590,267</u>	<u>500,267</u>
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Control Totals	<u>\$715,267</u>	<u>\$715,267</u>
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Dated: September 16, 2021

Paul H. Walrod, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #11 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	1/1/2021 – 12/31/2023
Contract #	C110024
State Funds	100%
Grant total	\$227,676

BE IT RESOLVED that the 2021 Adopted County budget be modified as follows:

General Fund

1171 Public Defender Grant No. 11 (year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117110 430252 St. Aid Indigent Legal Services	\$-0-	<u>\$75,892</u>

Control Total		<u>\$75,892</u>
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Expense

A117110 547572 ACP Admin. Assistant Salary	-0-	\$16,695
A117110 547573 ACP Admin. Assistant Fringe	-0-	\$13,322
A117110 541174 Contracted Services	-0-	<u>\$45,875</u>

Total		<u>\$75,892</u>
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Dated: September 16, 2021

Paul H. Walrod, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 540355 Elevator Upgrades	\$242,585	\$219,585
A162010 540349 Gorman Building Renovation	<u>-0-</u>	23,000
Control Totals	<u>\$242,585</u>	<u>\$242,585</u>

Dated: September 16, 2021

Ronald C. Bono, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO A MODIFICATION AGREEMENT WITH
C&D ADVERTISING.**

WHEREAS, Madison County has been working with C & D Advertising to market and develop the Buy Madison Program; and

WHEREAS, Madison County developed the “Madison Local Eats” program to provide a unique restaurant gift card program to help local Madison County restaurants recover from the COVID-19 Pandemic that hit their industry so hard; and

WHEREAS, this summer’s Phase I of the Madison Local Eats program was extremely successful with participation from 45 businesses and over 4,900 vouchers claimed; and

WHEREAS, C&D will be an invaluable partner in developing this program and both parties are desirous of modifying the existing contract to include “Madison Local Eats” Phase II services for a sum not to exceed \$18,000, all of which will be covered by American Recovery Plan funds;

NOW THEREFORE BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract modification (a copy of which is on file with the Clerk of this Board) with C&D Advertising for the “Madison Local Eats” project.

Dated: September 16, 2021

Clifford Moses, Chairman

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

RESOLUTION NO. 21-_____

**ESTABLISHING A DEPUTY CORONER SALARY FOR THE BALANCE OF 2021
RETROACTIVE TO SEPTEMBER 1, 2021**

WHEREAS, the Madison County District Attorney/Coroner is to appoint Mary Beth Albro as a Deputy Coroner effective as of September 1, 2021; and

WHEREAS, the Madison County District Attorney/Coroner has requested to set Mary Beth Albro's compensation at \$5,700.00 for the balance of 2021 (prorated over four (4) months not the full calendar year) retroactive to September 1, 2021; and

WHEREAS, the recommendation of the Madison County District Attorney/Coroner has been reviewed and positively endorsed by the Criminal Justice Committee and the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED that the Deputy Coroner salary for Mary Beth Albro is set at \$5,700.00 for the balance of 2021 retroactive to September 1, 2021.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE EARLY VOTING
EXPANSION GRANT PROGRAM AND MODIFYING THE 2021 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: Early Voting Expansion Grant Program
Grant Period: April 7, 2021 – January 28, 2022
Contract #: BOE01-T004426-1110000
State Funds: \$ 18,603.73
Grant Total: \$ 18,603.73

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 2021 Adopted County Budget be modified as follows:

General Fund

Board of Elections Grant Programs

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A145410 430902 SA Early Voting Expansion Grant	\$-0-	\$18,604
Control Total		\$18,604
<u>Expense</u>		
A145410 541202 Early Voting Expansion Grant	\$-0-	\$18,604
Control Total		\$18,604

Dated: September 16, 2021

David R. Jones, Chairman

David R. Jones, Chairman
Administration & Oversight Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION
RELATING TO THE OPIOID CRISIS**

WHEREAS, there is pending the matter on behalf of Madison County, regarding the opioid addiction crisis, in which Madison County is the named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Drug Corporation, PSS World Medical, Inc., Kinray, LLC, Belco Drug Corporation, and American Medical Distributors, Inc. (the “Distributors”) based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Suffolk County, all of which contributed to a public health crisis in Madison County; and

WHEREAS, the Distributors have offered to settle the claims of Madison County against them over eighteen (18) years and agreeing to implement injunctive relief under a controlled substance monitoring program; and

WHEREAS, the Government Operations Committee has approved a settlement agreement and release; and

WHEREAS, it is in the best interest of Madison County to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation;

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery on behalf of and in the name of Madison County by John M. Becker, Chairman of the Board of Supervisors, of the proposed Settlement Agreement is hereby authorized and he is directed to execute the proposed Settlement Agreement in the form as is on file with the Clerk of the Board of Supervisors and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors.

Dated: September 16, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee