



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, September 12, 2023

Meeting Schedule

10:15 A.M. Committee of the Whole - All Supervisors - Chambers

11:00 A.M. Board Meeting - Chambers

11:15 A.M. Public Hearing - Local Law No. 3 for 2023 - Overriding Tax Levy Limit

11:20 A.M. Public Hearing - Local Law No. 4 for 2023 - Fixing the Salaries of Certain County Officials For 2024

Proclamations

Recognition of Sheriffs' Week September 17 to 23

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Appointing a Member to the Ethics Advisory Council
2. Acknowledging the Introduction of Proposed Local Law No. 5 for the Year 2023 and Calling for a Public Hearing (Personnel)
3. Acknowledging the Introduction of Proposed Local Law No. 6 for the Year 2023 and Calling for a Public Hearing (DSS)
4. Authorizing the Adoption of a Software Vetting Policy
5. Abolishing an Office Assistant I Position and Creating an Office Assistant II Position in the Public Health Department
6. Revising the Madison County Management Compensation Plan

By Finance, Ways and Means Committee:

7. Authorizing the Modification of the 2023 Adopted County Budget (5110 Maint. Roads and Bridges)
8. Authorizing the Modification of the 2023 Adopted County Budget (2961 EI Services)
9. Authorizing the Modification of the 2023 Adopted County Budget (1620 County Buildings HSB)
10. Authorizing the Modification of the 2023 Adopted County Budget (1420 County Attorney)
11. Modifying the 2023 Budget for Indoor Radon Grant Renewal (4090 Public Health Environmental)
12. Authorizing the Modification of the 2023 Adopted County Budget (1430

Personnel & Civil Service)

13. Authorizing the Modification of the 2023 Adopted County Budget (3110 Sheriff's)State Asset Forfeitures)
14. Authorizing the Modification of the 2023 Adopted County Budget (3110 Sheriff's)Federal Seized Asset)
15. Authorizing the Modification of the 2023 Adopted County Budget (1171 Public Defender Grant No. 9 Extension)
16. Authorizing the Modification of the 2023 Adopted County Budget (1171 Public Defender Grant No. 10)
17. Authorizing the Modification of the 2023 Adopted County Budget (1171 Public Defender Grant No. 11)
18. Authorizing the Modification of the 2023 Adopted County Budget (1171 Public Defender Grant No. 12)
19. Authorizing the Modification of the 2023 Adopted County Budget (1172 CAFA 4)
20. Authorizing the Modification of the 2023 Adopted County Budget (1325 Treasurer)
21. Authorizing the Modification of the 2023 Adopted County Budget (Clockville Water District)

By Health and Human Services Committee:

22. Authorizing the Chairman to Execute a Contract and Modifying the 2023 Adopted County Budget (MH - Stoneleigh Housing RFP)
23. Authorizing the Chairman to Execute a Contract and Modifying the 2023 Adopted County Budget (MH - Chenango Court Management)
24. Authorizing the Chairman to Enter Into an Agreement With New York State Department of Health ATUPA Grant
25. Environmental Health Division Fee Schedule

By Criminal Justice, Public Safety and Emergency Communications Committee:

26. Authorizing the Chairman to Enter Into a Memorandum of Understanding with Southern Madison County Volunteer Ambulance Corps, Inc. for Use of Ambulances
27. Authorizing the Chairman to Enter Into an Agreement with King & King Architects
28. Authorizing the Chairman to Accept Funds From the New York State Governor's Traffic Safety Committee and Modifying the 2023 Adopted County Budget

By Highway, Buildings and Grounds Committee:

29. Authorizing the Chairman to Renew an Agreement with The NYS Unified Court System
30. Authorizing the Chairman To Award Bid 23-27 and enter into an agreement with Murnane Building Contractors, Inc.
31. Authorizing the Chairman to Modify an agreement with Wendel WD

Architectures, P.C.

- 32. Authorizing the Chairman to Modify an agreement with M.E.I.D., LLC
- 33. Authorizing the Chairman to Modify an Agreement with Suit-Kote Corporation

Resolutions – Regular Agenda

- 34. Adopting Local Law No. 3 for the Year 2023
- 35. Adopting Local Law No. 4 for the Year 2023
- 36. Authorizing A MOU with the Madison County Chapter of Trout Unlimited for a Trout Habitat Improvement Project on Chittenango Creek

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Emily C. Burns, 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

PROCLAMATION

RECOGNITION OF SHERIFFS' WEEK SEPTEMBER 17 TO 23, 2023

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Madison County throughout our history, having been established in the State's first Constitution in 1777 and continued in every succeeding Constitution, and having been one of the original Constitutional offices guaranteed to the People upon the founding of our County; and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace", and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system,

NOW THEREFORE, BE IT RESOLVED, that I, John M. Becker, Chairman of the Madison County Board of Supervisors, do recognize the important services provided to the citizens of this County by Sheriff Hood and the members of the Sheriff's Office, and do hereby proclaim September 17 to 23, 2023 to be Sheriffs' Week in Madison County.



**In Witness Whereof, I have hereunto
set my hand and seal on this 12th day of
September in the year Two Thousand Twenty Three.**


**John M. Becker, Chairman
Madison County Board of Supervisors**

RESOLUTION NO. 23-_____

APPOINTING A MEMBER TO THE ETHICS ADVISORY COUNCIL

WHEREAS, Local Law #6 of 1990, as amended by Local Law #3 of 2000, establishes the current Code of Ethics and, among other things, provides for its administration by an Ethics Advisory Council;

WHEREAS, a vacancy exists on the Ethics Advisory Council due to the expiration of a term of appointment and resignation; and

WHEREAS, the Government Operations Committee recommends the appointment of the individual listed below;

NOW, THEREFORE BE IT RESOLVED, that Hon. Dennis K. McDermott of 112 Morgan Lane, Oneida, New York be and hereby is appointed to fill this vacancy on the Ethics Advisory Council effective immediately, said term expiring on September 12, 2027.

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**ACKNOWLEDGING THE INTRODUCTION OF PROPOSED LOCAL LAW NO. 5 FOR THE
YEAR 2023 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly introduced proposed Local Law No. 5 for the year 2023, entitled, "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICER IN MADISON COUNTY"; 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 Tuesday, October 10, 2023 at 11:15 a.m.; and

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

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

**A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1)
AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICER IN MADISON
COUNTY**

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

SECTION 1: LEGISLATIVE INTENT

The Board of Supervisors hereby finds that because of his expertise and years of experience in the Madison County Personnel Department, it is in the public interest that Ryan D. Aylward be promoted to the title of Personnel Officer. The Board of Supervisors hereby finds that requiring Ryan D. Aylward to move from his current residence in an adjoining county is not required given such expertise and experience, and accordingly an exemption from the residency requirements ordinarily applicable is warranted.

SECTION 2: EXEMPTION

The provisions of Public Officers Law Section 3(1) requiring public officers employed by Madison County to be residents of Madison County shall not prevent Ryan D. Aylward from holding the position of Personnel Officer, provided that such person resides in an adjoining county in the State of New York. The provisions of Public Officers Law Section 3(1) to the contrary are hereby superseded.

SECTION 3: SEPARABILITY

If any clause, sentence, paragraph, or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 4: EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the Secretary of State pursuant to Municipal Home Rule Law Section 27.

RESOLUTION NO. 23-_____

**ACKNOWLEDGING THE INTRODUCTION OF PROPOSED LOCAL LAW NO. 6 FOR THE
YEAR 2023 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly introduced proposed Local Law No. 6 for the year 2023, entitled, "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICER IN MADISON COUNTY"; 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 Tuesday, October 10, 2023 at 11:20 a.m.; and

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

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

**A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1)
AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICER IN MADISON
COUNTY**

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

SECTION 1: LEGISLATIVE INTENT

The Board of Supervisors hereby finds that because of her expertise and years of experience in the Madison County Department of Social Services, it is in the public interest that Jesica L. Prieto be promoted to the title of Commissioner of Social Services. The Board of Supervisors hereby finds that requiring Jesica L. Prieto to move from her current residence in an adjoining county is not required given such expertise and experience, and accordingly an exemption from the residency requirements ordinarily applicable is warranted.

SECTION 2: EXEMPTION

The provisions of Public Officers Law Section 3(1) requiring public officers employed by Madison County to be residents of Madison County shall not prevent Jesica L. Prieto from holding the position of Commissioner of Social Services, provided that such person resides in an adjoining county in the State of New York. The provisions of Public Officers Law Section 3(1) to the contrary are hereby superseded.

SECTION 3: SEPARABILITY

If any clause, sentence, paragraph, or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 4: EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the Secretary of State pursuant to Municipal Home Rule Law Section 27.

RESOLUTION NO. _____

AUTHORIZING THE ADOPTION OF A SOFTWARE VETTING POLICY

WHEREAS, Madison County recognizes the critical role that software applications play in achieving operational efficiency, data security, and overall business success; and

WHEREAS, an effective software vetting policy can mitigate potential risks, such as vulnerabilities, compatibility issues, and regulatory non-compliance, while maximizing the value and utility of chosen software applications; and

WHEREAS, the establishment of a standardized software vetting policy will establish guidelines and procedures for the vetting and evaluation of software applications to ensure their logistics, security, and compatibility within the County; and

WHEREAS, the policy and procedures has been developed by the Department of Information Technology and the Compliance Officer; and

WHEREAS, the Government Operations Committee recommends adopting the Software Vetting Policy and Procedures and recommends same for adoption by the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Software Vetting Policy, effective September 12, 2023.

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod Chairman
Government Operations Committee

RESOLUTION NO. 23- _____

ABOLISHING AN OFFICE ASSISTANT I POSITION AND CREATING AN OFFICE ASSISTANT II POSITION IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director desires to change the organizational structure of the department in order to improve efficiencies; and

WHEREAS, the Public Health Director recommends that one (1) full-time Office Assistant I position be abolished and one (1) full-time Office Assistant II position be created; and

WHEREAS, an Office Assistant I has duly qualified in a competitive civil service examination for the title of Office Assistant II; and

WHEREAS, the Personnel Officer certifies that Office Assistant II is the appropriate classification based on the description of duties submitted for 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,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Office Assistant I position be and hereby is abolished effective immediately.

BE IT FURTHER RESOLVED that one (1) full-time Office Assistant II position be and hereby is created effective immediately.

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 contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

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 Board of Supervisors desires to amend the language regarding terminal benefits; and

WHEREAS, the Government Operations Committee reviewed the proposed revisions and recommend the aforementioned changes to the Board of Supervisors for adoption effective September 12, 2023,

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

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

County Road Fund

5110 Maint. Roads & Bridges

Expense

	<u>From</u>	<u>To</u>
D511050 547300 Contract Surface Treatment	\$400,000	\$310,000
D511050 546006 Traffic Paint & Material	271,350	311,350

5112 Construction Projects

Expense

D511250 546007 Miscellaneous Materials	<u>200,000</u>	<u>250,000</u>
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Control Totals	<u>\$871,350</u>	<u>\$871,350</u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department provides transportation services to Madison County Children through the Early Intervention program; and

WHEREAS, due to increased enrollment in Early Intervention center based program, there has been a significant increase in transportation costs and there is not sufficient funds budgeted 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 2023 Adopted County Budget be modified as follows:

General Fund

2961 Early Intervention

Expense

	<u>From</u>	<u>To</u>
A296120 541080 EI Svcs Replenish St Escrow Ac	\$318,000	\$293,000
A296120 541190 Transportation 0-2	<u>75,000</u>	<u>100,000</u>
Control Totals	<u>\$393,000</u>	<u>\$393,000</u>

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 541975 Tower Decommissioning	\$45,000	\$30,000

1621 County Buildings-HHS

Expense

A162110 521140 Security/Entrance	\$ <u>130,000</u>	\$ <u>145,000</u>
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Control Totals	\$ <u>175,000</u>	\$ <u>175,000</u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1420 County Attorney

Expense

	<u>From</u>	<u>To</u>
A142010 542175 Professional Legal Counsel	\$100,000	\$175,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>\$498,859</u>	<u>\$423,859</u>
Control Totals	<u>\$598,859</u>	<u>\$598,859</u>

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE MODIFICATION OF THE 2023 BUDGET FOR INDOOR RADON
GRANT RENEWAL**

WHEREAS, the Madison County Public Health Department continues to promote education and outreach on Radon; and

WHEREAS, New York State funding was made available through the Bureau of Environmental Radiation Protection program to Madison County for contract T37368GG for the period of July 1, 2022 through June 30, 2027; and

WHEREAS, Madison County's total share for year two of the five year award is \$5,000; and

WHEREAS, the Health and Human Services Committee feel it beneficial to accept this funding and continue the services to the community;

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

General Fund

4090 Public Health Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 542791 Indoor Radon Program Grant Exp	<u>\$3,958</u>	<u>\$8,958</u>

Control Total		<u>\$5,000</u>
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Revenue

A409040 444019 FA Indoor Radon Program	<u>\$3,958</u>	<u>\$8,958</u>
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Control Total		<u>\$5,000</u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1430 Personnel & Civil Service

Expense

	<u>From</u>	<u>To</u>
A143010 541030 Training & Staff Development	\$5,000	\$10,000
A143010 546400 Physical Exams	23,000	36,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>\$516,859</u>	<u>\$498,859</u>
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Control Totals	<u>\$544,859</u>	<u>\$544,859</u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

3110 Office of the Sheriff

Expense

	<u>From</u>	<u>To</u>
A311030 540608 Forfeiture Expense	\$ <u>14,883</u>	\$ <u>18,831</u>

Control Total		\$ <u>3,948</u>
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Revenue

A311030 424009 Interest Earned State Seized Assets	\$-0-	\$236
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A311030 426268 Asset Forfeiture DA to Sheriff	<u>-0-</u>	<u>3,712</u>
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Totals	\$ <u>-0-</u>	\$ <u>3,948</u>
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Control Total		\$ <u>3,948</u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

3110 Office of the Sheriff

Expense

	<u>From</u>	<u>To</u>
A311030 540609 Federal Seized Asset Expense	<u>\$-0-</u>	<u>\$805</u>

Control Total		<u>\$805</u>
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Revenue

A311030 488032 Appropriation of Federal Seized Asset Reserve-Sheriff	<u>\$-0-</u>	<u>\$805</u>
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Control Total		<u>\$805</u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #9 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2022 – December 31, 2023
Contract #	C900024
State Funds	100%
Grant Total	\$78,098.52

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

General Fund

1171 Public Defender Grant No. 9 (EXTENSION)

Revenue

	<u>From</u>	<u>To</u>
A117110 433922 SA ILS GR #9	<u>\$-0-</u>	<u>\$78,099</u>
Control Total		<u>\$78,099</u>

Expense

A117110 540253 Office Construction/Remodel	<u>\$-0-</u>	<u>\$78,099</u>
Control Total		<u>\$78,099</u>

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #10 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2023
Contract #	C100024
State Funds	100%
Grant Total	\$75,892.08

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

General Fund

1171 Public Defender Grant No. 10 (EXTENSION)

Revenue

	<u>From</u>	<u>To</u>
A117110 433926 SA ILS GR #10	<u>\$-0-</u>	<u>\$75,892</u>

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

A117110 540263 Office Construction/Remodel	<u>\$-0-</u>	<u>\$75,892</u>
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Control Total		<u><u>\$75,892</u></u>
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Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 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	January 1, 2021 – December 31, 2023
Contract #	C110024
State Funds	100%
Grant Total	\$227,676

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

General Fund

1171 Public Defender Grant No. 11 (Year 3 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117110 430252 SA ILS GR #11	\$ <u>106,746</u>	\$ <u>182,638</u>
Control Total		\$ <u>75,892</u>

Expense

A117110 547572 ACP Admin Assistant Salary	\$ 2,298	\$ 19,749
A117110 547573 ACP Admin Assistant Fringe	13,219	26,916
A117110 541174 Contracted Services	<u>91,229</u>	<u>135,973</u>
Totals	\$ <u>106,746</u>	\$ <u>182,638</u>
Control Total		\$ <u>75,892</u>

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #12 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2022 – December 31, 2024
Contract #	C120024
State Funds	100%
Grant Total	\$113,838.00

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

General Fund

1171 Public Defender Grant No. 12 (Year 2 of 3)

From

To

Revenue

A117110 430253 SA ILS GR #12

\$28,972

\$66,909

Control Total

\$37,937

Expense

A117110 547783 ILSF #12 Subscript & Legal Ref

\$20,178

\$49,321

A117110 547579 ILSF #12 Expert Services-Fm/Cr

\$ 8,794

\$17,588

Totals

\$28,972

\$66,909

Control Total

\$37,937

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under NYS Office of Indigent Legal Services, Fourth Counsel at First Appearance (CAFA 4) may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	CAFA424
State Funds	100%
Grant Total	\$427,310

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

General Fund

CAFA 4 Grant (Year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117210 430255 SA 4 th CAFA GRANT	<u>\$-0-</u>	<u>\$147,500</u>
Control Total		<u>\$147,500</u>

Expense

A11720 547467 CAFA 4 18-B Attorney's CAP Fees	<u>\$-0-</u>	<u>\$147,500</u>
Control Total		<u>\$147,500</u>

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1325 County Treasurer

Revenue

	<u>From</u>	<u>To</u>
A132510 424001 Interest & Earnings	\$1,475,000	\$625,000
A132510 424010 Dividend Income	-0-	400,000
A132510 424011 Investment Income	<u>-0-</u>	<u>450,000</u>
Control Totals	<u>\$1,475,000</u>	<u>\$1,475,000</u>

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

Water Fund

8340 Clockville Water District #1

Revenue

	<u>From</u>	<u>To</u>
FX834080 424001 Interest & Earnings	\$-0-	\$ <u>480.81</u>

Control Total		\$ <u>480.81</u>
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Expense

FX834080 594203 Transfer to Capital Projects Fund	\$-0-	\$ <u>480.81</u>
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Control Total		\$ <u>480.81</u>
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Capital Projects Fund

8342 Clockville Water District #1

Revenue

H834280 439910 State Aid WIIA Grant Clockville Water	\$-0-	\$1,463,519.19
H834280 450335 Transfer from Water Fund	5,000	5,480.81
H834280 457100 Serial Bonds	<u>2,680,000</u>	<u>1,216,000.00</u>

Control Totals	<u>\$2,685,000</u>	<u>\$2,685,000.00</u>
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Dated: September 12, 2023

Matthew A. Roberts Chairman

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

RESOLUTION NO. 23-_____

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

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

WHEREAS, Stoneleigh Housing, Inc. has been selected as an award recipient;

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

General Fund

**4220 Narcotics Addiction Control
Expense**

	<u>From</u>	<u>To</u>
A422040 542802 Stoneleigh Housing	\$-0-	\$ <u>125,000</u>
Control Total		\$ <u>125,000</u>

Revenue

A422040 488030 Appropriation Opioid Reserves-Restricted	\$193,869	\$283,566
A422040 488031 Appropriation Opioid Reserves-Unrestricted	<u>-0-</u>	<u>35,303</u>
Totals	\$ <u>193,869</u>	\$ <u>318,869</u>
Control Total		\$ <u>125,000</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement, a copy of which is on file with the Clerk of this Board, for the period from September 1, 2023 through August 31, 2025 with Stoneleigh Housing, Inc.

Dated: September 12, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

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

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

WHEREAS, Chenango Court Management, LLC has been selected as an award recipient;

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

General Fund

4220 Narcotics Addiction Control

Expense

	<u>From</u>	<u>To</u>
A422040 542801 Chenango Court Management	\$-0-	\$ <u>189,931</u>

Control Total		\$ <u>189,931</u>
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Revenue

A422040 434860 State Aid Opioid Reg Abatement LGU	\$341,465	\$423,902
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A422040 488030 Appropriation Opioid Reserves-Restricted	<u>86,375</u>	<u>193,869</u>
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Totals	\$ <u>427,840</u>	\$ <u>617,771</u>
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Control Total		\$ <u>189,931</u>
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BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement, a copy of which is on file with the Clerk of this Board, for the period from September 1, 2023 through August 31, 2025 with Chenango Court Management, LLC.

Dated: September 12, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF HEALTH ATUPA GRANT**

WHEREAS, the New York State Health Department Center for Environmental Health will continue funding to counties for the implementation of the provisions in Section 13-F of the Public Health Law(Section 1399-hh), dealing with Adolescent Tobacco Use Prevention Act (ATUPA); and

WHEREAS, the New York State Health Department recognizes that since implementation, there has been a decrease in the sale of tobacco products to minors through local education and regulation; and

WHEREAS, in an effort to continue this initiative the State agreed to fund this program for five years, starting from April 1, 2018 through March 31, 2023 and

WHEREAS, NYS Department of Health has extended this award for an additional 1 year for the period of April 1, 2023 through March 31, 2024, Contract award number C38909GG in the same amount of \$30,131; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee; 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 the New York State Department of Health, in the form as is on file with the Clerk of The Board.

Dated: September 12, 2023

Mary B. Cavanaugh, Chairwoman

Mary B. Cavanaugh, Chairwoman
Health & Human Services Committee

RESOLUTION NO. 23-_____

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 various sized migrant housing units as of January 1 2024: 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, 2024

Dated: September 12, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanaugh, Chairwoman
Health and Human Services Committee

**Food Service Establishment
(FSE)**

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

Temporary Food Service

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

Mobile Food Service

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

(*) Requires commissary permit Per FSE Risk

**Temporary Residence -
Hotel/Motel**

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

**Temporary Residence -
Campground / Cabins / RV
Park**

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

Mobile Home Parks**Fee**

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

Children's Camp**Fee**

Base Fee	Children's Camp	\$ 200.00
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Mass Gatherings**Fee**

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

Swimming Pool**Fee**

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

Bathing Beaches**Fee**

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

Spray Parks**Fee**

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

Agricultural Fairground**Fee**

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

Migrant Farmworker Housing**Fee**

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

Tanning Facility**Fee**

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

Late Fee**Fee**

<i>Late Fee Application Received >10 days</i>	<i>All permitted facilities</i>	\$ 25.00
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RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
WITH SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. FOR USE
OF AMBULANCES**

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, Madison County EMS is available to assist County EMS agencies with emergency medical response throughout Madison County; and

WHEREAS, Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) owns and operates an ambulance to provide emergency medical services to the Town of Hamilton and portions of the Towns of Brookfield and Lebanon; and

WHEREAS, SOMAC has difficulty staffing said ambulance at times which could be covered by Madison County EMS personnel; and

WHEREAS, it is appropriate and necessary for SOMAC and the County of Madison to enter into a Memorandum of Understanding for Madison County EMS personnel to operate SOMAC ambulances based on staffing availability;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to execute a Memorandum of Understanding with Southern Madison County Volunteer Ambulance Corps, Inc. for use of their ambulances by Madison County EMS in the delivery of emergency medical services.

Dated: September 12, 2023

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH KING & KING ARCHITECTS, ON BEHALF OF THE MADISON COUNTY
ASSIGNED COUNSEL PROGRAM**

WHEREAS, the Madison County Assigned Counsel intends to engage with King & King Architects, for their professional design services related to architectural and MEP design for interior renovations at 1091 Northside Shopping Plaza, Suite 2, Oneida, New York (Madison County Assigned Counsel offices), and

WHEREAS, King & King Architects, is an architectural firm based out of Syracuse, New York, that has been previously utilized by the County for many similar designs and services in the past, and possess the special skills and training to perform the services required; and

WHEREAS, King & King Architects has agreed to perform an on-site review of the property; confirm the needs and goals of the projection; a review of applicable and relevant NY State building and Accessibility Codes; the development of a schematic floor plan of the proposed configuration; and the development of the necessary constructions documents, for a total cost of \$27,500; and

WHEREAS, H-H grant funding has been approved for the cost of the contact, which construction would allow a more efficient office space; allow for the creation of additional office space; afford the opportunity for program growth; and to provide our panel attorneys with a dedicated work space for them to utilize at their convenience; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Highway, Buildings & Grounds 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 King & King Architects in the form as is on file with the Clerk of the Board.

Dated: September 12, 2023

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ACCEPT FUNDS FROM
THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET**

WHEREAS, New York State has appropriated \$16,500 in funding during State Fiscal Year 2023-2024 for services and expenses related to Madison County STOP DWI but not included in the Yearly STOP DWI Plan; and

WHEREAS, these funds will provide 100% state reimbursement of eligible costs in the effort to support Madison County; and this program is described as follows:

Awarding Agency: New York State Governor's Traffic Safety Committee
Time Period: 09/01/23 – 12/31/24
State Funds: 100%
Total Funds: \$16,500

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Traffic Safety Committee, a copy of which is on file with the Clerk of the Board; and

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

General Fund

3316 STOP DWI Grant Programs

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A331630 541193 STOP DWI GTSC FY 23-24 Expense	\$-0-	\$ <u>16,500</u>
Control Total		\$ <u>16,500</u>

Revenue

A331630 433933 State Aid STOP DWI GTSC FY 23-24	\$-0-	\$ <u>16,500</u>
Control Total		\$ <u>16,500</u>

DATED: September 12, 2023

Rex Vosburg, Chairman

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
THE NYS UNIFIED COURT SYSTEM**

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

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

WHEREAS, this renewal agreement (No. 3300553) shall be effective beginning April 1, 2023, and shall terminate March 31, 2028; and

WHEREAS, the proposed budget for services to be rendered to this agreement for the period of April 1, 2023 through March 31, 2024 shall be \$152,510; and

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2023-2024 period shall be 100 percent of the total amount for cleaning and minor repairs and 25 percent for maintenance;

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

Dated: September 12, 2023

William N. Zupan, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-27 AND ENTER INTO AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC

WHEREAS, sealed bids were received and opened on August 10, 2023 for the Human Services Building Employee Entrance Renovation (BID 23-27); and

WHEREAS, all bids have been canvassed and reviewed by design engineer King & King Architects, who made their recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement as recommended by King & King Architects for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref No. 23-12 MH Phase II Renovations

**Murnane Building Contractors, Inc.
15 Wood Rd.
Whitesboro, NY 13492**

TOTAL: \$ 125,000

BE IT FURTHER 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 Murnane Building Contractors, Inc., in the form as is on file with the Clerk of the Board.

Dated: September 12, 2023

William N. Zupan, Chairman

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

Madison County Purchasing Office

315-366-2247

purchasing@madisoncounty.ny.gov

www.madisoncounty.ny.gov



RFB 23-27 Human Services Building Employee Entrance
Renovation

Bid Open Date & Time: 8/10/2023 @ 9:15 am

Item

No.

M.E.I.D. LLC

Murnane

1	Lump sum	\$146,900.00	\$125,000.00		
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August 15, 2023

Ms. Laurie Winters – Purchasing Agent
Mr. John Regan - Director of Public Facilities
Madison County Facilities/Maintenance
138 North Court Street
PO Box 546
Wampsville, NY 13163

Re: Award of Contracts for
Madison County Bid #RFB 23-27
Bldg. #1 DSS Bldg. Employee Entrance Renovations
King + King Project #23-11-8108

Dear Laurie and John:

We have reviewed the bids and bidders' qualifications for the above-referenced project, discussed the project with low bidder, and recommend that the County consider award of contract to the following bidder:

General Construction Contract: Award of contract to the low bidder, Murnane Building Contractors, Inc.; Whitesboro, New York in the following amount:

Base Bid Total:	\$125,000.00
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All contractors must comply with the contractual requirements by furnishing the bond and insurance certifications along with the other documents required of successful bidders.

Thank you for the opportunity to continue working with you on this and future projects, and we look forward to a successful completion.

Sincerely,

King + King Architects LLP



Chad T. Rogers
Partner
King + King Architects, LLP

cc: file

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH WENDEL WD ARCHITECTURES, P.C.

WHEREAS, Madison County entered into an agreement (21-501, 22-405) with Wendel WD Architecture, Engineering, Surveying & Landscaping Architectures, P.C. for Professional Engineering Services with regards to the County Office Building Emergency Generator Project; and

WHEREAS, the said agreement is set to expire on the 4th day of November 2023, but due to delays in materials there is a need to extend the expiration date; and

WHEREAS, the County would like to amend the current agreement with Wendel WD Architects, P.C. to extend and modify the agreement expiration date to May 31, 2024; and

WHEREAS, the Highways, Buildings & Grounds Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with Wendel WD Architectures, P.C. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: September 12, 2023

William N. Zupan, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH M.E.I.D. LLC

WHEREAS, Madison County entered into an agreement (22-516) with M.E.I.D. LLC for Bid 22-34 General Contractor with regards to the County Office Building Emergency Generator Project; and

WHEREAS, the said agreement is set to expire on the 14th day of November 2023, but due to delays in materials there is a need to extend the expiration date; and

WHEREAS, the County would like to amend the current agreement with M.E.I.D. LLC to extend and modify the agreement expiration date to May 31, 2024; and

WHEREAS, the Highways, Buildings & Grounds Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with M.E.I.D. LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: September 12, 2023

William N. Zupan, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
SUIT-KOTE CORPORATION**

WHEREAS, sealed bids were opened on February 7, 2023 for Bid 23-01, Liquid Bituminous et al and reviewed by the Highway Buildings and Grounds Committee on February 22, 2023, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation, as needed by Madison County Highway Department, according to Schedule A of the agreement, and;

WHEREAS, the line items listed in the agreement with Suit-Kote Corporation were #4, #13, #14, #15, #16, #17, #19 & #22 per bid prices with a price adjustment allowed for Item #4 as a part of the bid in accordance with current NYSDOT Policy; and

WHEREAS, the Committee was polled on September 6, 2023 and approved modifying the agreement with Suit-Kote Corporation to include Item #51, Type II per bid price with a price adjustment allowed in accordance with current NYSDOT Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to approve the modification to the agreement on behalf of the County of Madison with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

Dated: September 12, 2023

William N. Zupan, Chairman

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

RESOLUTION NO. 23-_____

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2023

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2023 entitled, "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on September 12, 2023.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2023 be and the same is hereby adopted.

Dated: September 12, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2023

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2023 entitled "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR THE YEAR 2024"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on September 12, 2023,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2023 be and the same is hereby adopted.

Dated: September 12, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE MADISON COUNTY
CHAPTER OF TROUT UNLIMITED FOR A TROUT HABITAT IMPROVEMENT PROJECT ON
CHITTENANGO CREEK**

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, for a number of years, Madison County has used these FL-LOWPA grant funds in conjunction with Trout Unlimited to improve habitat and stream conditions in Chittenango Creek (work which has in the past received recognition in the New York State Conservationist magazine); and

WHEREAS, Madison County will provide \$14,200 of these grant funds to the Madison County Chapter of Trout Unlimited for a habitat improvement project on Chittenango Creek; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a MOU (a copy of which are on file with the Clerk of this Board) with the Madison County Chapter of Trout Unlimited.

Dated: September 12, 2023

Joseph J. Pinard, Chairman

Joseph J. Pinard, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs