



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 - Tuesday, July 13, 2021

Meeting Schedule

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

2:00 p.m. Board Meeting - Chambers - Assemblyman John Salka - Legislative Briefing

PROCLAMATION

Proclaiming July 2021 Disabilities Awareness Month in Madison County

Employee Recognition Resolution

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Abolishing a Public Health Sanitarian and Creating a Public Health Sanitarian II Position in the Public Health Department
3. Authorizing the Chairman to Enter Into an Enterprise Agreement with SEDARA
4. Authorizing the Chairman to Enter Into an Agreement With Day Automation
5. Authorizing the Chairman to Enter Into an Enterprise Agreement With Day Automation
6. Authorizing the Modification of the 2021 Adopted County Budget (IT - Contingent Fund)
7. Authorizing the Modification of the 2021 Adopted County Budget (Madison Local Eats Program)
8. Establishing the Standard Work Day and Reporting Days for Certain County Officials
9. Authorizing the Chairman to Enter Into an Enterprise Agreement With Spectrum Enterprise

By Finance, Ways and Means Committee:

10. Authorizing the Modification of the 2021 Adopted County Budget (Sales Tax)
11. Authorizing the Refund of 2021 County and Town Taxes

12. Authorizing the Modification of the 2021 Adopted County Budget (1930-Liability Insurance)

By Health and Human Services Committee:

13. Authorizing the Chairman to Enter into an Agreement with WellCare Health Plans, Inc. for Services
14. Authorizing the Chairman to Enter into an Agreement with Molina Healthcare of New York, Inc. for Services
15. Authorizing the Modification of the 2021 Adopted County Budget (Mental Health Pathways)
16. Authorizing the Modification of the 2021 Adopted County Budget Related to Cares Act Emergency Solutions Grant (ESG- CV) Funding and the Emergency Rental Assistance Program Funding
17. Authorizing the Chairman to Enter into an Agreement with Chittenango Landing Canal Boat Museum and Authorizing the Modification of the 2021 Adopted County Budget

By Criminal Justice, Public Safety and Emergency Communications Committee:

18. Authorizing the Modification of the 2021 Adopted County Budget (1165 District Attorney)
19. Authorizing the Modification of the 2021 Adopted County Budget (1170 Assigned Counsel)
20. Supporting Legislation Designating Public Safety Dispatchers as Certified First Responders
21. Supporting Legislation Amending New York State Insurance Law to Provide Direct Payment of Services from Health Insurers to Non-Participating and Non-Preferred Providers of Ambulance Services
22. Authorizing the Modification of the 2021 Adopted County Budget (1172 Public Defender 3rd CAFA Grant)

By Highway, Buildings and Grounds Committee:

23. Authorizing the Chairman to Enter into an Agreement with Slate Hill Constructors, Inc. for the Dyke Road Bridge Replacement
24. Authorizing Bid Award to CA Tools for Hand Tools and Boxes
25. Authorizing the Modification of the 2021 Adopted County Budget (Highway CHIPS Budget)

Resolutions – Regular Agenda

26. Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste Terminator)
27. Authorizing Chairman to enter into a modification agreement with C&D Advertising.
28. Authorizing Chairman to enter into an agreement with Environmental Design and Research DPC
29. Adopting Host Community Benefit Distribution Policy and Procedures
30. In Respect to the Death of Barry L. Virkler

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

PROCLAMATION

PROCLAIMING JULY 2021 DISABILITIES AWARENESS MONTH IN MADISON COUNTY

WHEREAS, the Americans with Disabilities Act (ADA) is a landmark piece of civil rights legislation that bans discrimination against people with disabilities and guarantees access to employment, state and local government facilities and services, public accommodations, telecommunications and transportation; and

WHEREAS, when the Americans with Disabilities Act was signed into law on July 26, 1990, it liberated the energies and talents of millions of Americans with disabilities by outlining the changes needed to ensure increased participation in our communities by people with disabilities; and

WHEREAS, we celebrate the thirty-first anniversary of the passage of the Americans with Disabilities Act in the wake of the coronavirus pandemic. We are grateful for all of the advances in protecting the rights of people with disabilities that the A.D.A. has spawned. The 1999 Olmstead decision of the U.S. Supreme Court banned involuntary institutionalization of people with disabilities. In 2010, the Affordable Care Act brought parity of coverage to those living with mental health issues, chronic pain, and addictions; and

WHEREAS, the Madison County is pleased to join with such respected organizations as, AccesVR, ARC of Madison and Cortland County, ARISE, LifePlan, EPI-NY, Madison County Advocates, Madison County Motivators and Self-Advocacy Association of NYS - Central N.Y chapter in this formal recognition of the 31st anniversary of the Americans with Disabilities Act; and

WHEREAS, Madison County is proud of their cooperative working relationship with all of the organizations gathered here and look forward to continuing to work with them to promote human dignity, self-sufficiency, and inclusion for all.

NOW, THEREFORE, BE IT RESOLVED, that I, John M. Becker, Chairman of the Madison County Board of Supervisors, do hereby proclaim the month of July, two thousand and twenty-one as **DISABILITIES AWARENESS MONTH** in Madison County.

In Witness Whereof, I have hereunto
set my hand and seal on this 8th day of
July in the year Two Thousand Twenty One.

John M. Becker, Chairman
Madison County Board of Supervisors

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 Doreen Cunningham and Janet Hall upon their retirement.

Doreen E. Cunningham
Janet C. Hall

Public Health
Social Services

2001 - 2021
2006 - 2021

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21- _____

**ABOLISHING A PUBLIC HEALTH SANITARIAN POSITION AND
CREATING A PUBLIC HEALTH SANITARIAN II POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, the Public Health Director recommends that a full-time Public Health Sanitarian be abolished and a Public Health Sanitarian II position be created in the Public Health Department; and

WHEREAS, the Personnel Officer certifies that Public Health Sanitarian II 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 existing appropriations in the 2021 departmental budget; 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 Public Health Sanitarian position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) full-time Public Health Sanitarian II position be and hereby is created effective immediately; and

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

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21- _____

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

WHEREAS, Madison County Information Technology has the need to enhance and expand our current Security Information and Event Management (SIEM) solution to include additional departments and advanced 24/7 monitoring for increased security of the county network; and

WHEREAS, the Information Technology department recommends that SEDARA be hired to perform this project; and

WHEREAS, funds for installation, training and implementation are available in current grants; and

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

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

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DAY AUTOMATION**

WHEREAS, access control security and cameras are needed on doors located in the Madison County Child Advocacy Center (CAC) facility located in Oneida; and

WHEREAS, Day Automation is the security company that the county utilizes for access control and video surveillance; and

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost not to exceed \$26,000.00; and

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

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

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH
DAY AUTOMATION**

WHEREAS, access control security and a camera are needed on doors located in the Probation Department; and

WHEREAS, Day Automation is the security company that the county utilizes for access control and video surveillance; and

WHEREAS, the Information Technology Department recommends using Day Automation as the installers and integrators of this system at a cost of \$14,531.51;

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

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21- _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A168010 525210 Access Control Doors	\$10,000	\$15,000
A168010 540320 Internet Service Expense	56,000	66,000

1990 Contingent Fund

Expense

A199010 544440 Contingent	<u>\$610,267</u>	<u>\$595,267</u>
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Control Totals	<u>\$676,267</u>	<u>\$676,267</u>
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Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21- 7

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET
(Madison Local Eats Program)

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 Local Fiscal Recovery Fund	\$-0-	\$515,500

Control Total		\$515,500
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6326 Economic Opportunity Program

Expense

A632660 547265 Madison Local Eats Program	\$-0-	\$515,500
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Control Total		\$515,500
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Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR
CERTAIN COUNTY OFFICIALS**

WHEREAS, The Office of the State Comptroller New York State and Local Employees' Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

TITLE	NAME	STANDARD WORK DAY (Hrs / Day)	TERM BEGINS/ ENDS	RECORD OF ACTIVITIES RESULTS
District Attorney	William Gabor	7.5	1/1/21-12/31/24	27.5

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

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

WHEREAS, internet is needed for the Mental Health Pathways program; and

WHEREAS, Spectrum Enterprise can supply said service; and

WHEREAS, the cost for this project is \$99.00/month plus a one-time \$99.00 install fee;

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

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the enacted 2020-2021 New York State Budget requires sales tax revenues be withheld from counties to support financially distressed hospitals and nursing homes throughout the State for a period of two years; and

WHEREAS, the 2021 Adopted County Budget anticipated the State would withhold \$179,258 from Madison County in 2021, representing the first year's withholding; and

WHEREAS, the State has instead withheld \$179,258 for year one, and will be withholding \$47,286 per quarter for three quarters of year two, all in the County's 2021 fiscal year; and

WHEREAS, the fourth quarter of year two, in the amount of \$47,286, will be withheld from the County in 2022; and

WHEREAS, it is necessary to modify the 2021 Adopted County Budget to account for the distressed provider withholding for three quarters of year two, totaling \$141,858.

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

General Fund

1985 Sales Tax

Revenue

	<u>From</u>	<u>To</u>
A198510 411100 Sales & Use Tax	\$29,000,000	\$29,070,929
A198510 411102 Distressed Provider Withholding	<u>(179,258)</u>	<u>(321,116)</u>
Totals	<u>\$28,820,742</u>	<u>\$28,749,813</u>
Control Total		<u>(\$70,929)</u>

Expense

A198510 540500 Distribution of Sales Tax	<u>\$12,000,000</u>	<u>\$11,929,071</u>
Control Total		<u>(\$70,929)</u>

Dated: July 13, 2021

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE REFUND OF 2021 COUNTY AND TOWN TAXES

WHEREAS, there is a parcel of land located in the Town of Fenner identified by MAP# 69.-1-22.4; and

WHEREAS, the owner of the property timely submitted his exemption information for the corresponding Veterans' exemptions to the former Town of Fenner Assessor; and

WHEREAS, the exemptions were not placed on the parcel of land for the 2021 Town and County taxes; and

WHEREAS, the 2021 Town and County tax was paid on time to the tax collector and the new Town of Fenner Assessor determined that the property qualified for the Veterans' exemption;

WHEREAS, the exemptions have since been correctly placed on the property going forward;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to refund Ryan and Christine Woodruff in the amount of \$507.27 for County taxes and \$227.11 for Town taxes and the \$227.11 will be charged back to the Town of Fenner.

Dated: July 13, 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

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

General Fund

1930 Liability & Fleet Insurance

Revenue

	<u>From</u>	<u>To</u>
A193010 426800 Insurance Recoveries	\$-0-	\$27,780

Control Total

\$27,780

Expense

A193010 544005 Judgments & Claims-Property	\$41,315	\$69,095
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Control Total

\$27,780

Dated: July 13, 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
WELLCARE HEALTH PLANS, INC. FOR SERVICES**

WHEREAS, Wellcare is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

WHEREAS, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

WHEREAS, becoming a participating provider will allow the Mental Health Department to treat county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement with Wellcare, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: July 13, 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
MOLINA HEALTHCARE OF NEW YORK, INC. FOR SERVICES**

WHEREAS, Molina Healthcare of New York, Inc. is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

WHEREAS, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

WHEREAS, becoming a participating provider will allow the Mental Health Department to treat clients and neighboring county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement with Molina Healthcare of New York, Inc. a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: July 13, 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

4321 MH Pathways Recovery Center Program

Revenue

	<u>From</u>	<u>To</u>
A432140 434923 SA OMH	\$-0-	\$122,542

Control Total		\$122,542
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Expense

A432140 511000 Personal Services	\$-0-	\$57,648
A432140 540050 Books & Periodicals	-0-	96
A432140 540191 Rent	-0-	3,375
A432140 540385 Information Technology Expense	-0-	651
A432140 541000 Travel Expense (mileage)	-0-	241
A432140 541030 Training & Staff Development	-0-	723
A432140 541190 Transportation	-0-	1,688
A432140 541300 Advertising	-0-	1,881
A432140 542911 Group Therapy Supplies	-0-	3,616
A432140 543010 Liability Insurance	-0-	386
A432140 544013 Utility Expense	-0-	530
A432140 544201 Food	-0-	1,278
A432140 548800 Office Equipment Maintenance	-0-	1,205
A432140 548900 Photocopy Usage/Lease	-0-	289
A432140 549000 Central Postage Expense	-0-	193
A432140 549110 Office Supplies & Expense	-0-	325
A432140 549210 Telephone/Page/Cellular Exp	-0-	1,157
A432140 549970 Allocation Admin Exp	-0-	15,302
A432140 581100 State Retirement Expense	-0-	9,224
A432140 582100 Social Security Expense	-0-	4,410
A432140 583100 Workers Compensation	-0-	273
A432140 584100 Unemployment Benefits	-0-	133
A432140 585100 Disability Expense	-0-	47
A432140 586100 Employee Health Insurance	-0-	17,871

Control Total		\$122,542
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Dated: July 13, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services 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 RELATED
TO CARES ACT EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDING AND THE
EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDING**

WHEREAS, the Madison County Department of Social Services applied for and received monies from the CARES Act Emergency Solutions Grant (ESG CV) through the New York State Department of Temporary and Disability Assistance; and

WHEREAS, these monies can be used for providing shelter and rapid relocation payments for families and individuals affected by Covid-19 who are not eligible for more traditional income /resource tested programs; and

WHEREAS, these monies can also be used for the Emergency Rental Assistance Program and Code Blue expenditures in FFY20-21; and

WHEREAS, these funds are 100% federally funded;

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

General Fund

6109 TANF

Expense

	<u>From</u>	<u>To</u>
A610960 541163 ESG-CV Shelter	\$10,877	\$18,000
A610960 541164 ESG-CV Rapid Housing	\$50,400	\$72,000
A610960 541173 ESG Code Blue	\$ -0-	\$35,231
A610960 541172 Emergency Rental Assistance Program	\$ -0-	\$60,000

Totals	<u>\$61,277</u>	<u>\$185,231</u>
Control Total		<u>\$123,954</u>

Revenue

A610960 446890 Federal Aid – CSG-CV	\$61,277	\$90,000
A610960 446892 ESG-CV Code Blue	\$-0-	\$35,231
A610960 446891 FA Emergency Rental Assistance Program	<u>\$-0-</u>	<u>\$60,000</u>

Totals	<u>\$61,277</u>	<u>\$185,231</u>
Control Total		<u>\$123,954</u>

Dated: July 13, 2021

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Yvonne M. Nirelli, Chairwoman

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CHITTENANGO LANDING CANAL BOAT MUSEUM
AND AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

WHEREAS, according to the 2020 NYSED Graduation Pathways Data, 35 percent of graduates in Madison County were classified as economically disadvantaged, an increase of 3 percent from 2019; and

WHEREAS, according to the National Conference of State Legislatures, 2020, many in the county face financial hardship but do not qualify for assistance, a phenomenon known as “the benefits cliff; and

WHEREAS, the robotics camps and clubs proposed by the Chittenango Landing Canal Boat Museum (CLCBM) may be the only accessible STEM programs for youth in Madison County, and the absence of local, affordable youth STEM programming puts children in the county at a disadvantage; and

WHEREAS, the CLCBM submitted a proposal to the Madison County Youth Bureau to operate two one-week Summer Robotics Camps, two fall sessions of Robotics Club, and two fall STEM Clubs at the CLCBM, utilizing classrooms and outdoor spaces, adapting program activities to virtual platforms and take home kits when necessary in compliance with COVID-19 requirements and restrictions; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$18,900 in Office of Children and Family Services funding to operate the proposed program during the period of June 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 Chittenango Landing Canal Boat Museum in the form as 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

7146 Youth Programs - Agencies

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$37,300	\$18,400
A714670 542785 Chittenango Landing Canal Boat Museum (CLCBM)	<u>0</u>	<u>18,900</u>
Control Totals	<u>\$37,300</u>	<u>\$37,300</u>

Revenue

A714670 438201 St Aid Anticipated Youth Programs	\$33,300	\$14,400
A714670 438227 Chittenango Landing Canal Boat Museum (CLCBM)	<u>0</u>	<u>18,900</u>
Control Totals	<u>\$33,300</u>	<u>\$33,300</u>

Dated: July 13, 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 MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1165 District Attorney

Expense

	<u>From</u>	<u>To</u>
A116510 549110 Office Supplies & Expense	<u>\$2,000</u>	<u>\$2,600</u>
Control Total		<u>\$600</u>

Revenue

A116510 488025 Appropriation of DA Prosecution of Penal Law Reserve	<u>\$-0-</u>	<u>\$600</u>
Control Total		<u>\$600</u>

Dated: July 13, 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 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

1170 Public Defender Service

Expense

	<u>From</u>	<u>To</u>
A117010 540103 Computer Software Maintenance	\$-0-	\$2,657
A117010 542180 Assigned Counsel Fees & Disbursements	170,000	300,000
A117010 547151 Assigned Counsel Plan	549,401	416,364
A117010 549210 Telephone/Cellular Expense	<u>-0-</u>	<u>380</u>
Control Totals	<u>\$719,401</u>	<u>\$719,401</u>

Dated: July 13, 2021

Paul H. Walrod, Chairman

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

Yvonne M. Nirelli, Chairwoman

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

RESOLUTION NO. 21-_____

**SUPPORTING LEGISLATION DESIGNATING PUBLIC SAFETY DISPATCHERS
AS CERTIFIED FIRST RESPONDERS**

WHEREAS, legislation has been introduced and subsequently approved in the New York State Assembly (A.7366A) and in the New York State Senate (S.7121) which would designate public safety dispatchers as “certified first responders”; and

WHEREAS, emergency response operators, emergency services dispatchers, and other emergency response personnel provide critical and often life-saving services for the public and various first responder agencies. Often, in exercising their duties, there are traumatic and stressful experiences which they live through the phone or the radio; and

WHEREAS, granting these frontline workers the designation of “first responders” will demonstrate respect for these workers, open training opportunities, and increase access to mental health treatment options;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports the designation of public safety dispatchers as “certified first responders” and encourages Governor Andrew Cuomo to sign said legislation into law.

Dated: July 13, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

**SUPPORTING LEGISLATION AMENDING NEW YORK STATE INSURANCE LAW TO
PROVIDE DIRECT PAYMENT OF SERVICES FROM HEALTH INSURERS TO NON-
PARTICIPATING AND NON-PREFERRED PROVIDERS OF AMBULANCE SERVICES**

WHEREAS, legislation has been introduced in the New York State Assembly (A.1309) which would amend section 3224-a of the New York State Insurance Law to provide direct payments made to non-participating and non-preferred providers of ambulance services from health insurers; and

WHEREAS, currently, payments for services rendered by non-participating and non-preferred ambulance service providers are made from health insurers to the insured person which requires emergency ambulance agencies to collect payment from the insured person for said services; and

WHEREAS, if passed, the proposed amendment will ensure that responding ambulance service companies receive direct payment for all emergency ambulance service transports upon submission of an invoice to the insurance company without the need for the responding ambulance company to be a preferred provider; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports the passage of A.1309 and encourages a companion bill to be supported in the New York State Senate;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the offices of Assemblyman John Salka and Senator Rachel May.

Dated: July 13, 2021

Paul H. Walrod, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Third Counsel at First Appearance Grant may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	1/1/2020 – 12/31/2022
Contract #	CAFA324
State Funds	100%
Grant total	\$427,310

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

General Fund

1172 Public Defender Grant 3rd CAFA (yrs. 1 & 2 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117210 433928 St. Aid Public Def. 3 rd CAFA Grant	\$-0-	<u>\$284,875</u>

Control Total

\$284,875

Expense

A117210 547499 Pub. Def. 3 rd CAFA-Legal Defense	-0-	204,500
A117210 541171 Contracted Services	-0-	27,310
A117210 540133 Equip/SW/Tel	-0-	4,000
A117210 541169 CAFA 3 Travel/Mileage	-0-	48,065
A117210 547450 CLE/Trainings/Seminars	-0-	1,000

Total

\$284,875

Dated: July 13, 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 CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SLATE HILL CONSTRUCTORS INC. FOR THE DYKE ROAD BRIDGE REPLACEMENT

WHEREAS, sealed bids were opened on June 9, 2021 for the Dyke Road Bridge Replacement, Sul-39 in the Town of Sullivan, Bid 2117, and;

WHEREAS, the low bid meeting specifications is as follows;

Slate Hill Constructors \$162,000.00

WHEREAS, the above cost includes the removal and installation of a steel bridge superstructure for a term from August 10, 2021 to October 29, 2021.;

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

WHEREAS, this agreement was reviewed and approved by the Highway, Buildings and Grounds Committee on June 23, 2021,

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 Slate Hill Constructors Inc., in the form as is on file with the Clerk of the Board.

Dated: July 13, 2021

Ronald C. Bono, Chairman

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

RESOLUTION NO. 21-_____

AUTHORIZING BID AWARD TO CA TOOLS FOR HAND TOOLS & BOXES

WHEREAS, sealed bids were opened on May 25, 2021 for Hand Tools & Boxes, Bid 2118, and;

WHEREAS, the bid award recommendation was based on best value and awarded as follows;

CA Tools \$46,165.88

WHEREAS, the cost for the commodity purchase has been appropriated in the 2021 New Highway Facility Budget;

WHEREAS, the bid award was reviewed and approved by the County Attorney's Office and by the Highway, Buildings and Grounds Committee on June 23, 2021,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves awarding Bid No. 2118 for the Hand Tools & Boxes to CA Tools.

Dated: July 13, 2021

Ronald C. Bono, Chairman

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

RESOLUTION NO. 21-_____**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET****BE IT RESOLVED** that the 2021 Adopted County Budget be modified as follows:**County Road Fund****5113 Consolidated Highway Program****Revenue**

	<u>From</u>	<u>To</u>
D511350 435010 State Aid Consolidated Highway Aid	\$3,042,608	\$4,001,912
D511350 435011 State Aid NY Pave	-0-	1,070,505
D511350 435012 State Aid Extreme Winter Recovery	-0-	<u>719,806</u>

Totals	<u>\$3,042,608</u>	<u>\$5,792,223</u>
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Control Total		<u>\$2,749,615</u>
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5110 Maintenance of Roads & Bridges**Expense**

D511050 546002 Guide Rail	\$85,000	\$9,311
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5112 Construction Projects**Expense**

D511250 511000 Personal Services Full Time	\$316,668	\$632,357
D511250 540570 Equipment Rental County Owned	50,000	160,000
D511250 545107 Cole Street Culvert #2	100,000	-0-
D511250 545108 Dyke Road Superstructure	250,000	-0-

5113 Consolidated Highway Program**Expense**

D511350 511000 Personal Services Full Time	\$315,689	\$-0-
D511350 540570 Equipment Rental County Owned	110,000	-0-
D511350 545107 Cole Street Culvert #2	-0-	100,000
D511350 545108 Dyke Road Superstructure	-0-	412,000
D511350 546002 Guide Rail	-0-	125,689
D511350 546008 Culvert Pipe	-0-	50,000
D511350 546014 Large Culverts	-0-	563,000
D511350 547330 Contract Paving	1,250,998	2,500,000
D511350 547350 In-Place Recycling	1,113,253	1,300,000
D511350 593991 Transfer to Road Machinery	<u>224,000</u>	<u>712,866</u>

Totals	<u>\$3,815,608</u>	<u>\$6,565,223</u>
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Control Total		<u>\$2,749,615</u>
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Road Machinery Fund**5130 Road Machinery Repairs & Expense****Revenue**

DM513050 450316 Transfer from County Road	<u>\$224,000</u>	<u>\$712,866</u>
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Control Total		<u>\$488,866</u>
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Expense

DM513050 529050 10 Wheel Dump Truck	\$1,013,426	\$1,212,292
DM513050 529090 Loader	-0-	<u>290,000</u>

Totals	<u>\$1,013,426</u>	<u>\$1,502,292</u>
Control Total		<u>\$488,866</u>

Dated: July 13, 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-_____

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

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

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

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

ITEM	DEPARTMENT	Hours	CONDITION	DESIGNATION
2016 Komptech Terminator 6000	Solid Waste	1,050	Good	Surplus

Dated: July 13, 2021

David R Jones, Chairman

David R. Jones, Chairman
Administration and Oversight 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 is developing 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, 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” services for a sum not to exceed \$15,500, all of which will be covered by American Recovery Plan funds; and

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: July 13, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ENVIRONMENTAL DESIGN AND RESEARCH, D.P.C.**

WHEREAS, Madison County is working to develop Delphi Falls County Park into a user friendly, accessible, and attractive outdoor destination; and

WHEREAS, developing a trail system for viewing the upper and lower falls is a top priority in the Park's development; and

WHEREAS, that after an RFP selection process, Madison County had determined that Environmental Design and Research (EDR) D.P.C. has the skills and expertise necessary to design parking, trails, and related features at Delphi Falls County Park; and

WHEREAS, now that designs are nearly complete and bidding and construction will be starting soon, Madison County desires to retain EDR D.P.C. for construction phase services and stormwater permit compliance, for a fee not to exceed \$29,600, funding which is provided by a State Parks grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with EDR D.P.C.

Dated: July 13, 2021

Cliff Moses, Chairman

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

RESOLUTION NO. 21-_____

**ADOPTING HOST COMMUNITY BENEFIT DISTRIBUTION
POLICY AND PROCEDURES**

WHEREAS, Madison County has received host community casino gaming funds on an annual basis since 2017 for a portion of slot revenue from Oneida Indian Nation class III gaming facilities; and

WHEREAS, this revenue is allocated in the New York State Budget on an annual basis but it is not guaranteed; and

WHEREAS, the County continues efforts to ensure these payments are made permanent on an annual basis; and

WHEREAS, the County has shared a portion of this revenue with the host communities and city, towns and villages upon receipt; and

WHEREAS, the County desires to set forth a formal policy on how this money is distributed based on recent distributions; and

WHEREAS, the Finance Ways and Means Committee has reviewed and approved said policy and procedures.

NOW, THEREFORE, BE IT RESOLVED that the Host Community Benefit Distribution Policy and Procedures is hereby adopted, as is on file with the Clerk of the Board of Supervisors.

Dated: July 13, 2021

Yvonne M. Nirelli, Chairwoman

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

**Madison County
Host Community Benefit Distribution
Policy and Procedures**

- I. **Purpose** – To formally establish the calculation applied to Host Community Benefit revenue for the County's distribution to the municipalities and to memorialize the formula used for the distribution of 2020 revenue.
- II. **Adopted** – July 13, 2021
- III. **Background** – In 2013, the County entered into a Settlement Agreement between New York State, Oneida County, and the Oneida Indian Nation. At the time of the Agreement, gaming was not contemplated in Madison County. As a result, the Settlement Agreement failed to include a provision for Madison County to receive a Host Community Benefit for gaming operations within the County. Madison County officials pursued, and continue to pursue, this revenue at the State level. The County has been successfully receiving a Host Community Benefit in the form of State Aid since 2017. Since this was not included in the Settlement Agreement, the County only receives the Host Community Benefit if it is included in the New York State budget, thus requiring continued efforts by County officials at the State level.
- IV. **Definition** – Host Community is defined as a municipality and/or municipalities in which a class III gaming facility is physically located.
- V. **Process** – When the County receives a payment of Host Community Benefit revenue from New York State, it will prepare the Board Resolution authorizing municipal grants to be included on the agenda of the next regular Board meeting. The Resolution will be subject to review and approval by the Finance, Ways and Means Committee.
- VI. **Distribution Formula** –

City, towns and villages, excluding the host town/city community, receive 37.5% of 75% of total Host Community Benefit revenue. The distributions are based on the municipalities' full assessed property values. This is the same basis of distribution used for the County's sales tax sharing arrangement with the Towns and Villages.

County retains 62.5% of 75% of total Host Community Benefit revenue. The County will ultimately retain approximately 46.9% of the total Host Community Benefit revenue received from New York State.

Host town/city community receives 25% of total Host Community Benefit received by the County. If the host town community contains a municipality (i.e. village), the host town shares 25% of its 25% with the municipality.

* The Village of Chittenango receives 25% of 25% of \$2,250,000 for the Yellow Brick Road Casino at this time.

Sample Distribution of Host Community Benefit per Policy

Total distribution to Madison County from NYS	\$ 3,750,000	100.000%
25% to Town of Sullivan (Host Community):	\$ 937,500	25.000%
25% of 25% of \$2,250,000 to Village of Chittenango	140,625	
remainder to Town of Sullivan	796,875	
75% for further distribution:	2,812,500	
37.5% of \$2,812,500 to City, Towns & Villages (excluding Town of Sullivan)	1,054,687	28.125%
62.5% of \$2,812,500 retained by Madison County	1,757,813	46.875%

<u>Municipality</u>	<u>Full Value</u>	<u>Percent of Total</u>	<u>Allocated Distribution</u>	<u>Host Community Distribution</u>	<u>Total Distribution</u>
Madison County				\$1,757,813	\$1,757,813
City of Oneida	\$489,089,860	13.2407%	\$139,648		139,648
Town of Brookfield	115,694,186	3.1321%	33,034		33,034
Town of Cazenovia	528,632,629	14.3112%	150,938		150,938
Village of Cazenovia	221,309,674	5.9913%	63,189		63,189
Town of DeRuyter	110,729,735	2.9977%	31,616		31,616
Village of DeRuyter	18,309,399	0.4957%	5,228		5,228
Town of Eaton	193,694,199	5.2437%	55,305		55,305
Village of Morrisville	36,919,526	0.9995%	10,541		10,541
Town of Fenner	107,163,277	2.9011%	30,598		30,598
Town of Georgetown	89,436,879	2.4212%	25,536		25,536
Town of Hamilton	135,095,592	3.6573%	38,573		38,573
Village of Hamilton	154,406,485	4.1801%	44,087		44,087
Village of Earlville	18,787,017	0.5086%	5,364		5,364
Town of Lebanon	91,836,499	2.4862%	26,222		26,222
Village of Canastota	180,900,820	4.8974%	51,652		51,652
Village of Wampsville	26,110,217	0.7069%	7,455		7,455
Town of Lenox	244,023,559	6.6062%	69,675		69,675
Town of Lincoln	104,201,931	2.8210%	29,752		29,752
Town of Madison	224,953,697	6.0900%	64,230		64,230
Village of Madison	12,736,521	0.3448%	3,637		3,637
Town of Nelson	217,083,334	5.8769%	61,983		61,983
Town of Smithfield	58,903,809	1.5946%	16,819		16,819
Village of Munnsville	15,922,077	0.4310%	4,546		4,546
Town of Stockbridge	70,121,826	1.8983%	20,022		20,022
Village of Chittenango	227,779,007	6.1665%	65,037	140,625	205,662
Town of Sullivan	N/A	N/A	N/A	796,875	796,875
Totals	<u>\$3,693,841,755</u>	<u>100.0000%</u>	<u>\$1,054,687</u>	<u>\$2,695,313</u>	<u>\$3,750,000</u>

RESOLUTION NO. 21- _____

**IN RESPECT TO THE DEATH OF
BARRY L. VIRKLER**

WHEREAS, Barry L. Virkler departed from this life in June of 2021; and

WHEREAS, Barry was a Supervisor from Town of Madison from 2002 - 2003; and

WHEREAS, Barry will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Barry L. Virkler.

Dated: July 13, 2021

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee