



## **MADISON COUNTY BOARD OF SUPERVISORS**

**JOHN M. BECKER**

*Chairman*

**MARK SCIMONE**

*County Administrator*

**CINDY URTZ**

*Clerk*

138 N. Court St., PO Box 635

Wampsville, NY 13163

Phone: 315/366-2201

Fax: 315/366-2502

### **MADISON COUNTY BOARD OF SUPERVISORS**

Meeting Agenda - Tuesday, June 8, 2021

**UNFINISHED BUSINESS - Res. No. 21-244 Amending Rule No. 9A of the Rules of the Madison County Board of Supervisors TABLED By: Supervisor Jones, 2ND By: Supervisor Nirelli**

***Proclaiming July 5th as 1886 Benevolent Society Day In Madison County***

***2:15 p.m. Public Hearing - LL#2 of 2021 Amend Traffic Ticket Diversion Program***

***2:20 p.m. Public Hearing - LL#3 of 2021 Adopt Pilot Youth Deer Hunting Program***

#### **Employee Recognition Resolution**

1. Resolution of Appreciation - Retiree Recognition

#### **Resolutions - Preferred Agenda**

#### **By Government Operations Committee:**

2. Creating a Recovery Center Coordinator Position and Two Peer Specialist Positions in the Mental Health Department
3. Authorizing the Chairman to Enter Into an Agreement with Bonadio & Co LLP
4. Authorizing Chairman to Execute U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Application
5. Authorizing the Chairman to Enter Into an Agreement with Remedy Analytics
6. Rescinding the Visitors and Public Access to Madison County Office Buildings and Indoor Facilities Policy and Procedure
7. Adopting a Telework Policy and Procedures
8. Creating an Office Assistant I Position in the Public Health Department
9. Creating a Staff Social Worker Position in the Mental Health Department
10. Creating a Deputy Sheriff Lieutenant Position in the Sheriff's Office
11. Creating A Head Automotive Mechanic Position in the Department of Solid Waste Management
12. Authorizing the Chairman to Enter Into an Agreement with Spectrum Enterprise

#### **By Finance, Ways and Means Committee:**

13. Approval Mortgage Tax Report Spring 2021

14. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages
15. Authorizing Special District Grants
16. Authorizing Towns, Village and City Municipal Grants
17. Indicating Certain Intent Pursuant to RPTL 487(9) and Directing the Madison County Department of Law to Issue Certain Notice to Borrego Solar Systems, Inc.
18. Authorizing Deposit of Matching Funds for Rural Utilities Service Reconnect Program Grant Application

**By Health and Human Services Committee:**

19. Authorizing the Chairman to Terminate the Pathways Recovery Center Program
20. Accepting Bids and Awarding Contracts for Pre-School Children Transportation
21. Authorizing the Chairman to Enter Into an Agreement and Modify the 2021 Adopted County Budget for Public Health Preparedness Grant
22. Authorizing the Chairman to Enter Into Agreement with Solix
23. Authorizing The Chairman to Enter into an Agreement with Madison-Oneida BOCES for the New Visions Government, Public Administration and Law Program
24. Authorizing the Chairman to Enter into an Agreement with Madison County Children's Camp and to Modify the 2021 Adopted County Budget
25. Authorizing the Chairman to Enter into an Agreement with the Village of Hamilton and to Modify the 2021 Adopted County Budget
26. Authorizing the Chairman to Enter into an Agreement with the Great Swamp Conservancy, Inc. and to Modify the 2021 Adopted County Budget

**By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:**

27. Authorizing a contract with Madiison-Oneida BOCES for the 2021 summer Youth Employment Program.
28. Appt CNY Regional Planning Bd 2021
29. Reappoint member open space 2021
30. Reappoint members FWMB reappointments 2021
31. Authorizing a Contract with Beardsley Architects and Engineers for a Delphi Falls County Park Feasibility and Design Project
32. Appointing Members to the Workforce Development Board of Herkimer-Madison-Oneida Counties
33. Authorizing teh Modification of the 2021 Adopted County Budget - Oneida Lake LWRP Budget Mod
34. Authorizing the Modification of the 2021 Adopted County Budget - DASNY Delphi Budget Mod

**By Criminal Justice, Public Safety and Emergency Communications Committee:**

35. Authorizing the Chairman to Enter into an Agreement for Aid to Prosecution Grant
36. Authorizing the Chairman to Enter Into an Agreement with the NYS Division of Homeland Security and Emergency Services and Modifying the 2021 County Budget - Explosive Detection Canine Team Grant Program
37. Authorizing Chairman to Enter an Agreement With the Stockbridge Valley Central School District for the Use of Special Patrol Officers
38. Authorizing the Chairman to Apply for a Bulletproof Vest Partnership Program From the US Department of Justice
39. Authorizing The Chairman To Enter Into An Agreement with New York State Office of Indigent Legal Services For a Three-year Distribution 2021-2023
40. Authorizing the Chairman to Enter into an Agreement with Presentation Concepts Corporation for Emergency Operations Center Equipment

**By Highway, Buildings and Grounds Committee:**

41. Authorizing the Chairman to Modify an Agreement with Suit-Kote Corporation
42. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Co.
43. Rehabilitation of Certain County Roads and Bridge Replacements for 2021
44. Authorizing the Chairman to Execute Change Order for Capital Project Clockville Water District No.1
45. Authorizing the modification of the 2021 adopted county budget
46. Authorizing the modification of the 2021 adopted county budget
47. Authorizing the Chairman to Enter into an Agreement with Kinsley Power Systems
48. Authorizing the Chairman to terminate Measurement & Verification Services with Centrica Business Solutions
49. Authorizing the Chairman to enter into an agreement with Gorman Foundation, Community Center, LLC
50. Authorizing the Chairman to enter into an agreement with the City of Oneida for future connection of the proposed Madison County Office Complex Sanitary Sewer System

**By Solid Waste and Recycling Committee:**

51. Authorizing the Chairman to an Agreement with the Madison Cortland Chapter NYSARC, INC. for the Operation of Madison County's Recycling Facility
52. Authorizing the Chairman to Enter into an Agreement with Mid-Country Machinery, Inc. for Emergency Equipment Repairs
53. Authorizing the Chairman to Enter into an Agreement with Southworth-Milton, Inc. for Emergency Equipment Repairs
54. Authorizing the Chairman to Enter into an Agreement with Five Star Equipment, Inc. for Emergency Equipment Repairs
55. Authorizing Modification of the Adopted 2021 County Budget (Solid Waste - Leachate & Repairs)
56. Authorizing Modification of the Adopted 2021 County Budget (Solid Waste -

D6 Dozer)

**Resolutions – Regular Agenda**

57. Designating Disposal of Obsolete and/or Surplus County Personal Property
58. Adopting Local Law No. 2 for the Year 2021
59. Adopting Res LL3 of 2021 Adopting a Pilot Youth Deer Hunting Program
60. Finance Consulting Svcs BT 6 8 21
61. Authorizing the Modification of the 2021 Adopted County Budget. (Contingent Fund - Sheriff)
62. Adopting Host Community Benefit Distribution Policy and Procedures
63. Establishing the 2021 Salary for Undersheriff

***FOLLOWING BOARD MEETING - Government Operations Committee -  
Chambers: Executive Session - Personnel Matter***

**APPROVAL OF VOUCHERS FOR PAYMENT**

**PUBLIC COMMENT PERIOD**

**ANY OTHER BUSINESS**

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Cindy Urtz, Clerk

Visit our Website at: [www.madisoncounty.ny.gov](http://www.madisoncounty.ny.gov)  
Click on Departments - Board of Supervisors

For Public Comment please contact the Madison County Board of Supervisors by email  
at [publiccomment@madisoncounty.ny.gov](mailto:publiccomment@madisoncounty.ny.gov)

**RESOLUTION NO. 21-\_\_\_\_\_**

**RESOLUTION OF APPRECIATION – RETIREE RECOGNITION**

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Diane Crompton upon her retirement.

Diane E. Crompton

Social Services

1996 - 2021

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21- \_\_\_\_\_**

**CREATING A RECOVERY CENTER COORDINATOR POSITION AND TWO  
PEER SPECIALIST POSITIONS IN THE MENTAL HEALTH DEPARTMENT**

**WHEREAS**, the Madison County Mental Health Department is establishing a Peer Recovery Center where individuals can get support for their mental health needs; and

**WHEREAS**, the Director of Community Mental Health Services wishes to create one (1) Recovery Center Coordinator and two (2) Peer Specialist positions in order to provide the needed supports and services to individuals enrolled in the Center; and

**WHEREAS**, the Personnel Officer certifies that Recovery Center Coordinator and Peer Specialists are the appropriate classifications based on the description of duties submitted for these positions; and

**WHEREAS**, the salary and fringe benefits for the position are fully funded by State Aid from the Office of Mental Health; 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 full-time (1) Recovery Center Coordinator position be and hereby is created effective immediately and be allocated to Grade I of the White Collar Bargaining Agreement; and

**BE IT FURTHER RESOLVED** that two (2) full-time Peer Specialist positions be and hereby are created effective immediately and be allocated to Grade F of the White Collar Bargaining Agreement; and

**BE IT FURTHER RESOLVED** that the Director of Community Mental Health Services be and hereby is authorized to fill said positions 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: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH BONADIO & CO. LLP**

**WHEREAS**, Madison County is eligible to receive \$13,779,458 in Coronavirus Local Fiscal Recovery Funds from the U.S. Department of the Treasury under the American Rescue Plan Act of 2021; and

**WHEREAS**, there are stringent regulations relative to allowable expenditures, reporting requirements, subrecipient monitoring, and other aspects of compliance associated with these funds; and

**WHEREAS**, the County intends to comply with the U.S. Treasury regulations and mitigate the risk of having to return any of the funds to the federal government; and

**WHEREAS**, in response to the County's request for proposals, Bonadio & Co. LLP has offered a proposal to provide disaster recovery consulting services to assist the County with various components of the planning, evaluation, and compliance phases associated with the funds; and

**WHEREAS**, the fee for the engagement is an initial \$20,000 retainer, with hours incurred being billed at a rate of \$340 per hour; and

**WHEREAS**, it is anticipated that the County will be allowed to use the Coronavirus Local Fiscal Recovery Funds to pay the fees for these consulting services; and

**WHEREAS**, the term of the engagement will be from May 21, 2021 through December 31, 2024, with a possible extension through December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Bonadio & Co. LLP, as is on file with the Clerk of the Board of Supervisors.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING CHAIRMAN TO EXECUTE U.S. DEPARTMENT OF THE TREASURY  
CORONAVIRUS LOCAL FISCAL RECOVERY FUND APPLICATION**

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

**WHEREAS**, Madison County is eligible to receive \$13,779,458 in Coronavirus Local Fiscal Recovery Funds from the U.S. Department of the Treasury; and

**WHEREAS**, the County is required to apply for these funds and adhere to the U.S. Department of the Treasury's award terms and conditions.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors is hereby authorized to execute the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions, as is on file with the Clerk of the Board of Supervisors; and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors is hereby authorized to execute any additional documents that may become necessary to apply for and receive the funds; and

**BE IT FURTHER RESOLVED** that the Madison County Treasurer is hereby authorized to accept the funds from the U.S. Department of the Treasury.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
REMEDY ANALYTICS, INC.**

**WHEREAS**, the County offers prescription drug coverage to all full-time employees; and

**WHEREAS**, the cost of prescription drugs coverage continues to rise at an alarming rate;  
and

**WHEREAS**, Remedy Analytics, Inc. can provide additional support to the County throughout an upcoming request for proposal process that will determine the County's next pharmacy benefit manager (PBM); and

**WHEREAS**, Remedy Analytics, Inc. will be paid 20% of the savings generated from the new PBM contract that will be in effect beginning on January 1, 2022; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, as is on file with the Clerk to the Board, with Remedy Analytics, Inc. for consultant services for the period of June 8, 2021 through December 31, 2023, with the option to extend the agreement through December 31, 2024 if both parties wish to do so.

Dated: June 8, 2021

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Mary Cavanagh, Chairwoman  
Government Operations Committee

RESOLUTION NO. 21-\_\_\_\_\_

**RESCINDING THE VISITORS AND PUBLIC ACCESS TO MADISON COUNTY  
OFFICE BUILDINGS AND INDOOR FACILITIES POLICY AND PROCEDURE**

**WHEREAS**, the County desires to rescind the temporary policy established to comply with social distancing and health monitoring requirements in an effort to combat the COVID-19 pandemic; and

**WHEREAS**, by rescinding this policy the campus will no longer be on an appointment only basis; and

**WHEREAS**, the Government Operations Committee has reviewed and approved this policy and procedure;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors hereby rescinds the Visitors and Public Access to Madison County Office Buildings and Indoor Facilities effective June 21, 2021; and

**BE IT FURTHER RESOLVED**, the Madison County Board of Supervisors sets the County office hours from 8:00am - 4:00pm unless variations are required by law or department operational requirements.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanaugh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**ADOPTING A COUNTY TELEWORK POLICY AND PROCEDURES**

**WHEREAS**, the County adopted temporary measures that permitted employees to telework throughout the COVID-19 pandemic; and

**WHEREAS**, in certain circumstances, both employees and appointing authorities have found telework to be beneficial for work/life balance and productivity; and

**WHEREAS**, the County believes that telework will aid in recruitment and retention; and

**WHEREAS**, a policy is necessary to outline the rules and expectations with telework, and

**WHEREAS**, the Government Operations Committee has reviewed and approved this policy and procedures; and

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors hereby adopts the Madison County Telework policy and procedures effective immediately.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21- \_\_\_\_\_**

**CREATING AN OFFICE ASSISTANT I POSITION  
IN THE PUBLIC HEALTH DEPARTMENT**

**WHEREAS**, the Public Health Director has evaluated the staffing structure of the department and has identified an increased need for program support based on enhanced regulation requirements regarding the Lead Poisoning and Prevention program and Covid-19 regulations; and

**WHEREAS**, in order to accomplish this the Public Health Director desires to create an Office Assistant I position; and

**WHEREAS**, the Personnel Officer certifies that Office Assistant I 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,

**BE IT FURTHER RESOLVED** that one (1) full-time Office Assistant I 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: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

\_\_\_\_\_  
Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

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

**WHEREAS**, the Mental Health Director has evaluated the staffing structure of the department and has determined that the demand for services justify an additional staff social worker position being added to the department in order to respond to patients needs in a timely manner; and

**WHEREAS**; access and quality of care for patients will be improved with the addition of this position; and

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

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

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

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

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

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

\_\_\_\_\_  
Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**CREATING A DEPUTY SHERIFF LIEUTENANT POSITION  
IN THE SHERIFF'S OFFICE**

**WHEREAS**, the Madison County Sheriff has reviewed the organizational structure of the Office and has determined the need for an additional Deputy Sheriff Lieutenant position; and

**WHEREAS**, the Child Advocacy Center Director has retired; and

**WHEREAS**, the Sheriff has determined that the Child Advocacy Center will now be managed by a Deputy Sheriff Lieutenant; and

**WHEREAS**, an additional Deputy Sheriff Lieutenant position is necessary to effectively supervise the Criminal Investigations Division and other tasks as assigned; and

**WHEREAS**, the vacant Child Advocacy Center Director position will remain vacant as long as a Deputy Sheriff Lieutenant is overseeing the Child Advocacy Center; 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 has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

**BE IT FURTHER RESOLVED** that one (1) full-time Deputy Sheriff Lieutenant position be and hereby is created effective immediately; and

**BE IT FURTHER RESOLVED** that the Sheriff be and hereby is authorized to fill said vacancies at the 2021 hourly rate of \$37.18 in accordance with the Agreement between Madison County and the Deputy Sheriff's Police Benevolent Association, effective immediately.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

\_\_\_\_\_  
Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**CREATING A HEAD AUTOMOTIVE MECHANIC POSITION  
IN THE DEPARTMENT OF SOLID WASTE MANAGEMENT**

**WHEREAS**, the Director of Solid Waste Management has evaluated the staffing structure of the department and has determined the need for a Head Automotive Mechanic position; and

**WHEREAS**, with the creation of this position, the Department of Solid Waste will have an additional mechanic (two total after the creation of this position) to manage the preventative maintenance and repair work associated with an inventory of over 18 pieces of heavy equipment, six heavy duty trucks, a dozen pick-up trucks, and numerous pieces of small engine equipment; and

**WHEREAS**, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling and the Government Operations Committees,

**NOW, THEREFORE BE IT RESOLVED** that one (1) full-time Head Automotive Mechanic position be and hereby is created effective immediately; and

**BE IT FURTHER RESOLVED** that the Director of Solid Waste Management 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. Blue Collar Unit effective immediately.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

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

**WHEREAS**, internet and cable television is needed for the Children's Advocacy Center in Oneida; and

**WHEREAS**, Spectrum Enterprises can supply both of these services; and

**WHEREAS**, the costs for this project is \$203.95 a month plus a one-time \$99.00 installation 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: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee



## SERVICE ORDER

THIS SERVICE ORDER ("Service Order"), is executed and effective upon the date of the signature set forth in the signature block below ("Effective Date") and is by and between Charter Communications Operating, LLC on behalf of those operating subsidiaries providing the Service(s) hereunder ("Spectrum") and Customer (as shown below) and is governed by and subject to the Spectrum Enterprise Commercial Terms of Service posted to the Spectrum Enterprise website, <https://enterprise.spectrum.com/> (or successor url) or, if applicable, an existing services agreement mutually executed by the parties (each, as appropriate, a "Service Agreement"). Except as specifically modified herein, all other terms and conditions of the Service Agreement shall remain unamended and in full force and effect.

### Spectrum Enterprise Contact Information

|                                                                       |                                                                                   |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Spectrum Enterprise<br>12405 Powerscourt Drive<br>St. Louis, MO 63131 | Contact: Tammy Crowe<br>Telephone: 607-768-2035<br>Email: tammy.crowe@charter.com |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------|

### Customer Information

|                                                                       |                             |                                            |
|-----------------------------------------------------------------------|-----------------------------|--------------------------------------------|
| Customer Name<br>Madison County - IT                                  |                             | Order #<br>12588995                        |
| Address<br>138 North Court St. Basement F Wampsville NY 13163         |                             |                                            |
| Telephone<br>(315) 366-2887                                           |                             | Email:<br>paul.lutwak@madisoncounty.ny.gov |
| Contact Name<br>PaulLutwak                                            | Telephone<br>(315) 366-2887 | Email:<br>paul.lutwak@madisoncounty.ny.gov |
| Billing Address<br>138 North Court St. Basement F Wampsville NY 13163 |                             |                                            |
| Billing Contact Name<br>Paul Lutwak                                   | Telephone<br>(315) 366-2887 | Email:<br>paul.lutwak@madisoncounty.ny.gov |



| NEW AND REVISED SERVICES AT 1064 Northside Shopping Ctr Unit coax, Oneida NY 13421 |                |          |             |                           |
|------------------------------------------------------------------------------------|----------------|----------|-------------|---------------------------|
| Service Description                                                                | Contract Term  | Quantity | Sales Price | Monthly Recurring Charges |
| Spectrum Business Tv                                                               | Month to Month | 1        | \$ 64.99    | \$ 64.99                  |
| Spectrum Internet Ultra                                                            | Month to Month | 1        | \$ 114.99   | \$ 114.99                 |
| Spectrum Receiver                                                                  | Month to Month | 3        | \$ 7.99     | \$ 23.97                  |
| <b>TOTAL*</b>                                                                      |                |          |             | <b>\$203.95</b>           |

| ONE TIME FEES AT 1064 Northside Shopping Ctr Unit coax, Oneida NY 13421 |          |             |                         |
|-------------------------------------------------------------------------|----------|-------------|-------------------------|
| Service Description                                                     | Quantity | Sales Price | Install One Time Charge |
| Installation                                                            | 1        |             | \$ 99.00                |
| <b>TOTAL*</b>                                                           |          |             | <b>\$99.00</b>          |



1. **TOTAL FEES.** Total Monthly Recurring Charges and Total One-Time Charges are due in accordance with the monthly invoice.
2. **TAXES.** Prices for Services do not include taxes, surcharges, or other fees.
3. **NO UNTRUE STATEMENTS.** Customer represents and warrants to Spectrum that neither this Service Order, nor any other information, including without limitation, any schedules or drawings furnished to Spectrum contains any untrue or incorrect statement of material fact or omits or fails to state a material fact.
4. **SPECIAL TERMS.**

The Parties have caused their duly authorized representatives to execute this Service Order.

**CUSTOMER SIGNATURE**

Signature:\_\_\_\_\_

Printed Name:\_\_\_\_\_

Title:\_\_\_\_\_

Company:\_\_\_\_\_

Date:\_\_\_\_\_



**RESOLUTION NO. 21-\_\_\_\_\_**

**APPROVAL MORTGAGE TAX REPORT SPRING 2021**

**WHEREAS**, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2021;

**NOW, THEREFORE BE IT RESOLVED**, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

|                        |               |
|------------------------|---------------|
| Brookfield             | \$ 13,495.08  |
| Town of Cazenovia      | \$ 121,756.22 |
| Village of Cazenovia   | \$ 23,868.39  |
| Town of DeRuyter       | \$ 18,183.10  |
| Village of DeRuyter    | \$ 1,670.82   |
| Town of Eaton          | \$ 17,440.57  |
| Village of Hamilton    | \$ 3.12       |
| Village of Morrisville | \$ 4,623.02   |
| Town of Fenner         | \$ 17,837.70  |
| Town of Georgetown     | \$ 4,342.14   |
| Town of Hamilton       | \$ 17,163.59  |
| Village of Earlville   | \$ 467.48     |
| Village of Hamilton    | \$ 9,813.62   |
| Town of Lebanon        | \$ 10,096.02  |
| Town of Lenox          | \$ 52,611.98  |
| Village of Canastota   | \$ 14,827.10  |
| Village of Wampsville  | \$ 3,270.66   |
| Town of Lincoln        | \$ 12,545.96  |
| Town of Madison        | \$ 36,385.94  |
| Village of Hamilton    | \$ 540.90     |
| Village of Madison     | \$ 1,327.92   |
| Town of Nelson         | \$ 27,955.87  |
| Town of Smithfield     | \$ 7,161.28   |
| Town of Stockbridge    | \$ 7,862.63   |
| Village of Munnsville  | \$ 744.59     |
| Town of Sullivan       | \$ 186,612.60 |
| Village of Chittenango | \$ 26,598.07  |
| City of Oneida         | \$ 65,106.11  |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO  
MADISON COUNTY TOWNS AND VILLAGES**

**WHEREAS**, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

**WHEREAS**, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

**WHEREAS**, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected;

**NOW, THEREFORE BE IT RESOLVED**, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

|                        |             |
|------------------------|-------------|
| Town of Brookfield     | \$ 455.81   |
| Town of Cazenovia      | \$ 4,112.52 |
| Village of Cazenovia   | \$ 806.20   |
| Town of DeRuyter       | \$ 614.15   |
| Village of DeRuyter    | \$ 56.44    |
| Town of Eaton          | \$ 589.07   |
| Village of Hamilton    | \$ 0.11     |
| Village of Morrisville | \$ 156.15   |
| Town of Fenner         | \$ 602.49   |
| Town of Georgetown     | \$ 146.66   |
| Town of Hamilton       | \$ 579.73   |
| Village of Earlville   | \$ 15.79    |
| Village of Hamilton    | \$ 331.47   |
| Town of Lebanon        | \$ 341.01   |
| Town of Lenox          | \$ 1,777.04 |
| Village of Canastota   | \$ 500.81   |
| Village of Wampsville  | \$ 110.48   |
| Town of Lincoln        | \$ 423.76   |
| Town of Madison        | \$ 1,229.00 |
| Village of Hamilton    | \$ 18.27    |
| Village of Madison     | \$ 44.85    |
| Town of Nelson         | \$ 944.26   |
| Town of Smithfield     | \$ 241.88   |
| Town of Stockbridge    | \$ 265.58   |
| Village of Munnsville  | \$ 25.14    |
| Town of Sullivan       | \$ 6,303.12 |
| Village of Chittenango | \$ 898.39   |
| City of Oneida         | \$ 2,199.05 |

Dated: June 8, 2021

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING SPECIAL DISTRICT GRANTS**

**WHEREAS**, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

**WHEREAS**, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

**WHEREAS**, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

**WHEREAS**, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

**WHEREAS**, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*].

**WHEREAS**, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts for their 2021 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

**WHEREAS**, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

**WHEREAS**, a one-time payment will be made on or about June 8, 2021; and will be intended to mitigate the above referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

**WHEREAS**, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$80,150.33.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS**

**WHEREAS**, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

**WHEREAS**, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

**WHEREAS**, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

**WHEREAS**, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*]

**WHEREAS**, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2021 and Village's 2021-2022 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

**WHEREAS**, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

**WHEREAS**, a one-time payment will be made on or about June 8, 2021; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

**WHEREAS**, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling \$227,385.27.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

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

**WHEREAS**, the Madison County Administrator received correspondence on May 5, 2021, from Borrego Solar Systems, Inc., pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a wind energy system at East Lake Road, DeRuyter (the "Project"), referred to as DeRuyter Wind 1, LLC; and

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

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

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

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

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING DEPOSIT OF MATCHING FUNDS FOR RURAL UTILITIES SERVICE  
RECONNECT PROGRAM GRANT APPLICATION**

**WHEREAS**, Madison County has applied for a \$10,156,160 grant from the United States Department of Agriculture's (USDA) Rural Utilities Service ReConnect Program; and

**WHEREAS**, if awarded, the grant would require the County to provide a 25% match, which equates to \$3,385,387 for an award amount of \$10,156,160; and

**WHEREAS**, the grant would further require the County to deposit its matching funds at the time of closing on the grant with the USDA; and

**WHEREAS**, in order to meet the USDA's application requirements, the County must document the approved use of County cash funds at the time of closing.

**NOW, THEREFORE, BE IT RESOLVED** that if the County is awarded the Rural Utilities Service ReConnect Program grant with the USDA, the County Treasurer is hereby authorized to deposit the County's 25% match at the time of closing, not to exceed \$3,385,387.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE PATHWAYS  
RECOVERY CENTER PROGRAM**

**WHEREAS**, the Board of Supervisors by Resolution #21-42 authorized the execution of an agreement with Liberty Resources, Inc, and this contract included the program Pathways Recovery Center for the period January 1, 2021 through December 31, 2021; and

**WHEREAS**, such agreement provides that the program and its related funding may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

**WHEREAS**, the Health and Human Services Committee has reviewed the same and has recommended that such program be terminated;

**WHEREAS**, the appropriate and full revenue items included in the Madison County Budget will be reduced from \$254,136 to \$131,594 (51.78%);

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Pathways Recovery Center Program effective July 8, 2021.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**ACCEPTING BIDS AND AWARDING CONTRACTS FOR PRE-SCHOOL CHILDREN TRANSPORTATION**

**WHEREAS**, Bid Ref. #2113 was duly received and opened on May 11, 2021 for the transportation of Early Intervention and Preschool children with disabilities; and

**WHEREAS**, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

**WHEREAS**, the offer of providing this responsibility was given to and accepted for two (2) years by the following companies with the following rates for the July 1, 2021 through June 30, 2022 contract year as follows:

| <u>Program Name</u>             | <u>Location</u>        | <u>Rate/Route</u> |
|---------------------------------|------------------------|-------------------|
| <b>LANPHER'S TRANSPORT INC.</b> |                        |                   |
| 1 – SPICE Park Hill             | Prospect Ave. Syracuse | \$433.00          |
| 1 – SPICE Park Hill             | Kinne Street Syracuse  | \$543.00          |
| 1 – SPICE Park Hill             | Roby Ave. Syracuse     | \$577.00          |
| 2 – Jowonio                     | Syracuse               | \$415.00          |
| 3 – SPICE – Elmcrest            | Syracuse               | \$337.00          |
| 4 – Little Lukes                | E. Syracuse            | \$394.00          |
| <b>BIRNIE BUS SERVICE INC.</b>  |                        |                   |
| 5 – UCP Rome                    | Rome                   | \$573.00          |
| 6 – UCP Armory                  | Utica                  | \$573.00          |
| 7 – UCP Oneida                  | Oneida                 | \$573.00          |
| 8 – UCP Saquoit                 | Saquoit                | \$573.00          |
| 9 – UCP Whitesboro              | Whitesboro             | \$573.00          |
| 10 – NYS School for the Deaf    | Rome                   | \$573.00          |
| 11 – Family Enrichment          | Norwich                | \$573.00          |
| 12 – Oneida Area Daycare        | Oneida                 | \$573.00          |
| 13 – Wheelchair Bus             | All Destinations       | \$573.00          |

**WHEREAS**, the rates for year two (2) of the award will be increase by the CPI or 3% whichever is less:

**WHEREAS**, the County shall have three (3) separate and consecutive options to extend these contracts for additional periods of one year each with the CPI or 3% increase, whichever is less; and

**WHEREAS**, the Health & Human Services' Committee feels this is in the best interest of Madison County;

**NOW, THEREFORE BE IT RESOLVED**, that the County accepts bids submitted by the above named contractors, and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Birnie Bus Service, Inc., and Lanpher's Transport, Inc. effective July 1, 2021 through June 30, 2023, as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

RESOLUTION NO. 21-\_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE 2021  
ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS GRANT**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

**WHEREAS**, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)  
HRI Contract Number: 1620-14 PHEP  
Program Name: Public Health Emergency Preparedness  
Grant Period: July 1, 2021-June 30, 2022  
Federal Funds: 100%  
Total Grant Award: \$50,099

**WHEREAS**, Health Research Inc., has approved the 2021-2022 budget in the amount of \$50,099 from July 1, 2021 through June 30, 2022; and

**WHEREAS**, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

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

**Public Health Department**

**A4016 Federal and State Grants**

| <u>Expense</u>                            | <u>From</u> | <u>To</u>             |
|-------------------------------------------|-------------|-----------------------|
| A401640.549150 Emergency Preparedness Exp | \$4,712     | <u>\$9,912</u>        |
| Control Total                             |             | <u><b>\$5,200</b></u> |

| <u>Revenue</u>                               |          |                       |
|----------------------------------------------|----------|-----------------------|
| A401640.444895 Federal Aid – Emergency Prep. | \$48,428 | <u>\$53,628</u>       |
| Control Total                                |          | <u><b>\$5,200</b></u> |

**NOW, BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2021 through June 30, 2022, as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT  
WITH SOLIX**

**WHEREAS**, Madison County has telecommunication operations for health care facilities; and

**WHEREAS**, Solix has the expertise to process a Universal Service Administration Company (USAC) application on behalf of Madison County, and has been working in such capacity for the last 6 years, and has resulted in a net savings of \$42,932; and

**WHEREAS**, the County will continue to reimburse Solix 23% of the total funds, credits and other amounts awarded to the County in a Funding Commitment Letter or any other written communication from or on behalf of USAC;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Solix effective June 28, 2021 through June 30, 2023, as is on file with the Clerk of The Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

RESOLUTION NO. 21-\_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
MADISON-ONEIDA BOCES FOR THE NEW VISIONS GOVERNMENT,  
PUBLIC ADMINISTRATION AND LAW PROGRAM**

**WHEREAS**, Madison-Oneida Board of Cooperative Educational Services (BOCES) is a regional cooperative agency providing services to support area students, teachers, administrators and schools in achieving educational excellence and providing a wide range of instructional programs, non-instructional services, leadership and expertise to nine school districts in Madison and Oneida counties in Upstate New York; and

**WHEREAS**, the Madison County Youth Bureau initiated a partnership in 2019 with Madison-Oneida BOCES to facilitate the one-year Career and Technical Education option entitled New Visions Government, Public Administration and Law to expand tremendously on the Youth Bureau's government program model; and

**WHEREAS**, based on the two years of development and success of the program, there is support from the partnership to continue to allow students to engage in rigorous academic and college preparation activities, assignments and projects through classroom learning, and scheduled rotations and internships through county and local government departments, providing quality networking and interaction with professionals, and affording students a unique advantage in preparing for college and their future careers in law, government or public service; and

**WHEREAS**, the Madison County Youth Board fully supports the continued partnership of the Youth Bureau and New Visions staff; and

**WHEREAS**, Madison County wishes to continue to support this partnership by allocating in-kind use of space of Training Room 102 in the Human Services Building for a one-year period beginning July 1, 2021 and ending June 30, 2022, and the Health and Human Services Committee has approved the allocation;

**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 Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH MADISON COUNTY CHILDREN'S CAMP AND TO  
MODIFY THE 2021 ADOPTED COUNTY BUDGET**

**WHEREAS**, The Teen Assessment Project Report from 2018 sponsored by the Madison County Youth Bureau identified the important role that the community plays in providing resources and opportunities that ensure that all young people have the services, opportunities and support necessary to help them grow into healthy, productive adults; and

**WHEREAS**, the Madison County Children's Camp conducts a volunteer Counselor in Training Program for approximately 80 different teenagers, aged 14 to 17, approximately 60% of whom fall within the federal poverty guidelines as determined by the NYS Summer Feeding Program, providing youth with an opportunity to make a positive contribution to the camp community while being mentored and supported by staff in a healthy, safe, and positive environment.; and

**WHEREAS**, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$10,000 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;

**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 the Madison County Children's Camp 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**

| <b><u>Expense</u></b> |                                   | <b><u>From</u></b> | <b><u>To</u></b> |
|-----------------------|-----------------------------------|--------------------|------------------|
| A714670 541007        | Anticipated Agency Allocation     | \$59,000           | \$49,000         |
| A714670 542774        | MC CHILDRENS CAMP CIT PROGRAM     | <u>0</u>           | <u>10,000</u>    |
| Control Total         |                                   | <u>\$59,000</u>    | <u>\$59,000</u>  |
| <b><u>Revenue</u></b> |                                   |                    |                  |
| A714670 438201        | St Aid Anticipated Youth Programs | \$55,000           | \$45,000         |
| A714670 438222        | SA MC CHILDRENS CAMP CIT PROG     | <u>0</u>           | <u>10,000</u>    |
| Control Total         |                                   | <u>\$55,000</u>    | <u>\$55,000</u>  |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE VILLAGE OF HAMILTON AND TO MODIFY THE 2021 ADOPTED COUNTY BUDGET**

**WHEREAS**, Red Cross certified swimming lessons offer instruction in water safety, basic swimming strokes, and the skills necessary for life-long health and fitness in and around open water, helping young people develop social skills and self-confidence in the safe and nurturing setting; and

**WHEREAS**, the Village of Hamilton's Summer Youth Recreation Program submitted a proposal to the Madison County Youth Bureau to operate a Red Cross certified swimming lessons for approximately 235 children, ages 5 to 11 in and around the municipality, including the Towns of Eaton, Hamilton, Madison, and beyond; and

**WHEREAS**, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$6,500 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;

**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 the Village of Hamilton 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**

|                                              | <b><u>From</u></b> | <b><u>To</u></b> |
|----------------------------------------------|--------------------|------------------|
| A714670 541007 Anticipated Agency Allocation | \$49,000           | \$42,500         |
| A714670 542733 SUMMER RECREATION V/HAMILTON  | <u>0</u>           | <u>6,500</u>     |
| Control Total                                | <u>\$49,000</u>    | <u>\$49,000</u>  |

**Revenue**

|                                                  |                 |                 |
|--------------------------------------------------|-----------------|-----------------|
| A714670 438201 St Aid Anticipated Youth Programs | \$45,000        | \$38,500        |
| A714670 438211 SA SUMMER REC V/HAM               | <u>0</u>        | <u>6,500</u>    |
| Control Total                                    | <u>\$45,000</u> | <u>\$45,000</u> |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE GREAT SWAMP CONSERVANCY, INC. AND TO MODIFY THE 2021  
ADOPTED COUNTY BUDGET**

**WHEREAS**, Today's children suffer from nature deficit and getting outdoors provides many benefits for the mind and body, and it is vital to interest children in the wonder of nature at a young age, to teach them why and how all of Earth's flora and fauna work together to provide shelter and food for all creatures and how nature relates to life in general; and

**WHEREAS**, the Great Swamp Conservancy, Inc. *Junior Swampers* program is designed to educate 20 Madison County youth, 1<sup>st</sup> through 5<sup>th</sup> grades, about the diversity of wetlands and their value and encourage environmental conservation through hands on instruction and experiences; and

**WHEREAS**, the Madison County Youth Bureau Youth Board evaluated the proposal and has recommended the allocation of \$5,200 in Office of Children and Family Services funding to operate the proposed program during the period of July 1, 2021 to December 31, 2021, and the Health and Human Services Committee has approved the allocation;

**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 the Great Swamp Conservancy, Inc. 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**

| <u>Expense</u>                                   | <u>From</u>     | <u>To</u>       |
|--------------------------------------------------|-----------------|-----------------|
| A714670 541007 Anticipated Agency Allocation     | \$42,500        | \$37,300        |
| A714670 542784 GSC JUNIOR SWAMPERS               | <u>0</u>        | <u>5,200</u>    |
| Control Total                                    | <u>\$42,500</u> | <u>\$42,500</u> |
| <u>Revenue</u>                                   |                 |                 |
| A714670 438201 St Aid Anticipated Youth Programs | \$38,500        | \$33,300        |
| A714670 438226 SA GSC JUNIOR SWAMPERS            | <u>0</u>        | <u>5,200</u>    |
| Control Total                                    | <u>\$38,500</u> | <u>\$38,500</u> |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

\_\_\_\_\_  
Alexander R. Stepanski, Chairman  
Health & Human Services Committee

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE  
2021 SUMMER YOUTH EMPLOYMENT PROGRAM**

**WHEREAS**, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2021; and

**WHEREAS**, this summer program aims to employ up to one-hundred (100) youths, ages 14-20 at various jobsites around Madison County; and

**WHEREAS**, Madison County solicited proposals (P221) through the Purchasing Department; and

**WHEREAS**, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

**WHEREAS**, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$81,411.00 for 2021; and

**WHEREAS**, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State;

**NOW THEREFORE BE IT RESOLVED**, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2021.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**REAPPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL  
PLANNING AND DEVELOPMENT BOARD**

**WHEREAS**, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

**WHEREAS**, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2021 and expiring on December 31, 2021:

|                               |                                                                                      |
|-------------------------------|--------------------------------------------------------------------------------------|
| <u>John Becker</u>            | Chairman, Madison County Board of Supervisors ( <u>Ex-officio</u> voting member)     |
| <u>Kipp Hicks</u>             | Community Representative; Executive Director, Madison County IDA                     |
| <u>Scott Ingmire</u>          | Director, Madison County Planning Department ( <u>Ex-officio</u> voting member)      |
| <u>Joseph Magliocca</u>       | Madison County Board of Supervisors                                                  |
| <u>Mary Ann<br/>Messinger</u> | Community Representative                                                             |
| <u>Cliff Moses</u>            | Planning Committee Chair (Ex-officio voting member)                                  |
| <u>Joseph Wisinski</u>        | Superintendent, Madison County Highway Department ( <u>Ex-officio</u> voting member) |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

RESOLUTION NO. 21-\_\_\_\_\_

**REAPPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION REGIONAL ADVISORY COMMITTEE ON OPEN SPACE**

**WHEREAS**, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation program; and

**NOW, THEREFORE BE IT RESOLVED**, that James Petreszyn be and is hereby reappointed to represent Madison County on the Regional Advisory Committee for a term commencing on January 1, 2021 and expiring on December 31, 2022.

Dated: June 8th, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

RESOLUTION NO. 21-\_\_\_\_\_

**APPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD**

**WHEREAS**, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; and

**NOW THEREFORE, BE IT RESOLVED** that Jim Petreszyn be re-appointed to the FWMB to as the Madison County Legislative Representative's for a two year term, which expires on December 31, 2022, and Supervisor Walrod be hereby re-appointed as the Landowner Representative for a two year term, also expiring on December 31, 2022.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING A CONTRACT WITH BEARDSLEY ARCHITECTS AND ENGINEERS  
FOR A DELPHI FALLS COUNTY PARK FEASABILITY AND DESIGN PROJECT**

**WHEREAS**, Madison County acquired and opened Delphi Falls County Park in 2018;  
and

**WHEREAS**, the County has worked to develop plans and design elements for the park  
that will enhance the Park experience for users of all abilities; and

**WHEREAS**, Madison County solicited proposals (RFP321) through the Purchasing  
Department for design and architectural assistance for the buildings at Delphi Falls; and

**WHEREAS**, after an intensive review process, Madison County has selected Beardsley  
Architects and Engineers for this design project; and

**WHEREAS**, initial work on the project will focus on a feasibility study to determine what  
building (s) will best suit the needs of the Park and future work will focus on designing the  
structure (s); and

**WHEREAS**, costs for the feasibility study have been approved in the 2021 County  
Budget; and

**NOW THEREFORE BE IT RESOLVED**, that the Chairman is hereby authorized to sign  
a contract with Beardsley Architects and Engineers for the Delphi Falls County Park feasibility  
and design project.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

RESOLUTION NO. 21-\_\_\_\_\_

**APPOINTING MEMBERS TO THE WORKFOCRCE DEVELOPMENT BOARD OF  
HERKIMER-MADISON-ONEIDA COUNTIES**

**WHEREAS**, in accordance with the Tri-County Consortium agreement of the Herkimer-Madison-Oneida Local Investment Area, the Madison County Chief Elected Official appoints several members to the Workforce Development Board from the private sector; and

**WHEREAS**, Ms. Crystal Guzzardo, Senior Human Resources Manager, HP Hood, LLC, Oneida, NY and Mr. Michael Messersmith, Human Resources Manager, Oneida Health, Oneida, NY have both expressed an interest in serving on the Workforce Development Board;

**NOW, THEREFORE BE IT RESOLVED** that Ms. Guzzardo and Mr. Messersmith be and they are hereby appointed to the Workforce Development Board of Herkimer-Madison-Oneida Counties for three (3) year terms commencing on January 1, 2021 and expiring on December 31, 2023.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

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

**General Fund**

**8021 Planning - Grants**

|                                              | <u>From</u> | <u>To</u>        |
|----------------------------------------------|-------------|------------------|
| <u>Expense</u>                               |             |                  |
| A802180 540951 ONEIDA LAKE REVITALIZATION    | \$ <u>0</u> | <u>\$336,000</u> |
| Control Total                                |             | <u>\$336,000</u> |
| <u>Revenue</u>                               |             |                  |
| A802180 439894 SA ONEIDA LAKE LWRP – NYS DOS | \$ <u>0</u> | <u>\$336,000</u> |
| Control Total                                |             | <u>\$336,000</u> |

Dated: June 8, 2021

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

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Yvonne Nirelli, Chairwoman  
Finance, Ways and Means Committee

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET**

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

**Capital Projects Fund**

**H7111 Parks Capital Projects**

|                                              | <u>From</u> | <u>To</u>        |
|----------------------------------------------|-------------|------------------|
| <u>Expense</u>                               |             |                  |
| H711170 529053 DELPHI FALLS PARK – DASNY EXP | <u>\$0</u>  | <u>\$500,000</u> |
| Control Total                                |             | <u>\$500,000</u> |
| <u>Revenue</u>                               |             |                  |
| H711170 438972 SA DASNY DELPHI FALLS PARK    | <u>\$0</u>  | <u>\$500,000</u> |
| Control Total                                |             | <u>\$500,000</u> |

Dated: June 8, 2021

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

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Yvonne Nirelli, Chairwoman  
Finance, Ways and Means Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR  
AID TO PROSECUTION GRANT**

**WHEREAS**, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

**WHEREAS**, the State grant award is identified as follows:

|                     |                                           |
|---------------------|-------------------------------------------|
| Awarding Agency:    | NYS Division of Criminal Justice Services |
| Program Name:       | Aid to Prosecution Program                |
| Award Year:         | 04/01/2021 – 03/31/2022                   |
| Contract Number:    | T445256                                   |
| DCJS Number:        | AP21-1026-D00                             |
| Total Grant Amount: | \$ 30,200.00                              |

**WHEREAS**, the initial budget for this grant was established in the 2021/2022 budget;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Aid to Prosecution grant as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE  
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFYING THE  
2021 COUNTY BUDGET – EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

**WHEREAS**, Madison County has been awarded a grant for \$15,000 under the FY2018 Explosive Detection Canine Team Grant Program. Funding is provided by the US Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) and is administered by the New York State Division of Homeland Security and Emergency Services (DHSES);

**WHEREAS**, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with continuing support of the Explosive Detection Canine Program for the Madison County Sheriff's Office, as well as to support a range of homeland security capabilities to address other hazards to Madison County; and this grant program is described as follows:

|                    |                                                                                                  |
|--------------------|--------------------------------------------------------------------------------------------------|
| Awarding Agency:   | Federal Department of Homeland Security                                                          |
| Pass Thru. Agency: | NYS Division of Homeland Security and Emergency Services                                         |
| CFDA#:             | 97.067                                                                                           |
| Program Name       | State Homeland Security Program (SHSP) WM2018 – Explosive Detection K9 Continuation Grant (SHSP) |
| Grant Period:      | 10/01/19 to 8/31/2021                                                                            |
| Contract #         | T837089 (DHSES #WM18837089)                                                                      |
| Federal Funds:     | 100%                                                                                             |
| Grant Total:       | \$15,000                                                                                         |

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which is on file with the Clerk of the Board, and

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

**General Fund**

**A3640 Civil Defense**

| <u>Expense</u>                                                      | <u>From</u> | <u>To</u> |
|---------------------------------------------------------------------|-------------|-----------|
| A364030 514000 Overtime/Backfill Cost for Training & Other Expenses | \$ -0-      | \$ 11,300 |
| A364030 540768 Explosive Detection K9 Equip/Sup FY 19-21            | \$ -0-      | \$ 3,700  |
| Totals                                                              | \$ -0-      | \$ 15,000 |
| Control Total                                                       |             | \$ 15,000 |
| <br><u>Revenue</u>                                                  |             |           |
| A364030 443084 Fed Aid Explosive Detection K9 FY 19-21              | \$ -0-      | \$ 15,000 |
| Control Total                                                       |             | \$ 15,000 |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

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

RESOLUTION NO. 21-\_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER AN AGREEMENT WITH THE  
STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT FOR THE USE OF  
SPECIAL PATROL OFFICERS**

**WHEREAS**, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

**WHEREAS**, the Stockbridge Valley Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

**WHEREAS**, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the Stockbridge Valley Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

**WHEREAS**, this request for the use of Special Patrol Officers to continue to provide services to the Stockbridge Valley Central School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Stockbridge Valley Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE**

**WHEREAS**, the US Department of Justice has a Bulletproof Vest Partnership (FY2021 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

**WHEREAS**, the FY2021 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2021; and

**WHEREAS**, each vest purchased with FY2021 funds must meet National Institute of Justice Standards on the date it was ordered; and

**WHEREAS**, vests must be received and the request for payment submitted to the BVP system by August 31, 2022; and

**WHEREAS**, bulletproof vests expire after five (5) years and the application is being made for \$36,800; and

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

**WHEREAS**, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

RESOLUTION NO. 21-\_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES  
FOR A THREE-YEAR DISTRIBUTION 2021-2023**

**WHEREAS**, the County of Madison by Resolution 19-489 dated September 10, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2019-December 31, 2021 (Grant #9); and

**WHEREAS**, the County of Madison by Resolution 20-127 dated March 10, 2020, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2020-December 31, 2022 (Grant #10); and

**WHEREAS**, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2021-December 31, 2023; and

**WHEREAS**, this Three-Year Distribution (Grant #11) will overlap with the 2019-2021 and 2020-2022 agreements; and

**WHEREAS**, the maximum amount of funds available and payable to the County under this three-year distribution for 2021-2023 shall not exceed \$227,676; and

**WHEREAS**, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

**WHEREAS**, this Agreement shall be in effect for the period from January 1, 2021 to December 31, 2023, unless terminated earlier pursuant to its terms; and

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

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

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
PRESENTATION CONCEPTS CORPORATION (PCC) FOR EMERGENCY OPERATIONS  
CENTER EQUIPMENT**

**WHEREAS**, Madison County Office of Emergency Management operates an Emergency Operations Center (EOC) for the purpose of carrying out the principals of emergency preparedness and emergency management before, during and after an emergency; and

**WHEREAS**, the EOC was activated for many months during the COVID-19 pandemic to support the County's pandemic response; and

**WHEREAS**, it has become apparent that the audio/visual technology is in need of upgrading to allow the EOC to be fully functional in the hybrid in-person and teleconferencing environment; and

**WHEREAS**, the Office of Emergency Management has State Homeland Security Program (SHSP) grant funding available to cover the costs of the EOC equipment; and

**WHEREAS**, this agreement is for the purchase and installation of audio/visual equipment for the EOC at a cost of \$58,857 which is paid for by the State Homeland Security Program (SHSP) grant; and

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

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

Dated: June 8, 2021

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

**RESOLUTION NO. 21-\_\_\_\_\_**

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

**WHEREAS**, sealed bids were opened on February 18, 2021 for Liquid Bituminous, Bid 2103, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

**WHEREAS**, the County and Contractor entered into an Agreement dated the 9th day of March, 2021,

**WHEREAS**, the County and Contractor agreed to modify the above agreement and such services agreement shall include three additional bid items to the Schedule A Scope of Services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to modify such Services 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: June 8, 2021

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

## **MODIFICATION AND EXTENSION AGREEMENT**

**THIS AGREEMENT** made this 8<sup>th</sup> day of June, 2021, by and between Madison County, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the "County" and Suit-Kote Corporation having its office and principal place of business at 1911 Lorgins Crossing Road, Cortland NY 13045 hereinafter call the "Contractor";

### **WITNESSETH:**

**WHEREAS**, the County and Contractor entered into an Agreement dated the 1<sup>st</sup> day of April, 2021, (hereinafter "Services Agreement") for the provision of certain services to the County, as more fully set forth therein, and also attached hereto, but described generally as follows: Liquid Bituminous et al; and

**WHEREAS**, the parties are further desirous of the following three additional services with corresponding compensation fees:

Item No. 13 Milling Machine, @ \$5,800.00 per day  
Item No 16 Cold Mix Paver @ \$3,000.00 per day  
Item No. 19 Steel Drum Roller w/Operator @ \$1,700.00 per day

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

1) SCHEDULE A SCOPE OF SERVICES, as is referenced under the paragraph "COMPENSATION", is hereby modified to include the above listed services and compensation fees.

2) All of the other terms, conditions and provisions of the Services Agreement, including all additional terms of the paragraphs denominated "TERMS" and "COMPENSATION", shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Services Agreement, its terms and provisions.

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

MADISON COUNTY

ATED: \_\_\_\_\_

By: \_\_\_\_\_  
John M. Becker  
Chairman, Board of Supervisors

DATED: \_\_\_\_\_

By: \_\_\_\_\_

STATE OF NEW YORK     )  
COUNTY OF MADISON    )

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

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

\_\_\_\_\_  
Notary

STATE OF                 )  
COUNTY OF            )

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

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

\_\_\_\_\_  
Notary

**SCHEDULE A**  
**SCOPE OF SERVICES**

BID 2103 - Original Documents

**Award as needed by Madison County to Suit-Kote Corporation:**

**Item No. 4** 702-3801, Grade HFRS-2p < 200,000 gallons @ 1.644 per gallon

**Item No. 13** Milling Machine, @ \$5,800.00 per day

**Item No. 14** Micro Milling Machine (NYS DOT Item 409.1701-07) @ \$8,650.00 per day

**Item No. 15** Pugmill @ \$1,850.00 per day

**Item No 16** Cold Mix Paver @ \$3,000.00 per day

**Item No 17** Pneumatic Roller w/Operator @ \$1,500.00 per day

**Item No 18** Pneumatic Roller w/out Operator @ \$790.00 per day

**Item No. 19** Steel Drum Roller w/Operator @ \$1,700.00 per day

**Item No. 20** Self Propelled Chip Spreader w/ Operator @ 1,575.00 per day

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
DOLOMITE PRODUCTS CO.**

**WHEREAS**, sealed bids were opened on May 4, 2021 for Hot Mix Asphalt, Bid 2112, and reviewed by the Highway Buildings and Grounds Committee on May 26, 2021, and

**WHEREAS**, the low bid meeting specifications is as follows;

**Dolomite Products Co. Items 1 through 6**

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

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

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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



Madison County  
Purchasing Department  
Computation of Bids  
5/4/2021 @ 11:15 am  
Bid 2112 - Hot Mix Asphalt  
Highway

Opened:  
Bid Ref:  
Department:

Dolomite Products Co

Hanson Aggregates

No:  
Bid  
Pages

1

Y

2

Y

| Item No. | Description                                                                           | Bid Sec. 10% | Y               |                 | Y               |                 |
|----------|---------------------------------------------------------------------------------------|--------------|-----------------|-----------------|-----------------|-----------------|
|          | <b>Price Per Ton</b>                                                                  |              | Unit Price      | Cost            | Unit Price      | Cost            |
| 1        | Superpave Top 402.0972XX<br>(ESTIMATED TONAGE 27,950)                                 |              | \$ 54.00        | \$ 1,509,300.00 | \$ 57.20        | \$ 1,598,740.00 |
| 2        | Superpave Top 402.1272XX<br>(ESTIMATED TONAGE 5,250)                                  |              | \$ 50.00        | \$ 262,500.00   | \$ 53.80        | \$ 282,450.00   |
| 3        | Superpave Binder 402.2579XX<br>(ESTIMATED TONAGE 1,133)                               |              | \$ 47.00        | \$ 53,251.00    | \$ 49.50        | \$ 56,083.50    |
|          | <b>Price Per Gallon</b>                                                               |              | Unit Price      | Cost            | Unit Price      | Cost            |
| 4        | Tack Coat 407 – Unit Price Per Gallon<br>(ESTIMATED GALLONS 6,465)                    |              | \$ 2.25         | \$ 14,546.25    | \$ 2.45         | \$ 15,839.25    |
|          | <b>Lump Sum - Site No. 1</b>                                                          |              | \$ 1,839,597.25 |                 | \$ 1,953,112.75 |                 |
|          |                                                                                       |              | Unit Price      | Cost            | Unit Price      | Cost            |
| 5        | Cold Milling<br>(ESTIMATED 129,301 Sq. Yds.)                                          |              | \$ 0.65         | \$ 84,045.65    | \$ 0.75         | \$ 96,975.75    |
| 6        | HAULING OF MILLINGS                                                                   |              | \$ 35,000.00    |                 | \$ 32,000.00    |                 |
|          | <b>Estimated Total Cost</b>                                                           |              | \$ 119,045.65   |                 | \$ 2,082,088.50 |                 |
|          | <b>Price Per Hour</b>                                                                 |              |                 |                 |                 |                 |
| 7        | BITUMINUS PAVER- Paver including 1 operator, 2 screed operators and 1 general laborer |              | \$ 500.00       |                 | \$ 495.00       |                 |
| 8        | PNEUMATIC ROLLER- Pneumatic roller including 1 operator                               |              | NB              |                 | NB              |                 |
| 9        | SINGLE DRUM, VIBRATORY ROLLER- Single drum vibratory roller including 1 operator      |              | NB              |                 | NB              |                 |
| 10       | DUAL DRUM, VIBRATORY ROLLER- Dual drum vibratory roller including 1 operator          |              | \$ 200.00       |                 | \$ 255.00       |                 |

**RESOLUTION NO. 21-\_\_\_\_\_**

**REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2021**

**WHEREAS**, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2021 as follows:

In the Town of **HAMILTON** and on **ALBRO ROAD**, County Rte. 102, a distance of 1.7 miles, with necessary widening, ditching and asphalt pavement 22 feet wide and 4.5 inches thick at an estimated cost of **\$234,049**.

In the Towns of **STOCKBRIDGE** and **MADISON** on **COLE STREET**, County Rte. 37, a distance of 6.67 miles, with necessary widening, ditching and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$1,000,603**.

In the Town of **EATON** on **FARGO ROAD**, County Rte. 79, a distance of 0.52 miles, with necessary ditching and asphalt pavement 26 feet wide and 5.5 inches thick at an estimated cost of **\$87,024**.

In the Towns of **NELSON** and **EATON** on **TUSCARORA ROAD**, County Rte. 86, a distance of 5.35 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$800,435**.

In the Town of **HAMILTON** on **GREEN ROAD**, County Rte. 89, a distance of 0.98 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$148,272**.

In the Town of **SULLIVAN** on **FYLER ROAD**, County Rte. 6, a distance of 5.44 miles, with necessary ditching and asphalt pavement 26 feet wide and 1.5 inches thick at an estimated cost of **\$564,964**.

In the City of **ONEIDA** on **MOUNT HOPE AVE**, County Rte. 100, a distance of 3.29 miles, with an asphalt pavement 24 feet wide and 2.0 inches thick at an estimated cost of **\$392,872**.

In the Town of **GEORGETOWN** on **UPHAM ROAD**, County Rte. 69, a distance of 3.02 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$411,552**.

In the Town of **SULLIVN**, **DYKE ROAD BRIDGE**, (BIN 2309090), over Chittenango Creek at an estimated cost of **\$650,000**.

In the Town of **STOCKBRIDGE**, **COLE STREET**, (STO-154), over Oriskany Creek at an estimated cost of **\$100,000**.

**WHEREAS**, the total cost for said replacement and/or rehabilitation projects for 2021 will be Four million, three hundred eighty nine thousand, seven hundred and seventy one dollars (**\$4,389,771**);

**WHEREAS**, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

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

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDER FOR CAPITAL  
PROJECT CLOCKVILLE WATER DISTRICT NO.1**

**WHEREAS**, the Board of Supervisors has authorized the Clockville Water District No. 1 Capital Project earmarked for completion in 2021; and

**WHEREAS**, Change Order #1 in the amount of \$63,500 for a material and labor increase due to a year delay in awarding bid has been submitted by the general contractor; and

**WHEREAS**, this change order has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to execute change order #1 on behalf of the County of Madison, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

\_\_\_\_\_  
Ronald Bono, Chairman  
Highway, Buildings & 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:

**Capital Projects Fund**

**8342 Clockville Water District No.1**

Expense

|                                     | <u>From</u>        | <u>To</u>          |
|-------------------------------------|--------------------|--------------------|
| H834280 529803 Contingency          | \$127,863          | \$64,363           |
| H834280 529820 Construction Expense | <u>2,148,880</u>   | <u>2,212,380</u>   |
| Control Totals                      | <u>\$2,276,743</u> | <u>\$2,276,743</u> |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

\_\_\_\_\_  
Yvonne M. Nirelli, Chairwoman  
Finance, Ways & 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:

**Capital Projects Fund**

**5132 Highway Facility**

Revenue

|                                             | <u>From</u>       | <u>To</u>         |
|---------------------------------------------|-------------------|-------------------|
| H513250 424001 Interest & Earnings          | \$-0-             | \$12,000          |
| H513250 427100 Premium on Obligations       | 98,240            | 288,465           |
| H513250 450325 Transfer from Road Machinery | 1,031,706         | 1,304,706         |
| H513250 457100 Serial Bonds                 | <u>17,353,114</u> | <u>16,200,000</u> |

|        |                      |                      |
|--------|----------------------|----------------------|
| Totals | \$ <u>18,483,060</u> | \$ <u>17,805,171</u> |
|--------|----------------------|----------------------|

|               |  |                      |
|---------------|--|----------------------|
| Control Total |  | ( <u>\$677,889</u> ) |
|---------------|--|----------------------|

Expense

|                                               |               |               |
|-----------------------------------------------|---------------|---------------|
| H513250 529480 Earthwork Materials            | \$2,927,107   | \$2,127,768   |
| H513250 529545 Specialized Testing            | 150,000       | 170,000       |
| H513250 529550 Information Technology Expense | 215,000       | 265,000       |
| H513250 529555 Road Improvements              | 158,550       | 200,000       |
| H513250 529830 Bond Issuance Expense          | <u>55,000</u> | <u>65,000</u> |

|        |                     |                     |
|--------|---------------------|---------------------|
| Totals | \$ <u>3,505,657</u> | \$ <u>2,827,768</u> |
|--------|---------------------|---------------------|

|               |  |                      |
|---------------|--|----------------------|
| Control Total |  | ( <u>\$677,889</u> ) |
|---------------|--|----------------------|

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH KINSLEY POWER SYSTEMS**

**WHEREAS**, Madison County has emergency power generators located throughout Madison County buildings & towers that require annual preventative maintenance and testing; and

**WHEREAS**, Kinsley Power Systems has satisfactorily provided this service to Madison County in the past; and

**WHEREAS**, Kinsley Power Systems has agreed to provide annual preventative maintenance and inspection services, beginning June 1, 2021 and terminating May 31, 2023, at a total annual cost of \$12,085 and per diem rates if needed \$165.00/standard hour, \$247.50/overtime hour, \$2.85 mileage; and

**WHEREAS**, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 Kinsley Power Systems, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO TERMINATE MEASUREMENT & VERIFICATION  
SERVICES WITH CENTRICA BUSINESS SOLUTIONS**

**WHEREAS**, Madison County wishes to terminate the annual measurement and verification services with Centrica Business Services formally SmartWatt Energy, Inc; and

**WHEREAS**, this has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the services on behalf of the County of Madison with Centrica Business solutions, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Ronald Bono, Chairman  
Highway, Buildings & Grounds Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORING THE CHAIRMAN TO ENTER INTO A LEASE WITH  
GORMAN FOUNDATION COMMUNITY CENTER, LLC**

**WHEREAS**, Madison County ("County") is relocating the Children's Advocacy Center and requires space for the business of the Center; and

**WHEREAS**, the Gorman Foundation Community Center, LLC ("Gorman Foundation") owns a building located at 1068 Northside Shopping Plaza, in the City of Oneida that provides an ideal space for the Center; and

**WHEREAS**, the lease term commences June 8, 2021 and will end June 30, 2026, with the option of one five-year extension;

**WHEREAS**, the County will not be required to pay rent, but will be responsible for the payment of utilities and improvements for the space;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Lease Agreement with Gorman Foundation in substantially the same form as the copy now on file with the clerk; and

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

---

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

RESOLUTION NO. 21-\_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE  
CITY OF ONEIDA FOR FUTURE CONNECTION OF THE PROPOSED  
MADISON COUNTY OFFICE COMPLEX  
SANITARY SEWER SYSTEM**

**WHEREAS**, the County desires a written agreement with the City of Oneida for future connection of the proposed Madison County Office Complex Sanitary Sewer System;

**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 City of Oneida recommended by the Engineers designing the proposed System and also is acceptable to the Chair, in the form as is on file with the Clerk of the Board

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

---

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH THE  
MADISON CORTLAND CHAPTER NYSARC, INC. FOR THE OPERATION OF  
MADISON COUNTY'S RECYCLING FACILITY**

**WHEREAS**, Madison Cortland Chapter, NYSARC, Inc. (also known as The Arc of Madison Cortland) having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, has for over thirty years operated Madison County's Materials Recycling Facility at the Madison County Landfill site in order to process source separated recyclable materials that are generated in Madison County; and

**WHEREAS**, in 2016, Madison County began funding the electronic waste collection and recycling program operated by The Arc of Madison Cortland (LoJo Technology at 634 Birchwood Dr, Oneida, NY 13421), under the Operation Agreement, such that Madison County residents can properly recycle electronic waste at no cost; and

**WHEREAS**, by Resolution No. 19-318 the terms of such agreement was extended to expire the 14<sup>th</sup> day of June, 2021, and

**WHEREAS**, both parties desire to extend the Operation Agreement and Ground Lease for an additional two year period, through June 14, 2023; and

**WHEREAS**, both parties desire to have the option to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party, should recycling markets or workforce conditions change substantially;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board be and is hereby authorized and directed to enter into a Modification and Extension Agreement with the Madison Cortland Chapter, NYSARC, Inc. in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

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James S. Goldstein, Chairman  
Solid Waste and Recycling Committee

## **MODIFICATION AND EXTENSION AGREEMENT**

**THIS AGREEMENT** made this \_\_\_\_ day of June, 2021 by and between the County of Madison, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the “County” and Madison Cortland Chapter NYSARC, Inc. (also known as The Arc of Madison Cortland) having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, hereinafter call the “Contractor”;

### **WITNESSETH:**

**WHEREAS**, the County and Contractor entered into an Operation Agreement and Ground Lease for the operation of Madison County’s Materials Recycling Facility at the Madison County Landfill site for the term of June 15, 2014 through June 14, 2019; and

**WHEREAS**, both parties desired to extend the Operation Agreement and Ground Lease for an additional two year period, through June 14, 2021; and

**WHEREAS**, both parties now desire to extend the agreement for another two year period, through June 14, 2023; and

**WHEREAS**, both parties desire to have the option to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party, should recycling markets or workforce conditions change substantially;

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

1) The term of both the Operation Agreement and Ground Lease shall be extended for two additional years through the 14<sup>th</sup> day of June, 2023.

2) Both parties shall have the ability to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party.

2) All of the other terms, conditions and provisions of the Operation Agreement and Ground Lease shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Lease Agreement, its terms and provisions.

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

COUNTY OF MADISON

DATED: \_\_\_\_\_

By: \_\_\_\_\_

John M. Becker  
Chairman, Board of Supervisors

Madison Cortland Chapter, NYSARC, Inc.

DATED: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF NEW YORK    )  
COUNTY OF MADISON    )

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

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

\_\_\_\_\_  
Notary

STATE OF NEW YORK    )  
COUNTY OF MADISON    )

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

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

\_\_\_\_\_  
Notary

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
MID-COUNTRY MACHINERY FOR EMERGENCY EQUIPMENT REPAIRS**

**WHEREAS**, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

**WHEREAS**, Mid-Country Equipment possesses the special skills and training required to perform these services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Mid-Country Machinery, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

\_\_\_\_\_  
James S. Goldstein, Chairman  
Solid Waste and Recycling Committee

**RESOLUTION NO. 21- \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
SOUTHWORTH MILTON, INC. FOR EMERGENCY EQUIPMENT REPAIRS**

**WHEREAS**, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

**WHEREAS**, Southworth Milton, Inc. possesses the special skills and training required to perform these services and is the local original equipment manufacturer for Caterpillar equipment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Southworth Milton, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

\_\_\_\_\_  
James S. Goldstein, Chairman  
Solid Waste and Recycling Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FIVE STAR  
EQUIPMENT FOR EMERGENCY EQUIPMENT REPAIRS**

**WHEREAS**, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

**WHEREAS**, Five Star Equipment possesses the special skills and training required to perform these services and is the local original equipment manufacturer for John Deere equipment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Five Star Equipment for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

---

James S. Goldstein, Chairman  
Solid Waste and Recycling 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:

**Enterprise Landfill Fund**

**8164 Environmental Control (Landfill)**

|                                              | <u>From</u> | <u>To</u> |
|----------------------------------------------|-------------|-----------|
| <u>Expense</u>                               |             |           |
| EE816480 540460 Leachate Treatment Transport | 150,000     | 225,000   |
| EE816480 540461 Leachate Disposal            | 200,000     | 300,000   |
| EE816480 547330 Contract Paving              | 25,000      | 0         |
| EE816480 548200 Repair Parts                 | 171,666     | 221,666   |

**8171 Facilities**

|                                    |                  |                  |
|------------------------------------|------------------|------------------|
| <u>Expense</u>                     |                  |                  |
| EE817180 546250 Facilities Expense | 75,500           | 50,500           |
| Totals                             | <u>\$622,166</u> | <u>\$797,166</u> |
| Control Total                      |                  | <u>\$175,000</u> |

**Net Assets**

|                                             |                  |                    |
|---------------------------------------------|------------------|--------------------|
| EE 300599 Budgetary Fund Balance Unreserved | <u>\$906,007</u> | <u>\$1,081,007</u> |
| Control Total                               |                  | <u>\$175,000</u>   |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

\_\_\_\_\_  
James S. Goldstein, Chairman  
Solid Waste and Recycling Committee

\_\_\_\_\_  
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:

**Enterprise Landfill Fund**

**8164 Environmental Control (Landfill)**

Expense

|                          | <u>From</u> | <u>To</u>         |
|--------------------------|-------------|-------------------|
| EE816480 529640 D6 Dozer | \$-0-       | \$ <u>502,000</u> |

|               |  |                   |
|---------------|--|-------------------|
| Control Total |  | \$ <u>502,000</u> |
|---------------|--|-------------------|

**8176 Landfill Utilities-Gas to Energy**

Revenue

|                                                        |       |                   |
|--------------------------------------------------------|-------|-------------------|
| EE817680 488017 Appropriation of Gas to Energy Reserve | \$-0- | \$ <u>502,000</u> |
|--------------------------------------------------------|-------|-------------------|

|               |  |                   |
|---------------|--|-------------------|
| Control Total |  | \$ <u>502,000</u> |
|---------------|--|-------------------|

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

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James S. Goldstein, Chairman  
Solid Waste & Recycling Committee

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

| Caterpillar D6T LGP WHA Tier IV Final |                                                               |                    |                 |
|---------------------------------------|---------------------------------------------------------------|--------------------|-----------------|
|                                       | D6 LGP WDA - STRAIGHT BLADE w/ TILT                           |                    |                 |
| Group                                 | Madison County 2021 Budget 05/20/2021                         | List               |                 |
| 464-5815                              | D6 XE 20 LGP TTT CFG9                                         | \$483,900          |                 |
| OP-1676                               | D6 MISCELLANEOUS MATERIAL                                     | NC                 |                 |
| OP-9003                               | Lane 3 Order                                                  | NC                 |                 |
| 464-5589                              | <b>WASTE HANDLING ARR, PUSHARM</b>                            | \$19,980           |                 |
|                                       | 583-9464 CAB, HIGH DEBRIS                                     | Included           |                 |
|                                       | 464-5557 PRECLEANER, WITH SCREEN                              | Included           |                 |
|                                       | 464-5175 ALTERNATOR, 150 AMP, DUCTED                          | Included           |                 |
|                                       | 511-6789 SEALS, HIGH DEBRIS                                   | Included           |                 |
|                                       | 589-3554 LIGHT, WARNING                                       | Included           |                 |
|                                       | 505-6705 GRAB HANDLES, HD, PUSHARM                            | Included           |                 |
|                                       | 588-1061 PRECLEANER, CAB POWERED                              | Included           |                 |
|                                       | 588-6170 FLOOR, CAB, QUICK ACCESS                             | Included           |                 |
| 464-5187                              | <b>FINAL DRIVE, 90"(2286 MM), GRD</b>                         | \$18,620           | <b>Required</b> |
| 464-5202                              | <b>ENGINE, LUC, THERMAL SHIELD</b>                            | \$11,420           | <b>Required</b> |
| 460-4590                              | OIL DRAIN, BASIC                                              | NC                 |                 |
| 464-5415                              | <b>UNDERCARRIAGE, HDXL, WASTE</b>                             | \$4,150            | <b>Required</b> |
| 545-3948                              | <b>TRACK, 915MM/36" ES TRAP HDXL</b>                          | \$9,100            |                 |
| 460-7149                              | FAN, REVERSING, PUSHARM                                       | NC                 |                 |
| 464-5463                              | HYDRAULICS, PUSHARM                                           | NC                 |                 |
| 464-5459                              | CONTROL, RIPPER                                               | NC                 | <b>Required</b> |
| 571-7818                              | LIGHTS,12,LED,PREMIUM PUSHARM                                 | \$2,010            | <b>Required</b> |
| 470-7252                              | SEAT, STANDARD                                                | NC                 |                 |
| 577-8623                              | VISIBILITY ARR, SINGLE CAMERA                                 | \$515              |                 |
| 579-5779                              | RADIO, AM/FM                                                  | \$565              |                 |
| 587-7162                              | <b>ARO W/ASSIST INCLUDES: SLOPE INDICATOR;</b>                | \$8,490            |                 |
|                                       | BLADE LOAD MONITOR; STABLE BLADE; SLOPE                       |                    |                 |
|                                       | ASSIST; TRACTION CONTROL; AUTOCARRY AND IS                    |                    |                 |
|                                       | ARO (ATTACHMENT READY OPTION)                                 |                    |                 |
| 435-5758                              | JOYSTICK, ARO/GRADE, PA                                       | NC                 |                 |
| 594-7763                              | DOZER CTL, ARO/GRADE, PA                                      | NC                 |                 |
| 522-7680                              | FUEL TANK, BASIC                                              | NC                 |                 |
| 471-7279                              | GUARD, BTM, SEALED,HD, PUSHARM                                | \$2,175            | <b>Required</b> |
| 471-5029                              | GUARD, NO SEALS                                               | \$485              |                 |
| 471-0416                              | ENCLOSURE, ENGINE, PUSHARM                                    | NC                 |                 |
| 513-6215                              | STRIKER BOX                                                   | \$14,830           |                 |
| 472-5602                              | WATER JACKET HEATER, 110V                                     | \$279              |                 |
| 464-5283                              | FLUIDS, STD OIL, -35F                                         | NC                 |                 |
| 555-5500                              | FILM, WARNING, ANSI                                           | NC                 |                 |
| 577-7697                              | PROD LINK, PLE643/PLE743 RADIO                                | NC                 |                 |
| 522-7670                              | <b>GUARD, FUEL TANK</b>                                       | \$3,115            | <b>Required</b> |
|                                       | STRIKER BARS, REAR - on Striker Box                           |                    |                 |
| 472-7315                              | <b>6S LGP BULLDOZER, GUARDED</b>                              | \$18,730           | <b>Required</b> |
| 566-3145                              | CYLINDER LINES, PUSHARM                                       | \$8,480            |                 |
| 472-7309                              | BLADE, 6S LGP, LANDFILL                                       | \$17,810           | <b>NI</b>       |
| OP-8025                               | PACK, DOMESTIC TRUCK, MTTT                                    | NC                 |                 |
|                                       |                                                               |                    |                 |
|                                       | <b>2021 List Price</b>                                        | <b>\$624,654</b>   |                 |
|                                       | <b>June 1 Price Increase 2%</b>                               | <b>\$12,493</b>    |                 |
|                                       | <b>2021 Adjusted List Price</b>                               | <b>\$637,147</b>   |                 |
|                                       | <b>Sourcewell &amp; NY State OGS Discount (21% + Special)</b> | <b>(\$156,674)</b> |                 |
|                                       | <b>Net Machine Sale Price</b>                                 | <b>\$480,473</b>   |                 |
|                                       | <b>Local Freight</b>                                          | <b>\$1,200</b>     |                 |
|                                       | <b>Prep / Install Blade</b>                                   | <b>\$1,800</b>     |                 |
| 599-7940                              | <b>SCREEN, REAR, HINGED</b>                                   | <b>\$1,575</b>     | <b>OPTIONAL</b> |
|                                       | <b>Quik EVAC</b>                                              | <b>\$4,200</b>     |                 |
| Warranty                              | <b>Pwer Train, HYD &amp; TECH Warranty 5 Yr/7,000 Hr</b>      | <b>\$11,452</b>    | <b>OPTIONAL</b> |
|                                       | <b>Paper Service Manual &amp; Parts Book</b>                  | <b>\$1,000</b>     | <b>OPTIONAL</b> |
|                                       | <b>Machine Sale Price</b>                                     | <b>\$501,700</b>   |                 |

|  |                                              |            |  |
|--|----------------------------------------------|------------|--|
|  | Machine Sale Price                           | \$501,700  |  |
|  | D6R Trade                                    | (\$55,000) |  |
|  | Delivered Sale Price per Configurationh Page | \$446,700  |  |
|  |                                              |            |  |
|  |                                              |            |  |

Extended Warranty is Optional and quoted separately up to 5 Years / 7,500 Hours.

Standard warranty is 1 Yr / Unlimited Hours.

Fire suppression Installed and warranted by Koorsen Fire & Security

| OPTIONAL | NOT INCLUDED                       | List     | <i>Additional</i> |
|----------|------------------------------------|----------|-------------------|
| 589-3552 | RADIO, CB (READY)                  | \$950    | \$838             |
| 533-5463 | GUARD, LIGHTS, PREMIUM, PA         | \$290    | \$256             |
| OPTIONAL | AMEREX Fire Suppression by Koorsen | \$12,553 | \$12,553          |
|          |                                    |          |                   |

RESOLUTION NO. 21-\_\_\_\_\_

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

**WHEREAS**, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

**WHEREAS**, the current County personal property waiting obsolete and/or surplus designation is listed below; and

**WHEREAS**, the list of items has been reviewed and approved by the Administration and Oversight Committee;

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

| ITEM                            | DEPARTMENT | MILEAGE | CONDITION | COMMENT  |
|---------------------------------|------------|---------|-----------|----------|
| WAM222 - 1995 Aquatech Sewerjet | Highway    | n/a     | Good      | Obsolete |

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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David R. Jones, Chairman  
Administration and Oversight Committee

**RESOLUTION NO. 21-\_\_\_\_\_**

**ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2021**

**WHEREAS**, there has been duly introduced Local Law No. 2 for the year 2021 "A Local Law to Amend Local Law No. 1 for the year 2020 and Revising the Traffic Ticket Diversion Program"; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 8, 2021,

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 2 for the year 2021 be and the same is hereby adopted.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**RESOLUTION NO. 21- \_\_\_\_\_**

**ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2021**

**WHEREAS**, there has been duly introduced Local Law No. 3 for the year 2021”A Local Law Adopting a Pilot Youth Deer Hunting Program”; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 8, 2021,

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 3 for the year 2021 be and the same is hereby adopted.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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

**1310 Finance Office**

Expense

A131010 542000 Consultant Expense

From

To

\$-0-

\$20,000

**1990 Contingent Fund**

Expense

A199010 544440 Contingent Fund

\$630,267

\$610,267

Control Totals

\$630,267

\$630,267

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Yvonne M. Nirelli, Chairwoman  
Finance, Ways & 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**

**1990 Contingent Fund**

Expense

|                                | <u>From</u> | <u>To</u> |
|--------------------------------|-------------|-----------|
| A199010 544440 Contingent Fund | \$788,824   | \$630,267 |

**3110 Sheriff's Office**

Expense

|                                                   |                |                |
|---------------------------------------------------|----------------|----------------|
| A311030 511000 Personal Services Full Time        | \$3,450,000    | \$3,588,000    |
| A311030 544250 Personnel Uniforms & Equipment     | 46,736         | 56,736         |
| A311030 582100 Social Security & Medicare Expense | <u>313,191</u> | <u>323,748</u> |

|                |                    |                    |
|----------------|--------------------|--------------------|
| Control Totals | <u>\$4,598,751</u> | <u>\$4,598,751</u> |
|----------------|--------------------|--------------------|

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signatures obtained at this time.***

\_\_\_\_\_  
Paul H. Walrod, Chairman  
Criminal Justice, Public Safety & Emergency  
Communications Committee

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

**RESOLUTION NO. \_\_\_\_\_**

**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 has shared a portion of this revenue with the host communities and towns upon receipt; and

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

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

**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: June 8, 2021

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

**RESOLUTION NO. 21-\_\_\_\_\_**

**ESTABLISHING THE 2021 SALARY FOR UNDERSHERIFF**

**WHEREAS**, the Madison County Undersheriff position will be vacant due to a resignation; and

**WHEREAS**, the Government Operations Committee recommends a 2021 salary of \$95,965 be established; and

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Sheriff be and hereby is authorized to fill the Undersheriff position at the 2021 salary of \$95,965 upon vacancy of said position.

Dated: June 8, 2021

***Due to Coronavirus executive order no  
Signature obtained at this time.***

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee