

MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting- Tuesday, May 14, 2024

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor DuBois and Supervisor Jones (96 Votes)_____

Pledge of Allegiance.

Chairman Pinard asked if there were any proposed corrections to the April 9, 2024 Board Meeting Minutes. Being that there were no corrections, the minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$11,270,011.79.

Communications, Reports and Reports of Committees

1. Letter of Appreciation received from North Chittenango Fire Department Fire Chief, Timothy Flynn to Madison County EMS.
2. NYS Agriculture and Markets provided a Notice of Inclusion for Madison County Agriculture Districts Nos. 1C, 3C, and 4C as requested by Madison County Board of Supervisors resolution 24-85.
3. Notice from NYS Department of Transportation that a payment has been processed under the Statewide Mass Transportation Operating Assistance (STOA) Program.
4. Orleans County Legislature Resolution No.197-424 – Approving Support for Rescuing Emergency Medical Services
5. Orleans County Legislature Resolution No. 235-424 – Opposing Senate Bill S4545 and Assembly Bill A3069 that Attempt to Consolidate the 109 Industrial Development Agencies into 10 Regional Industrial Development Agencies.
6. Cattaraugus County Legislature Resolution No. 214-2024 – Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen our Emergency Medical Services.
7. Columbia County Board of Supervisors Resolution No. 214-2024 – A Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen our Emergency Medical Services.

Resolutions – Regular Agenda

RESOLUTION NO. 24-122

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 a certain County employee 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 Alan Weaver upon his retirement.

Employee	Department	Years of Service
Alan Weaver	Highway	26 Years of Service

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

At this time, Madison County Highway Superintendent Joe Wisinski stepped forward to present a retirement gift to Alan Weaver. Weaver served in the Madison County Highway Department for 26 years and was a very beneficial employee of the Department.

RESOLUTION NO. 24-123

PROCLAIMING MAY 12-18, 2024 AS NATIONAL POLICE OFFICERS WEEK

WHEREAS, by Presidential Executive Order and Resolution of the Congress, May 15 of each year is recognized as Peace Officer's Memorial Day, honoring all law enforcement officers who have died in the line of duty; and

WHEREAS, the week in which Peace Officer Memorial Day falls is celebrated as National Police Week, recognizing the important role that law enforcement officers play in safeguarding the rights and freedoms of all citizens; and

WHEREAS, law enforcement officers perform an essential public service under difficult circumstances, especially today, in view of the Nation's unrest; and

WHEREAS, the vast majority of law enforcement officers are selfless public servants who accept as part of their profession being exposed to great danger in order to protect the life and property of others with too often tragic results as we have already witnessed this year; and

WHEREAS, these dedicated officers deserve to be honored for their willingness to perform that essential public service on behalf of all our citizens; and

WHEREAS, the Madison County Board of Supervisors wishes to acknowledge the difficult job we ask our Deputy Sheriffs and other police officers to perform, and to thank them for their willingness to do it; and

WHEREAS, the Madison County Board of Supervisors is desirous of recognizing and honoring all those law enforcement officers who, over the years, have lost their lives in the line of duty;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors does hereby acknowledge and honor the service of our Deputy Sheriffs, and all other police officers who have served and who are serving in the County; and

BE IT FURTHER RESOLVED, that Joseph J. Pinard, Chairman of the Madison County Board of Supervisors, does hereby declare May 15, 2024 to be Peace Officer Memorial Day in the County and does further declare the week of May 12 to May 18, 2024 to be Police Week in Madison County.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-124

RECOGNIZING CORRECTIONAL OFFICERS

WHEREAS, on May 5, 1984, President Ronald Reagan did proclaim that the first full week of May each year would be observed as National Correctional Officers Week in recognition of the important role these officers play in our criminal justice system; and

WHEREAS, in the year 2024, Correctional Officers and other Correctional Employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the world; and

WHEREAS, even as President Reagan observed in his 1984 Proclamation, the position of Correctional Officer, once considered merely that of a “guard”, has become increasingly more complex and demanding, involving simultaneously custodial, supervisory and counselling roles, and that complexity continues to grow; and

WHEREAS, the Madison County Board of Supervisors wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely and humanely keep those committed to the jail, respecting the rights and dignity of all the inmates, including those who have been found guilty and those only awaiting adjudication; and

WHEREAS, the important and difficult role these Correctional Officers and Correctional Employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, the Madison County Board of Supervisors is desirous of recognizing the good work being done by the Correctional Officers and Correctional Employees at the Madison County Correctional Facility;

NOW, THEREFORE, BE IT RESOLVED, that Joseph J. Pinard, Chairman of the Madison County Board of Supervisors, does hereby acknowledge the conscientious, difficult and dedicated service our Correctional Officers and Correctional Employees perform for the people of Madison County, and does further extend to those good public servants our gratitude for jobs well done.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

Chairman Pinard spoke to both resolutions and expressed the importance of recognizing both Police Officers and Correctional Officers for all of the work that they do to serve our community.

By Government Operations Committee:

RESOLUTION NO. 24-125

**RECOGNIZING COUNTY EMPLOYEES FOR GRADUATING FROM THE
NACO PROFESSIONAL DEVELOPMENT ACADEMY**

WHEREAS, the Madison County Board of Supervisors believes in recognizing and honoring the achievements of our County employees; and

WHEREAS, sixty County employees have attended and graduated from the National Association of Counties (NACo) Professional Development Academy's Leadership Academy since September 2018; and

WHEREAS, NACo's High Performance Leadership Academy (HPLA) is an innovative, completely online 12-week program created to equip frontline county government professionals with practical leadership skills to deliver results for counties and communities; and

WHEREAS, the robust curriculum developed by the Professional Development Academy in partnership with Fortune 1000 executives, public sector leaders, world-renowned academics and thought leaders, including General Colin Powell and Dr. Marshall Goldsmith, HPLA was designed specifically for the unique challenges and opportunities of serving in county government; and

WHEREAS, the Board of Supervisors wishes to honor and recognize the following County employees for graduating from the Professional Development Academy between May 2023 and December 2023;

Aaron Lazzara

Julie Mosley

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors does hereby wish to honor and recognize the above-mentioned County employees for dedicating their time for personal growth and empowerment and to build a culture of leadership for the betterment of Madison County.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-126

AMENDING GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT PROCEDURE

WHEREAS, Madison County is committed to complying with the requirements of the Americans with Disabilities Act environment for its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted and revised Madison County's grievance procedure under the Americans with Disabilities Act ; and

WHEREAS, the current policy requires amendments and updates to comply with procedural changes; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised procedure as amended.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-127

AMENDING POLICY AND PROCEDURES USE OF COUNTY PASSENGER VEHICLES

WHEREAS, Madison County is committed to providing a safe and efficient environment for its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted and revised the Use of County Passenger Vehicles; and

WHEREAS, the current policy requires amendments and updates to comply with procedural changes of overseeing our fleet; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedure and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Use of County Passenger Vehicles as amended.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-128

CREATING A TEMPORARY CHILD & FAMILY SERVICES SPECIALIST POSITION IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested the creation of a temporary, part-time Child and Family Services Specialist position in the Child Advocacy Center in order to provide additional outreach and education to the community and partnering agencies in regards to services provided by the Child Advocacy Center; and

WHEREAS, the salary for this position will be 100% funded through grant funds awarded to the Child Advocacy Center from the NYS Office of Child and Family Services; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) temporary Child & Family Services Specialist position be and hereby is created effective May 14, 2024 and to be abolished no later than December 31, 2024; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said position at the 2024 hourly rate of \$27.72/hr. in accordance with the Non-Represented Employees in White Collar Unit Job Titles Policy.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24- 129

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

WHEREAS, Madison County completed a Mental Health Needs Assessment related to the impact of the COVID pandemic on the community; and

WHEREAS, one of the project areas identified through the assessment process is related to the mental health needs of schools; and

WHEREAS, Canastota Central School District has asked for the Mental Health Department to establish a School Satellite clinic in their district; and

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

WHEREAS, the Director of Human Resources certifies that Staff Social Worker is the appropriate classification based on the description of duties submitted for these positions; and

WHEREAS, the salary and fringe benefits for the position are being 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 positions 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.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-130

**CREATING TWO TEMPORARY POSITIONS IN THE
PLANNING DEPARTMENT'S WORKFORCE DEVELOPMENT DIVISION**

WHEREAS, the Madison County Planning Department's Workforce Development Division will operate a Workforce Innovation & Opportunity Act (WIOA) and/or Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program during 2024 if funds are appropriated; and

WHEREAS, this summer program may employ up to one hundred (100) youths, ages 14-21 (age depends on the funding streams), which may require up to two (2) temporary Summer Youth Counselor positions; and

WHEREAS, the wages and fringe for the Summer Youth Counselor positions are one hundred percent (100%) federally funded under the WIOA and TANF programs; and

WHEREAS, the County Planning Director certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, the request was submitted in accordance with the vacancy review procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees;

NOW THEREFORE BE IT RESOLVED, that the two (2) Summer Youth Counselor positions be and hereby are created, if appropriations are received, at an hourly rate not to exceed \$20.00 per hour for the year 2024 and may be adjusted in the future for inflation; and

BE IT FURTHER RESOLVED, that the County Planning Director is hereby authorized to fill the positions beginning May 14, 2024, and each summer going forward in accordance with Civil Service Law and Rule, and the County vacancy review process, provided appropriations are received that warrant the positions to be filled.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24- 131

APPOINTING A DIRECTOR OF SOLID WASTE MANAGEMENT

WHEREAS, Gregory Gelewski was appointed Acting Director of Solid Waste Management by resolution 24-70 on March 12, 2024; and

WHEREAS, the Solid Waste and Recycling Committee and the Government Operations Committee recommend that Gregory B. Gelewski, Acting Director of Solid Waste Management, now be appointed as the Director of Solid Waste Management,

NOW, THEREFORE BE IT RESOLVED that Gregory B. Gelewski be and hereby is appointed Director of Solid Waste Management at the 2024 annual salary of \$109,985 effective immediately.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-132

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION 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 by our current PBM contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the board be, and hereby is, authorized to execute and agreement, as is on file with the Clerk of the Board with Remedy Analytics, Inc. for the consultant services for an extension till December 31, 2024.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

By Finance Ways and Means Committee:

RESOLUTION NO. 24-133

APPROVAL MORTGAGE TAX REPORT SPRING 2024

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, 2024;

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.

Town of Brookfield	\$ 6,717.13
Town of Cazenovia	\$ 60,162.22
Village of Cazenovia	\$ 11,609.87
Town of DeRuyter	\$ 12,368.61
Village of DeRuyter	\$ 1,127.27
Town of Eaton	\$ 11,385.56
Village of Hamilton	\$ 2.62
Village of Morrisville	\$ 2,759.08
Town of Fenner	\$ 6,501.30
Town of Georgetown	\$ 2,330.32
Town of Hamilton	\$ 17,543.21
Village of Earlville	\$ 487.79
Village of Hamilton	\$ 9,269.55
Town of Lebanon	\$ 7,424.47
Town of Lenox	\$ 40,447.01
Village of Canastota	\$ 10,973.17
Village of Wampsville	\$ 2,406.41
Town of Lincoln	\$ 13,921.39
Town of Madison	\$ 20,073.66
Village of Hamilton	\$ 311.38
Village of Madison	\$ 754.86
Town of Nelson	\$ 21,693.78
Town of Smithfield	\$ 4,747.33
Town of Stockbridge	\$ 6,712.91
Village of Munnsville	\$ 690.83
Town of Sullivan	\$ 97,441.82
Village of Chittenango	\$ 13,725.95
City of Oneida	\$ 51,097.69

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-134

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; and

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	\$ 478.86
Town of Cazenovia	\$ 4,288.90
Village of Cazenovia	\$ 827.65
Town of DeRuyter	\$ 881.75
Village of DeRuyter	\$ 80.36
Town of Eaton	\$ 811.66
Village of Hamilton	\$ 0.19
Village of Morrisville	\$ 196.69
Town of Fenner	\$ 463.47
Town of Georgetown	\$ 166.15
Town of Hamilton	\$ 1,250.63
Village of Earlville	\$ 34.76
Village of Hamilton	\$ 660.81
Town of Lebanon	\$ 529.28
Town of Lenox	\$ 2,883.42
Village of Canastota	\$ 782.27
Village of Wampsville	\$ 171.55
Town of Lincoln	\$ 992.44
Town of Madison	\$ 1,431.03
Village of Hamilton	\$ 22.20
Village of Madison	\$ 53.81
Town of Nelson	\$ 1,546.53
Town of Smithfield	\$ 338.43
Town of Stockbridge	\$ 478.55
Village of Munnsville	\$ 49.25
Town of Sullivan	\$ 6,946.52
Village of Chittenango	\$ 978.51
City of Oneida	\$ 3,642.69

**ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)
RESOLUTION NO. 24-135**

**MODIFYING THE 2024 BUDGET FOR THE RENEWAL OF THE
CHILDHOOD LEAD POISONING PREVENTION GRANT**

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2023 through September 30, 2024, and

WHEREAS, Resolution 23-120 was approved on April 11, 2023 for a Five year contract (C369995GG) beginning October 1, 2021 – September 30, 2026; and

WHEREAS, State and Federal funding for this grant is available for the period of 10/1/23-09/30/24, this grant is identified by the following:

Awarding Agency: Health Resources and Services
 Pass-through Agency: New York State Department of Health
 Catalog #: 93.994
 Programs Name: Childhood Lead Poisoning Prevention Program
 Contract No.: DOH01-C36995GG-3450000
 Grant Extension: 10/1/23-09/30/24
 Federal Funds: 21.52%
 Grant total: \$46,200

WHEREAS, the remaining 78.48% of the grant is New York State funded; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative.

NOW, THEREFORE BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A401240 541037 Lead Grant Expense	\$7,931	\$18,735
Control Total		<u>\$10,804</u>

Revenue

A401240 434016 State Aid Lead Poison Prevent Grant	\$33,405	\$41,884
A401240 444015 Federal Aid Lead Poison Prevent Grant	<u>9,160</u>	<u>11,485</u>

Totals	<u>\$42,565</u>	<u>\$53,369</u>
Control Total		<u>\$10,804</u>

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-136

**MODIFYING THE 2024 BUDGET FOR THE RENEWAL OF THE
 NEW YORK STATE DEPARTMENT OF HEALTH
 CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT**

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered the Children and Youth with Special Health Care Needs Program (CYSHCN), which is a program to assist families of children with special developmental needs by determining appropriate services for these children; and

WHEREAS, The New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, the grant details are as follows:

Awarding Agency: New York State Department of Health

Catalog #: 93.994
 Program Name: Children and Youth with Special Health Care Needs
 Program
 Grant Period: 10/1/20-9/30/2025
 Contract: DOH01-CYSHCN-35724GG
 Federal Funds: 100%

WHEREAS, year four of the five year award has been approved, in the amount of \$58,923 beginning October 1, 2023 through September 30, 2024; and

WHEREAS, the Health and Human Services Committee feel that it is appropriate for the Department to provide this service to the community,

NOW, THEREFORE BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

2961 Early Intervention

Expense

	<u>From</u>	<u>To</u>
A296120 541100 CYSHCN Grant Expense	(\$1,761)	\$2,721
Control Total		<u>\$4,482</u>

Revenue

A296120 444891 Fed Aid CYSHCN Grant	\$45,993	\$50,475
Control Total		<u>\$4,482</u>

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-137

**MODIFYING THE 2024 BUDGET FOR THE RENEWAL OF THE
DRINKING WATER ENHANCEMENT GRANT**

WHEREAS, the Madison County Public Health Department continues to successfully administer the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, New York State funding was made available to Madison County for the contract # DOH01-C34759GG-3450000 for the period of April 1, 2020 through March 31, 2025; and

WHEREAS, Madison County's total share for year five of the five year award is \$108,745; and

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

NOW, THEREFORE BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

4090 Public Health Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 541004 Drinking Water Enhancement Grant	<u>\$1,852</u>	<u>\$8,373</u>

Control Total		<u>\$6,521</u>
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Revenue

A409040 434020 State Aid Drinking Water Enhancement	<u>\$104,076</u>	<u>\$110,597</u>
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Control Total		<u>\$6,521</u>
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ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-138

**MODIFYING THE 2024 BUDGET FOR THE RENEWAL OF THE NEW YORK STATE
DEPARTMENT OF HEALTH EARLY INTERVENTION ADMINISTRATION GRANT**

WHEREAS, Madison County Public Health Department administers the Early Intervention program to coordinate services for families of children with special developmental needs; and

WHEREAS, NYS provides grant funding to help offset some of the costs to administer the program; and

WHEREAS, the grant details are listed below:

Awarding Agency:	NYS Department of Health
Catalog #:	84.181
Program Name:	Early Intervention Program
Grant Period:	10/01/21-09/30/2026
Contract:	C36413GG
Federal Funds	74.37%
Total Grant Award	\$230,820

WHEREAS, the Early Intervention grant has been approved in the amount of \$46,164 for year three starting October 1 , 2023 through September 30, 2024; and

WHEREAS, the Health and Human Services Committee feel it suitable to accept this funding and continue the services in this area.

NOW, THEREFORE, BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund

2961 Early Intervention

Expense

	<u>From</u>	<u>To</u>
A296120 541025 Early Intervention Grant Expense	<u>(\$361)</u>	<u>\$1,789</u>

Control Total		<u>\$2,150</u>
<u>Revenue</u>		
A296120 444890 Federal Aid Early intervention	\$31,504	\$33,103
A296120 434024 State Aid Early Intervention Admin	<u>10,860</u>	<u>11,411</u>
Total	\$42,364	\$44,514
Control Total		<u>\$2,150</u>

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-139

**MODIFYING THE 2024 BUDGET FOR THE RENEWAL OF THE FEDERAL & STATE
IMMUNIZATION ACTION PLAN GRANT**

WHEREAS, the Madison County Public Health Department administers the Immunization Action Plan through federal and state funding provided by through New York State Department of Health; and

WHEREAS, a contract for a five year term beginning April 1, 2023 through March 31, 2028 has been awarded by New York State Department of Health; and

WHEREAS, Madison County has been awarded \$33,829 for each year of the contract period; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/24-03/31/25
Contract:	DOH01-C38451GG-3450000
Federal Funds:	18%
Total Grant Award:	\$169,145

WHEREAS, the Immunization Action Plan and budget have been approved by NYS; and

NOW, THEREFORE BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Expense</u>		
A401240 541031 Immunization Grant Expense	<u>\$2,025</u>	<u>\$7,270</u>
Control Total		<u>\$5,245</u>

Revenue

A401240 434010 State Aid PH Immunization Grant	\$25,201	\$29,502
A401240 444011 Federal Aid PH Immunization Grant	<u>5,408</u>	<u>6,352</u>

Totals	<u>\$30,609</u>	<u>\$35,854</u>
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Control Total		<u>\$5,245</u>
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ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-140

MODIFYING THE 2024 BUDGET FOR THE PUBLIC HEALTH INFRASTRUCTURE GRANT

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health that it has been awarded a five year Strengthening U.S. Public Health Workforce grant for the period from December 1, 2022 through November 30, 2027 with an award amount of \$535,185;

WHEREAS, the Strengthening U.S. Public Health Workforce grant is intended to strengthen the local public health workforce through hiring new and retention of current staff and modernization of data systems; and

WHEREAS, Federal funding passing through NYS Department of Health for this grant is now available for the period of 12/01/2022 - 11/30/2024 in the amount of \$107,041. This grant is identified by the following:

Awarding Agency: New York State Department of Health
Programs Name: PH Infrastructure, Workforce and Data Systems Funding
Contract No.: 6NE11OE0000160102
CFDA#: 93.967
Federal Funds: 100%
Grant Amount: \$535,185

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>
A401040 541216 PH Infrastructure Grant Expense	<u>\$10,703</u>	<u>\$46,329</u>

Control Total		<u>\$35,626</u>
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Revenue

A401040 444020 Federal Aid PH Infrastructure Grant	<u>\$53,863</u>	<u>\$89,489</u>
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Control Total

\$35,626

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-141

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CANASTOTA LITTLE LEAGUE, INC., AND MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET (Youth Programs, RFP 3-24)

WHEREAS, Canastota Little League’s mission is to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage, and respect; and

WHEREAS, Canastota Little League, Inc. submitted a proposal to the Madison County Youth Bureau to provide youth in Canastota and Morrisville Eaton school districts the ability to be part of a group sport-a baseball community that looks out for one another on and off the field; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on March 5, 2024, and has recommended the allocation of \$22,234 in NYS Office of Children and Family Services Youth Sports funds to operate the proposed program from March 1, 2024, to September 30, 2024, and the Health and Human Services Committee has approved the allocation; and

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

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

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

7146 Youth Programs

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$ 38,616	\$16,382
A714670 542808	Canastota Little League	<u>-0-</u>	<u>22,234</u>
Control Totals		<u>\$ 38,616</u>	<u>\$ 38,616</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	\$ 38,616	\$16,382
A714670 438235	SA Canastota Little League	<u>-0-</u>	<u>22,234</u>
Control Totals		<u>\$38,616</u>	<u>\$38,616</u>

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-142

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent	\$750,643	\$746,643

4308 Mental Health-Clinic

Expense

A430840 541040 Tuition/Education Reimbursement	\$-0-	\$4,000
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Control Totals	<u>\$750,643</u>	<u>\$750,643</u>
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ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-143

**AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET
(Youth Programs, RFP 3-24)**

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

7146 Youth Programs

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$65,590	\$38,616
A714670 542784 GSC Youth Program	-0-	7,742
A714670 542806 Clear Path for Vets Youth Program	-0-	4,763
A714670 542807 Oneida Parks&Rec Youth Program	<u>-0-</u>	<u>14,469</u>

Control Totals	<u>\$65,590</u>	<u>\$65,590</u>
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Revenue

A714670 438201 SA Anticipated Youth Programs	\$65,590	\$38,616
A714670 438226 SA GSC Youth Program	-0-	7,742
A714670 438233 SA Clear Path for Vets Youth Program	-0-	4,763
A714670 438234 SA Oneida Parks&Rec Youth Program	<u>-0-</u>	<u>14,469</u>

Control Totals	<u>\$65,590</u>	<u>\$65,590</u>
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ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-144

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund**8020 Planning Department****Revenue**

	<u>From</u>	<u>To</u>
A802080 427707 CNY Community Foundation Grant	\$-0-	\$60,000
A802080 450328 Transfer from Community Development Fund	-0-	13,200
A802080 450329 Transfer from Capital Projects Fund	-0-	<u>23,570</u>

Control Total		<u>\$96,770</u>
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Expense

A802080 540956 Old Erie Canal Expense	<u>\$1,000</u>	<u>\$97,770</u>
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Control Total		<u>\$96,770</u>
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Community Development Fund**8661 HUD NYS Housing Grant****Expense**

CD866180 594207 Transfer to General Fund-HUD Program	<u>\$-0-</u>	<u>\$13,200</u>
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Control Total		<u>\$13,200</u>
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Fund Balance

CD 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$13,200</u>
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Control Total		<u>\$13,200</u>
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Capital Projects Fund**8681 Clean Energy Communities****Expense**

H868180 540348 Energy Efficiency Building Improvements	\$123,570	\$100,000
H868180 594215 Transfer to General Fund Mid-Year	-0-	<u>23,570</u>

Control Totals	<u>\$123,570</u>	<u>\$123,570</u>
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ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-145**AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET**

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund**4989 EMS (ARPA)****Expense**

	<u>From</u>	<u>To</u>
A498940 522130 Ambulance	\$-0-	\$195,000
A498940 540122 Equipment Expense	-0-	<u>16,000</u>

Control Total		<u>\$211,000</u>
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9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery \$859,555 \$1,070,555

Control Total \$211,000

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-146

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund

1619 County Buildings-Veterans Memorial

From

To

Expense

A161910 540224 Exterior Building Cleaning \$15,000 \$-0-

1620 County Buildings

Expense

A162010 540224 Exterior Building Cleaning \$75,000 \$-0-

1621 County Buildings-Health & Human Services

Expense

A162110 540224 Exterior Building Cleaning \$250,000 \$-0-

A162110 540036 Office Renovations-Highway Admin -0- 50,000

9901 Contribution to Other Funds

Expense

A990199 594101 Transfer to Road Machinery Fund Mid-Year \$-0- \$290,000

Control Totals \$340,000 \$340,000

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450326 Transfer from General Fund Mid-Year \$-0- \$290,000

Control Total \$290,000

Expense

DM513050 540037 Hwy Garage Renovation-Wampsville \$-0- \$240,000

DM513050 540038 Hwy Garage Rest Room Renovation-Wampsville -0- 50,000

Control Total \$290,000

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

By Health and Human Services Committee:

RESOLUTION NO. 24-147

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAZENOVIA
CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC**

WHEREAS, resolution No. 22-301 authorized the establishment of a School Satellite Mental Health Clinic in the Cazenovia Central School District, and

WHEREAS, the initial agreement is expiring, and the Cazenovia Central School District desires to continue the School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the County desires and has the capacity to provide clinical mental health services to the District through its employment of Staff Social Workers as authorized by Resolution No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth and define the parties understanding of the terms and conditions; and

WHEREAS, this Agreement has been reviewed and approved by the Health and Human Services Committee;

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

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-148

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HAMILTON
CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC**

WHEREAS, resolution No. 22-447 authorized the establishment of a School Satellite Mental Health Clinic in the Hamilton Central School District, and

WHEREAS, the initial agreement is expiring, and the Hamilton Central School District desires to continue the School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the County desires and has the capacity to provide clinical mental health services to the District through its employment of Staff Social Workers as authorized by Resolution No. 22-237; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth

and define the parties understanding of the terms and conditions; and

WHEREAS, this Agreement has been reviewed and approved by the Health and Human Services Committee;

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

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-149

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CANASTOTA CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC

WHEREAS, there is a need for additional mental health services to school aged children; and

WHEREAS, the Canastota Central School District desires to establish a School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs and both parties have agreed that the Clinic will establish school-based mental health clinic for the District's students at their middle school and high school buildings; and

WHEREAS, the County desires and has the capacity to provide clinical mental health services to the District through its employment of Staff Social Workers; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth and define the parties understanding of the terms and conditions; and

WHEREAS, this Agreement has been reviewed and approved by the Health and Human Services Committee;

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

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

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

RESOLUTION NO. 24-150

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EARLVILLE OPERA HOUSE, INC FOR NEW YORK MAIN STREET PROGRAM GRANT

WHEREAS, Madison County has been awarded a \$225,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Earlville; and

WHEREAS, Madison County and representatives from Earlville constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 18 E. Main Street, Earlville NY 13332 owned by Earlville Opera House Inc to receive up to \$30,000.00 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Earlville;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman is hereby authorized to enter into a contract with Earlville Opera House, Inc on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO.24-151

AUTHORIZING A CONTRACT EXTENSION WITH LECHASE FOR THE DELPHI FALLS COUNTY PARK CONSTRUCTION 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, Phase II of the project involves the design and construction of a conference center to replace the existing residential building and barn; and

WHEREAS, it will save the County time and potentially cost to retain a firm that has the ability to be onsite daily and to manage the coordination of all facets of this construction effort; and

WHEREAS, based on very positive experiences with the County’s recent Courthouse and Highway Garage projects, Madison County signed a contract with LeChase in 2023 to act as Construction Managers for this project; and

WHEREAS, the timeline for the build of the project is extended a few months longer than initially anticipated and both parties desire to extend the contract until November 30, 2024 to see the project through to completion; and

WHEREAS, costs for this extension would not exceed \$60,200 and are included in the 2024 County budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract extension with LeChase for the Delphi Falls County Park project.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-152

AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION IN THE TOWN OF CAZENOVIA

WHEREAS, Madison County owns Delphi Falls County Park in the Town of Cazenovia; and

WHEREAS, National Grid DBA, Niagara Mohawk Power Corporation, at the request of Madison County, wishes to install certain new power infrastructure to provide electric service to the new visitor center at Delphi Falls County Park; and

WHEREAS, to effect such service it is necessary to cross a portion of the County's property with an underground electric line and related utility equipment; and

WHEREAS, National Grid DBA, Niagara Mohawk Power Corporation has requested an Easement from the County to install and maintain such electric line and equipment as shown and described in the proposed easement agreement and accompanying drawing; and

WHEREAS, the easement has been reviewed by the County and its engineers working on the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an easement agreement granting National Grid DBA, Niagara Mohawk Power Corporation, a utility easement to install and maintain an electrical line providing service to Delphi Falls County Park, a copy of which easement agreement is filed with the Clerk of this Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 24-153

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CARRIE EDICK, PMHNP-BC

WHEREAS, the Madison County Correctional Facility is in need of a psychiatric mental health nurse practitioner with the responsibility for assuring the appropriateness and adequacy

of incarcerated individuals' mental health care and is deemed appropriate by the facility physician; and

WHEREAS, Carrie Edick, PMHNP-BC represents that she has the skills, expertise, education, training and licensing required to perform the required clinical services; and

WHEREAS, the term of this agreement shall be from May 14, 2024 until December 31, 2025; and

WHEREAS, the County will compensate Carrie Edick at a monthly rate of Five Thousand Five Hundred Dollars (\$5,500) per month; 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 Carrie Edick, PMHNP-BC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-154

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH HELIO HEALTH, INC.

WHEREAS, Helio Health, Inc. is dedicated to providing crisis intervention services to adults, youth and families in our community; and

WHEREAS, the Intensive Crisis Stabilization Center provides rapid drop-off and triage services for individuals via law enforcement, emergency medical services, and mobile crisis unit; and

WHEREAS, this memorandum of understanding is developed to support and facilitate the efforts of Madison County Sheriff's Office and Helio Health, Inc. to cooperate in their efforts to provide supportive services to persons recovering from substance use and other behavioral health disorders; and

WHEREAS, there are no extra costs to this memorandum of understanding; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall automatically renew upon the same terms and conditions for additional one (1) year periods; and

WHEREAS, this memorandum of understanding 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 a memorandum of understanding on behalf of the County of Madison with Helio Health, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-155

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LINKAGE AGREEMENT WITH ACR HEALTH

WHEREAS, Madison County Correctional Facility may have hepatitis C positive incarcerated individuals that are in need of care; and

WHEREAS, the purpose of this linkage agreement is to acknowledge the collaborative relationship, to coordinate and integrate services and care for individuals who have reactive rapid hepatitis C antibody test results and HCV RNA positive test results; and

WHEREAS, this linkage agreement will formalize the relationship between the Madison County Sheriff's Office and ACR Health for testing and referrals; and

WHEREAS, there are no extra costs to this linkage agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each party and shall remain in effect until terminated by one or both parties by a 30 day written notice; 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 ACR Health, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-156

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COLGATE UNIVERSITY FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICES FOR ATHLETIC AND OTHER EVENTS

WHEREAS, on November 11, 2023, Madison County Emergency Medical Services (MC EMS) began providing emergency medical services to the area formerly serviced by the Southern Madison County Volunteer Ambulance Corps, Inc. which includes Colgate University; and

WHEREAS, Colgate University regularly has events, including athletics and other special events, where it is necessary to have emergency medical services (EMS) on a dedicated stand-by; and

WHEREAS, many Colgate University students trained as EMS providers, and in conjunction with the Max A. Shacknai Center for Outreach, Volunteerism and Education (COVE), are approved to operate as EMS providers for MC EMS; and

WHEREAS, pursuant to this agreement, MC EMS will charge Colgate University an hourly rate of \$40.00 per hour for up to two paid members of MC EMS staff being assigned to Colgate University events; and

WHEREAS, furthermore, MC EMS will not charge Colgate University for any event coverage provided by Colgate University students participating in the COVE program; 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 Colgate University, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-157

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF HAMILTON FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICES

WHEREAS, Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) was incorporated as a Not-for-Profit Corporation in June 1986 for the purpose providing emergency medical services to, amongst other areas, the Town of Hamilton; and

WHEREAS, SOMAC ceased operations on November 11, 2023; and

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

WHEREAS, Madison County EMS holds a Municipal Certificate of Need, granted by the New York State Department of Health, for the entirety of Madison County which includes the areas formerly serviced by SOMAC; and

WHEREAS, Madison County EMS has been providing emergency medical services to the areas formerly serviced by SOMAC subsequent to SOMAC's last operational day of November 11, 2023; and

WHEREAS, it is appropriate for Madison County EMS to enter into a Memorandum of Understanding with the Town of Hamilton for the purpose of providing emergency medical services to the town commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, this Memorandum of Understanding 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 sign a Memorandum of Understanding on behalf of the County of Madison with the Town of Hamilton, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-158

**APPROVING AN UPDATE TO THE MADISON COUNTY EMERGENCY MEDICAL SERVICES
MUTUAL AID PLAN**

WHEREAS, the Emergency Medical Service (EMS) Agencies in Madison County share a common goal of providing patients with efficient and high quality pre-hospital care; and

WHEREAS, the Madison County Emergency Medical Services Mutual Aid Plan, required by State EMS Code (800.21.p), is designed to allocate Mutual Aid resources in an efficient, patient oriented manner; and

WHEREAS, through a cooperative effort between the EMS Agencies operating in Madison County and the Madison County Office of Emergency Management, the Madison County Emergency Medical Services Mutual Aid Plan has been updated to reflect changes agreed to by the EMS Agencies; and

WHEREAS, this plan 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 execute the updated Madison County Emergency Medical Services Mutual Aid Plan, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-159

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK
STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION
2024-2027 (2nd H-H GRANT)**

WHEREAS, the County of Madison by Resolution 19-242 dated May 14, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Five-Year Distribution for 2018-2023 (H-H Grant); and a one-year extension thereto for 2023-2024 by Resolution 23-162 dated May 9, 2023; and

WHEREAS, the New York State Office of Indigent Legal Services and Madison County 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 a Three-Year Distribution for April 1, 2024 to March 31, 2027; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2024-2027 shall not exceed \$3,216,078.21; 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 of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from April 1, 2024 to March 31, 2027, 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.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

By Highway Buildings and Grounds Committee:

RESOLUTION NO. 24-160

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

WHEREAS, the current County personal property waiting surplus designation is listed below; and

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

Item	Department	Mileage	Condition	Comment
MOR233 – 2000 Dynaweld Lowboy Trailer	Highway	n/a	Good	Surplus

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-161

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2024

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 2024 as follows:

In the Town of **SULLIVAN** on **LAKEPORT ROAD**, County Rte. 3, a distance of 6.38 miles, with necessary widening, ditching, and asphalt pavement width of 26 to 32 feet wide and 5.5 inches thick at an estimated cost of **\$1,061,880**.

In the Towns of **NELSON & SMITHFIELD** on **PLEASANT VALLEY ROAD**, County Rte. 25, a distance of 3.07 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **\$561,866**.

In the City of **ONEIDA** & Town of **LINCOLN** on **FAIRVIEW AVE**, County Rte. 18, a distance of 3.38 miles, with necessary widening, ditching, and asphalt pavement width of 24 to 26 feet wide and 1.5 inches thick at an estimated cost of **\$368,000**.

In the Town of **GEORGETOWN** on **ERIEVILLE ROAD**, County Rte. 67, a distance of 2.35 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **\$429,904**.

In the Towns of **EATON** & **STOCKBRIDGE** on **PRATTS ROAD**, County Rte. 49, a distance of 3.3 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **\$599,600**.

In the Town of **LENOX** on **NEW BOSTON STREET**, County Rte. 6, a distance of .64 miles, with necessary widening, concrete curb installation, and asphalt pavement width of 26 to 30 feet wide and 3.5 inches thick at an estimated cost of **\$183,635**.

In the Town of **SULLIVAN** on **CHESTNUT RIDGE ROAD**, County Rte. 4, a distance of 4.24 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 1.5" inches thick, at an estimated cost of **\$446,200**.

In the Towns of **LENOX** & **LINCOLN** on **SOUTH COURT STREET**, County Rte. 54, a distance of 1.39 miles, with necessary widening, ditching, and asphalt pavement width of 30 to 34 feet wide and 3.5 inches thick at an estimated cost of **\$334,325**.

In the Town of **CAZENOVIA** on **FENNER STREET**, County Rte. 18, a distance of .55 miles, with necessary widening, and asphalt pavement width of 26 to 30 feet wide and 3.5 inches thick at an estimated cost of **\$152,800**.

In the Town of **LENOX** on **NORTH COURT STREET**, County Rte. 10, a distance of .59 miles, with necessary widening, ditching, and asphalt pavement width of up to 36 feet wide and 1.5 inches thick at an estimated cost of **\$170,000**.

In the Town of **LEBANON**, **NOWER ROAD BRIDGE**, (BIN 330420), over Chenango River at an estimated cost of **\$400,000**.

In the Town of **MADISON**, **SOLSVILLE ROAD BRIDGE**, (BIN 3308890), over Oriskany Creek at a cost of **\$1,900,000**.

In the Town of **MADISON**, **EAST LAKE ROAD CULVERT**, (MAD-410), over a tributary of Lake Moraine at a cost of **\$175,000**.

In the Town of **GEORGETOWN**, **CRUMB HILL ROAD CULVERT**, (GEO-609), over Mann Brook at a cost of **\$120,000**.

In the Town of **DeRUYTER**, **CRUMB HILL ROAD CULVERT**, (DER-647), over a tributary of the East Branch of Tioughnioga Creek at a cost of **\$110,000**.

In the Town of **STOCKBRIDGE**, **VALLEY MILLS ROAD CULVERT**, (STO-136), over a tributary of Oneida Creek at an estimated cost of **\$150,000**.

In the Town of **STOCKBRIDGE, VALLEY MILLS ROAD CULVERT**, (STO-139), over a tributary of Oneida Creek at an estimated cost of **\$150,000**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2024 will be Seven million, three hundred thirteen thousand, two hundred and ten dollars. **(\$7,313,210)**;

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.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-162

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TRANE TECHNOLOGIES**

WHEREAS, Madison County is in need of annual preventative maintenance and repair services if necessary for each chiller in the County Office Building; and

WHEREAS, Trane has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Trane has agreed to provide the annual maintenance services per state contract PT68873 pricing for two years beginning May 1, 2024 and terminating April 30, 2026 at a total cost of: \$21,959 (Year 1, \$10,764 Year 2 \$11,195); and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and approve of this annual maintenance agreement; 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 Trane Technologies, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-163

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
JOHNSON CONTROLS FIRE PROTECTION LLP**

WHEREAS, Madison County has installed and maintains a variety of fire safety equipment (fire alarm panels, alarm equipment and sprinklers) throughout various Madison County Buildings; and

WHEREAS, Johnson Controls Fire Protections LLP, with previously performed satisfactory services for Madison County possesses the special skills and training to perform these required services; and

WHEREAS, Johnson Controls Fire Protection LLP, has agreed to perform these required annual services per NYS Contract# PT68816, for an annual cost of \$11,741 with services to commence May 1, 2024 and ending April 30, 2026; and

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

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

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-164

RESOLUTION TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY INTERESTS BY MEANS OF PROCEEDINGS PURSUANT TO EMINENT DOMAIN PROCEDURE LAW, ARTICLE 4, IN CONNECTION WITH THE SOLSVILLE ROAD (CR 41) BRIDGE OVER ORISKANY CREEK REHABILITATION PROJECT (P.I.N. 2754.70) IN THE TOWNS OF MADISON COUNTY OF MADISON, STATE OF NEW YORK

WHEREAS, the County of Madison ("County") owns and is responsible for the maintenance and repair of the bridge (B.I.N. 3308890) ("Bridge") that carries Solsville Road (CR 41) over the Oriskany Creek in the Town of Madison, Madison County, New York; and

WHEREAS, the Bridge was constructed around 1889 and is a masonry arch bridge with masonry spandrel walls on a timber mat foundation; and

WHEREAS, the Bridge consists of: a two-lane, 25'-0" span masonry stone arch with masonry headwalls founded on timber mats; two masonry wingwalls and two concrete wingwalls; and a concrete deck with an asphalt wearing surface; and

WHEREAS, the Bridge suffers from the following primary deficiencies: missing mortar and missing or broken stones with some efflorescence of the masonry; both wingwalls are too short to support the highway embankment; one masonry wingwall is leaning up to a foot toward the creek; concrete wingwalls that have cracking and major spalls up to 12 inches; the hydraulic opening of the Bridge constricts the creek, causing scour and erosion of the streambed material in front of the arch footing stones and exposing the timber matting, with some additional scour in front of the wingwalls; and

WHEREAS, due to the deficiencies from which the Bridge is suffering, the County is proposing to rehabilitate the Bridge; and

WHEREAS, the proposed rehabilitation of the Bridge would consist of: rehabilitating the masonry arch span, keeping the arch in its current configuration; complete removal and replacement of the masonry wingwalls at the northeast and northwest quadrants; making masonry repairs to the arch and spandrel walls, including removing loose or damaged mortar,

replacing missing stones, and either tuck pointing or pressure grouting to reestablish stone to mortar contact, thereby restoring the load-bearing capability of the arch; removing and re-setting the top row of stones on both spandrel walls below the concrete deck, replacing crushed stones as needed; coring weep holes into the arch to allow water to drain freely away from the backside of the arch; installation of stone fill scour protection in front of wingwall footings, and along the banks to better align the stream through the barrel of the arch; installation of a concrete knee wall in front of the arch footing stones to protect the arch against scour; full depth pavement reconstruction with a new concrete deck over the arch, with the proposed concrete deck being widened and cantilever over the stone masonry spandrel walls to meet New York State Department of Transportation (NYSDOT) standards and match the adjacent roadway along Solsville Road; and installation of new bridge and approach guide railing ("Project"); and

WHEREAS, the purpose of the Project is to restore the structural condition of the bridge carrying Coons Crossing Road across the Anthony Kill; and

WHEREAS, the objectives of the Project are to restore the Solsville Road (CR 41) bridge crossing over the Oriskany Creek by addressing deficient bridge elements to provide a safe, long term crossing with minimal social, economic and environmental effects to the Project area and minimize impacts to the protected resources; and

WHEREAS, the acquisition of fee and temporary easement interests in adjoining parcels of real property are required for the Project to accomplish the bridge rehabilitation and provide for construction access; and

WHEREAS, in order to accomplish the Project, it is necessary for the County to acquire, among other things, a fee interest and a temporary easement interest in, to, on, over and through portions of Tax Map Parcel ID No. 114.-1-12 ("Edwards Parcel"); and

WHEREAS, the fee interest that the County seeks to acquire in and to a portion of the Edwards Parcel is an approximately 2349 square feet, strip parcel situated immediately adjacent to the southwest highway boundary of Solsville Road (CR 41), with approximately 794 square feet of which being under water; and

WHEREAS, the purpose of acquiring the fee interest in and to a portion of the Edwards Parcel is to construct and maintain permanent features of the Bridge; and

WHEREAS, the area of the temporary easement interest sought in a portion of the Edwards Parcel is an approximately 2257 square feet strip parcel situated immediately adjacent to the fee area to be acquired; and

WHEREAS, the purpose of acquiring the temporary easement interest on, over and through a portion of the Edwards Parcel is to provide construction access for the work to be completed on the western side of the Bridge; and

WHEREAS, as part of the Project, the area of the temporary easement interest will be restored; and

WHEREAS, the size of the Edwards Parcel is approximately 10.7 acres; and

WHEREAS, in accordance with the provisions of Article 3 of the EDPL and the Uniform Act and its implementing regulations, the County caused to be appraised the aforementioned

real property interests sought to be acquired in, to, on, over and through portions of the Edwards Parcel, and thereafter established an amount which the County believes represents just compensation for such real property interests; and

WHEREAS, the County has conveyed to the owner of the Edwards Parcel a written offer to purchase the aforementioned real property interests for 100% of the County's highest approved appraised value for such real property interests; however, the owner of the Edwards Parcel has not accepted the County's offer, and the offer now is deemed rejected; and

WHEREAS, because the County is not able to acquire by purchase the aforementioned real property interests in, to on, over and through portions of the Edwards Parcel, the County must acquire such real property interests by means of its exercise of the right of eminent domain in order to accomplish the Project; and

WHEREAS, in order to acquire the aforementioned real property interests by means of eminent domain, the County must comply with the provisions of the New York Eminent Domain Procedure Law ("EDPL"); and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206; and

WHEREAS, EDPL §206 (A) provides that the County is exempt from compliance with the provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, the factors enumerated in EDPL Section 204 (B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;
- (2) the approximate location for the proposed public project and the reasons for the selection of that location;
- (3) the general effect of the proposed project on the environment and residents of the locality;
- (4) such other factors as it considers relevant; and

WHEREAS, the Project is being funded, in part, by the Federal government with funds administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, because of the Federal funding involved, the Project is subject to compliance with the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 ("Uniform Act"); and

WHEREAS, the Project is being progressed by the County, with oversight by the New York State Department of Transportation (“NYSDOT”) and in close coordination with the FHWA, in accordance with the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual, Project Development Manual and other applicable NYSDOT documents; and

WHEREAS, in order to progress to the Project through the project design phase, it was necessary for the County to obtain from NYSDOT and FHWA approval that the County has satisfied the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents, as well as Federal laws and regulations; and

WHEREAS, the County, in conjunction with its consultant, completed a Final Bridge Rehabilitation Report (“Bridge Report”) for the Project in August 2023, and submitted the Bridge Report to FHWA and NYSDOT for approval; and

WHEREAS, the Bridge Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project; and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Bridge Report, the County examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources; and

WHEREAS, the County submitted the Bridge Report to NYSDOT and FHWA for their concurrence and approvals, following which both FHWA and NYSDOT completed a review of the Bridge Report and approved the County’s preferred alternative; and

WHEREAS, FHWA and NYSDOT completed a review of the Bridge Report, FHWA and NYSDOT have approved the Bridge Report, and FHWA has provided preliminary project approval to the County and issued Design Approval and an Authorization to Proceed With ROW Acquisition, meaning that Federal funding for those activities has been authorized; and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the County undertake the action and satisfy the requirements of the National Environmental Policy Act (“NEPA”) as a condition precedent to the issuance of Final Design Approval and Right-of-Way Authorization for the Project; and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a Class II Action (Categorical Exclusion) because the Project will not have significant environmental effects and does not normally require additional federal NEPA approval, and it meets the conditions and criteria for a NEPA Class II Categorical Exclusion in accordance with 23 CFR 771.117(c)(28) as being a “Bridge rehabilitation, reconstruction , or replacement or the construction of grade

separation to replace existing at-grade railroad crossings” and meets the constraints listed in 23 CFR 771.117(e); and

WHEREAS, NYSDOT, on behalf of FHWA, has determined that the Project will not cause significant environmental impacts, and it meets the conditions and criteria for a NEPA Categorical Exclusion; and

WHEREAS, the County has satisfied the requirements of 23 CFR 771.129 in regard to the evaluation of the Project under NEPA; and

WHEREAS, in accordance with 6 NYCRR Part 617.5, the County has determined that the Project is a SEQRA Type II Action per 6 NYCRR Part 617.5(c)(2) and (5), as it involves the “replacement rehabilitation or reconstruction of a structure or facility, in kind, on the same site”, and the repaving of existing highways not involving the addition of new travel lanes, as a consequence of which no further SEQRA processing is required; and

WHEREAS, in order to accomplish the Project, the County will have to obtain from the New York State Department of Environmental Conservation (“NYSDEC”) an Article 15 Stream Disturbance Permit, an Article 15 Excavation and Fill in Navigable Waters Permit, and Individual Section 401 Water Quality Certification, as well as an Army Corps of Engineers Nationwide Permit #3 and a NYSDOT Highway Work Permit; and

WHEREAS, the Federal and State statutory and regulatory scheme relating to Federal Aid Transportation Projects require the examination and consideration of land-air-water environmental, social, economic, historic and cultural factors as a condition of approving a project such as the Project to progress to Final Design and Right-of-Way acquisition phases; and

WHEREAS, in light of the several written approvals of FHWA and NYSDOT following the County’s consideration and submission to those agencies of factors similar to those set forth in EDPL §204 (B), as required by Federal statute, FHWA regulations and NYSDOT statutes, regulations and policies, the County has satisfied the criteria set forth in EDPL §206 (A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing; and

WHEREAS, EDPL §206 (D) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 “when in the opinion of the [County] the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article”; and

WHEREAS, the portions of the Edwards Parcel in which the County seeks to acquire real property interests are small in area; and

WHEREAS, the Project and the nature and extent of the County’s acquisition of the aforementioned real property interests in, to, on, over and through portions of the Edwards Parcel is di minimis in nature such that the public interest will not be prejudiced by the construction of the Project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Board of Supervisors of the County of Madison has considered all relevant information pertaining to the proposed Solsville Road (CR 41) Bridge Over Oriskany Creek Rehabilitation Project and has determined the project development process implemented by the County, as well as the approvals necessarily obtained from FHWA and NYSDOT and the nature and extent of the proposed acquisitions of real property interests, qualify the County and the Project for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A) and (D); and it is further

RESOLVED, the County hereby authorizes and directs the Superintendent of the Madison County Highway Department, or his designee, to take such steps and perform such acts as are necessary for the County to acquire the real property right-of-way interests in, to, on, over and through portions of the Edwards Parcel as may be necessary to accomplish the Project, including acquisition by exercise of the right of eminent domain in accordance with the provisions of the EDPL.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

By Solid Waste Recycling Committee:

RESOLUTION NO. 24-165

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLIFTON RECYCLING, INC. FOR YARD WASTE GRINDING SERVICES

WHEREAS, Madison County Solid Waste Department accepts wood waste from Madison County residents, businesses, and municipalities and such material requires proper processing and management; and

WHEREAS, Madison County previously contracted with Cayuga County Soil and Water Conservation District for tub grinder services to properly process the wood waste, however the Cayuga County Soil and Water Conservation District no longer has their tub grinder; and

WHEREAS, Madison County has the ability to utilize Clifton Recycling for tub grinder services pursuant to Onondaga County Bid No. 0010694; and

WHEREAS, the cost of these services are included in the 2024 Solid Waste Department budget for the budgeted amount of up to \$30,000; and

WHEREAS, this agreement has been reviewed and approved by the Solid Waste and Recycling 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 Clifton Recycling, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-166

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GEITER DONE OF WNY, INC. FOR TIRE TRANSPORTATION AND DISPOSAL

WHEREAS, Madison County issued a Request for Bids (#24-16) for the Transportation and Disposal of Tires from the Madison County Department of Solid Waste; and

WHEREAS, Geiter Done of WNY, Inc. was the sole responsible bidder; and

WHEREAS, the term of this Agreement shall be for a two (2) year term commencing on May 15, 2024, with the option to renew the contract for an additional one (1) year term at the agreement of both parties;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Geiter Done of WNY, Inc., in substantially the same form as the copy now on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-167

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HENDERSON BROS. CONTRACTING, INC. FOR SEWER SYSTEM MAINTENANCE SERVICES

WHEREAS, the Madison County Department of Solid Waste is required to maintain the sewer line between the Madison County Landfill and the Valve Station near the intersection of Route 5 and Lenox Ave. in Oneida; and

WHEREAS, the Solid Waste Department currently requires assistance with routine inspection and maintenance of the system to ensure safe and reliable operation; and

WHEREAS, the cost of these services are included in the Solid Waste Department sewer budget; and

WHEREAS, the Solid Waste Department sent out a Request for Quotes to five companies and Henderson Bros. Contracting, Inc. provided the lowest quote for services; and

WHEREAS, Henderson Bros. Contracting, Inc. possesses the special equipment, skills and training required to perform these services;

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 Henderson Bros. Contracting, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-168

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JAMKO TECHNICAL SERVICES, LLC FOR LEACHATE LINE CLEANING SERVICES

WHEREAS, as part of the Madison County Solid Waste Department's maintenance program and operational requirements, the Madison County Department of Solid Waste contracts for the annual inspection and cleaning services for the leachate conveyance system at the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Bids (#24-17) for Leachate Line Cleaning Services; and

WHEREAS, Jamko Technical Services, LLC was the sole responsible bidder; and

WHEREAS, Jamko Technical Services, LLC possesses the special skills and training required to perform these services; and

WHEREAS, the term of this Agreement shall be for a two (2) year term commencing on May 15, 2024, with the option to renew the contract for an additional one (1) year term at the agreement of both parties;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Jamko Technical Services, LLC, in substantially the same form as the copy now on file with the Clerk of the Board.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

Resolutions – Regular Agenda

By Supervisor Vosburg:

RESOLUTION NO. 24-169

**URGING THE STATE OF NEW YORK TO ENACT THE RESCUE EMS PACKAGE OF
LEGISLATION TO STRENGTHEN EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) is a vital resource necessary to the health and well-being of communities across New York; and

WHEREAS, as a system that provides a wide range of pre-hospital medical care to sick or injured people in emergency situations, the difference between a municipality that provides for EMS and one that does not can often make the difference between life and death; and

WHEREAS, despite its vast importance, there is an ongoing EMS crisis in this state, particularly in how it is funded, staffed and operated; and

WHEREAS, much of this stems from a fundamental misconception about EMS vis-a-vis other critical services like police and fire. This is reflected in New York State law, which fails to recognize the essential nature of EMS; and

WHEREAS, as a result, EMS providers are often undervalued and under-respected for the critical role they play in our communities; and

WHEREAS, the EMS framework in New York includes an array of private, public or not-for-profit providers that have expanded across the state in a scattered, patchwork approach leaving many New York residents uncertain whether an EMS provider will be available in their community at the time of need, which is why we need to create greater flexibility for municipalities to facilitate EMS to meet unique local challenges representing a critical next step in the provision of EMS;

NOW, THEREFORE, BE IT RESOLVED, that Madison County urges the New York State Legislature to support the following legislative measures during the 2024 legislative session:

- **S.4020-C (Mayer) / A.3392-C (Otis)**

This comprehensive legislative package allows special taxing districts to be created to fund EMS services. In addition, this legislation would recognize EMS as an essential service and provide reforms to the Emergency Medical Services Council.

- **S.5000 (May) / A.4077 (Lupardo)**

This legislation would remove EMS services from the real property tax cap, allowing local municipalities to expand and better support their local EMS services. This measure is of critical importance to counties like Erie, Wayne, Otsego, and Wyoming which have established county-operated EMS systems.

- **S.8486-A (Hinchey) / A.9102-A (Kelles)**

This legislation authorizes Medicaid reimbursement to emergency medical service (EMS) agencies for providing Treatment in Place (TIP) to a patient at the point of response; as well as Transportation to an Alternate Provider (TAP), getting a patient to the most appropriate health care setting other than a hospital, such as a mental health clinic, rehabilitation facility or urgent care. This is NOT legislation that will supplement any existing medical services provided by nurses or hospital staff.

- **S.6630 (Mannion) / A..6274 (Barrett)**

This legislation allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.

- **S.7286 (Martinez) / A.7524 (Thiele) (Part CC, S.8309-A)**

This legislation increases the volunteer firefighters' and ambulance workers' personal income tax credit from \$200 to \$800 for eligible individuals and from \$400 to \$1,600 for eligible married joint filers. This legislation also allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.

- **S.3223 (Sanders) / A.9237 (Hevesi)**

This bill would create a methodology for ambulance reimbursement under Medicaid that more closely approximates the cost of providing the service. Ambulances are required by law to pick everyone up, including Medicaid patients. It is unfair to require these ambulance companies to accept Medicaid patients and then not fairly reimburse them for the costs of providing services to these patients.

- **S.6645 (Comrie) / A.6136 (Eachus)**

This legislation requires the Thruway Authority to issue emergency services permits to EMS vehicles as is already done for fire vehicles, which would exempt EMS from being required to pay tolls while transporting patients on the NYS Thruway.

BE IT FURTHER RESOLVED, that Madison County shall forward copies of this resolution to Governor Kathy C. Hochul, the New York State Legislature, the New York State Association of Counties and all others deemed necessary and proper.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

By Supervisor Cavanagh:

RESOLUTION NO. 24-170

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBRECIPIENT AGREEMENT
BETWEEN MADISON COUNTY AND THE COMMUNITY ACTION PARTNERSHIP FOR
MADISON COUNTY, INC. (CAP)**

WHEREAS, The Madison County Public Health Department (MCPH) and their sub-recipient the Community Action Partnership for Madison County, Inc. (CAP) have been awarded a \$2,000,000 Healthy Homes Production Grant through the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, MCPH and CAP will collaborate to implement and support the Madison Healthy @ Home program; and

WHEREAS, CAP has the capacity to administer the Grant in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Community Action Partnership for Madison County, Inc., a copy of which is on file with the Clerk of this Board.

**ADOPTED: AYES- 1,252 NAYS – 0 ABSENT – 96 (DuBois, Jones)
ABSTAIN – 152 (Reger)**

By Supervisor Walrod:

RESOLUTION NO. 24-171

REAPPOINTING THE COUNTY ADMINISTRATOR

WHEREAS, by Resolution No. 20-507, Mark Scimone was appointed to a four year term as County Administrator expiring December 31, 2024; and

WHEREAS, the Government Operations Committee recommends the reappointment of Mark Scimone for another term,

NOW, THEREFORE BE IT RESOLVED that Mark Scimone of Chittenango, New York be and hereby is appointed County Administrator for Madison County for the term of January 1, 2025 - December 31, 2028.

ADOPTED: AYES- 1,404 NAYS – 0 ABSENT – 96 (DuBois, Jones)

County Administrator Scimone thanked the Board for his reappointment and expressed the great sense of pride that he has for Madison County and its residents.

RESOLUTION NO. 24-172

RESOLUTION APPROVING SETTLEMENT AGREEMENT

WHEREAS, an employment dispute has arisen between the County of Madison and an employee; and

WHEREAS, the parties have chosen to enter into a settlement agreement in the interest of avoiding the expense, inconvenience, and uncertainty of further legal proceedings in connection with said dispute;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors has reviewed and hereby approves the aforesaid settlement agreement; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said agreement on behalf of the County.

ADOPTED: AYES- 1,284 NAYS – 0 ABSENT – 96 (DuBois, Jones)

RESOLUTION NO. 24-173

APPOINTING MEMBERS TO THE ETHICS BOARD

WHEREAS, vacancies exist on the Ethics Board due to the expiration of a term of appointment and resignation; and

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

NOW, THEREFORE BE IT RESOLVED, that Mallory Roberts, Esq. of 120 Hunt Valley Road, Oneida, New York be and hereby is appointed to fill this vacancy on the Ethics Board effective immediately, said term expiring on May 14, 2028; and

BE IT FURTHER RESOLVED, that John Felton, Ed.D. of 3500 Westview Road, Morrisville, New York be and hereby is appointed to fill this vacancy on the Ethics Board effective immediately, said term expiring on May 14, 2028.

**ADOPTED: AYES- 1,284 NAYS – 0 ABSENT – 96 (DuBois, Jones)
ABSTAIN – 120 (Roberts, Cavanagh)**

At this time, Supervisor Vosburg read the following letter of appreciation aloud:

Dear Director Illingworth,

This letter is to acknowledge the outstanding work that you and your staff have provided not only to the members of the North Chittenango Fire Company, but to the residence of our fire district and the Town of Sullivan in general.

Madison County EMS works (much like the fire service) predominantly behind the scenes. At least until they are needed Their professionalism in not only interacting with patients and their families but in the high level of skill sets that deliver the medical care is truly a compliment to the EMS community.

The County EMS crews have also worked extremely well alongside our fire crews. I especially appreciate the ability of our new EMTs being able to perform patient care under the ever-watchful eyes of the on-duty paramedic. This allows for some great experience for our EMTs.

In every response we are a part of, whether it's a routine run (which there is no such thing) or a serious traumatic injury that will linger with the crews long after the run is over. Madison County EMS crews continually demonstrate their "dogged tenacity" in providing the best care possible.

I am writing this letter not only based on me personally witnessing your crews on runs. But I believe the true testament to your crews are the positive comments from my members back at the station talking amongst themselves. This has created a reputation for your crews that is truly a credit to Madison County and to those who supervise and direct them within the organization.

Respectfully,

Timothy M. Flynn
Chief Engineer
North Chittenango Fire Company
PO Box 180, Chittenango NY 13037

Chairman Pinard invited Susan Gailbraith, resident of the Town of Lebanon to step forward as she requested to express a public comment. Gailbraith spoke in regard to the Madison County Solid Waste Department and the Madison County Landfill.

Chairman Pinard then read aloud the following statement:

“The Board of Supervisors welcomes community feedback and perspectives on the waste management program, and that input has been acknowledged, appreciated and will continue to be gathered. However, decisions regarding personnel will continue to be the responsibility of the Board after reviewing with Committees and County Administrative Departments. Please, do not mention County Employees in your message.”

Susan Gailbraith then requested that a public comment period be held in the beginning of the Board Meeting so that if a citizen would like to express thoughts and concerns pertaining to a certain resolution, then they could be heard prior to the Board voting.

Chairman Pinard asked if there was any further business.

Supervisor Walrod took a moment to thank the Highway Buildings and Grounds Committee as well as Facilities and Highway staff that assisted is setting up a tour that

recently took place for Supervisors showcasing some Madison County Facilities. The pride and passion that was expressed by Madison County Department Heads really shown through.

Vice Chairwoman During thanked the Veterans Agency for holding their 4th Annual Madison County Veterans Service Agency 22KM Awareness Hike on May 11th, 2024. There was a great turnout and it continues to grow each year.

There being no further business, Supervisor Kinville made the motion to adjourn, seconded by Supervisor Reuter and carried.