



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

138 N. Court St., PO Box 635

Wampsville, NY 13163

Phone: 315/366-2201

Fax: 315/366-2502

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, April 12, 2022

Meeting Schedule

10:00 A.M. Committee of the Whole - All Supervisors - Chambers

11:00 A.M. Board of Supervisors Meeting - Chambers

11:15 A.M. Public Hearing - Local Law # 1 of 2022 - Modified Weighted Voting
Apportionment Plan

Proclamations

**Recognizing Public Health Week and the Madison County Department of Health
Employees**

Proclaiming April 2022 as Donate Life Month

Greater Lenox Ambulance Service, Inc.

Federation of New York Insurance Week 2022

Proclaiming April 2022 as Sexual Assault Awareness Month

Resolution of Appreciation

1. Resolution of Appreciation - Employee Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Declaring the Week of May 1 - 7, 2022 as "Public Service Recognition Week"
3. Authorizing Attendance at an Out-of-State Conference - Sheriff
4. Authorizing Attendance at an Out-of-State Conference - Purchasing
5. Authorizing Attendance at an Out-of-State Conference - Emergency Management
6. Authorizing the Chairman to Enter into a PILOT Agreement with ReneSola Power Holdings
7. Creating a Full-time Staff Social Worker Position in the Mental Health Department
8. Creating a Full-time Permanent Principal Account Clerk Position in the Department of Solid Waste Management
9. Creating Two Temporary Positions in the Planning Department's Workforce

Development Division

10. Authorizing the Chairman to Enter Into an Enterprise Agreement with Cyber Defense Institute
11. Amending the Video Recording Policy

By Finance, Ways and Means Committee:

12. Authorizing the Modification of the 2021 Adopted County Budget (Personal Services)
13. Authorizing the Modification of the 2021 Adopted County Budget (A3110 Sheriff)
14. Authorizing the Modification of the 2021 Adopted County Budget (FICA)
15. Authorizing the Modification of the 2021 Adopted County Budget (Grant Salary & Fringes)
16. Authorizing the Modification of the 2021 Adopted County Budget (County Road)
17. Authorizing the Modification of the 2021 Adopted County Budget (Road Machinery)
18. Authorizing the Modification of the 2021 Adopted County Budget (A3150 Sheriff)
19. Authorizing the Modification of the 2021 Adopted County Budget (A1174 Hurrell-Harring ILS Grant)
20. Authorizing the Modification of the 2021 Adopted County Budget (A1680 Information Technology)
21. Authorizing the Modification of the 2021 Adopted County Budget (3410 Emergency Management)
22. Authorizing the Modification of the 2021 Adopted County Budget (A3316 STOP DWI Grants)
23. Authorizing the Modification of the 2021 Adopted County Budget (1930 Liability Insurance)
24. Authorizing the Modification of the 2021 Adopted County Budget (1169 DA Seized Assets Activity)
25. Authorizing the Modification of the 2021 Adopted County Budget (1640 Central Garage)
26. Authorizing the Modification of the 2021 Adopted County Budget (Year End)
27. Authorizing the Modification of the 2021 Adopted County Budget (Sales Tax)
28. Authorizing the Modification of the 2022 Adopted County Budget (Real Property)
29. Authorizing the Modification of the 2022 Adopted County Budget (Aquatic Vegetation)
30. Authorizing the Chairman to Enter Into an Agreement with VHB Engineering, Surveying, Landscape and Architecture and Geology, PC (VHB) to Upgrade Madison County's Tax Maps and GIS Data to ArcGIS Pro

By Health and Human Services Committee:

31. Authorizing the Modification of the 2022 Adopted County Budget (Mental

Health Office Equipment/Furniture)

32. Authorizing the Modification of the 2022 Adopted County Budget (Safe Harbour)
33. Authorizing the Modification of the 2022 Adopted County Budget (PEAF)
34. Authorizing the Modification of the 2022 Adopted County Budget (Gorman Building Renovation)
35. Authorizing the Modification of the 2022 Adopted County Budget for the Federal & State Grant Immunization Action Plan
36. Modifying a Contract with Birnie Bus Service for Transportation Services

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

37. Calling for a Public Hearing Regarding the Submission of a Cares Act Community Development Block Grant Application
38. Authorizing the Chairman to Extend an Agreement with EMJ Premier Services LLC
39. Ratifying and Accepting Bids Received at Public Auction and Former Owner Repurchases and Directing the Conveyance of County Owned Premises

By Criminal Justice, Public Safety and Emergency Communications Committee:

40. Authorizing the Chairman to Apply for a Grant from the National Highway Safety Administration (Madison County Traffic Safety Plan)
41. Authorizing the Chairman to Apply for a Grant from the National Highway Safety Administration (Police Traffic Services)
42. Authorizing the Chairman to Amend an Agreement with Tyler Technologies, Inc.
43. Authorizing the Chairman to Accept Grant Funds from PERMA
44. Authorizing the Modification of the 2022 Adopted County Budget (3645 Homeland Security) - Hazard Mitigation Plan
45. Authorizing the Modification of the 2022 Adopted County Budget (3140 Probation)
46. Authorizing the Modification of the 2022 Adopted County Budget (1171 ACP)
47. Authorizing the Modification of the 2022 Adopted County Budget (1172 ACP)

By Highway, Buildings and Grounds Committee:

48. Authorizing Approval to Award All Bidders for Bid 22-12 Bituminous Concrete
49. Authorizing the Chairman to enter into an agreement with Barton & Loguidice, D.P.C.
50. Authorizing the Chairman to execute a License Agreement with Mohican Model A Ford Club Inc
51. Authorizing the Chairman to enter into an agreement with Suit-Kote Corporation
52. Authorizing the Modification of the 2022 Adopted County Budget (Road Machinery)
53. Authorizing the Modification of the 2022 Adopted County Budget (Sanitary Sewer Project)

54. Authorizing the Modification of the 2022 Adopted County Budget (Brown Rd. Utilities)
55. Authorizing the Modification of the 2022 Adopted County Budget (Clockville Water District)

By Solid Waste and Recycling Committee:

56. Authorizing an Agreement with Riccelli Enterprises, Inc. for Transportation of Biosolids to the Madison County Landfill from the City of Oneonta WWTP
57. Authorizing the Chairman to Enter into a New Standard Waste Disposal Agreement for the Term 2021-2023 (JK Tobin Construction Co., Inc.)
58. Authorizing an Agreement with JK Tobin Construction Co., Inc. to Accept Alternative Daily Landfill Cover Material

Resolutions – Regular Agenda

59. Awarding a Contract for Broadband Engineering Services to YES Michigan PC, DBA New York Engineering Services
60. Authorizing the Chairman to enter into an agreement with Phoenix Graphics to Purchase Optical Scan Ballots
61. Adopting Local Law No. 1 for the Year 2022

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Cindy Urtz, Clerk

Visit our Website at: www.madisoncounty.ny.gov
Click on Departments - Board of Supervisors

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

PROCLAMATION

RECOGNIZING PUBLIC HEALTH WEEK AND THE MADISON COUNTY HEALTH DEPARTMENT EMPLOYEES FOR THEIR DEDICATION AND PERSEVERANCE DURING COVID-19 PANDEMIC

WHEREAS, the Madison County Department of Health was established in 1988 to provide a wide variety of services to preserve, protect and promote the health of all county residents; and

WHEREAS, the Department's mission is to promote and protect the health of our community through assessment, education, and by ensuring necessary services, and;

WHEREAS, the Department's public health efforts help to control and prevent disease, protect against environmental hazards, prevent injuries, promote and encourage healthy behaviors, respond to disasters and assist communities in recovery, and ensure the quality and accessibility of health services; and

WHEREAS, the Department currently provides health services directly and through community partnerships to more than 70,400 county residents; and

WHEREAS, we commend the Department's employees for their outstanding dedication to maintaining and improving the health of Madison County residents, and particularly for the sacrifices they have made by working tirelessly to prevent the spread of COVID-19 in our community and beyond;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors, does hereby declare the week of April 4-10, 2022 as NATIONAL PUBLIC HEALTH WEEK in Madison County and urge all residents to observe this special event; and

BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes our Health Department employees for their heroic dedication and perseverance to make sure Madison County residents stayed healthy and safe throughout the COVID-19 pandemic.

*Given under my hand and the seal of the
Madison County in Wampsville, New York
on this Twelfth day of April in the year
Two Thousand and Twenty Two*

*John M. Becker, Chairman
Board of Supervisors*

PROCLAMATION

PROCLAIMING APRIL 2022 AS DONATE LIFE MONTH

WHEREAS, Madison County is dedicated to promoting organ, eye, and tissue donation and calls on Residents to join the New York State Donate Life Registry; and

WHEREAS, through their membership in the New York State Association of Counties (NYSAC), New York's Counties have come together to collectively support several important causes; and

WHEREAS, in New York State there are approximately 8,500 people waiting for an organ transplant which represents the third highest need in the nation; and there are an estimated 450 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 75 others; and

WHEREAS, organ, eye and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ, eye and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

WHEREAS, such interactions by Madison County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, counties across New York State are proclaiming the month of April 2022 as "Donate Life Month," and engaging in various awareness activities designed to promote an increase in the number of registered organ, eye and tissue donations; and

WHEREAS, the Madison County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2022 as "Donate Life Month" in Madison County; now, therefore, be it

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby proclaims the month of April 2022 as "Donate Life Month" in Madison County, and encourages those Madison County departments and agencies involved in providing information on organ and tissue donations and enrolling in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Madison County; and be it

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward copies of this resolution to Governor Kathleen Hochul, Senator Rachel May and Assemblyman John Salka, and the New York State Association of Counties and all others deemed necessary and proper.

**Given under my hand and the seal of Madison County in
Wampsville, New York on the 12th day of April in the Year
Two Thousand and Twenty Two**

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

PROCLAMATION

RECOGNIZING GREATER LENOX AMBULANCE SERVICE, INC.

WHEREAS, Greater Lenox Ambulance Service, Inc. provides excellent emergency medical service to the Towns of Lenox and Lincoln and to the Villages of Canastota and Wampsville; and

WHEREAS, Greater Lenox Ambulance Service, Inc. completed its first call out of service on February 15, 1972; and

WHEREAS, in 2022, Greater Lenox Ambulance Service, Inc. is celebrating its 50th year in service to the residents of Madison County.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors proudly recognizes, congratulates, and thanks Greater Lenox Ambulance Service, Inc. for its 50 years of dedicated and professional emergency medical service to the Town of Lenox, Town of Lincoln, Village of Canastota, Village of Wampsville, and to the surrounding areas of Madison County.

**Given under my hand and the seal of
Madison County in Wampsville, New
York on the 12th day of April in the
Year Two Thousand and Twenty Two.**

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

PROCLAMATION

**FEDERATION OF NEW YORK INSURANCE PROFESSIONALS WEEK
APRIL 24-APRIL 30, 2022**

WHEREAS, the week of April 24-April 30, 2022 has been proclaimed the Federation of New York Insurance Professionals Week; and

WHEREAS, the Insurance Professionals of the Mohawk Valley are a valued member of this Federation; and

WHEREAS, the insurance industry is indebted to the very necessary and vital role which the professionals of this industry play; and

WHEREAS, these insurance professionals are both productive and effective in the local and statewide aspects of this industry and such related fields as fire prevention, safety, crime prevention, education, and legislation; and

WHEREAS, these insurance professionals are deserving of a week-long designation in celebration of their year round efforts and accomplishments;

NOW, THEREFORE BE IT RESOLVED, I, John M. Becker, Chairman of the Madison County Board of Supervisors, do hereby proclaim the week of April 24-April 30, 2022 as:

**FEDERATION OF NEW YORK INSURANCE
PROFESSIONALS WEEK IN MADISON COUNTY**

and urge all residents of Madison County to take part in this official recognition of a job well done.

**Given under my hand and the seal of
Madison County in Wampsville, New York
on the 12th day of April in the Year Two
Thousand and Twenty Two**

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

2022 PROCLAMATION

PROCLAIMING APRIL 2022 SEXUAL ASSAULT AWARENESS MONTH IN MADISON COUNTY

WHEREAS, National Sexual Assault Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and

WHEREAS, abuse, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that 1 in 5 women and 1 in 67 men will be assaulted at some point in their lives, and that 1 in 4 girls and 1 in 20 boys and is sexually abused before the age of 17; and

WHEREAS, sexual harassment, assault, and abuse happen in all communities, and that includes online spaces. We are spending more and more of our lives online, whether that's for work, school, or entertainment. Unfortunately, with this increase in virtual connection comes an increase in online abuse and harassment; and

WHEREAS, we must work together to educate our community about sexual violence prevention, support survivors, and speak out against harmful attitudes and actions; and

WHEREAS, each April, with leadership, dedication, and encouragement, there is evidence that the Liberty Resources Help Restore Hope together with Madison County Offices and Departments can be successful in preventing sexual violence in Madison County through increased education, awareness, and community involvement; and

WHEREAS, the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent child abuse and sexual assault violence; and

WHEREAS, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent sexual violence; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors hereby recognizes April 2022 as SEXUAL ASSAULT AWARENESS MONTH.

**Given under my hand and the seal of
Madison County in Wampsville, New York
on the 12th day of April in the Year Two
Thousand and Twenty Two.**

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

RESOLUTION NO. 22-_____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Angela Burgdoff upon her retirement.

Angela J. Burgdoff

Public Health

2000 - 2022

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**DECLARING THE WEEK OF MAY 1 – 7, 2022 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 1 – 7, 2022 as:

“PUBLIC SERVICE RECOGNITION WEEK”

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22- _____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(SHERIFF)**

WHEREAS, the 2022 National Sheriffs' Association Annual Conference will be held June 26 - 30, 2022 in Kansas, MO; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested to attend this conference; and

WHEREAS, all meals, gas and parking expenses are fully funded through appropriations in the Office of the Sheriff's 2022 budget; and

WHEREAS, since Sheriff Hood is a member of the National Sheriffs' Association and on the School Safety Committee, the New York State Sheriffs' Association will reimburse the registration, lodging and travel expenses; and

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

NOW, THEREFORE BE IT RESOLVED that Todd Hood be and hereby is authorized to attend said conference at a cost not to exceed \$3,800.00.

Date: April 12, 2022

Mary B Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(PURCHASING)**

WHEREAS, 2022 NIGP Forum Connecting Procurement Communities will be held August 19-24, 2022, in Boston, Massachusetts; and

WHEREAS, Mark Scimone, County Administrator has requested that Laurie Winters, Purchasing Agent, attend this conference; and

WHEREAS, the travel expenses are appropriated in the 2022 budget; and

WHEREAS, this request has been reviewed and approved by the Administrative and Oversight Committee and Government Operations Committee.

NOW, THEREFORE BE IT RESOLVED, that Laurie Winters be and hereby is authorized to attend said conference at a cost not to exceed \$2,754.

Dated: April 12, 2022

Mary B Cavanagh, Chairwoman

Mary Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(EMERGENCY MANAGEMENT)**

WHEREAS, the National Association of Counties will hold its 2022 Annual Conference July 21 through July 24, 2022 in Adams County, Colorado; and

WHEREAS, Dan Degear, Director of Emergency Management, being a Vice-Chair of the NACo Homeland Security Sub-Committee has requested to attend said conference; and

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

NOW, THEREFORE, BE IT RESOLVED, that Dan Degear be and hereby is authorized to attend the National Association of Counties Legislative Conference at a cost not to exceed \$2,477.00.

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO.22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A
PILOT AGREEMENT WITH RENESOLA POWER HOLDINGS**

WHEREAS, the Madison County Board of Supervisors received correspondence from ReneSola Power Holdings pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct a solar energy system in the Town of Stockbridge; and

WHEREAS, the solar energy systems would be located at 5946 West Road, Munnsville, New York; and

WHEREAS, the solar energy system would be one 1.925 megawatt project; and

WHEREAS, the PILOT provides that ReneSola Power Holdings will pay the County, Town, and School District, \$4,500.00 per megawatt; and

WHEREAS, the County share of the PILOT payment will be 25.2 % and the PILOT will have a 2% annual escalator;

WHEREAS, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with ReneSola Power Holdings for the solar project in the form that is on file with the Clerk of the Board of Supervisors.

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

DATED: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**CREATING A FULL-TIME PERMANENT PRINCIPAL ACCOUNT CLERK
POSITION IN THE DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, the Director of Solid Waste Management has evaluated the staffing structure of the department and has determined the need for an additional full-time permanent clerical support position; and

WHEREAS, the Personnel Officer certifies that Principal Account Clerk is the appropriate classification based on the description of duties submitted for this position; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Principal Account Clerk position be and hereby is created effective immediately; and

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

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**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 2022 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 \$18.00 per hour; and

BE IT FURTHER RESOLVED, that the County Planning Director is hereby authorized to fill the positions for the period May 10, 2022 through August 5, 2022, in accordance with Civil Service Law and Rule provided appropriations are received that warrant the positions.

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN ENTERPRISE AGREEMENT WITH CYBER DEFENSE INSTITUTE**

WHEREAS, Madison County has the need to combine all security policies (HIPAA, Information Technology, PCI DSS) into one comprehensive policy manual that can be applied across all county departments; and

WHEREAS, the Information Technology department and the Compliance Officer recommend that Cyber Defense Institute be hired to perform this task; and

WHEREAS, the cost of said project is \$5,500.00 and the funds are available in the 2022 adopted budget; and

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

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

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AMENDING THE VIDEO RECORDING POLICY

WHEREAS, the Video Recording Policy was approved on December 16, 2021 and establishes procedures and guidelines for the use of video security systems owned and operated by Madison County as well as public recording in any of the Madison County Offices or conference rooms; and

WHEREAS, Section 2b under Procedures of the Policy has been updated to add further clarification on whom written requests should be directed to for the exporting and/or viewing of video records; and

WHEREAS, the updates to this policy have been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors approve the amending of the Video Recording Policy, making the changes effective immediately.

Dated: April 12, 2022

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

Personal Services Expense

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
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Legislative Board

A101010 511000 Personal Services Full Time	\$542,712	\$542,568	(144)
A101010 513000 Personal Services Part Time	0	3,219	3,219

Clerk of the Board

A104010 513000 Personal Services Part Time	35,000	35,001	1
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District Attorney

A116510 511000 Personal Services Full Time	1,013,528	896,143	(117,385)
A116510 513000 Personal Services Part Time	0	134,351	134,351
A116510 514000 Overtime	5,380	2,607	(2,773)
A116510 515000 Severance	0	15,788	15,788

Assigned Counsel

A117010 511000 Personal Services Full Time	42,007	70,318	28,311
A117010 513000 Personal Services Part Time	52,113	57,277	5,164

Medical Examiner

A118510 513000 Personal Services Part Time	35,453	35,897	444
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Finance Director

A131010 511000 Personal Services Full Time	592,248	607,383	15,135
A131010 514000 Overtime	1,000	104	(896)

County Treasurer

A132510 511000 Personal Services Full Time	296,575	267,173	(29,402)
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Purchasing

A134510 511000 Personal Services Full Time	108,369	109,021	652
A134510 513000 Personal Services Part Time	16,703	16,542	(161)

Real Property Tax Services

A135510 511000 Personal Services Full Time	212,229	214,040	1,811
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County Clerk

A141010 511000 Personal Services Full Time	848,624	886,515	37,891
A141010 513000 Personal Services Part Time	60,101	40,916	(19,185)
A141010 514000 Overtime	0	4,678	4,678

County Attorney

A142010 511000 Personal Services Full Time	196,972	196,973	1
A142010 513000 Personal Services Part Time	140,411	139,755	(656)

Board of Elections

A145010	511000	Personal Services Full Time	305,308	314,743	9,435
A145010	513000	Personal Services Part Time	108,726	76,494	(32,232)

Records Management

A146010	511000	Personal Services Full Time	46,500	44,806	(1,694)
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Public Information Officer

A148010	511000	Personal Services Full Time	59,601	60,517	916
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County Buildings

A162010	511000	Personal Services Full Time	789,700	779,350	(10,350)
A162010	513000	Personal Services Part Time	270,000	242,363	(27,637)
A162010	514000	Overtime	750	1,137	387
A162010	515000	Severance	0	24,720	24,720

Central Print & Supply

A167010	511000	Personal Services Full Time	35,703	60,728	25,025
A167010	513000	Personal Services Part Time	11,130	0	(11,130)

Information Technology

A168010	511000	Personal Services Full Time	663,623	654,583	(9,040)
A168010	513000	Personal Services Part Time	40,950	0	(40,950)
A168010	514000	Overtime	500	0	(500)

Compliance Officer

A198910	511000	Personal Services Full Time	71,200	69,441	(1,759)
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Preschool Education

A296020	511000	Personal Services Full Time	104,252	104,253	1
A296020	513000	Personal Services Part Time	17,000	17,145	145
A296020	516000	Supplemental Pay	1,000	0	(1,000)

Early Intervention

A296120	511000	Personal Services Full Time	227,595	225,414	(2,181)
A296120	516000	Supplemental Pay	0	1,000	1,000

Communications Center

A302030	514000	Overtime	85,000	88,647	3,647
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Sheriff's Office

A311030	511000	Personal Services Full Time	3,588,000	3,405,593	(182,407)
A311030	513000	Personal Services Part Time	375,000	388,242	13,242
A311030	515000	Severance	0	25,000	25,000

Sheriff – PTS Grant

A311330	512000	Personal Services Grants	21,126	12,699	(8,427)
A311330	514000	Overtime	0	8,427	8,427

Sheriff – Special Resource Officers

A311930	513000	Personal Services Part Time	216,000	234,883	18,883
A311930	514000	Overtime	0	404	404

Correctional Facility

A315030	511000	Personal Services Full Time	3,155,000	3,052,669	(102,331)
A315030	513000	Personal Services Part Time	130,000	86,373	(43,627)
A315030	514000	Overtime	560,000	803,271	243,271

Emergency Management

A341030	511000	Personal Services Full Time	290,000	312,946	22,946
A341030	513000	Personal Services Part Time	19,000	18,138	(862)

Navigation & Snowmobile Patrol

A398930	511000	Personal Services Full Time	10,000	4,293	(5,707)
A398930	514000	Overtime	0	7,541	7,541

Public Health Administration

A401040	511000	Personal Services Full Time	358,447	365,042	6,595
A401040	513000	Personal Services Part Time	0	39	39
A401040	514000	Overtime	0	106	106

Public Health Preventive

A401240	511000	Personal Services Full Time	568,369	576,926	8,557
A401240	513000	Personal Services Part Time	20,000	53,218	33,218
A401240	514000	Overtime	0	13,159	13,159
A401240	515000	Severance	1,000	0	(1,000)
A401240	516000	Supplemental Pay	0	1,000	1,000

Public Health Environmental

A409040	511000	Personal Services Full Time	478,813	412,505	(66,308)
A409040	513000	Personal Services Part Time	0	13,008	13,008
A409040	514000	Overtime	0	1,172	1,172

Mental Health Clinic

A430840	511000	Personal Services Full Time	1,699,646	1,689,099	(10,547)
A430840	516000	Supplemental Pay	0	1,000	1,000

Mental Health Administration

A431040	511000	Personal Services Full Time	144,228	144,229	1
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Veteran's Agency

A651060	511000	Personal Services Full Time	174,553	175,687	1,134
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Consumer Affairs

A661060	511000	Personal Services Full Time	50,826	50,827	1
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Youth Bureau Administration

A714570	511000	Personal Services Full Time	121,071	121,072	1
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Historian

A751070	511000	Personal Services Full Time	50,826	50,827	1
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Planning

A802080	511000	Personal Services Full Time	372,098	369,961	(2,137)
A802080	516000	Supplemental Pay	<u>0</u>	<u>1,000</u>	<u>1,000</u>
Control Totals			<u>\$19,441,966</u>	<u>\$19,441,966</u>	

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff – Civil and Patrol

Expense

	<u>From</u>	<u>To</u>
A311030 522500 Vehicle Lease Expense	\$388,925	\$366,212
A311030 540834 Vehicle Accessories	10,000	3,800
A311030 540837 Vehicle Striping	2,125	25
A311030 540838 Drug Enforcement Equip	1,600	0
A311030 540839 Tasers	9,700	10,139
A311030 540841 Vests-Replacement	15,337	14,227
A311030 541000 Travel Expense (Mileage)	8,000	4,230
A311030 541030 Training & Staff Development	17,627	13,447
A311030 541035 Investigative Information	6,200	107
A311030 544231 Ammunition & Targets	20,125	27,925
A311030 544250 Personnel Uniforms & Equip	<u>58,847</u>	<u>98,374</u>
Control Total	<u>\$538,486</u>	<u>\$538,486</u>

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

Social Security & Medicare Expense

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A117010 582100 Assigned Counsel Program	\$7,202	\$9,277	\$2,075
A148010 582100 Public Information Officer	4,560	4,630	70
A162010 582100 Facilities & Maintenance	81,125	77,989	(3,136)
A167010 582100 Central Services	3,583	4,574	991
A311030 582100 Sheriff - Civil And Patrol	323,748	321,604	(2,144)
A311330 582100 PTS Grant	0	634	634
A311930 582100 Sheriff – School Resources	16,524	18,034	1,510
A315030 582100 Sheriff – Corrections	294,143	292,830	(1,313)
A341030 582100 Emergency Management	23,639	24,838	1,199
A398930 582100 Navigation & Snowmobile	765	879	114
A401240 582100 Public Health Preventive	45,087	47,580	2,493
A409040 582100 Public Health Environment	36,629	34,136	(2,493)
A651060 582100 Veteran's Agency	13,353	13,352	(1)
A661060 582100 Consumer Affairs	<u>3,888</u>	<u>3,889</u>	<u>1</u>
Control Totals	<u>\$854,246</u>	<u>\$854,246</u>	

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____**AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET****BE IT RESOLVED** that the 2021 Adopted County budget be modified as follows:**General Fund****Sheriff Traffic Safety Coordinator Grant**

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
A311130 581001 Allocation of Fringe Benefits	\$2,804	\$1,158	(1,646)
A311130 582100 Social Security Expense	-0-	1,537	1,537
A311130 583100 Workers Compensation Expense	-0-	15	15
A311130 585100 Disability Expense	-0-	94	94

Multidisciplinary Team Grant

<u>Expense</u>			
A311430 581001 Allocation of Fringe Benefits	87,231	39,912	(47,319)
A311430 581100 State Retirement Expense	-0-	20,055	20,055
A311430 582100 Social Security Expense	-0-	10,344	10,344
A311430 583100 Workers Compensation Expense	-0-	375	375
A311430 585100 Disability Expense	-0-	199	199
A311430 586100 Employee Health Insurance	-0-	16,346	16,346
A311430 512000 Personal Services Grants	207,097	206,970	(127)
A311430 514000 Overtime	-0-	127	127

OVS Grant

<u>Expense</u>			
A311830 581001 Allocation of Fringe Benefits	3,578	264	(3,314)
A311830 581100 State Retirement Expense	-0-	1,723	1,723
A311830 582100 Social Security Expense	-0-	1,247	1,247
A311830 583100 Workers Compensation Expense	-0-	13	13
A311830 585100 Disability Expense	-0-	33	33
A311830 586100 Employee Health Insurance	-0-	298	298

Public Health Federal & State Grants

<u>Expense</u>			
A401640 512000 Personal Services Grants	188,244	174,703	(13,541)
A401640 514000 Overtime	-0-	13,541	13,541
A401640 581001 Allocation of Fringe Benefits	67,833	62,291	(5,542)
A401640 582100 Social Security Expense	2,338	7,474	5,136
A401640 585100 Disability Expense	94	484	390
A401640 583100 Workers Compensation Expense	<u>147</u>	<u>163</u>	<u>16</u>

Control Total	<u>\$559,366</u>	<u>\$559,366</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

County Road Fund

County Highway Administration

<u>Expense</u>	<u>From</u>	<u>To</u>	<u>Change +/-</u>
D501050 511000 Personal Services Full Time	\$315,276	\$282,040	(33,236)
D501050 513000 Personal Services Part Time	0	33,163	33,163
D501050 514000 Overtime	0	73	73

County Highway Engineering

<u>Expense</u>			
D502050 511000 Personal Services Full Time	81,145	81,088	(57)
D502050 514000 Overtime	0	57	57

Maintenance Roads & Bridges

<u>Expense</u>			
D511050 511000 Personal Services Full Time	1,448,942	1,573,428	124,486
D511050 514000 Overtime	0	5,578	5,578
D511050 546001 Bridge Materials	65,000	48,788	(16,212)
D511050 546002 Guide Rail	44,443	60,655	16,212

Construction Projects

<u>Expense</u>			
D511250 511000 Personal Services Full Time	632,357	627,694	(4,663)
D511250 514000 Overtime	0	14,773	14,773

County Snow Removal

<u>Expense</u>			
D514250 511000 Personal Services Full Time	913,848	857,804	(56,044)
D514250 514000 Overtime	0	56,044	56,044

State Snow Removal

<u>Expense</u>			
D514450 511000 Personal Services Full Time	347,236	167,255	(179,981)
D514450 514000 Overtime	0	28,682	28,682

County Road Employee Benefits

<u>Expense</u>			
D519950 583100 Workers' Compensation Expense	<u>262,667</u>	<u>273,792</u>	<u>11,125</u>

Control Total	<u>\$4,110,914</u>	<u>\$4,110,914</u>	
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Road Machinery Fund

Road Machinery Repairs & Expense

	<u>From</u>	<u>To</u>	<u>Change +/-</u>
<u>Expense</u>			
DM513050 511000 Personal Services Full Time	\$573,559	\$589,982	16,423
DM513050 514000 Overtime	0	782	782
DM513050 548200 Repair Parts	286,691	224,011	(62,680)

Road Machinery Employee Benefits

Expense

DM513150 583100 Workers Compensation Expense	12,027	14,064	2,037
DM513150 586100 Employee Health Insurance	<u>70,316</u>	<u>113,754</u>	<u>43,438</u>

Control Totals	<u>\$942,593</u>	<u>\$942,593</u>	
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3150 Sheriff – Corrections

Expense

	<u>From</u>	<u>To</u>
A315030 540103 Computer Software Maint	\$36,200	\$29,200
A315030 540300 Misc Building Expense	6,334	10,333
A315030 542702 Contracted Forensic Psychiatry	64,800	11,124
A315030 545000 Prescriptions	150,000	156,276
A315030 545090 Medical Supplies	7,225	8,339
A315030 545200 Medical & Personal Care Exp	213,440	201,586
A315030 544250 Personnel Uniforms & Equip	<u>58,572</u>	<u>119,713</u>

Control Total	<u>\$536,571</u>	<u>\$536,571</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1174 Hurrell-Harring ILS Grant

Expense

	<u>From</u>	<u>To</u>
A117410 512000 Personal Services Grants	\$33,402	\$-0-
A117410 547574 ACP Administrator Salary	-0-	30,902
A117410 547578 ACP Executive Asst Stipend	-0-	2,500
A117410 547580 ACP Fringes	-0-	7,346
A117410 581001 Allocation Fringe Benefits	<u>7,346</u>	<u>-0-</u>
 Control Total	 <u>\$40,748</u>	 <u>\$40,748</u>

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1680 Information Technology

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A168010 540320 Internet Service Expense	\$66,000	\$34,337
A168010 541375 Emergency Covid-19 Expense	3,606	34,912
A168010 549210 Telephone/Cellular Expense	<u>500</u>	<u>857</u>
 Control Total	 <u>\$70,106</u>	 <u>\$70,106</u>

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3410 Emergency Management

Expense

	<u>From</u>	<u>To</u>
A341030 529330 Miscellaneous Equipment	\$10,000	\$2,500
A341030 541030 Training and Staff Development	12,500	3,497
A341030 541375 Emergency Covid-19 Expense	39	25,936
A341030 541936 Hazmat Equip Calibration/Maint	27,500	22,134
A341030 547803 Misc Equipment	32,250	27,384
A341030 548900 Photocopy Usage/Lease	2,500	2,921
A341030 549210 Telephone/Cellular Expense	<u>4,500</u>	<u>4,917</u>

Control Total	<u>\$89,289</u>	<u>\$89,289</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

3316 STOP DWI Grant Programs

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A331630 443927 FA DWI DRE Call Out Funding	<u>\$-0-</u>	<u>\$1,273</u>

Control Total		<u>\$1,273</u>
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Expense

A331630 541168 DWI DRE Call Out Expense	<u>-0-</u>	<u>1,273</u>
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Control Total		<u>\$1,273</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1930 Liability and Fleet Insurance

Revenue

	<u>From</u>	<u>To</u>
A193010 428002 IR Liab/Fleet Landfill Charges	<u>\$-0-</u>	<u>\$22,448</u>

Control Total		<u>\$22,448</u>
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Expense

A193010 544005 Judgments & Claims Property	<u>\$65,700</u>	<u>\$88,148</u>
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Control Total		<u>\$22,448</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1169 DA Seized Assets Activity

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A116910 540528 DA Prosecution of Penal Law	<u>\$0</u>	<u>\$600</u>
Control Total		<u>\$600</u>

1169 DA Seized Assets Activity

<u>Revenue</u>		
A116910 426265 AF DA Prosecution of Penal Law	<u>0</u>	<u>600</u>
Control Total		<u>\$600</u>

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1640 Central Garage

Revenue

	<u>From</u>	<u>To</u>
A164010 428058 IR Cen Gar/Shared Services	<u>\$290,900</u>	<u>\$294,134</u>

Control Total		<u><u>\$3,234</u></u>
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Expense

A164010 547130 Mechanic Contract Rd Mach Fund	\$60,000	\$51,894
A164010 548150 Tires & Batteries	25,000	22,819
A164010 548200 Repair Parts	40,050	32,468
A164010 548210 Gasoline	160,000	183,553
A164010 548450 Outside Maintenance & Repairs	<u>3,100</u>	<u>650</u>

Totals	<u>\$288,150</u>	<u>\$291,384</u>
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Control Total		<u><u>\$3,234</u></u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways & Means Committee

RESOLUTION NO.22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

6070 Services for Recipients

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A607060 541145	Purchase of Svcs Home Heal	\$368,527	\$359,576

6109 TANF

<u>Expense</u>			
A610960 541085	EAF Services	122,131	131,082

6123 Juvenile Delinquency

<u>Expense</u>			
A612360 541109	Juvenile Delinquency	<u>1,755,148</u>	<u>1,996,087</u>

Totals		<u>\$2,245,806</u>	<u>\$2,486,745</u>
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Control Total			<u>\$240,939</u>
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6070 Services for Recipients

<u>Revenue</u>			
A607060 436700	SA Purchase of Service	\$376,481	\$370,931

6109 TANF

<u>Revenue</u>			
A610960 436090	SA TANF	38,677	44,227

6123 Juvenile Delinquency

<u>Revenue</u>			
A612360 436230	SA Juvenile Delinquency	<u>445,591</u>	<u>686,530</u>

Totals		<u>\$860,749</u>	<u>\$1,101,688</u>
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Control Total			<u>\$240,939</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

General Fund

1985 Sales Tax

Revenue

	<u>From</u>	<u>To</u>
A198510 411100 Sales & Use Tax	\$29,121,719	\$29,905,511
A198510 411102 Distressed Provider Withholding	<u>(321,116)</u>	<u>(321,117)</u>
Totals	<u>\$28,800,603</u>	<u>\$29,584,394</u>
Control Total		<u>\$783,791</u>

Expense

A198510 540500 Distribution of Sales Tax	<u>\$11,929,071</u>	<u>\$12,712,862</u>
Control Total		<u>\$783,791</u>

Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

MODIFYING THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

Real Property

Expense

A135510 540103	Computer Software Maintenance	\$ 40,000	\$ 70,481
Control Total			<u>\$ 30,481</u>

Contingent

Expense

A199010 544440	Contingent	\$764,000	\$733,519
Control Total			<u>\$ 30,481</u>

Dated: April 12, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County budget be modified as follows:

Capital Projects Fund

8990 Aquatic Vegetation Project

Expense

	<u>From</u>	<u>To</u>
H899080 542514 Aquatic Veg 2020-2021	<u>0</u>	<u>89,200</u>

Control Total		<u>\$89,200</u>
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8990 Aquatic Vegetation Project

Revenue

H899080 439119 SA Aquatic Veg 2020-2021	<u>0</u>	<u>89,200</u>
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Control Total		<u>\$89,200</u>
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Dated: April 12, 2022

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VHB ENGINEERING, SURVEYING, LANDSCAPE AND ARCHITECTURE AND GEOLOGY, PC (VHB) TO UPGRADE MADISON COUNTY'S TAX MAPS AND GIS DATA TO ARCGIS PRO

WHEREAS, the Madison County Real Property Department has used VHB Engineering, Surveying, Landscape And Architecture and Geology, PC (VHB) for past projects including the image viewer that has been placed on the County's Imagemate website; and

WHEREAS, the Madison County Emergency Communications (E-911) Center uses data produced by the Madison County Real Property Department; and

WHEREAS, Madison County is in the process of converting to a new 911 Computer Aided Dispatch (CAD) System; and

WHEREAS, in order for Madison County Real Property's data to be able to be used in the 911 CAD System, the County's tax maps and GIS data need to be converted to ArcGIS Pro; and

WHEREAS, it has been recommended by Motorola that Madison County upgrade to ArcGIS Server 10.9.1 using ArcGIS Pro 2.9 due to the ArcMAP (ArcMAP 10.8.1) sun setting with no further support; and

WHEREAS, this upgrade could take up to six (6) months for completion and needs to be completed prior to the new 911 CAD System going online; and

WHEREAS, VHB has quoted Madison County a one-time fee of \$30,481 to upgrade the tax maps and GIS data and provision of 12 hours of remote Tax Map Maintenance training; and

WHEREAS, the term of the agreement will be from April 1, 2022 through April 1, 2023; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways, and Means 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 VHB Engineering, Surveying, Landscape And Architecture and Geology, PC, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

Matthew A. Roberts, Chairman

Matthew A Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

4308 Mental Health-Clinic

Expense

	<u>From</u>	<u>To</u>
A430840 540400 Office Equipment/Furniture	\$-0-	\$ <u>120,783</u>

Control Total		\$ <u>120,783</u>
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Revenue

A430840 444883 FA Medicaid ADM Claiming	\$ <u>80,000</u>	\$ <u>200,783</u>
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Control Total		\$ <u>120,783</u>
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Dated: April 12, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

6010 Social Services Administration

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A601060 540705 Safe Harbour Expense	<u>\$-0-</u>	<u>\$21,671</u>

Control Total		<u>\$21,671</u>
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Revenue

A601060 436100 SA Social Services Administration	<u>\$2,396,239</u>	<u>\$2,417,910</u>
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Control Total		<u>\$21,671</u>
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Dated: April 12, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Temporary and Disability Assistance has allocated monies to counties related to the Pandemic Emergency Assistance Fund (PEAF) per 22-LCM-01; and

WHEREAS, these monies are to be used to assist needy families to purchase diapers and to help households containing an adult over 55 years of age or older to purchase additional food; and

WHEREAS, these funds are 100% federally reimbursed through the American Rescue Plan Act of 2021 (ARPA);

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

**General Fund
6109 TANF**

Expense

		<u>From</u>	<u>To</u>
A610960 541177	PEAF Diaper Supplement Payments	\$ -0-	\$ 46,200
A610960 541178	PEAF Multi-Generational Food Payment	<u>\$ -0-</u>	<u>\$ 62,050</u>
	Control Total		<u>\$ 108,250</u>

Revenue

A610960 446893	Fed Aid Diaper Supplemental Payments	\$ -0-	\$ 46,200
A610960 446894	Fed Aid Multi-Generational Food Payment	<u>\$ -0-</u>	<u>\$ 62,050</u>
	Control Total		<u>\$ 108,250</u>

Dated: April 12, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Revenue

	<u>From</u>	<u>To</u>
A162010 428127 Interfund Revenue-Mental Health Dept	\$-0-	\$59,184

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$10,211,186</u>	<u>\$10,299,686</u>
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Total Revenue & Fund Balance	<u>\$10,211,186</u>	<u>\$10,358,870</u>
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Control Total		<u>\$147,684</u>
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1620 County Buildings

Expense

A162010 540349 Gorman Building Renovation	<u>\$-0-</u>	<u>\$147,684</u>
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Control Total		<u>\$147,684</u>
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4308 Mental Health-Clinic

Revenue

A430840 444883 Federal Aid Medicaid Admin Claiming	<u>\$200,783</u>	<u>\$259,967</u>
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Control Total		<u>\$59,184</u>
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4321 Mental Health-Pathways Recovery Center

Expense

A432140 546250 Facilities Expense-Gorman Building	<u>\$-0-</u>	<u>\$59,184</u>
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Control Total		<u>\$59,184</u>
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Dated: April 12, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health & Human Services Committee

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING 2022 BUDGET MODIFICATION FOR THE
FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN**

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

WHEREAS, a contract for a five year term beginning April 1, 2018 through March 31, 2023 has been approved by New York State Department of Health; and

WHEREAS, Madison County has been awarded \$35,665 to cover year 5 of the contract for the period of April 1, 2022 through March 31, 2023; 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:	04/01/18-03/31/23
Contract:	C-32525GG
Federal Funds:	13.06%
Total Grant Award:	\$35,665

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

NOW, THEREFORE BE IT RESOLVED, that the 2022 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 Exp	\$974	<u>\$7,776</u>
	Control Total		<u>\$6,802</u>
 <u>Revenue</u>			
A401240.434010	St. Aid PH Immun Grant	\$22,551	\$28,465
A401240.444011	Fed. Aid PH Immun Grant	<u>\$4,215</u>	<u>\$5,103</u>
	Total	\$26,766	<u>\$33,568</u>
	Control Total	<u>\$6,802</u>	

DATED: April 12, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 22-_____

**MODIFYING A CONTRACT WITH BIRNIE BUS SERVICE FOR
TRANSPORTATION SERVICES**

WHEREAS, Resolution 21-271 was approved on June 8, 2022 approving transportation routes from the Bid Ref. #2113 for transportation of handicapped children; and

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

WHEREAS, a modification to the current contract with Birnie Bus Service is necessary due to individualized attention needed for a child which requires and an additional aide to be present on the bus ; and

WHEREAS, the county agrees to the pay compensation at the rate of \$35.00 per hour for the additional aide above the current contracted rate for the existing route; and

WHEREAS, the Health & Human Services Committee feels it's in the best interest of Madison County to modify the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement with Birnie Bus Service effective March 21, 2022 as is on file with the Clerk of the Board.

Dated: April 12, 2022

Alexander R. Stepanski, Chairman

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22-_____

**CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A CARES ACT
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for Fiscal Year 2022 funding to support the implementation of a CARES Act COVID-19 pandemic response Small Business Assistance program (“CARES Program”); and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County’s housing and community development needs, the CARES Program, and any other potential housing, public infrastructure, public facilities, economic development, or community planning applications the County may consider submitting to the OCR for Fiscal Year 2022 CDBG funding prior to submitting such applications;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County’s housing and community development needs, the proposed CARES Program, and other potential applications to the OCR for Fiscal Year 2022 CDBG funding in the Chamber of the Board of Supervisors at the Madison County Office Building on May 10th, 2022 at 11:15 a.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspaper of the County at least ten (10) days prior to the scheduled hearing date.

Dated: April 12, 2022

Cliff Moses, Chairman

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

RESOLUTION NO. 22-_____

EXTENDING AN AGREEMENT WITH EMJ PREMIER SERVICES LLC

WHEREAS, Madison County entered into a contract with EMJ Premier Services LLC for temporary restroom facilities and periodic restroom maintenance at Madison County Parks; and

WHEREAS, EMJ Premier Services LLC has shown that they have the equipment and capacity to effectively and efficiently provide these services; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the EMJ Premier Services LLC contract from January 1, 2022 to December 31, 2022; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with EMJ Premier Services LLC.

Dated: April 12, 2022

Cliff Moses, Chairman

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

RESOLUTION NO. 22-_____

**RATIFYING AND ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND FORMER OWNER
REPURCHASES AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner repurchase County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner repurchases.

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 21,023.59 Cem Polatkan 53 E Main Street Earlville NY 13332	Prior Owner:Madison County (Polatkan) Parcel ID:253201;214.17-1-27 Property loc:53 E Main St Assessed value:78,600 acres: 0.29	Madison 08/13/2021 Book: 2021 Page: 5709

Dated: April 12, 2022

Cliff Moses, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NATIONAL HIGHWAY SAFETY ADMINISTRATION**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the National Highway Safety Administration that passes through the New York State Governor's Traffic Safety Committee to support and continue participation of the Madison County Traffic Safety Plan; and

WHEREAS, the award request under this program is \$29,363; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized to apply on behalf of the County of Madison for a grant from the National Highway Safety Administration, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NATIONAL HIGHWAY SAFETY ADMINISTRATION**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the National Highway Safety Administration that passes through the New York State Governor's Traffic Safety Committee to support and continue participation of the Police Traffic Services (PTS); and

WHEREAS, the award request under this program is \$15,600; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized to apply on behalf of the County of Madison for a grant from the National Highway Safety Administration, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT
WITH TYLER TECHNOLOGIES, INC.**

WHEREAS, the Sheriff's Office owns a licensed version of two (2) software programs from Tyler Technologies, Inc. for the daily activities of the Civil Division and Tyler Technologies, Inc. has agreed to maintain the software and provide customer support as outlined in Resolution 19-111; and

WHEREAS, the Sheriff is interested in adding Civil Mobile to the current civil program that will allow civil deputies to view cases, evictions, order of protections, etc. from their vehicles rather than returning to the office; and

WHEREAS, Tyler Technologies, Inc. will provide two software licenses for CivilMobile (\$5,250), the start-up Tyler Project Services (\$2,184), and will also include the first year annual maintenance and support (\$1,103) with the annual fees increasing no more than 5 percent annually; and

WHEREAS, the term of this amendment shall be effective as the date of the last party to sign the amendment through December 31, 2023, unless terminated by either party on a 90 days' notice; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to amend an agreement on behalf of the County of Madison with the Tyler Technologies, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS FROM PERMA

WHEREAS, Madison County has been awarded a grant for \$1,820.25 by Public Employer Risk Management Association, Inc. (PERMA) for bulletproof vest reimbursements; and

WHEREAS, these funds will provide 50% of the cost of new body armor and outer carriers up to a maximum of \$5,000 in the effort to support Madison County; and

WHEREAS, these funds are reimbursing new body armor outer carriers from 2021 expenditures;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to accept grant funds from PERMA, a copy of which is on file with the Clerk of the Board.

Dated: April 12, 2022

Paul H. Walrod, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, by Resolution No. 21-406, dated September 16, 2021, Madison County entered into an agreement with the New York State Division of Homeland Security and Emergency Services for a grant to update the Madison County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the matching grant requires a \$20,000 contribution by the County; and

WHEREAS, the grant details are as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Catalog #: N/A
Program Name: Madison County Multi-Jurisdictional Multi-Hazard Mitigation Plan (HMP) Update
Grant Period: 07/28/2021 to 06/17/2024
Contract #: C000876
Federal Funds: \$64,000.00
Total Grant Award: \$64,000.00

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443085 Fed Aid Hazard Mitigation Plan	\$-0-	\$64,000
Control Total		\$64,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$747,650	\$727,650
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3645 Homeland Security

Expense

A364530 540138 Hazard Mitigation Plan Expense	\$-0-	\$84,000
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Totals	\$747,650	\$811,650
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Control Total		\$64,000
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Dated: April 12, 2022

Paul H. Walrod, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22- _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

3140 Probation

Expense

A314030 540400 Office Equipment/Furniture

From

To

\$-0-

\$2,739

Control Total

\$2,739

Fund Balance

A 300599 Appropriated Fund Balance

\$10,192,314

\$10,195,053

Control Total

\$2,739

Dated: April 12, 2022

Paul H. Walrod, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

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

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

1171 Public Defender Grant No. 11 (year 2 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117110 430252 St. Aid Indigent Legal Services	<u>\$57,963</u>	<u>\$133,855</u>

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

A117110 547572 ACP Admin. Assistant Salary	\$4,146	\$21,255
A117110 547573 ACP Admin. Assistant Fringe	7,942	21,371
A117110 541174 Contracted Services	<u>45,875</u>	<u>91,229</u>

Totals	<u>\$57,963</u>	<u>\$133,855</u>
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Control Total		<u>\$75,892</u>
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Dated: April 12, 2022

Paul H. Walrod, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

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

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

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1172 Public Defender Grant 3rd CAFA (yr. 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117210 433928 St. Aid Public Def. 3 rd CAFA Grant	\$-0-	<u>\$142,435</u>
Control Total		<u><u>\$142,435</u></u>

<u>Expense</u>		
A117210 547499 Legal Defense	\$-0-	\$109,500
A117210 541169 CAFA 3 (18B) Travel/Mileage	<u>-0-</u>	<u>32,935</u>
Control Total		<u><u>\$142,435</u></u>

Dated: April 12, 2022

Paul H. Walrod, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING APPROVAL TO AWARD ALL BIDDERS FOR
BID 22-12 BITUMINOUS CONCRETE**

WHEREAS, sealed bids were opened on March 1, 2022 for Bituminous Concrete, Bid 22-12, and reviewed by the Highway Buildings and Grounds Committee on March 23, 2022, and

WHEREAS, the committee approved awarding all bidders with selection based on proximity to the work location and product to be utilized to be a factor in determining the purchase;

WHEREAS, the cost for services has been appropriated in the 2022 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve awarding Bid 22-12 to all bidders.

Dated: April 12, 2022

William N. Zupan, Chairman

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



Madison County Purchasing Office

Computation of Bids

Bid 22-12 Bituminous Concrete

3/1/2022 @ 2:15 pm

Vendor	1	2	3	4	5	6	7
Name	Gorman Bros	Northern Asphalt	Vestal Asphalt	Hanson Aggregates	Alliance Asphalt	Barrett Paving	Callanan
	NB	\$ 62.00	NB	\$ 60.00	\$ 54.00	\$ 58.95	\$ 61.00
	NB	\$ 59.00	NB	\$ 53.50	\$ 56.00	\$ 58.00	\$ 57.00
	NB	\$ 64.00	NB	\$ 63.75	\$ 57.00	\$ 60.75	\$ 61.90
	NB	\$ 66.00	NB	\$ 63.75	\$ 59.00	\$ 61.25	\$ 64.50
	NB	NB	NB	\$ 82.00	\$ 74.00	\$ 79.95	\$ 85.00
	NB	\$ 70.00	NB	\$ 69.00	\$ 61.00	\$ 66.95	\$ 69.00
	NB	\$ 72.00	NB	\$ 71.00	\$ 66.00	\$ 67.95	\$ 69.90
	NB	\$ 73.00	NB	\$ 71.00	\$ 68.00	\$ 70.95	\$ 72.50
	NB	\$ 68.00	NB	\$ 71.45	\$ 67.00	\$ 67.50	\$ 69.50
	NB	\$ 63.00	NB	\$ 64.50	\$ 58.00	\$ 59.50	\$ 61.50
	NB	\$ 62.00	NB	\$ 57.00	\$ 56.00	\$ 59.00	\$ 61.00
	\$ 96.00	\$ 120.00	\$ 100.00	NB	NB	NB	\$ 97.00
	NB	\$ 101.00	\$ 105.00	\$ 100.00	NB	NB	NB

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BARTON & LOGUIDICE, D.P.C.**

WHEREAS, Madison County is in need of professional engineer design services with regards to the County Office Complex Sewers project; and

WHEREAS, Barton & Loguidice, D.P.C. has served as the design engineer for the Preliminary Engineering Report and the Grant submission process and thus has acquired valuable experience relative to the particular issues with the design of this project; and

WHEREAS, Barton & Loguidice, D.P.C., has agreed to perform these professional engineering services for the Preliminary and Final design phases (to include survey, soil borings and geotech analysis) for a total cost of \$396,000 with services to commence April 12, 2022 and ending April 13, 2023; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Barton & Loguidice, D.P.C., for this service;

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 Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

William N. Zupan, Chairman

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

RESOLUTION NO.22-_____

**AUTHORIZING THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT
WITH MOHICAN MODEL A FORD CLUB, INC**

WHEREAS, for several years the Mohican Model A. Ford Club, Inc. (the "Club") has utilized the Wampsville Fireman's Field for their annual car show;

WHEREAS, the Club wishes to utilize a portion of the lands of the County in the Village of Wampsville, for the Club's annual car show to be held September 11, 2022; and

WHEREAS, it is in the public interest that the Club be permitted to use such premises, and that same constitutes a public use;

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute a license agreement on behalf of the County of Madison with Mohican Model A. Ford Club, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

William N. Zupan, Chairman

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

RESOLUTION NO. 22-_____

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

WHEREAS, sealed bids were opened on March 17, 2022 for Cold In-Place Recycling, Bid 22-16, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 23, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

**Suit-Kote Corporation Award all Items 1 through 16 for an estimated total
cost of \$1,319,150.88**

WHEREAS, the cost for services has been appropriated in the 2022 County Road Fund Budget;

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 Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

William N. Zupan, Chairman

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



Madison County Purchasing Office

Computation of Bids

Bid 22-16 Cold In-Place Recycling

3/17/2022 @ 2:15 pm

Item No.			Vendor	1		2		3	
			Name	Gorman Bros		Peckham Road		Suit-Kote	
				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
		<u>Road Name, Estimated Emulsion (Gallons)</u>							
1		Delphi Road (51,400)		\$ 1.94	\$ 99,716.00	\$ 2.78	\$ 142,892.00	\$ 1.80	\$ 92,520.00
2		Oneida Valley Road (33,000)		\$ 1.94	\$ 64,020.00	\$ 2.81	\$ 92,730.00	\$ 1.80	\$ 59,400.00
3		Ouleout Road (26,330)		\$ 1.94	\$ 51,080.20	\$ 2.81	\$ 73,987.30	\$ 1.80	\$ 47,394.00
4		Oxbow Road (95,070)		\$ 1.94	\$ 184,435.80	\$ 2.79	\$ 265,245.30	\$ 1.80	\$ 171,126.00
5		Pleasant Valley Road (26,731)		\$ 1.94	\$ 51,858.14	\$ 2.82	\$ 75,381.42	\$ 1.80	\$ 48,115.80
6		River Road (64,565)		\$ 1.94	\$ 125,256.10	\$ 2.77	\$ 178,845.05	\$ 1.80	\$ 116,217.00
7		Skaneateles Turnpike (80,963)		\$ 1.94	\$ 157,068.22	\$ 2.78	\$ 225,077.14	\$ 1.80	\$ 145,733.40
8		Stockbridge Falls Rd (24,487)		\$ 1.94	\$ 47,504.78	\$ 2.87	\$ 70,277.69	\$ 1.80	\$ 44,076.60
		<u>Road Name, Estimated Area (Yards)</u>							
9		Delphi Road (35,200)		\$ 2.96	\$ 104,192.00	\$ 3.64	\$ 128,128.00	\$ 2.16	\$ 76,032.00
10		Oneida Valley Road (24,264)		\$ 2.96	\$ 71,821.44	\$ 4.48	\$ 108,702.72	\$ 2.16	\$ 52,410.24
11		Ouleout Road (17,553)		\$ 2.96	\$ 51,956.88	\$ 5.11	\$ 89,695.83	\$ 2.16	\$ 37,914.48
12		Oxbow Road (65,566)		\$ 2.96	\$ 194,075.36	\$ 3.25	\$ 213,089.50	\$ 2.16	\$ 141,622.56
13		Pleasant Valley Road (19,231)		\$ 2.96	\$ 56,923.76	\$ 4.67	\$ 89,808.77	\$ 2.16	\$ 41,538.96



Madison County Purchasing Office

Computation of Bids

Bid 22-16 Cold In-Place Recycling

3/17/2022 @ 2:15 pm

			Vendor	1		2		3	
			Name	Gorman Bros		Peckham Road		Suit-Kote	
Item No.				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
14		River Road (44,528)		\$ 2.96	\$ 131,802.88	\$ 3.63	\$ 161,636.64	\$ 2.16	\$ 96,180.48
15		Skaneateles Turnpike (52,917)		\$ 2.96	\$ 156,634.32	\$ 3.75	\$ 198,438.75	\$ 2.16	\$ 114,300.72
16		Stockbridge Falls Rd (16,004)		\$ 2.96	\$ 47,371.84	\$ 5.52	\$ 88,342.08	\$ 2.16	\$ 34,568.64
		ESTIMATED TOTAL COST			\$ 1,595,717.72		\$ 2,202,278.19		\$ 1,319,150.88

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

<u>Road Machinery Fund</u>	<u>From</u>	<u>To</u>
<u>5130 Road Machinery Repairs & Expense</u>		
<u>Expense</u>		
DM513050 529606 Steel Track Excavator	\$ 211,227	\$ 204,090
DM513050 529092 Skid Steer Loader	18,000	10,500
DM513050 540102 Computer Software	<u>13,920</u>	<u>28,557</u>
Control Totals	<u>\$ 243,147</u>	<u>\$ 243,147</u>

Dated: April 12, 2022

William N. Zupan, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Capital Projects Fund

8197 Office Complex Sanitary Sewer

Revenue

	<u>From</u>	<u>To</u>
H819780 457100 Serial Bonds	\$-0-	\$ <u>415,000</u>

Control Total		\$ <u>415,000</u>
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Expense

H819780 529801 Legal & Administrative Expense	\$5,000	\$20,000
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H819780 529802 Engineering Expense	<u>10,000</u>	<u>410,000</u>
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Totals	\$ <u>15,000</u>	\$ <u>430,000</u>
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Control Total		\$ <u>415,000</u>
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Dated: April 12, 2022

William N. Zupan, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22- _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Expense

	From	To
A162010 544032 Highway Gas & Electric	\$45,000	\$220,000

9901 Contribution to Other Funds

Expense

A990199 594200 Contribution to Debt Service Fund	\$2,104, 642	\$1 929 642
Control Totals	\$2.149.642	\$2.149.642

Capital Projects Fund

5132 Highway Facility

Expense

H513250 529480 Earthwork Materials	\$2,127,768	\$1,952,768
H513250 594210 Transfer to Debt Service Fund	-0-	175.000
Control Totals	\$2.127.768	\$2.127.768

Debt Service Fund

9700 Debt Service Principal & Interest

Revenue

V970090 450310 Transfer from General Fund	\$2,104,642	\$1,929,642
V970090 450329 Transfer from Capital Projects Fund	-0-	175,000
Control Totals	\$2.104.642	\$2.104.642

Dated: April 12, 2022

William N. Zupan, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Water Fund

8340 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
FX834080 540248 Hydrant Charge	\$-0-	\$4,193
FX834080 594203 Transfer to Capital Projects Fund	<u>9,193</u>	<u>5,000</u>
Control Totals	<u>\$9,193</u>	<u>\$9,193</u>

Capital Projects Fund

8342 Clockville Water District No. 1

Revenue

H834280 450335 Transfer from Water Fund	<u>\$9,193</u>	<u>\$5,000</u>
Control Total		(<u>\$4,193</u>)

Expense

H834280 529801 Legal & Admin Expense	<u>\$73,262</u>	<u>\$69,069</u>
Control Total		(<u>\$4,193</u>)

Dated: April 12, 2022

William N. Zupan, Chairman

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

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 22-_____

**AUTHORIZING AN AGREEMENT WITH RICCELLI ENTERPRISES, INC.
FOR TRANSPORTATION OF BIOSOLIDS TO THE MADISON COUNTY LANDFILL FROM
THE CITY OF ONEONTA WWTP**

WHEREAS, Madison County and the City of Oneonta entered into an agreement for disposal of biosolids generated at the City of Oneonta wastewater treatment plant at the Madison County Landfill; and

WHEREAS, pursuant to said contract, Madison County assumed responsibility for contracting for the transportation of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Bids (#22-17) for transportation of 1,200 tons per year of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill for 4/12/2022 through 12/31/2022; and

WHEREAS, the apparent low bidder is Riccelli Enterprises, Inc. with a bid price of Thirty Dollars per ton (\$30.00/ton); and

WHEREAS, Riccelli Enterprises, Inc. possesses the special equipment, skills, permits, 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 Riccelli Enterprises, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

**ENTERING INTO A NEW STANDARD WASTE DISPOSAL AGREEMENT FOR THE TERM
2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the "Business Convenience Agreement," recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

JK Tobin Construction Co., Inc.

Dated: April 12, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

**AUTHORIZING AN AGREEMENT WITH JK TOBIN CONSTRUCTION CO., INC. TO ACCEPT
ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, the Madison County Landfill is able to accept approved Petroleum Contaminated Soil for use as Alternative Daily Landfill Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, Petroleum Contaminated Soil is generated from various projects and spills within Madison County, as well as surrounding counties, and there is an opportunity for beneficial reuse of this material; and

WHEREAS, the following entities are willing to deliver such material for a fee of \$30 per ton in accordance with the provisions specified in the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Agreement, in the form as is on file with the Clerk of the Board, with the following entity for the one year term beginning January 1, 2022 and ending December 31, 2022.

JK Tobin Construction Co., Inc.

Dated: April 12, 2022

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 22-_____

**AWARDING A CONTRACT FOR BROADBAND ENGINEERING SERVICES TO YES
MICHIGAN PC, DBA "NEW YORK ENGINEERING SERVICES"**

WHEREAS, the Madison County Public Utility Committee ("Committee") issued a Request for Proposals (RFP P1-22) seeking Broadband Engineering Services to design, permit, and manage the construction of Madison County's Last-Mile Fiber-to-the-Premise (FTTP) Broadband network; and

WHEREAS, four proposals were received and evaluated by the Committee with YES Michigan PC, DBA "New York Engineering Services" (NYES) receiving the highest rating by consensus of the Committee; and

WHEREAS, in addition to the RFP ranking, the Committee also conducted an interview with YES, which further cemented our recommendation to work with NYES; and

WHEREAS, the anticipated cost of the services will be \$1,649,409 (not to exceed \$1,682, 397), which is within the budgeted scope of the awarded USDA Broadband ReConnect project; and

WHEREAS, in accordance with the USDA Broadband ReConnect project rules, the contract template will follow the required Rural Utilities Service (RUS) Engineering Services Contract Form 217 format; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute a contract with YES Michigan PC, DBA "New York Engineering Services" (NYES), in substantially the same form as the copy now on file with the Clerk.

Dated: April 12, 2022

Joseph J. Pinard, Chairman

Joseph J. Pinard, Chairman
Madison County Public Utility Service Committee

RESOLUTION NO. 22-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH PHOENIX GRAPHICS TO PURCHASE OPTICAL SCAN BALLOTS**

WHEREAS, the Madison County Board of Elections will continually require optical scan ballots for the Dominion ImageCast voting system for each and every election run by the Madison County Board of Elections; and

WHEREAS, Phoenix Graphics, Inc. is a certified election ballot provider in New York State for Dominion Voting; and

WHEREAS, Phoenix Graphics, Inc. will provide ballots at a reduced cost provided that Madison County Board of Elections commit to a one year contract (May 1, 2022- April 30, 2023) with three one year renewal options; and

WHEREAS, the contract requires renewal for the year 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with Phoenix Graphics, Inc. in the form as is on file with the Clerk of the Madison County Board of Supervisors.

Dated: April 12, 2022

David R. Jones, Chairman

David Jones, Chairman
Administration and Oversight

RESOLUTION NO. 22-_____

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2022

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2022 Amending a Local Law to Provide for a Modified Weighted Voting Apportionment Plan for the Election of Representatives to the Board of Supervisors; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on April 12, 2022,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 1 for the year 2022 be and the same is hereby adopted.

Dated: April 12, 2022

David R. Jones, Chairman

David R. Jones, Chairman
Administration and Oversight Committee