



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, April 11, 2023

Meeting Schedule

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

11:00 A.M. Board Meeting - Chambers

Proclamations

Proclaiming April 2023 Sexual Assault Awareness Month in Madison County

Resolutions - Preferred Agenda

By Government Operations Committee:

1. Declaring the Week of May 7 - 13, 2023 as "Public Service Recognition Week"
2. Appointing a Member to the Ethics Board
3. Amending the Corporate Compliance Plan and Related Policies
4. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures
5. Creating a Part-time Transportation Aide Position in the Planning Department's Workforce Development Division
6. Creating Three Full-time Positions in the Information Technology Department
7. Designating Disposal of Surplus County Personal Property
8. Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste Dept.)
9. Authorizing the Chairman to Enter Into and Agreement with Hart InterCivic, Inc.
10. Authorizing an Inter-Municipal Agreement with Madison-Oneida BOCES for Printing Services
11. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis

By Finance, Ways and Means Committee:

12. Authorizing the Modification of the 2023 Adopted County Budget (4328 School Mental Health Support)
13. Authorizing the Modification of the 2023 Adopted County Budget (4308 Tuition Reimbursement)
14. Authorizing the Modification of the 2023 Adopted County Budget (5110 Maint. Roads & Bridges)
15. Authorizing the Modification of the 2023 Adopted County Budget (5113

Consolidated Highway Program)

16. Authorizing the Modification of the 2023 Adopted County Budget (1171 Public Defender Grant No. 13)
17. Authorizing the Modification of the 2023 Adopted County Budget (6101 Medical Assistance)
18. Authorizing the Modification of the 2023 Adopted County Budget (3110 Sheriff's Office)
19. Authorizing the Modification of the 2023 Adopted County Budget (ARPA - County Buildings)
20. Authorizing the Modification of the 2023 Adopted County Budget (Host Community Benefit)
21. Authorizing the Modification of the 2023 Adopted County Budget (ARPA - Ambulance)
22. Authorizing A Budget Modification for the 2023 Adopted Budget for the Childhood Lead Poisoning Prevention Grant (4012 Public Health Preventive)
23. Modifying the 2023 Budget for Drinking Water Enhancement Grant Renewal (4090 Public Health Environmental)
24. Modifying the 2023 Adopted County Budget for Healthy Neighborhoods Program Grant (4090 Public Health Environmental)
25. Authorizing the Chairman to Enter into an Agreement and Modifying the Budget for the Federal & State Immunization Action Plan Grant (4012 Public Health Preventive)
26. Authorizing the Chairman to Accept Grant Funds from the NYS Division of Homeland Security & Emergency Services and Modifying the 2023 Adopted County Budget
27. Authorizing the Chairman to Enter into an Agreement with Onondaga Historical Association

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

28. Authorizing the Chairman to Enter into an Agreement with Ann Duffy
29. Authorizing the Chairman to Enter into an Agreement with Earlville Opera House, Inc.
30. Authorizing the Chairman to Enter into an Agreement with Earlville Free Library
31. Authorizing the Chairman to Enter into an Agreement with Main Street - Wilburn
32. Authorizing Madison County to Enter into Easement Agreements with the Towns of Lenox, Stockbridge and Sullivan
33. Authorizing an Agreement with Empire Access for Electronic and Support Equipment for 8 Fiber Optic Huts and One Building Cage

By Highway, Buildings and Grounds Committee:

34. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation (Bid 23-01)
35. Authorizing the Chairman to Enter into an Agreement with Jefferson Concrete Corp. for Lakeport Road Bridge Components (Bid 23-02)

36. Authorizing the Chairman to Enter into Agreements with Suit-Kote Corp, Bothar Construction & Gorman Bros. Inc. (Bid 23-03)
37. Authorizing the Chairman to award Bid 23-06 and Enter into an Agreement with Murnane Building Contractors, Inc
38. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation (Bid 23-07)
39. Authorizing the Chairman to Enter into an Agreement with Chem-Aqua, Inc.

Resolutions – Regular Agenda

40. Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services for 2023 Youth Program Funds for disbursement by the Madison County Youth Bureau
41. Modifying an Agreement with the Madison County Rural Health Council
42. Authorizing the Application and Acceptance of Grant Funds from the New York State Division of Homeland Security and Emergency Services
43. Authorizing the Chairman to Enter into a Termination Agreement with the Village of Canastota
44. Authorizing the Chairman to Enter into an Agreement with the Village of Canastota for Biosolids Disposal
45. Resolution asking Governor Hochul and the NYS Public Service Commission to Dismiss NYSEG Rate Requests and to Correct the Billing Problems before Rate Hikes are Considered
46. Amending the Rules of the Madison County Board of Supervisors

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

Emily C. Burns, Clerk

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Click on Departments - Board of Supervisors

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

2023 PROCLAMATION

PROCLAIMING APRIL 2023 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 Center 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

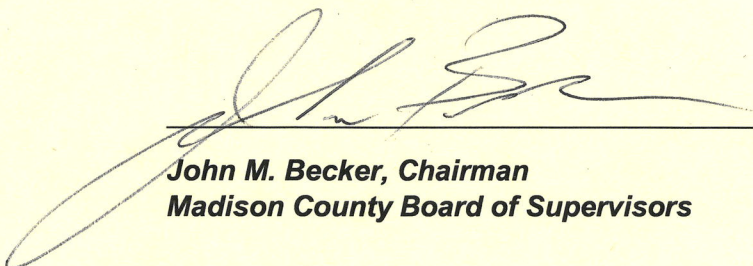
WHEREAS, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;

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 2023 as SEXUAL ASSAULT AWARENESS MONTH.



Given under my hand and the seal of Madison County in
Wampsville, New York on the 11th day of April in the Year
Two Thousand and Twenty Three


John M. Becker, Chairman
Madison County Board of Supervisors

RESOLUTION NO. 23-_____

DECLARING THE WEEK OF MAY 7 – 13, 2023 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 7 – 13, 2023 as:

“PUBLIC SERVICE RECOGNITION WEEK”

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

APPOINTING A MEMBER TO THE ETHICS BOARD

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

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

NOW, THEREFORE BE IT RESOLVED, that Yvonne Nirelli of 6850 Forbes Road, Canastota, New York be and hereby is appointed to fill this vacancy on the Ethics Board effective immediately, said term expiring on March 11, 2027.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

AMENDING THE CORPORATE COMPLIANCE PLAN AND RELATED POLICIES

WHEREAS, Madison County as a Medicaid program provider is required to have an effective compliance program as required by NYS Social Services Law § 363-d and Title 18 of the New York Codes, Rules and Regulations (18 NYCRR) SubPart 521-1; and

WHEREAS, the policy of Madison County has always been to conduct its business in compliance with all applicable and constitutional laws and regulations and adherence to the highest ethical standards; and

WHEREAS, Madison County adopted a Corporate Compliance Plan on December 29, 2009; and

WHEREAS, effective December 28, 2022, the New York Office of the Medicaid Inspector General (OMIG) revised Title 18 NYCRR Part 521 Provider Compliance Programs; and

WHEREAS, such changes to the regulations has necessitated changes in the County's current Corporate Compliance Plan and related compliance policies; and

WHEREAS, Hancock Estabrook LLP was retained to conduct a document review of the plan and policies to ensure the County's Corporate Compliance Program is in alignment with OMIG regulations; and

WHEREAS, the Corporate Compliance Committee have reviewed the recommendations from Hancock Estabrook LLP, incorporating the changes into the Plan and related Policies accordingly; and

WHEREAS, the Health and Human Services and Government Operations Committees have considered and evaluated the changes to the County's Corporate Compliance Plan and related policies;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors approve the amendment of the Medicaid Corporate Compliance Plan and related policies which are consistent with the County's policies of compliance with federal and state laws and its own ethical standards.

BE FURTHER RESOLVED, the Medicaid Corporate Compliance Plan and related Policies are effective as of March 28, 2023.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

Mary B. Cavanagh, Chairman

Mary B. Cavanagh, Chairman
Health and Human Services Committee

RESOLUTION NO. 23-_____

**AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR NON-REPRESENTED
EMPLOYEES IN BLUE COLLAR UNIT JOB TITLES POLICY AND PROCEDURES**

WHEREAS, in order to maintain adequate staffing of part-time employees in Blue Collar Unit Job titles, it is recommended that the hourly wage of these employees be increased; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy outlines the terms and conditions of employment for part-time employees in blue collar unit titles (*working less than 50% of the normal work week*) and all temporary, seasonal or casual employees in blue collar unit titles; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures as amended effective July 1, 2023.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**CREATING A PART-TIME TRANSPORTATION AIDE POSITION
IN THE PLANNING DEPARTMENT'S WORKFORCE DEVELOPMENT DIVISION**

WHEREAS, the staff of the County's Workforce Development Program aid clients in overcoming barriers and obtaining employment; and

WHEREAS, that can include transporting clients to various locations to obtain required documents, attend job trainings or assist with other factors that help to improve overall client employability; and

WHEREAS, the County Planning Director has identified the need for a Transportation Aide in the department's Career Center to improve customer service and program efficiencies; and

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

WHEREAS, the wages and fringe for this position are one hundred percent (100%) federally funded under the WIOA program; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) permanent part-time Transportation Aide position be and hereby is created effective immediately,

BE IT FURTHER RESOLVED that the County Planning Director be and hereby is authorized to fill said position at the 2023 hourly rate of \$18.46 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 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**CREATING THREE FULL-TIME POSITIONS IN THE INFORMATION TECHNOLOGY
DEPARTMENT**

WHEREAS, the Information Technology Director has evaluated the organizational structure of the department and has determined the need to increase staffing; and

WHEREAS, the Information Technology Director recognizes the need for increased security for the County's growing workforce and expanding programs; and

WHEREAS, the County has entered into agreements with several Madison County municipalities for the purpose of providing Information Technology services; and

WHEREAS, in order to ensure that the needs of the departments and those municipalities are met, the Information Technology Director is requesting the creation of one (1) Information Technology Security Specialist position, one (1) Help Desk Coordinator position and one (1) Office Assistant II position; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) Information Technology Security Specialist position be and hereby is created effective immediately and be allocated to Grade R of the White Collar Bargaining Agreement; and

BE IT FURTHER RESOLVED that one (1) Help Desk Coordinator position be and hereby is created effective immediately and be allocated to Grade Q of the White Collar Bargaining Agreement; and

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

BE IT FURTHER RESOLVED that the Information Technology Director be and hereby is authorized to fill said positions 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 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

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

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

WHEREAS, the list of items has been reviewed and approved by the Government Operations Committee;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
BOS6891 –2017 Chevrolet Tahoe	Board of Supervisors	24,978	Good	Enterprise
EM6347 – 2016 Chevrolet 3500	Emergency Management	53,773	Good	Enterprise
EMFC2816 – 2018 Chevrolet Tahoe	Emergency Management	105.240	Good	Enterprise
SH7896 – 2011 Chevrolet Malibu	Sheriff	191,048	Fair	Enterprise

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

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

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

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

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
Roll-Off Containers (QTY 7)	Solid Waste	N/A	Poor	Scrap
2003 Sterling LT9513 (Roll-off Truck)	Solid Waste	346,109 miles; 17,470 hours	Poor	Surplus

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HART INTERCIVIC, INC.**

WHEREAS, the Madison County Board of Elections needs a voter registration software to maintain voter information and run elections; and

WHEREAS, the previous agreement for voter registration software system expired on January 1, 2023; and

WHEREAS, in response to a RFP, the Madison County Board of Elections proposes Madison County enter into an agreement with Hart InterCivic, Inc. ("Hart") to purchase NextVote, a New York State certified Voter Registration System and corresponding software support services and maintenance; and

WHEREAS, Hart InterCivic has agreed to an annual contract to be paid by the County as follows: (1) a one-time payment of \$23,585.00 for installation and training (on site); and (2) a payment based on the annual fee of \$41,987.00, which is pro-rated monthly from the GoLive date through December 31, 2023; and

WHEREAS, this agreement has been reviewed and approved by the Government Operations Committee and is in the Madison County Board of Elections budget; and

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 Madison County with Hart Intercivic, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH MADISON-ONEIDA BOCES
FOR PRINTING SERVICES**

WHEREAS, Madison County uses the Madison-Oneida BOCES printing services; and

WHEREAS, this agreement expires on April 30, 2023; and

WHEREAS, Madison County may continue to use the Madison-Oneida BOCES for any printing service that is offered that the County's Central Services does not provide at this time; and

WHEREAS, the Government Operations Committee has reviewed and recommended that Madison County continue to enter into an inter-municipal agreement with Madison-Oneida BOCES for printing services as needed that is not provided by the County's Central Services;

NOW, THEREFORE BE IT RESOLVED, that Madison County shall enter into an inter-municipal agreement with Madison-Oneida BOCES for a two-year term, May 1, 2023 through April 30, 2025.

BE IT FURTHER RESOLVED, that the Chairman of the Board is hereby authorized to execute the inter-municipal agreement between the County of Madison and Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairperson
Government Operations Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO APPROVE AND EXECUTE A SETTLEMENT
AGREEMENT RELATING TO THE OPIOID CRISIS**

WHEREAS, there is pending a matter on behalf of Madison County, regarding the opioid addiction crisis, in which Madison County is a named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, CVS Health Corporation and CVS Pharmacy, Inc. has offered to settle the claims of Madison County against it by paying yearly direct payments to Madison County for ten (10) consecutive years, half of this money may be used in an unrestricted manner and the other half must be used in a restricted manner; and

WHEREAS, Walgreen Co. has offered to settle the claims of Madison County against it by paying yearly direct payments to Madison County for fifteen (15) years, half of this money may be used in an unrestricted manner and the other half must be used in a restricted manner; and

WHEREAS, Walmart Inc. has offered to settle the claims of Madison County against it by paying yearly direct payments to Madison County for six (6) years, half of this money may be used in an unrestricted manner and the other half must be used in a restricted manner; and

WHEREAS, it is in the best interest of Madison County to resolve this matter with respect to CVS, Walgreens and Walmart without further litigation and enter into the proposed Agreement as it shall settle all allegations against CVS, Walgreens and Walmart and avoid protracted litigation; now, therefore be it

RESOLVED, that the execution and delivery on behalf of and in the name of the Madison County by John M. Becker, Chairman of the Madison County Board of Supervisors, of the proposed Agreement is hereby authorized, and John M. Becker, on behalf of Madison County, is hereby authorized, subject to Board approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with CVS, Walgreens and Walmart.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

4328 Mental Health – Family Counseling Cortland Co

Revenue

	<u>From</u>	<u>To</u>
A432840 434923 SA OMH	\$ <u>-0-</u>	\$ <u>8,656</u>

Control Total		\$ <u>8,656</u>
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Expense

A432840 542009 School MH Support	\$ <u>-0-</u>	\$ <u>8,656</u>
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Control Total		\$ <u>8,656</u>
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Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent	\$1,810,747	\$1,801,001

4308 Mental Health-Clinic

Expense

A430840 541040 Tuition/Education Reimbursement	\$-0-	\$9,746
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Control Totals	<u>\$1,810,747</u>	<u>\$1,810,747</u>
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Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

County Road Fund

5110 Maint. Roads & Bridges

Expense

D511050 546006 Traffic Paint & Material

D511050 546008 Culvert Pipe

Control Totals

From

To

\$321,350

\$271,350

125,000

175,000

\$446,350

\$446,350

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

County Road Fund

5113 Consolidated Highway Program (CHIPs)

Expense

	<u>From</u>	<u>To</u>
D511350 529081 Lakeport Road Superstructure	\$-0-	\$150,000
D511350 594105 Transfer to Capital Projects Fund	<u>250,000</u>	<u>100,000</u>
Control Totals	<u>\$250,000</u>	<u>\$250,000</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #13 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	C130024
State Funds	100%
Grant Total	\$113,838.00

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

General Fund

1171 Public Defender Grant No. 13 (Year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117110 430254 SA ILS GR #13	<u>\$-0-</u>	<u>\$37,946</u>
Control Total		<u>\$37,946</u>

Expense

A117110 541189 Family Treatment Program Stip	\$-0-	\$ 9,946
A117110 547784 Fam CT Experts/Investigators	-0-	5,000
A117110 547582 ILSF GR #13 Client Transport/CLE	-0-	<u>23,000</u>
		<u>\$37,946</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED BUDGET

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

General Fund

6101 Medical Assistance

Expense

	<u>From</u>	<u>To</u>
A610160 541081 Medical Assistance Expense	<u>\$12,000</u>	<u>\$59,500</u>

Control Total

\$47,500

Revenue

A610160 436010 SA Medical Assistance	<u>\$(45,500)</u>	<u>\$2,000</u>
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Control Total

\$47,500

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

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

General Fund

3110 Sheriff's Office

Revenue

	<u>From</u>	<u>To</u>
A311030 426550 Minor Sales-Other	\$-0-	\$ <u>1,000</u>

Control Total		\$ <u>1,000</u>
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1990 Contingent Fund

Expense

A199010 544440 Contingent	\$1,801,001	\$1,788,438
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3110 Sheriff's Office

Expense

A311030 522126 Utility Terrain Vehicle (UTV)	\$-0-	\$13,616
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A311030 540834 Vehicle Accessories	10,657	5,657
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A311030 547805 Trailer	<u>-0-</u>	<u>4,947</u>
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Totals	\$ <u>1,811,658</u>	\$ <u>1,812,658</u>
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Control Total		\$ <u>1,000</u>
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Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET (ARPA)

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

General Fund

1631 County Buildings (ARPA)

Expense

	<u>From</u>	<u>To</u>
A163110 540238 Restroom Renovation COB	\$235,035	\$473,835
A163110 540352 Morrisville Highway Garage Site	<u>622,574</u>	<u>383,774</u>
Control Totals	<u>\$857,609</u>	<u>\$857,609</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET
(2023 Host Community Benefit)**

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

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A141010 540857 Mobile DMV Unit	\$-0-	\$35,000

1620 County Buildings

Expense

A162010 540156 Flooring	\$-0-	\$25,000
A162010 540233 Public Safety Building Overhead Doors	-0-	40,000
A162010 540359 County Clerk Upgrades	-0-	60,800
A162010 540364 Wayfinding Signage Expense	48,780	348,780
A162010 541975 Tower Decommissioning	-0-	45,000
A162010 548700 Highway Wampsville Parking Lot	-0-	50,800

1621 County Buildings-Health & Human Services

Expense

A162110 521140 Security/Entrance for HHS Building	-0-	130,000
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1680 Information Technology

Expense

A168010 521010 Network Equipment	37,500	52,500
A168010 521060 Cabling & Rewiring Projects	15,000	75,000
A168010 521100 Computer Equipment (Backup Appliance)	-0-	115,000
A168010 525205 Video System Project (COB Atrium)	-0-	40,000
A168010 540412 Fiber Projects	26,000	49,200
A168010 540413 Video Projects	10,000	30,000

3410 Office of Emergency Management

Expense

A341030 548456 Burn Building-Fire Training Facility	-0-	<u>\$40,000</u>
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Totals	<u>\$137,280</u>	<u>\$1,137,080</u>
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Control Total		<u>\$999,800</u>
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$6,344,269</u>	<u>\$7,344,069</u>
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Control Total		<u>\$999,800</u>
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Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET
(ARPA)

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

General Fund

1411 County Clerk (ARPA)

Expense

	<u>From</u>	<u>To</u>
A141110 540857 Mobile DMV Unit	\$35,000	\$-0-

4989 County EMS Program (ARPA)

Expense

A498940 522130 Ambulance	<u>\$-0-</u>	<u>\$250,000</u>
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Totals	<u>\$35,000</u>	<u>\$250,000</u>
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Control Total		<u>\$215,000</u>
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9999 Non Departmental Revenue

Revenue

A999995 440895 Fed Aid Coronavirus Fiscal Recovery	<u>\$5,243,979</u>	<u>\$5,458,979</u>
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Control Total		<u>\$215,000</u>
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Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO.23-_____

**AUTHORIZING A BUDGET MODIFICATION FOR THE 2023 ADOPTED BUDGET FOR THE CHILDHOOD
LEAD POISONING PREVENTION GRANT**

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2022 through September 30, 2023, and

WHEREAS, Resolution 22-213 was approved on May 10, 2022 for a Five year contract (C369995GG) beginning October 1, 2021 – September 30, 2026; and

WHEREAS, State and Federal funding for this grant is available for the period of 10/1/22-09/30/23, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	DOH01-C36995GG-3450000
Grant Extension:	10/1/22-09/30/23
Federal Funds:	21.52%
Grant total:	\$46,200

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

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

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

General Fund

4012 Public Health Preventive

Expense

		<u>From</u>	<u>To</u>
A401240.541037	Lead Grant Expense	\$0	\$10,805
	Control Total		<u>\$10,805</u>

Revenue

		<u>From</u>	<u>To</u>
A401240.434016	State Aid Lead Pois. Grant	\$27,778	\$36,258
A401240.444015	Federal Aid Lead Pois. Grant	<u>\$7,617</u>	<u>\$9,942</u>
	Total	<u>\$35,395</u>	<u>\$46,200</u>
	Control Total		<u>\$10,805</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-_____

MODIFYING THE 2023 BUDGET FOR DRINKING WATER ENHANCEMENT GRANT RENEWAL

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

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

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

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

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

General Fund

4090 Public Health Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 541004 PWS Enhancement Grant	<u>\$1,317</u>	<u>\$7,839</u>
Control Total		<u>\$6,522</u>

Revenue

A409040 434020 State Aid Public Water Supply	<u>\$103,801</u>	<u>\$110,323</u>
Control Total		<u>\$6,522</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 23-_____

**MODIFYING THE 2023 ADOPTED COUNTY BUDGET FOR HEALTHY
NEIGHBORHOODS PROGRAM GRANT**

WHEREAS, Madison County Public Health Department applied for and was awarded a 5 year Healthy Neighborhoods Program grant for the period from April 1, 2022 through March 31, 2027 with an annual award amount of \$169,516; and

WHEREAS, the Healthy Neighborhoods Program grant provides environmental health services and assists in providing a healthier home environment for Madison County residents; and

WHEREAS, New York State funding for this grant is available for year two of the five year award, this grant is identified by the following:

Awarding Agency:	New York State Department of Health
Programs Name:	Healthy Neighborhoods Program
Contract No.:	DOH01-C35568GG-3450000
Contract Period:	04/01/22-03/31/27
Grant Period :	04/01/23-03/31/24
Grant Period Amount:	\$169,516

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

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

General Fund

4090 Public Health-Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 542007 Healthy Neighborhoods Grant	<u>\$13,864</u>	<u>\$59,900</u>
Control Total		<u>\$46,036</u>

Revenue

A409040 434014 St. Aid Healthy Neighborhoods	<u>\$151,301</u>	<u>\$197,337</u>
Control Total		<u>\$46,036</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFYING THE BUDGET
FOR THE FEDERAL & STATE IMMUNIZATION ACTION PLAN GRANT**

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

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

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

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/23-03/31/28
Contract:	DOH01-C38451GG-3450000
Federal Funds:	18%
Total Grant Award:	\$169,145

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

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

General Fund	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Expense</u>		
A401240 541031 Immunization Grant Expense	<u>\$1,960</u>	<u>\$7,204</u>
Control Total		<u>\$5,244</u>
<u>Revenue</u>		
A401240 434010 St Aid PH Immunization Grant	\$26,843	\$31,143
A401240 444011 Fed Aid PH Immunization Grant	<u>5,698</u>	<u>6,642</u>
Totals	<u>\$32,541</u>	<u>\$37,785</u>
Control Total		<u>\$5,244</u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance Ways and Means Committee

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET

WHEREAS, the NYS Division of Homeland Security & Emergency Services has the FY 2022 Domestic Terrorism Prevention Grant Program; and

WHEREAS, Madison County has been awarded a grant for \$172,413 by the NYS Division of Homeland Security & Emergency Services, and

WHEREAS, Madison County Sheriff's Office will be the lead agency for the coordination and development of a domestic terrorism prevention plan. These funds will provide 100% reimbursement of eligible personnel, overtime, supplies and rental facilities costs to conduct the business of the Threat Assessment Management (TAM) team, and this grant program is described as follows:

Awarding Agency: NYS Division of Homeland Security & Emergency Services
Project ID #: DT22-1053-E00
DHSES #: WM22175024
Program Name: Domestic Terrorism Prevention Grant
Grant Period: 9/1/22 – 8/30/2024
Contract #: C175024
State Funds: 100%
Grant Total: \$172,413

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

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

General Fund

3640 Civil Defense

Expense

	<u>From</u>	<u>To</u>
A364030 512000 Personal Services-Grants	\$-0-	\$94,000
A364030 514000 Overtime Expense	-0-	45,413
A364030 544262 Supplies Expense-TAM	-0-	9,000
A364030 544244 Rental of Facilities-TAM	<u>-0-</u>	<u>24,000</u>
Control Total		<u><u>\$172,413</u></u>

Revenue

A364030 433065 SA Domestic Terrorism Prevention Grant	<u>\$-0-</u>	<u>\$172,413</u>
Control Total		<u><u>\$172,413</u></u>

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

Rex Vosburg, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA HISTORICAL ASSOCIATION**

WHEREAS, Madison County, has been in possession of a player piano and approximately 60 pieces of music since the Delphi Falls purchase; and

WHEREAS, the items were left by the previous owners and the county historian has determined that the items do not have provenance to Madison County; and

WHEREAS, the items were sold in Syracuse, NY and designed by a former Syracuse resident; and

WHEREAS, the Onondaga Historical Association has expressed an interest in obtaining the player piano and pieces of music to document their history; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is, authorized to enter into an agreement with the Onondaga Historical Association to donate the player piano and pieces of music.

Dated: April 11, 2023

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ANN DUFFY
FOR A NEW YORK MAIN STREET PROGRAM GRANT**

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

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

WHEREAS, The project team has selected 1-9 Main Street, Earlville NY 13332 owned by Ann Duffy to receive up to \$100,000 in NYMS funds for building improvements outlined in the scope of work; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Ann Duffy on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: April 11, 2023

Joseph J. Pinard, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
EARLVILLE OPERA HOUSE, INC. FOR A NEW YORK MAIN STREET PROGRAM GRANT**

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

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

WHEREAS, The project team has selected 18 E. Main Street, Earlville NY 13332 owned by Earlville Opera House, Inc. to receive up to \$30,000 in NYMS funds for building improvements outlined in the scope of work; and

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

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

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

Dated: April 11, 2023

Joseph J. Pinard, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
EARLVILLE FREE LIBRARY FOR A NEW YORK MAIN STREET PROGRAM GRANT**

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

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

WHEREAS, The project team has selected 4 North Main Street, Earlville NY 13332 owned by Earlville Free Library to receive up to \$6,000 in NYMS funds for building improvements outlined in the scope of work; and

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

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

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

Dated: April 11, 2023

Joseph J. Pinard, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
2-6 E. MAIN PARTNERSHIP FOR A NEW YORK MAIN STREET PROGRAM GRANT**

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

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

WHEREAS, The project team has selected 2-6 E. Main Street, Earlville NY 13332 owned by 2-6 E. Main Street Partnership (represented by Charles E. Wilburn and Roger J. Foster) to receive up to \$50,000 in NYMS funds for building improvements outlined in the scope of work; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with 2-6 E. Main Partnership on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: April 11, 2023

Joseph J. Pinard, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING MADISON COUNTY TO ENTER INTO EASEMENT AGREEMENTS
WITH THE TOWNS OF LENOX, STOCKBRIDGE AND SULLIVAN**

WHEREAS, Madison County has a need to install points of presence (Huts) in various strategic locations around the County in order to support a future fiber network build related to the Reconnect Grant; and

WHEREAS, three of the huts require an easement agreement from a Town to the County in order to install, access and continuously maintain said huts; and

WHEREAS, the huts located in Towns of Lenox, Stockbridge and Sullivan warrants an easement agreement for said access; and

WHEREAS, the easements will be located on a parcel owned by each town, identified as: Lenox (tax parcel no. 36.63-01-7.0); Stockbridge (tax parcel no. 82.87-1-51.0); and Sullivan (tax parcel no. 41.66-01-09.0); and

WHEREAS, the Committee directs the Department of Law to draft said easements and to coordinate their approval and recording in the Madison County Clerk's Office with each respective Town; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the above-mentioned easement agreements and any related documentation necessary to facilitate their completion, a copy of which is on file with the Clerk of the Board.

Dated: April 11, 2023

Joseph J. Pinard, Chairman

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

RESOLUTION NO.23-_____

**AUTHORIZING AN AGREEMENT WITH EMPIRE ACCESS FOR ELECTRONIC AND
SUPPORT EQUIPMENT FOR 8 FIBER OPTIC HUTS AND ONE BUILDING CAGE**

WHEREAS, the Madison County Planning Committee (“Committee”) issued a Request for Bids (RFB 23-10) seeking pricing for electronic and support equipment for 8 fiber optic huts and one building cage as part of Madison County’s ReConnect Broadband network development project; and

WHEREAS, one proposal was received from Empire Access for a total cost of \$769,512.29, which the Committee and consulting engineers deemed to be complete and acceptable; and

WHEREAS, in accordance with the USDA Broadband ReConnect project rules, the contract will follow the required Rural Utilities Service (RUS) 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 Empire Access, in substantially the same form as the copy now on file with the Clerk of the Board.

Dated: April 11, 2023

Joseph J. Pinard, Chairman

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

RESOLUTION NO. 23-_____

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

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

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

WHEREAS, the cost for services has been appropriated in the 2023 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, effective March 16, 2023, in the form as is on file with the
Clerk of the Board.

Dated: April 11, 2023

William N. Zupan, Chairman

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



Madison County Purchasing Office
 Computation of Bids
 Bid 23-01 Liquid Bituminous et al
 2/7/2022 @ 9:15 am

Item
No.

Vestal Asphalt Gorman Bros Suit-Kote

<u>Liquid Bituminous</u>				
1	702-4401, Grade CSS-1	\$3.250	NB	NB
2	702-4501, Grade CSS-1h	\$3.250	\$6.40	NB
3	702-3102, Grade HFRS-2	\$2.646	NB	\$2.535
4	702-3801, Grade HFRS-2p	\$2.946	NB	\$2.735
	<250,000 gallons	\$2.347	NB	\$2.340
5	702-3301, Grade HFMS-2	\$2.778	\$3.25	\$2.779
6	702-3301, Grade HFMS-2h	\$2.838	\$3.39	\$2.881
7	702-4101, Grade CRS-2	\$2.568	\$2.75	NB
8	702-4702, Grade CRS-2p	\$2.868	\$2.95	NB
9	702-90, Grade Tack-Coat	\$8.000	NB	\$8.000
10	702-90, Grade Fog Seal	\$3.000	\$4.10	\$3.050
11	702-4201, Grade CMS-2	\$2.783	\$3.25	NB
12	702-4301, Grade CMS-2h	\$2.843	\$3.29	NB
<u>Equipment Rental Rates</u>				
13	Milling Machine	NB	\$14,000.00	\$6,100.00
14	Micro Milling Machine (NYS DOT Item 409.1701-07)	NB	\$15,000.00	\$8,750.00
15	Pugmill	\$2,500.00	\$2,200.00	\$2,100.00
16	Cold Mix Paver w/Operator	\$3,500.00	\$3,700.00	\$3,200.00
17	Pneumatic Roller w/ Operator	\$2,000.00	\$2,050.00	\$1,750.00
18	Pneumatic Roller w/out Operator	\$1,000.00	NB	\$1,000.00
19	Steel Drum Roller w/ Operator	\$2,200.00	\$2,150.00	\$1,900.00
20	Steel Drum Roller w/out Operator	NB	NB	NB
21	Self Propelled Chip Spreader	NB	NB	NB
22	Self Propelled Chip Spreader w/ Operator	\$1,750.00	\$2,700.00	\$1,750.00
23	Re-Profiling Machine 96 inch head	\$6,750.00	\$8,700.00	\$6,700.00
24	Re-Profiling Machine 120 inch head	NB	NB	\$6,850.00
25	Spreader Box	\$1,400.00	NB	\$1,000.00
26	Self-Propelled Broom or Vacuum Sweeper w/ Operator	\$2,300.00	\$3,000.00	\$2,350.00
<u>LIQUID CALCIUM CHLORIDE and LIQUID MAGNESIUM CHLORIDE</u>				
27	Calcium Chloride Applied to Municipal Roads	\$1.40	\$1.65	\$1.350
28	Liquid Magnesium Chloride	NB	NB	\$1.350
<u>COLD MIX RECYCLING WITH CEMENT OVER 10,000 S.Y. / 1 inch to 5 inch DEPTH</u>				
29	Recycling with Cement	NB	\$3.51	NB
30	Additional Aggregate as required	NB	\$45.00	NB
31	Portland Cement as required/Type 1 or 2	NB	\$325.00	NB
<u>Slurry Seal Bituminous Overlay</u>				
32	Type 2 Slurry Seal / Truck Mounted	NB	NB	\$2.35
33	Type 2 Slurry Seal / Continuous Machine	\$3.500	NB	\$2.25



Madison County Purchasing Office
 Computation of Bids
 Bid 23-01 Liquid Bituminous et al
 2/7/2022 @ 9:15 am

Item
No.

Vestal Asphalt Gorman Bros Suit-Kote

<u>Liquid Bituminous</u>			
34	Type 3 Slurry Seal / Truck Mounted	NB	NB \$2.50
35	Type 3 Slurry Seal / Continuous Machine	\$3.500	NB \$2.40
36	Type 3 Slurry Seal / Continuous Machine, > 10,000 sy. yd.	\$3.250	NB \$2.37
<u>E-Flex Micro-Surfacing</u>			
37	0-100 Tons Type II	NB	NB \$365.00
	0-100 Tons Type III	NB	NB \$360.00
	0-100 Tons Rut Fill	NB	NB \$367.00
38	101-300 Tons Type II	NB	NB \$265.00
	101-300 Tons Type III	NB	NB \$260.00
	101-300 Tons Rut Fill	NB	NB \$267.00
39	301-500 Tons Type II	NB	NB \$250.00
	301-500 Tons Type III	NB	NB \$245.00
	301-500 Tons Rut Fill	NB	NB \$252.00
40	Over 500 Tons Type II	NB	NB \$220.00
	Over 500 Tons Type III	NB	NB \$215.00
	Over 500 Tons Rut Fill	NB	NB \$222.00
<u>FIBER-REINFORCED, BITUMINOUS – MEMBEANE SURFACE TREATMENT</u>			
41	1 – 5,000 SQ. YD. Type A	NB	\$12.50 NB
	1 – 5,000 SQ. YD. Type B	NB	\$12.50 NB
42	5,001 – 10,000 SQ. YD. Type A	NB	\$6.40 NB
	5,001 – 10,000 SQ. YD. Type B	NB	\$6.50 NB
43	10,001 – 20,000 SQ. YD. Type A	NB	\$4.02 NB
	10,001 – 20,000 SQ. YD. Type B	NB	\$4.12 NB
44	20,001 – 40,000 SQ. YD. Type A	NB	\$3.15 NB
	20,001 – 40,000 SQ. YD. Type B	NB	\$3.27 NB
45	> 40,0001 SQ. YD. Type A	NB	\$3.04 NB
	> 40,0001 SQ. YD. Type B	NB	\$3.14 NB
46	Contractor furnish and deliver aggregate to Chip Spreader	NB	\$45.00 NB
47	Contractor furnish Maintenance & Protection of Traffic per MUTCD	NB	\$3,400.00 NB
<u>PAVER PLACED SURFACE TREATMENT / ULTRA THIN HOT MIX ASPHALT</u>			
48	5,0000 – 14,999 SQ. YD. Type A	NB	\$11.45 NB
	5,0000 – 14,999 SQ. YD. Type B	NB	\$11.30 NB
49	15,000 – 29,999 SQ. YD. Type A	NB	\$8.78 NB
	15,000 – 29,999 SQ. YD. Type B	NB	\$8.60 NB
50	> 30,000 SQ. YD. Type A	NB	\$7.99 NB
	> 30,000 SQ. YD. Type B	NB	\$7.87 NB
<u>Micro-Surfacing</u>			
51	0 – 300 TONS Type II	\$450.00	\$465.00 \$255.00



Madison County Purchasing Office
Computation of Bids
Bid 23-01 Liquid Bituminous et al
2/7/2022 @ 9:15 am

Item
No.

Vestal Asphalt Gorman Bros Suit-Kote

<u>Liquid Bituminous</u>				
	0 – 300 TONS Type III	\$450.00	\$475.00	\$260.00
52	301 – 500 TONS Type II	\$325.00	\$325.00	\$225.00
	301 – 500 TONS Type III	\$325.00	\$335.00	\$230.00
53	501 – 1000 TONS Type II	\$295.00	\$295.00	\$195.00
	501 – 1000 TONS Type III	\$295.00	\$305.00	\$200.00
54	1001 – 1500 TONS Type II	\$285.00	\$295.00	\$190.00
	1001 – 1500 TONS Type III	\$285.00	\$305.00	\$195.00
55	OVER 1500 TONS Type II	\$275.00	\$295.00	\$185.00
	OVER 1500 TONS Type III	\$275.00	\$305.00	\$190.00

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JEFFERSON
CONCRETE CORPORATION FOR LAKEPORT ROAD BRIDGE COMPONENTS**

WHEREAS, sealed bids were opened on February 7, 2023 for the Design, Manufacture, Delivery and Post Tensioning of Bridge Components for Lakeport Road Bridge over Black Creek, BIN 3309210, in the Town of Sullivan, Bid 23-02, and;

WHEREAS, the low bid meeting specifications is as follows;

Jefferson Concrete Corp. \$59,972.00

WHEREAS, the cost for services has been appropriated in the 2023 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Jefferson Concrete Corporation, effective March 16, 2023, in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

William N. Zupan, Chairman

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



Madison County Purchasing Office
Computation of Bids
Bid 23-02 Design, Manufacture, Delivery, and Post Tensioning
for Lakeport Road Bridge Components over Black Creek, BIN 3309210
2/7/2022 @ 11:15 am

Item No.		Jefferson Concrete
1	Design, Manufacture, Delivery, and Post Tensioning of Bridge Components Lump Sum	\$59,972.00

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH SUIT-KOTE CORP,
BOTHAR CONSTRUCTION & GORMAN BROS. INC.**

WHEREAS, sealed bids were opened on February 7, 2023 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 23-03, and reviewed by the Highway Buildings and Grounds Committee on February 22, 2023, and

WHEREAS, the low bids meeting specifications are as follows;

Suit-Kote Corp.	Item #2 Unit Price Per Gallon	\$14.49
	Item #6 Traffic Control as needed	\$3,000.00
Bothar Construction	Item #4 Unit Price Per Pound	\$3.07
	Item #6 Traffic Control as needed	\$2,491.02
Gorman Bros. Inc.	Item #5 Unit Price Per Pound	\$3.62
	Item #6 Traffic Control if needed	\$3,400.00

WHEREAS, the cost for services has been appropriated in the 2023 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 Agreements on behalf of the County of Madison with Suit-Kote Corporation, Bothar Construction and Gorman Bros. Inc., effective March 16, 2023, in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

William N. Zupan, Chairman

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



Madison County Purchasing Office
 Computation of Bids
 Bid 23-03 Joint & Crack Filler/Sealer, Mastic Repair Material,
 and Asphaltic Plug Bridge Joint Material
 2/7/2022 @ 1:15 pm

Item No.		Bothar Construction	Vestal Asphalt	Gorman Bros	Suit-Kote
<u>Material</u>					
1	ASTM D6690 TYPE II	\$16.43	\$17.00	\$19.71	\$17.19
2	FIBER REINFORCED PG BINDER	\$15.63	\$16.85	\$18.10	\$14.49
3	ASTM D6690 TYPE II (FOB)	NB	\$1.35	\$0.99	NB
4	MASTIC	\$3.07	\$4.25	\$3.32	NB
5	ASPHALTIC PLUG BRIDGE MATERIAL	\$3.81	NB	\$3.62	NB
6	TRAFFIC CONTROL PER MUTCD	\$2,491.02	\$4,000.00	\$3,400.00	\$3,000.000

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-06 AND ENTER INTO AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC

WHEREAS, sealed bids were received and opened on February 28, 2023 for the County Office Building Bathroom Renovation Project (BID 23-06); and

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

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

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

Bid Ref No. 23-06 COB Bathroom Renovations

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

**BASE BID: \$419,000.00
ALTERNATE #1: \$16,500.00
TOTAL: \$ 435,500.00**

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Murnane Building Contractors, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

William N. Zupan, Chairman

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

RESOLUTION NO. 23-_____

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

WHEREAS, sealed bids were opened on March 2, 2023 for Cold In-Place Recycling, Bid 23-07, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 29, 2023, and

WHEREAS, the low bid meeting specifications is as follows;

**Suit-Kote Corporation Award all Items 1 through 18 for an estimated total
cost of \$1,487,670.36**

WHEREAS, the cost for services has been appropriated in the 2023 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 11, 2023

William N. Zupan, Chairman

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

Madison County Purchasing Office
315-366-2247

purchasing@madisoncounty.ny.gov

www.madisoncounty.ny.gov



Bid 23-07 Cold In-Place Recycling

Bid Open Date & Time: 3/2/2022 @
9:15 am

Item No.		Gorman Bros		Suit-Kote	
	<u>Road Name, Estimated Emulsion (Gallons)</u>	Unit Price	Cost	Unit Price	Cost
1	Campbell Road (65,062)	\$ 2.65	\$ 172,414.30	\$ 2.10	\$ 136,630.20
2	Mariposa Rd (20,161)	\$ 2.65	\$ 53,426.65	\$ 2.10	\$ 42,338.10
3	Middle Road (55,582)	\$ 2.65	\$ 147,292.30	\$ 2.10	\$ 116,722.20
4	Middle Lake Road (21,528)	\$ 2.65	\$ 57,049.20	\$ 2.10	\$ 45,208.80
5	Rodman Road (29,507)	\$ 2.65	\$ 78,193.55	\$ 2.10	\$ 61,964.70
6	South Lebanon Rd (111,033)	\$ 2.65	\$ 294,237.45	\$ 2.10	\$ 233,169.30
7	Stratford Street (26,928)	\$ 2.65	\$ 71,359.20	\$ 2.10	\$ 56,548.80
8	Union Street (22,633)	\$ 2.65	\$ 59,977.45	\$ 2.10	\$ 47,529.30
9	West Lake Road (42,614)	\$ 2.65	\$ 112,927.10	\$ 2.10	\$ 89,489.40
	<u>Road Name, Estimated Area (Yards)</u>				
10	Campbell Road (45,818)	\$ 4.80	\$ 219,926.40	\$ 2.28	\$ 104,465.04
11	Mariposa Rd (15,875)	\$ 5.07	\$ 80,486.25	\$ 2.28	\$ 36,195.00
12	Middle Road (39,142)	\$ 4.87	\$ 190,621.54	\$ 2.28	\$ 89,243.76
13	Middle Lake Road (15,488)	\$ 5.20	\$ 80,537.60	\$ 2.28	\$ 35,312.64
14	Rodman Road (20,780)	\$ 4.93	\$ 102,445.40	\$ 2.28	\$ 47,378.40
15	South Lebanon Rd (82,861)	\$ 4.15	\$ 343,873.15	\$ 2.28	\$ 188,923.08
16	Stratford Street (21,038)	\$ 4.92	\$ 103,506.96	\$ 2.28	\$ 47,966.64
17	Union Street (16,520)	\$ 4.99	\$ 82,434.80	\$ 2.28	\$ 37,665.60
18	West Lake Road (31,105)	\$ 4.90	\$ 152,414.50	\$ 2.28	\$ 70,919.40
	ESTIMATED TOTAL COST		\$ 2,403,123.80		\$ 1,487,670.36

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHEM-AQUA, INC.

WHEREAS, Madison County has a need for required maintenance, testing & Legionella services for the four (4) cooling towers located at the County Office Complex; and

WHEREAS, Chem-Aqua, Inc. had satisfactorily provided these services to the County in previous years; and

WHEREAS, Chem-Aqua, Inc. has agreed to provide these required Cooling Tower Services, commencing April 1, 2023, in the amount of \$14,862.64 for 2023-2024 and \$15,308.52 for 2024-2025; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings & Ground 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 Chem-Aqua, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

William N. Zupan, Chairman

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

RESOLUTION NO. 23-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2023 YOUTH PROGRAM FUNDS FOR DISBURSEMENT BY THE MADISON COUNTY YOUTH BUREAU

WHEREAS, the need has been identified in Madison County for provision of youth development programming and youth sports and education opportunity programming; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan; and

WHEREAS, the Children and Family Services plan was approved by OCFS on August 19, 2022; and

WHEREAS, the most recent Madison County Youth Bureau Annual Administrative Summary was approved by OCFS on February 23rd, 2023; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2023 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved allocation to Madison County of \$77,166.00 for provision of program contracts to be reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and youth sports and education opportunity funding;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2023 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board.

Dated: April 11, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health & Human Services Committee

RESOLUTION NO. 23-_____

MODIFYING AN AGREEMENT WITH THE MADISON COUNTY RURAL HEALTH COUNCIL

WHEREAS, Resolution 22-258 was approved on June 14, 2022 in which Madison County entered into an Agreement with the Madison County Rural Health Council; and

WHEREAS, the Madison County Rural Health Council has been providing Mental Health First Aid trainings to Madison County School Districts; and

WHEREAS, a modification to the current contract is needed in order to extend the end date of the contract by 12 months to allow time for all districts to participate in the trainings; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the Agreement with Madison County Rural Health Council in the form that is on file with the Clerk of the Board of Supervisors.

Dated: April 11, 2023

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, the Madison County Office of Emergency Management and the Madison County Sheriff's Office are eligible to apply for certain grant funding programs from the NYS Division of Homeland Security to include the Statewide Homeland Security Program (SHSP), the State Law Enforcement Terrorism Prevention Program (LETPP) and the Emergency Management Performance Grant Program (EMPG);

NOW, THEREFORE, BE IT RESOLVED, that the Office of Emergency Management and the Madison County Sheriff's Office are authorized to apply for grant funds from the Statewide Homeland Security Program (SHSP), the State Law Enforcement Terrorism Prevention Program (LETPP) and the Emergency Management Performance Grant Program (EMPG); and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute acceptance agreements with the New State Division of Homeland Security and Emergency Services associated with said grants.

Dated: April 11, 2023

Rex Vosburg, Chairman

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

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A TERMINATION AGREEMENT WITH
VILLAGE OF CANASTOTA**

WHEREAS, on July 9, 2013, Madison County entered into biosolids disposal and backup leachate Agreement with the Village of Canastota; and

WHEREAS, the Parties intend to enter into a new agreement, therefore creating the need to terminate the July 9, 2013 agreement; and

WHEREAS, the Parties desire to terminate the Agreements in accordance with the terms and conditions provided herein, and said termination is without cause or prejudice to either party;

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

Dated: April 11, 2023

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 23-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF
CANASTOTA FOR BIOSOLIDS DISPOSAL**

WHEREAS, Madison County (the “County”) currently owns and operates the Madison County Landfill pursuant to a permit issued by the New York State Department of Environmental Conservation (“NYSDEC”); and

WHEREAS, the Village of Canastota (the “Village”) owns a wastewater treatment facility that generates wastewater treatment plant sludge (“biosolids”) that must be transported and disposed in accordance with applicable environmental laws and regulations; and

WHEREAS, the County is authorized and has the capacity at the Madison County Landfill to dispose of the biosolids generated by the Village; and

WHEREAS, the County and Village hereby declare it to be in their mutual interests to enter into this intermunicipal agreement pursuant to Article 5-G of the New York State General Municipal Law to establish that the Village will provide transportation and the County will provide disposal of all the conforming biosolids generated by the Village for calendar year 2023;

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

Dated: April 11, 2023

James J. Cunningham, Chairman

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION 23-_____

**RESOLUTION ASKING GOVERNOR HOCHUL AND THE NYS PUBLIC SERVICE COMMISSION TO
DISMISS NYSEG RATE HIKE REQUESTS AND TO CORRECT THE BILLING PROBLEMS BEFORE RATE
HIKES ARE CONSIDERED**

WHEREAS, Madison County residents are served by NYSEG and National Grid and

WHEREAS, NYSEG has requested a 34.9% rate increase for electric and 14.9% for gas customers which together would result in an annual bill increase of approximately \$240 for the average residential customer, and

WHEREAS, Governor Hochul called NYSEG rate hike request “outrageous and unacceptable” and urged her Department of Public Service (DPS) to “scrutinize every number and word of this proposal to protect New York families from unjustified and unfair rate increases”, and

WHEREAS, DPS staff experts have reviewed the NYSEG rate filings, and as documented in public records, testified to the many deficiencies and errors contained in those filings. Staff further stated that the Companies have been vague and non-responsive to their questions, and that this is the second successive rate filing in which these issues have occurred, and similar problems were noted in a 2016 management audit as well, and

WHEREAS, State regulations governing rate proceedings (16 NYCRR §61) require the Companies to provide “competent testimony” with detailed financial justification that is “neither speculative or conjectural” to support their rate requests, but the companies have failed to do so, and

WHEREAS, the NYS Public Service Commission is undertaking an investigation of the billing practices of NYSEG because the number of consumer complaints skyrocketed to more than 4,700 in 2022, which is 60% more than the two previous years combined, and

WHEREAS, the billing problems as well as the inadequacies of the rate filings call into question the administrative competence of these monopoly utilities, and public trust has been eroded,

NOW THEREFORE BE IT RESOLVED, that Madison County calls on the Public Service Commission and Governor Hochul to dismiss the NYSEG rate increase requests and to protect the public interest by making sure the Companies get their billing straightened out and submit a proper, detailed rate filing before substantive rate hikes are even considered, and further be it

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to Governor Kathy Hochul, the New York Legislature, PSC Chair Rory Christian, and to Michelle Phillips, Secretary, Public Service Commission, with a request to file your resolution in each of the following Cases: 22-E-0317, 22-G-0318, 22-E-0319, 22-G-0320.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 23-_____

AMENDING RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rules of the Madison County Board of Supervisors have been reviewed by the Chairman and Vice Chairman of the Board of Supervisors and the County Administrator; and

WHEREAS, it was determined that the following revisions are needed to account for changes in responsibilities and to make corrections to items that have evolved over time; and

- Modify who calls Meeting to Order in Absence of Board Clerk;
- Include ADA and Corporate Compliance Responsibilities under Government Operations Committee and remove said responsibilities from Health and Human Services Committee;

WHEREAS, the specific rules that are proposed to be amended substantively are Rules 5 and 6; and

WHEREAS, the amendment to the Rules of the Madison County Board of Supervisors is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Rules of Board of Supervisors be and is hereby amended effective immediately.

Dated: April 11, 2023

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee