



MADISON COUNTY BOARD OF SUPERVISORS

JOSEPH J. PINARD

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, April 9, 2024

Meeting Schedule

9:00 A.M. - Committee of the Whole - All Supervisors - Chambers

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

Proclamations

Proclaiming April 2024 Sexual Assault Awareness Month in Madison County

Recognizing April 2024 as Donate Life Month in Madison County

Resolution of Appreciation

1. Resolution of Appreciation – Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

2. Declaring The Week of May 5 – 11, 2024 as “Public Service Recognition Week”
3. Authorizing the Chairman to Enter into an Enterprise Agreement with ePlus
4. Authorizing the Chairman to Enter Into A Modification and Extension Agreement With Phoenix Graphics to Purchase Optical Scan Ballots

By Finance, Ways and Means Committee:

5. Authorizing the Modification of the 2024 Adopted County Budget (8780 Rural Broadband Project)
6. Authorizing the Modification of the 2024 Adopted County Budget (1620 Facilities-EMS Program)
7. Authorizing the Modification of the 2024 Adopted County Budget (5130 Road Machinery)
8. Authorizing the Modification of the 2024 Adopted County Budget (7146 Youth Programs)
9. Authorizing the Modification of the 2024 Adopted County Budget (3118 Office of Victim Services Grant Expense)
10. Authorizing the Chairman to Enter Into an Agreement with the New York State Division of Homeland Security and Emergency Services - FY2023 Statewide Interoperable Communications Grant (SICG) and Modifying the 2024 County Budget

11. Authorizing the Chairman to Accept a Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2024 Adopted County Budget

By Health and Human Services Committee:

12. Appointing Members of the Community Services Board
13. Authorizing the Chairman to Enter Into an Agreement with CNY Public Health Alliance
14. Authorizing the Chairman to Modify an Agreement with VMC Group INC, DBA VMC Consultants Inc. for Transportation Services
15. Authorizing the Chairman to Enter Into an Agreement With the U.S. Department of Housing and Urban Development's Healthy Homes Production Grant Program
16. Authorizing the Chairman to Enter into a Lease Agreement with Gorman Foundation Community Center, LLC on behalf of the Madison County Veterans Service Agency

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

17. Authorizing the Chairman to Enter into an Agreement ECC Technologies, Inc.
18. Authorizing an Agreement with the Madison County Rural Health Council for a Mobility Management Program
19. Authorizing a Grant Agreement with CNY Community Foundation for and ADA Accessible Kayak Launch
20. Authorizing Madison County to apply for a New York State ConnectAll Municipal Infrastructure Grant
21. Opposing Part O of the Governor's 2024 Article VII Revenue Bill Regarding the Siting of Major Electric Transmission Facilities, Also known as the "RAPID" Act
22. Resolution Supporting S.1179 (Harckham)/A.7269 (Levenberg) to Alleviate Statutory Hurdles to Solar Canopy Installation

By Criminal Justice, Public Safety and Emergency Communications Committee:

23. Reappointing Members to the Madison County Traffic Safety Board
24. Authorizing the Chairman to Amend an Agreement with Tyler Technologies, Inc.
25. Authorizing the Chairman to Enter Into an Agreement with the Town of Georgetown for Emergency Medical Services

By Highway, Buildings and Grounds Committee:

26. Authorizing the Chairman to Extend an Agreement with Barton and Loguidice, D.P.C. for the Design of Three Large Sized Culvert Replacements
27. Authorizing the Chairman to Enter into an Agreement with Bothar Construction LLC for MASTIC Repair Material
28. Authorizing the Chairman to Enter into an Agreement with Town & County

Bridge and Rail, Inc.

29. Authorizing the Chairman to Enter into an Agreement with AnnSeal, Inc. for Asphaltic Plug Bridge Material
30. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation (Bid 24-10, Cold In-Place Recycling)
31. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation (Bid 24-11, Liquid Bituminous Material)
32. Authorizing the Chairman to Award Bid 24-8 and enter into an agreement with Overhead Door Company of Greater Syracuse

Resolutions – Regular Agenda

33. Authorizing the Clerk of the Board to Sign the Home Rule Request for the State to Amend the Correction Law and the County Law
34. Authorizing the Chairman to Enter into an Agreement with Casella, LLC for the Sale of Recycled Paper from the ARC Recycling Facility
35. Affirming Madison County's Desire to Own and Manage Its Waste Management Program and Requesting the Chairman of the Board to Create a Madison County Waste Management Ad-Hoc Committee
36. Modifying the Sales Tax Allocation from Madison County to Towns and Villages

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

2024 PROCLAMATION

PROCLAIMING APRIL 2024 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 2024 as SEXUAL ASSAULT AWARENESS MONTH.



Given under my hand and the seal of Madison County in Wampsville, New York on the 9th day of April in the Year Two Thousand and Twenty Four



Joseph J. Pinard, Chairman
Madison County Board of Supervisors

PROCLAMATION

RECOGNIZING APRIL 2024 AS DONATE LIFE MONTH

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 8,000 people waiting for an organ transplant which represents the third highest need in the nation; and there are an estimated 400 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 2024 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

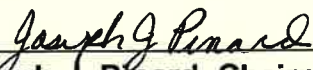
WHEREAS, the Madison County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2024 as "Donate Life Month" in Madison County;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors, does hereby proclaims the month of April 2024 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.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward copies of this resolution to Governor Kathleen Hochul, NYS Senator Joseph Griffo, Assembly Member Brian Miller, 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 this 9th day of April in the Year
Two Thousand and Twenty Four



Joseph J. Pinard, Chairman
Madison County Board of Supervisors

RESOLUTION NO. 24-_____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Timothy Brown and Christopher Jones upon their retirement.

Employee	Department	Years of Service
Timothy Brown	Social Services	35 Years of Service
Christopher Jones	Sheriffs	23 Years of Service

Dated: April 9, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

**DECLARING THE WEEK OF MAY 5 – 11, 2024 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 5 – 11, 2024 as:

“PUBLIC SERVICE RECOGNITION WEEK”

Dated: April 9, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

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

WHEREAS, Madison County hosts its own phone system; and

WHEREAS, This phone system requires annual licensing; and

WHEREAS, The cost for these licenses will be \$21,376.22 a year for five years for a total cost of \$106,881.08, which is a savings of \$1,737.78 per year from the current five year expiring contract; and

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

Dated: April 9, 2024

Paul H. Walrod, Chairman

Paul H Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION 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, 2024- April 30, 2025) with three one year renewal options;

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: March 19, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8780 Rural Broadband Project

Expense

	<u>From</u>	<u>To</u>
H878080 529803 Contingency	\$760,155	\$-0-
H878080 529820 Construction Expense	<u>13,218,590</u>	<u>16,604,591</u>
Totals	<u>\$13,978,745</u>	<u>\$16,604,591</u>
Control Total		<u>\$2,625,846</u>

Revenue

H878080 449970 Federal Aid-USDA Reconnect Grant	<u>\$10,156,160</u>	<u>\$12,782,006</u>
Control Total		<u>\$2,625,846</u>

Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 547845 EMS Ambulance Station Expense	\$-0-	\$2,500

4540 EMS Program

Expense

A454040 540300 Facility Expense	<u>\$50,000</u>	<u>\$47,500</u>
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Control Totals	<u>\$50,000</u>	<u>\$50,000</u>
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Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

County Road Fund

5142 County Snow Removal

Expense

	<u>From</u>	<u>To</u>
D514250 546009 Sand and Salt	\$765,001	\$741,696
D514250 594101 Transfer to Road Machinery Mid-Year	<u>-0-</u>	<u>23,305</u>

Control Totals	<u>\$765,001</u>	<u>\$765,001</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450315 Transfer from County Road Mid-Year	<u>\$-0-</u>	<u>\$23,305</u>
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Control Total		<u>\$23,305</u>
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Expense

DM513050 529050 10-Wheel Dump Trucks	<u>\$1,057,566</u>	<u>\$1,080,871</u>
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Control Total		<u>\$23,305</u>
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Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET
(Youth Programs)**

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

General Fund

7146 Youth Programs

Expense

		<u>From</u>	<u>To</u>
A714670 541007	Anticipated Agency Allocation	\$81,583	\$65,590
A714670 542786	YMCA Youth Programming	-0-	10,490
A714670 542793	Cazenovia Baseball Softball	<u>-0-</u>	<u>5,503</u>
	Control Totals	<u>\$81,583</u>	<u>\$81,583</u>

Revenue

A714670 438201	SA Anticipated Youth Programs	\$81,583	\$65,590
A714670 438230	SA YMCA Youth Programming	-0-	10,490
A714670 438232	SA Cazenovia Baseball Softball	<u>-0-</u>	<u>5,503</u>
	Control Totals	<u>\$81,583</u>	<u>\$81,583</u>

Dated: April 9, 2024

Matthew A. Robert, Chairman

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

RESOLUTION NO. 24-_____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund		
<u>3118 Office of Victim Services Grant</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311830 512000 Personal Services OVS	\$-0-	\$530
A311830 540254 Other Expense OVS	12,945	-0-
A311830 542358 Contractual Services OVS	-0-	12,414
A311830 580001 Fringe Benefits Expense OVS	<u>-0-</u>	<u>1</u>
Control Total	<u>\$12,945</u>	<u>\$12,945</u>

Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) AND MODIFYING
THE 2024 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a grant for \$720,342.00 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2023 Statewide Interoperable Communications Grant (SICG); and

WHEREAS, these funds will provide 100% reimbursement of eligible costs in the effort to support Madison County, and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Contract Number: C197641
Program Name: Statewide Interoperable Communications Grant
Grant Period: 01/01/2023 to 12/31/2025
CFDA Number: 97.042
State Funds: 100%
Total Grant Award: \$720,342.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the NYS Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board; and

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

General Fund		
<u>3021 E911 Communications</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A302130 433981 SA 2023 SICG Grant	<u>\$-0-</u>	<u>\$720,342</u>
Control Total		<u><u>\$720,342</u></u>
<u>Expense</u>		
A302130 540862 FY23 SICG Equipment Expense	<u>\$-0-</u>	<u>\$145,342</u>
A302130 540863 FY23 SICG All Other Expenses	<u>\$-0-</u>	<u>\$575,000</u>
Control Total		<u><u>\$720,342</u></u>

Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24- _____

**AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS
OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S
OFFICE FOR MADISON COUNTY CHILDREN'S ADVOCACY CENTER AND
MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been a recipient of a state grant through the Office of Children and Family Services (OCFS) since 2003 for the creation and maintenance of a Multi-Disciplinary Team/Children's Advocacy Center program; and

WHEREAS, said grant was a state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2024; and

WHEREAS, OCFS has awarded Madison County a further grant of \$49,999 for a contract period of 03/01/2024-09/30/2024. Said monies is to be used for personal services, MDT-CAC other expenses, office supplies and expenses, allocation fringe benefits and to be allocated as set forth below; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Finance, Ways, and Means Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to except the \$49,999 from NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant; and

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

General Fund

3116 OCFS MDT/CAC Program Grant

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A311630 433899 SA Multidisciplinary Team	\$-0-	\$ <u>49,999</u>
Control Total		\$ <u>49,999</u>

Expense

A311630 512000 Personal Services Grant	\$-0-	\$2,400
A311630 540259 MDT-CAC Other Expense	-0-	38,000
A311630 549110 Office Supplies & Expense	-0-	9,065
A311630 580001 Allocation Fringe Benefits	-0-	<u>534</u>
Control Total		\$ <u>49,999</u>

Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there are currently vacancies on the board; and

WHEREAS, the Membership Committee has favorably reviewed applications for membership from qualified individuals and has voted in favor of their appointment; and

WHEREAS, the Health & Human Services Committee has reviewed these applications and has recommended they be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individuals shall be appointed to the Community Services Board:

<u>Name</u>	<u>Term</u>
Mallory Brown	1/1/24 - 12/31/26
Joseph Monfiletto	1/1/24 - 12/31/27

Dated: April 9, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health & Human Services Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH THE
CNY PUBLIC HEALTH ALLIANCE**

WHEREAS, the County Health Departments of the CNY Public Health Alliance all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments; and

WHEREAS, the Counties of Cayuga, Cortland, Jefferson, Madison, Onondaga, Oswego and Tompkins are referred to as the CNY Public Health Alliance; and

WHEREAS, each participating County will provide an approved resolution and signature page; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an intermunicipal agreement for Madison County with CNY Public Health Alliance effective January 1, 2025 through December 31, 2029, as is on file with the Clerk of The Board.

Dated: April 9, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 24 - _____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH VMC GROUP INC, DBA VMC CONSULTANTS INC. FOR TRANSPORTATION SERVICES

WHEREAS, Resolution 20-171 was approved on April 14, 2020 approving administrative and technical assistance for managing transportation services for Preschool and Early Intervention 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 05; and

WHEREAS, VMC Group Inc. DBA VMC Consultants Inc. has helped the County manage the cost of transportation services by working with transporters to maximize the routing, invoice assistance, ridesharing, evaluation, field inspections of buses and point of contact; and

WHEREAS, a modification to the current agreement with VMC Consultants Inc. is necessary to manage the transportation coordination and contain costs associated with transporting Preschool and Early Intervention children to programs ; and

WHEREAS, the county agrees to the pay compensation at the rate of \$94,702 plus the 12 month CPI-U for the preceding 12 months as released by the Bureau of Labor Statistics in April 2024; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to modify and extend 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 VMC Consultants Inc. effective May 1, 2024 as is on file with the Clerk of the Board.

Dated: April 9, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HEALTHY HOMES PRODUCTION GRANT PROGRAM

WHEREAS, the Madison County Public Health Department has been awarded the Healthy Homes Production Grant in the amount of \$2,000,000 through the U.S Department of Housing and Urban Development; and

WHEREAS, the Madison County Public Health Department's participation in this program will address multiple childhood diseases and injuries in the home by focusing on housing-related hazards in a coordinated fashion; and

WHEREAS, the Madison County Public Health Department hopes to build upon the County's Healthy Homes and Childhood Lead Poison Prevention programs and to expand the Department's efforts to address a variety of high-priority environmental health and safety hazards in found in the home environments; and

WHEREAS, HUD has issued an award letter as notice to initiate project activity:

Awarding Agency:	U.S. Department of Housing and Urban Development
Catalog #:	14.913
Programs Name:	Healthy Homes Production Grant Program
Contract No.:	NYHHP0138-24
Grant Period:	04/15/2024-10/15/2027
Federal Funds:	100%
Grant total:	\$2,000,000

WHEREAS, both the Board of Health and the Health and Human Services Committee support the Health Department's involvement in this initiative; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with U.S. Department of Housing and Urban Development as is on file with The Clerk of The Board; and

Dated: April 9, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO.24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH GORMAN FOUNDATION COMMUNITY CENTER, LLC. ON BEHALF OF THE MADISON COUNTY VETERANS SERVICE AGENCY.

WHEREAS, Madison County Veterans Service Agency wishes to relocate our offices to provide better services and easier access for the veteran community in Madison County for whom we serve; and

WHEREAS, the Gorman Foundation Community Center, LLC owns a building located at 1065 Northside Plaza in the City of Oneida that provides an ideal space for our offices; and

WHEREAS, the Veterans Service Agency, through Madison County, wishes to enter into a lease with Gorman Foundation to rent 1065 Northside Plaza, retroactively commencing on January 1st, 2024 until December 31st, 2028, with the option to extend the renewal term from January 1, 2029 through December 31st, 2033; and

WHEREAS, the rent will be \$33,000.00 per year for the period of January 1st, 2024 through December 31st, 2028, and if extended for the renewal term, \$38,000.00 per year for the period of January 1, 2029 through December 31st, 2033; and

WHEREAS, the County expenses shall be in large part reimbursable by State Aid as provided by the NYS Joseph P. Dwyer Peer Support Grant;

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

Dated: April 9, 2024

Mary B. Cavanagh, Chairwoman

Mary B. Cavanagh, Chairwoman
Health and Human Services Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ECC TECHNOLOGIES, INC.**

WHEREAS, Madison County previously entered into an agreement with ECC Technologies, Inc. as the result of a RFP for Broadband Consulting Services to assist the County with developing information that will form the basis for future decisions concerning expansion of broadband coverage throughout the County; and

WHEREAS, ECC conducted an initial county-wide inventory and mapping of critical assets including the location and ownership of fiber optic networks followed by a community survey using a Broadband Availability and Adoption Tool ("BAAT") that identified unserved and underserved portions of the County and evaluated market conditions, likelihood of adoption as well as other critical metrics; and

WHEREAS, the County, in conjunction with ECC, were successful in receiving a grant award from the USDA for a Reconnect broadband expansion project in Madison County; and

WHEREAS, as of January 22, 2024 New York State has created the ConnectALL "Municipal Infrastructure Program" (MIP) with over \$228 million in competitive grant funding available for municipal broadband expansion projects; and

WHEREAS, ECC has the experience and expertise necessary to assist the County in developing a grant application with the goal of providing Broadband internet access to all unserved/underserved addresses in Madison County (estimated at over 1,700 locations); and

WHEREAS, the cost of said services is up to \$38,000, and said funds have been allocated in the 2024 County budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a contract with ECC Technologies, Inc. to provide services to assist with the ConnectALL MIP grant application, as is on file with the Clerk of the Board.

Dated: April 9, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY RURAL HEALTH COUNCIL FOR A MOBILITY MANAGEMENT PROGRAM

WHEREAS, the County of Madison has submitted a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the present application calls for the implementation of a mobility management program for Madison County, as part of a coordinated transportation program; and

WHEREAS, after Madison County RFP 2-24, we have determined that the Madison County Rural Health Council has the special skills and abilities necessary to undertake this mobility management effort on behalf of our transportation program; and

WHEREAS, the County of Madison will be subcontracting with the Rural Health Council as a third party subcontractor for the project described above for a sum not to exceed \$294,968, all of which comes from our Federal 5311 transportation allocation;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign this contract with the third party subcontractor, The Madison County Rural Health Council, for the completion of the above-named public transportation mobility management project, a copy of which is on file with the Clerk of the Board.

DATED: April 9, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO.24-_____

**AUTHORIZING A GRANT AGREEMENT WITH CNY COMMUNITY FOUNDATION FOR AN
ADA ACCESSIBLE KAYAK LAUNCH**

WHEREAS, Madison County (along with portions of Onondaga and Oneida Counties) is blessed to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

WHEREAS, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterfront that is the Old Erie Canal; and

WHEREAS, the Planning Department applied for and was awarded a \$60,000 grant through the CNY Community Foundation for the purchase and installation of an ADA accessible kayak launch to be installed along the Old Erie Canal at the Chittenango Landing Canal Boat Museum; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to enter into a grant agreement, a copy of which is on file with the Clerk of the Board, with the CNY Community Foundation and that the Treasurer is hereby authorized to make the necessary arrangements to receive and disburse the funds.

Dated: April 9, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. _____

**AUTHORIZING MADISON COUNTY TO APPLY FOR A NEW YORK STATE CONNECTALL
MUNICIPAL INFRASTRUCTURE GRANT**

WHEREAS, Madison County has conducted a county-wide inventory and mapping of critical broadband assets including the location and ownership of fiber optic networks; and

WHEREAS, a community survey also was conducted using a Broadband Availability and Adoption Tool ("BAAT") that identified unserved and underserved portions of the County, evaluated market conditions and the likelihood of adoption, as well as other critical metrics; and

WHEREAS, the County has also participated in local and regional efforts to help identify unserved and underserved addresses in conjunction with New York State ConnectALL and the FCC; and

WHEREAS, though our current USDA ReConnect grant will make significant strides in serving residents and businesses with broadband fiber internet service, the USDA program rules didn't allow us to reach everyone (approximately 1,700 unserved/underserved) addresses remain); and

WHEREAS, New York State is making available over \$228 million in funding through the Municipal Infrastructure Program (MIP), which has a round 2 application due date of April 19th, 2024; and

WHEREAS, Madison County has assembled a team, including County Departments, ECC Technologies, and Empire Access, in a collaborative effort to apply for up to \$30 million in funding through the MIP program to finally provide service to as many last-mile unserved and underserved addresses in Madison County as funding will allow; and

WHEREAS, Madison County recognizes it has been on the forefront of creative and innovative ways to provide broadband access to its residents through a County ownership based public/private partnership model; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors enthusiastically supports this effort to apply to the New York State ConnectALL MIP program and hereby authorizes a Round 2 application, for up to \$30 million, by April 19, 2024.

Dated: April 9, 2024

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24-_____

**OPPOSING PART O OF THE GOVERNOR’S 2024 ARTICLE VII REVENUE BILL
REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION FACILITIES, ALSO
KNOWN AS THE “RAPID” ACT**

WHEREAS, New York Governor Hochul has released the Executive Budget Proposal for Fiscal Year 2025, which includes Part O of the Transportation, Economic Development, and Environmental Conservation budget bill entitled the Renewable Action through Project Interconnect and Deployment (“RAPID”) Act; and

WHEREAS, the RAPID Act seeks to move the Office of Renewable Energy Siting (“ORES”) from the Department of State to the Department of Public Service, and seeks to consolidate and expedite permitting procedures for major renewable energy and electric transmission facilities under a new Article VIII of the Public Service Law; and

WHEREAS, if passed, the RAPID Act will undermine sound environmental review of major electric transmission facilities by requiring ORES to render a permit decision within a single year, otherwise the facility shall be automatically approved, regardless of project size or impact on private property or conservation lands; and

WHEREAS, if passed, the RAPID Act will constitute a significant deprivation of Private Property Rights by extended the power of Eminent Domain to the construction of major electric transmission facilities by large-scale solar and wind developers, said power being currently limited to regulated utilities granted a certificate of environmental compatibility and public need; and

WHEREAS, if passed, the RAPID Act will undermine the protection of natural resources by allowing conservation easements to be extinguished anywhere in the state, including the Adirondack Park and Catskill Parks, for the construction of major electric transmission facilities by large-scale solar and wind developers, said authority being currently limited to regulated utilities granted a certificate of environmental compatibility and public need; and

WHEREAS, if passed, the RAPID Act will further erode home rule and local decision-making enshrined in the New York State Constitution, Local Government Bill of Rights, Statute of Local Governments, and Municipal Home Rule law, usurping the rights of local governments to determine how communities and property within their jurisdictions develop, and contravening the purpose of comprehensive planning outlined in Section 272-A of Town Law;

NOW, THEREFORE, BE IT RESOLVED, that Madison County strongly opposes the passage of Part O contained in the Governor’s Article VII Revenue Bill relating to the expedited siting of major electric transmission facilities, the use of Eminent Domain, and the extinguishing of conservation easements, and

BE IT FURTHER RESOLVED, that Madison County calls on the Governor of New York, members of the State Senate, and members of the State Assembly to ensure that Part O, and

particularly the offending provisions identified herein, be excluded from the New York State budget or any other legislation, and

BE IT FURTHER RESOLVED, that Madison County opposes state or federal action that would weaken or eliminate New York's long-standing tradition of home rule and local government authority; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to provide a copy of this resolution to Governor Kathy Hochul, Lieutenant Governor Antonio Delgado, members of the State Senate, members of the State Assembly, the New York State Association of Counties, the New York State Association of Towns, the Inter-County Association of Western New York, and all others deemed necessary and proper.

Dated: April 9, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

**RESOLUTION SUPPORTING S.1179 (HARCKHAM)/A.7269 (LEVENBERG) TO ALLEVIATE
STATUTORY HURDLES TO SOLAR CANOPY INSTALLATION**

WHEREAS, solar canopies have become an increasingly popular method for investing in solar power, utilizing existing spaces efficiently by generating renewable energy and providing shade to parked vehicles; and

WHEREAS, the parking areas for county and municipal parks are a prime location for solar canopy installation, as they make productive use otherwise unused airspace and create an opportunity to educate park visitors and the community about the benefits of renewable energy; and

WHEREAS, municipalities often cannot advance these projects on their own and engage a solar developer to finance and build the installation; however, to do this, the municipality must go through a parkland alienation process that is governed by state law; and

WHEREAS, the current parkland alienation process requires local governments to request an act from the State Legislature and acts as a barrier to timely implementation of solar projects; and

WHEREAS, Senate Bill 1179 (Harckham)/Assembly Bill 7269 (Levenberg) would encourage renewable energy development by allowing local governments to advance solar energy projects under two megawatts directly above parking areas without the need for approval from the State Legislature; and

WHEREAS, the New York Senate has passed this legislation with bipartisan support during every legislative session since 2020, and it has died in the Assembly.

NOW, THEREFORE, BE IT RESOLVED, the Madison County Board of Supervisors support S.1179 (Harckham)/A.7269 (Levenberg) to empower counties and municipalities to harness solar energy in public parks, contribute to the goals established by the Climate Leadership and Community Protection Act, and generate revenue that can be reinvested in park maintenance or community projects; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors commend the Senate for their continued passage of this legislation and calls on the Assembly to pass and the Governor to sign S.1179 (Harckham)/A.7269 (Levenberg) during the 2024 Legislative Session; and

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Governor Kathy Hochul, Senator Pete Harckham, Assemblymember Dana Levenberg, the Senate and Assembly Standing Committees on Environmental Conservation, and all others deemed necessary and proper.

Dated: April 9, 2024

Eve Ann Shwartz, Chairwoman

Eve Ann Shwartz, Chairwoman
Planning, Economic Development, Environmental
and Intergovernmental Affairs Committee

RESOLUTION NO. 24-_____

REAPPOINTING MEMBERS TO THE MADISON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following be hereby reappointed to the Madison County Traffic Safety Board for a three (3) year term commencing on January 1, 2024 and expiring on December 31, 2026:

Martha Conway, Town of Lenox

Jamie Kowalczyk, Madison County Assistant Planning Director, Town of Cazenovia

Dated: April 9, 2024

Rex Vosburg, Chairman

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

RESOLUTION NO. 24-_____

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

WHEREAS, Tyler Technologies, Inc. provides the maintenance and support services for CivilServe, CivilView Attorney Portal, and CivilMobile for the Sheriff's Office as stated in Resolution # 19-111; and

WHEREAS, the maintenance and support services fees as provided in the previous amendment (Resolution # 23-403) incorrectly identified the maintenance and support fees due; and

WHEREAS, the previous amendment is hereby deleted in its entirety and replaced with the maintenance and support services fees chart as set forth in the attached Exhibit 1; and

WHEREAS, the term of this amendment shall be effective on this amendment date through December 31, 2028, 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;

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

Dated: April 9, 2024

Rex Vosburg, Chairman

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

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE TOWN OF GEORGETOWN FOR EMERGENCY MEDICAL SERVICES

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including the Town of Georgetown, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies; and

WHEREAS, Madison County EMS, through its fly car and other response efforts, supports the Town of Georgetown Ambulance agency during times of low staffing; and

WHEREAS, the Town of Georgetown will not accept the financial assistance from Madison County for the portion of funds attributed to the Town of Georgetown, said amount being \$24,224, allowing said funds to support the financial needs of Madison County EMS; and

WHEREAS, the Town of Georgetown will receive financial assistance from Madison County for the portion of funds attributed to the area of the Towns of Nelson and Lebanon that are serviced by the Town of Georgetown Ambulance;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with the Town of Georgetown providing the Town of Georgetown with financial assistance in the amount of \$17,144 for the year of 2024.

Dated: April 9, 2024

Rex Vosburg, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH
BARTON AND LOGUIDICE, D.P.C. FOR THE DESIGN OF THREE LARGE SIZED
CULVERT REPLACEMENTS**

WHEREAS, Madison County entered into an agreement with Barton and Loguidice, D.P.C. on August 10, 2021 for professional engineering design services for three large sized culvert replacements in various locations in Madison County; and

WHEREAS, due to permit requirements and Department of Environmental Conservation and Canal Corp. project delays, two of the culvert replacements have not been able to be completed; and

WHEREAS, on March 27, 2024, the Highway, Buildings and Grounds Committee approved extending the agreement termination date from December 31, 2023 to December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend an agreement with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BOTHAR CONSTRUCTION LLC FOR MASTIC REPAIR MATERIAL**

WHEREAS, sealed bids were opened on February 8, 2024 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 24-1, and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications for Item #4, Mastic Repair Material along with Traffic Control is as follows;

Bothar Construction LLC	Item #4	Unit Price Per Gallon	\$3.14
	Item #6	Traffic Control per day as needed	\$2,605.43

WHEREAS, the cost for services has been appropriated in the 2024 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 Bothar Construction LLC, in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee

Madison County Purchasing Office
315-366-2247

purchasing@madisoncounty.ny.gov
www.madisoncounty.ny.gov



RFB 24-1 Joint & Crack Filler/Sealer, Mastic Repair Material, and Asphaltic Plug
Bridge Joint Material

Bid Open Date & Time: 2/8/2024 @ 9:15 am

Item No.		AnnSeal Inc.	Sealcoat USA Inc.	Vestal Asphalt Inc.	Bothar Construction LLC	Suit-Kote Corporation	All States Construction Inc dba Gorman Construction
1	ASTM D6690 TYPE II	\$ 25.03	\$ 16.10	\$ 21.43	\$ 16.65	\$ 17.50	\$ 21.50
2	FIBER REINFORCED PG BINDER	NB	\$ 14.22	\$ 19.24	\$ 16.17	\$ 13.97	\$ 20.50
3	ASTM D6690 TYPE II (FOB)	NB	\$ 1.10	\$ 4.00	NB	NB	\$ 1.20
4	MASTIC	\$ 3.35	\$ 3.95	NB	\$ 3.14	NB	\$ 3.49
5	ASPHALTIC PLUG BRIDGE MATERIAL	\$ 3.45	\$ 4.00	NB	\$ 4.83	NB	\$ 3.71
6	TRAFFIC CONTROL PER MUTCD	\$ 4,137.00	\$2,224.09	\$4,825.00	\$ 2,605.43	\$2,350.00	\$ 3,400.00

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TOWN & COUNTY BRIDGE AND RAIL, INC.**

WHEREAS, sealed bids were opened on March 5, 2024 for Guiderail Installation Services, Bid 24-6 and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications is as follows;

Town & County Bridge and Rail, Inc. Price per hour \$284.00

WHEREAS, the cost for services has been appropriated in the 2024 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 Town & County Bridge and Rail, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee



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RFB 24-6 Guiderail Installation

Bid Open Date & Time: 3/5/2024 @ 9:30 am

Item No.		Town & County Bridge and Rail, Inc.	Chemung Supply Corporation
1	Guiderail Intallation, Price Per Hour	\$ 284.00	\$ 289.40

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ANNSEAL, INC. FOR ASPHALTIC PLUG BRIDGE MATERIAL**

WHEREAS, sealed bids were opened on February 8, 2024 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 24-1, and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications for Item #5, Asphaltic Plug Bridge Material is as follows;

AnnSeal, Inc. Item #5 Unit Price Per Gallon \$3.45

WHEREAS, the cost for services has been appropriated in the 2024 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 AnnSeal, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee

Madison County Purchasing Office
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www.madisoncounty.ny.gov



RFB 24-1 Joint & Crack Filler/Sealer, Mastic Repair Material, and Asphaltic Plug
Bridge Joint Material

Bid Open Date & Time: 2/8/2024 @ 9:15 am

Item No.		AnnSeal Inc.	Sealcoat USA Inc.	Vestal Asphalt Inc.	Bothar Construction LLC	Suit-Kote Corporation	All States Construction Inc dba Gorman Construction
1	ASTM D6690 TYPE II	\$ 25.03	\$ 16.10	\$ 21.43	\$ 16.65	\$ 17.50	\$ 21.50
2	FIBER REINFORCED PG BINDER	NB	\$ 14.22	\$ 19.24	\$ 16.17	\$ 13.97	\$ 20.50
3	ASTM D6690 TYPE II (FOB)	NB	\$ 1.10	\$ 4.00	NB	NB	\$ 1.20
4	MASTIC	\$ 3.35	\$ 3.95	NB	\$ 3.14	NB	\$ 3.49
5	ASPHALTIC PLUG BRIDGE MATERIAL	\$ 3.45	\$ 4.00	NB	\$ 4.83	NB	\$ 3.71
6	TRAFFIC CONTROL PER MUTCD	\$ 4,137.00	\$2,224.09	\$4,825.00	\$ 2,605.43	\$2,350.00	\$ 3,400.00

RESOLUTION NO. 24-_____

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

WHEREAS, sealed bids were opened on March 19, 2024 for Cold In-Place Recycling, Bid 24-10, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation Award all Items 1 through 8 for an estimated total cost of \$924,697.75

WHEREAS, the cost for services has been appropriated in the 2024 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 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee



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RFB 24-10 Cold In-Place Recycling

Bid Open Date & Time: 3/19/2024 @ 9:30 am

Item No.

Suit-Kote Corporation

	<u>Road Name, Estimated Emulsion (Gallons)</u>	Unit Price	Cost
1	Erieville Road (43,980)	\$ 2.250	\$ 98,955.00
2	Lakeport Road (53,420)	\$ 2.500	\$ 133,550.00
3	Pleasant Valley Road (57,850)	\$ 2.250	\$ 130,162.50
4	Pratts Road (62,185)	\$ 2.250	\$ 139,916.25
	<u>Road Name, Estimated Area (Yards)</u>	Unit Price	Cost
5	Erieville Road (30,330)	\$ 2.800	\$ 84,924.00
6	Lakeport Road (38,200)	\$ 2.800	\$ 106,960.00
7	Pleasant Valley Road (39,625)	\$ 2.800	\$ 110,950.00
8	Pratts Road (42,600)	\$ 2.800	\$ 119,280.00
	Estimated Total Cost		\$ 924,697.75

RESOLUTION NO. 24-_____

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

WHEREAS, sealed bids were opened on March 19, 2024 for Bid 24-11, Liquid Bituminous Material and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, 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 2024 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 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee



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RFB 24-11 Liquid Bituminous et al
Bid Open Date & Time: 3/19/2024 @ 10:00 am

Item No.		All States Construction Inc dba Gorman Construction	Vestal Asphalt Inc	Suit-Kote Corporation
<u>Liquid Bituminous</u>				
1	702-4401 CSS-1	NB	\$ 3.700	NB
2	702-4501 CSS-1h	\$ 6.40	\$ 3.700	NB
3	702-3102 HFRS-2	\$ 3.65	\$ 3.250	\$ 2.550
4	702-3801 HFRS-2p	\$ 4.00	\$ 3.550	\$ 2.750
	>250,000 gallons	\$ 4.00	\$ 3.500	\$ 2.237
5	702-3301 HFMS-2	\$ 3.50	\$ 3.500	\$ 2.760
6	702-3301 HFMS-2h	\$ 3.69	\$ 4.100	\$ 2.880
7	702-4101 CRS-2	\$ 3.45	\$ 3.200	NB
8	702-4702 CRS-2p	\$ 3.65	\$ 3.500	NB
9	702-90 Tack-Coat	\$ 8.25	\$ 8.800	\$ 8.000
10	702-90 Fog Seal	\$ 3.85	\$ 3.750	\$ 3.050
11	702-4201 CMS-2	\$ 3.75	\$ 3.500	NB
12	702-4301 CMS-2h	\$ 3.85	\$ 3.500	NB
<u>Equipment Rental Rates</u>				
13	Milling Machine	\$ 17,500.00	NB	\$ 6,200.000
14	Micro Milling Machine (NYS DOT Item 409.1701-07)	\$ 17,500.00	NB	\$ 8,850.000
15	Pugmill	\$ 2,500.00	\$ 2,500.000	\$ 2,200.000
16	Cold Mix Paver with Operators	\$ 3,900.00	\$ 3,600.000	\$ 3,300.000
17	Pneumatic Roller with Operator	\$ 2,550.00	\$ 2,200.000	\$ 1,850.000
18	Pneumatic Roller without Operator	NB	\$ 1,500.000	\$ 1,100.000
19	Steel Drum Roller with Operator	\$ 2,550.00	\$ 2,500.000	\$ 2,000.000
20	Steel Drum Roller without Operator	NB	NB	NB
21	Self Propelled Chip Spreader	NB	\$ 2,500.000	NB
22	Self Propelled Chip Spreader with Operator	\$ 3,500.00	\$ 2,500.000	\$ 1,750.000
23	Re-Profiling Machine 96 inch head	\$ 8,700.00	\$ 7,000.000	\$ 6,800.000



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RFB 24-11 Liquid Bituminous et al
Bid Open Date & Time: 3/19/2024 @ 10:00 am

Item No.		All States Construction Inc dba Gorman Construction	Vestal Asphalt Inc	Suit-Kote Corporation
24	Re-Profiling Machine 120inch head	NB	NB	\$ 6,950.000
25	Spreader Box	NB	\$ 2,200.000	\$ 1,100.000
26	Self-Propelled Broom or Vacuum Sweeper with Operator	\$ 3,500.00	\$ 3,000.000	\$ 2,450.000
<u>Liquid Calcium Chloride and Liquid Magnesium Chloride</u>				
27	Calcium Chloride Applied to Municipal Roads	\$1.65	\$ 1.500	\$ 1.400
28	Liquid Magnesium Chloride	NB	NB	\$ 1.400
<u>Slurry Seal Bituminous Overlay, per sq yard</u>				
29	Type 2 Slurry Seal / Truck Mounted	NB	NB	\$ 2.45
30	Type 2 Slurry Seal / Continuous Machine	NB	NB	\$ 2.35
31	Type 3 Slurry Seal / Truck Mounted	NB	NB	\$ 2.60
32	Type 3 Slurry Seal / Continuous Machine	NB	NB	\$ 2.50
33	Type 3 Slurry Seal / Continuous Machine, > 10,000 sy. yd.	NB	NB	\$ 2.48
<u>Fiber-Reinforced, Bituminous – Membrane Surface Treatment</u>				
34	1 – 5,000 SQ. YD Type A	\$12.50	NB	NB
	1 – 5,000 SQ. YD Type B	\$12.50	NB	NB
35	5,001 – 10,000 SQ. YD. Type A	\$6.40	NB	NB
	5,001 – 10,000 SQ. YD. Type B	\$6.50	NB	NB
36	10,001 – 20,000 SQ. YD. Type A	\$4.25	NB	NB
	10,001 – 20,000 SQ. YD. Type B	\$4.45	NB	NB
37	20,001 – 40,000 SQ. YD. Type A	\$3.37	NB	NB
	20,001 – 40,000 SQ. YD. Type B	\$3.37	NB	NB
38	> 40,0001 SQ. YD. Type A	\$3.25	NB	NB
	> 40,0001 SQ. YD. Type B	\$3.25	NB	NB
39	Contractor furnish and deliver aggregate to Chip Spreader, per ton	\$45.00	NB	NB



Madison County Purchasing Office
 315-366-2247
purchasing@madisoncounty.ny.gov
www.madisoncounty.ny.gov

RFB 24-11 Liquid Bituminous et al
Bid Open Date & Time: 3/19/2024 @ 10:00 am

Item No.		All States Construction Inc dba Gorman Construction	Vestal Asphalt Inc	Suit-Kote Corporation
40	Contractor furnish Maintenance & Protection of Traffic per MUTCD, per day	\$3,500.00	NB	NB
<u>Paver Placed Surface Treatment/Ultra Thin Hot Mix Asphalt</u>				
41	5,0000 – 14,999 SQ. YD. Type A	\$12.65	NB	NB
	5,0000 – 14,999 SQ. YD. Type B	\$12.20	NB	NB
42	15,000 – 29,999 SQ. YD. Type A	\$7.55	NB	NB
	15,000 – 29,999 SQ. YD. Type B	\$7.05	NB	NB
43	> 30,000 SQ. YD. Type A	\$7.35	NB	NB
	> 30,000 SQ. YD. Type B	\$7.00	NB	NB
<u>Micro-Surfacing</u>				
44	0 – 100 TONS Type II	\$465.00	\$ 730.000	\$ 400.000
	0 – 100 TONS Type III	\$475.00	\$ 735.000	\$ 405.000
45	101 – 300 TONS Type II	\$355.00	\$ 375.000	\$ 262.000
	101 – 300 TONS Type III	\$355.00	\$ 380.000	\$ 267.000
46	301 – 500 TONS Type II	\$345.00	\$ 350.000	\$ 232.000
	301 – 500 TONS Type III	\$345.00	\$ 350.000	\$ 237.000
47	501 – 1000 TONS Type II	\$335.00	\$ 335.000	\$ 217.000
	501 – 1000 TONS Type III	\$335.00	\$ 340.000	\$ 222.000
48	1001 – 1500 TONS Type II	\$330.00	\$ 330.000	\$ 212.000
	1001 – 1500 TONS Type III	\$330.00	\$ 335.000	\$ 217.000
49	OVER 1500 TONS Type II	\$325.00	\$ 320.000	\$ 207.000
	OVER 1500 TONS Type III	\$325.00	\$ 325.000	\$ 212.000

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 24-8 AND ENTER INTO AN AGREEMENT WITH OVERHEAD DOOR COMPANY OF GREATER SYRACUSE

WHEREAS, sealed bids were received and opened on March 19, 2024 for the replacement of overhead doors at the Wampsville Campus (BID 24-8); and

WHEREAS, all bids have been canvassed and reviewed and recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the cost for services has been appropriated in the 2024 County Budget; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement 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. 24-8 Replacement of Overhead Doors for the Wampsville Campus

Overhead Door Company of Greater Syracuse

4019 New Court Ave PO Box 304
Syracuse, NY 13206

Public Safety Building

Item #1 Door PSB Garage E-5	\$6,108
Item#2 Door PSB Garage E-6	\$6,108
Item#3 Door PSB Garage E-7	\$9,575
Item#4 Door PSB Garage E-8	\$6,108
Item#5 Door PSB Garage E-9	\$6,108
Item#6 Door PSB Garage E-10	\$6,108

Highway

Item #9 Door Highway Garage E-3	\$11,654
Item#10 Door Highway Garage E-4	\$16,748
Item#11 Door Highway Garage E-6	\$16,748
Item#12 Door Highway Garage E-7	\$16,748

TOTAL: \$102,013

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 Overhead Door Company of Greater Syracuse in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren C. Corbin, Chairman

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

315-366-2247

purchasing@madisoncounty.ny.gov

www.madisoncounty.ny.gov

RFB 24-8 Replacement of Overhead doors for the Wampsville Campus

Bid Open Date & Time: 3/19/2024 @ 9:00 am

Item No.		Overhead Door Company of Greater Syracuse		Westcraft Builders
<u>Madison County Jail:</u>				
1	Door for Jail Garage E-5		\$6,108.00	\$26,500.00
2	Door for Jail Garage E-6		\$6,108.00	\$26,500.00
3	Door for Jail Garage E-7		\$9,575.00	\$26,500.00
4	Door for Jail Garage E-8		\$6,108.00	\$26,500.00
5	Door for Jail Garage E-9		\$6,108.00	\$26,500.00
6	Door for Jail Garage E-10		\$6,108.00	\$26,500.00
Alternates:				
7	Door for Jail Garage E-18		\$7,962.00	\$26,500.00
8	Door for Jail Garage E-19		\$7,962.00	\$26,500.00
<u>Madison County Highway Garage:</u>				
9	Door for Jail Garage E-3		\$11,654.00	\$26,500.00
10	Door for Jail Garage E-4		\$16,748.00	\$26,500.00
11	Door for Jail Garage E-6		\$16,748.00	\$26,500.00
12	Door for Jail Garage E-7		\$16,748.00	\$26,500.00
13	Door for Jail Garage E-5		Exsisting to Remain	\$26,500.00
14	Door for Jail Garage E-5		Exsisting to Remain	\$26,500.00

RESOLUTION NO. 24-_____

AUTHORIZING THE CLERK OF THE BOARD TO SIGN THE HOME RULE REQUEST FOR THE STATE TO AMEND THE CORRECTION LAW AND THE COUNTY LAW, IN RELATION TO THE USE OF CERTAIN COUNTY JAILS AND COUNTY-TRIBAL DETENTION AGREEMENTS

WHEREAS, Madison County, Oneida County and the Oneida Indian Nation seek to have legislation passed to amend Article 20 of the New York State Corrections Law to allow both the Madison County Jail and Oneida County Jail to be used for the detention of individuals detained and imprisoned under the authority and jurisdiction of the Oneida Indian Nation Court; and

WHEREAS, Madison County, Oneida County and the Oneida Indian Nation seek to have legislation passed to amend Article 23 of the New York State County Law to ensure fully enforceable County-Tribal Detention Agreements; and

WHEREAS, a copy of the following State legislation is on file with the Clerk of the Board of Supervisors; and

Section 1. Article 20 of the Correction Law is amended by adding new section 500-a(2)(t) to read, as follows:

500-a(2)(t) The Madison County Jail may also be used for the detention of individuals detained and imprisoned under the authority and jurisdiction of the Oneida Indian Nation Court pursuant to a county-tribal detention agreement between Madison County, the Madison County Sherriff and the Oneida Indian Nation under section 853 of the County Law.

Section 2. Article 20 of the Correction Law is amended by adding new section 500-a(2)(u) to read, as follows:

500-a(2)(u) The Oneida County Jail may also be used for the detention of individuals detained and imprisoned under the authority and jurisdiction of the Oneida Indian Nation Court pursuant to a county-tribal detention agreement between Oneida County, the Oneida County Sherriff and the Oneida Indian Nation under section 853 of the County Law.

Section 3. Article 23 of the County Law is amended by adding a new section 853 to read, as follows:

853. County-Tribal Detention Agreements. Notwithstanding any other provision of law, upon filing with the Secretary of State, the county-tribal detention agreements executed between Madison and Oneida Counties and the Oneida Indian Nation dated the 12th day of March, Two Thousand Twenty-Four, to be known as the County-Tribal Detention Agreements, shall upon their effective dates be deemed approved, ratified, validated and confirmed by the legislature. It is the intention of the legislature in enacting this section to ensure that the county-tribal detention agreements referred to above shall be fully enforceable in all respects as to the rights, benefits, responsibilities and privileges of all parties thereto.

Section 4. This act shall take effect immediately.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Clerk of the Board to sign the Home Rule Requests requesting the State Legislature to enact Senate Bill S-8692 and Assembly Bill A-9441, as are on file with the Clerk of this Board.

Dated: April 9, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CASELLA, LLC
FOR THE SALE OF RECYCLED PAPER FROM THE ARC RECYCLING FACILITY**

WHEREAS, Madison County issued a Request for Bids (24-15) dated March 7, 2024 for sale of the recycled fiber collected and processed at the Madison County A.R.C. Materials Recovery Facility; and

WHEREAS, Casella Major Account Services, LLC was the sole responsible bidder; and

WHEREAS, Casella Major Account Services, LLC will be responsible for the cost of all trucking and insurance and will pay Madison County 82.5% of the Buffalo High index pricing for OCC from the PPI Pulp and Paper Week Index (with a minimum “floor” payment of \$30/ton); and

WHEREAS, the term of this Agreement shall be for a (2) year term commencing on April 13, 2024, with the option to renew the contract for two (2) additional one (1) year periods upon written consent of both parties;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an Agreement with Casella Major Account Services, LLC for the sale of the recycled fiber collected and processed at the Madison County A.R.C. Materials Recovery Facility, in substantially the same form as the copy now on file with the clerk.

Dated: April 9, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee



Madison County Purchasing Office

315-366-2247

purchasing@madisoncounty.ny.gov

www.madisoncounty.ny.gov

RFB 24-15 Recycled Paper for Madison County Recycling Facility

Bid Open Date & Time: 3/21/2024 @ 8:30 am

Item No.		Casella Major Account Services LLC
1	The Contractor will pay the County a Buffalo High index rate for OCC, per net ton (1 ton = 2,000 lbs.) based on weight tickets from a certified truck scale, FOB Madison County MRF. Price per ton % Buffalo High Index.	82.5%
2	Agree to a minimum / floor price of \$50 per ton?	No, agrees to \$30/ton

RESOLUTION NO. 24-_____

AFFIRMING MADISON COUNTY'S DESIRE TO OWN AND MANAGE ITS WASTE MANAGEMENT PROGRAM AND REQUESTING THE CHAIRMAN OF THE BOARD TO CREATE A MADISON COUNTY WASTE MANAGEMENT AD-HOC COMMITTEE

WHEREAS, it is in the best interest to review current practices and economic models of the Madison County waste management programs in order to create an economically successful waste management operation;

WHEREAS, the Board recognizes that the current waste management program offers services that provide significant advantages for residents and is a point of community pride and an asset worth preserving;

WHEREAS, based on a thorough and ongoing review of available options, the Board has determined that a public-private partnership is not currently the best available option and is no longer a course of action currently being pursued;

WHEREAS, the County of Madison will retain ownership and management of the landfill and management of the of the waste management programs; and

WHEREAS, it would be advantageous to create a waste management ad hoc committee pursuant to the Board Rules to perform in-depth research and have meetings that can deeply explore the numerous variables and issues including the fiscal sustainability of Madison County's waste management;

WHEREAS, pursuant to Rule 30(4)(b) of the Rules of the Madison County Board of Supervisors, the Chair of the Board has the authority to establish said Ad Hoc committees to address particular problems or issues;

WHEREAS, the Board of Supervisors suggests that an Ad Hoc committee be created and consist of experienced and versed supervisors, peers and employees as suggested by the full Board to the Chairman of the Board and the Chairwoman of the Solid Waste Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby requested to form a Waste Management Ad Hoc Committee to further investigate and explore Madison County's continuity of management and ownership of its solid waste facility.

Dated: April 9, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

MODIFYING THE SALES TAX ALLOCATION FROM MADISON COUNTY TO TOWNS AND VILLAGES

WHEREAS, in accordance with Section 1262(d) of the Real Property Tax Law, Madison County allocates net sales tax collections generated outside the City of Oneida with the towns and villages, on the basis of full valuation of real property; and

WHEREAS, these allocations are first used to reduce County real property tax rates in the towns and villages in accordance with the Law; and

WHEREAS, currently Madison County shares 50% of net sales tax collections, outside the City of Oneida, with the towns and villages; and

WHEREAS, New York State continues to push costly mandates down to counties, while providing inadequate funding or no aid whatsoever; and

WHEREAS, a prime example is New York State withholding enhanced Federal Medicaid Assistance Percentage funding from counties for the State's Medicaid program, resulting in a \$1,372,587 increase in cost for Madison County in 2024; and

WHEREAS, New York State officials have asserted that counties should be able to finance these mandates with sales tax revenue; and

WHEREAS, following review of other New York State counties' sales tax sharing arrangements, it was noted that Madison County has one of the most generous sales tax distribution formulas, resulting in its retention of less sales tax revenue to finance State mandates; and

WHEREAS, Madison County continues to expand upon shared services and provides for other services benefiting its municipalities, such as: highway, road patrol, information technology, emergency medical services, soil and water conservation, economic development, various not-for-profit agencies, and animal control; and

WHEREAS, the County wishes to maintain these services benefiting its municipalities and residents into the future, while complying with State mandates, but implores some relief.

NOW, THEREFORE, BE IT RESOLVED that the sales tax allocation from Madison County to towns and villages be modified as follows:

- The County will share 50% of net sales tax collections, outside the City of Oneida, with the towns and villages, up to the amount of \$35,129,121.44, the exact amount of net sales tax collections in fiscal year 2023; and
- If net sales tax collections, outside the City of Oneida, exceed the amount of \$35,129,121.44, the County will share 25% of these collections with the towns and villages; and

BE IT FURTHER RESOLVED that this modification to the sales tax allocation is effective beginning with the first quarter 2025 allocation that will be distributed in April 2025.

BE IT FURTHER RESOLVED, that this resolution may be subject to annual review, and adjustments or revisions may be made as deemed appropriate or necessary.

Dated: April 9, 2024

Melissa A. During, Supervisor

Melissa A. During, Supervisor
Town of Lincoln