

MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting- Tuesday, April 9, 2024

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

Chairman Pinard asked if there were any proposed corrections to the March 12, 2024 Board Meeting Minutes. Being that there were no corrections, the minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of 13,879,250.37.

Communications, Reports and Reports of Committees

1. Madison County Industrial Development Agency Audit Report – December 31, 2023
2. Madison County Industrial Development Agency - Notice of Public Hearing – Proposed Albany Street Holding LLC Project
3. Thank you card from All things Oz Museum – Regarding 2024 Not for Profit Budget Allocation
4. Thank you letter from Great Swamp Conservancy Inc. – Regarding 2024 Not for Profit Budget Allocation
5. Thank you letter from Earlville Free Library – Regarding 2024 Not for Profit Budget Allocation
6. Letter of Appreciation – Hubbardsville Fire Department – Regarding Madison County EMS Program
7. New York State Comptroller Report – March 2024 – Page 19 excerpt on Madison County EMS Program

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.

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.

Resolution of Appreciation

RESOLUTION NO. 24-87

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

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

Department of Social Services Commissioner, Jesica Prievo stepped forward to accept a gift on behalf of Retiree Tim Brown and his 35 years of service. Brown was described as bringing a ray of sunshine to the office every day and being able to provide that moment of laughter and unwavering support to those around him. Brown stepped forward to express his gratitude to Madison County and share that when this is a difficult job but it is important to be there for the families and children of Madison County.

Sheriff Hood stepped forward to accept a gift on behalf of Retiree Chris Jones. Jones was described as someone who would give the shirt off of his back for those in need. Jones expressed his gratitude for his time at the County.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 24-88

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”

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-89

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-90

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-91

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>
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Control Total

\$2,625,846

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-92

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

From

To

Expense

A162010 547845 EMS Ambulance Station Expense

\$-0-

\$2,500

4540 EMS Program

Expense

A454040 540300 Facility Expense

\$50,000

\$47,500

Control Totals

\$50,000

\$50,000

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-93

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

From

To

Expense

D514250 546009 Sand and Salt

\$765,001

\$741,696

D514250 594101 Transfer to Road Machinery Mid-Year

-0-

23,305

Control Totals

\$765,001

\$765,001

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450315 Transfer from County Road Mid-Year

\$-0-

\$23,305

Control Total

\$23,305

Expense

DM513050 529050 10-Wheel Dump Trucks

\$1,057,566

\$1,080,871

Control Total

\$23,305

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-94

**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

		<u>From</u>	<u>To</u>
<u>Expense</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>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-95

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

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

General Fund

3118 Office of Victim Services Grant

	<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>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-96

**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	\$-0-	<u>\$720,342</u>
Control Total		<u>\$720,342</u>
<u>Expense</u>		
A302130 540862 FY23 SICG Equipment Expense	\$-0-	\$145,342
A302130 540863 FY23 SICG All Other Expenses	\$-0-	<u>\$575,000</u>
Control Total		<u>\$720,342</u>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-97

**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

Revenue

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

Control Total		<u>\$49,999</u>
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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>
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Health and Human Services:

RESOLUTION NO. 24-98

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

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-99

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24 -100

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-101

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

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO.24-102

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

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

RESOLUTION NO. 24-103

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-104

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO.24-105

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-106

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-107

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-108

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Criminal Justice, Public Safety and Emergency Management Committee:

RESOLUTION NO. 24-109

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

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-110

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-111

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-112

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-113

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-114

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-115

**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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-116

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-117

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-118_____

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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

Resolutions – Regular Agenda

By Supervisor Roberts:

RESOLUTION NO. 24-119

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 Sherrieff 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 Sherrieff 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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Supervisor During:

RESOLUTION NO. 24-120

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CASELLA, LLC
FOR THE SALE OF RECYCLED FIBER 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.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 24-121

**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.

ADOPTED: AYES- 1,455 NAYS – 45 (Vosburg, Walrod) ABSENT – 0

At this time, Chairman Pinard invited Ruth Loveless to speak during the Public Comment Period. Loveless is the Mayor of Hamilton and expressed her concerns regarding Sales Tax. Loveless expressed that at this time, we are all struggling to balance the budget and to consider capping the Sales Tax would impact the Towns and Villages in a negative way.

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

Dear Madison County EMS, Jenna, Tom, Dan, and the County Public Safety Committee,

I am writing to express my heartfelt gratitude and appreciation for the exceptional emergency services provided to the Hubbardsville Fire District. Your dedication to delivering quality, timely, and reliable emergency care has significantly impacted our community in the most positive way.

Before your intervention, we struggled with unreliable services, poor community engagement, and frustratingly long response times. However, since your team took charge, there has been a noticeable transformation. Your commitment to excellence in pre-hospital care is truly commendable and serves as a testament to the high standards set forth by the County.

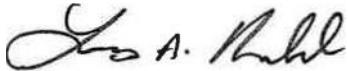
It's essential to recognize that making EMS an essential service is vital. Your tireless efforts underscore the importance of prioritizing emergency medical services as a fundamental aspect of community well-being. Access to timely and reliable emergency care can be a matter of

life and death, and your dedication ensures that our community members receive the critical assistance they need in their most vulnerable moments.

We are profoundly grateful for the professionalism, skill, and compassion demonstrated by the Madison County EMS team, Jenna, Tom, Dan, and the County Public Safety Committee. - Your unwavering commitment to ensuring the safety and well-being of our community members has not gone unnoticed.

Please accept our sincerest thanks for your tireless efforts and dedication. Your service is invaluable, and we are privileged to have such an outstanding team looking out for us during times of need.

With deepest appreciation,

A handwritten signature in black ink, appearing to read "Luke A. Dowsland".

Luke Dowsland
Hubbardsville Fire Department
Fire Chief

Chairman Pinard asked if there was any further business.

Sheriff Hood stepped forward to invite any and all to the CAC open house being held from 5:00- 7:00 PM later today and encouraged attendance by all.

At 11:33 A.M., on motion by Supervisor Roberts, seconded by Supervisor Vosburg, the Board entered into executive session to discuss the financial, credit or employment history of a particular corporation.

At 11:57 A.M., on motion by Supervisor Vosburg, seconded by Supervisor Wicks, the Board exited Executive Session.

There being no further business, Supervisor Kinville made the motion to close the meeting, seconded by Supervisor Cunningham and carried.