



MADISON COUNTY BOARD OF SUPERVISORS

JOSEPH J. PINARD

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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Wampsville, NY 13163

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, March 12, 2024

Meeting Schedule

9:30 A.M. - Committee of the Whole - All Supervisors - Chambers

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

11:15 A.M. - Public Hearing - Community Development Block Grant (CDBG) - Microenterprise Grant

11:20 A.M. - Public Hearing - Community Development Block Grant (CDBG) - CARES Act - Small Business COVID Recovery

11:25 A.M. - Public Hearing - Review of Agricultural District 2C for Modification and Recertification

11:30 A.M. - Public Hearing - Review of Requests for Additions to Agricultural Districts

Proclamations

Proclamation Recognizing Public Health Week April 1-7, 2024

Resolution of Appreciation

1. Recognizing Lou Anne Randall for Completion of NYSAC County Government Institute
2. Resolution of Appreciation – Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee:

3. Re-Appointing Members to the Ethics Advisory Council
4. Amending the Corporate Compliance Plan and Certain Policies
5. Amending the Madison County Vehicle Fleet Policy and Procedures
6. Amending the Wage Rates for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures
7. Designating an Acting Director of Solid Waste Management

By Finance, Ways and Means Committee:

8. Authorizing the Chairman to Enter Into An Agreement with the New York State Division of Criminal Justice Services
9. Authorizing the Modification of the 2024 Adopted County Budget (3150 Corrections)
10. Authorizing the Modification of the 2024 Adopted County Budget (3110

Sheriff's Office)

11. Authorizing the Modification of the 2024 Adopted County Budget - (3412 CAD System for Law Enforcement)
12. Authorizing the modification of the 2024 Adopted County Budget (8197 Sewer Project)
13. Authorizing Chairman to Enter into Agreements with Abstract Companies for 2024

By Criminal Justice, Public Safety and Emergency Communications Committee:

14. Authorizing the Chairman to Enter Into an Amended Lease Agreement with Gorman Foundation Community Center, LLC on Behalf of the Madison County Assigned Counsel Program
15. Authorizing the Chairman to Enter Into an Agreement with the Oneida Indian Nation for Jail Services
16. Authorizing the Chairman to Apply for New York State Division of Homeland Security and Emergency Services (DHSES) 2024 State Homeland Security and Emergency Services Program Grants
17. Authorizing the Chairman to Enter Into an Extension Agreement with Kraus Associates, Inc d/b/a AK Associates for 911 Phone System Upgrades

By Highway, Buildings and Grounds Committee:

18. Authorizing the Chairman to Enter into a Lease Agreement with Verizon Wireless
19. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation for Joint & Crack Filler/Sealer
20. Authorizing the Chairman to Enter into an Agreement with LHV Precast, Inc. for East Lake Road Precast Box Culvert, MAD-410
21. Authorizing the Chairman to Enter into an Agreement with LHV Precast, Inc. for East Lake Road Precast Concrete Box Culvert No.2
22. Authorizing the Chairman to Award Bid 23-23 and Enter into an Agreement with JMR Excavation, LLC
23. Authorizing the Chairman to Award Bid 23-23 and Enter into an Agreement with Jablonski Excavating, Inc.

Resolutions – Regular Agenda

24. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, DPC for Solid Waste Engineering Services
25. Authorizing the Chairman to Enter into an Agreement with Pace Analytical Services for Professional Laboratory Services
26. Appointing a Board of Supervisors Representative to Madison County Cornell Cooperative Extension Board
27. Adopting the Recertification of Agricultural District 2C in the Towns of Stockbridge, Smithfield and Fenner
28. Adopting the Inclusion of Certain Parcels of Predominately Agriculture land in Certified Agricultural Districts

29. Authorization to Submit a Grant Application to the New York State Office of
Community Renewal

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

PROCLAMATION
RECOGNIZING PUBLIC HEALTH WEEK
APRIL 1-7, 2024

WHEREAS, the week of April 1, 2024, is National Public Health Week and the theme is "Protecting, Connecting and Thriving: We Are All Public Health"; and

WHEREAS, Madison County Public Health Department's vision is a healthy environment and community for all to thrive, and the Department's mission is to protect and enhance the health of our community through partnerships, education, and high quality services; and

WHEREAS, the Department carries out its mission with respect, equity, integrity, collaboration and a community focus; and

WHEREAS, the Department's public health efforts help to control and prevent disease, protect against environmental hazards, prevent injuries, promote and provide support for healthy choices and living, provide services and support to families of children with special needs, and respond to public health emergencies; and

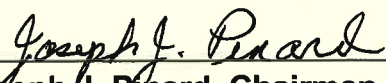
WHEREAS, strong public health systems are critical for sustaining and improving community health, and the Department works with local partners to carry out the ten essential public health services;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of April 1-7, 2024, as Public Health Week in Madison County.

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors commends Madison County Public Health staff - as well as other partners who collaborate with Public Health - for their work in helping our county residents live longer, healthier lives.



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



**Joseph J. Pinard, Chairman
Madison County Board of Supervisors**

RESOLUTION NO. 24-_____

**RECOGNIZING LOU ANNE RANDALL FOR COMPLETION OF
NYSAC COUNTY GOVERNMENT INSTITUTE**

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

WHEREAS, the NYSAC County Government Institute was founded in 2004, originally known as the Dennis A. Pelleteir County Government Institute; and

WHEREAS, the County Government Institute is an education program for New York State's County officials and upholds the pillars of good government, Leadership, Integrity, and Accountability ; and

WHEREAS, through rigorous coursework and training aligned with these pillars CGI equips County Officials with the tools to govern effectively, engage in constructive civic discussions and address local needs; and

WHEREAS, Lou Anne Randall, Madison County Director of Finance, displays each of the characteristics of Leadership, Integrity, and Accountability; and

WHEREAS, Lou Anne Randall has successfully completed the Course Requirements of the County Government Institute and was presented with a Certificate of Completion on February 27, 2024 at the New York Association of Counties Conference in Albany, NY; and

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does and hereby wish to honor and recognize Lou Anne Randall for dedicating her time for personal growth and empowerment and to build a culture of leadership and betterment of Madison County.

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

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 Gary A. Strong and Theresa Snyder upon their retirement.

Gary A. Strong	Sheriff's Office	25 Years of Service
Theresa K. Snyder	Social Services	25 Years of Service

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

RE-APPOINTING MEMBERS TO THE ETHICS ADVISORY COUNCIL

WHEREAS, the term of Barbara Townsend, member of Ethics Advisory Council expires March 13, 2024; and

WHEREAS, the term of Carolyn Gerakopoulos, member of the Ethics Advisory Council expires March 13, 2024; and

WHEREAS, the Government Operations Committee recommends their re-appointment;

NOW, THEREFORE BE IT RESOLVED, that Barbara Townsend, of Canastota, be and hereby is re-appointed to an additional four year term on the Ethics Advisory Council expiring on March 13, 2028; and

BE IT FURTHER RESOLVED, that Carolyn Gerakopoulos, of Canastota, be and hereby is re-appointed to an additional four year term on the Ethics Advisory Council expiring on March 13, 2028.

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

AMENDING THE CORPORATE COMPLIANCE PLAN AND CERTAIN POLICIES

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

WHEREAS, the maintenance of an effective compliance program necessitates the annual review and evaluation of policies and procedures; and

WHEREAS, the Compliance Officer has conducted a comprehensive review and evaluation of the Corporate Compliance Plan, Charter, and certain policies, including the Conflict of Interest; Compliance Code of Conduct; and the Compliance Policy Development and Approval policies; Response to Government Investigations and Interviews; and Search Warrants; and

WHEREAS, revisions have been made to the Corporate Compliance Plan, Conflict of Interest, and Compliance Code of Conduct Policies to align them with current operational practices; and

WHEREAS, the Corporate Compliance Committee has duly considered and evaluated the revisions to the County's Corporate Compliance Plan, Conflict of Interest policy, and Compliance Code of Conduct policy; and

WHEREAS, the Government Operations Committee recommends the approval of the revisions to the County's Corporate Compliance Plan and the Conflict of Interest and Compliance Code of Conduct Policies;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves the amendment of the County's Corporate Compliance Plan, Conflict of Interest and Compliance Code of Conduct Policies, with the revisions taking effect immediately.

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

AMENDING THE MADISON COUNTY VEHICLE FLEET POLICY AND PROCEDURES

WHEREAS, the County established a policy on August 10, 2010 for general purpose vehicles fleet management including purchase, administration, maintenance and replacement of County vehicles; and

WHEREAS, an adjustment to the policy is appropriate to better reflect current practices in the management of the County fleet; and

WHEREAS, the County Highway Superintendent serves as the Vehicle Fleet Manager and recommends the proposed amendments to the policy; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the County Vehicle Fleet Policy and Procedures as amended effective immediately.

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

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

WHEREAS, in order to maintain adequate staffing of part-time non-represented employees, it is recommended that the hourly wage of these employees be increased by the same amount NYS minimum wage increased on January 1, 2024 (\$0.80/hr.); and

WHEREAS, effective January 1, 2025 and forward, the rates shall change annually by the negotiated percentage or dollar amount in unity with the CSEA Blue Collar Unit collective bargaining agreement; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures as amended effective April 1, 2024.

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24-_____

DESIGNATING AN ACTING DIRECTOR OF SOLID WASTE MANAGEMENT

WHEREAS, the Solid Waste and Recycling Committee and the Government Operations Committee recommend that Gregory B. Gelewski, Deputy Director of Solid Waste Management, be designated as the acting Director of Solid Waste Management; and

WHEREAS, this designation is temporary in nature, a monetary stipend is appropriate,

NOW, THEREFORE BE IT RESOLVED that Gregory B. Gelewski be and hereby is authorized to receive an annual stipend of \$14,504, which will be paid retroactively , beginning on February 17, 2024 and continuing until a permanent Director of Solid Waste Management has been appointed.

Dated: March 12, 2024

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 24- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES – SFY 4/1/2023- 3/31/2024 CRIMINAL
JUSTICE DISCOVERY REFORM GRANT**

WHEREAS, Madison County has been awarded a grant for \$259,936 by the New York State Division of Criminal Justice Services (NYS DCJS) SFY 2023-24 (April 1, 2023 to March 31, 2024) for the Criminal Justice Discovery Reform Grant Program; and

WHEREAS, these funds are being provided to Madison County to support local law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms that took effect January 1, 2020; and this grant program is described as follows:

Awarding Agency:	New York State Division of Criminal Justice Services
Contract Number:	C460142
Program Name:	Criminal Justice Discovery Reform Grant
Grant Period:	SFY 4/1/2023 – 3/31/2024
Total Grant Award:	\$259,936

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Criminal Justice Services, in the form as is on file with the Clerk of the Board.

Dated: March 12, 2024

Matthew A. Roberts, 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

3150 Sheriff-Correctional Facility

Expense

	<u>From</u>	<u>To</u>
A315030 542121 Phlebotomist Services	<u>\$-0-</u>	<u>\$7,000</u>

Control Total		<u>\$7,000</u>
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Revenue

A315030 427709 Inmate Commissary Account	<u>\$3,000</u>	<u>\$10,000</u>
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Control Total		<u>\$7,000</u>
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Dated: March 12, 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

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 540608 Forfeiture Expense	\$-0-	\$3,059

Control Total		\$3,059
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Revenue

A311030 488024 Appropriation of State Forfeitures	\$14,883	\$17,942
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Control Total		\$3,059
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Dated: March 12, 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

3412 CAD System for Law Enforcement

Expense

	<u>From</u>	<u>To</u>
A341230 549210 Telephone/Cellular Expense	<u>\$0</u>	<u>\$5,000</u>
Total	0	5,000
Control Total		<u>\$5,000</u>

Revenue

A341230 422114 CAD System Connection Fees	<u>0</u>	<u>5,000</u>
Total	0	5,000
Control Total		<u>\$5,000</u>

Dated: March 11, 2024

Matthew A. Roberts, 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:

Capital Projects Fund

8197 Office Complex Sanitary Sewer Project

Revenue

	<u>From</u>	<u>To</u>
H819780 457100 Serial Bonds	\$ <u>1,066,000</u>	\$ <u>3,716,000</u>

Control Total		\$ <u>2,650,000</u>
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Expense

H819780 529400 General Construction Expense	\$-0-	\$1,831,000
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H819780 529410 Electrical Construction Expense	-0-	789,000
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H819780 529830 Bonds & Insurance	<u>-0-</u>	<u>30,000</u>
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Control Total		\$ <u>2,650,000</u>
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Dated: March 12, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH
ABSTRACT COMPANIES FOR 2024**

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$3,500.00
Oneida Valley Abstract Corporation	Annual Fee \$3,500.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$3,500.00; and

WHEREAS, the agreements are for the period January 1, 2024 through December 31, 2024;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

Dated: March 12, 2024

Matthew A. Roberts, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED LEASE AGREEMENT
WITH GORMAN FOUNDATION COMMUNITY CENTER, LLC
ON BEHALF OF THE MADISON COUNTY ASSIGNED COUNSEL PROGRAM**

WHEREAS, the County of Madison by Resolution 22-400 dated September 13, 2022, entered into an agreement with the Gorman Foundation for the rent of office space located at 1091 Northside Shopping Plaza, Suite 2, Oneida, New York; and

WHEREAS, the Gorman Foundation Community Center, LLC and the Madison County Assigned Counsel Program wish to amend the existing lease to include additional square footage at no additional cost until December 31, 2028; and

WHEREAS, the amended lease term commences on January 1, 2024 and will not end until December 31, 2028; and

WHEREAS, all other terms and conditions of the current lease will remain the same; and

WHEREAS, the County expenses shall be entirely reimbursable by State funded grants as provided by the Office of Indigent Legal Services;

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

Dated: March 12, 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 ONEIDA INDIAN NATION FOR JAIL SERVICES**

WHEREAS, the Oneida Indian Nation Court exercises its jurisdiction over criminal cases in compliance with a federal law, the Indian Civil Rights Act, 25 U.S.C. sections 1301-1304, however the Oneida Indian Nation does not have a jail or detention facility to house tribal prisoners who are detained or incarcerated through their Tribal Court; and

WHEREAS, the Oneida Indian Nation wishes to enter into an Agreement with Madison County to house their tribal detainees in the Madison County Jail; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement with the Oneida Indian Nation for inmate housing under the terms of the Agreement, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: March 12, 2024

Rex Vosburg, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2024 STATE HOMELAND
SECURITY AND EMERGENCY SERVICES PROGRAM GRANTS**

WHEREAS, the County of Madison is eligible to apply for 2024 New York State Division of Homeland Security and Emergency Services (DHSES) grants to include State Homeland Security Program and State Law Enforcement Terrorism Prevention Program (SHSP/SLETP), Emergency Management Performance (EMPG), Recruitment and Retention (RR), Technical Rescue (TR), Hazardous Materials Emergency Preparedness (HMEP), Public Safety Answering Point (PSAP), Statewide Interoperable Communications (SICG) and Cyber Security grant programs; and

WHEREAS, the focus of these grants is to support Emergency Management program activities to effectively prepare for, mitigate, respond to and recover from disasters; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of grant programs from the New York State Division of Homeland Security and Emergency Services;

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

Dated: March 12, 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 EXTENSION AGREEMENT
WITH KRAUS ASSOCIATES, INC D/B/A AK ASSOCIATES FOR 911 PHONE SYSTEM
UPGRADES**

WHEREAS, Madison County Office of Emergency Management operates a Public Safety Answering Point (PSAP) for the purpose of answering Emergency 911 calls and dispatching first response agencies; and

WHEREAS, the PSAP utilizes the VESTA 911 telephone system to answer incoming telephone calls for service and to make calls in support of said calls for service; and

WHEREAS, it is necessary to upgrade the VESTA 911 telephone system to ensure its continued functionality at a cost of \$76,110.98; and

WHEREAS, the existing agreement runs June 1, 2023 through November 30, 2023 and both parties have agreed it is necessary to extend the agreement through May 31, 2024 due to supply chain issues with the equipment required for the installment of the VESTA 911 telephone system servers, network switches, gateways and firewalls, due to the COVID-19 pandemic; and

WHEREAS, this extension agreement has been reviewed and approved by the County Attorney's Office and the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an extension agreement on behalf of the County of Madison with Kraus Associates, Inc d/b/a AK Associates, in the form as is on file with the Clerk of the Board.

Dated: March 12, 2024

Rex Vosburg, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT
WITH VERIZON WIRELESS**

WHEREAS, the County is actively marketing tower space on its Public Safety Communications towers with wireless carriers to improve cellphone coverage for County Residents and;

WHEREAS, Verizon Wireless would like to locate their equipment on the County's Communication Tower located at Johnny Cake Hill Rd in the Town of Madison, as shown on the Tax Map of the Town of Madison as a 1.0 acre parcel with Tax Map Number 137.-2-36.2 and;

WHEREAS, Verizon Wireless has agreed to pay the county a \$1,000 signing bonus and \$24,000 annually, paid in monthly instalments, with a 5% annual increase; and

WHEREAS, the benefits to each respective entity will result in operational cost savings and improved communications; and

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

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

Dated: March 12, 2024

Loren C. Corbin, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SUIT-KOTE CORPORATION FOR JOINT & CRACK FILLER/SEALER**

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 February 21, 2024, and

WHEREAS, the low bid meeting specifications for Item #2, Fiber Reinforced PG Binder along with Traffic Control is as follows;

Suit-Kote Corp.	Item #2 Unit Price Per Gallon	\$13.97
	Item #6 Traffic Control per day as needed	\$2,350.00

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

Dated: March 12, 2024

Loren C. Corbin, Chairman

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

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LHV PRECAST, INC. FOR EAST LAKE ROAD PRECAST BOX CULVERT, MAD-410**

WHEREAS, sealed bids were opened on February 8, 2024 for the Design, Manufacture and Delivery of Pre-Cast Units for East Lake Road Culvert, Mad-410, in the Town of Madison, Bid 24-2, and reviewed by the Highway Buildings and Grounds Committee on February 21, 2024, and;

WHEREAS, the low bid meeting specifications is as follows;

LHV Precast, Inc. \$83,304.00

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 Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with LHV Precast, Inc., in the form as is on file with the Clerk of the Board.

Dated: March 12, 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 24-2 East Lake Road Precast Box Culvert, Mad-410
in the Town of Madison

Bid Open Date & Time: 2/8/2024 @ 10:15 am

Item No.		Zeiser Wilbert Vault Inc.	LHV Precast Inc	Lakelands Concrete Products Inc.
1	Design and Manufacture of Pre-Cast Units, Lump Sum	\$ 89,712.00	\$ 70,654.00	\$ 96,130.00
2	Delivery	\$ 21,355.00	\$ 12,650.00	\$ 16,661.00
Total of Item 1 & 2:		\$ 111,067.00	\$ 83,304.00	\$ 112,791.00

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LHV PRECAST, INC. FOR EAST LAKE ROAD PRECAST CONCRETE BOX CULVERT NO. 2

WHEREAS, sealed bids were opened on February 13, 2024 for the Design, Manufacture and Delivery of Pre-Cast Units for East Lake Road Concrete Box Culvert No. 2, in the Town of Madison, Bid 24-4, and reviewed by the Highway Buildings and Grounds Committee on February 21, 2024, and;

WHEREAS, the low bid meeting specifications is as follows;

LHV Precast, Inc. \$84,000.00

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 Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with LHV Precast, Inc., in the form as is on file with the Clerk of the Board.

Dated: March 12, 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 24-4 East Lake Road Precast Box Culvert, No. 2 in the Town of Madison
Bid Open Date & Time: 2/13/2024 @ 9:15 am

Item No.		Zeiser Wilbert Vault Inc.	Lakelands Concrete Products Inc	LHV Precast Inc.
1	Design and Manufacture of Pre-Cast Units, Lump Sum	\$ 71,343.00	\$ 114,726.00	\$ 76,000.00
2	Delivery	\$ 13,120.00	\$ 7,555.00	\$ 8,000.00
	Total of Item 1 & 2:	\$ 84,463.00	\$ 122,281.00	\$ 84,000.00

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-23 AND ENTER INTO AN AGREEMENT WITH JMR EXCAVATION, LLC

WHEREAS, sealed bids were received and opened on February 1, 2024 for the County Office Complex Sanitary Sewer Project Phase I (BID 23-23); and

WHEREAS, all bids have been canvassed and reviewed by design engineer Barton & Loguidice, D.P.C., who made their recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement as recommended by Barton & Loguidice, D.P.C. for the performance of this work;

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

Bid Ref No. 23-23 County Office Complex Sewer-Contract 1A- General Construction

**JMR Excavation, LLC
1890 Sugar Maple Lane
Skaneateles, NY 13152**

TOTAL: \$1,664,231.99

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 JMR Excavating, LLC in the form as is on file with the Clerk of the Board.

Dated: March 12, 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 23-23 Madison County Office Complex Sanitary Sewer System

Bid Open Date & Time: 2/1/2024 @ 9:15 am

Item No.		Jablonski Excavating Inc	Jablonski Excavating Inc	RB Robinson Contracting Inc	Boarderline Excavating & Fence	Marcy Excavation Services LLC	JK Tobin Construction Co Inc	JMR Excavation LLC	Adhan Piping Co Inc	Joseph J Lane Construction Inc	Upstate Companies I LLC
Contract 1A	General Construction, Bidder's Total Base Bid	\$ 2,173,000.00		\$ 1,989,898.00	\$ 1,903,280.00	\$ 2,989,828.30	\$ 2,648,237.00	\$ 1,664,189.00	\$ 2,600,891.00	\$ 1,903,777.00	
Contract 1B	Electrical Construction, Bidder's Total Base Bid		\$ 717,000.00								\$ 979,500.00

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO AWARD BID 23-23 AND ENTER INTO AN AGREEMENT WITH JABLONSKI EXCAVATING, INC.

WHEREAS, sealed bids were received and opened on February 1, 2024 for the County Office Complex Sanitary Sewer Project Phase I (BID 23-23); and

WHEREAS, all bids have been canvassed and reviewed by design engineer Barton & Loguidice, D.P.C., who made their recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement as recommended by Barton & Loguidice, D.P.C. for the performance of this work;

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

Bid Ref No. 23-23 County Office Complex Sewer-Contract 1B-Electrical Construction

**Jablonski Excavating, Inc.
71 N. Main St.
Dolgeville, NY 13329**

TOTAL: \$717,000.00

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

Dated: March 12, 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 23-23 Madison County Office Complex Sanitary Sewer System

Bid Open Date & Time: 2/1/2024 @ 9:15 am

Item No.		Jablonski Excavating Inc	Jablonski Excavating Inc	RB Robinson Contracting Inc	Boarderline Excavating & Fence	Marcy Excavation Services LLC	JK Tobin Construction Co Inc	JMR Excavation LLC	Adhan Piping Co Inc	Joseph J Lane Construction Inc	Upstate Companies I LLC
Contract 1A	General Construction, Bidder's Total Base Bid	\$ 2,173,000.00		\$ 1,989,898.00	\$ 1,903,280.00	\$ 2,989,828.30	\$ 2,648,237.00	\$ 1,664,189.00	\$ 2,600,891.00	\$ 1,903,777.00	
Contract 1B	Electrical Construction, Bidder's Total Base Bid		\$ 717,000.00								\$ 979,500.00

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BARTON &
LOGUIDICE, DPC FOR SOLID WASTE ENGINEERING SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires the professional engineering services with regard to the County's solid waste management system and facilities; and

WHEREAS, Barton and Loguidice, DPC possesses the special skills and training required to perform the solid waste engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, Barton and Loguidice, DPC agrees to provide the requested services as specified in Schedule A of the Agreement for a two year term, beginning on April 1, 2024 and ending on March 31, 2026;

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

Dated: March 12, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PACE
ANALYTICAL SERVICES FOR PROFESSIONAL LABORATORY SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires the professional services of a New York State Department of Health certified laboratory in support of its groundwater monitoring program for its east and west side landfills located in the Town of Lincoln; and

WHEREAS, Pace Analytical Services, LLC possesses all of the required New York State Department of Health certifications required to perform the required laboratory and analytical services; and

WHEREAS, Pace Analytical Services, LLC agrees to provide the requested services as specified in Schedule A of the Agreement for a two year term, beginning on March 13, 2024 and ending on March 12, 2026;

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 Pace Analytical Services, LLC in the form as is on file with the Clerk of the Board.

Dated: March 12, 2024

Melissa A. During, Chairwoman

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. 24-_____

**APPOINTING A BOARD OF SUPERVISORS REPRESENTATIVE TO MADISON COUNTY
CORNELL COOPERATIVE EXTENSION BOARD**

BE IT RESOLVED, that Melissa During, Supervisor for the Town of Lincoln, and vice-chair of the Madison County Board of Supervisors, be appointed to the Madison County Cornell Cooperative Extension Board, as one of the two Board of Supervisors representatives, for a term of two years, commencing on January 1, 2024 and expiring on December 31, 2025.

Dated: March 12, 2024

Eve Ann Shwartz, Chairwoman

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

RESOLUTION NO. 24-_____

**ADOPTING THE RECERTIFICATION OF AGRICULTURAL DISTRICT 2C IN THE
TOWNS OF STOCKBRIDGE, SMITHFIELD, & FENNER**

WHEREAS, pursuant to the provisions contained in Article 25 AA, Section 303 of the New York State Agriculture and Markets Law, Agricultural District #2C located in the Towns of STOCKBRIDGE, SMITHFIELD, & FENNER is under review for modification and recertification; and

WHEREAS, Madison County has undertaken a review process pursuant to the Article 25AA of the New York State Agriculture and Markets Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board and the Madison County Planning Committee have met and recommended to the Board of Supervisors the recertification of Agricultural District #2C as modified; and

WHEREAS, the recertification of the district is an unlisted action under the State Environmental Review Act; and

WHEREAS, the Madison County Board of Supervisors have declared themselves lead agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the recertification will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that Agricultural District #2C be approved for recertification as modified, a copy of such modification being on file with the Clerk of this Board; and be it further

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

Dated: March 12, 2024

Eve Ann Shwartz, Chairwoman

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

RESOLUTION NO. 24-_____

**ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY
AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from property owners, for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

The properties for which requests for addition to an Agricultural District are the following:

<u>District 4C:</u>	Owens, Dennis	T. Brookfield	203.-1-1	35.55 ac
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Dated: March 12, 2024

Eve Ann Shwartz, Chairwoman

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

RESOLUTION NO. 24-_____

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

WHEREAS, the Partnership for Community Development, a not-for-profit corporation located in the Village of Hamilton, New York (the “PCD”), has requested that Madison County submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for funding to support the implementation of a microenterprise assistance program for Madison County (the “Microenterprise Program”); and

WHEREAS, the Microenterprise Program will assist the development and expansion of businesses in the County, create employment opportunities, and increase the County’s tax base; and

WHEREAS, the PCD has the capacity to implement the Microenterprise Program in the best interests of the County; and

WHEREAS, the County held a public hearing on March 12th, 2024 to provide information to the public and to consider citizen comments regarding the County’s community development needs and the Microenterprise Program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Microenterprise Program; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with the PCD for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Dated: March 12, 2024

Eve Ann Shwartz, Chairwoman

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