

MADISON COUNTY BOARD OF SUPERVISORS
Organization/Board Meeting- Tuesday, March 12, 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 except for Supervisors Cavanagh (60 votes), Reuter (63 Votes), and Stokes (26 Votes).

Please note that Supervisor Cavanagh attended the meeting via Zoom, however was unable to vote due to lack of extraordinary circumstances as outlined in Local Law No. 3 of 2022, Amending Open Meetings Law to Expand Use of Videoconferencing.

Pledge of Allegiance.

Chairman Pinard asked if there were any proposed corrections to the February 6, 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 \$1,570,118.84.

Communications, Reports and Reports of Committees

1. Madison County Occupancy Tax Report for 10/1/2023-12/31/2023
2. Correspondence from NYS Environmental Facilities Corporation – Re: Clean Water State Revolving Fund – Madison County Office Complex Sewer Project
3. Invitation to Donate Life Fundraising Banquet in April
4. NYSAC Press Release – County Officials Recognized for Graduation from County Government Institute
5. Notice from NYS DOT – Traffic Study of Intersection of County Route 34 with NY Route 46 in Town of Stockbridge
6. National Grid Semi-Annual PCB Inventory Report – July 1, 2023 – December 31, 2023
7. Correspondence from NYS DOT – Notice of Processed Payment under Statewide Transportation Operating Assistance (STOA) Program
8. Letter of Appreciation from Chittenango Fire Department to Madison County EMS for all of the work that has been done for the Community and Madison County as a whole.
9. Corporate Compliance Annual Report – March 2024
10. Madison County Dept. of Solid Waste – Information on 2024 Local Clean Up Program

At 11:15 a.m., Chairman Pinard announced the scheduled public hearing on the Community Development Block Grant – Microenterprise Grant. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Wicks and carried

Chairman Pinard then called for speakers and there were none wishing to speak.

Supervisor Kinville then made the motion to close the hearing, seconded by Supervisor Reger and carried.

At 11:20 a.m., Chairman Pinard announced the scheduled public hearing on the Community Development Block Grant – CARES Act Small Business COVID Recovery Grant. Supervisor Winn made the motion to open the hearing, seconded by Supervisor Kinville and carried.

Chairman Pinard then called for speakers and there were none wishing to speak.

Supervisor Shwartz then made the motion to close the hearing, seconded by Supervisor Reger and carried.

At this time, County Clerk, Mike Keville came forward to formally recognize Diana Wilson and present her with a Certificate. Wilson was recently recognized by the New York State Commissioner of Motor Vehicles, Mark Schroder, for the many years of dedicated service provided to the residents of Madison County. Wilson has worked in the Madison County DMV since 1982 and is responsible for a lot of the success making the Madison County Department of Motor Vehicles one of the best in New York State.

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.

At this time, Supervisor Reuter (63 votes) joined the meeting via Zoom and is able to vote due to an extraordinary circumstance by caring for a sick relative.

At 11:25 a.m., Chairman Pinard announced the scheduled public hearing on the Review of Agricultural District 2C for Modification and Recertification. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Wicks and carried

Chairman Pinard then called for speakers and there were none wishing to speak.

Supervisor Kinville then made the motion to close the hearing, seconded by Supervisor Reger and carried.

Resolutions – Regular Agenda

RESOLUTION NO. 24-64

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-65

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
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Theresa K. Snyder	Social Services	25 Years of Service
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ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

At this time, Sheriff Hood stepped forward to accept and present a retirement gift to Gary Strong. Strong has worked in the Madison County Corrections Department for 25 years, starting in 1999. Strong is described as a team player and has a great attitude. Sheriff Hood thanked Strong for all his years of dedicated service and he will be missed.

DSS Commissioner, Jesica Prieto stepped forward to accept and present a retirement gift to Theresa Snyder. Snyder has worked in the Department of Social Services for the past 25 years with one of her main duties being a home finder. Snyder worked diligently to find homes for children within Foster Care and always made sure that these children had a safe place to go at any time of the day. DSS Commissioner Jesica Prieto thanked Snyder for all she has done to help the foster children

Madison County wishes both Gary Strong and Theresa Snyder the best in their retirement.

At 11:30 a.m., Chairman Pinard announced the scheduled public hearing on the Review of Requests for Additions to Agricultural Districts. Supervisor Winn made the motion to open the hearing, seconded by Supervisor Kinville and carried

Chairman Pinard then called for speakers and there were none wishing to speak.

Supervisor Shwartz then made the motion to close the hearing, seconded by Supervisor Reger and carried.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 24-66

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-67

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-68

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-69

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-70

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

By Finance, Ways and Means Committee:

RESOLUTION NO. 24-71

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-72

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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ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-73

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	<u>\$-0-</u>	<u>\$3,059</u>

Control Total		<u>\$3,059</u>
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Revenue

A311030 488024 Appropriation of State Forfeitures	<u>\$14,883</u>	<u>\$17,942</u>
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Control Total		<u>\$3,059</u>
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ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-74

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

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 24-75

**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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-76

**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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-77

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-78

**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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 24-79

**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 2% 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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-80

**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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

Resolutions – Regular Agenda

By Supervisor During:

RESOLUTION NO. 24-81

**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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-82

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

By Supervisor Shwartz:

RESOLUTION NO. 24-83

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-84

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-85

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 this landowner 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 the existing agricultural district;

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 this parcel 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 property 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 property for which requests for addition to an Agricultural District are the following:

District 4C: Owens, Dennis T. Brookfield 203.-1-1 35.55 ac

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

RESOLUTION NO. 24-86

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.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Cavanagh, Stokes)

At this time, Chairman Pinard opened the public comment period. Susan Gailbraith, former Town of DeRuyter Supervisor and Town of Lebanon Resident stepped forward to express her concerns regarding the Madison County Landfill. Gailbraith further expressed her concerns in regards to communication between Madison County Board of Supervisors and the residents pertaining to this issue.

At this time, Douglas Holdridge, former Town of Lincoln Supervisor and Town of Lincoln Resident stepped forward to speak in regards to the Madison County Landfill. Holdridge explained that he is speaking on behalf of the Non-County Associated Ad Hoc Committee to save the Landfill. This Committee put together a report and provided it to the Board for review to take into consideration prior to making a decision.

Chairman Pinard acknowledged the receipt of said report and explained that it was forwarded to Cornerstone engineering the same day for further review. Chairman Pinard went on to explain that throughout this process, the Board felt as though communication with the community needed to be increased. With that in consideration, the Board of Supervisors moved forward with hiring a Public Relations and Public Affairs Firm, Eric Mower and Associates, Inc. to increase messaging and communication with our residents.

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