



MADISON COUNTY BOARD OF SUPERVISORS

John M. Becker, Chairman
Mark Scimone, County Administrator
Cindy Urtz, Clerk

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December 27, 2018 (Revised 1/2/19)

MADISON COUNTY BOARD OF SUPERVISORS Organization Board Meeting Agenda - January 3, 2019

- 12:30 p.m. Highway, Buildings and Grounds Committee – Small Conference Room
Re: New Highway Facility Purchase
- 12:45 p.m. Administration and Oversight Committee – Large Conference Room
Re: Waive the Rules - Property purchase and related resolutions
- 1:00 p.m. Committee of the Whole – All Supervisors – Large Conference Room
• Chairman/County Administrator Updates
- 2:00 p.m. Board Meeting – Chambers
• State of the County Address

Resolutions – Regular Agenda

1. Resolution of Appreciation – Retiree Recognition
2. Authorizing Attendance at an Out-of-State Conference. (EM)
3. Designating Newspapers for 2019.
4. Authorizing the Chairman to Enter into an Agreement with the Chittenango Central School District for the use of Special Patrol Officers.
5. Authorizing the Chairman to Enter into an Agreement with the DeRuyter Central School District for the use of Special Patrol Officers.
6. Requesting the Waiver of Rule No. 24 and No. 24-A.
7. Authorizing the Modification of the 2019 Adopted County Budget.
8. Authorizing the Chairman to Enter into an Agreement with Myers and Associates, PC.
9. Authorizing the Chairman to Enter into an Agreement with A.W. Kincaid, Inc.
10. Authorizing the Chairman to Sign an Agreement for the Purchase of Real Property in the Town of Eaton.

Following Board Meeting:

Approx. 2:30 p.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Com. – Large Conf. Rm. **Re:** Grant App. Calling Public Hearing

PUBLIC COMMENT PERIOD ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly


Cindy Urtz, Clerk

Visit our website at: www.madisoncounty.ny.gov Click on Departments – Board of Supervisors

RESOLUTION NO. 1

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 recognizes the dedicated contributions of Gloria Bucklin and Barbara Whaley upon their retirement.

Gloria F. Bucklin
Barbara Whaley

County Clerk
Public Health

1998 - 2018
2013 - 2019

Dated: January 3, 2019

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Emergency Management)**

WHEREAS, FEMA's Emergency Management Institute located in Emmittsburg, MD, holds an Executive Program annually; and

WHEREAS, direct participation in this leaders program will provide invaluable information and experience to the Office of Emergency Management; and

WHEREAS, Ted Halpin, Director of Emergency Management Services has been selected from emergency management leaders nationwide for the 2019 cohort; and

WHEREAS, this program is delivered in 4 - four day sessions spread across the 2019 calendar; and

WHEREAS, all expenses for this program are covered by FEMA; and

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

NOW, THEREFORE BE IT RESOLVED that Ted Halpin be and hereby is authorized to attend said executive program at no cost to the County.

Dated: January 3, 2019

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

DESIGNATING NEWSPAPERS FOR 2019

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . .consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Mid-York Weekly* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Official Canvass	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Election Notices	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Official Notices	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans, and County Board of Elections.

Dated: January 3, 2019

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CHITTENANGO CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Chittenango Central School District is desirous of utilizing these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to facilitate such a use of Special Patrol Officers, the County of Madison and the Chittenango Central School District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to provide services to the Chittenango Central School District has been approved by the Government Operations Committee

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Chittenango Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: January 3, 2019

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 5

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE DERUYTER
CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the DeRuyter Central School District is desirous of utilizing these Special Patrol Officers in order to enhance order and security in their public school building; and

WHEREAS, in order to facilitate such a use of Special Patrol Officers, the County of Madison and the DeRuyter Central School District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to provide services to the DeRuyter Central School District has been approved by the Government Operations Committee

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the DeRuyter Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: January 3, 2019

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 6

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of approving resolutions and agreements for purchasing of a piece of property, modifying the 2019 budget, surveying services, and well testing services.

Dated: January 3, 2019

Paul H. Walrod, Chairman
Administration and Oversight Committee

RESOLUTION NO. 7

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2019 Adopted County Budget be modified as follows:

General Fund

9901 Contribution to Other Funds

Expense

	<u>From</u>	<u>To</u>
A990199 594101 Transfer to Road Machinery Mid-Year	\$-0-	\$192,000
Control Total		\$192,000

Fund Balance

A 300599 Budgetary Fund Balance Unreserved	\$9,145,728	\$9,337,728
Control Total		\$192,000

Road Machinery Fund

5130 Road Machinery

Revenue

DM513050 450326 Transfer from General Fund Mid-Year	\$-0-	\$192,000
Control Total		\$192,000

Expense

DM513050 594203 Transfer to Capital Projects Fund	\$-0-	\$192,000
Control Total		\$192,000

Capital Projects Fund

5132 Highway Garage

Revenue

H513250 450325 Transfer from Road Machinery	\$12,000	\$204,000
Control Total		\$192,000

Expense

H513250 540440 Land Acquisition	\$-0-	\$192,000
Control Total		\$192,000

Dated: January 3, 2019

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH MYERS AND ASSOCIATES, PC**

WHEREAS, Madison County is in need of land surveying professional services for a proposed new Highway Facility; and

WHEREAS, Myers and Associates, PC possess the special skills and training necessary to perform the professional services desired, and

WHEREAS, Myers and Associates, PC has agreed to perform these professional services for the proposed new Highway Facility location for a total amount of \$17,400, commencing January 3, 2019 and expiring January 2, 2020; and

WHEREAS, Myers and Associates, PC may provide additional land surveying and other related professional services for Madison County if desired; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Myers and Associates, PC for this professional service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Myers and Associates, PC. A copy of which is on file with the Clerk of the Board.

Dated: January 3, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 9

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH A. W. KINCAID, INC.**

WHEREAS, Madison County is in need of water well test pumping professional services for a proposed new Highway Facility; and

WHEREAS, A. W. Kincaid, Inc. possess the special skills and training necessary to perform the professional services desired, and

WHEREAS, A. W. Kincaid, Inc. has agreed to perform these professional services for the proposed new Highway Facility location for a total estimated amount of \$10,100 with final cost to be determined by actual units used (\$1,000 set up & removal of equipment, \$500 equipment usage, shop time & reports, \$200/hr test pumping & recovery) commencing January 3, 2019 and expiring January 2, 2020; and

WHEREAS, A. W. Kincaid, Inc. may provide additional well professional services for Madison County if desired; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with A. W. Kincaid, Inc. for this professional service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with A. W. Kincaid, Inc. A copy of which is on file with the Clerk of the Board.

Dated: January 3, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 10

**AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT FOR THE
PURCHASE OF REAL PROPERTY IN THE TOWN OF EATON**

WHEREAS, after extensive research and exploration, Madison County has chosen real property in the Town of Eaton as the potential future location of a new Highway Department Complex; and

WHEREAS, this property would require the subdivision of Tax Map No. 124.-1-35.121 and would include approximately 24 acres which is currently owned by White Eagle Nonfarm LLC; and

WHEREAS, the County agrees to pay \$8,000 per acre for the real property; and

WHEREAS, the acquisition includes only real property;

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes the Chairman of the Board of Supervisors to sign a contract for the purchase of the aforementioned real property, as developed by the County Attorney's Office, and filed with the Clerk to the Board.

Dated: January 3, 2019

Ronald C. Bono, Chairman
Highway, Buildings, and Grounds Committee