



# **MADISON COUNTY BOARD OF SUPERVISORS**

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

138 N. Court St., PO Box 635  
Wampsville, NY 13163  
Phone: 315/366-2201  
Fax: 315/366-2502

**REVISED AGENDA** January 4, 2021

**REVISED AGENDA**

## **MADISON COUNTY BOARD OF SUPERVISORS Organization Board Meeting Agenda - January 5, 2021**

- 1:00 p.m. Finance, Ways & Means Committee – Zoom Video Conference.  
(Approval of Resolutions)
- 1:30 p.m. Government Operations Committee – Zoom Video Conference  
(Approval of Resolutions)
- 2:00 p.m. Board Meeting (Chambers) Zoom Video Conference
- State of the County – Chairman John Becker
- 2:15 p.m. **Public Hearing – Local Law No. 10 for 2020 (Fixing Salaries for 2021  
(Chambers – Zoom Video Conference)**

### **Resolution – Regular Agenda**

1. Resolution of Appreciation – Retiree Recognition.

### **Resolutions – Preferred Agenda**

#### **By Government Operations Committee:**

2. In Respect to the Death of William Magee.
3. In Respect to the Death of Paul L Shiffer.
4. Authorizing the Chairman to Execute a Release.

#### **By Finance, Ways and Means Committee:**

5. Authorizing Chairman to Sign Contracts with Not-for-Profit Organizations for 2021.
6. Authorizing Chairman to Sign Contracts with a Not-for-Profit Organization for 2021.  
(Madison County IDA)
7. Authorizing Chairman to Sign Contracts with a Not-for-Profit Organization for 2021.  
(Madison Co. Soil and Water Conservation District)
8. Authorizing Chairman to Sign Contracts with a Not-for-Profit Organization for 2021.  
(Office for the Aging)

### **Resolutions – Regular Agenda**

9. Authorizing the Assistance in Defense of Assessment Review Proceedings.
10. Adopting Local Law No. 10 for 2020. (Fixing Salaries for 2021)
11. Authorizing the Chairman to Enter into Agreements with the City of Oneida and the Town of Sullivan for COVID Vaccination POD Sites.
12. Amending the Temporary Coronavirus (COVID-19) Policy Concerning Pay, Leave and Remote Work.
13. Creating a Part-time Office Assistance II Position for Assigned Counsel I the Office of the County Administrator.
14. Authorizing the Chairman to Enter into an Agreement with New York State Department of Health.
15. Modifying the 2021 Adopted County Budget for NYS Health Foundation Grant for Rural COVID-19 Response.
16. Authorizing the Establishment and Operation of an Advanced Life Support First Responder Services within Madison County for the Office of Emergency Management.

**Immediately Following Board:**

**Committee of the Whole (Chambers) Zoom Video Conference**


**Followed by:**

**Eric Faisst, Director of Health – COVID Updates**

**Executive Session (Chambers) Zoom Video Conference**

**PUBLIC COMMENT PERIOD  
ANY OTHER BUSINESS**

cc: Oneida Daily Dispatch  
Mid-York Weekly  
Rome Sentinel

  
Cindy Urtz, Clerk

**Visit our website at: [www.madisoncounty.ny.gov](http://www.madisoncounty.ny.gov)  
Click on Departments – Board of Supervisors**

**For public comment contact the  
Madison County Board of Supervisors by email at:  
[publiccomment@madisoncounty.ny.gov](mailto:publiccomment@madisoncounty.ny.gov)**

**RESOLUTION NO. 21- 16**

**AUTHORIZING THE ESTABLISHMENT AND OPERATION OF AN ADVANCED LIFE SUPPORT FIRST RESPONDER SERVICE WITHIN MADISON COUNTY FOR THE OFFICE OF EMERGENCY MANAGEMENT**

**WHEREAS**, pursuant to the provisions of New York State Public Health Law Article 30, section 3008 (7a), notwithstanding any other provision of law and subject to the provisions of this article, any municipality within the State acting through its local legislative body, is hereby authorized and empowered to adopt a resolution to establish and operate advanced life support first responder services or municipal ambulance services within the municipality, upon meeting or exceeding all standards set by the department for appropriate training, staffing and equipment, and upon filing with the New York State Emergency Medical Services Council, a written request for such authorization, and

**WHEREAS**, the Emergency Medical Services Coordinator requests authorization to establish and operate an Advanced Life Support First Responder Service within the borders of Madison County, and

**WHEREAS**, said service is necessary to recruit, select, and appoint qualified Emergency Medical Services Providers to staff and support tactical operations of the Sheriff's Office, support operations of the Director of Health, and to support other applicable health related missions of Madison County.

**NOW, THEREFORE BE IT RESOLVED**, that effective January 5, 2021, the Madison County Board of Supervisors hereby authorizes the establishment and operation of an Advanced Life Support First Responder Service within Madison County for the Office of Emergency Management; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors is hereby empowered to execute any such agreements, documents, or papers, as may be necessary to implement the intent and purpose of this Resolution.

Dated: January 5, 2021

*Due to Coronavirus executive order no  
Signature obtained at this time.*

---

Paul H. Walrod, Chairman  
Criminal Justice, Public Safety, and  
Emergency Communications Committee