December 27, 2019

MADISON COUNTY BOARD OF SUPERVISORS
Organization and Board Meeting Agenda - January 7, 2020

11:00 a.m. Criminal Justice, Public Safety and Emergency Communications Committee
Re: Regular Business (Large Conference Room)

2:00 p.m. Board Meeting – Chambers
• Oath of Office to Supervisors
• Election of Chairman for 2020-2021
• State of the County Address

Resolution of Recognition

1. Resolution of Appreciation – Board Member Recognition. (Degear)

Resolution - Retirements

2. Resolution of Appreciation – Retiree Recognition. (Olcott)

Resolutions – Preferred Agenda

Government Operations Committee:

3. Appointing a County Attorney.
4. Appointing a Clerk to the Board of Supervisors.
6. Authorizing Attendance at an Out-of-State Conference. (Public Health)

Resolutions – Regular Agenda

7. Appointing a Member to Madison County Board of Health.
8. Authorizing the Chairman to Renew a Memorandum of Lease with the Madison-Oneida Board of Cooperative Education Services. (BOCES)

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—BOARD MEMBER RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County Board Members should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of Daniel S. Degear is in order; and

WHEREAS, Dan has represented the Town of DeRuyter since 2008 and served as the Vice Chairman of the Board of Supervisors from 2012 to 2019; and

WHEREAS, Dan has served on many of the Board’s legislative committees including Public Utility Service; Native American Affairs; Solid Waste and Recycling; Planning, Economic Development, Environmental and Intergovernmental Affairs; serving as chairperson of Government Operations; Criminal Justice, Public Safety and Emergency Communications; and Highway, Buildings and Grounds; and

WHEREAS, Dan served as National Association of Counties (NACO) Vice-Chairman of Homeland Security Committee and on the NACo and New York Association of Counties (NYSAC) Public Safety Committees;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

    Daniel S. Degear    Board of Supervisors 2008 - 2019

Dated: January 7, 2020

Paul H. Walrod, Vice Chairman
Government Operations Committee
RESOLUTION NO. 2

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 a certain County employee 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 Daniel Olcott upon his retirement.

Daniel J. Olcott, Sr. Highway 1989 - 2020

Dated: January 7, 2020

Daniel S. Degear, Chairman Government Operations Committee
RESOLUTION NO. 3
APPOINTING A COUNTY ATTORNEY

RESOLVED, pursuant to Section 500 of the County Law, that Tina Wayland-Smith be and she hereby is appointed as County Attorney of Madison County to serve for the life of this Board.

Dated: January 7, 2020

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Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 4

APPOINTING A CLERK TO THE BOARD OF SUPERVISORS

RESOLVED, pursuant to Section 47 of the County Law, that Cindy Urtz be and she is hereby reappointed as Clerk to this Board, to serve for the life of this Board and until her successor is appointed and shall have qualified.

Dated: January 7, 2020

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 5

DESIGNATING NEWSPAPERS FOR 2020

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

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<th>Oneida Daily Dispatch</th>
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<td>Mid-York Weekly</td>
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Official Canvass

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<th>Oneida Daily Dispatch</th>
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Election Notices

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Local Laws, Notices, and other matters required by law to be published

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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 7, 2020

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 6

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Public Health)

WHEREAS, Public Health Preparedness Summit 2020 conference will be held March 31-April 3, 2020 in Dallas Texas.; and

WHEREAS, Eric Faisst, Director of Public Health, has requested that Jennifer McGohan, Public Health Educator attend this conference; and

WHEREAS, her expenses are fully funded through the Emergency Preparedness Grant; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Jennifer McGohan be and hereby is authorized to attend said conference at no expense to the County.

Dated: January 7, 2020

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 7

APPOINTING A MEMBER TO MADISON COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS, Marla Velky-Reger, LCSW-R is interested in becoming a Board of Health member; and

WHEREAS, there is a vacant position on the Board of Health; and

WHEREAS, upon review, both the Board of Health and the Health and Health Services' Committee feel it appropriate to appoint Marla Velky-Reger LCSW-R to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Mary Velky-Reger LCSW-R is appointed to the Board of Health effective January 7, 2020 through December 31, 2021.

Dated: January 7, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 8

AUTHORIZING THE CHAIRMAN TO RENEW A MEMORANDUM OF LEASE WITH THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES)

WHEREAS, the County of Madison has previously agreed to enter into a memorandum of lease with Madison-Oneida Board of Cooperative Education Services for the use of the County’s Mutton Hill Tower Site located in the Town of Fenner; and

WHEREAS, Madison County will continue to collaborate with the Madison-Oneida Board of Cooperative Education Services to assist in their communication needs for the benefit of our county residents; and

WHEREAS, this effort supports the communication equipment used by BOCES for day to day operations; and

WHEREAS, all terms and conditions are listed within the Memorandum of Lease; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Lease with Madison-Oneida Board of Cooperative Education Services on the terms as are on file with the Clerk of the Board of Supervisors.

Dated: January 7, 2020

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