



# 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

January 9, 2019

## **MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda – Thursday, January 17, 2019**

### Meeting Schedule

- 9:00 a.m. Criminal Justice, Public Safety, and Emergency Communications  
Re: Regular Business (Large Conference Room)
- 10:30 a.m. Board Meeting – Chambers
- Public Hearing** – Local Law No. 7 of 2018  
A Local Law to Exempt Special Patrol Officers Employed by the Madison County Sheriff's Office from the Residency Provisions of New York Public Officers Law §3.
- 11:00 a.m. **(or timed immediately following Board meeting)**  
Administration and Oversight Committee – Large Conference Room  
Re: Regular Business

### Resolutions

1. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application. (Ray Brothers)
2. Adopting Local Law No 7 for the Year 2018. (Special Patrol Officers)

### **RESOLUTION APPROVING VOUCHERS FOR PAYMENT PUBLIC COMMENT PERIOD ANY OTHER BUSINESS**

cc: Oneida Daily Dispatch  
Mid-York Weekly

  
Cindy Urtz, Clerk

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

**RESOLUTION NO. 1**

**CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**WHEREAS**, the Madison County wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal for Smokin' Brothers, Inc (the "Company") and their plans to expand their operations at 6474 Hwy 20, Bouckville, NY 13310; and

**WHEREAS**, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County's community development needs and the CDBG application prior to submitting an application for CDBG funding;

**NOW, THEREFORE BE IT RESOLVED**, that a public hearing be held regarding the County's community development needs and the proposed application in the Chamber of the Board of Supervisors at the Madison County Office Building on February 12<sup>th</sup>, 2019 at 2:15 p.m., or as soon as possible thereafter; and

**BE IT FURTHER RESOLVED**, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least eight (8) days prior to the scheduled hearing date.

Dated: January 17, 2019

---

Cliff Moses, Chairman  
Planning, Economic Development,  
Environmental And Intergovernmental  
Affairs Committee

**RESOLUTION NO. 2**

**ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2018**

**WHEREAS**, there has been duly introduced on December 18, 2018, Local Law No.7 for the year 2018 entitled "A LOCAL LAW TO EXEMPT SPECIAL PATROL OFFICERS EMPLOYED BY THE MADISON COUNTY SHERIFF'S OFFICE FROM THE RESIDENCY PROVISIONS OF NEW YORK PUBLIC OFFICERS LAW §3"; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on Thursday, January 17, 2019;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 7 for the year 2018 be and is hereby adopted.

Dated: January 17, 2019

---

Daniel S. Degear, Chairman  
Government Operations Committee