FINANCE, WAYS & MEANS COMMITTEE
Thursday, May 2, 2019 @ 9:00 a.m.
Supervisors Large Conference Room

AGENDA

9:00 AM  Call meeting to order

Approval of Minutes: March 28, 2019

County Clerk:
  • Department Update

County Treasurer:
  • Sales Tax Report

Finance Director:
  • Department Update

Resolutions:
1. Indicating certain intent pursuant to RPTL § 487(9) and directing the Madison County Department of Law to issue certain notice to Nexamp, Inc.
2. Authorizing the Chairman to enter into an agreement to upgrade SDG (ImageMate) Software
3. Authorizing the Chairman to enter into an agreement for the Parcel Viewer Application and support services VHB Engineering, Surveying, Landscape Architecture and Geology, PC (VHB)
4. Authorizing the Chairman to renew an agreement with Info Quick Solutions
5. Authorizing the Chairman to execute a contract with Family Counseling Services and modifying the 2019 adopted County budget
6. Authorizing the Drinking Water Enhancement Grant budget and modifying the 2019 budget
7. Authorizing the 2019 budget modification for the Federal & State Grant Immunization Action Plan
8. Authorizing modification of the 2019 adopted County budget (Adult Vaccine)
9. Authorizing the Chairman to enter agreement and modify the 2019 budget
10. Authorizing the Chairman to enter into an agreement with BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. and to modify the 2019 adopted County budget
11. Authorizing the Chairman to enter into an agreement with Cornell Cooperative Extension of Madison County and to modify the 2019 adopted County budget
12. Authorizing the Chairman to enter into agreements with agencies to provide Youth Services and to modify the 2019 adopted County budget
13. Authorizing the modification of the 2019 adopted County budget (Bundle 1 - 6)
14. Opposing the Driver’s License Access and Privacy Act concerning undocumented individuals

Other Committee Business
  • Local Law #5 of 1984 Amendment – County Attorney Tina Wayland-Smith
  • Personnel Discussion

Preferred Agenda

Next Meeting – Thursday, May 30, 2019 @ 9:00 a.m.

Adjourn
Chairman John A. Reinhardt called the meeting to order at 9:00 a.m. in the Supervisors Small Conference Room.

I. Approval of Minutes:
   Motion by C. Moses to approve the minutes of the February 28, 2019 meeting; second by R. Bargabos. Motion unanimously carried.

II. County Clerk:
   Department Updates
   County Clerk Michael Keville presented a resolution for the adoption of the proposed Records Management Program. If approved, a Records Management Advisory Board will be formed with a liaison from each department in order to establish an inventory of records and create department specific records management procedures and oversight, improving compliance with the CO2 retention schedule.

   April is National Donate Life Month with the theme “Life is a beautiful ride.” Keville would like to plan a raffle to win a free ride (i.e. limousine, plane, hot air balloon) for those that sign up to be organ donors in the month of April. The County Attorney’s Office will review the related liability and raffle concerns. Keville also wants to also educate residents that a heart on their license doesn’t necessarily mean they are registered to be a donor; the appropriate paperwork must be completed and submitted for their wishes to be officially recorded.

   Kim Lawrence has been appointed as the 3rd Senior DMV Representative. The Clerk’s Office is shredding old deed books after being digitized, eliminating redundancy. Judge McDermott will be retiring before August 4, 2019.

   The DMV is down a little from last year due in part to being short staffed (vacations, illnesses, new employees in training). To catch up on dealer work, some employees have been working an extra 2 hours per week, which is covered within the department’s budget. With the new floor construction, Keville is looking at increasing the number of line guides in the DMV, including an express line for quick renewals. He is also looking at the installation of drop boxes for renewals.

   Keville has created and posted educational videos to Facebook that have been very well received, and has plans to do more.
III. County Treasurer:

2019 Sales Tax Report
Treasurer Cindy Edick presented the analysis of sales tax receipts, which shows us ahead of last year by almost $144,788 (3.92%). We increased our budget for 2019 base on the 2018 year end totals. Supervisor Moses questioned whether the state could take money back like it did last year. Edick stated that she has reached out to see if it should be a concern.

Department Updates
BAN renewal grant funds for the S4M Water Pipeline Project will be redeemed in April. The Clockville Water District #1 Comptroller application is being finalized. Real Property Director Marsala completed NACo’s High Performance Leadership Training.

GovPilot Update
The contract with GovPilot is not being renewed because they failed to upload the data requested, making it unusable. Real Property Director/Deputy Treasurer Rebecca Marsala recommends using the money budgeted for GovPilot to upgrade the Image Mate program, at a cost of $9K. The upgrade will provide a fillable PDF for RP-5217, integration with Systems East tax software and Pictrometry, link to Express Pay, and ASAP Program for assessors to run comparables. Marsala will prepare a resolution for the May Board.

Auction Properties
Marsala will begin posting foreclosure properties in May. There are 95 properties to date. She will be sending out the list after the April 30th final redemption date, so the number may go down.

IV. Finance Director:

Department Update
Finance Director Lou Anne Randall thanked the committee for allowing her to fill the vacant Junior Accountant position. Heidi LaSalle from the Sheriff’s Office, has accepted the position and will start on April 10th.

Randall reported that they are working on entries to close the AUD by April 30th.

Randall reported that according to BPAS Actuarial and Pension Services, Madison County is over budget with our healthcare reserve. The committee discussed concerns and options, including the possibility of a rate holiday to spend down our reserve. Degear stated that we need to find the right balance for Madison County and establish a fund balance policy. With our size and demographics, a reserve too low could be wiped out with a few claims. County Administrator Mark Scimone stated claims data will be provided for the Government Operations Committee to review.

V. Resolutions:

1. Adopting the Records Management Program
   Motion by R. Bargabos to approve the resolution; seconded by J. Reinhardt. Motion unanimously approved.

2. Bond Resolution – Clockville Water District #1 (to be drafted)
   Cindy Edick stated that the resolution has not been drafted as she is waiting on information from Attorney John Langey. No vote.

3. Authorizing the modification of the 2018 adopted County budget (cleanup)
   Motion by C. Moses to approve the resolution; seconded by Y. Nirelli. Motion unanimously approved.

4. Authorizing the modification of the 2018 adopted County budget (MH Clinic Program)
   Motion by Y. Nirelli to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.
5. Authorizing the modification of the 2019 adopted County budget (ILS Grant UQU & CR)
6. Authorizing the modification of the 2019 adopted County budget (Solid Waste Vehicles)
7. Authorizing the modification of the 2019 adopted County budget (Sheriff's Vehicles)
8. Authorizing the modification of the 2019 adopted County budget (DSS Vehicles)
9. Authorizing the modification of the 2019 adopted County budget (County Buildings Vehicles)
10. Authorizing the modification of the 2019 adopted County budget (Road Machinery Vehicles)
11. Authorizing the modification of the 2019 adopted County budget (COB Limestone Cleaning)
12. Authorizing the modification of the 2019 adopted County budget (Courthouse Renovation)
13. Authorizing the modification of the 2019 adopted County budget (Highway Funds)
14. Authorizing the modification of the 2019 adopted County budget (Public Health Admin)
15. Authorizing the modification of the 2019 adopted County budget (Medicaid)

Resolution 5-15 were reviewed and C. Moses made a motion by to approve the resolutions; seconded by R. Bargabos. Motion unanimously approved.

VI. Other Committee Business:

Local Law #5 of 1984 Amendment – discussion postposed for May 2nd meeting.

High Peaks Solar
On March 8th, County Administrator Mark Scimone received letters on behalf of High Peaks Solar LLC, and its affiliate, Marathon Solar Farm LLC with a notice of their intent to construct a solar energy system at 3913 Canal Road and 7594 Roberts Street in the Town of Lenox. County Attorney Tina Wayland-Smith stated that the County must notify High Peaks Solar within 60 days if the County intends to enter into a PILOT agreement for the facility. Degear stated that the County needs to set a policy going forward to be consistent with future energy system projects.

A motion was made by R. Bargabos to indicate certain intent pursuant to Real Property Tax Law §487(9) and directing the Madison County Department of Law to issue certain notice to High Peaks Solar; seconded by Y. Nirelli. Motion unanimously approved.

County Attorney Tina Wayland-Smith will draft the letter to High Peaks Solar and the resolution for the April Board.

VII. Preferred Agenda:
A motion was made by C. Moses to include resolutions 1 and 3 on the Committee's Preferred Agenda; second by R. Bargabos. Motion unanimously approved.

VIII. Next Meeting Date: May 2, 2019 @ 9:00 a.m.

IX. Adjournment:
The Committee adjourned at 10:19 a.m. on the motion of C. Moses and second of J. Reinhardt. Motion unanimously approved.

Respectfully submitted by Christine J. Coe on behalf of Chairman John A. Reinhardt.
RESOLUTION NO.

INDICATING CERTAIN INTENT PURSUANT TO RPTL § 487(9) AND DIRECTING THE MADISON COUNTY DEPARTMENT OF LAW TO ISSUE CERTAIN NOTICE TO NEXAMP, INC.

WHEREAS, the Madison County Board of Supervisors received correspondence on April 10, 2019, from Nexamp, Inc., pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a solar energy system at 4274 Perretta Drive in the Town of Lenox (the “Project”); and

WHEREAS, pursuant to RPTL § 487(9) where a county has not acted to remove the exemption under § 487, the County may require a solar energy system which meets the requirements of § 487(4) to enter into a contract for payments in lieu of taxes; and

WHEREAS, once the County has received written notification from the owner or developer of said system to construct such a system, the County then has sixty (60) days to notify in writing the developer or owner of the County’s intent to require a contract for payments in lieu of taxes;

NOW, THEREFORE, BE IT RESOLVED, that if such Project is eligible for such an exemption, Madison County intends to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487; and

BE IT FURTHER RESOLVED, that the Madison County Department of Law notify Nexamp, Inc. in writing of Madison County’s intent to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption.

Dated: May 14, 2019

John Reinhardt, Chairman
Finance, Ways and Means Committee
April 5th, 2019

Mark Scimone
County Administrator
P.O. Box 635
Wampsville, NY 13165

RE: Notice of Intent under RPTL § 487 – Owlville Creek Solar, LLC
4274 Peretta Drive
Lenox, NY 13032
Tax ID: 35.00-1-46

Dear Mr. Scimone,

In accordance with New York’s Real Property Tax Law (“RPTL”) § 487, this letter serves to notify Madison County that Nexamp, Inc. (“Nexamp”) intends to develop a ground-mounted, 5.0 MW solar facility (“Facility”) at the above-referenced property.

RPTL § 487 provides for a fifteen-year tax exemption for any increase in the value of real property due to the installation of certain solar systems, such as the Facility described herein. Under RPTL § 487, taxing jurisdictions like Madison County that have not opted out of the tax exemption provided under RPTL § 487 may nevertheless require the owner or developer of the solar system to enter into a contract for payments in lieu of taxes (“PILOT”). Pursuant to RPTL § 487(9), if Madison County intends to enter into a PILOT agreement for the Facility, it must notify Nexamp of this intent within 60 days of receiving this letter.

Additionally, under RPTL § 487(8), Nexamp is required to provide you with written notification of the execution of an interconnection agreement with the local utility. This letter serves as notice that an interconnection agreement with National Grid was executed as of March 27th, 2019.

Regarding the Facility, Nexamp has determined that the above-referenced property is in an optimal location for a successful, clean, distributed energy generation project. Nexamp plans to break ground on the Facility during the Summer of 2019 and will be securing the necessary financing within the coming months. Nexamp stands ready to discuss details of an appropriate PILOT agreement with Madison County at your earliest convenience.

Please contact me with any questions.

Sincerely,

Michael Cucchiara
Manager, Business Development
917-612-9190
mcucchiara@nexamp.com
April 5th, 2019

Mark Scimone
County Administrator
P.O. Box 635
Wampsville, NY 13165

RE: Notice of Intent under RPTL § 487 – Owlville Creek Solar 2, LLC
4274 Peretta Drive
Lenox, NY 13032
Tax ID: 35.00-1-46

Dear Mr. Scimone,

In accordance with New York’s Real Property Tax Law (“RPTL”) § 487, this letter serves to notify Madison County that Nexamp, Inc. (“Nexamp”) intends to develop a ground-mounted, 5.0 MW solar facility (“Facility”) at the above-referenced property.

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Additionally, under RPTL § 487(8), Nexamp is required to provide you with written notification of the execution of an interconnection agreement with the local utility. This letter serves as notice that an interconnection agreement with National Grid was executed as of March 27th, 2019.

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Please contact me with any questions.

Sincerely,

Michael Cucchiara
Manager, Business Development
917-612-9190
mcucchiara@nexamp.com
RESOLUTION NO. __________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO UPGRADE SDG (IMAGEMATE) SOFTWARE

WHEREAS, the Madison County Real Property Department has used Image Mate Software online for County and public access to assessment and tax records; and

WHEREAS, Madison County has used this software since 2005; and

WHEREAS, the SDG has updated and enhanced their software so that it integrates with the Madison County Treasurer’s TCS software (tax collection) and x-press software, which allows for online payments by use of debit or credit card and e-check; and

WHEREAS, this integration will allow for .pdfs of tax bills 24/7; and

WHEREAS, SDG ImageMate software now has a RP-5217 plugin module that will be cost effective and efficient for the County Treasurer’s staff, and all public and professional organizations who record deeds; and

WHEREAS, SDG ImageMate software will allow more enhancements, including Pictometry for staff, assessors and professional individuals through a log in service; and

WHEREAS, the cost of the upgrade for the software ($9,000) is included in the 2019 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with SDG for the upgrade and software services for the fiscal year June 1, 2019 through December 31, 2021 a copy of which is on file with the Clerk of the Board.

Dated: May 14, 2019

John A. Reinhardt, Chairman  
Finance, Ways and Means Committee
RESOLUTION NO. 

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR A PARCEL VIEWER APPLICATION AND SUPPORT SERVICES VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, PC (VHB)

WHEREAS, the Madison County Real Property Department has used ImageMate Software online for County and public access to assessment and tax records; and

WHEREAS, Madison County has used this software since 2005; and

WHEREAS, Madison County requires a parcel viewer application in order to use the software to its greatest potential; and

WHEREAS, VHB works with SDG and has the ability to create and support the parcel viewer application for the upgrade to ImageMate to work; and

WHEREAS, VHB has quoted Madison County a one-time fee of $8,000 for the parcel viewer application and has quoted Madison County an annual fee of $6,000 for the hosting the GIS Application and an annual fee of $6,000 for GIS Technical Support services;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with VHB for the parcel viewer application, the hosting fee and annual GIS Technical Support services for the fiscal year June 1, 2019 through December 31, 2021 a copy of which is on file with the Clerk of the Board.

Dated: May 14, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 4

AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC.

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the County Clerk performs the duties prescribed by law as Registrar and must provide all books, files, and other necessary equipment for the filing, recording and depositing of documents for indexing as directed by law; and

WHEREAS, by means of a thorough analysis of responses to the County Clerk’s RFP process, it was determined that InfoQuick Solutions, Inc. of Liverpool, New York provide the most comprehensive professional service system with the agreement being in place since 2014, and now up for renewal for one two year period; and

WHEREAS, the agreement has been reviewed and approved by the Finance, Ways and Means Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into a renewal agreement with InfoQuick Solutions, effective May 9, 2019 and expiring on May 8, 2021; a copy of which is on file with the Clerk to the Board.

Dated:  May 14, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 5

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT
WITH FAMILY COUNSELING SERVICES AND MODIFYING THE
2019 ADOPTED COUNTY BUDGET

WHEREAS, the Mental Health Department issued an RFP for Jail Substance Abuse Services; and

WHEREAS, Family Counseling Services has been selected as the award recipient; and

WHEREAS, the program cost is fully funded by New York State Office of Alcoholism and Substance Abuse Services State Aid in an amount up to $60,000;

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4308 Mental Health Clinic Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A430840 542162 Jail Substance Abuse Services</td>
<td>$-0-</td>
<td>$60,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$60,000</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A430840 434905 State Aid Substance Abuse</td>
<td>$-0-</td>
<td>$60,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$60,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement, a copy of which is on file with the Clerk of this Board, for the period of May 14, 2019 through December 31, 2019 with Family Counseling Services.

Dated: May 14, 2019

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 6

AUTHORIZING THE DRINKING WATER ENHANCEMENT GRANT BUDGET AND MODIFYING THE 2019 BUDGET

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, Resolution 330-15 was approved on September 8, 2015 for a multi-year contract (#C-030108) beginning April 1, 2015 and ending March 31, 2020; and

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2019 through March 31, 2020 in the amount of $108,745; and

WHEREAS, the majority of this grant covers personnel services and a small portion of Other Than Personal Services (OTPS); and

WHEREAS, both the Board of Health and the Health and Human Services Committee feel it expeditious to accept this funding and continue the additional environmental services in this area;

NOW THEREFORE BE IT RESOLVED, that the 2019 Adopted County Budget be modified to increase OTPS as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>4090 Public Health Environmental</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td>A409040.541004 PWS Enhancement Grant</td>
<td>$1,975</td>
<td>$5,387</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
<td>$3,412</td>
</tr>
<tr>
<td>Revenue</td>
<td>A409040.434020 State Aid Public Water Supply</td>
<td>$120,262</td>
<td>$123,674</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
<td>$3,412</td>
</tr>
</tbody>
</table>

DATED: May 14, 2019

Alexander Stepanski, Chair
Health & Human Services Committee

John A. Reinhardt, Chair
Finance Ways and Means Committee
RESOLUTION NO.

AUTHORIZING 2019 BUDGET MODIFICATION FOR THE FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, a contract for a five year term beginning April 1, 2018 through March 31, 2023 has been approved by New York State Department of Health; and

WHEREAS, Madison County has been awarded $35,665 to cover year 2 of the contract for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, this grant is identified as follows:

Awarding Agency: US Department of Health & Human Services
Pass-through Agency: Center for Disease Control & Prevention
Catalog #: 93.268
Program Name: Immunization Action Plan
Grant Extension: 04/01/18-03/31/23
Contract: C-028300
Federal Funds: 40%
Total Grant Award: $35,665

WHEREAS, the Immunization Action Plan and budget has been approved by the State; and

NOW, THEREFORE BE IT RESOLVED, that the 2019 County budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4012 Public Health Preventive Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A401240.541031 Immunization Grant Exp</td>
<td>$3,415</td>
<td>$10,223</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$6,808</td>
</tr>
</tbody>
</table>

Revenue

| A401240.434010 St. Aid PH Immun Grant | $19,571 | $23,656 |
| A401240.444011 Fed. Aid PH Immun Grant | $14,186 | $16,909 |
| Total               | $33,757 | $40,565 |
| Control Total       |        | $6,808  |

DATED: May 14, 2019

Alexander Stepanski, Chair
Health and Human Services

John A. Reinhardt, Chair
Finance Ways and Means Committee
RESOLUTION NO.  

AUTHORIZING MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Health Department submitted a claim to HCC Public Risk Group and U.S. Specialty Insurance Company due to a refrigerator malfunction on December 31, 2018 that caused loss of vaccine; and

WHEREAS, the claim reimbursed the County the cost of the vaccine less a $10,000 deductible; and

WHEREAS, the refrigerator has been replaced and the Department will need to replenish the vaccine that was lost due to the malfunction; and

WHEREAS, the Health and Human Services’ Committee has approved the transfer; and

NOW THEREFORE BE IT RESOLVED, that the 2019 County budget be modified as follows.

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4012 Public Health Preventive Expense</td>
<td>A401240 545110 Adult Vaccine</td>
<td>$40,000</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>A401240.426800 Insurance Recoveries</td>
<td>$-0-</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
</tr>
</tbody>
</table>

Date: May 14, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chair
Finance Ways and Means Committee
RESOLUTION NO.____

AUTHORIZING THE CHAIRMAN TO ENTER AGREEMENT AND MODIFY THE 2019 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2018 through September 30, 2019, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/18-09/30/19, this grant is identified by the following:

<table>
<thead>
<tr>
<th>Awarding Agency:</th>
<th>Health Resources and Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pass-through Agency:</td>
<td>New York State Department of Health</td>
</tr>
<tr>
<td>Catalog #:</td>
<td>93.994</td>
</tr>
<tr>
<td>Programs Name:</td>
<td>Childhood Lead Poisoning Prevention Program</td>
</tr>
<tr>
<td>Contract No.:</td>
<td>C-026517</td>
</tr>
<tr>
<td>Grant Extension:</td>
<td>10/1/18-09/30/19</td>
</tr>
<tr>
<td>Federal Funds:</td>
<td>37.84%</td>
</tr>
<tr>
<td>Grant total:</td>
<td>$36,293</td>
</tr>
</tbody>
</table>

WHEREAS, the remaining 62.16% of the grant is New York State funded. and

WHEREAS, both Board of Health and the Health and Human Services Committee supports the Health Department's involvement in this initiative,

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 New York State Department of Health as is on file with The Clerk of The Board; and

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>4012 Public Health Preventive</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A401240.541037</td>
<td>Lead Grant Expense</td>
<td>$0</td>
<td>$5,726</td>
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<tr>
<td>Control Total</td>
<td></td>
<td></td>
<td>$5,726</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>A401240.434016</td>
<td>State Aid Lead Pois. Grant</td>
<td>$19,993</td>
<td>$23,552</td>
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<tr>
<td>A401240.444015</td>
<td>Federal Aid Lead Pois. Grant</td>
<td>$11,266</td>
<td>$13,433</td>
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<tr>
<td>Total</td>
<td></td>
<td>$31,259</td>
<td>$36,985</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td></td>
<td>$5,726</td>
</tr>
</tbody>
</table>

Dated: May 14, 2018

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRiDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. AND TO MODIFY THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the need has been identified for a Lesbian, Gay, Bi-Sexual, Transgender, Queer/Questioning, Intersex, and Asexual / Allies (LGBTQIA) Youth Activities Group in Madison County; and

WHEREAS, no youth groups specific to serving this population exist currently in the village of Hamilton; and

WHEREAS, BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. can provide for the organization, promotion and implementation of a weekly, youth activities group targeted at the LGBTQIA population, ages 12-18 to meet Thursdays, from 6:00 to 7:00 p.m. at the Hamilton Public Library; and

WHEREAS, BRiDGES, submitted a proposal to the Madison County Youth Bureau to operate the LGBTQIA Youth Activities group, intended to support local youth who identify as LGBTQIA through increasing social connectedness and positive bonding, and through decreasing isolation; and

WHEREAS, the Madison County Youth Board has evaluated the proposal and has recommended the allocation of $8,000 in funding to operate the proposed program during the period of January 1, 2019 – December 31, 2019, and the Health & Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid;

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 BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND
7146 Youth Programs - Agencies

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 541007 Anticipated Agency Allocation</td>
<td>$15,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>A714670 542737 BRiDGES LGBTQIA Activity Group</td>
<td>0</td>
<td>8,000</td>
</tr>
<tr>
<td>Control Total</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenues</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 438201 St Aid Anticipated Youth Programs</td>
<td>$15,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>A714670 438223 BRiDGES LGBTQIA Activity Group</td>
<td>0</td>
<td>8,000</td>
</tr>
<tr>
<td>Control Total</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. ___

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF MADISON COUNTY AND TO MODIFY THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the need has been identified for a new after-school program at Edward R. Andrews Elementary School in Morrisville which has experienced an increase in behavior problems in grades K-2; and

WHEREAS, Cornell Cooperative Extension of Madison County (CCE MC) will serve as the non-profit sponsor for the program using curricula from the CCE MC 4-H Cloverbud Program which will be selected and delivered in cooperation with CCE MC Educators; and

WHEREAS, CCE MC submitted a proposal to the Madison County Youth Bureau to operate the program to improve students' skills of self-management and thus decrease problem behaviors, which allows students to build social connections and improve their learning outcomes; and

WHEREAS, the Madison County Youth Board has evaluated the proposal and has recommended the allocation of $7,000 in funding to operate the proposed program during the period of April 1, 2019 to December 31, 2019, and the Health & Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid;

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 Cornell Cooperative Extension of Madison County in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 541007 Anticipated Agency Allocation</td>
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<td>$ 0</td>
</tr>
<tr>
<td>A714670 542738 CCE 4-H Cloverbud Program</td>
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<td>7,000</td>
</tr>
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</table>

Control Total | $ 7,000 | $ 7,000 |

Revenues

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 438201 St Aid Anticipated Youth Programs</td>
<td>$ 7,000</td>
<td>$ 0</td>
</tr>
<tr>
<td>A714670 438224 St Aid CCE 4-H Cloverbud Program</td>
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<td>7,000</td>
</tr>
</tbody>
</table>

Control Total | $ 7,000 | $ 7,000 |

Dated: May 14, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 10

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES TO PROVIDE YOUTH SERVICES AND TO MODIFY THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the following agencies have submitted proposals to the Madison County Youth Bureau to provide services to the youth of Madison County during the period of January 1, 2019 – December 31, 2019; and

WHEREAS, the Madison County Youth Board has evaluated the proposals and has recommended the following allocation of funds to these programs, and the Health & Human Services Committee has approved the allocations;

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>PROGRAM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Action Program</td>
<td>Volunteer Mentoring Partnership</td>
<td>$ 8,000</td>
</tr>
<tr>
<td>Catholic Charities Oneida/Madison</td>
<td>At-Risk Case Management</td>
<td>11,000</td>
</tr>
<tr>
<td>Madison County Children's Camp</td>
<td>CIT Program</td>
<td>6,000</td>
</tr>
<tr>
<td>The Haven at Skanda</td>
<td>Summer at Skanda Farm Program</td>
<td>12,000</td>
</tr>
<tr>
<td>Village of Hamilton</td>
<td>Summer Swim Program</td>
<td>3,000; and</td>
</tr>
</tbody>
</table>

WHEREAS, these costs are reimbursed 100% by State Aid;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above agencies, in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 541007 Anticipated Agency Allocation</td>
<td>$ 55,000</td>
<td>$ 15,000</td>
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<tr>
<td>A714670 542724 Partnership Mentoring (CAP)</td>
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<tr>
<td>A714670 542732 At Risk Case Management Catholic Charities</td>
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<td>11,000</td>
</tr>
<tr>
<td>A714670 542774 MC Children's Camp CIT Program</td>
<td>0</td>
<td>6,000</td>
</tr>
<tr>
<td>A714670 542733 Summer Recreation V/Hamilton</td>
<td>0</td>
<td>3,000</td>
</tr>
<tr>
<td>A714670 542769 Summer Program/Skanda</td>
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<td>12,000</td>
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Control Total

$ 55,000 $ 55,000

Revenues

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 438201 SA Anticipated Youth Programs</td>
<td>$ 55,000</td>
</tr>
<tr>
<td>A714670 438206 SA Partnership Mentoring (CAP)</td>
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<tr>
<td>A714670 438210 SA At Risk Case Management Catholic Charities</td>
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</tr>
<tr>
<td>A714670 438222 SA MC Children's Camp CIT Program</td>
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<tr>
<td>A714670 438211 SA Summer Recreation V/Hamilton</td>
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<tr>
<td>A714670 438220 SA Summer Program/Skanda</td>
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Control Total

$55,000 $55,000

Dated: May 14, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 16

AUTHORIZING MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

RESOLVED, that the 2019 adopted County budget be modified as follows:

**Modification No. 1**
General Fund

<table>
<thead>
<tr>
<th>1620 County Buildings</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooling Tower</td>
<td>$45,255</td>
<td>$79,064</td>
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<tr>
<td>Building Improvements Reserve</td>
<td>$294,073</td>
<td>$260,264</td>
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</tbody>
</table>

Control Totals $339,328 $339,328

**Modification No. 2**
General Fund

<table>
<thead>
<tr>
<th>3140 Probation</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Expense</td>
<td>$50,000</td>
<td>$37,680</td>
</tr>
<tr>
<td>Vehicle Lease Expense</td>
<td>$-0-</td>
<td>$12,320</td>
</tr>
</tbody>
</table>

Control Totals $50,000 $50,000

**Modification No. 3**
General Fund

<table>
<thead>
<tr>
<th>4310 Mental Health Administration</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid Medicaid Admin.</td>
<td>$-0-</td>
<td>$2,833</td>
</tr>
</tbody>
</table>

Control Total $2,833

**Expense**

<table>
<thead>
<tr>
<th>431044 540400 Office Equipment/Furniture</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$-0-</td>
<td>$2,833</td>
</tr>
</tbody>
</table>

Control Total $2,833

**Modification No. 4**
General Fund

<table>
<thead>
<tr>
<th>7110 Madison County Parks</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delphi Falls Expense</td>
<td>$96,667</td>
<td>$103,567</td>
</tr>
</tbody>
</table>

Control Total $6,900

**Revenue**

<table>
<thead>
<tr>
<th>711070 450328 Transfer from Community Development Fund-Delphi Falls</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$-0-</td>
<td>$6,900</td>
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</tbody>
</table>

Control Total $6,900
### Modification No. 5
**General Fund**

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>8020 Planning Department Expense</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A802080 541225 Reimagine the Canals</td>
<td>$0</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$1,500,000</td>
</tr>
<tr>
<td><strong>Revenue</strong></td>
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<td></td>
</tr>
<tr>
<td>A802080 439891 St Aid Reimagine the Canals</td>
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</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$1,500,000</td>
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</tbody>
</table>

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### Modification No. 6
**Capital Project Fund**

**8681 - Clean Energy Community**

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expense</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H868180 522020 Electric Vehicle</td>
<td>$0</td>
<td>$150,000</td>
</tr>
<tr>
<td>H868180 540348 Energy Eff Bldg Improvements</td>
<td>0</td>
<td>100,000</td>
</tr>
<tr>
<td>Control Total</td>
<td>$0</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

**Revenue**

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>H868180 439893 SA Clean Energy Community</td>
<td>0</td>
<td>250,000</td>
</tr>
<tr>
<td>Control Total</td>
<td>$0</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

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Dated: May 14, 2019

_____________________________
John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. [4]

OPPOSING THE DRIVER'S LICENSE ACCESS AND PRIVACY ACT
CONCERNING UNDOCUMENTED INDIVIDUALS

WHEREAS, Article I, Section 8, Clause 4 of the US Constitution of the United States gives the power over laws of Naturalization to the US Congress; and

WHEREAS, holding a driver's license in New York State is a privilege, not a right; and

WHEREAS, the granting of a driver's license is a privilege for people who have followed the law and have proven themselves capable of operating an automobile; and

WHEREAS, this Board of Supervisors supports current statutes, which authorize the issuance of driver's licenses to eligible individuals who enter the country in accordance with laws of the United States of America and New York State; and

WHEREAS, bill S1747 has been introduced in the New York State Senate and bill A3675 has been introduced to the New York State Assembly (A.3675), together known as the "Driver's License Access and Privacy Act;"

WHEREAS, the "Driver's License Access and Privacy Act," would permit undocumented individuals who are present in the United States of America illegally under federal law to obtain a driver's license; and

WHEREAS, the "Driver's License Access and Privacy Act," will prevent physical or electronic access by any law enforcement agency to any Motor Vehicle databases or indexes; and

WHEREAS, adoption of the Driver's License Access and Privacy Act would create unacceptable security risks because:

- there is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issued a green card or visa, and the Act's proposed privacy protections may frustrate federal immigration enforcement efforts; and

- local Department of Motor Vehicles (DMV) offices do not have the considerable expertise needed to determine the authenticity of foreign birth certificates, foreign passports, consular cards, nor to verify evidence of an undocumented individual's residency in the state; and

- driver licenses can be used to obtain additional official identification documents intended only for United States citizens; and

- the Act would eliminate the NYS DMV's 2002 requirement that Social Security Numbers be verified with the Social Security Administration to confirm an applicant's full identity when obtaining a standard driver's license or non-driver ID, which requirement has led to the discovery of massive amounts of fraudulent activity, including identity theft, bank fraud, insurance fraud, and multiple licenses to avoid loss of driving privileges or active warrants; and

- No longer allowing law enforcement officials to have access to DMV records

WHEREAS, this legislation will open wide, the door for voter fraud as illegal immigrants will be able to register to vote in a DMV and present a valid Driver's License at the polls; and
WHEREAS, the Madison County Clerk, Michael Keville, Madison County Sheriff, Todd Hood and Madison County District Attorney, William Gabor, have all recommended that this Board express its strong opposition to the adoption and enactment of “Driver’s License Access and Privacy Act;”

NOW, THEREFORE BE IT RESOLVED, that the BOARD OF SUPERVISORS of MADISON COUNTY hereby opposes the adoption of the “Driver’s License Access and Privacy Act” which would allow the issuance of licenses to undocumented individuals and create security risks, and creates a threat to democracy, and because driving is a privilege, not a right; and,

BE IT FURTHER RESOLVED, that the Clerk of this Board shall send a copy of this resolution to the Governor Andrew M. Cuomo, Temporary President and Majority Leader of the Senate Andrea Stewart-Cousins, Speaker of the Assembly Carl E. Heastie, Senate Minority Leader John J. Flanagan, Assembly Minority Leader Brian M. Kolb, and our local State legislators, Senator Rachel May and Assemblyman John Salka.

DATED: May 14, 2019

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