MADISON COUNTY BOARD OF SUPERVISORS

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

May 8, 2019

MADISON COUNTY BOARD OF SUPERVISORS
Agenda for Tuesday, May 14, 2019

Meeting Schedule

11:00 a.m. Highway, Buildings and Grounds Committee – Small Conference Room
          Re: Budget Modification Resolution Approval

11:15 a.m. Finance, Ways and Means Committee – Large Conference Room
           Re: Budget Modification Resolution Approval

11:30 a.m. Administration & Oversight Committee – Large Conference Room
           Re: Approval of Bid – Leasing of Land

12:00 p.m. Committee of the Whole – All Supervisors

           Location: Madison County Courthouse – Large Courtroom –
           2nd Floor

1:30 p.m. Lunch Break (on your own)

2:00 p.m. Board Meeting – Chambers

          • Madison County Reality Check – Youth Leadership Summit
            Presentation – Youth Leader Kat Wojsiat

2:20 p.m. Public Hearing – Local Law No. 1 of 2019 – Opting Out of Real Property
          Tax Law §487 Exemptions.

Resolution – Retiree Recognition


Resolutions – Preferred Agenda

By: Government Operations Committee:

2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Authorizing Attendance at an Out-of-State Conference. (Public Health)
4. Authorizing Attendance at an Out-of-State Conference. (Public Health)
5. Abolishing a Deputy Sheriff Position and Creating a Deputy Sheriff Sergeant
   Position in the Sheriff’s Office.
6. Abolishing a Landfill Operations Manager Position and Creating a Landfill
   Operations Supervisor Position in the Department of Solid waste and Sanitation.
7. Authorizing the Chairman Enter into an Agreement with TVC Albany, Inc. d/b/a Firstlight.
8. Authorizing Chairman to Enter into a Subscription with ALM Media, LLC.
10. Creating Two Temporary Vegetation Harvester Operator Positions in the Planning Department.
11. Creating a Temporary Part-Time Motor Vehicle Representation Position in the County Clerk’s Office.

By: Finance, Ways and Means Committee:

12. Indicating Certain Intent Pursuant to RPTL §487(9) and Directing the Madison County Department of Law to Issue Certain Notice to Nexamp, Inc.
13. Authorizing Chairman to Renew an Agreement with Info Quick Solutions Inc.
14. Authorizing Chairman to Enter into an Agreement to Upgrade SDG (Image-Mate) Software.
15. Authorizing the Chairman to Enter into an Agreement for a Parcel Viewer Application and Support Services with VHB Engineering, Surveying, Landscape Architecture and Geology, PC (VHB)
16. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages.
18. Opposing Senate Bill S1747 and Assembly Bill A3675.
19. Authorizing Modification of the 2019 Adopted County Budget. (Bundle)

By: Administration and Oversight Committee:

20. Designating Disposal of Obsolete and/or Surplus County Personal Property.
21. Designating Disposal of Obsolete and/or Surplus County Personal Property.
23. Authorizing the Chairman to Terminate the Contract with ABC Dairy Farms, as Authorized by Resolution No. 472-15.

By: Health and Human Services Committee:

24. Authorizing the Chairman to Enter Agreement with Health Resources and Services and Modify the 2019 Budget.
26. Authorizing the Drinking Water Enhancement Grant Budget and Modifying the 2019 County Budget.
27. Authorizing the Chairman to Enter an Agreement with New York State Department of Agriculture and Markets. (Weights & Measurers)
28. Authorizing Modification of the 2019 Adopted County Budget. (Adult Vaccine Refrigerator)
29. Authorizing the Chairman to Execute a Contract with Family Counseling Services and Modifying the 2019 Adopted County Budget.
30. 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.
31. Authorizing the Chairman to Enter into an Agreement with Cornell Cooperative Extension of Madison County and Modifying the 2019 Adopted County Budget.
32. Authorizing the Chairman to Enter into Agreements with Agencies to Provide Youth Services and to Modify the 2019 Adopted County Budget.

By: Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

33. Authorizing an Agreement with the New York Power Authority.
34. Authorizing Forgiveness of an Economic Development Loan.
35. Authorizing the County to Provide Aquatic Vegetation Harvesting Services to Madison County Lakes.
36. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application. (Microenterprise Program)

By: Criminal Justice, Public Safety and Emergency Communications Committee:

37. Authorizing Chairman to Enter into Agreement with Valutec Cards Solutions LLC.
38. Authorizing Chairman to Apply for a Grant from the National Highway Safety Administration. (Police Traffic Services)
39. Authorizing Chairman to Apply for a Grant from the National Highway Safety Administration. (Traffic Safety Plan)
40. Authorizing Chairman to Enter into an Agreement with the Stockbridge Valley Central School District for the Use of Special Patrol Officers.
41. Authorizing the Chairman to Enter into an Agreement with New York State Office of Indigent Legal Services for a Five-Year Distribution 2018-2023 (Statewide Expansion of Hurrell-Harring Grant)

By: Highway, Buildings and Grounds Committee:

42. Rehabilitation of Certain County Roads and Bridge Replacements for 2019.
43. Awarding Bid 19.13 and Authorizing the Chairman to Enter into an Agreement for Cooling Tower Replacement.
44. Awarding Bid 19.16 and Authorizing the Chairman to Enter into an Agreement with Mutton Hill Tower Removal.
45. Authorizing the Chairman to Renew an Agreement with Chem-Aqua, Inc. for Legionella Risk Management.
46. Authorizing the Chairman to Renew an Agreement with Cleveland Tramrail Syracuse CO., LLC.

By: Solid Waste and Recycling Committee:

47. Authorizing the Chairman to Enter into the Solid Waste Disposal Business Convenience Agreement with Payne Construction & Excavating, LLC.
49. Authorizing the Purchase of a 2019 Landfill Trash Compactor for the Department of Solid Waste.
50. Authorizing the Chairman to Enter into the Standard Solid Waste Disposal Agreement with Morgan Rubbish Removal, Inc. and Shute’s TJS Excavation Inc.
51. Authorizing Modification to the Land Lease Agreement with Spring Water Farms.

Resolutions – Regular Agenda

52. Authorizing an Agreement with Lifetime Benefit Solutions for Section 125 Administration Services.
53. Adopting Local Law No. 1 of 2019. (Opt Out RPTL §487 Exemptions)
54. Authorizing the Modification of the 2019 Adopted County Budget. (Courthouse Reno Change Orders)
55. Opting Out of Paper Bag Fee.
56. Resolution Regarding Gaming Revenue Generated in Madison County.

PROCLAMATION
DO SOMETHING GOOD FOR YOUR NEIGHBOR DAY!

Following Board Meeting:
Committee of the Whole – (If needed) Chambers

APPROVAL OF 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
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 Janet Gillette, Debra Whiting, Ellen Andros, Sandra Conklin, Virginia LaVancher, Julie Waterman and Russell Hammond upon their retirement.

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<thead>
<tr>
<th>Name</th>
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<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Gillette</td>
<td>Social Services</td>
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<tr>
<td>Debra Whiting</td>
<td>Social Services</td>
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<td>Ellen Andros</td>
<td>Veterans Service Agency</td>
<td>1998 - 2019</td>
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<td>Sandra Conklin</td>
<td>Sheriff's</td>
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<td>Virginia LaVancher</td>
<td>Treasurer's</td>
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<td>Julie Waterman</td>
<td>Mental Health</td>
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<tr>
<td>Russell Hammond</td>
<td>Solid Waste</td>
<td>2010 - 2019</td>
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Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 2

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Sheriff)

WHEREAS, the 2019 APSAC Forensic Interview Clinic will be held August 26-30, 2019, in Seattle, WA; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Katie Ferguson, Caseworker attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant and OVS Grant received by the Sheriff’s Office; and

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

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

Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 3

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

WHEREAS, the 2019 NEHA AEC & CDC Safewatch Grantee Meeting will be held July 7-12, 2019 in Nashville, TN.; and

WHEREAS, it is a requirement of the CDC Grant that grantees’ attend this mandatory meeting; and

WHEREAS, Eric Faisst, Director of Public Health, has requested that Geoffrey Snyder, Director Environmental Health attend this conference; and

WHEREAS, his expenses are fully funded through the CDC Grant Modification approved by Resolution #18-561 on December 4, 2018; 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 Geoffrey Snyder be and hereby is authorized to attend said conference at no expense to the County.

Dated: May 14, 2019

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

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

WHEREAS, the 2019 Private Well Conference will be held May 21-23, 2019 in Harrisburg, PA.; and

WHEREAS, Geoffrey Snyder, Director of Environmental Health has been invited to present at said conference; and

WHEREAS, Eric Faisst, Director of Public Health, has requested that Geoffrey Snyder, Director Environmental Health attend this conference; and

WHEREAS, his expenses are fully funded through the CDC Grant Modification approved by Resolution #18-561 on December 4, 2018; 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 Geoffrey Snyder be and hereby is authorized to attend said conference at no expense to the County.

Dated: May 14, 2019

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

ABOLISHING A DEPUTY SHERIFF POSITION AND CREATING A DEPUTY SHERIFF SERGEANT POSITION IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has evaluated the staffing structure of the Road Patrol and has determined the need for an additional Supervisory position; and

WHEREAS, in order to accomplish this the Sheriff desires to abolish one full-time Deputy Sheriff position and create one full-time Deputy Sheriff Sergeant position; and

WHEREAS, as part of this restructuring, the total number of full-time positions in the Sheriff's Department will be maintained; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Deputy Sheriff position be and hereby is abolished; and

BE IT FURTHER RESOLVED that one (1) full-time Deputy Sheriff Sergeant position be and hereby is created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancy at the 2019 hourly rate of $33.79 in accordance with the Agreement between Madison County and the Deputy Sheriff’s Police Benevolent Association effective immediately.

Dated: May 14, 2019

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

ABOLISHING A LANDFILL OPERATIONS MANAGER POSITION AND CREATING A LANDFILL OPERATIONS SUPERVISOR POSITION IN THE DEPARTMENT OF SOLID WASTE AND SANITATION

WHEREAS, a Landfill Operations Manager has retired; and

WHEREAS, the Director of Solid Waste Management has evaluated staffing of the department and has determined the need for a change to the organizational structure; and

WHEREAS, the Director of Solid Waste Management desires to abolish a Landfill Operations Manager position and create a Solid Waste Operations Supervisor position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) Landfill Operations Manager position be abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) Solid Waste Operations Supervisor position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. Blue Collar Unit effective immediately.

Dated: May 14, 2019

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

AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH TVC ALBANY, INC; DBA FIRSTLIGHT

WHEREAS, Madison County is in need of redundant internet bandwidth; and

WHEREAS, for disaster response, internet from a secondary provider is preferable; and

WHEREAS, FirstLight is on State contract; and

WHEREAS, FirstLight has provided Madison County a three year contract with the cost of $790.00 per month for 100Mb including 30 IP addresses;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to enter into a three year agreement with FirstLight on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Daniel S. DeGear, Chairman
Government Operations Committee
RESOLUTION NO. 8

AUTHORIZING CHAIRMAN TO ENTER INTO A SUBSCRIPTION WITH ALM MEDIA LLC

WHEREAS, the County Attorney's Office has an established need for timely and relevant legal research and news; and

WHEREAS, The New York Law Journal, through ALM Media LLC, has the subscription, materials and support needed for this digital publication service; and

WHEREAS, the dollar amount of this yearly subscription for the digital publication of the New York Law Journal is $395.88 for the first year, and $416.88 the second year; and

WHEREAS, the term of this subscription is from August 7, 2019 through August 6, 2021; and

WHEREAS, this subscription has been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to enter into a subscription on behalf of the County of Madison with ALM Media LLC for said purchase, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS – WEST PUBLISHING CORPORATION

WHEREAS, certain library and online research materials are maintained by the County Attorney’s Office, currently under contract with Thomson Reuters-West Publishing Corporation;

WHEREAS, proposals have been received and reviewed for same;

WHEREAS, it is advisable to enter into two agreements with Thomson Reuters-West Publishing Corporation;

WHEREAS, under such agreement the McKinneys Consolidated Laws of New York Annotated for statutory research will be $265.09/month the first year; $278.34/month the second year; and $292.26 the third year; and

WHEREAS, the monthly WestLaw Next online service will be $260.00/month the first year; $273.00/month the second year; and $286.65 the third year,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute two agreements for library and online research services on behalf of the County of Madison with Thomson Reuters – West Publishing Corporation, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 10

CREATING TWO TEMPORARY VEGETATION HARVESTER OPERATOR POSITIONS IN THE PLANNING DEPARTMENT

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes within Madison County have again expressed interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of $50/hour; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that two (2) temporary full-time Vegetation Harvester Operator positions be and hereby are created for a period not to exceed fourteen (14) weeks from date of appointment; and

BE IT FURTHER RESOLVED that the Planning Department be and hereby is authorized to fill said position at the hourly rate of $18.90 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately.

Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 11

CREATING A TEMPORARY PART-TIME MOTOR VEHICLE REPRESENTATIVE POSITION IN THE COUNTY CLERK’S OFFICE

WHEREAS, the Department of Motor Vehicle (DMV) experiences a significant increase in auto dealer business transactions during the spring and summer months; and

WHEREAS, the auto dealer work processed in the DMV office is a financial benefit to the County; and

WHEREAS, due to the increase in transactions the County Clerk has requested the creation of a temporary part-time Motor Vehicle Representative position to assist with the increased workload; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Finance, Ways and Means Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary part-time Motor Vehicle Representative position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the County Clerk be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and Policy and Procedure effective immediately for a period not to exceed six months per calendar year.

Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 12

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 A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 13

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. 14

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. 15

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

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, 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. 16

AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO MADISON COUNTY TOWNS AND VILLAGES

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected;

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

<table>
<thead>
<tr>
<th>Town/Region</th>
<th>Amount</th>
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<tr>
<td>Town of Brookfield</td>
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<td>Town of Cazenovia</td>
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Dated: May 14, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 17
APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2019;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

<table>
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<tr>
<th>Town/Location</th>
<th>Amount</th>
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<tr>
<td>Village of Hamilton</td>
<td>$3,611.33</td>
</tr>
<tr>
<td>Town of Lebanon</td>
<td>$6,427.72</td>
</tr>
<tr>
<td>Town of Lenox</td>
<td>$28,267.87</td>
</tr>
<tr>
<td>Village of Canastota</td>
<td>$7,895.73</td>
</tr>
<tr>
<td>Village of Wampsville</td>
<td>$1,697.48</td>
</tr>
<tr>
<td>Town of Lincoln</td>
<td>$1,877.23</td>
</tr>
<tr>
<td>Town of Madison</td>
<td>$38,007.14</td>
</tr>
<tr>
<td>Village of Hamilton</td>
<td>$569.38</td>
</tr>
<tr>
<td>Village of Madison</td>
<td>$1,387.29</td>
</tr>
<tr>
<td>Town of Nelson</td>
<td>$15,305.67</td>
</tr>
<tr>
<td>Town of Smithfield</td>
<td>$1,169.69</td>
</tr>
<tr>
<td>Town of Stockbridge</td>
<td>$9,834.77</td>
</tr>
<tr>
<td>Village of Munnsville</td>
<td>$938.50</td>
</tr>
<tr>
<td>Town of Sullivan</td>
<td>$74,963.29</td>
</tr>
<tr>
<td>Village of Chittenango</td>
<td>$10,773.08</td>
</tr>
<tr>
<td>City of Oneida</td>
<td>$55,338.95</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 18

OPPOSING SENATE BILL S1747 AND ASSEMBLY BILL A3675

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 and Madison County Sheriff, Todd Hood have 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
RESOLUTION NO. 19

AUTHORIZING MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

<table>
<thead>
<tr>
<th>Modification No. 1</th>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1620 County Buildings Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A162010 529032 Cooling Tower</td>
<td>$45,255</td>
<td>$79,064</td>
<td></td>
</tr>
<tr>
<td>A162010 549993 Building Improvements Reserve</td>
<td>294,073</td>
<td>260,264</td>
<td></td>
</tr>
<tr>
<td>Control Totals</td>
<td>$339,328</td>
<td>$339,328</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Modification No. 2</th>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3140 Probation Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A314030 522000 Vehicle Expense</td>
<td>$50,000</td>
<td>$37,680</td>
<td></td>
</tr>
<tr>
<td>A314030 522500 Vehicle Lease Expense</td>
<td>-0-</td>
<td>12,320</td>
<td></td>
</tr>
<tr>
<td>Control Totals</td>
<td>$50,000</td>
<td>$50,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Modification No. 3</th>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4310 Mental Health Administration Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A431040 444883 Federal Aid Medicaid Admin.</td>
<td>-0-</td>
<td>$2,833</td>
<td></td>
</tr>
<tr>
<td>Control Total</td>
<td>$2,833</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Modification No. 4</th>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>7110 Madison County Parks Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A711070 540411 Delphi Falls Expense</td>
<td>$96,667</td>
<td>$103,567</td>
<td></td>
</tr>
<tr>
<td>Control Total</td>
<td>$6,900</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Transfer from Community Development Fund-Delphi Falls</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A711070 450328</td>
<td>$0-</td>
<td>$6,900</td>
<td></td>
</tr>
<tr>
<td>Control Total</td>
<td>$6,900</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Modification No. 5**

**General Fund**

<table>
<thead>
<tr>
<th>8020 Planning Department</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</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>
</tbody>
</table>

| Revenue                  |         |          |
| A802080 439891 St Aid Reimagine the Canals | $-0- | $1,500,000 |
| Control Total            |         | $1,500,000 |

**Modification No. 6**

**Capital Project Fund**

<table>
<thead>
<tr>
<th>8681 - Clean Energy Community</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</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>

<table>
<thead>
<tr>
<th>8681 - Clean Energy Community</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<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>

Dated: May 14, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 20

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below; and

WHEREAS, the sale proceeds for the property listed below will go to the Madison County Transit Program Fund;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
<th>MILEAGE</th>
<th>CONDITION</th>
<th>DESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>#532 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>162,238</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>#533 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>233,628</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
<tr>
<td>#534 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>177,065</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>#538 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>179,717</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>#539 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>120,120</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>#540 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>184,792</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>#541 - 2010 Ford Starcraft Bus</td>
<td>Planning</td>
<td>121,754</td>
<td>Good</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 21

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
<th>MILEAGE</th>
<th>CONDITION</th>
<th>DESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH4379 - 2015 Ford Taurus</td>
<td>Sheriff</td>
<td>96,278</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
<tr>
<td>SH6407 - 2011 Chevrolet Impala</td>
<td>Sheriff</td>
<td>124,553</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM057 - 1997 International 2674</td>
<td>Highway</td>
<td>276,558</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 22

AUTHORIZING THE CHAIRMAN TO TERMINATE THE CONTRACT WITH GENEVA WORLDWIDE, INC. AS AUTHORIZED BY RESOLUTION NO. 453 OF 2004

WHEREAS, Madison County entered into an Agreement with Geneva Worldwide, Inc. for interpretation and translation services, as authorized by Resolution No. 18-468, on November 8, 2018, for the duration from November 9, 2018 through November 8, 2019; and

WHEREAS, during the contract period to date there have been significant issues across County Departments and Geneva Worldwide, Inc. has failed to implement the terms of the contract; and

WHEREAS, the Administration and Oversight Committee has reviewed the same and recommended that such contract be terminated;

WHEREAS, on March 22, 2019, a formal notification was sent by Mark Scimone, County Administrator, to the County’s Geneva Worldwide, Inc.’s representative, Charlie Higman, Bid Manager, detailing several of the issues since the inception of the contract; and

WHEREAS, no action has been taken by Geneva Worldwide, Inc., to rectify the numerous breaches of the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to terminate the Agreement between Geneva Worldwide, Inc. and Madison County, effective immediately.

Dated: May 14, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO TERMINATE THE CONTRACT WITH ABC DAIRY FARMS, AS AUTHORIZED BY RESOLUTION NO. 472-15

WHEREAS, Madison County entered into an Agreement with ABC Dairy Farms for Land Lease bid RFB 15.30, as authorized by Resolution No. 472-15, on November 17, 2015, for the duration of five years from November 17, 2015; and

WHEREAS, Both parties have agreed to terminate the lease agreement; and

WHEREAS, Madison County has also waived the Termination of Lease clause 15.1.2 that either party may terminate the lease agreement with a six month written notice; and

WHEREAS, the Administration and Oversight Committee has reviewed the same and recommended that such contract be terminated;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to terminate the Agreement between ABC Dairy Farm and Madison County, effective immediately.

Dated: May 14, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO ENTER AGREEMENT WITH HEALTH RESOURCES AND SERVICES 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:

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

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

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

Dated: May 14, 2018

Alexander R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 25
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>4012 Public Health Preventive Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Immunization Grant Exp</td>
<td>$ 3,415</td>
<td>$10,223</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
<td>$ 6,808</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue</th>
<th>St. Aid PH Immun Grant</th>
<th>$19,571</th>
<th>$23,656</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fed. Aid PH Immun Grant</td>
<td>$14,186</td>
<td>$16,909</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$33,757</td>
<td>$40,565</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
<td>$ 6,808</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

Alexander R. Stepanski, Chairman
Health and Human Services

John A. Reinhardt, Chairman
Finance Ways and Means Committee
RESOLUTION NO. 26

AUTHORIZING THE DRINKING WATER ENHANCEMENT GRANT BUDGET AND MODIFYING THE 2019 COUNTY 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>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4090 Public Health Environmental</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A409040.541004</td>
<td>PWS Enhancement Grant</td>
<td>$1,975</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$3,412</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A409040.434020</td>
<td>State Aid Public Water Supply</td>
<td>$120,262</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$3,412</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

Alexander R. Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee
RESOLUTION NO. 27

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS

WHEREAS, the County has inspected, tested and sampled petroleum products through the Weights and Measures Division and received reimbursement for expenses from NYS Agriculture and Markets; and

WHEREAS, the Health and Human Services Committee wishes to continue this project; and

WHEREAS, the County wishes to enter an agreement with New York State Department of Agriculture and Markets for reimbursement of expenses as follows;

<table>
<thead>
<tr>
<th>Contract Number:</th>
<th>T011519</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum Reimbursement:</td>
<td>$ 19,845</td>
</tr>
<tr>
<td>Maximum Annual:</td>
<td>$ 3,969</td>
</tr>
</tbody>
</table>

WHEREAS, this project has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and New York State Department of Agriculture and Markets effective April 1, 2019 through March 31, 2024, as is on file with the Clerk of the Board.

Dated: May 14, 2019

__________________________
Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 28

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>4012 Public Health Preventive Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A401240 545110 Adult Vaccine</td>
<td>$40,000</td>
<td>$55,338</td>
<td></td>
</tr>
</tbody>
</table>

Control Total $15,338

| Revenue | A401240.426800 Insurance Recoveries | $-0- | $15,338 |

Control Total $15,338

Dated: May 14, 2019

Alexander R. Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee
RESOLUTION NO. 29

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

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

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

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:

General Fund
4308 Mental Health Clinic
Expense
A430840 542162 Jail Substance Abuse Services $-0- $60,000

Control Total $60,000

Revenue
A430840 434905 State Aid Substance Abuse $-0- $60,000

Control Total $60,000

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 R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 30

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>
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</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 R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 31

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>
<td>$0</td>
<td>7,000</td>
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</table>

Control Total: $7,000

<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>$7,000</td>
<td>$0</td>
</tr>
<tr>
<td>A714670 438224 St Aid CCE 4-H Cloverbud Program</td>
<td>$0</td>
<td>7,000</td>
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</table>

Control Total: $7,000

Dated: May 14, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 32

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;</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>
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<tr>
<td>A714670 542724 Partnership Mentoring (CAP)</td>
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<td>A714670 542732 At Risk Case Management</td>
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<tr>
<td>A714670 542774 MC Children’s Camp CIT Program</td>
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<tr>
<td>A714670 542733 Summer Recreation V/Hamilton</td>
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</tr>
<tr>
<td>A714670 542769 Summer Program/Skanda</td>
<td>0</td>
<td>12,000</td>
</tr>
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</table>

Control Total $ 55,000 $ 55,000

<table>
<thead>
<tr>
<th>Revenues</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A714670 438201 SA Anticipated Youth Programs</td>
<td>$ 55,000</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>A714670 438206 SA Partnership Mentoring (CAP)</td>
<td>0</td>
<td>8,000</td>
</tr>
<tr>
<td>A714670 438210 SA At Risk Case Management Catholic Charities</td>
<td>0</td>
<td>11,000</td>
</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>
<tr>
<td>A714670 438220 SA Summer Program/Skanda</td>
<td>0</td>
<td>12,000</td>
</tr>
</tbody>
</table>

Control Total $ 55,000 $ 55,000

Dated: May 14, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 33

AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY

WHEREAS, in September 2017, the New York Power Authority and the New York State Canal Corporation announced a competition to “Reimagine the Canals” as part of the New York State Canal System; and

WHEREAS, the Madison County Planning Department submitted an idea focused on designing pocket neighborhoods along the canal that take advantage of the unique historic and recreational asset; and

WHEREAS, a jury chosen by the State selected Madison County’s proposal as one of 7 finalists out of 145 proposals statewide to move forward under Phase 2 of the competition; and

WHEREAS, Madison County partnered with Stream Collaborative, an architecture and landscape architecture firm, to develop and submit the final “Canalside Pocket Neighborhood” proposal; and

WHEREAS, the “Canalside Pocket Neighborhood” submittal to the final jury was selected as a winning proposal and was awarded the $1.5 million top prize; and

WHEREAS, Madison County has worked in the intervening months to develop a detailed scope of work and contract for implementation of this transformative project;

NOW, THEREFORE, BE IT RESOLVED that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the New York Power Authority, for award and implementation of the “Reimagine the Canals” competition funding; and

Dated: May 14, 2019

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee
RESOLUTION NO. 34

AUTHORIZING FORGIVENESS OF AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in job creation and job retention; and

WHEREAS, in May 2000, Madison County made an economic development loan to the Town of Sullivan Development Corporation for $250,000 for the development of the Harbor Lights Business Park; and

WHEREAS, the loan was to be repaid with proceeds from the sale of lots in the business park, to which $66,437.50 has been repaid;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby forgives the remaining balance of $183,562.50 currently owed Madison County by the Town of Sullivan Development Corporation and now and forever consider this loan to be closed.

Dated: May 14, 2019

Cliff Moses, Chairman
Planning, Economic Development, Environmental and Intergovernmental Affairs Committee
RESOLUTION NO. 35

AUTHORIZING THE COUNTY TO PROVIDE AQUATIC VEGETATION HARVESTING SERVICES TO MADISON COUNTY LAKES

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County has received FL-LOWPA funding for the operation of the aquatic weed harvester; and

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes (DeRuyter, Gorton, Lebanon, Craine, Hatch, and others) within Madison County have expressed initial interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of $50/hour;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign MOU's (copies of which are on file with the Clerk of this Board) with participating Lake Associations to operate the harvester in the summer of 2019; and

Dated: May 14, 2019

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental Affairs
RESOLUTION NO. 36

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

WHEREAS, 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 ("OCR") for Fiscal Year 2019 funding to support the implementation of a microenterprise assistance program (the "Microenterprise Program"); 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 housing and community development needs, the Microenterprise Program, and any other potential housing, public infrastructure, public facilities, economic development, or community planning applications the County may consider submitting to the OCR for Fiscal Year 2019 CDBG funding prior to submitting such applications;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County’s housing and community development needs, the proposed Microenterprise Program, and other potential applications to the OCR for Fiscal Year 2019 CDBG funding in the Chamber of the Board of Supervisors at the Madison County Office Building on June 11, 2019 at 2:20 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 newspaper of the County at least eight (8) days prior to the scheduled hearing date.

Dated: May 14, 2019

Cliff Moses, Chairman
Planning, Economic Development, Environmental and Intergovernmental Affairs Committee
RESOLUTION NO. 37

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH VALUTEC CARDS SOLUTIONS, LLC

WHEREAS, the Sheriff has established a need of uniform allowance cards for the Sheriff's Office employees for the ease of purchasing controls and issuing uniforms and equipment from the United Uniform store; and

WHEREAS, Valutec Card Solutions, LLC, shall provide for the electronic processing of the uniform allowance cards. VCS shall electronically confirm that the holder of the card has an active account in which there is sufficient value that can be reserved or removed to make purchases at the United Uniform store. Madison County will then invoice as normal for items; and

WHEREAS, Valutec Card Solutions, LLC, shall provide the software to Madison County for $11.00 per month and shall also provide the Virtual Terminal (stand-alone) to the United Uniform store for a one time cost of $350.00 to Madison County; and

WHEREAS, the 200 setup card supply shall be purchased from Valutec Card Solutions, LLC for $200.00 by Madison County; and

WHEREAS, the term of this online web portal agreement is from May 14, 2019 through May 13, 2022 for a three year term; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to enter into an agreement on behalf of the County of Madison with Valutec Cards Solutions, LLC, for said purchase, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 38

AUTHORIZING CHAIRMAN TO APPLY FOR A GRANT FROM THE NATIONAL HIGHWAY SAFETY ADMINISTRATION

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the National Highway Safety Administration that passes through the New York State Governor's Traffic Safety Committee to support and continue participation of the Police Traffic Services (PTS); and

WHEREAS, the award request under this program is $22,080;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized to apply on behalf of the County of Madison for a grant from the National Highway Safety Administration, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety, and Emergency Communications Committee
RESOLUTION NO. 39

AUTHORIZING CHAIRMAN TO APPLY FOR A GRANT FROM THE NATIONAL HIGHWAY SAFETY ADMINISTRATION

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the National Highway Safety Administration that passes through the New York State Governor’s Traffic Safety Committee to support and continue participation of the Madison County Traffic Safety Plan; and

WHEREAS, the award request under this program is $30,442;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized to apply on behalf of the County of Madison for a grant from the National Highway Safety Administration, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety, and Emergency Communications Committee
RESOLUTION NO. 40

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STOCKBRIDGE VALLEY 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 Stockbridge Valley 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 Stockbridge Valley 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 Stockbridge Valley Central School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Stockbridge Valley 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: May 14, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 41

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A FIVE-YEAR DISTRIBUTION 2018-2023 (STATEWIDE EXPANSION OF HURRELL-HARRING GRANT)

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in complying with the standards set by the Hurrell-Harring settlement, as well as improving the quality of indigent legal services provided by the County pursuant to Article 18-B of the County Law; and

WHEREAS, this five-year distribution will overlap with any existing agreements involving CAFA Grants; and

WHEREAS, the maximum amount of funds available and payable to the County under this five-year distribution for 2018-2023 shall not exceed $3,165,078.21; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made as described in Section III of the agreement, and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from April 1, 2018 to March 31, 2023, unless terminated earlier pursuant to its terms; and

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

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 the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 42

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2019

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2019 as follows:

In the Towns of LINCOLN and STOCKBRIDGE on BURLESON ROAD, County Rte. 34, a distance of 3.35 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $381,280.

In the City of ONEIDA on PETERBORO ROAD, County Rte. 34, a distance of 1.24 miles, with an asphalt pavement 26 feet wide and 5.0 inches thick, at an estimated cost of $157,930.

In the Towns of SMITHFIELD and STOCKBRIDGE on PETERBORO ROAD, County Rte. 31 and County Rte. 34, a distance of 4.15 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $488,766.

In the Town of BROOKFIELD on MAIN STREET, County Rte. 78, a distance of 1.51 miles, with an asphalt pavement 22 feet wide and 5.0" inches thick, at an estimated cost of $172,838.

In the Town of BROOKFIELD on OULEOUT ROAD, County Rte. 78, a distance of 3.21 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $389,646.70.

In the Town of SMITHFIELD on WILLIAMS ROAD, County Rte. 30, a distance of 2.31 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $264,405.

In the Town of STOCKBRIDGE on WILLIAMS ROAD, County Rte. 30, a distance of 1.47 miles, with an asphalt pavement 26 feet wide and 5.5 inches thick, at an estimated cost of $204,228.

In the Town of DERUYTER on EAST LAKE ROAD, County Rte. 57, a distance of 2.97 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $322,861.

In the Town of CAZENOVIA on RESERVOIR ROAD, County Rte. 57, a distance of 1.6 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $188,465.

In the Town of DERUYTER on SOUTH LAKE ROAD, County Rte. 98, a distance of .98 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of $118,917.

In the Town of LINCOLN on OXBOW ROAD, County Rte. 25, a distance of 1.37 miles, with an asphalt pavement 26 feet wide and 2.0 inches thick, at an estimated cost of $154,195.

In the Town of LINCOLN on BUYEA ROAD, County Rte. 54, a distance of 2.48 miles, with an asphalt pavement 26 feet wide and 1.5 inches thick, at an estimated cost of $217,195.

In the Town of SULLIVAN on QUARRY ROAD, County Rte. 23, a distance of 0.60 miles, with an asphalt pavement 24 feet wide and 1.5 inches thick, at an estimated cost of $54,047.

In the Town of SULLIVAN on BRIDGEPORT KIRKVILLE ROAD AND NORTH ROAD, County Rte. 1, a distance of 0.73 miles, with an asphalt pavement 26 feet wide and 3.5 inches thick, at an estimated cost of $126,903.
In the Town of EATON, CAREY ROAD BRIDGE, (BIN 2308860), over Chenango River at an estimated cost of $175,000.

In the Town of BROOKFIELD, MAIN STREET CULVERT, (BRO 436), County Rte. 78, over the Mill Creek Tributary at an estimated cost of $60,000.

In the Town of BROOKFIELD, MAIN STREET CULVERT, (BRO 437), County Rte. 78, over the Mill Creek Tributary at an estimated cost of $60,000.

In the Town of MADISON, LAKE MORAIN ROAD CULVERT, (MAD 413) County Rte. 83, over a Chenango Canal Feeder at an estimated cost of $100,000.

In the Town of FENNER, FENNER ROAD CULVERT, County Rte. 28, over a Munger Brook Tributary at an estimated cost of $40,000.

In the Town of SMITHFIELD, PETERBORO ROAD CULVERT, County Rte. 31, over A Cowaselon Creek Tributary at an estimated cost of $20,000; and

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2019 will be Three million, six hundred ninety six thousand, six hundred seventy eight dollars ($3,696,678); and

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications;

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 Contractors, in the form as is on file with the Clerk of the Board.

Dated: May 14, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 43

AWARDING BID 19.13 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR COOLING TOWER REPLACEMENT

WHEREAS, sealed bids were received and opened on March 28, 2019 for Public Safety & Veteran's building Cooling Tower replacement project (BID #19.13); and

WHEREAS, all bids have been canvassed and reviewed and it is the recommendation for the bid award to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, the County accepts the following bid for the work heretofore described, to wit:

Bid Ref. No. 19:13-Public Safety & Veteran’s Cooling Tower Project

Airside Technology Corporation
6399 E. Molloy Rd.
E. Syracuse, NY 13031

Option B- Total Lump Sum: $127,000

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

Dated: May 14, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 44

AWARDING BID 19.16 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR MUTTON HILL TOWER REMOVAL

WHEREAS, sealed bids were received and opened on April 4, 2019 for Mutton Hill Tower Removal (Bid #19.16); and

WHEREAS, all bids have been canvassed and reviewed and with previously performed satisfactory work, it is the recommendation for the bid award to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, the County accepts the following bid for the work heretofore described, to wit:

Bid Ref. No. 19:16-Mutton Hill Tower Removal

Northeast Site & Tower Inc.
4487 Abbey Rd.
Syracuse, NY 13215

Total Lump Sum: $11,800

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

Dated: May 14, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 45

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH CHEM-AQUA, INC. FOR LEGIONELLA RISK MANAGEMENT

WHEREAS, the County has an agreement (Res#130-17) with Chem-Aqua, Inc., for the risk management services for Legionella and other contagious bacteria for the four (4) cooling towers located at the County Office Complex; and

WHEREAS, said agreement for professional services expires March 31, 2019; and

WHEREAS, the County would like to renew said agreement with Chem-Aqua, Inc. for one year, with no increase in price, commencing April 1, 2019, in the amount of $7,935.70 for April 1, 2019, through March 31, 2020; and

WHEREAS, the Highway, Buildings & Grounds Committee have reviewed and approve of this maintenance agreement renewal;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to renew the risk management agreement with Chem-Aqua, Inc., a copy of which is on file with the Clerk of the Board.

Dated: May 14, 2019

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee
RESOLUTION NO. 46

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH CLEVELAND TRAMRAIL SYRACUSE CO., LLC

WHEREAS, Madison County entered into an agreement (Res#18-160) with Cleveland Tramrail for required annual Crane/hoist/trolley equipment inspections at both Highway garage locations; and

WHEREAS, said agreement for services expires December 31, 2019; and

WHEREAS, the County would like to renew said agreement with Cleveland Tramrail Systems for one (1) year, at a total annual cost of $785.00; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed the modified agreement and recommends extending said agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend the current Agreement with Cleveland Tramrail Syracuse Co., LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: May 14, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 47

AUTHORIZING THE CHAIRMAN TO ENTER INTO THE SOLID WASTE DISPOSAL BUSINESS CONVENIENCE AGREEMENT WITH PAYNE CONSTRUCTION & EXCAVATING, LLC

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee created a classification of commercial hauler agreement, known as the “Business Convenience Agreement,” recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, Commercial Solid Waste Permittees that sign the Business Convenience Agreement must maintain minimum insurance requirements for the term of the Agreement (through December 31, 2020);

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into the Business Convenience Agreement with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Solid Waste Disposal Business Convenience Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Business Convenience Agreement with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

PAYNE CONSTRUCTION & EXCAVATING, LLC

Dated: May 14, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 48
APPROVING AGREEMENT WITH VILLAGE OF HAMILTON FOR BIOSOLIDS DISPOSAL SERVICES

WHEREAS, Madison County currently operates solid waste management facilities including an active landfill (the “Madison County Landfill”) that converts organic wastes into landfill gas that is collected and converted into electricity and heat at the onsite Waste Management landfill-gas-to-energy system; and

WHEREAS, the Village of Hamilton, New York owns and operates a wastewater treatment facility that generates wastewater treatment plant sludge ("biosolids") that must be transported and disposed in accordance with applicable environmental laws and regulations; and

WHEREAS, Madison County and the Village of Hamilton desire to enter into an intermunicipal agreement for a period of two (2) years, with an option to renew for one additional two (2) year term upon written consent of both parties, whereby the County will accept for disposal biosolids transported to the landfill by the Village of Hamilton for a tipping fee of Forty Two Dollars per ton ($42/Ton);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an intermunicipal agreement with the Village of Hamilton for the disposal of biosolids, in substantially the same form as the copy now on file with the clerk.

Dated: May 14, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 49

AUTHORIZING THE PURCHASE OF A 2019 LANDFILL TRASH COMPACTOR
FOR THE DEPARTMENT OF SOLID WASTE

WHEREAS, the Madison County Department of Solid Waste needs to replace or rebuild its 2004 CAT 816F landfill compactor currently in operation at the Madison County Landfill, as it is has approximately 12,000 hours and is starting to require significant repair work; and

WHEREAS, the Solid Waste/Recycling Committee reviewed the options and associated costs for doing a certified rebuild or purchasing a new machine and approved the replacement of the 2004 CAT 816F Landfill Trash Compactor; and

WHEREAS, the Department of Solid Waste’s approved 2019 budget included utilization of funds from the operating account (Environmental Control) and the Solid Waste Equipment Reserve Fund for purchasing a new landfill compactor; and

WHEREAS, the Solid Waste/Recycling Committee reviewed the bids received on April 25, 2019 for a new landfill compactor (Madison County Bid 1919) and recommends awarding the bid to Southworth-Milton, Inc., the lowest responsible bidder meeting all specifications;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2019 CAT 816K Landfill Trash Compactor and associated 5-year powertrain warranty from Southworth-Milton, Inc. for a total amount not to exceed $422,500.00, which includes trade-in of the 2004 CAT 816F Landfill Trash Compactor for $30,000.00.

Dated: May 14, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 50

AUTHORIZING THE CHAIRMAN TO ENTER INTO THE STANDARD SOLID WASTE DISPOSAL AGREEMENT WITH MORGAN RUBBISH REMOVAL, INC. AND SHUTE’S TJS EXCAVATION, INC.

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign the standard Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, Commercial Solid Waste Permittees that sign the standard Solid Waste Disposal Agreement must maintain minimum insurance requirements for the term of the Agreement (through December 31, 2020);

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into the standard Solid Waste Disposal Agreement with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the standard Solid Waste Disposal Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the standard Solid Waste Disposal Agreement with the following Solid Waste Committee approved Commercial Solid Waste Permittees:

MORGAN RUBBISH REMOVAL, INC.
SHUTE’S TJS EXCAVATION, INC.

Dated: May 14, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 51

AUTHORIZING MODIFICATION TO THE LAND LEASE AGREEMENT WITH SPRING WATER FARMS

WHEREAS, Madison County entered into an agricultural land Lease Agreement with Spring Water Farms dated the 13th day of February, 2018, (hereinafter "Lease Agreement") for 43 acres of County property located along the west side of the Madison County Landfill Site in the Town of Lincoln; and

WHEREAS, the initial term of this Agreement was for one year commencing on February 14, 2018 and there was an option to extend this Agreement for four (4) additional one (1) year periods upon written agreement by both parties; and

WHEREAS, the parties previously executed an Extension Agreement to extend the term for one (1) additional year through February 13, 2020; and

WHEREAS, the Madison County Solid Waste Department requires additional soil from the area of land specified as "Area B" on the Lease Agreement and the parties are in agreement that "Area B" will be excluded from the Lease Agreement for the remainder of the term; and

WHEREAS, since Spring Water Farms has already submitted a payment for the current term, the Madison County Department of Solid Waste will issue a refund check for the acreage of "Area B" in the amount of $1544.27;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute an Amendment to the existing Lease Agreement with Spring Water Farms that removes "Area B" from the Land Lease Agreement and refunds $1,544.27 to Spring Water Farms, in substantially the same form as the copy now on file with the clerk.

Dated: May 14, 2019

James S. Goldstein, Chairman
Solid Waste/Recycling Committee
RESOLUTION NO. 52

AUTHORIZING AN AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS FOR SECTION 125 ADMINISTRATION SERVICES

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account for its eligible employees; and

WHEREAS, the Flexible Spending Account allows employees to pay for anticipated health care, dependent care and health insurance premiums with pre-tax dollars; and

WHEREAS, in addition to the tax savings for Flexible Spending Account participants, the County, as the employer, also benefits from Social Security and Medicare (FICA) tax savings; and

WHEREAS, Lifetime Benefit Solutions has provided the County with administrative Services for the Flexible Spending Plan for fiscal year 2019 at the cost of $4.60 per participant per month;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, as is on file with the Clerk to the Board, with Lifetime Benefit Solutions for Section 125 administrative services for the period of January 1, 2019 through December 31, 2019.

Dated: May 14, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 53
ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2019

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2019 entitled "A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW §487 EXEMPTIONS; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on May 14, 2019;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 1 for the year 2019 be and the same is hereby adopted.

Dated: May 14, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 54

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

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<th>Capital Projects Fund</th>
<th>1625 Courthouse Renovation</th>
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<th>To</th>
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<td>H162510 544443 Construction Contingency</td>
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<td></td>
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Dated: May 14, 2019

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

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 55

OPTING OUT OF PAPER BAG FEE

WHEREAS, New York State recently passed the NYS Bag Waste Reduction Act, which bans the use of plastic carryout bags, with certain exemptions, beginning in March 2020; and

WHEREAS, the NYS Bag Waste Reduction Act includes a provision that NYS Counties and Cities may elect to impose a paper carryout bag reduction fee of five cents per bag, with NYS retaining 3 cents per bag, and the Counties/Cities retaining 2 cents per bag for the sole use of purchasing and distributing reusable bags; and

WHEREAS, Madison County has decided to opt-out of the paper bag fee, so as to not impose additional fees on Madison County residents;

NOW, THEREFORE, BE IT RESOLVED, that Madison County is electing to opt-out of the paper bag fee pursuant to the NYS Bag Waste Reduction Act.

Dated: May 14, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 56

RESOLUTION REGARDING GAMING REVENUE GENERATED IN MADISON COUNTY

WHEREAS, the State of New York, the Oneida Nation, Oneida County and Madison County entered into a settlement known as the Oneida Settlement Agreement, dated May 16, 2013 with an effective date of March 4, 2014 (codified by N.Y.S Executive Law Section 11, Indian Law Section 16 and State Finance Law Section 99-h); and

WHEREAS, Section III of the Oneida Settlement Agreement provides, among other things, for the Oneida Nation to share with New York State “twenty-five percent (25%) of any Net Win (as defined in Section II(N)) of this Agreement with respect to Gaming Devices operated by or on behalf of the Nation”; and

WHEREAS, at the time the Oneida Settlement Agreement was drafted, executed, and initially implemented, the Oneida Nation operated a single gaming facility, namely the Turning Stone Casino in Oneida County, and had no stated plans to operate elsewhere; and

WHEREAS, Section III(B) of the Oneida Settlement Agreement provides, in part, that the State of New York “shall make twenty-five percent (25%) of the Nation Payment available to the County of Oneida” as a host County benefit that continues for the duration of the agreement; and

WHEREAS, Madison County was not deemed to be a host County under the Oneida Settlement Agreement and did not receive host County benefits; and

WHEREAS, the State of New York, in preparing and presenting the Oneida Settlement Agreement, never contemplated gaming operations would be conducted by the Oneida Nation in Madison County; and

WHEREAS, Madison County, in reviewing and ultimately voting to accept the Oneida Settlement Agreement as drafted by New York State and the Oneida Nation, never contemplated gaming operations would be conducted by the Oneida Nation in Madison County; and

WHEREAS, on June 2, 2015 the Oneida Nation opened Yellow Brick Road Casino, a $20 million gaming venue located on NYS Route 5 Chittenango, in western Madison County, with over 430 “Vegas-style” cash slot machines, 14 table games and numerous restaurants and bars; and

WHEREAS, on March 1, 2018 the Oneida Nation opened Point Place Casino, a $40 million gaming venue located on NYS Route 31 Bridgeport, in western Madison County with 500 “Vegas-style” cash slot machines, 20 table games, and numerous restaurants and bars; and

WHEREAS, the Oneida Nation’s current extensive gaming operations and any future gaming operations in Madison County require or will require Madison County to incur substantial additional costs to serve these facilities through expanded police and other municipal services
to handle increased traffic, crime, and other off-site impacts that host communities experience when casinos and other significant gaming operations are conducted; and

WHEREAS, additional impacts will result from significant commercial activities in competition with existing local businesses including loss of state and local sales tax revenue; and

WHEREAS, sharing of State gaming revenue with Madison County is consistent with current law and practice ((See N.Y.S. State Finance Law Section 99-h (3) (providing that moneys allocated under this provision are to reimburse "municipal governments that host tribal casinos ...for costs incurred in connection with services provided to such casinos ...".). See generally Upstate New York Gaming and Economic Development Act, 2013 N.Y. ALS 174 (noting in "General Provisions" of Article 13 that the state will ensure that host communities are provided with funding to limit any potential adverse impacts of casinos)); and

WHEREAS, the Oneida Settlement Agreement contemplates that some or all of the parties might enter into voluntary or mutual agreements to address financial matters or other matters not covered in the Agreement, or modify terms regarding matters covered by the Agreement, with a requirement that any such supplemental agreement or modification be in writing and executed by the party to be charged; and

WHEREAS, a Supplemental Agreement between the state of New York and the County of Madison has been prepared, providing for Madison County to receive the same percentage of the State's gaming revenue from operations conducted in Madison County as that provided to Oneida County; and

WHEREAS, New York State is able to share a portion of all Madison County-derived gaming revenue with Madison County as the host County without reducing any revenue owed to Oneida County under the Oneida Settlement Agreement; and

WHEREAS, the Supplemental Agreement has been reviewed with the Governor's office and, as recommended, legislation drafted to implement its terms; and

WHEREAS, such legislation is being introduced in the New York State Senate by Senator Rachel May and the New York State Assembly by Assemblyman John Salka, to approve and implement the Supplemental Agreement and revenue share; and

WHEREAS, in 2016 such legislation overwhelmingly passed the New York State Assembly and New York State Senate 183-5, but was ultimately vetoed by Governor Cuomo; and

WHEREAS, supplementally, the Governor's Office included $2.25 million dollars in the State budget in 2018 to provide revenue from the Yellow Brick Road Casino; and

WHEREAS, the Governor's Office included language in the 2019 budget to provide twenty five (25%) of the States twenty-five (25%) percent revenue from the all Class III gaming facilities located in Madison County; and

WHEREAS, ultimately, the final 2019 budget only included the $2.25 million dollars in the State budget to provide revenue from the Yellow Brick Road Casino; and
WHEREAS, it is in the best interests of Madison County to seek a legislative resolution in cooperation with the Governor's office and legislative leaders;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports the prompt enactment by the Legislature and the signing into law by the Governor of legislation to execute the Supplemental Agreement and the implementation of its terms, and authorizes the taking of such steps by the Chairman of the Board as are reasonably necessary to achieve the same.

Dated: May 14, 2018

John M. Becker, Chairman
Native American Affairs Committee
PROCLAMATION

DO SOMETHING GOOD FOR YOUR NEIGHBOR DAY

STATE OF NEW YORK – MADISON COUNTY

WHEREAS, in 2009, Do Something Good For Your Neighbor Day was first declared on May 16, 2011 in Atlanta Georgia with the purpose of this grass root movement to spread random acts of kindness; and

WHEREAS, founder Starr Valentino began with handing out gifts cards, t-shirts, etc., and giving of his time and talents in the community to set an example; and

WHEREAS, the vision of Do Something Good For Your Neighbor Day is for millions of Americans across the nation to spread acts of kindness, creating a simple principal of compassion and caring; and

WHEREAS, Do Something Good For Your Neighbor Day has become a nationwide effort observed in hundreds of cities across the United States to celebrate the meaning of spreading neighborly love to all humanity; and

WHEREAS, the County of Madison joins along and encourages residents of all ages, cultures, religions and economic backgrounds to participate by displaying acts of kindness to your neighbors, friends and anyone who crosses your path;

NOW, THEREFORE, BE IT RESOLVED, I, John Becker, Chairman of the Board of Madison County, do hereby proclaim May 16, 2019 as Do Something Good for Your Neighbor Day.

In Witness Whereof, I have hereunto set my hand and seal on the 14th day of May in the year Two Thousand and Nineteen.

John M. Becker, Chairman
Madison County Board of Supervisors