



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
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NOTICE TO: All Supervisors
FROM: John M. Becker, Chairman
SUBJECT: Special Board Meeting
DATE: June 17, 2019

A Special Board meeting has been scheduled for the Board of Supervisors on Thursday, June 20, 2019 @ 11:00 a.m. in the Supervisors Chambers, second floor, County Office Building #4, Wampsville, New York.

The purpose of the meeting is to approve an agreement for the design of the new Highway Building Facility and Authorizing Home Rule Request for Increasing 911 Surcharges.

The Planning, Economic Development, Environmental and Intergovernmental Affairs Committee will meet immediately following the Special Board meeting.

Thank you!

JMB/cu

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH ENGINEERS
TO DESIGN THE NEW HIGHWAY BUILDING FACILITY**

WHEREAS, Madison County has received and reviewed RFP's in regards to designing a new Highway Building Facility in Madison County; and

WHEREAS, _____ has the expertise in designing highway facilities throughout New York State and other areas; and

WHEREAS, the Highway, Buildings and Grounds Committee recommends entering into an agreement with _____ to provide engineering services for this proposed project; and

WHEREAS, the cost shall not exceed the amount of _____;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement for professional services with _____, in the form that is on file with the Clerk to the Board of Supervisors.

Dated: June 20, 2019

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

RESOLUTION NO. 19-337

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO INCREASE ITS ACCESS
LINE (LANDLINE) SURCHARGE AND THE SURCHARGE ON
EACH WIRELESS COMMUNICATIONS SERVICE TO PAY FOR THE COSTS OF
MAINTAINING AND OPERATING AN EMERGENCY 911 COMMUNICATIONS
SYSTEM**

WHEREAS, in order to provide for health, safety and welfare of its residents, the County of Madison has established an Emergency 911 center, and is in the process of updating the Emergency Communications Network; and

WHEREAS, the cost to update and operate the equipment necessary to provide this essential public safety service continues to increase, and the local cost of providing the fully interoperable communications system budgeted in 2019 is \$1,284,769; and

WHEREAS, County Law Section 303 permits a municipality to impose a surcharge on each access line in an amount not to exceed thirty-five cents (\$0.35) per month to help pay the costs of operating and maintaining an E-911 communications system; and

WHEREAS, the Finance, Ways and Means Committee has determined that it is in the best interests of the residents of Madison County to impose an additional surcharge of sixty-five cents (\$0.65) on each access line and each wireless communications service line per month, thereby helping the County to fund this vital emergency communications network; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation and Finance that will write the legislation necessary to allow Madison County to increase these access line and wireless communications service line surcharges;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the Department of Taxation and Finance to draft legislation to increase the access line surcharge and the surcharge for each wireless communications service line; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. surcharge increase of up to sixty-five cents (\$0.65) per month per access line.

DATE: June 17, 2019



John A. Reinhardt, Chair
Finance Ways and Means Committee