Meeting Schedule

11:30 a.m. Government Operations Committee – Large Conference Room
Re: Resolutions

11:55 a.m. Administration and Oversight Committee – Small Conference Room
Re: Resolution to Waive the Rules

12:30 p.m. Committee of the Whole – All Supervisors – Chambers
- 911
- Collective Bargaining – Teamsters
- Committee Updates

2:00 p.m. Board Meeting - Chambers

PROCLAMATION - RECOGNIZING OLD HOME DISTILLERS

Resolutions – Preferred Agenda

By Government Operations Committee:

1. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Authorizing Attendance at an Out-of-State Conference. (Public Information)
4. Authorizing a Health Insurance Rate Holiday for Certain Management/Confidential Employees, Elected Officials and Retirees.
7. Authorizing the Chairman of the Board to Enter into an Agreement. (PBA – Uniform Allowance)
8. Authorizing the Chairman to Enter into an Enterprise Agreement with Todd Cable.
9. Appointing the Public Information Officer as Records Management Officer.
11. Authorizing the Chairman to Enter into a Pilot Agreement with High Peaks Solar, LLC.
12. Authorizing the Chairman to Enter into a Pilot Agreement with Helios Energy, LLC.
13. Authorizing the Chairman to Enter into a Pilot Agreement with Nexamp, Inc.
By Finance, Ways and Means Committee:

15. Authorizing the Cancellation of 2015-2019 County, Town and Special District Taxes Along with Corresponding Water and School Relevies.
17. Authorizing the Modification of the 2019 Adopted County Budget. (Bundle)

By Health and Human Services Committee:

18. Authorizing the Chairman to Enter into an Agreement with the National Institute for Occupational Safety and Health (NIOSH).
19. Authorizing the Chairman to Renew an Agreement with LeMoyne College Nursing Program.
20. Authorizing the Chairman to Enter into an Agreement for Sign Language Interpreting Services. (CSI Northeast)
21. Authorizing the Chairman to Enter into an Agreement with One Circle Foundation Inc.
22. Authorizing the Chairman to Enter into an Agreement with Hampton Inn and Suites Cazenovia.
23. Authorizing the Chairman to Enter into an Agreement and Modify the 2019 Adopted County Budget for Public Health Preparedness Grant.
25. Authorizing the Modification of the 2019 Adopted Budget for Funding Received through Family First Transition Funds.

By Criminal Justice, Public Safety and Emergency Communications Committee:

26. Authorizing the Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services – FY2018 Explosive Detection Canine Team Grant Program.
27. Authorizing the Chairman to Establish Office Hours for Civil Office of the Sheriff.
28. Authorizing the Chairman to Enter into an Agreement with Public Safety Psychology, PLLC.
29. Authorizing the Renewal of an Agreement with the NYS Division of Criminal Justice Services. (Pretrial Services)
30. Appointing Madison County Fire Advisory Board Replacement Member for 2019.
31. Authorizing Participation in a State Grant and the Modification of the 2019 Adopted County Budget. (Indigent Legal Services)

By Highway, Buildings and Grounds Committee:

32. Authorizing the Chairman to Renew an Agreement with Jo Jo Electric, LLC.
33. Authorizing the Chairman to Enter into an Agreement with Gorman Bros., Inc.
34. Authorizing the Chairman to Enter into an Agreement with Bush Crane, Inc.
35. Authorizing Bid Approval to Lakelands Concrete for the Lake Moraine Culvert.
By Solid Waste and Recycling Committee:

36. Authorizing the Chairman to Enter into an Agreement with Mid-Country Machinery for Emergency Equipment Repairs.
37. Authorizing the Chairman to Enter into an Agreement with Southworth Milton, Inc. for Emergency Equipment Repairs.
38. Authorizing the Chairman to Enter into an Agreement with Five Star Equipment for Emergency Equipment Repairs.
39. Authorizing the Chairman to Enter into the Solid Waste Disposal Business Convenience Agreement with Blair Carpentry LTD and Mid-York DBA Reliable Products.

Resolutions – Regular Agenda

40. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA White Collar Unit).
41. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA Blue Collar Unit).
42. Authorizing the Chairman of the Board to Enter into an Agreement (New York State Nurses Association).
43. Authorizing the Chairman of the Board to Enter into an Agreement (Police Benevolent Association).
44. Authorizing the Chairman of the Board to Enter into an Agreement (Teamsters Union, Local 294).
45. Authorizing the Modification of the 2019 Adopted County Budget. (IT – Contingent Fund)
46. Amending Purchasing Policy and Procedures.
47. Designating Disposal of Obsolete and/or Surplus County Personal Property.
49. Appointing a Member to the Madison County Soil and Water Conservation District Board. (Bradstreet)

APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly

Visit our website at: www.madisoncounty.ny.gov
Click on Departments – Board of Supervisors
PROCLAMATION

RECOGNIZING OLD HOME DISTILLERS

WHEREAS, Old Home Distillers operates a family-run New York Farm Distillery in Lebanon, New York founded by Town of Lebanon residents Jerry and Marlene Carvell; and

WHEREAS, three generations of the Carvell family work to produce small batch hand-crafted distilled spirits featuring high-quality, locally-grown ingredients on their historic Campbell Road farm property; and

WHEREAS, brothers Aaron and Adam Carvell entered two of their spirits in the 2019 Great American International Spirits Competition held May 4 and 5 in Rochester, New York; and

WHEREAS, more than 300 entries from around the world were evaluated by a panel of experts including master distillers, certified spirits educators, brand ambassadors, retailers, importers, and spirits industry writers and consultants; and

WHEREAS, Old Home Distillers won a rare gold medal for its Brothers' Cut Straight Bourbon Whiskey in the "Small Batch Bourbon 10 Years and Younger" category and a silver medal for its New York Single Malt Whiskey in the "American Craft Whiskey" category;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors proudly recognizes and praises Old Home Distillers for bringing international recognition to their distillery and the Town of Lebanon, and for their adherence to use only locally sourced grains, fruits and products to produce their premium spirits, benefitting local farmers and businesses in Madison County and New York State.

Given under my hand and the seal of Madison County in Wampsville, New York on the 9th day of July in the Year Two Thousand and Nineteen.

John M. Becker, Chairman
Madison County Board of Supervisors

James S. Goldstein, Supervisor
Town of Lebanon, New York
RESOLUTION NO. 1

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

WHEREAS, Child Homicide 2019 Training will be held September 4-6, 2019, in Tempe, AZ; and

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

WHEREAS, Samantha Walker had been approved to attend a similar training in Baltimore, MD but said training was overbooked canceling the reservation; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team 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 Samantha Walker be and hereby is authorized to attend said conference at no expense to the County.

Dated: July 9, 2019

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

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

WHEREAS, Trauma-Focused Cognitive Behavioral Therapy Training will be held July 24-25, 2019 in Chesapeake, VA; and

WHEREAS, Teisha Cook, Director of Community Mental Health, has requested that Kirin Quonce, Staff Social Worker, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team 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 Kirin Quonce be and hereby is authorized to attend said conference at no expense to the County.

Dated: July 9, 2019

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

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

WHEREAS, the National Information Officers Association Conference will be held August 25-28, 2019 in Clearwater Beach, Florida; and

WHEREAS, direct participation in this conference will provide invaluable training, networking and experience to the Public Information Officer; and

WHEREAS, Samantha Field, Public Information Officer has requested to attend; and

WHEREAS, her expenses will be funded through appropriations in the 2019 Public Information & Service budget; and

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

NOW, THEREFORE BE IT RESOLVED that Samantha Field be and hereby is authorized to attend said conference at a cost not to exceed $2,060.00.

Dated: July 9, 2019

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

AUTHORIZING A HEALTH INSURANCE RATE HOLIDAY
FOR CERTAIN MANAGEMENT/CONFIDENTIAL EMPLOYEES,
ELECTED OFFICIALS AND RETIREES

WHEREAS, most County employees, elected officials and retirees contribute a percentage of the premium equivalent for their health insurance coverage (including dental); and

WHEREAS, an actuarial review was conducted for the County’s self-insured health insurance reserve fund; and

WHEREAS, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

WHEREAS, the implementation of a premium equivalent rate holiday for two (2) payroll periods is appropriate for employees in management/confidential positions and elected officials who are billed bi-weekly for their health insurance contributions; and

WHEREAS, the implementation of a premium equivalent rate holiday for one (1) month is appropriate for retirees, and elected officials who are billed on a monthly basis for their health insurance contributions; and

WHEREAS, the Government Operations Committee supports the rate holiday,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Madison County Treasurer to forego the collection of health insurance premium equivalent contributions from employees in management/confidential positions, elected officials and retirees for two (2) payroll periods.

Dated: July 9, 2019

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

ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN COUNTY OFFICIALS

WHEREAS, The Office of the State Comptroller New York State and Local Employees’ Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORK DAY (Hrs / Day)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y / N)</th>
<th>DAYS/MONTH (Based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Treasurer</td>
<td>Cindy Edick</td>
<td>7.5</td>
<td>1/1/19-12/31/22</td>
<td>N</td>
<td>18.79</td>
</tr>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>Rebecca Marsala</td>
<td>7.5</td>
<td>1/1/19-12/31/22</td>
<td>Y</td>
<td>20</td>
</tr>
</tbody>
</table>

Dated: July 9, 2019

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

ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN NON- REPRESENTED TITLES

WHEREAS, The Office of the State Comptroller New York State and Local Employees’ Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORK DAY (Hrs / Day)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical Aide</td>
<td>7.50</td>
</tr>
<tr>
<td>Community Service Aide</td>
<td>7.50</td>
</tr>
<tr>
<td>Deputy Fire Coordinator</td>
<td>7.50</td>
</tr>
<tr>
<td>Election Worker</td>
<td>7.50</td>
</tr>
<tr>
<td>Energy Resource Aide</td>
<td>7.50</td>
</tr>
<tr>
<td>Emergency Service Instructor</td>
<td>7.50</td>
</tr>
<tr>
<td>Groundkeeper</td>
<td>8.00</td>
</tr>
<tr>
<td>Law Intern</td>
<td>7.50</td>
</tr>
<tr>
<td>Solid Waste Codes Inspector</td>
<td>7.50</td>
</tr>
<tr>
<td>Spec Patrol Officer</td>
<td>8.00</td>
</tr>
<tr>
<td>Student Intern</td>
<td>7.50</td>
</tr>
<tr>
<td>Summer Youth Counselor</td>
<td>7.50</td>
</tr>
<tr>
<td>Solid Waste Aide/Groundskeeper</td>
<td>8.00</td>
</tr>
<tr>
<td>Teach of Speech and Hearing</td>
<td>7.50</td>
</tr>
<tr>
<td>Typist</td>
<td>7.50</td>
</tr>
<tr>
<td>Vegetation Harvest Operator</td>
<td>8.00</td>
</tr>
<tr>
<td>Voting System Tech</td>
<td>8.00</td>
</tr>
</tbody>
</table>

Dated: July 9, 2019

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

AUTHORIZING THE CHAIRMAN OF THE BOARD
TO ENTER INTO AN AGREEMENT
(POLICE BENEVOLENT ASSOCIATION)

WHEREAS, the Madison County Sheriff and Madison County Police Benevolent Association (PBA) seek to simplify the process by which employees that are represented by the PBA purchase uniforms and equipment; and

WHEREAS, the current collective bargaining agreement between the County of Madison and the PBA requires a clothing/equipment allowance that is administered by the County; and

WHEREAS, both the Sheriff and PBA wish to provide an annual, tax-free, payment to each employee in the amount currently prescribed in the collective bargaining agreement to be managed by each employee; and

WHEREAS, no additional funds will need to be allocated to the Sheriff's Office budget as a result of this change; and

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

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk to the Board.

Dated: July 9, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH TODD CABLE

WHEREAS, Madison County needs to increase the fiber infrastructure between county buildings; and

WHEREAS, the Information Technology and Maintenance departments recommend using Todd Cable as the installers at a cost not to exceed $19,000; and

WHEREAS, funds for this project have been allocated;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the agreement with Todd Cable on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: July 9, 2019

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

APPOINTING THE PUBLIC INFORMATION OFFICER
AS RECORDS ACCESS OFFICER

WHEREAS, the Madison County Board of Supervisors previously appointed the County Administrator as Records Access Officer; and

WHEREAS, it is recommended that those responsibilities be transferred to the Public Information Officer; and

NOW, THEREFORE BE IT RESOLVED that the Public Information Officer be and hereby is appointed as records Access Officer for Madison County effective immediately with no additional compensation.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 10
CREATING THREE FULL-TIME DEPUTY SHERIFF POSITIONS IN THE SHERIFF’S OFFICE

WHEREAS, the Madison County Sheriff has reviewed the organizational structure of the Office and has determined the need for three (3) additional Deputy Sheriff positions; and

WHEREAS, due to higher demands for service, additional positions shall reduce overtime, provide better county wide coverage and increase officer safety; 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 Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that three (3) full-time Deputy Sheriff positions be and hereby are created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancies at the 2019 hourly rate of $25.60 in accordance with the Agreement between Madison County and the Deputy Sheriff's Police Benevolent Association effective immediately.

Dated: July 9, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A PILOT AGREEMENT WITH HIGH PEAKS SOLAR, LLC.

WHEREAS, the Madison County Board of Supervisors received correspondence from Nexamp, Inc. pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct two (2) solar energy systems in the Town of Lenox; and

WHEREAS, the two solar energy systems would be located at 7594 Roberts Street, Canastota and 3913 Canal Road, Canastota; and

WHEREAS, that 1 solar energy system would be 4.4 megawatts and the other would be a 2.9 megawatts for 7.3 megawatts total; and

WHEREAS, the PILOT provides that High Peaks Solar, LLC. will pay to the County, $4,800 per megawatt; and

WHEREAS, the County share of the PILOT payment will be 17.5% ($6,132 annually) and the PILOT will have a 1.5% annual escalator;

WHEREAS, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with High Peaks Solar, LLC. for the two (2) solar projects in the form that is on file with the Clerk of the Board of Supervisors.

Dated: July 9, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A PILOT AGREEMENT WITH HELIOS ENERGY LLC.

WHEREAS, the Madison County Board of Supervisors received correspondence from Nexamp, Inc. pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct a solar energy system in the Town of Lenox; and

WHEREAS, the two solar energy systems would be located at 7900 Roberts Street, Canastota; and

WHEREAS, solar energy system would be 5 megawatt project; and

WHEREAS, the PILOT provides that Helios Energy LLC will pay to the County, $4,500 per megawatt; and

WHEREAS, the County share of the PILOT payment will be 10% ($2,250 annually) and the PILOT will have a 2% annual escalator;

WHEREAS, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with Helios Energy LLC. for the solar project in the form that is on file with the Clerk of the Board of Supervisors.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO ENTER INTO A PILOT AGREEMENT WITH NEXAMP, INC.

WHEREAS, the Madison County Board of Supervisors received correspondence from Nexamp, Inc. pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct two (2) solar energy systems in the Town of Lenox; and

WHEREAS, the two solar energy systems would be located at 4272 Peretta Drive, Canastota and 7338 Beebe Bridge Road, Canastota; and

WHEREAS, the two solar energy systems would each be 5 megawatt projects for 10 megawatts total; and

WHEREAS, the PILOT provides that Nexamp, Inc. will pay to the County, $4,500 per megawatt; and

WHEREAS, the County share of the PILOT payment will be 24% ($10,800 annually) and the PILOT will have a 2% annual escalator;

WHEREAS, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with Nexamp, Inc. for the two (2) solar projects in the form that is on file with the Clerk of the Board of Supervisors.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 14

AUTHORIZING THE CANCELLATION OF 2013 COUNTY, TOWN AND EARLVILLE FIRE TAXES FOR A PARCEL OF LAND IN LEBANON

WHEREAS, there is a parcel of land located in the Town of Lebanon, with Gas Meter AT6029801 located on it; and

WHEREAS, Norse Energy Corp still shows as owner of the parcel and filed bankruptcy December 6, 2012, prior to the 2013 tax bill; and

WHEREAS, this is not on the well list of Minard Run Oil Company, who purchased most of Norse Energy Corp’s wells; and

WHEREAS, this parcel has not had an assessment on it since the 2013 taxes were issued; and

WHEREAS, the only delinquent tax on this parcel is the 2013 tax which is comprised of the County tax ($151.44), the Town of Lebanon tax ($98.77) and the Earlville Fire tax ($20.30); and

WHEREAS, the property information has been verified through the Town of Lebanon Assessor; and

WHEREAS, the Town of Lebanon tax and the Earlville Fire tax will be charged back to the Town of Lebanon;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel all taxes for the 2013 Town and County taxes for the parcel in the Town of Lebanon identified as MAP# 167.-1-8.13/34.

Dated: July 9, 2019

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

AUTHORIZING THE CANCELLATION OF
2015-2019 COUNTY, TOWN AND SPECIAL DISTRICT TAXES
ALONG WITH CORRESPONDING WATER AND SCHOOL RELEVIES

WHEREAS, there is a parcel of land located in the Town of Nelson identified by MAP# 133.17-1-6 which has delinquent taxes on it dating back to January 1, 2015, until present; and

WHEREAS, Madison County was in the position to take title to the parcel for the 2015 when a neighbor with an adjacent parcel called the office and exposed discrepancies in the information the Madison County Treasurer’s Office had; and

WHEREAS, Madison County retained this parcel because of the discrepancies and had the parcel reviewed by the tax mappers; and

WHEREAS, the tax mappers spent many hours reviewing the multiple parcels in the area and found that the parcel identified by MAP# 133.17-1-6 had been tax mapped incorrectly for decades; and

WHEREAS, this parcel was remapped the first time and MAP# 133.17-1-7.22 was created and a 2018-19 school tax and 2019 tax were generated; and

WHEREAS, after additional research it was deemed that both parcels were incorrectly mapped. The tax maps have since been corrected, but the taxes are not enforceable due to the mapping errors;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel all taxes on the parcels and chargeback the amounts for town taxes ($379.51), special districts taxes ($1,807.30), unpaid water relevies ($795.00) and school and library taxes with interest ($2,759.52) to the corresponding entities for both parcels. The amount of unenforceable taxes for Madison County is $1,191.52.

Dated: July 9, 2019

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

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 FOR THE YEAR 2019 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Reinhardt has duly introduced proposed Local Law No. 2 for the year 2019 entitled: "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1984 AUTHORIZING AN INCREASE IN THE COUNTY OF MADISON'S SHARE IN THE EXPENSES OF ASSESSMENT REVIEW PROCEEDINGS AND APPEALS"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at Madison County Office Building No. 4 in Wampsville, New York on August 13, 2019 @ 2:15 p.m.; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

Dated: July 9, 2019

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
LOCAL LAW NO. 2 OF THE YEAR 2019

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1984 AUTHORIZING AN INCREASE
IN THE COUNTY OF MADISON’S SHARE IN THE EXPENSES OF ASSESSMENT
REVIEW PROCEEDINGS AND APPEALS

BE IT ENACTED, by the Madison County Board of Supervisors, as follows:

Section 1. INTENT: City and town assessors in Madison County set the values of real property assessments throughout the County of Madison. Because such assessments are used as the basis of the county’s real property tax levy, the county has a substantial interest in the preservation of the integrity of the assessments made by such city and town assessors, as well as the special franchise assessments made by the State Board of Equalization and Assessment.

Periodically taxpayers have brought assessment review proceedings and from time to time reduction of several hundred thousand dollars in assessed valuation have been sought and, in some instances, secured. The defense of such assessment reviews has proven very expensive for the individual city or town involved, largely because of the necessity of engaging the services of special legal counsel and appraisers experienced in this area to match the legal counsel and expert witnesses employed by the contesting taxpayers. Thus, it appears to be in the interests of the county to join with the city and towns in resisting these suits which, if successful, can and have resulted in the granting of substantial assessment reductions and the consequent shifting of the city, town and county tax burden to the smaller taxpayers whose assessments have not been reduced.

Section 2. COUNTY FINANCIAL ASSISTANCE: To assist the local assessing units in the defense of assessment review proceedings and appeals, the Board of Supervisors may appropriate an annual sum not to exceed One Hundred Thousand Dollars ($100,000.00). Upon request of a town or city faced with an assessment review proceeding seeking a reduction of more than One Hundred Thousand dollars ($100,000.00) in assessed valuation, the Board of Supervisors may agree to financially assist such town or city in the defense thereof up to a stated sum as fixed in a resolution adopted by a two-thirds majority of the weighted voting strength of the Board, which sum shall in no event exceed 50% of the town’s or city’s cost and expenses actually incurred in the defense of such proceedings.

For assessment review proceedings seeking a reduction of less than one hundred thousand dollars ($100,000.00) in assessed valuation, the Board of Supervisors may appropriate an annual sum not to exceed Fifteen Thousand dollars ($15,000.00) and upon request may agree to financially assist such town or city in the defense thereof up to a stated sum as fixed in a resolution adopted by a two-thirds majority of the weighted voting strength of the Board, which sum shall in no event exceed 50% of the town’s or city’s cost and expenses actually incurred in the defense of such proceedings.

In order to qualify for this assistance, the affected local assessing unit shall notify the County Attorney and the Clerk of the Board of Supervisors upon service of such an action upon the assessing unit. The County Board of Supervisors will then determine if the County will intervene in the action as an interested party.

Such sum shall be paid upon audit of certified vouchers for such costs and expenses previously approved and paid by the town or city providing such county financial assistance shall in no event exceed 50% of the costs and expenses paid by the town or city.

Section 3. EFFECTIVE DATE: This local law shall take effect immediately upon the filing in the office of the secretary of state pursuant to Municipal Home Rule Law 27.
RESOLUTION NO. 17

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Modification No. 1
General Fund
1620 County Buildings
Expense
A162010 529080 Pickup Truck $15,000 $ -0-
A162010 529052 Floor Scrubbing Machine -0- 15,000
Control Totals $15,000 $15,000

Modification No. 2
General Fund
4308 Mental Health Clinic
Expense
A430840 542162 Jail Substance Abuse Services $60,000 $ -0-
4328 Mental Health Family Counseling Services
Expense
A432840 542797 Jail CD Services -0- 60,000
Control Total $60,000 $60,000

4308 Mental Health Clinic
Revenue
A430840 434905 State Aid Substance Abuse $60,000 $ -0-
4328 Mental Health Family Counseling Services
Revenue
A432840 434904 State Aid OASAS MH Admin -0- 60,000
Control Totals $60,000 $60,000

Modification No. 3
Capital Projects Fund
3097 Public Safety Capital Projects
Statewide Interoperable Communications Grants
Expense
H309730 524020 Equipment Expense SI 17 $ -0- 782,596
H309730 524021 Equipment Expense SI 18 -0- 227,842
H309730 540226 Other Expense SI 18 -0- 503,889
H309730 542021 Consultant Expense SI 18 -0- 32,000
Control Total $1,546,327

Revenue
H309730 433976 State Aid 2017 SICG Grant $ -0- 782,596
Control Total

Dated: July 9, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NATIONAL INSTITUTE FOR OCCUPATIONAL
SAFETY AND HEALTH (NIOSH)

WHEREAS, the National Institute for Occupational Safety and Health (NIOSH) has developed the Total Worker Health® (TWH) Affiliate Program to recognize not-for-profit, labor, academic, and government organizations that are advancing an integrated approach; and

WHEREAS, the NIOSH requires a memorandum of agreement to enter into affiliation; and

WHEREAS, the Madison County Health Department has adopted the TWH program to advance health initiatives addressing worker health in Madison County; and

WHEREAS, through affiliation with the NIOSH TWH program, Madison County Health Department will have access to technical expertise and additional resources, at no cost to the county; and

WHEREAS, the Health and Human Services Committee has reviewed the agreement and feel it is in the best interest of Madison County to enter into said agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Nation Institute for Occupational Safety and Health (NIOSH), effective July 9, 2019 as is on file with the Clerk of the Board.

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 19

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LEMOYNE COLLEGE NURSING PROGRAM

WHEREAS, Madison County Public Health Department is duly licensed to operate both the Home Care Service Agency and the Diagnostic and Treatment Center; and

WHEREAS, the Public Health Department employs registered nurses to provide maternal child home visits and immunizations to County residents; and

WHEREAS, LeMoyne College desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

WHEREAS, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

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 renew the agreement between Madison County Department of Health and LeMoyne College effective September 1, 2019 through August 31, 2024, as is on file with the Clerk of the Board.

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 20

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
FOR SIGN LANGUAGE INTERPRETING SERVICES

WHEREAS, Madison County provides numerous services to the taxpayers of the County, and;

WHEREAS, these services require communication between the consumer and County employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous county departments; and

WHEREAS, CSI Northeast, d.b.a. Interpretek, provides this service; and

WHEREAS, this agreement will provide services for all County departments with the rate being determined by the type of services needed in accordance with the following schedule:

$60.00 per hour at a two-hour minimum
$65.00 per hour for nights/weekends/emergency
$80.00 per hour legal interpreting
24 hour cancellation notice required

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of this Board, for the period from July 9, 2019 through December 31, 2019 with CSI Northeast, d.b.a. Interpretek.

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 21

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONE CIRCLE FOUNDATION, INC.

WHEREAS, the Department of Social Services wishes to provide training for department staff on the One Circle Foundation's curriculum for structured support groups; and

WHEREAS, the Department of Social Services will retain One Circle Foundation, Inc., to provide said training; and

WHEREAS, the cost to the Department to sponsor said training is $6,200, and is appropriated in the 2019 Department of Social Services budget; and

WHEREAS, reimbursement for the cost of this training is one hundred percent (100%) through the Safe Harbour grant provided by the Office of Children and Family Services; and

WHEREAS, this training was offered last year with such an overwhelming response that it ended up being offered twice, back to back, with over 80 people being trained; and

WHEREAS, the Department of Social Services had 8 staff members trained who have now offered One Circle structured support groups in 3 different settings with requests for more; and

WHEREAS, the Department wishes to collaborate with other entities within Madison County to offer this program in conjunction with their staff; and

WHEREAS, this agreement 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 into an agreement on behalf of the County of Madison with One Circle Foundation in the form as is on file with the Clerk of the Board.

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 22

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HAMPTON INN AND SUITES CAZENOVIA

WHEREAS, the Department of Social Services wishes to host a training for department staff and other community partners on the One Circle Foundation curriculum; and

WHEREAS, the One Circle Foundation has specific requirements for the room size and layout for said training; and

WHEREAS, there is not a training room on the county complex which meets the specific requirements for the training so the Department desires to rent space from the Hampton Inn and Suites Cazenovia; and

WHEREAS, the training will occur on October 28 and 29, 2019; and

WHEREAS, the cost to the Department for the space and necessary equipment is $1,728 and is appropriated in the 2019 Department of Social Services budget; and

WHEREAS, reimbursement for the cost of this training is one hundred percent (100%) through the Safe Harbour grant provided by the Office of Children and Family Services; and

WHEREAS, this agreement 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 into an agreement on behalf of the County of Madison with One Circle Foundation in the form as is on file with the Clerk of the Board.

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE 2019 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS GRANT

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Contract Number: 1620-12 PHEP
Program Name: Public Health Emergency Preparedness
Grant Period: July 1, 2019-June 30, 2020
Federal Funds: 100%
Total Grant Award: $49,625

WHEREAS, Health Research Inc., has approved the 2019-2020 budget in the amount of $49,625 from July 1, 2019 through June 30, 2020; and

WHEREAS, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

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

<table>
<thead>
<tr>
<th>Public Health Department</th>
<th>A4016 Federal and State Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td>From</td>
</tr>
<tr>
<td>A401640 549150 Emergency Preparedness Exp</td>
<td>$8,094</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>From</td>
</tr>
<tr>
<td>A401640 444895 Federal Aid – Emergency Prep.</td>
<td>$50,063</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2019 through June 30, 2020, as is on file with the Clerk of the Board.

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 24

AUTHORIZING 2019 BUDGET MODIFICATION FOR THE FEDERAL CDC GRANT PUBLIC HEALTH DRINKING WATER PROGRAMS TO REDUCE DRINKING WATER EXPOSURES

WHEREAS, the Madison County Public Health Department has been awarded Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures Grant EH15-1507; and

WHEREAS, Resolution 396-15 was approved on October 13, 2015 to enter an agreement with CDC for five years, totaling $523,500; and

WHEREAS, this grant is identified as follows:

<table>
<thead>
<tr>
<th>Awarding Agency:</th>
<th>US Department of Health &amp; Human Services Center for Disease Control &amp; Prevention</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFDA Catalog #:</td>
<td>93.070</td>
</tr>
<tr>
<td>Program Name:</td>
<td>Environmental Health Services Support for Public Healthy Drinking Water Programs to Reduce Drinking Water Exposures</td>
</tr>
<tr>
<td>Grant Period:</td>
<td>9/30/19-9/29/20</td>
</tr>
<tr>
<td>Contract:</td>
<td>EH15-1507</td>
</tr>
<tr>
<td>Federal Funds:</td>
<td>100%</td>
</tr>
<tr>
<td>Total Grant Award:</td>
<td>$104,700</td>
</tr>
</tbody>
</table>

WHEREAS, the Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures and budget has been approved by the Center for Disease Control; and

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>4090 Public Health Environmental Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A409040.542004 CDC Water Grant Expense Control Total</td>
<td>$26,748</td>
<td>$61,126</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A409040.444017 Fed Aid CDC Well Grant Control Total</td>
<td>$98,581</td>
<td>$132,959</td>
</tr>
</tbody>
</table>

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee
RESOLUTION NO. 25

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED BUDGET FOR FUNDING RECEIVED THROUGH FAMILY FIRST TRANSITION FUNDS

WHEREAS, the New York State Office of Children and Family Services made available funding with Family First Transition Fund monies to be used to help Local Department of Social Services support, recruit and retain current and prospective foster families, including kinship caregivers; and

WHEREAS, these funds can be used for targeted technical support; family search and engagement; enhancing support for foster parents; supporting kinship foster parents; improving recruitment and retention practices of foster families, including kinship caregivers; and establishing administrative review teams to review proposed placement in non-kinship and congregate care settings; and

WHEREAS, Madison County is eligible for $30,000 of this funding; and

WHEREAS, these expenditures are eligible for 100% state reimbursement; and

WHEREAS, these funds are available from April 1, 2019 to March 31, 2020: and

WHEREAS, this information was reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED that the 2019 county budget be amended as follows:

General Fund
6010 Social Service Administration
Revenue
A601060 436100 SA Social Svc Administration $ 2,341,066 $ 2,371,066
Control Total $ 30,000

6010 Social Service Administration
Expense
A601060 541153 Family First Transition Fund Expense $ -0- $ 30,000
Control Total $ 30,000

Dated: July 9, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2018 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM

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 grant from the New York State Division of Homeland Security and Emergency Services for explosive detection canine teams to provide visible, proactive police presence in areas of mass gathering, transportation centers and critical infrastructure sites. In addition to this deterrence presence they provide a mobile response capability for detection and identification of potential explosive device type incidents; and

WHEREAS, the award under this program is set at $15,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Division of Homeland Security and Emergency Services, in form as is on file with the Clerk of the Board.

Dated: July 9, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 27

AUTHORIZING THE CHAIRMAN TO ESTABLISH OFFICE HOURS FOR CIVIL OFFICE OF THE SHERIFF

WHEREAS, Section 206 (2) of the County Law authorizes the Board of Supervisors to fix the hours that the offices of the County Clerk, County Treasurer, Clerk of the Board of Supervisors and Civil Office of the Sheriff be kept open for the transaction of business; and

WHEREAS, Madison County desires to fix the hours that the Civil Office of the Sheriff shall be kept open for the transaction of business and establish standardized core hours of operation;

NOW, THEREFORE, BE IT RESOLVED, the Civil Office of the Sheriff shall be kept open for the transaction of business every day, from 8:00 a.m. to 4:00 p.m., except Saturdays, Sundays and holidays. The Sheriff is authorized to approve the Civil Office, on a case-by-case basis, to close for a lunch period if minimum staffing requirements for the transaction of business cannot otherwise be met.

Dated: July 9, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 28

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
PUBLIC SAFETY PSYCHOLOGY, PLLC

WHEREAS, the Madison County Probation Department conducts extensive screening
on candidates for peace officer positions, including pre-employment psychological
examinations; and

WHEREAS, the Department has reviewed the credentials of Public Safety Psychology,
PLLC, whose professional office is at 18 Corporate Woods Blvd., Suite 120, Albany, NY, and
found them to be qualified to perform these psychological examinations; and

WHEREAS, Public Safety Psychology, PLLC will conduct these examinations at a rate
of $300.00 per examination and these funds have been accounted for in the 2019 Probation
Department budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is
hereby authorized to enter an agreement with Public Safety Psychology, PLLC for the period
July 1, 2019 through June 30, 2020.

Dated: July 9, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee
RESOLUTION NO. 29

AUTHORIZING THE RENEWAL OF AN AGREEMENT
WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Madison County has been awarded state aid of $2,729 for its Pretrial Services Program for the period from July 1, 2019 to June 30, 2020 and;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such contract;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the state aid with the State of New York, Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

Dated: July 9, 2019

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 30

APPOINTING MADISON COUNTY FIRE ADVISORY BOARD REPLACEMENT MEMBER FOR 2019

WHEREAS, a vacancy exists in the Town of Hamilton for representation on the Madison County Fire Advisory Board due to the required resignation of Jason Murray; and

WHEREAS, the following individual was selected and accepted to represent the interests of the Town of Hamilton on the Madison County Fire Advisory Board; and

WHEREAS, the following individual has agreed to serve without compensation as an Advisory Board Member representing the Town of Hamilton to the Board of Supervisors and the County Fire Coordinator in matters relating to fire service activities;

NOW, THEREFORE, BE IT RESOLVED, that David G. Holcomb be appointed to the Madison County Fire Advisory Board for the remaining duration of the three year term.

Dated: July 9, 2019

_____________________________________
Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 31

AUTHORIZING PARTICIPATION IN A STATE GRANT AND THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has received the fully executed five-year Statewide Expansion of Hurrell-Harring grant award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State awards grant is identified as follows; and

Awarding Agency: NYS Office of Indigent Legal Services
Contract #: CSTWIDEHH25
Contract Term: April 1, 2018 – March 31, 2023
Program Name: Statewide Expansion of Hurrell-Harring
Award Year: April 1, 2018 – March 31, 2019
Grant Amount Year 1: $211,005.21

WHEREAS, the funding agencies have approved the following budget for this project during the first of five years 4/1/18 – 3/31/19:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Public Defender</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A117410 430251 SA Statewide Expansion of Hurrell-Harring</td>
<td>$0-</td>
<td>$211,006</td>
<td></td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$211,006</td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A117410 547476 PD – Legal Defense</td>
<td>$0-</td>
<td>$50,500</td>
<td></td>
</tr>
<tr>
<td>A117410 547474 PD – Legal Assistance</td>
<td>0-</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>A117410 547477 PD – Data Officer Stipend</td>
<td>0-</td>
<td>9,223</td>
<td></td>
</tr>
<tr>
<td>A117410 547478 PD – Paralegal Expense</td>
<td>0-</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>A117410 547479 PD – Payroll Tax Expense</td>
<td>0-</td>
<td>9,945</td>
<td></td>
</tr>
<tr>
<td>A117410 547482 PD – Equip/Software Expense</td>
<td>0-</td>
<td>4,939</td>
<td></td>
</tr>
<tr>
<td>A117410 547485 PD – Paychex HR Services</td>
<td>0-</td>
<td>7,127</td>
<td></td>
</tr>
<tr>
<td>A117410 547486 PD – NYSACDL LS/Fees</td>
<td>0-</td>
<td>980</td>
<td></td>
</tr>
<tr>
<td>A117410 547487 PD – CAFA Arraignment Expense</td>
<td>0-</td>
<td>11,940</td>
<td></td>
</tr>
<tr>
<td>A117410 547488 AC – Interpreter Services</td>
<td>0-</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>A117410 547489 AC – Contracted Services Other</td>
<td>0-</td>
<td>30,908</td>
<td></td>
</tr>
<tr>
<td>A117410 547492 AC – PDCMS Fees</td>
<td>0-</td>
<td>11,350</td>
<td></td>
</tr>
<tr>
<td>A117410 547484 AC – CLE Train/Travel</td>
<td>0-</td>
<td>30,001</td>
<td></td>
</tr>
<tr>
<td>A117410 547494 AC – CAFA Stipend Expense</td>
<td>0-</td>
<td>8,093</td>
<td></td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$211,006</td>
<td></td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED that the 2019 Adopted County budget be modified in accordance with this grant.

Dated: July 9, 2019

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

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

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
JO JO ELECTRIC, LLC

WHEREAS, Madison County has a need for General Electrical Repair services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

WHEREAS, Jo Jo Electric, LLC, with prior satisfactory work performed for the county, has agreed to provide such services beginning March 12, 2019 and terminating March 11, 2020 at a cost of $75.00/hr Standard Labor, Emergency service call $96.00/hr labor and $150 service call; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends renewing said agreement with Jo Jo Electric LLC for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew an agreement with Jo Jo Electric, LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: July 9, 2019

Ronald C. Bono, Chairman
Highway, Buildings & Grounds Committee
RESOLUTION NO. 33

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GORMAN BROS. INC.

WHEREAS, pricing based off the current NYS OGS Liquid Bituminous Bid; Award 23101, PC #68076 for Mastic Material Aggregate Reinforced Option 6 (Mastic One) was reviewed by the Highway Buildings and Grounds Committee on June 26, 2019, and

WHEREAS, the estimated cost for 13,400 pounds of Mastic One including Escalation would be $31,851.80 depending on material quantities;

WHEREAS, the cost for services has been appropriated in the 2019 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Gorman Bros., Inc., in the form as is on file with the Clerk of the Board.

Dated: July 9, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 34

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT 
WITH BUSH CRANE, INC.

WHEREAS, Madison County Highway Department has a bucket truck and boom crane 
that require annual safety inspections; and

WHEREAS, Bush Crane, Inc. will provide these inspections at a cost of $968.20; and

WHEREAS, the Highway, Buildings, and Grounds committee met on June 26, 2019, to 
review and recommend entering into an agreement with Bush Crane, Inc. for this service 
commencing July 1, 2019, and expiring September 30, 2019; and

WHEREAS, the cost of inspection service has been appropriated in the 2019 Road 
Machinery Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors 
be and is hereby authorized to enter into an agreement with Bush Crane, Inc. on behalf of the 
County of Madison, in the form as is on file with the Clerk of the Board.

Dated: July 9, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 35

AUTHORIZING BID APPROVAL TO LAKELANDS CONCRETE
FOR THE LAKE MORAINES CULVERT

WHEREAS, sealed bids were opened on June 13, 2019 for the Lake Moraine Culvert, Bid 1928, and reviewed by the Highway Buildings and Grounds Committee on June 26, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

Lakelands Concrete $62,739.00

WHEREAS, the above cost includes Items 1 through 3, Design and Manufacture of Pre-Cast Box Unit and Wingwall Unit (including footing) and Delivery and Post Tensioning;

WHEREAS, the cost for services has been appropriated in the 2019 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves awarding Bid 1928 for the Lake Moraine Culvert to Lakelands Concrete; a copy of which is on file with the Clerk to the Board.

Dated: July 9, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 36

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MID-COUNTRY MACHINERY FOR EMERGENCY EQUIPMENT REPAIRS

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Mid-Country Equipment possesses the special skills and training required to perform these services;

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 agreement with Mid-Country Machinery, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: July 9, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 37

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SOUTHWORTH MILTON, INC. FOR EMERGENCY EQUIPMENT REPAIRS

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Southworth Milton, Inc. possesses the special skills and training required to perform these services and is the local original equipment manufacturer for Caterpillar equipment;

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 agreement with Southworth Milton, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: July 9, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 38

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FIVE STAR EQUIPMENT FOR EMERGENCY EQUIPMENT REPAIRS

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County’s solid waste facilities; and

WHEREAS, Five Star Equipment possesses the special skills and training required to perform these services and is the local original equipment manufacturer for John Deere equipment;

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 agreement with Five Star Equipment for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: July 9, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 39

AUTHORIZING THE CHAIRMAN TO ENTER INTO THE SOLID WASTE DISPOSAL BUSINESS CONVENIENCE AGREEMENT WITH BLAIR CARPENTRY LTD. AND MID YORK DBA RELIABLE PRODUCTS

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 Permittees:

BLAIR CARPENTRY LTD.
MID YORK DBA RELIABLE PRODUCTS

Dated: July 9, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 40

AUTHORIZED THE CHAIRMAN OF THE BOARD
to enter into an agreement
(CSEA WHITE COLLAR UNIT)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

WHEREAS, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

WHEREAS, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

WHEREAS, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

WHEREAS, the County and CSEA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the CSEA, related to health insurance contributions for two (2) payroll periods; and

WHEREAS, the Government Operations Committee has reviewed and approved said agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 41

AUTHORIZING THE CHAIRMAN OF THE BOARD
TO ENTER INTO AN AGREEMENT
(CSEA BLUE COLLAR UNIT)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

WHEREAS, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

WHEREAS, an actuarial review was conducted for the County’s self-insured health insurance reserve fund; and

WHEREAS, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

WHEREAS, the County and CSEA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the CSEA, related to health insurance contributions for two (2) payroll periods; and

WHEREAS, the Government Operations Committee has reviewed and approved said agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 42

AUTHORIZING THE CHAIRMAN OF THE BOARD
TO ENTER INTO AN AGREEMENT
(NEW YORK STATE NURSES ASSOCIATION)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the title of Registered Nurse, Registered Nurse II and Public Health Nurse are represented by the New York State Nurses Association (NYSNA); and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

WHEREAS, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

WHEREAS, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

WHEREAS, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

WHEREAS, the County and NYSNA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the NYSNA, related to health insurance contributions for two (2) payroll periods; and

WHEREAS, the Government Operations Committee has reviewed and approved said agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 43

AUTHORIZING THE CHAIRMAN OF THE BOARD
TO ENTER INTO AN AGREEMENT
(POLICE BENEVOLENT ASSOCIATION)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, full-time employees in the title of Deputy Sheriff, Deputy Sheriff Sergeant and Deputy Sheriff Lieutenant are represented by the Police Benevolent Association (PBA); and

WHEREAS, the Board of Supervisors has recognized said employees’ organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

WHEREAS, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

WHEREAS, an actuarial review was conducted for the County’s self-insured health insurance reserve fund; and

WHEREAS, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

WHEREAS, the County and PBA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the PBA, related to health insurance contributions for two (2) payroll periods; and

WHEREAS, the Government Operations Committee has reviewed and approved said agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 44

AUTHORIZING THE CHAIRMAN OF THE BOARD TO
ENTER INTO AN AGREEMENT
(TEAMSTERS UNION, LOCAL 294)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff are represented by Teamsters Union, Local 294; and

WHEREAS, the Board of Supervisors has recognized said employees’ organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with Teamsters Union, Local 294 for the period January 1, 2019 to December 31, 2022, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 45

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund
1680 Information Technology Expense
A168010 540101 Replacement Computer Equipment  From $190,000 To $198,000

1990 Contingent Fund
A199010 544440 Contingent Fund

Control Totals

$797,784 $797,784

Dated: July 9, 2019

Daniel S. Degear, Chairman
Government Operations Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 46

AMENDING PURCHASING POLICY AND PROCEDURES

WHEREAS, the Madison County Board of Supervisors has previously adopted a revised Purchasing Policy and Procedure; and

WHEREAS, the current policy requires amendments to the existing 2019 Purchasing Policy and Procedures, Article 13 – Disposal of obsolete and/or surplus county property to add to the policy grant purchased items to follow same procedures as all other county owned property and allowing the sale of surplus leased and county owned vehicles be done by Enterprise Fleet for the best value to the County; and

WHEREAS, the amendments will also increase the rate of the return of funds from the sale of the fleet and efficiencies countywide; and

WHEREAS, the Administration and Oversight Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts Madison County’s Purchasing Policy and Procedures as amended.

Dated: July 9, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
ARTICLE 13 – DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PROPERTY

General

1. **Property:** Property owned by Madison County that may be considered obsolete or surplus can include, but not limited to, office furniture, computer equipment, motor vehicles, machinery, and other equipment.

2. **Grant Items:** If items are bought with grant money, once given approval to dispose of, will follow the same procedures in this policy to dispose of surplus the items. If at the time of purchase there are special requirements as to how items are disposed, the requirements must be attached to the original purchase of the item(s).

3. **Procedure:** The disposition will conform to the following procedures:

   a. Items must be authorized by the Purchasing Agent to be deemed obsolete or surplus;
   b. If the items are declared to not be obsolete or surplus, then the requesting department will retain the property for continued use;
   c. If the items are declared to be obsolete or surplus, then the property will be disposed of in the following order:

      i. transfer to another department;
      ii. for sale to other municipalities, cities, towns, villages, or school districts; or
      iii. for sale by placing the item(s) in public auction;
      iv. for sale by reverse bid;
      v. for trade-in on the purchase of similar, newer property; or
      vi. for scrap and/or salvage.

4. **Items Offered to Municipalities:** In the event that items have been presented to other municipalities, cities, towns, villages, or school districts the items will be available for purchase for 30 days from the date of the approved resolution on a first come first serve basis. Any items left after the 30 days will be put out to a public auction or by Enterprise Fleet Management.

5. **Items Fail to Sell:** In the event that item(s) fail(s) to sell, the Purchasing Agent may designate one of the alternate methods of offering the item(s) for sale or direct the item(s) to be retained, destroyed, recycled, or disposed of.

6. **Disposal of Computer Equipment:** the disposal of computer equipment will be coordinated through the Information Technology Department. All County data from the data drives and equipment must be removed before it is sold or disposed of.

7. **Proceeds from Sale:** Proceeds will be credited to the fund from which the original expense was incurred, as directed by the County Treasurer.

8. **Trade-in/Buy-Back Program:** Allow the usage of a Trade-in/Buy-Back Program for Madison County equipment with the approval of the Administration and Oversight Committee. The trade-in value must be higher than comparable surplus value.

9. **Leased Vehicles/Existing Fleet:** Allows Enterprise Fleet Management to sell our leased and currently owned vehicles for the best value to the County.
RESOLUTION NO. 47

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;

WHEREAS, the vehicles listed will be sold by Enterprise Fleet Management for the best value to the County;

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>PRB582 - 2010 Chevrolet Impala</td>
<td>Probation</td>
<td>103,538</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>SS719 - 2010 Chevrolet Impala</td>
<td>Social Services</td>
<td>110,289</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
<tr>
<td>SS720 - 2010 Chevrolet Impala</td>
<td>Social Services</td>
<td>120,201</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: July 9, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 48

MODIFYING A CONTRACT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

WHEREAS, Madison County was approved for a $45,000 grant from the New York State Office of Parks, Recreation, and Historic Preservation for a restroom at Oxbow Falls County Park; and

WHEREAS, the grant award has been amended to $41,483.75 based upon an amended in-kind match approval from New York State Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract amendment with New York State Parks (a copy of which is on file with the Clerk of this Board).

Dated: July 9, 2019

Cliff Moses, Chairman
Planning, Economic Development, Environmental and Intergovernmental Affairs Committee
RESOLUTION NO. 49

APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD

BE IT RESOLVED, that Rodger Bradstreet, Supervisor for the Town of Nelson,
be appointed as the Board of Supervisors representative to the Madison County Soil and
Water Conservation District Board for a two-year term commencing on January 1, 2019
and ending on December 31, 2020; and

Dated: July 9, 2019

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee
RESOLUTION NO. 50

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR CAZENOVIA COLLEGE

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "County") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State’s Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in May, 2019, Cazenovia College (the "College") presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Initial Project") for the benefit of the College, said Initial Project to consist of the following: (A) the refinancing of existing indebtedness of the College incurred to refinance (1) the Madison County Industrial Development Agency Civic Facility Revenue Bonds (Cazenovia College Project – Letter of Credit Secured), Series 1999A issued on June 30, 1999 in the aggregate principal amount of $13,450,000 (the "Series 1999A Bonds"), which Series 1999A Bonds were issued to finance (a) the acquisition of an interest or interests in certain properties owned by the College located at 7 Nickerson Street, 12 Liberty Street and 4460 Woodfield Road (collectively, the "Series 1999 Parcels") on the College’s campus (the "Campus") located in the Village and/or Town of Cazenovia, Madison County, New York (the Series 1999 Parcels and the Campus collectively referred to hereinafter as the "Series 1999A Land"), (b) the reconstruction and/or renovation of various buildings located on the Series 1999A Land (the "Series 1999A Existing Facilities"), (c) the construction of an equine center and related improvements located on the Series 1999A Land (the "Series 1999A New Facility" and together with the Series 1999A Existing Facilities, the "Series 1999A Facility"), (d) the installation therein and thereon of certain machinery and equipment (the "Series 1999A Equipment") (the Series 1999A Land, the Series 1999A Facility and the Series 1999A Equipment collectively referred to hereinafter as the "Series 1999A Project Facility"), (e) the refinancing of certain existing indebtedness of the College incurred to finance the Series 1999A Project Facility and other capital financing needs of the College and (f) the payment of issuance costs relating to the Series 1999A Bonds; and (2) the Madison County Industrial Development Agency Civic Facility Revenue Bond (Cazenovia College Project), Series 2006A issued on March 28, 2006 in the aggregate principal amount of $9,975,000 (the "Series 2006A Bond"), which Series 2006A Bond was issued to finance (a) the acquisition of an interest or interests in portions of the Campus located in the Village and/or Town of Cazenovia, Madison County, New
York (the "Series 2006A Land"), (b) renovation and/or expansion of several buildings and other improvements located on the Series 2006A Land, including but not limited to a dining facility, a housing facility and various parking facilities (collectively, the "Series 2006A Existing Facilities"), (c) the construction on the Series 2006A Land of a dormitory building to be connected to the existing Shove Hall dormitory (the "Series 2006A New Facility" and together with the Series 2006A Existing Facilities, the "Series 2006A Facility"), (d) the acquisition and installation thereon and therein of various machinery and equipment (the "Series 2006A Equipment") (the Series 2006A Land, the Series 2006A Facility and the Series 2006A Equipment collectively referred to hereinafter as the "Series 2006A Project Facility"), (e) the refinancing of certain existing debt previously incurred by the College to provide financing for previously completed projects, including but not limited to new academic buildings, improvements to dormitories, roof replacements, energy upgrades and office renovation/expansion and (f) the payment of issuance costs relating to the Series 2006A Bond; (B) the financing of certain capital improvements to existing facilities located on the Campus (the "Series 2019 Land" and together with the Series 1999A Land and the Series 2006A Land, the "Initial Land") consisting of the acquisition and installation of replacement HVAC systems and electrical distribution panels in Hubbard Hall, Eddy Hall, Coleman Hall and Williams Hall and the renovation and repair of other academic, residential, student life, administrative and athletic facilities located on the Campus (collectively, the "Series 2019 Facility") (the Series 1999A Facility, the Series 2006A Facility and the Series 2019 Facility collectively referred to hereinafter as the "Initial Facility") and (3) the acquisition and installation thereon and therein of various machinery and equipment (the "Series 2019 Equipment" and together with the Series 1999A Equipment and the Series 2006A Equipment, the "Initial Equipment") (the Initial Land, the Initial Facility and the Initial Equipment collectively referred to hereinafter as the "Initial Project Facility"), all of the foregoing to constitute an educational facility and other directly and indirectly related activities for use by the College; (C) the financing of certain working capital costs of the College; (D) the financing of all or a portion of the costs of the foregoing by the issuance of the Issuer's Tax-Exempt Revenue Bonds (Cazenovia College Project), Series 2019A (the "Series 2019A Bonds") and the Issuer's Taxable Revenue Bonds (Cazenovia College Project), Series 2019B (the "Series 2019B Bonds" and together with the Series 2019A Bonds, the "Initial Bonds"); (E) the payment of all or a portion of the costs incidental to the issuance of the Initial Bonds, including issuance costs of the Initial Bonds, capitalized interest and any reserve funds as may be necessary to secure the Initial Bonds; and (F) the making of a loan (the "Loan") of the proceeds of the Initial Bonds to the College or such other person as may be designated by the College and agreed upon by the Issuer; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on May 30, 2019 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Initial Project and the financial assistance being contemplated by the Issuer with respect to the Initial Project, to be published on June 9, 2019 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Town of Cazenovia, New York, (B) caused notice of the Public Hearing to be posted on June 7, 2019 on a public bulletin board located at the Village Offices at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, (C) caused notice of the Public Hearing to be posted on June 7, 2019 on the Issuer's website, (D) caused notice of the Public Hearing to be mailed on June 7, 2019 to the chief executive officers of the county and of each city, town, village and school district in which the Initial Project
Facility is (or will be) located, (E) conducted the Public Hearing on June 19, 2019 at 11:00 o'clock, a.m., local time at the Village Offices located at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, and (F) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the issuer and to the Board of Supervisors; and

WHEREAS, the Borrower has requested that interest on the Series 2019A Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors of Madison County, New York (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Initial Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Series 2019A Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Series 2019A Bonds is approved by the "applicable elected representative" of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Series 2019A Bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Series 2019A Bonds to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Series 2019A Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Series 2019A Bonds, provided that the Series 2019A Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Dated: July 9, 2019

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