August 7, 2019

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Agenda – Tuesday, August 13, 2019

Meeting Schedule

12:45 p.m. Health and Human Services Committee – Small Conference Room
Re: Resolution Approval

1:00 p.m. Committee of the Whole – All Supervisors – Chambers
- Fenner Wind Farm – Jim Hughes (by phone)
- Scott Ingmire – Fenner Solar Project Overview
- Chairman and County Administrator Updates

2:00 p.m. Board Meeting – Chambers

PROCLAMATION
RECOGNIZING MADISON BISTRO

PROCLAMATION
HONORING NATIONAL PURPLE HEART DAY

PROCLAMATION
CELEBRATING THE 200th ANNIVERSARY OF COLGATE UNIVERSITY

2:15 p.m. Public Hearing – Chambers - Local Law No. 2 of 2019
Re: A Local Law Amending Local Law No. 5 of 1984 Authorizing a
Increase in the County of Madison's Share in the Expenses of
Assessment Review Proceedings and Appeals.

Immediately Following Board Meeting

Shared Services Panel Meeting – All Supervisors - Mark Scimone – Chambers

Sexual Harassment Training Session – All Supervisors – Chambers

Retiree Recognition

1. Resolution of Appreciation – Retiree Recognition,
Resolutions – Preferred Agenda

By Government Operations Committee:

2. Acknowledging the 50 Year Anniversary of the Retired Public Employees Association.
3. Acknowledging Introduction of Proposed Local Law No. 3 for the year 2019 and Calling for a Public Hearing. (Fixing Salaries for 2020)
4. Resolution in Support of Federal Legislation to Repeal the Medicaid Inmate Exclusion Policy (MIEFP) for Pre-Trial Inmates.
5. Authorizing the Chairman to Enter into an Agreement with BenefitScape and Awarding RFP P1019 – Affordable Care Act.
6. Amending the Travel and Expense Reimbursement Policy.
9. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation.
10. Authorizing the Chairman to Enter into an Agreement with New York State Association of Counties (NYSAC) for On-Demand Training.
11. Authorizing the Chairman to Enter into an Agreement with the Bonadio Group for Professional Auditing Services.
12. Authorizing the Chairman to Enter into an Agreement with BOCES Consortium of Continuing Education (BCCE)

By Finance, Ways and Means Committee:

13. Authorizing the Chairman to Execute an Agreement with the Town of Fenner for Tax Collection.
14. Authorizing the Chairman to Execute an Agreement with the Town of Hamilton for Tax Collector.
15. Approval of Application for Refund and Credit Under Section 550 of the Real Property Tax Law for 2018 and 2019 Taxes with Corresponding School Relevies.
16. Authorizing the Modification of the 2019 Adopted County Budget. (Bundle)

By Administration and Oversight Committee:

17. Designating Disposal of Obsolete and/or Surplus County Personal Property.
18. Authorizing the Chairman to Enter into an Agreement with Unifirst Corporation and Awarding Piggybacking of Onondaga County Bid 0010265 to Provide Industrial Laundry Service.
19. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.

By Health and Human Services Committee:

20. Authorizing the Chairman to Enter an Agreement with the White Eagle Conference Center.
21. Authorizing the Chairman to Enter into an Agreement with Auburn Limousine Inc.
22. Authorizing the Chairman to Enter into an Agreement with Trauma Institute and Child Trauma Institute.
23. Authorizing the Chairman to Enter into an Agreement with New York State Office of Children and Family Services.
24. Appointing Member to the Community Services Board. (Dutcher)
25. Accepting Grant Funds from PHS Commissioned Officers Foundation for Advancement in Public Health and Modifying the 2019 County Budget.
26. Accepting Grant Funds from Health Foundation for Western and Central New York for the Madison County Health Department Professional Development/Pyramid Model Training Program and Modifying the 2019 Adopted County Budget.

By Criminal Justice, Public Safety and Emergency Communications Committee:

27. Authorizing Chairman to Renew an Agreement with Health Direct Institutional Pharmacy Services.
28. Authorizing the Chairman to Enter into an Agreement with Amherst Alarm, Inc.
29. Authorizing the Chairman to Enter into an Agreement with Dove's Nest.
30. Authorizing the Chairman to Enter into an Agreement with Zero Abuse Project.
32. Authorizing Participation in a Federal Grant and Modifying the 2019 County Budget. (Police Traffic Services)
33. Authorizing the Chairman to Enter into an Agreement with the NYS Division of Homeland Security and Emergency Services and Modifying the 2019 County Budget. (State Homeland Security Program)

By Highway, Buildings and Grounds Committee:

34. Authorizing Modification of Agreement with Murnane Building Contractors.
35. Authorizing the Chairman to Modify Agreement with King & King Architects.
36. Authorizing the Chairman to Enter into an Agreement with Argus Engineering, PLLC.
37. Authorizing Bid Approval to J.C. Smith Inc. for Automatic Flagger Assistance Device.
38. Control of Snow and Ice on County Roads.
39. Authorizing the Implementation and Funding 100% of the Costs of a Transportation Project, of Which Qualified Costs may be Reimbursed from Bridge NY Funds.
40. Authorizing the Modification of the 2019 Adopted County Budget. (Energy Efficiency Project 2016)
41. Authorizing the Modification of the 2019 Adopted County Budget. (Public Safety Radio Project)

By Solid Waste and Recycling Committee:

42. Authorizing the Chairman to Enter into an Agreement with Jamko Technical Solutions, Inc. for Vacuum Truck Services.
43. Authorizing the Chairman to Enter into an Agreement with NRC for Vacuum Truck Services.
44. Authorizing the Chairman to Enter into an Agreement with Eggan Excavating and Equipment Company for Vacuum Truck Services.
45. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Company, Inc. and Awarding Bid 1931 for Transfer Station Paving Services.
46. Authorizing the Chairman to Enter into an Agreement with Fastrac EG LLC for Selling Solid Waste Punch Cards.
Resolutions – Regular Agenda

47. Authorizing the Chairman to Enter into a Payment in Lieu of Taxes Agreement (Pilot) with Canastota Windpower LLC.
49. Authorizing the Chairman to Enter into an Agreement with Madison-Oneida BOCES for the New Visions Law, Government and Public Administration Program.
50. Accepting Purchase Offer and Directing the Conveyance of County Owned Land in the Town of Stockbridge.
51. Authorizing Chairman to Enter Agreement with GHD Consulting Services, Inc. for Environmental Services on a Task Order Basis.
52. Authorizing the Modification of the 2019 Adopted County Budget. (Contingent Fund Sheriff’s Office)
53. Authorizing the Modification of the 2019 Adopted County Budget. (Contingent Fund – Finance Office)
54. Authorizing the Modification of the 2019 Adopted County Budget. (Contingent Fund – Purchasing Office)
55. Authorizing the Modification of the 2019 Adopted County Budget. (Capital Projects - Public Safety)

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
PROCLAMATION

RECOGNIZING MADISON BISTRO

WHEREAS, Madison Bistro in Wampsville, New York opened as a farm to table restaurant in 2010 by owners Victor T. Ramirez and Lisa M. Campanie; and

WHEREAS, Madison Bistro has received exemplary reviews for their quality, local ingredients and food preparation, fresh and delicious desserts, local beers and wines, and friendly service; and

WHEREAS, Madison Bistro won the New York Beef Council’s fourth best burger for their “Elvis Burger” in 2018, and third best burger in 2019 with their “Texan Burger; and

WHEREAS, Madison Bistro most recently competed in the New York Beef Council’s “Best NY Steak” cook-off against steakhouses from all over New York State; and

WHEREAS, Madison Bistro was the 2019 Best NY Steak Winner with a New York strip steak sourced from a farm in Canastota topped with bourbon bacon maple butter;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors proudly recognizes Madison Bistro for another outstanding award and their continued success, and additionally praises their farm to table philosophy that supports our local farmers, breweries and wineries in Madison County.

Given under my hand and the seal of Madison County in Wampsville, New York on the 13th day of August in the Year Two Thousand and Nineteen.

John M. Becker, Chairman
Madison County Board of Supervisors
PROCLAMATION

HONORING NATIONAL PURPLE HEART DAY

WHEREAS, it is incumbent upon this body to remember those individuals whose sacrifices in the service of their Country, enable Americans to enjoy the freedom they so celebrate and cherish; and

WHEREAS, on August 7th 1782, at his headquarters in Newburgh, New York, Commander in Chief General George Washington established the "Badge of Military Merit", for singular meritorious action, which would serve as the precursor to the modern day Purple Heart; and

WHEREAS, 150 years later on February 22, 1932, under General Douglas MacArthur’s guidance, War Department General Order Three created the Purple Heart, which is awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the Purple Heart Military Medal is the oldest military award presented to service members who have been wounded and awarded posthumously to the families of those killed while serving our nation; and

WHEREAS, the Purple Heart will always have a place in our military as we have sons, daughters, fathers and mothers serving in the United States of America's Military and engaged in global conflicts; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many citizens of communities within Madison County have been awarded the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, as a declared Purple Heart County, the residents of Madison County have great respect, admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, most often at a great personal sacrifice;

NOW, THEREFORE BE IT RESOLVED, that Madison County Board of Supervisors hereby honors the service and sacrifice of our Nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans on this day, National Purple Heart Day, and every day.

Given under my hand and the seal of Madison County in Wampsville, New York on the 7th day of August in the Year Two Thousand and Nineteen.

John M. Becker, Chairman
Madison County Board of Supervisors
PROCLAMATION

CELEBRATING THE 200th ANNIVERSARY OF COLGATE UNIVERSITY

WHEREAS, on March 5, 1819, the New York State Assembly granted a charter to the Baptist Education Society of New York, formally founding the institution that would become Colgate University in 1890; and

WHEREAS, Colgate University is known as one of the most beautiful campuses in the country on their 575-acre campus in the Village of Hamilton, New York; and

WHEREAS, in times of war, Colgate shifted priorities from academics to military preparation, especially during World War II when over 1,200 men were enrolled in Colgate’s military programs, the largest one being “The Naval Flight Preparatory School,” which was rated second among the Naval Flight Preparatory Schools in the country; and

WHEREAS, generations of Colgate graduates from around the nation and the world along with first rate faculty have made the university a leading American liberal arts institution that is a point of pride throughout our region; and

WHEREAS, Colgate’s continued growth and success is assured with Colgate University’s Third-Century Plan to guide the trustees, administration and faculty into the future;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors proudly recognizes and congratulates Colgate University on their 200th Anniversary for their rich history, successes and continuing contributions to their community, the County of Madison and the world.

Given under my hand and the seal of Madison County in Wampsville, New York on the 13th day of August in the Year Two Thousand and Nineteen.

John M. Becker, Chairman
Madison County 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 a certain County employee 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 Geoffrey Snyder upon his retirement.

Geoffrey S. Snyder Public Health 1995 - 2019

Dated: August 13, 2019

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

ACKNOWLEDGING THE 50 YEAR ANNIVERSARY OF THE RETIRED PUBLIC EMPLOYEES ASSOCIATION

WHEREAS, 2019 marks the 50 year anniversary of the incorporation of the Retired Public Employees Association (RPEA), and
WHEREAS, RPES is the only organization whose sole purpose is to protect and promote the benefits of retired public employees, and
WHEREAS, RPEA has a record of advocacy success throughout its years, including: enacting a permanent Cost of Living Adjustment (COLA); protecting health insurance benefits available to retirees; protecting the assets of the Retirement Fund from being diverted for budget balancing or other purposes; and most recently, defeating the 2017 ballot proposal to convene a constitutional convention; and
WHEREAS, there are 470,000 state and local retirees and beneficiaries in the New York State Retirement System; and
WHEREAS, nearly 80% of those retirees still reside in New York State, including 2543 in Madison County; and
WHEREAS, those retirees are responsible for $12 billion in economic activity statewide, thereby creating 73,000 jobs; and
WHEREAS, public sector retirees help create the strong social fabric of communities, and also pay $2 billion in real property taxes,

NOW, THEREFORE BE IT RESOLVED, in recognition of RPEA's 50 years of service in support of retired public employees, the Madison County Board of Supervisors hereby adopts this resolution to commemorate and congratulate the Retired Public Employees Association for its successful endeavors on behalf of its members.

Dated: August 13, 2019

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

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3
FOR THE YEAR 2019 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Degear has duly authorized proposed Local Law No.3 for the year 2019, fixing the salaries of certain County Officials for the year 2020; 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 the Madison County Office Building on September 10, 2019 @ 2:15 p.m., or as soon as possible thereafter; 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.

Dated: August 13, 2019

Daniel S. Degear, Chairman
Government Operations Committee
COUNTY OF MADISON
LOCAL LAW NO. 3 FOR THE YEAR 2019

A LOCAL LAW “FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2020”

Be it enacted by the Board of Supervisors of the County of Madison as follows:

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2020:

<table>
<thead>
<tr>
<th>Official</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison County Commissioner of Social Services</td>
<td>$104,861</td>
</tr>
<tr>
<td>Madison County Public Health Director</td>
<td>$101,952</td>
</tr>
<tr>
<td>Madison County Highway Superintendent</td>
<td>$101,952</td>
</tr>
<tr>
<td>Madison County Sheriff</td>
<td>$100,499</td>
</tr>
<tr>
<td>Madison County Personnel Officer</td>
<td>$89,732</td>
</tr>
<tr>
<td>Madison County Treasurer</td>
<td>$81,277</td>
</tr>
<tr>
<td>Madison County Clerk</td>
<td>$77,801</td>
</tr>
<tr>
<td>Madison County Election Commissioner</td>
<td>$65,717</td>
</tr>
<tr>
<td>Madison County Election Commissioner</td>
<td>$65,717</td>
</tr>
<tr>
<td>Director of Real Property Tax Services</td>
<td>$15,450</td>
</tr>
</tbody>
</table>

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

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

RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION TO REPEAL THE MEDICAID INMATE EXCLUSION POLICY (MIEP) FOR PRE-TRIAL INMATES

WHEREAS, the Restoring the Partnership for County Health Care Costs Act of 2019 (H.R. 1345) repeals the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates; and

WHEREAS, repealing the MIEP allows individuals who are in the custody of law enforcement or ending disposition of charges the ability to remain on Medicaid for the purposes of continuing healthcare coverage until they are convicted of a crime; and

WHEREAS, this legislation further eliminates the current mandatory 30-day delay in reinstating Medicaid mental health care benefits for those released from custody; and

WHEREAS, a report published in 2015 by the Vera Institute of Justice shows that jail health care costs represent approximately 10 percent of total jail costs; and

WHEREAS, this legislation would alleviate a significant unfunded burden placed on county jails; and

WHEREAS, in 2018, in New York State there were a total of 22,860 inmates, of which 15,068 or 66% of the jail population remains un-sentenced of which a large portion of this population would be able to remain on Medicaid, CHIP, and/or Supplementary Security Income (SSI) benefits; and

WHEREAS, this federal legislation preserves the partnership between the federal and local governments, ensuring that local governments are not burdened with an unfair share of meeting the mandate to guarantee medical coverage; and

WHEREAS, this legislation substantially reduces the cost of inmate medical care, resulting in significant savings to NY county governments.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports the repeal of the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates; and

BE IT FURTHER RESOLVED, that Board of Supervisors supports the Restoring the Partnership for County Health Care Costs Act of 2019 (H.R. 1345); and

BE IT FURTHER RESOLVED, that Clerk of the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Congressional Delegation, the New York State Association of Counties (NYSAC) and all others deemed necessary and proper,

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BENEFITSCAPE AND AWARDING RFP P1019- AFFORDABLE CARE ACT

WHEREAS, various provisions of the Affordable Care Act (ACA) continue to be effective: and

WHEREAS, since January 2016 the County has been required to implement reporting and compliance according to the ACA requirements; and

WHEREAS, the County’s existing payroll system is not capable of addressing the complex nature of the ACA requirements; and

WHEREAS, request for proposals were solicited to assist with the ACA requirements such as tracking employee hours, producing employee statements and forms for electronic filing with the Internal Revenue Service; and

WHEREAS, five proposals were submitted and evaluated; and

WHEREAS, the RFP review committee recommended BenefitScape to provide the said services at an annual cost of ten thousand eight hundred dollars ($10,800); and

WHEREAS, the cost for services is appropriated in the 2019 Budget; and

WHEREAS, the proposal made by BenefitScape has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to enter into an agreement with BenefitScape effective October 1, 2019 – September 31, 2020, a copy of which is on file with the Clerk to the Board of Supervisors.

Dated: August 13, 2019

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

AMENDING THE TRAVEL AND EXPENSE REIMBURSEMENT POLICY

WHEREAS, the Madison County Travel and Expense Reimbursement Policy was reviewed by the Government Operations Committee for the purpose of streamlining requests for travel; and

WHEREAS, the Government Operations Committee reviewed the amendments to the procedures as are attached and recommends same for adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED that the Madison County Travel and Expense Reimbursement Policy be and hereby is amended to streamline the travel request procedure; and

BE IT FURTHER RESOLVED, that the Government Operations Committee be and hereby is authorized to amend the procedures in the Travel and Expense Reimbursement Policy and Procedures in the future within existing budget appropriations.

Dated: August 13, 2019

Daniel S. Degear, Chairman
Government Operations Committee
I. SUBJECT: Madison County Travel and Expense Reimbursement Policy and Procedure

II. ISSUED: March 31, 1982 - Travel Regulations and Reimbursement
July 13, 1982 - Travel Policy
Revised: April 29, 1985
August 3, 1987
June 13, 1989
October 2, 1990
August 27, 1991
September 8, 1992
January 27, 1994
January 28, 1999
March 30, 2000
April 27, 2000
March 31, 2005
March 30, 2006

June 30, 2006
December 7, 2007
February 12, 2009
October 13, 2009
July 1, 2010
September 2, 2010
July 28, 2011
March 29, 2012
February 28, 2013
July 14, 2015
September 1, 2016
June 12, 2018
August 13, 2019

III. POLICY: Officials and employees may be authorized to attend business meetings, conferences, seminars or training sessions in accordance with the annual budget appropriation and the policy and procedure herein set-forth.

TRAVEL REQUESTS - CONFERENCES, SEMINARS, TRAINING SESSIONS

When an official or Department Head wishes to attend an in-state conference, seminar or training session not involving an overnight stay, he/she must complete a Request for Conference and Travel Form and have it signed by the County Administrator. When an employee wishes to attend an in-state conference, seminar or training session he/she must receive the approval of their Department Head. No form is required.

When the Chairman/Chairwoman of the Board of Supervisors, the County Clerk, County Treasurer, County Sheriff, and the County District Attorney wish to attend an in-state or out-of-state meeting, conference, seminar or training session, he/she may do so pursuant to sufficient funds being available in the appropriate department’s annual budget appropriations. No form is required.

When the County Administrator, Vice-Chairman/Chairwoman of the Board of Supervisors, and any former Chairman/Chairwoman of the Board of Supervisors wish to attend an in-state or out-of-state meeting, conference, seminar or training session, he/she must obtain the approval of the Chairman/Chairwoman of the Board of Supervisors pursuant to sufficient funds being available in the appropriate department’s annual budget appropriations. No form is required.

When an official or employee wishes to attend a conference, seminar or training session which involves an overnight stay he/she must adhere to the following procedure:

A. Complete a Request for Conference and Travel Form. Attached to the form must be the description/agenda of the conference, seminar or training session as well as a detailed description of all costs associated with this request. All requests submitted without this information shall be returned without further review or approval.

B. Contact Department Head for approval. Department Head reviews the request and determines its appropriateness. Funds must be in the departmental budget appropriation to cover the expected cost.
C. The Department Head submits the request to the County Administrator for review and approval. All requests must be submitted at least thirty calendar days prior to the scheduled date(s) of the conference, seminar or training session. The County Administrator shall determine whether or not the travel will be granted. The County Administrator will review the request for travel for appropriateness, as well as, the most cost effective means of travel and lodging. If approved, the County Administrator will sign the request form and return it to the appropriate Department Head.

D. All requests to attend out-of-state conferences, seminars or training sessions require the approval of the Board of Supervisors in advance of the scheduled date of the conference, seminar or training session. If requested, an employee who attends an out-of-state conference shall be required to provide a written summary report to the appropriate legislative committee within one month of return from the conference regarding the value of the conference workshops to the County and to the individual employee.

E. Pursuant to General Municipal Law, in the absence of prior written approval for attendance at a conference, seminar or training session, any related vouchers may be disallowed.

**EXPENSE REIMBURSEMENT - GENERAL GUIDELINES**

A. All claims for reimbursement should be properly itemized and supported. Receipts for such items as lodging, public transportation, registration fees, parking charges, Thruway tolls, and meals should be attached. No reimbursement will be made unless properly documented and supported by receipts, etc. Only receipts supplied by the service provider will be acceptable proof for reimbursement purposes. All elected officials are exempted from submitting receipts for meals and shall be provided with a per diem rate in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration.

B. Each member of the Board of Supervisors of this County shall be reimbursed his/her necessary expenses, within the limitations set forth by this policy, including mileage, incurred by attendance at regular and special meetings of the Board of Supervisors, as well as all Committee meetings and other required meetings approved by the Board Chairman. Reimbursement for meals within the County shall not be approved.

C. As required by County Law, Section 369 and General Municipal Law, Section 77-b, claims submitted by an officer or employee for reimbursement of expenses should indicate the reason for the travel or expense and the authorization for incurring it. "A person is guilty of offering a false instrument for filing in the first degree when, knowing that a written instrument contains a false statement or false information, and with intent to defraud the state or any political subdivision thereof, he offers or presents it to a public office or public servant with the knowledge or belief that it will become a part of the records of such public office or public servant." "Offering a false instrument for filing in the first degree is a Class E felony." (Penal Law, Section 175.35.)

D. Only the actual and necessary expenses essential to the performance of official duties will be reimbursed, as limited by the provisions of this policy. Expenditures for laundry, theater and entertainment, etc., are personal charges and will not be approved.

E. Whenever possible, officers and employees should utilize County vouchers for payments for conference registration, lodging, etc.
PETTY CASH FUND

A. A petty cash fund will be administered through the Finance office to provide up to the expense reimbursement amount per day toward approved out-of-pocket expenses for meals, parking and tolls incurred during overnight assignments, overnight training and/or overnight conferences of one (1) day or more in any workweek.

B. Requests for a specified amount of petty cash must be submitted with the County Travel Request Form by utilizing the County voucher system.

C. Funds remaining from forwarded petty cash must be returned to the Finance office upon the employee's return to work following the approved travel.

D. Receipts from the service provider for all incurred expenses must be provided to the Finance office. If an employee fails to provide appropriate receipts, the employee must reimburse the petty cash fund, accordingly.

E. Approved and documented expenses incurred in excess of forwarded petty cash will be reimbursed in accordance with the County's voucher process and this policy.

EXPENSE REIMBURSEMENT - MEALS

A. Reimbursement for meals while on official business within or outside of Madison County shall be for actual and necessary cost (including gratuities not to exceed 20%) only in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration. The current CONUS rates are available at www.gsa.gov. Any locality that is not specifically listed is assigned the standard CONUS per diem rate.

B. Meals purchased before or after meetings held in Madison County shall only be reimbursed when purchased within Madison County.

C. All requests for meal reimbursement outside of Madison County must state the purpose of the meal and, in cases requesting reimbursement for multiple meals, must state the names of individuals who attended.

D. Meals must be itemized and the cost of each shown separately.

E. All requests for expense reimbursements shall be made within ninety days from year end.

PER DIEM

A. All elected officials, and those designated by the Chairman of the Board of Supervisors, shall be provided with a per diem in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration. The total per diem shall be distributed to the elected official in advance of the trip.

EXPENSE REIMBURSEMENT

TRANSPORTATION BY COUNTY OWNED AUTOMOBILES

A. When travel is required by officers and employees, County vehicles should be utilized to the maximum extent.

B. County vehicles are not to be used for personal purposes. However, the County vehicle may be driven to and from home when attending an evening meeting on County business.
C. All County vehicles shall participate in the Department of Highway operated gasoline distribution system. Other sources of gasoline are authorized only when traveling in County vehicles outside the County.

D. Receipts for items such as tolls, parking, etc., must be obtained and submitted with a voucher for reimbursement. In the absence of appropriate receipts for such items, the cost will not be reimbursed.

EXPENSE REIMBURSEMENT
TRANSPORTATION BY PERSONALLY OWNED VEHICLES

A. When travel is required by officers and employees, County vehicles should be utilized to the maximum extent. Use of personally owned vehicles is to be limited to those items when County vehicles are not available. Any exceptions must be approved by the Department Head and County Administrator in advance of the travel.

B. Officers and employees who use their own vehicles for the express purpose of conducting County business for job-related duties shall be reimbursed at the current IRS mileage rate. Claims must indicate dates, purpose and points of travel.

C. Receipts for items such as tolls, parking, etc., must be obtained and submitted with a voucher for reimbursement. In the absence of appropriate receipts for such items or for claims not itemized showing the dates, purpose and points of travel the cost will not be reimbursed.

D. Charges for gasoline, accessories, repairs, depreciation, anti-freeze, towage and other similar expenditures will not be allowed.

E. All requests for expense reimbursements shall be made within ninety days from year end.

EXPENSE REIMBURSEMENT - TELEPHONE CHARGES

A. Claims for reimbursement of long distance telephone calls must be fully documented. Information such as the name of the party called, place called, date of call and statement of official business must be indicated on the voucher in order to receive reimbursement.

EXPENSE REIMBURSEMENT - LODGING

A. Accommodations shall be reasonable and shall be reimbursed at actual and necessary cost consistent with facilities available and proximity to the location of the conference, seminar, training session or business meeting attended.

B. Where double or multiple occupancy has occurred, the official or employee may only claim the actual and necessary cost of his/her single occupancy.

C. Overnight lodgings will be reimbursed only where such is required for the conduct of County business. Such lodgings must be in the interest of safe travel and not merely for the convenience of the County officer or employee.

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

ABOLISHING A REGISTERED NURSE POSITION AND CREATING A SUPERVISING JAIL NURSE POSITION IN THE OFFICE OF THE SHERIFF

WHEREAS, the Sheriff has evaluated the medical staffing structure and has determined the need for a supervisory nursing position; and

WHEREAS, in order to accomplish this the Sheriff desires to abolish one vacant full-time Registered Professional Nurse position and create one full-time Supervising Jail Nurse 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 Registered Professional Nurse position be and hereby is abolished; and

BE IT FURTHER RESOLVED that one (1) full-time Supervising Jail Nurse position be and hereby is created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancy in accordance with the Agreement between Madison County and the New York State Nurses Association effective immediately.

Dated: August 13, 2019

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

APPROVING EMPLOYMENT SEPARATION AGREEMENT AND RELEASE

RESOLVED, that this Board of Supervisors has reviewed and hereby approves the terms of a certain employment separation agreement and release involving an employee of the County's Emergency Management Department; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said employment separation agreement and release on behalf of the County.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH DAY AUTOMATION

WHEREAS, Madison County needs additional access controls in the County Office Building; and

WHEREAS, the Information Technology and Maintenance departments recommend Day Automation as the installers of these additional controls at a cost not to exceed $96,000;

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

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC) FOR ON-DEMAND TRAINING

WHEREAS, the County requires that employees participate in certain training programs; and

WHEREAS, the need for live, in-person, training has been diminished with technological advancements; and

WHEREAS, training on numerous topics such as ethics, workplace safety, human resources, cybersecurity and compliance laws can be completed in a manner that is more efficient for County employees; and

WHEREAS, NYSAC offers a subscription based On-Demand Training Program that gives employees unlimited access to a training portal; and

WHEREAS, the annual cost for the county subscription is $5,000, which provides access for a 12-month period to all county employees;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the agreement with the New York State Association of Counties for the period August 13, 2019 through December 31, 2020, as is on file with the Clerk of the Board.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP FOR PROFESSIONAL AUDITING SERVICES

WHEREAS, Madison County offers a Deferred Compensation Plan to its eligible employees who may participate in this plan on a voluntary basis; and

WHEREAS, the annual audit of the Madison County Deferred Compensation plan is required by the plan document duly adopted by the Board of Supervisors; and

WHEREAS, the annual audit is further required pursuant to Section 9005.1 of the Rules and Regulations of the NYS Deferred Compensation Board; and

WHEREAS, The Bonadio Group has submitted a proposal for performance of the audit for the year 2018 of $10,000.00 (A131010-542035)

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, Authorized to execute an agreement with The Bonadio Group, as is on file with the Clerk to the Board of Supervisors.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BOCES CONSORTIUM OF CONTINUING EDUCATION (BCCE)

WHEREAS, the County wishes to provide a Notary Public Workshop to employees of Madison County; and

WHEREAS, there is a need within the County to have Notary Publics on hand for client needs and daily work assignments that require this service, and

WHEREAS, the County will retain BOCES Consortium of Continuing Education (BCCE), to provide said training; and

WHEREAS, the cost to the County to sponsor said training is $600.00 for up to 15 people to attend, and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to enter into an agreement with BOCES Consortium of Continuing Education (BCCE), a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH
THE TOWN OF FENNER FOR TAX COLLECTION

WHEREAS, the Town of Fenner wishes to have the Madison County Treasurer collect real property taxes for the Town, jointly and concurrently with the tax collecting officer as authorized by Real Property Tax Law §578 (2) (a) and §578 (2) (b); and

WHEREAS, the Madison County Treasurer has the ability and the expertise to collect said real property taxes on behalf of the Town; and

WHEREAS, the county taxpayers will benefit by an expansion of their options to pay their taxes; and

WHEREAS, both the Town and the Madison County Treasurer's office will achieve financial and labor savings by undertaking this shared tax collection service;

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 Town of Fenner in the form as is on file with the Clerk of the Board.

Dated: August 13, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 14

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH
THE TOWN OF HAMILTON FOR TAX COLLECTION

WHEREAS, the Town of Hamilton wishes to have the Madison County Treasurer collect real property taxes for the Town, jointly and concurrently with the tax collecting officer as authorized by Real Property Tax Law §578 (2) (a) and §578 (2) (b); and

WHEREAS, the Madison County Treasurer has the ability and the expertise to collect said real property taxes on behalf of the Town; and

WHEREAS, the county taxpayers will benefit by an expansion of their options to pay their taxes; and

WHEREAS, both the Town and the Madison County Treasurer’s office will achieve financial and labor savings by undertaking this shared tax collection service;

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 Town of Hamilton in the form as is on file with the Clerk of the Board.

Dated: August 13, 2019

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

APPROVAL OF APPLICATION FOR REFUND AND CREDIT UNDER
SECTION 550 OF THE REAL PROPERTY TAX LAW FOR 2018 AND 2019
TAXES WITH CORRESPONDING SCHOOL RELEVIERS

WHEREAS, the following application for refund or credit of real property taxes was made in accordance with Section 550(3)(b) of the Real Property Tax Law,

Joseph Piraino
333 Malverne Drive
Syracuse NY 13208

Tax Map #10.58-1-9
Town of Sullivan
due to the fact that Mr. Piraino's assessment was incorrect due to the removal of the house for the 2017-18 and 2018-19 Chittenango School taxes and the 2018 and 2019 Town and County tax bill; and

WHEREAS, the assessment has been corrected for the 2019 roll; and

WHEREAS, the 2019 Town and County tax bill with the 2018-19 school tax relevy was paid in the Madison County Treasurer's Office on May 20, 2019; and

WHEREAS, the 2018 Town and County tax bill with the 2017-18 school relevy has remained delinquent; and

WHEREAS, the Director of Real Property Tax Services received the application for refund and correction, investigated the circumstances and recommended approval based upon the reasons noted above; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be authorized to refund Mr. Joseph Piraino the amount of $931.22 for the 2019 Town and County tax bill and adjust the unpaid 2018 Town and County tax bill in the amount of $894.68; and

BE IT FURTHER RESOLVED, that the Town of Sullivan will be charged back the amount of $125.36 for the town portion of the tax bills and $55.08 for the special district portion of the bills, and the Chittenango School, will be charged back $1,059.10 for their portion of the 2017-18 and 2018-19 school taxes. The County reduction in taxes will be $374.47.

Dated: August 13, 2019

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

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
1680 Information Technology

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A168010 525210 Access Control Doors</td>
<td>$108,911</td>
<td>$147,655</td>
</tr>
<tr>
<td>A168010 525221 UPS-Data Center Control</td>
<td>$40,000</td>
<td>1,256</td>
</tr>
<tr>
<td>Totals</td>
<td>$148,911</td>
<td>$148,911</td>
</tr>
</tbody>
</table>

**Modification No. 2**
General Fund
1619 County Buildings-Veterans Memorial

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A161910 540222 Monument &amp; Landscaping</td>
<td>$ 7,000</td>
<td>$ 3,500</td>
</tr>
</tbody>
</table>

1620 County Buildings

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A162010 529039 County Office Building Flooring</td>
<td>575,000</td>
<td>584,301</td>
</tr>
<tr>
<td>A162010 542317 Public Health Wellness Design</td>
<td>3,675</td>
<td>7,175</td>
</tr>
<tr>
<td>A162010 549993 Building Improvements Reserve</td>
<td>260,264</td>
<td>250,963</td>
</tr>
<tr>
<td>Totals</td>
<td>$845,939</td>
<td>$845,939</td>
</tr>
</tbody>
</table>

**Modification No. 3**
General Fund
1620 County Buildings

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A162010 529033 Showers-Public Safety Building</td>
<td>$117,900</td>
<td>$100,400</td>
</tr>
<tr>
<td>A162010 542137 Engineering-Public Safety Building</td>
<td>-0-</td>
<td>17,500</td>
</tr>
<tr>
<td>Totals</td>
<td>$117,900</td>
<td>$117,900</td>
</tr>
</tbody>
</table>

**Modification No. 4**
General Fund
A311430 Grant-Multidisciplinary Teams

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A311430 512000 Personal Services Grants</td>
<td>$ 99,973</td>
<td>$102,475</td>
</tr>
<tr>
<td>A311430 581001 Allocation of Fringe Benefits</td>
<td>50,464</td>
<td>51,467</td>
</tr>
<tr>
<td>A311430 542340 Contracted Services</td>
<td>10,650</td>
<td>7,150</td>
</tr>
<tr>
<td>A311430 549110 Supplies</td>
<td>2,311</td>
<td>2,306</td>
</tr>
<tr>
<td>Totals</td>
<td>$163,398</td>
<td>$163,398</td>
</tr>
</tbody>
</table>

**Modification No. 5**
General Fund
### A315030 Sheriff's Office

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A315030 544204 Housing Inmates Other Facility</td>
<td>$120,000</td>
<td>$97,225</td>
</tr>
<tr>
<td>A315030 545080 Court Ordered Commitments</td>
<td>$20,000</td>
<td>$42,775</td>
</tr>
</tbody>
</table>

Control Totals: $140,000 $140,000

### Modification No. 6

**Enterprise Landfill Fund**

**8164 Environmental Control (Landfill)**

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE816480 547330 Contract Paving</td>
<td>$25,000</td>
<td>$58,335</td>
</tr>
<tr>
<td>EE816480 529330 Miscellaneous Equipment</td>
<td>40,973</td>
<td>60,000</td>
</tr>
<tr>
<td>EE816480 549600 Residential TSF ST Improvement</td>
<td>12,500</td>
<td>2,500</td>
</tr>
<tr>
<td>EE816480 542757 Public Information Dept Services</td>
<td>10,000</td>
<td>0</td>
</tr>
</tbody>
</table>

**8165 Landfill Closure**

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE816580 540635 Landfill Site Maintenance</td>
<td>$84,000</td>
<td>$51,638</td>
</tr>
</tbody>
</table>

Control Total: $172,473 $172,473

### Modification No. 7

**County Road Fund**

**D5112 Construction Projects**

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>D511250 545087 Bro 436 Culvert</td>
<td>$55,001</td>
<td>$53,809</td>
</tr>
<tr>
<td>D511250 545088 Bro 437 Culvert</td>
<td>60,000</td>
<td>52,831</td>
</tr>
<tr>
<td>D511250 547340 Asphalt Paving</td>
<td>300,000</td>
<td>308,361</td>
</tr>
</tbody>
</table>

Control Totals: $415,001 $415,001

### Capital Projects Fund

**H5197 Cap. Proj. Hwy Rd & Bridge**

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>H519750 545103 Carey Rd Bridge Components</td>
<td>$150,000</td>
<td>$120,000</td>
</tr>
<tr>
<td>H519750 594051 Transfer to County Road Mid-Year</td>
<td>-0-</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

### County Road Fund

**D5110 Maintenance Roads & Bridges**

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>D511050 547300 Contract Surface Treatment</td>
<td>$725,000</td>
<td>$755,000</td>
</tr>
</tbody>
</table>

Totals: $875,000 $905,000

Control Total: $30,000

### Revenue

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>D511050 450329 Transfer from Capital Projects Fund</td>
<td>$725,000</td>
<td>$755,000</td>
</tr>
</tbody>
</table>

Control Total: $30,000
### Modification No. 8
**Road Machinery Fund**
5130 Road Machinery Repairs & Expense

<table>
<thead>
<tr>
<th>Expense Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513050 529090 Loader</td>
<td>$25,000</td>
<td>$21,585</td>
</tr>
<tr>
<td>DM513050 529092 Skid Steer Loader</td>
<td>3,000</td>
<td>1,855</td>
</tr>
<tr>
<td>DM513050 529170 Street Sweeper</td>
<td>260,000</td>
<td>257,905</td>
</tr>
<tr>
<td>DM513050 529682 Excavation Trench Box</td>
<td>10,500</td>
<td>9,155</td>
</tr>
<tr>
<td>DM513050 540627 Hot Water Pressure Washer</td>
<td>0</td>
<td>8,000</td>
</tr>
</tbody>
</table>

Control Totals: $298,500 to $298,500

### Modification No. 9
**Road Machinery Fund**
5130 Road Machinery Repairs & Expense

<table>
<thead>
<tr>
<th>Revenue Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513050 423060 Reimbursement Other Govts</td>
<td>$0</td>
<td>$3,663</td>
</tr>
</tbody>
</table>

Control Total: $3,663

<table>
<thead>
<tr>
<th>Expense Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513050 548200 Repair Parts</td>
<td>$219,940</td>
<td>$223,603</td>
</tr>
</tbody>
</table>

Control Total: $3,663

### Modification No. 10
**Capital Projects Fund**
5132 Highway Facility

<table>
<thead>
<tr>
<th>Expense Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>H513250 529802 Engineering Expense</td>
<td>$-0-</td>
<td>$248,000</td>
</tr>
<tr>
<td>H513250 540440 Land Acquisition</td>
<td>248,000</td>
<td>-0-</td>
</tr>
</tbody>
</table>

Control Totals: $248,000 to $248,000

Dated: August 13, 2019

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 17

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 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>BM6723 - 2008 Ford F250</td>
<td>Facilities</td>
<td>108,839</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
<tr>
<td>MOR1534 - 2015 Chevrolet 2500HD</td>
<td>Highway</td>
<td>53,481</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>MOR4075 - 2015 Chevrolet 1500</td>
<td>Highway</td>
<td>48,439</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>SH0257 - 2007 Jeep Cherokee</td>
<td>Sheriff</td>
<td>103,657</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 18

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH UNIFIRST CORPORATION AND AWARDING PIGGYBACKING OFF ONONDAGA COUNTY BID 0010265 TO PROVIDE INDUSTRIAL LAUNDRY SERVICE

WHEREAS, Madison County would like to piggyback on Onondaga County’s Bid Ref #0010265 – Industrial Laundry Service for rental of uniforms, rugs, and shop towels for a one year; and

WHEREAS, the agreement description and terms are listed below as follows:

<table>
<thead>
<tr>
<th>Vendor Name:</th>
<th>UniFirst Corporation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor Number:</td>
<td>5766</td>
</tr>
<tr>
<td>Departments:</td>
<td>Highway, Solid Waste &amp; Central Services</td>
</tr>
<tr>
<td>Bid Ref #:</td>
<td>Onondaga County Bid 10010265</td>
</tr>
<tr>
<td>Term of Agreement:</td>
<td>August 27, 2019 – August 26, 2020</td>
</tr>
<tr>
<td>Amount of Agreement:</td>
<td>As specified on Schedule A of the contract</td>
</tr>
</tbody>
</table>

WHEREAS, the above cost includes Items 1 through 25, Industrial Laundry Service for rental of uniforms, rugs, and shop towels;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby authorized to enter into an agreement with Unifirst Corporation, a copy of which as is on file with the Clerk of the Board of Supervisors.

Dated: August 13, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 19

AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLLSITE USAGE

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

WHEREAS, the Agreements with the polling site owners regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, New Woodstock Free Library, Cazenovia American Legion Post 88, Cazenovia St. James Church, DeRuyter Town Building, Eaton Town Building, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Poolville Community Center, Lebanon Town Office Building, New Life Church Cafe, Grace Lutheran Church, St. Agatha’s Church Center, Canastota Overseas Veteran’s Association, Heritage Baptist Church, Lincoln Fire House, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Free Library, Sullivan Veteran’s Memorial Parks & Recreational Building, Bridgeport Fire House, Fyler Community Center, Sullivan Town Office Building, St. Paul’s United Methodist Church and Kallet Civic Center are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

Dated: August 13, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. 20

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
THE WHITE EAGLE CONFERENCE CENTER

WHEREAS, Madison County Public Health Department is planning a Healthy Workforce Conference October 15, 2019; and

WHEREAS, the meeting requires adequate space in a public setting; and

WHEREAS, The White Eagle Conference Center has the space and resources to meet the necessary needs; 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 the agreement between Madison County Department of Health and The White Eagle Conference Center effective October 15, 2019, as is on file with the Clerk of the Board.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AUBURN LIMOUSINE INC.

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, Resolution 191-16 was approved on June 14, 2016 approving transportation routes from the Bid Ref. #16.24 that was duly received and opened on May 26, 2016 for the transportation of handicapped children for the 2016-2017 school year; and

WHEREAS, Resolution 228-17 was approved on June 13, 2017 approving a one year extension for the transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2017-2018 school year; and

WHEREAS, Resolution 198-18 was approved on May 8, 2018 approving a one year extension for the transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2018-2019 school year; and

WHEREAS, Resolution 279-19 was approved on June 11, 2019 approving a one year extension for certain transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2019-2020 school year; and

WHEREAS, certain routes were not renewed in the above award for the period of September 1, 2019 – June 30, 2020 and need to be awarded to a new transportation provider; and

WHEREAS, based on quotes received, the County wishes to award a modified contract from September 1, 2019 through June 30, 2020 to Auburn Limousine Inc. to add existing at the rates as follows:

<table>
<thead>
<tr>
<th>Program Name</th>
<th>Location</th>
<th>Rate/Route</th>
</tr>
</thead>
<tbody>
<tr>
<td>Little Lukes</td>
<td>East Syracuse</td>
<td>$510.00</td>
</tr>
<tr>
<td>UCP Rome</td>
<td>Rome</td>
<td>$510.00</td>
</tr>
<tr>
<td>UCP Armory</td>
<td>Utica</td>
<td>$510.00</td>
</tr>
<tr>
<td>Family Enrichment</td>
<td>Earlville</td>
<td>$555.00</td>
</tr>
<tr>
<td>UCP Saquoit</td>
<td>Saquoit</td>
<td>$510.00</td>
</tr>
</tbody>
</table>

WHEREAS, the County shall have one additional option to extend this contract for an additional period of one year with the CPI or 3% increase, whichever is less; and

WHEREAS, the Health & Human Services' Committee feels this is in the best interest of Madison County,

NOW, THEREFORE BE IT RESOLVED, that the County awards the routes to the above named contractor, and

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

Dated: August 13, 2019

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

AUTHORIZEDYN THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TRAUMA INSTITUTE AND CHILD TRAUMA INSTITUTE.

WHEREAS, the Department of Social Services wishes to provide evidence-based training for mental health therapists who provide treatment to victims of trauma; and

WHEREAS, the Department of Social Services will retain, the Trauma Institute & Child Trauma Institute, to provide said training; and

WHEREAS, the cost to the Department of said training is not to exceed $15,000 to train twelve, 12, staff members in person on September 30, October 1, October 2, October 3, and October 4, 2019 and then again on November 20, 21 and 22, 2019 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 Trauma Institute & Child Trauma Institute in the form as is on file with the Clerk of the Board.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

WHEREAS the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan which was approved by OCFS on February 25, 2019; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2019 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved allocation to Madison County of $107,555 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2019 program year’s Resource Allocation Plan in the form as is on file with the Clerk of the Board; and

Dated: August 13, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 24

APPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there are currently vacancies on the board due to resignations; and

WHEREAS, the Membership Committee has favorably reviewed an application for membership from a qualified individual and has voted in favor of her appointment; and

WHEREAS, the Health & Human Services Committee has reviewed this application and has recommended the person be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individual shall be appointed to the Community Services Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erin Dutcher</td>
<td>1/1/19 - 12/31/21</td>
<td>2295 Fisk Rd. Eaton, NY 13334</td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 25

ACCEPTING GRANT FUNDS FROM PHS COMMISSIONED OFFICERS FOUNDATION FOR ADVANCEMENT IN PUBLIC HEALTH AND MODIFYING THE 2019 COUNTY BUDGET

WHEREAS, the Madison County Public Health Department applied for and has been awarded funding through the Barclay-Giel Seed grant program; and

WHEREAS, this grant will provide funding for education and outreach in oral health; and

WHEREAS, grant funds have been awarded to Madison County in the amount of $7,500; and

WHEREAS, the Health and Human Services Committee believe it is appropriate and in the best interest of Madison County to accept the grant funds;

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Public Health Department</th>
<th>4012 Public Health Prevent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A401240.541151</td>
<td>Barclay-Giel Seed Grant Expense</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A401240.427056</td>
<td>Barclay-Giel Seed Grant</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

ACCEPTING GRANT FUNDS FROM HEALTH FOUNDATION FOR WESTERN AND CENTRAL NEW YORK FOR THE MADISON COUNTY HEALTH DEPARTMENT PROFESSIONAL DEVELOPMENT/PYRAMID MODEL TRAINING PROGRAM AND MODIFYING THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department has a grant approval for the Madison County Health Department Professional Development/Pyramid Model Training program; and

WHEREAS, this grant is provided by the Health Foundation of Western and Central New York (HFWCNY), and will provide funding for our Pyramid Model Training promoting social and emotional competence of infants and young children, to Early Intervention and Pre-School providers and Public Health staff; and

WHEREAS, grant funds have been awarded to Madison County in the amount not to exceed $12,450; and

WHEREAS, Health & Human Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds;

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Public Health Department</th>
<th>2961 Early Intervention</th>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A296120.544042</td>
<td>HFWCNY Grant Expense</td>
<td>Control Total</td>
<td>$0</td>
<td>$12,450</td>
<td></td>
</tr>
</tbody>
</table>

| Revenue | A296120.416214 | HFCNY Grant | Control Total | $0 | $12,450 |

NOW, THEREFORE BE IT RESOLVED, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to enter an agreement with Health Foundation of Western & Central New York’s, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

ACCEPTING GRANT FUNDS FROM HEALTH FOUNDATION FOR WESTERN AND CENTRAL NEW YORK FOR THE MADISON COUNTY HEALTH DEPARTMENT PROFESSIONAL DEVELOPMENT/PYRAMID MODEL TRAINING PROGRAM

WHEREAS, the Madison County Health Department has a grant approval for the Madison County Health Department Professional Development/Pyramid Model Training program; and

WHEREAS, this grant is provided by the Health Foundation of Western and Central New York (HFWCNY), and will provide funding for our Pyramid Model Training promoting social and emotional competence of infants and young children, to Early Intervention and Pre-School providers and Public Health staff; and

WHEREAS, grant funds have been awarded to Madison County in the amount not to exceed $12,450; and

WHEREAS, Health & Human Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds;

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Public Health Department</th>
<th>2961 Early Intervention</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td>A296120.544042</td>
<td>HFWCNY Grant Expense</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$12,450</td>
</tr>
<tr>
<td>Revenue</td>
<td>A296120.416214</td>
<td>HFCNY Grant</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$12,450</td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to enter an agreement with Health Foundation of Western & Central New York's, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES

WHEREAS, it is necessary and required to provide prescription and non-prescription medications to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the quantity and type of medications needed on a day to day basis cannot be predicted due to daily variations of the inmate population, thereby making it necessary to have access to prompt service and timely delivery of pharmacy services and medications twenty-four hours a day, seven days a week; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and maintain the efficiency in the provision of medication to the inmates under his care through the continued use of a single contracted provider of pharmacy services that meets the special needs of the Madison County Jail; and

WHEREAS, Health Direct Institutional Pharmacy Services, Division of Kinney Drugs, Inc. does possess the special skills and training required to perform the necessary services and provide the required medications pursuant to the terms of the contract; and

WHEREAS, the term of this agreement is for a period of two (2) years automatically renewing for successive two (2) year periods unless terminated by either party, commencing the date of the fully executed agreement; and

WHEREAS, the cost of this pharmacy service is based on the Medi-Span Average Wholesale Price billing structure for current and future drugs; and

WHEREAS, Health Direct Institutional Pharmacy Services agrees to pay $6,000 to the County once invoiced by the County for integration-support with the BlackCreek JMS eMR system; 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 Health Direct Institutional Pharmacy Services, in the form as is on file with the Clerk of the Board.

Dated: August 13, 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 AMHERST ALARM, INC.

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

WHEREAS, the grant program is operated in a location off the County campus; and

WHEREAS, the program is in need of an alarm system to ensure proper security for the program premises and offices; and

WHEREAS, Amherst Alarm, Inc., a commercial alarm company servicing the Madison County area, can provide ongoing alarm services for the CAC, including monitoring and yearly maintenance; and

WHEREAS, the term of this agreement shall be from July 2, 2019 to July 1, 2020; and

WHEREAS, the County shall pay Amherst Alarm, Inc. a yearly sum of two hundred forty dollars ($240.00) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies;

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

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DOVE’S NEST

WHEREAS, Madison County has a grant through the Office of Child and Family
Services titled “Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality
Review Teams” which grant funds the Madison County Children’s Advocacy Center
(MCCAC) program, its operations and events; and

WHEREAS, the MCCAC hosts in-county training events for team members, community
service providers and youth-serving organizations on topics relevant to child
abuse, awareness and prevention and on child safety; and

WHEREAS, the MCCAC has grant funds specifically earmarked for such training
events; and

WHEREAS, the MCCAC is hosting a training event on September 26, 2019
entitled “Amish and Old Order Mennonites & Child Safety: A Cultural Competency
Training for Social Service Systems and Workers to Better Relate to Amish and Old
Order Mennonites”, to be presented by Dr. Jeanette Harder; and

WHEREAS, an agreement has been reached between the County and the
Contractor which provides that the County shall pay Dove’s Nest a sum not to exceed
four thousand dollars ($4000.00) for the provision of this training: and

WHEREAS, said payment shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of
Supervisors be and hereby is authorized to execute an agreement on behalf of the
County of Madison with Dove’s Nest, in the form as is on file with the Clerk of the Board
of Supervisors.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ZERO ABUSE PROJECT

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled “Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams” which grant funds the Madison County Children’s Advocacy Center (MCCAC) program, its operations and events; and

WHEREAS, the MCCAC hosts in-county training events for team members, community service providers and youth-serving organizations on topics relevant to child abuse, awareness and prevention and on child safety; and

WHEREAS, the MCCAC has grant funds specifically earmarked for such training events; and

WHEREAS, the MCCAC is hosting a training event on September 20, 2019 entitled “From Trauma to Resilience: Fostering Hope through Trauma-Informed Care”, to be presented by faculty of the Zero Abuse Project; and

WHEREAS, an agreement has been reached between the County and the Contractor which provides that the County shall pay the Zero Abuse Project a sum not to exceed three thousand dollars ($3000.00) for the provision of this training; and

WHEREAS, said payment shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Zero Abuse Project, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: August 13, 2019

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

AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY GRANT AND MODIFYING THE 2019 COUNTY BUDGET

WHEREAS, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor’s Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

<table>
<thead>
<tr>
<th>Awarding Agency:</th>
<th>National Highway Safety Administration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pass-through Agency:</td>
<td>New York State Governor’s Traffic Safety Committee</td>
</tr>
<tr>
<td>CFDA#:</td>
<td>20.600</td>
</tr>
<tr>
<td>Program Name:</td>
<td>Madison County Traffic Safety Plan</td>
</tr>
<tr>
<td>Award Year:</td>
<td>10/1/19 – 9/30/20</td>
</tr>
<tr>
<td>Federal Funds %:</td>
<td>100%</td>
</tr>
<tr>
<td>Total Grant Amount:</td>
<td>$22,894.00, and</td>
</tr>
</tbody>
</table>

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/19– 9/30/20:

**General Fund**
**3111 Sheriff Department-Traffic Safety Coord Grant**

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A311130 512000</td>
<td>$14,338</td>
<td>$32,358</td>
</tr>
<tr>
<td>A311130 541137</td>
<td>-0-</td>
<td>1,200</td>
</tr>
<tr>
<td>A311130 541144</td>
<td>-0-</td>
<td>750</td>
</tr>
<tr>
<td>A311130 544224</td>
<td>-0-</td>
<td>1,500</td>
</tr>
<tr>
<td>A311130 581001</td>
<td>1,151</td>
<td>2,575</td>
</tr>
<tr>
<td><strong>Control Total</strong></td>
<td></td>
<td><strong>$38,383</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A311130 443922</td>
<td>$-0-</td>
<td>$22,894</td>
</tr>
<tr>
<td><strong>Control Total</strong></td>
<td></td>
<td><strong>$22,894</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

BE IT FURTHER RESOLVED, that the adopted 2019 County Budget be modified in accordance with this grant.

Dated: August 13, 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 PARTICIPATION IN A FEDERAL GRANT AND MODIFYING THE 2019 COUNTY BUDGET

WHEREAS, Madison County has received a Federal Grant through the New York State Governor’s Traffic Safety Committee; and

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

Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor’s Traffic Safety Committee
Catalog #: 20.600
Program Name: Police Traffic Services (PTS)
Award Year: October 1, 2019 through September 30, 2020
Federal Funds Percentage: 100%
Total Grant Amount: $11,328; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2019 – 9/30/2020:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Department 3113 - Sheriff - “PTS” Federal Grant</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>A311330 443979 Fed Aid &quot;PTS&quot; Grant 2019-20</td>
<td>$0</td>
<td>$11,328</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
<td>$11,328</td>
</tr>
<tr>
<td>Expense</td>
<td>A311330 512000 Personal Services</td>
<td>$9,174</td>
<td>$20,502</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
<td>$11,328</td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED, that the adopted 2019 County Budget be modified in accordance with this grant.

Dated: August 13, 2019

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

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFY THE 2019 COUNTY BUDGET

WHEREAS, grant funding under FY 2018 SHSP Grant Program may be used for certain planning, equipment and training costs allowed under the grant described below:

<table>
<thead>
<tr>
<th>Awarding Agency</th>
<th>Federal Department of Homeland Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pass Thru Agency:</td>
<td>NYS Division of Homeland Security and Emergency Services</td>
</tr>
<tr>
<td>Catalogue #</td>
<td>CFDA# 97.067</td>
</tr>
<tr>
<td>Program Name</td>
<td>State Homeland Security Program (SHSP)</td>
</tr>
<tr>
<td>Grant Period:</td>
<td>9/1/2018-8/31/2021</td>
</tr>
<tr>
<td>Contract #:</td>
<td>WM18971480</td>
</tr>
<tr>
<td>Project ID #:</td>
<td>SH18-1046-D00</td>
</tr>
<tr>
<td>Federal Funds:</td>
<td>100%</td>
</tr>
<tr>
<td>Grant Total:</td>
<td>$93,723</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>General Fund 3645 Homeland Security Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>A364530 443080 Fed Aid FY18 SHSP</td>
</tr>
<tr>
<td>$-0-</td>
</tr>
<tr>
<td>Control Total</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>A364530 524208 Equipment FY18 SH</td>
</tr>
<tr>
<td>A364530 542024 Consultant Svcs FY18 SH</td>
</tr>
<tr>
<td>A364530 544111 All Other Expenses 18 SH</td>
</tr>
<tr>
<td>Control Total</td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

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

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 34

AUTHORIZING MODIFICATION OF AGREEMENT WITH MURNANE BUILDING CONTRACTORS

WHEREAS, Madison County has engaged Murnane Building Contractors for Bid 18.33 County Office Building Flooring Replacement project; and

WHEREAS, additional professional services are needed for a change order request for additional flooring areas; and

WHEREAS, Murnane Building Contractors has determined the cost for the additional areas to be serviced is $18,319; and

WHEREAS, the County would like to modify the current agreement with Murnane Building Contractors to add the additional professional services, increase the total sum $18,319 and extend the expiration date of the agreement to November 30, 2019; and

WHEREAS, the Buildings and Grounds Committee have reviewed the modified agreement and recommend that the modified agreement be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the current Agreement with Murnane Building Contractors. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO MODIFY AGREEMENT WITH KING & KING ARCHITECTS

WHEREAS, Madison County entered into agreements on September 11, 2018 (Res#18-397) & November 8, 2018 (Res#18-506) with King & King Architects for architect/engineering professional services for the Public Health Wellness Area renovation & Public Health Security Renovation; and

WHEREAS, Madison County is desirous of additional professional engineer services in order to combine the two separate Public Health projects into one project and re-bid; and

WHEREAS, King & King Architects have agreed to provide additional professional engineer services for purposes of combining the Public Health Wellness Renovation with the Public Health Security Renovation at a total increased cost of $3,500 (Three Thousand Five Hundred Dollars), and

WHEREAS, the County would like to modify the current agreement with King & King Architects for the additional desired professional services, and

WHEREAS, the Buildings and Grounds Committee has reviewed the modified agreement and recommend that the modified agreement be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the current Agreement with King & King Architects. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: August 13, 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ARGUS ENGINEERING, PLLC

WHEREAS, Madison County is in need of professional design services with regard to the hot water system within the Public Safety Building; and

WHEREAS, Argus Engineering, PLLC with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, Argus Engineering, PLLC has agreed to perform these services for a total amount of $17,400 with services to commence August 13, 2019 and ending August 12, 2020; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Argus Engineering, PLLC for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Argus Engineering, PLLC. A copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 37

AUTHORIZING BID APPROVAL TO J C SMITH, INC. FOR
AUTOMATIC FLAGGER ASSISTANCE DEVICE

WHEREAS, sealed bids were opened on July 11, 2019 for an Automatic Flagger Assistance Device, Bid 1932, and reviewed by the Highway Buildings and Grounds Committee on July 24, 2019; and

WHEREAS, the low bid meeting specifications is as follows;

   J C Smith, Inc.  $32,000.00

WHEREAS, the cost for the commodity purchase has been appropriated in the 2019 Road Machinery Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves awarding Bid No. 1932 for the Automatic Flagger Assistance Device to J C Smith, Inc.

Dated: August 13, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 38

CONTROL OF SNOW AND ICE ON COUNTY ROADS

WHEREAS, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

WHEREAS, the Highway, Buildings and Grounds Committee met on July 24, 2019 and recommended the payment cost per lane mile to the Towns will remain the same; and

WHEREAS, the Agreement for payment will increase to $19.58 per lane mile cost starting October 1, 2019 and ending April 30, 2020; and

WHEREAS, the Agreement also includes the same reimbursement of $12.17 per lane mile for regular salt brine applications, and $13.67 per lane mile for salt brine with 5% magnesium chloride applications, starting October 1, 2019 and ending April 30, 2020; and

WHEREAS, the Agreement also includes the same loader rate of $120.00 per hour for snow bank removal under certain circumstances; and

WHEREAS, the Agreement for payment has been included in the County Road Fund Budget for 2019 and 2020 on ORG D514250 OBJ 547370;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Agreement on behalf of the County.

Dated: August 13, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 39

AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

WHEREAS, a Project for the BNY 2018 Culvert: Madison County Four Locations; River Road over Kingsley Brook, Creek Road over Cowaselon Creek, Larkin Road over Trib. Of Sangerfield River, and North Main Street Road over Cowaselon Creek P.I.N. 2754.60 (the Project) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the project.

WHEREAS, the County of Madison desires to advance the Project by making a commitment of 100% of the costs of preliminary engineering and construction work for the Project or portions thereof.

NOW, THEREFORE, the Madison County Board of Supervisors, duly convened does hereby

RESOLVE, that the Madison County Board of Supervisors hereby approves the Project; and it is hereby further

RESOLVED, that the Madison County Board of Supervisors hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the project; and it is further

RESOLVED, that the Madison County Board of Supervisors hereby agrees that the County of Madison shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Madison; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the County of Madison shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and it is further

RESOLVED, that the Madison County Board of Supervisors hereby agrees that the County of Madison hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Madison in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s funding of the Project costs, and it is further

RESOLVED, that the County of Madison will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Dated: August 13, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 40

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, energy efficiency building renovations for the County Office Complex buildings were accounted for within the Capital Projects Fund; and

WHEREAS, the energy efficiency building renovations have been completed, allowing the accounting and budgeting for these projects to be closed within the financial management system; and

WHEREAS, interest earned on County funds held in escrow for this project were received; and

WHEREAS, the surplus revenue earned from this interest should be transferred to the Debt Service Fund.

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

<table>
<thead>
<tr>
<th>Capital Projects Fund</th>
<th>1627 Energy Efficiency Project 2016</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H162710 529850 Energy Efficiency Project Exp</td>
<td>$0</td>
<td>$2,830,350.96</td>
<td></td>
</tr>
<tr>
<td>H162710 594210 Tsf to Debt Svc Mid-Year</td>
<td>0</td>
<td>1,255.92</td>
<td></td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$2,831,606.88</td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H162710 424001 Interest &amp; Earnings</td>
<td>$0</td>
<td>$1,255.92</td>
<td></td>
</tr>
<tr>
<td>H162710 457850 Energy Efficiency Project Rev</td>
<td>0</td>
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</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$2,831,606.88</td>
<td></td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

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

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 41

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the Public Safety Communications Upgrade project was accounted for within the Capital Projects Fund; and

WHEREAS, the project has been completed, allowing the accounting and budgeting for these projects to be closed within the financial management system.

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

Capital Projects Fund

<table>
<thead>
<tr>
<th>3028 Public Safety Radio Project</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H302830 424001 Interest &amp; Earnings</td>
<td>$129,213</td>
<td>$122,529.07</td>
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<tr>
<td>H302830 427010 Refund Prior Yr Revenue/Exp</td>
<td>0</td>
<td>3,037.50</td>
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<tr>
<td>H302830 427100 Premium on Obligations</td>
<td>614,480</td>
<td>614,479.52</td>
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<tr>
<td>H302830 427700 Other Unclassified Revenue</td>
<td>225</td>
<td>225.05</td>
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<tr>
<td>H302830 450313 Tsf from General Surcharges</td>
<td>1,920,440</td>
<td>2,150,119.35</td>
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<tr>
<td>H302830 450314 Tsf from General OTB</td>
<td>514,226</td>
<td>585,988.00</td>
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<td>H302830 450322 Tsf from General to PSCU Res</td>
<td>2,979,124</td>
<td>3,192,982.85</td>
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<td></td>
<td>$511,653.34</td>
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<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H302830 529013 Towers Shelters Gen Sitework</td>
<td>3,465,600</td>
<td>3,465,599.95</td>
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<tr>
<td>H302830 529014 Radio &amp; Communications Equip</td>
<td>10,923,814</td>
<td>10,923,813.08</td>
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<tr>
<td>H302830 540200 Miscellaneous Expense</td>
<td>196,859</td>
<td>196,859.11</td>
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<tr>
<td>H302830 540440 Land Acquisition</td>
<td>401,687</td>
<td>401,686.51</td>
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<td>H302830 540446 Connectivity Onondaga Cty</td>
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<td>66,318.07</td>
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<td>H302830 542080 Legal Expense</td>
<td>43,943</td>
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<td>H302830 542140 Miscellaneous Engineering</td>
<td>1,287,341</td>
<td>1,287,340.32</td>
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<td>H302830 594205 Transfer to Debt Service</td>
<td>5,866,267</td>
<td>6,377,923.65</td>
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<td>Totals</td>
<td>$22,251,830</td>
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<tr>
<td>Control Total</td>
<td></td>
<td>$511,653.34</td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

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

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 42

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JAMKO TECHNICAL SOLUTIONS, INC. FOR VACUUM TRUCK SERVICES

WHEREAS, the Madison County Department of Solid Waste is required to maintain and periodically clean its leachate piping associated with the Madison County Landfill; and

WHEREAS, vacuum truck services are occasionally required to perform such maintenance and cleaning activities and these cost of these services are included in the Solid Waste Department landfill site maintenance budget; and

WHEREAS, quotes were received for vacuum truck services and Madison County would like to establish contracts with all vendors, with utilization of vendors based on lowest cost and availability for emergency services; and

WHEREAS, Jamko Technical Solutions, Inc. 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 Jamko Technical Solutions, Inc. for vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 43

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NRC FOR VACUUM TRUCK SERVICES

WHEREAS, the Madison County Department of Solid Waste is required to maintain and periodically clean its leachate piping associated with the Madison County Landfill; and

WHEREAS, vacuum truck services are occasionally required to perform such maintenance and cleaning activities and these cost of these services are included in the Solid Waste Department landfill site maintenance budget; and

WHEREAS, quotes were received for vacuum truck services and Madison County would like to establish contracts with all vendors, with utilization of vendors based on lowest cost and availability for emergency services; and

WHEREAS, NRC possesses the special skills and training required to perform these services;

WHEREAS, the specifications for the vendor and contract are provided below:

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 NRC for vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 44

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
EGGAN EXCAVATING AND EQUIPMENT COMPANY FOR VACUUM TRUCK SERVICES

WHEREAS, the Madison County Department of Solid Waste is required to maintain and periodically clean its leachate piping associated with the Madison County Landfill; and

WHEREAS, vacuum truck services are occasionally required to perform such maintenance and cleaning activities and these cost of these services are included in the Solid Waste Department landfill site maintenance budget; and

WHEREAS, quotes were received for vacuum truck services and Madison County would like to establish contracts with all vendors, with utilization of vendors based on lowest cost and availability for emergency services; and

WHEREAS, Eggan Excavating and Equipment Company 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 Eggan Excavating and Equipment Company, Inc. for vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 45

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS COMPANY, INC. AND AWARDING BID 1931 FOR TRANSFER STATION PAVING SERVICES

WHEREAS, sealed bids were opened on July 11, 2019 for the Hamilton and Cazenovia Transfer Stations Paving Project and reviewed by the Solid Waste Committee on July 23, 2019; and

WHEREAS, Dolomite Products Company, Inc. submitted the lowest responsible and compliant bid in the amount of $58,333.70; and

WHEREAS, the paving work at the Hamilton and Cazenovia Transfer Stations shall be in accordance with the specifications listed in Bid 1931 and completed by October 31, 2019; and

WHEREAS, the cost for services has been appropriated in the 2019 Solid Waste Department Operating budget;

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 Dolomite Products Company, Inc. for paving services at the Hamilton and Cazenovia Transfer Stations, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 46

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FASTRAC EG LLC FOR SELLING SOLID WASTE PUNCH CARDS

WHEREAS, the corporate ownership has changed for the Canastota Fastrac location and the new owner would like to continue selling solid waste punch cards; and

WHEREAS, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into the Standard Agreement with vendors that are approved by the Solid Waste Committee and are willing to provide the service of selling punch cards consistent with the provisions of the Standard Agreement, a copy of which is on file with the Clerk of the Board;

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

Fastrac EG LLC

Dated: August 13, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee
RESOLUTION NO. 47

AUTHORIZING THE CHAIRMAN TO ENTER INTO A PAYMENT IN LIEU OF TAXES AGREEMENT (PILOT) WITH CANASTOTA WINDPOWER LLC

WHEREAS, the Town of Fenner Assessor, Town of Fenner Board of Assessment Review and the Town of Fenner entered into a Stipulation and Order of Settlement in a tax certiorari case in Madison County Supreme Court on or about March 13, 2019 with Chi Energy Inc., k/n/a Enel Green Power North America, Inc., which runs Canastota Wind Power, LLC; and

WHEREAS, as part of the settlement of the tax certiorari case the parties agreed that they would apply the Real Property Tax Law section 487 exemption on the repowering project modifications to the wind energy systems located at the parcels listed in the agreement in the Town of Fenner; and

WHEREAS, the County of Madison entered into a Memorandum of Understanding dated July 31, 2018 regarding repowering of the Wind Farm Facilities; and

WHEREAS, the County of Madison has determined it is in the County's best interest to also enter into a Payment in Lieu of Taxes Agreement with regard to this project; and

WHEREAS, the parties agreed that the would enter into a Payment in Lieu of Taxes Agreement (PILOT) with regard to the existing 30 MW wind energy system for a period of fifteen (15) consecutive fiscal tax years commencing January 1, 2020; and

WHEREAS, that the Town of Fenner assessor as determined that the assessed value that is entitled to an exemption due to the addition of the Repowering Project is $7,000,000 and the assessed value of the Existing system is $1,000,000; and

WHEREAS, the amount of the annual PILOT payments shall be in such amounts as would result from real property taxes being levied on such Repowering Project by the County, based on an assessment of $7,000,000 for each of the next 15 years if such repowering project was not otherwise exempt under RPTL Section 487;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the Payment in Lieu of Taxes Agreement on behalf of the County of Madison with Canastota Windpower, LLC substantially in the form as is on file with the Clerk of the Board.

Dated: August 13, 2019

Daniel S. Degear, Chairman
Government Operations Committee
RESOLUTION NO. 48
ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2019

WHEREAS, there has been duly introduced 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 public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on August 9, 2019;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2019, be and the same is hereby adopted.

Dated: August 13, 2019

__________________________________
John A. Reinhardt, Chairman
Finance, Ways and Means Committee
WHEREAS, Madison-Oneida BOCES is a regional cooperative agency providing services to support area students, teachers, administrators and schools in achieving educational excellence and providing a wide range of instructional programs, non-instructional services, leadership and expertise to nine school districts in Madison and Oneida counties in Upstate New York; and

WHEREAS, Madison-Oneida BOCES New Visions programs offer exciting one-year options for college-bound seniors to gain practical exposure to the working world; and

WHEREAS, the Madison County Youth Bureau facilitated the Exploring County Government program for Madison County school districts and initiated a partnership with Madison-Oneida BOCES to expand the Youth Bureau's work to facilitate a new one-year option entitled New Visions Law, Government and Public Administration based on the Youth Bureau's government program model; and

WHEREAS, students in New Visions Law, Government and Public Administration will engage in rigorous academic and college preparation activities, assignments and projects through classroom learning, and scheduled rotations and internships through county and local government departments, providing quality networking and interaction with professionals which affords students a unique advantage in preparing for college and their future careers in law, government or public service; and

WHEREAS, the Madison County Youth Board fully supports the partnership of the Youth Bureau and New Visions staff; and

WHEREAS, Madison County wishes to further support this partnership by allocating in-kind use of space of Training Room 102 and one office cubicle in the Human Services Building for a one-year period beginning July 1, 2019 and ending June 30, 2020, and the Health and Human Services Committee has approved the allocation;

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 Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

Dated: August 13, 2019

Alexander R. Stepanski, Chairman
Health and Human Services Committee
RESOLUTION NO. 50

ACCEPTING PURCHASE OFFER AND DIRECTING THE CONVEYANCE OF COUNTY OWNED LAND TO THE TOWN OF STOCKBRIDGE

WHEREAS, Madison County will be acquiring title to a parcel of land in the Village of Munnsville, Town of Stockbridge, identified by MAP#82.8-1-51 formerly owned by Henry C Danboise Jr., situated on Valley Mills Road; and

WHEREAS, Madison County is foreclosing on this parcel for unpaid 2017 Town and County taxes, and

WHEREAS, the Planning, Economic Development and Environmental Affairs Committee has received notification from the Town of Stockbridge of their interest in the parcel for enhancement of the park, and

WHEREAS, Madison County will be taking title to the property on or about the beginning of August, 2019; and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, title, and interest in land it owns; and

WHEREAS, the Town of Stockbridge would like to obtain such parcel and has submitted a check for $2,600 for the purchase of the property and will be paying the recording fees of $180; and

WHEREAS, the Madison County Treasurer and Planning, Economic Development and Environmental and Intergovernmental Affairs Committee have heretofore agreed to offer such parcel to the Town of Stockbridge, subject to the necessary ratification and acceptance made by the Madison County Board of Supervisors; and

WHEREAS, the Madison County Treasurer’s Office will handle the necessary conveyances and document recording to transfer ownership to the Town of Stockbridge;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to convey to the Town of Stockbridge said parcel as listed below:

Former Owner: Danbosie Jr Henry C
Town of: Stockbridge/Village of Munnsville
Parcel ID: 82.8-1-51
Location: 6185 Valley Mills Road
Assessment: $31,300
Acreage:.47

Dated: August 13, 2019

Cliff Moses, Chairman
Planning, Economic Development, Environmental and Intergovernmental Affairs Committee
RESOLUTION NO. 51

AUTHORIZING CHAIRMAN TO ENTER AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR ENVIRONMENTAL SERVICES ON A TASK ORDER BASIS

WHEREAS, Madison County has delinquent tax properties and other properties that have environmental issues that may pose a liability to the County;

WHEREAS, GHD Consulting Services, Inc. possesses the staff, expertise and the special skills and training required to perform the property evaluation services to assess any environmental issues on these properties; and

WHEREAS, GHD Consulting Services, Inc. will provide services on a task order basis detailing the cost for each evaluation; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has reviewed and approved the GHD Consulting Services, Inc. proposal; and

WHEREAS, that this Agreement shall cover the period from July 1, 2019 and shall terminate on July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized to enter into an Agreement with GHD Consulting Services, Inc. for property evaluation services on a task order basis, a copy of which is on file with the Clerk of the Board.

Dated: August 13, 2019

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee
RESOLUTION NO. 52

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A199010 544440 Contingent Fund</td>
<td>$599,784</td>
<td>$490,613</td>
</tr>
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</table>

3110 Sheriff's Office

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A311030 511000 Personal Services Full Time</td>
<td>3,254,858</td>
<td>3,314,700</td>
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<tr>
<td>A311030 541030 Training &amp; Staff Development</td>
<td>17,000</td>
<td>26,000</td>
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<tr>
<td>A311030 544250 Personnel Uniforms &amp; Equipment</td>
<td>45,982</td>
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<td>A311030 581100 State Retirement Expense</td>
<td>584,448</td>
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<tr>
<td>A311030 582100 Social Security Expense</td>
<td>295,701</td>
<td>300,279</td>
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<td>A311030 583100 Workers Compensation Expense</td>
<td>52,834</td>
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<td>A311030 585100 Disability Expense</td>
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<tr>
<td>A311030 586100 Employee Health Insurance</td>
<td>595,223</td>
<td>604,823</td>
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9010 State Retirement

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<tr>
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<th>To</th>
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<tbody>
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<td>A901090 581100 State Retirement Expense</td>
<td>3,353,347</td>
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<tr>
<td>A901090 581100 Allocation Retirement Expense</td>
<td>(3,353,347)</td>
<td>(3,363,999)</td>
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9030 Social Security & Medicare

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<tr>
<td>A901090 581301 Allocation Social Security Expense</td>
<td>(1,974,730)</td>
<td>(1,979,308)</td>
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<td>A901090 582100 Social Security Expense</td>
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<td>1,979,308</td>
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9056 Disability Insurance

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<th>To</th>
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<td>A905690 584021 Disability Premium Expense</td>
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<td>A905690 584021 Disability Allocation General Fund</td>
<td>(40,912)</td>
<td>(40,988)</td>
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</tbody>
</table>

Control Totals

| Control Totals                               | $5,460,270| $5,460,270|

Dated: August 13, 2019

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

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. 53

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>General Fund</td>
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<tr>
<td>1310 Finance Office</td>
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<tr>
<td>A131010 542035 Auditing Expense Deferred Comp</td>
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<td>1990 Contingent Fund</td>
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<tr>
<td>A199010 544440 Contingent Fund</td>
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<td>490,613</td>
<td>485,713</td>
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Dated: August 13, 2019

Daniel S. Degear, Chairman
Government Operations Committee

John A. Reinhardt, Chairman
Finance, Ways & 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:

General Fund
1345 Purchasing

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A134510 513000 Personal Services Part Time</td>
<td>$0-</td>
<td>$5,760</td>
</tr>
<tr>
<td>A134510 581100 State Retirement Expense</td>
<td>15,058</td>
<td>15,594</td>
</tr>
<tr>
<td>A134510 582100 Social Security Expense</td>
<td>7,282</td>
<td>7,723</td>
</tr>
<tr>
<td>A134510 583100 Workers Compensation Expense</td>
<td>95</td>
<td>102</td>
</tr>
<tr>
<td>A134510 585100 Disability Expense</td>
<td>152</td>
<td>190</td>
</tr>
</tbody>
</table>

1990 Contingent Fund

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A199010 544440 Contingent Fund</td>
<td>485,713</td>
<td>478,931</td>
</tr>
</tbody>
</table>

9010 State Retirement

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A901090 581100 State Retirement Expense</td>
<td>3,363,999</td>
<td>3,364,535</td>
</tr>
<tr>
<td>A901090 581201 Allocation Retirement Expense</td>
<td>(3,363,999)</td>
<td>(3,364,535)</td>
</tr>
</tbody>
</table>

9030 Social Security & Medicare

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A903090 581301 Allocation Social Security Expense</td>
<td>(1,979,308)</td>
<td>(1,979,749)</td>
</tr>
<tr>
<td>A903090 582100 Social Security Expense</td>
<td>1,979,308</td>
<td>1,979,749</td>
</tr>
</tbody>
</table>

9056 Disability Insurance

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A905690 584020 Disability Premium Expense</td>
<td>49,758</td>
<td>49,796</td>
</tr>
<tr>
<td>A905690 584021 Disability Allocation General Fund</td>
<td>(40,988)</td>
<td>(41,025)</td>
</tr>
</tbody>
</table>

Control Totals

<table>
<thead>
<tr>
<th></th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$517,070</td>
<td>$517,070</td>
<td></td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee

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

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

<table>
<thead>
<tr>
<th>Capital Projects Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3097 Capital Projects-Public Safety (SICG) Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H309730 524015 Equipment Expense</td>
<td>$2,973,015</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>H309730 540217 Other Expense SICG</td>
<td>242,000</td>
<td>-0-</td>
</tr>
<tr>
<td>H309730 542017 Consultant Expense</td>
<td>284,985</td>
<td>-0-</td>
</tr>
<tr>
<td>Control Totals</td>
<td>$3,500,000</td>
<td>$3,500,000</td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

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

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 56

AUTHORIZING HP HOOD'S REQUEST TO PAY APPLICABLE WASTE DISPOSAL FEES AND DELIVER WASTE TO A WASTE-TO-ENERGY FACILITY

WHEREAS, pursuant to Madison County Local Law 3 of 2004, Section 3 Part 4(a), all commercial, industrial, residential, and construction waste generated in Madison County must be delivered to the Madison County Landfill or Madison County Transfer Stations; and

WHEREAS, Madison County’s integrated solid waste management system is structured to be financially self-supporting, without the use of tax money to subsidize its waste management and recycling program costs; and

WHEREAS, waste disposal fees on non-recyclable wastes are the primary funding mechanism for the County’s solid waste management system including recycling and special waste collection programs, transfer stations, and the Madison County Landfill; and

WHEREAS, it is in the best interest of Madison County residents when all waste generators comply with Local Law 3 of 2004 and deliver waste to Madison County solid waste facilities because that provides sufficient funding for the recycling and waste disposal programs; and

WHEREAS, the HP Hood facility in the City of Oneida has requested to continue to pay the established waste disposal fees for the waste generated by their facility, however, in order to meet HP Hood’s corporate sustainability goals of zero-waste landfilled, they have requested special approval by the Madison County Board of Supervisors to deliver waste to an out-of-County waste-to-energy facility; and

WHEREAS, Section 3 Part 4(g) of Local Law 3 of 2004 allows such special approval by resolution of the Madison County Board of Supervisors; and

WHEREAS, this request by HP Hood continues to provide Madison County with due revenues to support Madison County’s local solid waste management system and enables HP Hood to meet their corporate sustainability goals;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby approves HP Hood of Oneida’s special request to continue to pay waste disposal fees to support Madison County’s Solid Waste Management System and deliver the waste to an out-of-County waste-to-energy facility; and

BE IT FURTHER RESOLVED, pursuant to this approval, HP Hood is required to submit sufficient documentation on a monthly basis of waste being generated at the HP Hood facility in the City of Oneida and monthly payment based on the applicable waste disposal fees.

Dated: August 13, 2019

James S. Goldstein, Chairman
Solid Waste and Recycling Committee