

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, February 12, 2019**

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Corbin (54 votes), Supervisor Moses (111 voted), Supervisor Shwartz (139 votes), Supervisor Goldstein (28 votes), Supervisor Reinhardt (65 voted) and Supervisor Boylan (55 votes).

Pledge of Allegiance.

On motion by Supervisor Stepanski, seconded by Supervisor Magliocca, the minutes from the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Notice of a Public Hearing received from the Town of Lebanon regarding Frontier Communications Internet and Phone.

REPORTS

1. Madison County Occupancy Tax Receipts/Expenditures for Oct. 1, 2018 – December 31, 2018.

REPORTS OF COMMITTEES

| | |
|-------------------------|----------------------|
| “0” Type Hand Checks: | \$ 2,003,208.67 |
| “1” Type Board Checks: | \$ 4,414,017.52 |
| P Card Program: | <u>\$ 241,344.44</u> |
| TOTAL | \$ 6,658,570.63 |
| Miscellaneous Accounts: | \$ 1,169,620.82 |

Resolution of Appreciation

By Government Operations Committee:

RESOLUTION NO. 19-14

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain County employees with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Danielle Licitra and Murry Ames upon their retirement.

Danielle S. Licitra
Murry A. Ames

Mental Health
Highway

1989 – 2019
2008 – 2019

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

Chairman Becker asked Joe Wisinski to step forward to accept a gift for Murry Ames who could not be present today. Mr. Wisinski stated that Mr. Ames worked a lot with heavy equipment at the county, working on the new Rail Trail Project among many other things, Mr. Ames was thanked for his many years of dedicated service to the County. Also asked to step forward was Danielle Licitra and Mental Health Director, Teisha Cook. Teisha thanked Danielle for her exceptional work for many years as the County's EAP Coordinator, along with the Coordinator of the Suicide Prevention Program to name a few of the many other programs in Madison County she coordinated. She was also presented a gift and thanked from EAP members, Christine Coe and Laurie Regan. Also present was Kathryn Scheirer, who has been appointed the new EAP Coordinator, who was introduced to all.

Resolutions – Preferred Agenda

RESOLUTION NO. 19-15

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Finance)**

WHEREAS, the Government Finance Officers Associations annual conference will be held in Los Angeles, CA from May 18–23, 2019; and

WHEREAS, Lou Anne Randall, Director of Finance has been awarded a scholarship that will assist with funding of said conference; and

WHEREAS, direct participation in this program will provide invaluable information and experience and participation in a mentorship program for the Director of Finance; and

WHEREAS, expenses not covered by the scholarship will be funded through appropriations in the 2019 Department of Finance adopted budget; and

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

NOW, THEREFORE BE IT RESOLVED that Lou Anne Randall be and hereby is authorized to attend the Government Finance Officers Association conference at a cost not to exceed \$3,431.00.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-16

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

WHEREAS, Public Health Preparedness Summit 2019 conference will be held March 25-29, 2019 in St. Louis, MO.; and

WHEREAS, Eric Faisst, Director of Public Health, has requested that Jennifer McGohan, Public Health Educator attend this conference; and

WHEREAS, her expenses are fully funded through the Emergency Preparedness Grant approved by Resolution #334-18 on August 14, 2018; and

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

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

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-17

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Emergency Management - 911)**

WHEREAS, resolution number 18-615, approved by the Madison County Board of Supervisors on December 18, 2018, authorized Mellissa Hannan to attend a conference sponsored by the National Emergency Number Association (NENA) in January 2019; and

WHEREAS, expenses were approved to be funded by the 2019 Office of Emergency Management budget;

WHEREAS, an additional \$250 is required to fund unanticipated travel expenses that have already occurred; and

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

NOW, THEREFORE BE IT RESOLVED that Mellissa Hannan be and hereby was authorized to attend said conference at a cost not to exceed \$1,725.00.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-18

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH THE STANDARD LIFE INSURANCE COMPANY OF NEW YORK
FOR FULLY INSURED DISABILITY ADMINISTRATION SERVICES**

WHEREAS, Madison County currently has an agreement with The Standard Life Insurance Company of New York (The Standard) for fully insured disability benefit claims administration services for Madison County employees; and

WHEREAS, the current agreement with The Standard provides for a rate of \$5.25 per member per month, and expires June 30, 2018; and

WHEREAS, the County's benefit consultants issued a request for proposals and subsequently received quotes from a total of five (5) carriers, ranging from \$6.30 to \$9.68 per member per month, for July 1, 2018 through June 30, 2020; and

WHEREAS, the most favorable rate of \$6.30 per member per month, to include a 2-year rate guarantee, was provided by the Standard; and

WHEREAS; this represents a 20.0% increase over the prior two year term rate; and

WHEREAS; given the approximate count of 635 members per month, the rate increase will result in an increase in annualized premiums from \$39,627 to \$48,006.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to renew and agreement with The Standard Life insurance Company of New York, for the period of July 1, 2018 through June 30, 2020.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-19

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH THE YMCA OF THE GREATER TRI-VALLEY

WHEREAS, Madison County has maintained a Community Partnership Agreement with the YMCA of the Greater Tri-Valley since 2010; and

WHEREAS, employees of entities that enter into such an agreement with the YMCA are provided with discounts for membership and other YMCA services; and

WHEREAS, the programs offered to YMCA members provide significant health, morale and welfare benefits to those who take advantage of the services; and

WHEREAS, the agreement requires minimal effort on the part of the County in order to obtain these benefits and discounts;

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew the Agreement, on behalf of Madison County.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-20

RE-APPOINTING MEMBERS TO THE ETHICS ADVISORY COUNCIL AND THE ETHICS BOARD

WHEREAS, the term of Gair Meres, member of Ethics Advisory Council expires February 10, 2019; and

WHEREAS, the term of Sam Cooper, member of the Ethics Advisory Council expires February 13, 2019; and

WHEREAS, the term of Peter Dunn, Esq., member of the Ethics Board expires February 10, 2019; and

WHEREAS, the Government Operations Committee recommends their re-appointment;

NOW, THEREFORE BE IT RESOLVED, that Gair Meres, of Hamilton, be and hereby is re-appointed to an additional four year term on the Ethics Advisory Council expiring on February 10, 2023; and

BE IT FURTHER RESOLVED, that Sam Cooper, of Hamilton, be and hereby is re-appointed to an additional four year term on the Ethics Advisory Council expiring on February 13, 2023; and

BE IT FURTHER RESOLVED, that Peter Dunn, Esq., of Oneida, be and hereby is re-appointed to an additional four year term on the Ethics Board expiring on February 10, 2023.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Finance, Ways and Means Committee:

RESOLUTION NO. 19-21

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2019

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2019, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

| | <u>2019</u> |
|---|--------------------|
| A646060 Industrial Development Agency | \$176,838 |
| A677260 Program for the Aging | 217,292 |
| A698860 Community Action Program | 45,964 |
| A698960 Food Bank of CNY | 10,000 |
| A718070 Great Swamp Conservancy | 30,000 |
| A741070 Mid-York & Local Libraries | 120,353 |
| A745070 Chittenango Canal Museum | 30,000 |
| A751570 Madison County Historical Society | 25,750 |
| A798970 Madison County Children’s Camp | 10,000 |
| A802580 CNY Regional Planning & Develop. Board | 40,264 |
| A871080 Affiliated Conservation Clubs | 3,500 |

| | |
|--|----------------|
| A874580 Soil & Water Conservation | 154,500 |
| A875080 Agricultural & Economic Development | 93,089 |
| A875080 Cooperative Extension | 359,913 |

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to each organization February 2019 and the other 50% of the monies be paid in July 2019, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the Madison County Industrial Development Agency will be paid on a quarterly basis for the year 2019; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-22

AUTHORIZING THE MODIFICATION OF THE 2018 ADOPTED COUNTY BUDGET

RESOLVED, that the 2018 Adopted County Budget be modified as follows:

Modification No. 1

General Fund

9999 Non Departmental Revenue

| | <u>From</u> | <u>To</u> |
|---|-------------|--------------|
| <u>Revenue</u> | | |
| A999995 427725 Nation Payment-Reacquired Land | \$201,644 | \$201,668 |
| Control Total | | <u>\$ 24</u> |

General Government Support, Other

Expense

| | | |
|---------------------------------------|--------|--------------|
| A198810 540144 Special District Grant | 10,847 | 10,871 |
| Control Total | | <u>\$ 24</u> |

Tax Advertising & Expense

Revenue

| | | |
|--|----------|-----------------|
| A136210 427701 Parcel/Advertisement Fee Auctioneer | \$ 6,000 | 6,645 |
| A136210 427703 Miscellaneous Rev Credit Card Fees | 1,000 | 4,405 |
| Control Total | | <u>\$ 4,050</u> |

Expense

| | | |
|---|------|-----------------|
| A136210 427703 Miscellaneous Rev Credit Card Fees | \$ 0 | \$ 4,050 |
| Control Total | | <u>\$ 4,050</u> |

Modification No. 2

General Fund

County Buildings Veteran's Memorial

Expense

| <u>From</u> | <u>To</u> |
|-------------|-----------|
|-------------|-----------|

| | | |
|---|------------------|------------------|
| A161910 544000 Gas & Electric Expense | \$ 27,000 | \$ 10,449 |
| A161910 544012 Solar Array Electric | -0- | 16,551 |
| <u>Facilities and County Buildings Maintenance Expense</u> | | |
| A162010 544000 Gas & Electric Expense | 150,000 | 49,893 |
| A162010 544012 Solar Array Electric | -0- | 100,107 |
| <u>County Buildings Human Services Building Expense</u> | | |
| A162110 544000 Gas & Electric Expense | 50,000 | 18,500 |
| A162110 544012 Solar Array Electric | -0- | 31,500 |
| <u>Sheriff Office Correctional Facility Expense</u> | | |
| A315030 544000 Gas & Electric Expense | 92,000 | 45,951 |
| A315030 544012 Solar Array Electric | -0- | <u>46,049</u> |
| Control Total | <u>\$319,000</u> | <u>\$319,000</u> |

Modification No. 3

General Fund

Planning

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|---|-------------|-----------------|
| A802080 540940 PZI Training/Banquet Exp | \$ 1,000 | \$ 5,770 |
| A802080 540948 OEC Working Group Exp | 0 | 2,871 |
| Control Total | | \$ <u>7,641</u> |

Revenue

| | | |
|---|---|-----------------|
| A802080 427720 PZI Training/Banquet | 0 | 4,770 |
| A802080 427063 OEC Working Group Donation | 0 | 2,871 |
| Control Total | | \$ <u>7,641</u> |

Modification No. 4

County Road Fund

514250 County Snow Removal

| <u>Revenue</u> | <u>From</u> | <u>To</u> |
|--|-------------|-----------------|
| D514250 435898 SA Highway Garage Study | \$ -0- | <u>\$21,589</u> |
| Control Total | | <u>\$21,589</u> |

Expense

| | | |
|---------------------------------------|--------------------|--------------------|
| D514250 547370 Equipment Rental Towns | <u>\$1,050,895</u> | <u>\$1,072,484</u> |
| Control Total | | <u>\$21,589</u> |

Modification No. 5

Road Machinery Fund

Road Machinery Repairs and Expense

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|--|-------------|--------------|
| DM513050 544000 Gas & Electric Expense | \$ 43,000 | \$ 36,993 |
| DM513050 544012 Solar Array Electric | <u>0</u> | <u>6,007</u> |

| | | |
|---------------|------------------|------------------|
| Control Total | \$ <u>43,000</u> | \$ <u>43,000</u> |
|---------------|------------------|------------------|

Modification No. 6

Enterprise Environmental Landfill Fund

8164 Environmental Control

| | <u>From</u> | <u>To</u> |
|--|-------------|-------------|
| <u>Expense</u> | | |
| EE816480 547250 Recycling Contract ARC | \$1,122,245 | \$1,085,525 |
| EE816480 549995 Host Community Package | 27,380 | 64,100 |

| | | |
|---------------|---------------------|---------------------|
| Control Total | \$ <u>1,149,625</u> | \$ <u>1,149,625</u> |
|---------------|---------------------|---------------------|

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-23

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Modification No 1

General Fund

1620 County Buildings

| | <u>From</u> | <u>To</u> |
|--|-------------|-----------|
| <u>Expense</u> | | |
| A162010 540190 Rent-Board of Elections Storage | \$ -0- | \$28,300 |

1450 Board of Elections

| | | |
|--|----------|--------|
| <u>Expense</u> | | |
| A145010 540325 Warehousing-Voting Machines | \$28,300 | \$ -0- |

| | | |
|----------------|------------------|------------------|
| Control Totals | \$ <u>28,300</u> | \$ <u>28,300</u> |
|----------------|------------------|------------------|

Modification No. 2

General Fund

3150 Sheriff Department

| | <u>From</u> | <u>To</u> |
|---------------------------------|-------------|-----------|
| <u>Expense</u> | | |
| A315030.547165 Inmate Hair Cuts | \$ 2,000 | \$ 4,000 |

| | | |
|----------------|--|-----------------|
| Control Totals | | \$ <u>2,000</u> |
|----------------|--|-----------------|

Revenue

| | | |
|--|------|----------|
| A315030.427709 Inmate Commissary Account Rev | \$ 0 | \$ 2,000 |
|--|------|----------|

| | | |
|----------------|--|-----------------|
| Control Totals | | \$ <u>2,000</u> |
|----------------|--|-----------------|

Modification No. 3

General Fund

4310 Mental Health Administration

| | <u>From</u> | <u>To</u> |
|---|-------------|-----------|
| <u>Revenue</u> | | |
| A431040-444883 FA Medicaid Adm Claiming | \$ 0 | \$ 2,200 |

| | | |
|---------------|--|----------|
| Control Total | | \$ 2,200 |
|---------------|--|----------|

Expense

| | | |
|-----------------------------------|-----------|-----------------|
| A431040-542000 Consultant Expense | \$ 42,000 | \$ 44,200 |
| Control Total | | <u>\$ 2,200</u> |

Modification No. 4

6010 Social Service Administration

Revenue

| | | |
|--|---------------------|---------------------|
| A601060 436100 SA Social Srvc Administration | <u>\$ 2,331,066</u> | <u>\$ 2,341,066</u> |
|--|---------------------|---------------------|

| | | |
|---------------|--|------------------|
| Control Total | | <u>\$ 10,000</u> |
|---------------|--|------------------|

6010 Social Service Administration

Expense

| | | |
|--------------------------------------|--------|------------------|
| A601060 541185 Raise the Age Expense | \$ -0- | <u>\$ 10,000</u> |
|--------------------------------------|--------|------------------|

| | | |
|---------------|--|------------------|
| Control Total | | <u>\$ 10,000</u> |
|---------------|--|------------------|

Modification No.5

6010 Social Service Administration

Revenue

| | | |
|---|---------------------|---------------------|
| A601060 446100 FA Social Svc Administration | <u>\$ 2,003,131</u> | <u>\$ 2,073,131</u> |
|---|---------------------|---------------------|

| | | |
|---------------|--|------------------|
| Control Total | | <u>\$ 70,000</u> |
|---------------|--|------------------|

6010 Social Service Administration

Expense

| | | |
|--|--------|------------------|
| A601060 541138 Co-Location Child Protective Serv | \$ -0- | <u>\$ 70,000</u> |
|--|--------|------------------|

| | | |
|---------------|--|------------------|
| Control Total | | <u>\$ 70,000</u> |
|---------------|--|------------------|

Modification No. 6

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

| | | |
|--|--------|------------------|
| EE816480 544000 Gas & Electric Expense | \$ -0- | <u>\$ 50,000</u> |
|--|--------|------------------|

| | | |
|---------------|--|------------------|
| Control Total | | <u>\$ 50,000</u> |
|---------------|--|------------------|

Net Assets

| | | |
|---|------------------|-------------------|
| EE 300599 Budgetary Fund Balance Unreserved | <u>\$288,582</u> | <u>\$ 338,582</u> |
|---|------------------|-------------------|

| | | |
|---------------|--|------------------|
| Control Total | | <u>\$ 50,000</u> |
|---------------|--|------------------|

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Health and Human Services Committee:

RESOLUTION NO. 19-24

AUTHORIZING THE CHAIRMAN TO ENTER INTO PURCHASE AGREEMENT AND SUPPORT (SERVICE AGREEMENT) WITH KNOWLEDGE CAPITAL ALLIANCE

WHEREAS, the Madison County Public Health Department recognized a need for a Performance Management software; and

WHEREAS, the Performance Management software is an integral part of tracking and maintaining the Performance Management and Quality Improvement initiatives in alignment with the Madison County Public Health Strategic Plan; and

WHEREAS, Madison County seeks to contract with Knowledge Capital Alliance to provide VMSG software and services that include subscription and license fees, as well as maintenance and support services; and

WHEREAS, the subscription and support fees for January 1-December 31, 2019 will include one-time implementation and user costs of \$100 per user for 16 users (\$1,600 for 2019) for licenses, users, and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is hereby authorized to enter into a subscription and support agreement on behalf of the County of Madison with Knowledge Capital Alliance, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-25

REAPPOINTING MEMBERS TO THE MADISON COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors on January 1, 1994 established a Public Health District and appointed a Board of Health for said Health District; and

WHEREAS, the Madison County Board of Health consists of eight members of comprising of licensed physicians practicing in the State of New York and one from the City of Oneida; and

WHEREAS, upon review from the Board of Health and the Health and Human Services Committee, the following members are hereby recommended to be reappointed to the Madison County Board of Health for a term of five (5) years commencing on January 1, 2019 and expiring on December 31 2024 as follows:

Samuel I. Barr, D.M.D
231 Broad St.
Oneida, NY13421

Rachel Elder, MD
3519 Cottons Rd.
Canastota, NY 13032

Wendy Cary
551 Main St.
Oneida, NY 13421

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-26

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED BUDGET FOR FUNDING RECEIVED THROUGH THE NATIONAL CENTER ON CHILD ABUSE AND NEGLECT (NCCAN)

WHEREAS, the New York State Office of Children and Family Services made available funding with NCCAN monies to be used for improvement in the Family Assessment Response program (FAR); and

WHEREAS, these funds are to be used to provide direct services or goods to families involved in the FAR program to meet the important family needs where no other free resources are available; and

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

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

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

6010 Social Service Administration

Revenue

| | | | | |
|---------|--------|------------------------------|--------------|--------------|
| A601060 | 446100 | FA Social Svc Administration | \$ 1,998,369 | \$ 2,003,131 |
|---------|--------|------------------------------|--------------|--------------|

| | | | | |
|--|--|---------------|--|----------|
| | | Control Total | | \$ 4,762 |
|--|--|---------------|--|----------|

6010 Social Service Administration

Expense

| | | | | |
|---------|--------|--------------------|--------|----------|
| A601060 | 541143 | NCCAN FAR Expenses | \$ -0- | \$ 4,762 |
|---------|--------|--------------------|--------|----------|

| | | | | |
|--|--|---------------|--|----------|
| | | Control Total | | \$ 4,762 |
|--|--|---------------|--|----------|

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-27

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH FORDHAM UNIVERSITY

WHEREAS, the Madison County Mental Health Department operates an outpatient mental health clinic which provides individual, group and family therapy;

WHEREAS, Fordham University requires onsite training as part of their clinical social work studies; and

WHEREAS, the Madison County Mental Health Department staff possess the professional expertise to provide such training; 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 and Fordham University effective January 1, 2019 through December 31, 2023, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-28

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

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

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

WHEREAS, One Circle Foundation provides training of evidence based programs that have been recommended by the New York State Office of Child and Family Services and the New York State Department of Criminal Justice Services for “Raise the Age” youth; and

WHEREAS, the cost to the Department to sponsor said training is \$6,700, 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 Raise the Age reimbursement by New York State; and

WHEREAS, If the Raise the Age funds have not been allocated by New York State in time for this training, Safe Harbour funds will be used which is also one hundred percent (100%) reimbursed; and

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

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

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-29

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

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

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

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

WHEREAS, the training will occur on April 3 and 4, 2019; and

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

WHEREAS, reimbursement for the cost of this training is one hundred percent (100%) through the Raise the Age reimbursement by New York State; and

WHEREAS, If the Raise the Age funds have not been allocated by New York State in time for this training, Safe Harbour funds will be used which is also one hundred percent (100%) reimbursed; and

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

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

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-30

AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS- WEST PUBLISHING CORPORATION

WHEREAS, certain library and online research materials are maintained by the Department of Social Services Legal Department; and

WHEREAS, it has come to our attention after review with the County Attorney's Office and the Purchasing Office, this subscription is in need of a resolution to accompany the agreement dated June 7, 2017; and

WHEREAS, it is advisable to enter into an agreement with Thomson Reuters-West Publishing Corporation; and

WHEREAS, the monthly WestLaw service will be \$340.00/month beginning June 7, 2017 for five years; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services Committee and Government Operations 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 Thomson Reuters-West Publishing Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

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

RESOLUTION NO. 19-31

AUTHORIZING THE CHAIRMAN TO SIGN THE MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIALS AGREEMENT FOR THE OPERATION OF PROGRAMS FUNDED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE LOCAL WORKFORCE DEVELOPMENT AREA OF HERKIMER, MADISON, & ONEIDA COUNTIES

WHEREAS, the Workforce Innovation and Opportunity Act (“the Act”) which was approved in 2014 and took effect on July 1, 2015 continues a longstanding federal commitment to help people with employment barriers to be productive members of the labor force; and

WHEREAS, the act requires the designation of the local workforce development area; and

WHEREAS, the three chief elected officials of Herkimer, Madison, and Oneida Counties enter into this agreement to organize and implement activities pursuant to WIOA and as proposed by the Governor of the State of New York; and

WHEREAS, for many years Herkimer, Madison, and Oneida Counties have implemented and operated their workforce development programs by way of a Consortium Agreement, and a Chief Local Elected Officials Agreement among the Chief Elected Officials of the three Counties and the Workforce Investment Board; and

WHEREAS, no local funds are involved herewith or encumbered hereby;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute the Multi-Jurisdictional Chief Elected Officials Agreement, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-32

APPOINTING A MEMBER TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED, that Steven J. Potter of 360 Earl Avenue, Oneida NY, 13421, be hereby appointed to the Madison County Industrial Development Agency, filling a vacant position, commencing on February 12, 2019, and to serve at the pleasure of the Board of Supervisors.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-33

**REAPPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2019 and expiring on December 31, 2019:

| | |
|---------------------------|--|
| <u>John Becker</u> | Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member) |
| <u>Kipp Hicks</u> | Community Representative; Executive Director, Madison County IDA |
| <u>Scott Ingmire</u> | Director, Madison County Planning Department |
| <u>Joseph Magliocca</u> | Madison County Board of Supervisors |
| <u>Mary Ann Messinger</u> | Community Representative |
| <u>Cliff Moses</u> | Planning Committee Chair (Ex-officio voting member) |
| <u>Joseph Wisinski</u> | Superintendent, Madison County Highway Department |

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

At 2:15 p.m. Chairman Becker announced the scheduled public hearing on the Submission for Community Development Block Grant Application for Smokin' Brothers Inc. to Expand Operations. Supervisor Nirelli made the motion to open the public hearing, seconded by Supervisor Walrod and carried. Chairman Becker then asked for speakers to this public hearing and there was no one from the public wishing to speak. Chairman Becker then asked for a motion to close the hearing which was offered by Supervisor Walrod, seconded by Supervisor Zupan and carried. The Board then continued with resolutions.

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

RESOLUTION NO. 19-34

**AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT WITH
ONONDAGA COUNTY FOR AUTOPSY SERVICES**

WHEREAS, the Madison County Coroner's Office must contract out for autopsy services; and

WHEREAS, the Onondaga County Medical Examiner's Office can provide the services needed; and

WHEREAS, the Onondaga County Medical Examiner's Office will provide 45 autopsies for Ninety Thousand dollars (\$90,000.00), additional autopsies will be performed pursuant to the contract; and

WHEREAS, the term of this contract will be from January 1, 2019 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Onondaga County to provide autopsy services as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-35

AUTHORIZING APPROVAL AND ADOPTION OF FIRE MUTUAL AID PLAN

WHEREAS, the County Fire Coordinator is obligated to develop and implement a County Fire Mutual Aid Plan in accordance with Section 229 of NYS GML and Section 225 of County Law; and

WHEREAS, Madison County Emergency Management is requesting that the Madison County Board of Supervisors formerly approve the adoption of The Madison County Fire Mutual Aid Plan; and

WHEREAS, the participating fire departments and their authority having jurisdictions have reviewed, adopted, and accepted by signature their individual commitment to participate the Madison County Fire Mutual Aid Plan; and

WHEREAS, the participation in the County Mutual Aid Plan is a requirement for participation in the New York State Fire Mobilization and Mutual Aid Plan.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby adopt the Madison County Fire Mutual Aid Plan and permit the Chairman of the Board to sign the participation agreement as adopted by each of the Madison County Fire Departments and Permits the forwarding of the plan to the New York Department of Homeland Security, Office of Fire Prevention and Control.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-36

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH WILMAC COMPANY

WHEREAS, the Emergency Management Department wishes to purchase maintenance and support services to provide 911 digital voice recording; and

WHEREAS, a request for proposal was issued and Wilmac, was selected as the vendor with the service best suited to meet the needs of the Emergency Management Department; and

WHEREAS, Wilmac provided a proposal annual support fee of Fifteen Thousand, Nine Hundred Ninety dollars (\$15,990.00); and

WHEREAS, the CJPS Committee recommends that the Chairman execute said agreement with Wilmac,

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

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-37

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH CEDAR PATH SOLUTIONS GROUP

WHEREAS, Cedar Path Solutions Group has submitted for approval an agreement with Madison County to provide service for the purpose of maintaining the video security surveillance system equipment for the County 911 tower locations; and

WHEREAS, Cedar Path Solutions Group will provide services outlined in the quotation, attached hereto at a cost of Five Thousand, Five Hundred, Twenty Seven dollars and Twenty Cents (\$5,527.20); and

WHEREAS, the term of the contract is January 31, 2019 through January 31, 2020, unless terminated earlier; 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with Cedar Path Solutions Group. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-38

AUTHORIZING THE CHAIRMAN TO ENTER A MEMORANDUM OF UNDERSTANDING WITH PSYCHIATRY FACULTY PRACTICE, INC.

WHEREAS, the Madison County Sheriff's Office has indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility; and

WHEREAS, Psychiatry Faculty, Inc. has a previous agreement with Madison County to provide psychiatric services to the inmates of the Madison County Correctional Facility (Resolution 634-17) that expired December 31, 2018; and

WHEREAS, Madison County has indicated certain clinical performance issues and a corrective action was developed; and

WHEREAS, a six month extension of the previous contract will be acceptable and a decision by the County will be made to either terminate and not renew or to renew the contract; 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 Psychiatry Faculty Practice, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-39

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH KELLY SPRINGER, REGISTERED DIETICIAN

WHEREAS, the Madison County Jail is in need of a registered dietician for the inmate menus and nutritional values; and

WHEREAS, the current registered dietician that has been providing services to the jail for many years has made her retirement notification; and

WHEREAS, Kelly Springer, Registered Dietician, represents that she has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the agreement is in the amount of \$80.00 per hour for no more than 9 hours each annual quarter, plus pay standard mileage; and

WHEREAS, the term of this agreement shall begin on January 1, 2019 and end June 30, 2019; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with Kelly Springer, Registered Dietician, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-40

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH MADISON-ONEIDA BOCES**

WHEREAS, it is necessary and required to provide educational services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and enhance the efficiency in the provision of such services and programs by continuing to utilize the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be from March 1, 2019 through February 28, 2020. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, the County hereby agrees to pay Madison-Oneida BOCES a monthly rate of Three Thousand Nine Hundred Ninety Seven Dollars and 33/100 (\$3,997.33) in full and final satisfaction of all services and expenses. The total amount of compensation shall not exceed Forty Seven Thousand Nine Hundred Sixty Eight Dollars (\$47,968); 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 Madison-Oneida BOCES, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-41

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES**

WHEREAS, New York State has exclusive access, use and possession of the premises known as the State Preparedness Training Center, located at 5900 Airport Road in the County of Oneida, State of New York; and

WHEREAS, Madison County is requesting renewal access and use of certain areas of the State Preparedness Training Center for purposes consistent with the mission of the Training Center; and

WHEREAS, the term of this agreement shall be from January 8, 2019 until December 31, 2019; and

WHEREAS, there is no cost to the County for this access and use of the State Preparedness Training Center as outlined in the agreement; 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, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-42

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR A THREE-YEAR DISTRIBUTION 2017-2020 (2nd UQI & CR GRANT)**

WHEREAS, the County of Madison by Resolution 18-154 dated April 10, 2018, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2017-December 31, 2019 (CAFA Grant); and

WHEREAS, the County of Madison by Resolution 18-429 dated October 9, 2018, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2018-December 31, 2020 (Grant #8); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for July 1, 2017-June 30, 2020; and

WHEREAS, this Three-Year Distribution (2nd UQI & CR grant) will overlap with the 2017-2019 and 2018-2020 agreements; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2017-2020 shall not exceed \$161,020; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from July 1, 2017 to June 30, 2020, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 19-43

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH WEST LAKE CONSERVATORS

WHEREAS, Madison County is currently in possession of 26 paintings/portraits of former members of the Madison County Bar Association; and

WHEREAS, a number of these portraits once hung in the courthouse and are scheduled to be rehung following completion of the ongoing renovation

WHEREAS, the courthouse construction is near complete and installing restored portraits could cause logistical challenges when the courthouse is completed, and

WHEREAS, West Lake Conservators of Skaneateles charges \$75/hr. to evaluate and estimates an average of 2 to 3 hours per painting to evaluate and present a treatment proposal; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with West Lake Conservators to evaluate the two paintings that are in dire need of restoration. The total cost shall not exceed \$1500.00. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-44

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH KING & KING ARCHITECTS

WHEREAS, Madison County is in need of professional design services with regard to the County Office Building HVAC system upgrades; and

WHEREAS, King & King Architects with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects has agreed to perform these services for a total amount of \$285,000 with Structural Engineering Allowance of \$10,000, with services to commence February 12, 2019 and ending February 11, 2020; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with King & King Architects 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 King & King Architect. A copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-45

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
DSi RECYCLING SYSTEMS**

WHEREAS, Madison County has a need for Waste Oil Burner replacement within the Solid Waste and Highway Departments; and

WHEREAS, DSi Recycling Systems, Inc-Clean Burn as the apparent lowest bidder possess the special skills and training to perform the services required, and

WHEREAS, DSi Recycling Systems, Inc-Clean Burn has agreed to perform these services for a total amount of \$25,564, with services to commence February 12, 2019 and ending December 31, 2019; and

WHEREAS, the cost of these services has been appropriated in the 2019 county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with DSi Recycling Systems, Inc-Clean Burn 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 DSi Recycling Systems, Inc-Clean Burn. A copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-46

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
ACTION FIRE & SAFETY INC.**

WHEREAS, Madison County has two fueling locations at the Highway garages in Wampsville and Morrisville; and

WHEREAS, there is a Fuel Facility Fire Suppression System installed at each fueling location that requires semi-annual inspections; and

WHEREAS, Action Fire & Safety will provide these semi-annual inspections services with no increase in cost for the next 2 years, at a cost of \$175.00 per inspection

and site location, cylinder recharge of \$250 per site and Technician Labor \$90.00; commencing February 12, 2019 and expiring December 31, 2020; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Action Fire & Safety Inc. for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew an agreement with Action Fire & Safety Inc. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-47

AUTHORIZING MODIFICATION OF AGREEMENT WITH BEEBE CONSTRUCTION SERVICES, INC.

WHEREAS, Madison County has engaged Beebe Construction Services, Inc. for general construction services for the County Emergency Management Training Facility; and

WHEREAS, the building plan review by NYS Building Codes require a change order request for the installation of six (6) truss placards at the County Emergency Management Training Facility; and

WHEREAS, Beebe Construction Services, Inc. has determined the cost for the additional design services is \$416.98; and

WHEREAS, the County would like to modify the current agreement with Beebe Construction Services, Inc. to add the additional professional design services and increase the total sum \$416.98; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee and 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 Beebe Construction Services, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-48

AUTHORIZING MODIFICATION OF AGREEMENT WITH HJ BRANDELES CORP.

WHEREAS, Madison County has engaged HJ Brandeles Corp. for professional plumbing services for the County Emergency Management Training Facility; and

WHEREAS, additional professional plumbing services are needed for a change

order request for the installation of one (1) drinking fountain at the County Emergency Management Training Facility; and

WHEREAS, HJ Brandeles Corp. has determined the cost for the additional design services is \$4,252; and

WHEREAS, the County would like to modify the current agreement with HJ Brandeles Corp. to add the additional professional plumbing services and increase the total sum \$4,252; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee and 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 HJ Brandeles Corp. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-49

AUTHORIZING MODIFICATION OF AGREEMENT WITH KNAPP ELECTRIC, INC.

WHEREAS, Madison County has engaged Knapp Electric, Inc. for professional electrical services for the County Emergency Management Training Facility; and

WHEREAS, additional professional electrical services are needed for a change order request for the installation of four (4) carbon monoxide detectors at the County Emergency Management Training Facility; and

WHEREAS, Knapp Electric, Inc. has determined the cost for the additional design services is \$3,541.65; and

WHEREAS, the County would like to modify the current agreement with Knapp Electric, Inc. to add the additional professional electrical services and increase the total sum \$3,541.65; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee and 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 Knapp Electric, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-50

**AUTHORIZING MODIFICATION OF AGREEMENT WITH
KNAPP ELECTRIC, INC.**

WHEREAS, Madison County has engaged Knapp Electric, Inc. for professional electrical services for the County Emergency Management Training Facility; and

WHEREAS, additional professional electrical services are needed for a change order request for the installation of conduit, j-boxes and circuits to support the future installation of three (3) ceiling projectors and screens at the County Emergency Management Training Facility; and

WHEREAS, Knapp Electric, Inc. has determined the cost for the additional electrical services is \$4,731.33; and

WHEREAS, the County would like to modify the current agreement with Knapp Electric, Inc. to add the additional professional electrical services and increase the total sum \$4,731.33; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee and 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 Knapp Electric, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-51

**AUTHORIZING MODIFICATION OF AGREEMENT WITH
KNAPP ELECTRIC, INC.**

WHEREAS, Madison County has engaged Knapp Electric, Inc. for professional electrical services for the County Emergency Management Training Facility; and

WHEREAS, additional professional electrical services are needed for a change order request for the installation of a generator automatic transfer switch at the County Emergency Management Training Facility; and

WHEREAS, Knapp Electric, Inc. has determined the cost for the additional electrical services is \$1,033.21; and

WHEREAS, the County would like to modify the current agreement with Knapp Electric, Inc. to add the additional professional electrical services and increase the total sum \$1,033.21; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee and 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 Knapp Electric, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-52

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE**

WHEREAS, a Project for the Replacement of a Bridge on Bolivar Road over Chittenango Creek (BIN 2309140), Town of Sullivan, Madison County, P.I.N. 2754.55 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **95%** Federal funds and **5%** non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **The total Project cost**; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of **\$168,000** is hereby appropriated in the Capital Projects Fund, Account **H** , and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Buildings & Grounds Committee thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof;

NOW BE IT 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

BE IT 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 request for Federal- Aid and/or State- Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-53

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE**

WHEREAS, a Project for the Replacement of a Bridge on CR6 (New Boston Street) over Owlville Creek (BIN 2263270), Village of Canastota, Madison County, P.I.N. 2754.51 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **95%** Federal funds and **5%** non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **The total Project cost**; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of **\$190,000** is hereby appropriated in the Capital Projects Fund, Account **H** , and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Buildings & Grounds Committee thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof;

NOW BE IT 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

BE IT 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 request for Federal- Aid and/or State- Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-54

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH D.H. SMITH CO. INC. FOR CAREY ROAD BRIDGE COMPONENTS OVER CHENANGO RIVER, TOWN OF EATON

WHEREAS, sealed bids were opened on January 10, 2019 for Carey Road Bridge Components over Chenango River, Bin 2308860, Town of Eaton Bid 1901, and reviewed by the Highway Buildings and Grounds Committee on January 23, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

D.H. Smith CO. Inc. \$73,456.00

WHEREAS, the above cost includes: Design, Manufacture, Delivery and Post tensioning of Bridge Components;

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

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

ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-55

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH CHEMUNG SUPPLY FOR CONCRETE HORIZONTAL ELLIPTICAL PIPE FOR PETERBORO ROAD AND LEWIS POINT ROAD

WHEREAS, sealed bids were opened on January 17, 2019 for Concrete Horizontal Elliptical Pipe for Peterboro Road and Lewis Point Road, Bid 1902, and reviewed by the Highway Buildings and Grounds Committee on January 23, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

Chemung Supply \$29,160

WHEREAS, the above cost includes; a 64' concrete elliptical pipe for Peterboro Road and a 50' concrete elliptical pipe for Lewis Point Road; and

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

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

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

RESOLUTION NO. 19-56

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
S&W SERVICES, INC.**

WHEREAS, the Highway, Buildings, and Grounds committee met on January 23, 2019, and authorized the Chairman to proceed into an Agreement with S&W Services, Inc., for fuel system support services; and

WHEREAS, S&W Services, Inc., will provide support services in accordance with the Agreement, Schedule A – Scope of Services; and

WHEREAS, the cost of support services has been appropriated in the 2019 Road Machinery Fund Budget;

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

**ADOPTED: AYES – 993 NAYS – 0 ABSTAIN – 55 (Magliocca) ABSENT – 452
(Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)**

By Solid Waste and Recycling Committee:

RESOLUTION NO. 19-57

**APPROVING AGREEMENT WITH MR. BULT’S, INC. FOR TRANSPORTATION OF
BIOSOLIDS TO THE MADSION COUNTY LANDFILL FROM THE CITY OF ONEONTA**

WHEREAS, Madison County and the City of Oneonta entered into an agreement for disposal of biosolids generated at the City of Oneonta wastewater treatment plant at the Madison County Landfill; and

WHEREAS, pursuant to said contract, Madison County assumed responsibility for contracting for the transportation of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Bids (#1839) dated November 29, 2018 for transportation of approximately 1,200 tons per year of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill for a one (1) year period with the option to renew the contract for two (2) additional one (1) year periods upon written consent of both parties; and

WHEREAS, the apparent low bidder is Mr. Bult’s, Inc. (“MBI”) with a bid price of Twenty Six Dollars and Seventy cents per ton (\$26.70/ton); and

WHEREAS, MBI has previously provided this service and both parties have been satisfied with the quality of the 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 Mr. Bult's, Inc. for the transportation of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill, in substantially the same form as the copy now on file with the clerk; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-57A

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT FOR THE SALE OF RECYCLED PAPER FROM THE ARC RECYCLING FACILITY

WHEREAS, Madison County issued a Request for Bids (#1840) dated December 6, 2018 for sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility; and

WHEREAS, Casella Recycling LLC was the sole responsible bidder; and

WHEREAS, Casella Recycling LLC will be responsible for the cost of all trucking and insurance and will pay Madison County 77.5% of the Buffalo High index pricing for OCC from the PPI Pulp and Paper Week Index (with a minimum "floor" payment of \$30/ton); and

WHEREAS, the term of this Agreement shall be for a (1) year term commencing on February 14, 2019, with the option to renew the contract for four (4) additional one (1) year periods upon written consent of both parties;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an Agreement with Casella Recycling LLC for the sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility, in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-58

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH SCALE SERVICE AND SUPPLY FOR ANNUAL SCALE CERTIFICATION, SEMI-ANNUAL MAINTENANCE, AND EMERGENCY SERVICES FOR THE MADISON COUNTY LANDFILL SCALE

WHEREAS, Madison County is in need of annual certification, semi-annual maintenance, and emergency on-call services for the scale at the Madison County Landfill; and

WHEREAS, Scale Service and Supply possesses the special skills and training required to perform these services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Scale Service and Supply quote;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is hereby authorized and directed to enter into an Agreement with Scale Service and Supply, with the cost of services specified in Schedule A of the Agreement, for the term of February 13, 2019 through February 12, 2020. A copy of said Agreement is filed with the Clerk of this Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-59

AUTHORIZING THE CHAIRMAN TO ENTER A SERVICE AGREEMENT WITH E-WASTE+ FOR THE COLLECTION AND RECYCLING OF FLUORESCENT BULBS AND BATTERIES

WHEREAS, the Madison County Department of Solid Waste offers residential drop-off programs for mercury-containing, fluorescent bulbs and household batteries at the residential transfer stations and it is necessary to enter into an agreement for proper collection and recycling; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the E-Waste+ service quote; and

WHEREAS, E-Waste+ has satisfactorily provided this service to the Madison County Department of Solid Waste in past years;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an agreement, of which a copy is on file with the Clerk of the Board, with E-Waste+ for a bulb and battery collection and recycling service for the term of February 13, 2019 through February 12, 2020.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-60

APPROVING AGREEMENT WITH J.R. FULLER TRUCKING FOR TRANSPORTATION OF TIRE CHIPS

WHEREAS, Madison County utilizes a slow speed shredder to shred tires received at the Madison County Department of Solid Waste facilities; and

WHEREAS, Madison County is currently generating more tire chips than can be used on site; and

WHEREAS, Nucor Steel in Auburn, NY is currently accepting and recycling tire chips from Madison County; and

WHEREAS, Madison County has requested quotes from five waste hauling companies and received the low quote from J & R Fuller Trucking, Inc.; and

WHEREAS, J & R Fuller Trucking, Inc. has previously provided similar services to the Madison County Department of Solid Waste;

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, in substantially the same form as the copy now on file with the clerk, with J & R Fuller Trucking, Inc. for the transportation of tire chips at the rates specified in Attachment A.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-61

AUTHORIZING EXTENSION OF THE ST. PAULY TEXTILES, INC. AGREEMENT FOR THE SALE OF RECYCLED TEXTILES

WHEREAS, Madison County entered into an Agreement with St. Pauly Textile, Inc., of 1067 Gateway Drive, Farmington, NY 14425, to encourage the diversion of textiles from the municipal solid waste stream for reuse and/or recycling, thereby decreasing the amount of waste requiring disposal at the Madison County Landfill Facility; and

WHEREAS, pursuant to the Agreement, St. Pauly Textile, Inc. is responsible for the cost of all trucking and insurance and pays Madison County four cents **(\$0.04)** per pound for acceptable quality bagged textiles from the Madison County Materials Recovery Facility on Buyea Road, Town of Lincoln, State of New York; and

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

WHEREAS, both parties are interested in renewing the Agreement for one (1) additional year through February 13, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute an Amendment to the existing Agreement with St. Pauly Textiles, Inc. that extends the term of the Agreement for one (1) additional year through February 13, 2020 in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-62

AUTHORIZING EXTENSION OF THE LAND LEASE AGREEMENT WITH SPRING WATER FARMS

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

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

WHEREAS, both parties are interested in renewing the Agreement for one (1) additional year through February 13, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute an Amendment to the existing Lease Agreement with Spring Water Farms that extends the term of the Agreement for one (1) additional year through February 13, 2020 in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-63

AUTHORIZING THE CHAIRMAN TO ENTER THE STANDARD SOLID WASTE DISPOSAL AGREEMENT WITH BRISTOL’S TRASH & RECYCLING LLC AND BRYANT PROPERTY MAINTENANCE

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

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

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

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

**BRISTOL’S TRASH & RECYCLING
BRYANT PROPERTY MAINTENANCE**

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

Resolutions – Regular Agenda

By Supervisor Nirelli, Vice Chair, Finance:

RESOLUTION NO. 19-64

AUTHORIZING THE MODIFICATION OF THE 2018 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2018 Adopted County Budget be modified as follows:

| | | |
|---|--------------------|--------------------|
| General Fund | | |
| <u>1990 Contingent Fund</u> | <u>From</u> | <u>To</u> |
| <u>Expense</u> | | |
| A199010 544440 Contingent Fund | \$ 97,228 | \$ 39,258 |
| | | |
| <u>2490 Community College Tuition</u> | | |
| <u>Expense</u> | | |
| A249020 544450 Tuition Expense | 1,450,000 | 1,600,000 |
| | | |
| <u>4330 Mental Health-ARC Programs</u> | | |
| <u>Expense</u> | | |
| A433040 542707 Madison County ARC Expense | <u>152,030</u> | <u>60,000</u> |
| | | |
| Control Totals | <u>\$1,699,258</u> | <u>\$1,699,258</u> |

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisors Bono and Nirelli, Vice Chair, Finance:

RESOLUTION NO. 19-65

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

| | | |
|--|--------------------|------------------|
| General Fund | | |
| <u>1990 Contingent Fund</u> | <u>From</u> | <u>To</u> |
| <u>Expense</u> | | |
| A199010 544440 Contingent Fund | \$725,000 | \$702,000 |
| | | |
| <u>9901 Contribution to Other Funds</u> | | |
| <u>Expense</u> | | |
| A990199 594225 Transfer to Water Fund | <u>\$-0-</u> | <u>\$23,000</u> |
| | | |
| Control Totals | <u>\$725,000</u> | <u>\$725,000</u> |
| | | |
| Water Fund | | |
| <u>8341 ARE Park Water District</u> | | |
| <u>Expense</u> | | |
| FX834180 529802 Engineering Expense | <u>\$-0-</u> | <u>\$23,000</u> |
| | | |
| Control Total | | <u>\$23,000</u> |
| | | |
| <u>Revenue</u> | | |
| FX834180 450310 Transfer from General Fund | <u>\$-0-</u> | <u>\$23,000</u> |
| | | |
| Control Total | | <u>\$23,000</u> |

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Nirelli, Vice Chair, Finance:

RESOLUTION NO. 19-66

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

1619 County Buildings-Veteran’s Memorial

Expense

| | <u>From</u> | <u>To</u> |
|---|-------------|-----------|
| A161910 529012 Cooling Tower Expense | \$-0- | \$ 48,000 |
| A161910 529040 Carpet Replacement Expense | -0- | 54,000 |
| A161910 540221 Holding Cell Expense | -0- | 5,000 |
| A161910 540222 Monument & Landscaping Expense | -0- | 7,000 |

1620 County Buildings

Expense

| | | |
|--|--------|---------|
| A162010 529032 Cooling Tower-Public Safety Building | -0- | 45,255 |
| A162010 529033 Showers-Public Safety Building | -0- | 117,900 |
| A162010 529034 Break Room-Public Safety Building | -0- | 7,000 |
| A162010 529037 Wellness Area-Public Health Building | -0- | 150,000 |
| A162010 529351 Single Point of Entry/Security Portal-COB | -0- | 50,000 |
| A162010 529352 Reception Area-Law Enforcement Building | -0- | 25,000 |
| A162010 529353 Reception Area/Security Doors-Public Health | -0- | 100,000 |
| A162010 529354 Security Doors-Public Safety Building | -0- | 50,000 |
| A162010 540223 Entrance-Board of Supervisors’ Office | -0- | 5,000 |
| A162010 540224 Limestone Cleaning Expense | -0- | 60,000 |
| A162010 540346 Landfill Building Expense | 70,200 | -0- |
| A162010 542136 Landfill Engineering | 50,000 | -0- |
| A162010 544034 Landfill Gas & Electric | 50,000 | -0- |
| A162010 547842 Landfill Maintenance Svc Contracts | 6,000 | -0- |

1621 County Buildings-Health & Human Services Building

Expense

| | | |
|--|-----|--------|
| A162110 527032 Parking Lot Expense (Milling, Striping, etc.) | -0- | 42,100 |
| A162110 529040 Carpet Replacement | -0- | 56,000 |

1680 Information Technology

Expense

| | | |
|---|--------|---------|
| A168010 521060 Rewiring (Correctional Facility & PSB) | 15,000 | 165,000 |
| A168010 525221 UPS Unit for Data Center | -0- | 40,000 |

9950 Transfer to Capital Projects Fund

Expense

| | | |
|--|-----|----------------|
| A995099 594206 Transfer to Capital Projects Fund | -0- | <u>500,000</u> |
|--|-----|----------------|

| | | |
|--------|-------------------|---------------------|
| Totals | \$ <u>191,200</u> | \$ <u>1,527,255</u> |
|--------|-------------------|---------------------|

| | | |
|---|--|---------------------|
| Control Total – General Fund Appropriations | | \$ <u>1,336,055</u> |
|---|--|---------------------|

Fund Balance

| | | |
|------------------------------------|-------------|--------------------|
| A 300599 Appropriated Fund Balance | \$9,337,728 | \$10,478,783 |
| Total Fund Balance | | <u>\$1,141,055</u> |

4310 Mental Health Administration

Revenue

| | | |
|---|-------|------------------|
| A431040 444883 Fed Aid Medicaid Admn Claiming | \$-0- | \$195,000 |
| Total Revenue | | <u>\$195,000</u> |

Control Total – General Fund Revenue & Fund Balance \$1,336,055

Capital Projects Fund

1629 Veteran’s Memorial Building Renovations (Mental Health & District Attorney)

Expense

| | | |
|--|-------|-----------|
| H162910 529048 Veteran’s Memorial Building Renovations | \$-0- | \$500,000 |
|--|-------|-----------|

Control Total \$500,000

Revenue

| | | |
|---|-------|-----------|
| H162910 450326 Transfer from General Fund | \$-0- | \$500,000 |
|---|-------|-----------|

Control Total \$500,000

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

Please note: The following resolution is adopted by a 2/3’s vote of the total membership of the Board.

RESOLUTION NO. 19-67

BOND RESOLUTION DATED FEBRUARY 12, 2019

A RESOLUTION AUTHORIZING HVAC SYSTEM UPGRADES AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,500,000 AND AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS TO PAY COSTS THEREOF

RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. HVAC system upgrades at the County Office Building in and for the County of Madison, New York, are hereby authorized at a maximum estimated cost of \$3,500,000.

Section 2. The plan for the financing of the aforesaid purpose consists of the issuance of \$3,500,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Madison, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

ADOPTED: AYES – 1072 NAYS – 0 ABSENT – 428 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

RESOLUTION NO. 19-68

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

| <u>1628 County Office Building HVAC Project</u> | <u>From</u> | <u>To</u> |
|---|--------------|--------------------|
| <u>Revenue</u> | | |
| H162810 457300 Bond Anticipation Notes | <u>\$-0-</u> | <u>\$3,500,000</u> |
| Control Total | | <u>\$3,500,000</u> |
| <u>Expense</u> | | |
| H162810 529047 HVAC Project Expense | <u>\$-0-</u> | <u>\$3,500,000</u> |
| Control Total | | <u>\$3,500,000</u> |

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Zupan, Vice Chair, Planning:

RESOLUTION NO. 19-69

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION
TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

WHEREAS, Smokin’ Brothers, Inc. (the “Company”) plans to expand their operations at 6474 Hwy 20, Bouckville, NY 13310 (the “Project”); and

WHEREAS, The Company has requested that the County apply for Community Development Block Grant (“CDBG”) funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of equipment and/or working capital to support the Project, and

WHEREAS, the Partnership for Community Development (the “PCD”) is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the PCD as a grant for the purpose of making a loan or loans to the Company, and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of new employment positions and increased property tax revenue, and

WHEREAS, the County held a public hearing on February 12, 2019 to obtain citizens’ views regarding the Project and the CDBG program as administered by OCR;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application on behalf of Madison County in the approximate amount of \$100,000 to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the PCD for the

implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Walrod, Chair, Criminal Justice:

RESOLUTION NO. 19-70

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL OFFICERS

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Morrisville-Eaton Central School District is desirous of utilizing these Special Patrol Officers in order to enhance order and security in their public school building; and

WHEREAS, in order to facilitate such a use of Special Patrol Officers, the County of Madison and the Morrisville-Eaton Central School District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to provide services to the Morrisville-Eaton Central School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Morrisville-Eaton Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

At 2:30 p.m. Chairman Becker announced the scheduled public hearing on the Review of Requests for Additions to Agricultural Districts. Supervisor Nirelli made the motion to open the hearing, seconded by Supervisor Bradstreet and carried. Chairman Becker then asked for speakers. No one from the public wished to speak. Chairman Becker asked Planning Director Scott Ingmire to explain what this hearing is about. Scott explained that every October the County sends out requests asking for any additional parcels of agricultural land to be added to agricultural districts. There was only one addition this year; parcels owned by Keith and Jody Palmer. Once the appropriate hearing has been held and the County approves, the request then gets sent into the State for final approval.

Chairman Becker then asked for a motion to close the hearing, which was offered by Supervisor Stepanski, seconded by Supervisor Bradstreet and carried. The Board then continued with regular business.

By Supervisor Nirelli, Chair, Administration and Oversight:

RESOLUTION NO. 19-71

AUTHORIZING A CONTRACT WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK IN THE COWASELON CREEK WATERSHED DISTRICT

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Zupan, Vice Chair, Planning:

RESOLUTION NO. 19-72

ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from property owners, for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

The properties for which requests for addition to an Agricultural District are the following:

District 1C:

District 2C:

District 3C:

| | | | | |
|---------------------|---------------------|-------------|--------------|-------|
| <u>District 4C:</u> | Keith & Jody Palmer | T. Hamilton | 155.-1-30.13 | 30.54 |
| | Keith & Jody Palmer | T. Hamilton | 155.-1-4 | 48.22 |
| | Keith & Jody Palmer | T. Hamilton | 155.-1-5 | 75.64 |
| | Keith & Jody Palmer | T. Hamilton | 171.-1-1.2 | 37.42 |
| | Keith & Jody Palmer | T. Hamilton | 171.-1-5 | 18.15 |
| | Keith & Jody Palmer | T. Hamilton | 171.-1-6.1 | 40.80 |

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Nirelli, Chair, Administration and Oversight:

RESOLUTION NO. 19-73

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of approving for hiring of a Coordinator for the May 2019 Courthouse Celebration event.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Degear, Chair, Government Operations:

RESOLUTION NO. 19-74

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County is in need of temporary services due to a pending leave of absence; and

WHEREAS, the Public Information Office handles numerous communications responsibilities that the County will need assistance with including event planning; and

WHEREAS, Madison Seguin has experience coordinating events and administrative experience; and

WHEREAS, the Board of Supervisors desires to enter into an agreement with Madison SeGuin to provide said services at a rate of twenty dollars (\$20) per hour not to exceed twenty five hundred dollars (\$2,500); and

WHEREAS, the total proposed cost for this agreement will be funded through appropriations in the 2019 Public Information Officer budget; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute the agreement with Madison SeGuin to provide said services;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute the agreement with Madison SeGuin, effective March 1, 2019 through May 31, 2019, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

By Supervisor Nirelli, Vice Chair, Finance:

RESOLUTION NO. 19-75

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Corbin, Moses, Shwartz, Goldstein, Reinhardt, Boylan)

PUBLIC COMMENT PERIOD

Speakers:

- 1. Jennifer & Franz Scharman asked that the Board please reconsider and relocate the new Highway building planned to be built this year. They do not want it in their back yard.**

On motion by Supervisor Cavanagh, seconded by Supervisor Magliocca, the Board adjourned.