

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, April 9, 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 Shwartz (139 votes), Supervisor Reinhardt (65 votes).

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

Pledge of Allegiance.

The meeting started off with Chairman Becker announcing the scheduled public hearing on the Clockville Water District No. 1, with Supervisor Cavanagh making the motion to open the hearing, seconded by Supervisor Nirelli and carried. The following speakers were heard:

1. Bill Wilcox, Timmerman Road, Clockville, with several questions concerning the water district.
2. Karen Sutton, Barley Road stated that she is very excited to see the project moving forward.
3. Matthew Camp, Old County Road is concerned that some residents can't afford the additional costs of a new water district and wanted to know if it is possible to opt out of this project.
4. Shawn LaVancher, Nelson Place asked as to what steps would need to be taken to get a referendum on the election ballot this year for a vote by the residents.
5. Pat Powers, Nelson Place agrees with Mr. LaVancher and would like to see a referendum done also.
6. Gerald O'Donnell, asked about smaller roads that are not on the plan and if Knolls Road could be connected to Harp Road.
7. All Miller, Knolls Road is in support of the project.
8. Donna Griffin who owns property in the water project is in favor and has no problem with the cost.
9. Jeanne (unknown last name) said that this is a benefit to all in the project.
10. Jim Sutton, Barley Road asked if there are any other avenues in which money can be found or raised for this project.
11. Doug Holdridge, Town of Lincoln reminded everyone that a ton of work has been put into this project, with the Town of Lincoln saving many dollars. He asked the residents present today to please support this project.
12. Doug Fusillo, Knolls Ave. agrees with the project moving forward.

Chairman Becker called on John Condino from Barton & Loguidice, PC in Syracuse that was able to answer most all questions from public hearing speakers.

There being no further speakers, Chairman Becker asked for a motion to close the hearing, which was offered by Supervisor Moses, seconded by Supervisor Stepanski and carried.

Supervisor Nirelli then asked for permission to go over some points of interest regarding the Clockville Water District Project. She as a new Supervisor has worked hard and long and on many occasions coordinating with the USDA, Town Board and others to make this project successful. This project started a few years ago before she took the office of Supervisor. Bids were sent out but prices came in too high. Many residents in the Town of Lenox are also considering joining the district. Supervisor DiVeronica also

added that many of the residents in the Town of Lenox are in favor of this new water district.

Communications

1. Thank you card received from Highway retiree Murry Ames for the gift he received.
2. Acknowledgement letter received from Assembly Minority Leader Brian Kolb for Resolution No. 19-88 and 19-148 approved by this Board in March.
3. Thank you letter received by Chairman Becker from Congressman Anthony Brindisi, for the opportunity to meet with several department heads here at the County and for the tour of the Courthouse Project.
4. Copy of a resolution from Seneca County – Opposing NYS Senate Bill S-1947 and NYS Assembly Bill A-1261 related to hours, wages and supplements in contracts for Public Works.
5. Copy of a resolution from Cattaraugus County – Opposing Proposed and Amended 2020 Executive State Budget impacting aid and incentives to Municipalities and State Cost Shifts to Counties.
6. Copy of a Resolution from Schoharie County – Urging NYS to fund all costs associated with NYS Voting Reforms Implemented at the County Level.
7. Notice of a Public Hearing from Attorney’s Rossi and Rossi regarding the Solar Power Systems Zoning Ordinance in the Town of Vernon.

Reports

1. 2018 Annual Report for the Madison County Department of Social Services.

Reports of Committees

Miscellaneous Accounts:	\$ 2,036,345.85
“O” Type Hand Checks:	\$ 5,601,963.67
“1” Type Board Checks:	\$ 2,596,319.26
P Card Program:	\$ 98,829.59
GRAND TOTAL:	\$8,297,112.52

At 2:40 p.m. Chairman Becker called on Solid Waste Director, Amy Miller who gave a power point presentation and updating everyone on new changes at the landfill, and what new will be coming in the near future. Her strategy is to try and simplify programs including a new website and more reaching out to residents. Amy also announced “Earth Day” coming up on April 27, 2019 at the landfill site, with the Solid Waste and the Sheriff’s Office working together on Earth Day to include a safe pill collection.

Supervisor Nirelli, thanked Amy Miller on doing a great job moving Madison County forward with recycling.

Resolutions

By Supervisor Degear:

RESOLUTION NO. 19-150

**DECLARING THE WEEK OF MAY 5 – 11, 2019 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 5 – 11, 2019 as:

“PUBLIC SERVICE RECOGNITION WEEK”

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisors Stepanski and Walrod:

RESOLUTION NO. 19-151

**PROCLAIMING APRIL 2019 NATIONAL CHILD ABUSE PREVENTION & SEXUAL
ASSAULT AWARENESS MONTH IN MADISON COUNTY**

WHEREAS, National Child Abuse Prevention and Sexual Assault Awareness Month is intended to draw attention to the fact that abuse and violence are widespread and impact individuals and families of Madison County; and

WHEREAS, child abuse prevention must be a priority to confront the reality that an estimated 683,000 children nationwide are victims of abuse and neglect each year; and

WHEREAS, abuse, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that one-in-six women and one-in-33 men will be assaulted at some point in their lives, with an estimated 116 such cases annually in Madison County alone; and

WHEREAS, in 2018, Madison County Children’s Services received 1,696 reports of child abuse and maltreatment, with 200 of the most serious physical and sexual abuse cases being investigated by a Multi-disciplinary Team at the Children’s Advocacy Center and resulting in 47 arrests; and

WHEREAS, we must work together to educate our community about child abuse and sexual violence prevention, support survivors, and speak out against harmful attitudes and actions; and

WHEREAS, each April, with leadership, dedication, and encouragement, there is evidence that the Madison County Department of Social Services, the Madison County Child Advocacy Center, and Liberty Resources Help Restore Hope Center can

be successful in preventing abuse and sexual violence in Madison County through increased education, awareness, and community involvement; and

WHEREAS, the Madison County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts to prevent child abuse and sexual assault violence; and

WHEREAS, it is time for all of us to start conversations, take appropriate action, and support one another to create a safer environment for all;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent child abuse and sexual violence; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors hereby recognizes April 2019 as CHILD ABUSE PREVENTION AND SEXUAL ASSAULT AWARENESS MONTH.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

At 3:00 p.m. DSS Commissioner Mike Fitzgerald was asked to step forward to speak on Proclaiming April 2019 National Child Abuse Prevention & Sexual Assault Awareness Month in Madison County. On behalf of Melissa Maine from DSS, who could not be present today, Mike thanked the Board for their support and introduced Sara Haag, representing Liberty Resources and Renee' Smith representing Madison County Children's Advocacy Center, who both have played major roles in the continued success of this program along with the help of many team players and organizations throughout the county and State.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 19-152

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

WHEREAS, the National Homeland Security Conference will be held June 17 – 21, 2019 in Phoenix, AZ; and

WHEREAS, direct participation in this conference will provide invaluable information and experience to the Office of Emergency Management; and

WHEREAS, Ted Halpin, Director of Emergency Management Services has requested to attend; and

WHEREAS, his expenses will be funded through appropriations in the 2019 Office of Emergency Management budget; 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 Ted Halpin be and hereby is authorized to attend said conference at a cost not to exceed \$1,629.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-153

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

WHEREAS, CDC/NEHA Private Well Network Stakeholders Meeting conference will be held April 16, 2019 in Denver, CO.; and

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

WHEREAS, his expenses are fully funded through the NEHA Grant Modification approved by Resolution #467-16 on December 6, 2016; and

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

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-154

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

WHEREAS, NCJTC Conducting Unexplained Child Death Investigations Training will be held July 29 - August 1, 2019, in Baltimore, MD; and

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

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

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

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-155

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

WHEREAS, Trauma-Focused Cognitive Behavioral Therapy Training will be held May 1-3, 2019 in Huntsville, AL; and

WHEREAS, Teisha Cook, Madison County Mental Health Director, has requested that Kirin Quonce, LCSW, CASAC-Advance, attend this conference; and

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

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

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-156

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MSD ONLINE, INC.

WHEREAS, the Hazard Communication Standard and the Public Employee Safety and Health Bureau (PESH) require that Material Safety Data Sheets (MSDS) and Safety Data Sheets (SDS) be maintained for all hazardous chemicals and substances being used by County employees; and

WHEREAS, the county's current agreement with MSDS Online, Inc. will expire on May 23, 2019; and

WHEREAS, MSD Online has provided a rate of \$3,300 annually over a three (3) year period for the management of the County's MSDS and SDS inventory;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the agreement with MSD Online, Inc. for the period May 24, 2019 through May 23, 2022, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-157

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (Empire Safety Training and Consulting, Inc.)

WHEREAS, the County has contracted with Empire Safety Training and Consulting, Inc. of Chittenango, NY, since 2001 for the purpose of providing required employee safety training and other related employee safety services; and

WHEREAS, the renewal agreement with Empire Safety Training and Consulting, Inc. of Chittenango, NY, maintains the 2018 rate and provides for a hourly rate of one-hundred dollars (\$100) per hour; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting to continue to bring about a positive impact on the health and safety of Madison County employees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2019 through December 31, 2019 and said agreement is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the total cost for these employee safety services shall not exceed \$22,000 per year.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-158

**AMENDING THE OVERTIME PROVISIONS FOR
NON-REPRESENTED EMPLOYEES IN JOB TITLES IN THE POLICE BENEVOLENT
ASSOCIATION BARGAINING UNIT AND FOR SPECIAL PATROL OFFICERS
POLICY AND PROCEDURES**

WHEREAS, in order to retain adequate staffing of Special Patrol Officers to serve as security within Madison County schools, the Sheriff has requested that the payment of overtime modified for Special Patrol Officers serving in a school district; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Job Titles in the Madison County Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policy outlines the terms and conditions of employment for this group of employees in these titles; and

WHEREAS, Special Patrol Officers may be assigned to work more hours than regularly scheduled to maintain order and provide security at after-school events; and

WHEREAS, all compensation for after-school hours will be 100% reimbursed by the responsible school district; and

WHEREAS, the Sheriff and Madison County have agreed to provide Special Patrol Officers, assigned to a school, with overtime compensation in accordance with the FLSA and for any authorized hours worked in a day in excess of their regularly scheduled workday; and

WHEREAS, the Government Operations Committee recommends the terms and conditions for Special Patrol Officer titles working in Madison County schools be amended; and

WHEREAS, the Government Operations Committee recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Job Titles in the Madison County Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policy and Procedures as amended.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-159

CREATING TWO TEMPORARY POSITIONS IN THE PLANNING & WORKFORCE DEVELOPMENT DEPARTMENT

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Workforce Innovation & Opportunity Act (WIOA) and/or Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program during 2019 if funds are appropriated; and

WHEREAS, this summer program may employ up to one hundred (100) youths, ages 14-21 (age depends on the funding streams), which will require up to two (2) temporary Summer Youth Counselor positions; and

WHEREAS, the wages and fringe for the Summer Youth Counselor positions are one hundred percent (100%) federally funded under the WIOA and TANF programs; and

WHEREAS, the County Planning Director certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, the request was submitted in accordance with the vacancy review procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees;

NOW THEREFORE BE IT RESOLVED, that the two (2) Summer Youth Counselor positions be and hereby are created, if appropriations are received, at an hourly rate not to exceed \$12.50 per hour; and

BE IT FURTHER RESOLVED, that the County Planning Director is hereby authorized to fill the positions for the period June 3, 2019 through August 10, 2019, in accordance with Civil Service Law and Rule provided appropriations are received that warrant the positions.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Finance, Ways and Means Committee:

RESOLUTION NO. 19-160

INDICATING CERTAIN INTENT PURSUANT TO RPTL §487(9) AND DIRECTING THE MADISON COUNTY DEPARTMENT OF LAW TO ISSUE CERTAIN NOTICE TO HIGH PEAKS SOLAR

WHEREAS, the Madison County Board of Supervisors received correspondence on March 8, 2019, from High Peaks Solar, pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a solar energy system at 7594 Roberts Street in the Town of Lenox (the "Project"); and

WHEREAS, pursuant to RPTL § 487(9) where a county has not acted to remove the exemption under § 487, the County may require a solar energy system which meets the requirements of § 487(4) to enter into a contract for payments in lieu of taxes; and

WHEREAS, once the County has received written notification from the owner or developer of said system to construct such a system, the County then has sixty (60)

days to notify in writing the developer or owner of the County's intent to require a contract for payments in lieu of taxes;

NOW, THEREFORE, BE IT RESOLVED, that Madison County intends to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption; and

BE IT FURTHER RESOLVED, that the Madison County Department of Law notify High Peaks Solar in writing of Madison County's intent to require a contract for payments in lieu of taxes up to the amounts which would otherwise be payable but for the exemption under RPTL § 487 if such Project is eligible for such an exemption.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-161

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1173 Public Defender Grant UQI & CR

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117310 443914 St. Aid Indigent Legal Services	\$-0-	\$161,020
Control Total		\$161,020
 <u>Expense</u>		
A117310 547493 ILSF UQI & CR Legal Defense	-0-	158,120
A117310 540102 ILSF Equip/SW/Tel	-0-	2,900
Total		\$161,020

Modification No. 2

General Fund

1620 County Buildings

	<u>From</u>	<u>To</u>
A162010 522015 Stake Rack Truck	\$40,000	\$11,721
A162010 522500 Vehicle Lease Expense	-0-	28,279
Control Totals	\$40,000	\$40,000

Modification No. 3

General Fund

1620 County Buildings

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 540224 COB Limestone Cleaning	\$360,000	\$65,927
A162010 549993 Building Improvements Reserve	300,000	294,073
Control Totals	\$360,000	\$360,000

Modification No. 4

Capital Projects Fund

<u>1625 Courthouse Renovation</u>		<u>From</u>	
<u>To</u>			
<u>Expense</u>			
H162510 529465 NYS Courts Requested Change Orders	\$ 73,191		\$74,929
H162510 540364 Signage Expense	2,540		8,105
H162510 544443 Construction Contingency	<u>65,715</u>		<u>58,412</u>
Control Totals		<u>\$141,446</u>	<u>\$141,446</u>

<u>Modification No. 5</u>			
General Fund			
<u>3110 Sheriff's Office</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A311030 522000 Vehicle Expense	\$554,540		\$326,001
A311030 522500 Vehicle Lease Expense	<u>-0-</u>		<u>228,539</u>
Control Totals		<u>\$554,540</u>	<u>\$554,540</u>

<u>Modification No. 6</u>			
Road Machinery Fund			
<u>5130 Road Machinery Repairs & Expense</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
DM513050 529080 Pickup Trucks	\$305,000		\$222,967
DM513050 522500 Vehicle Lease Expense	<u>-0-</u>		<u>82,033</u>
Control Totals		<u>\$305,000</u>	<u>\$305,000</u>

<u>Modification No. 7</u>			
Enterprise Landfill Fund			
<u>8164 Environmental Control - Landfill</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
EE816480 529080 Vehicle Expense	\$35,000		\$0
EE816480 529330 Miscellaneous Equipment	30,000		\$35,973
EE816480 522500 Vehicle Lease Expense	<u>-0-</u>		<u>29,027</u>
Control Totals		<u>\$65,000</u>	<u>\$65,000</u>

<u>Modification No. 8</u>			
General Fund			
<u>4010 Public Health Admin</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A401040 549215 RHC/USAC Consultant Expense	<u>\$-0-</u>		<u>\$2,284</u>
Control Total			<u>\$2,284</u>

<u>Revenue</u>			
A401040 427020 RHC/USAC Telecom Refund	<u>\$-0-</u>		<u>\$2,284</u>
Control Total			<u>\$2,284</u>

<u>Modification No. 9</u>			
<u>MH Clinic Program</u>		<u>From</u>	<u>To</u>
<u>Revenue</u>			

A430840 416204 MH VAP Award	\$258,382	<u>\$264,515</u>
Control Total		<u>\$ 6,133</u>
<u>Expense</u>		
A430840 540530 Vital Access Provider Expense	\$332,800	\$338,933
Control Total		<u>\$ 6,133</u>
Net Control Total	<u>\$ 0</u>	

Modification No. 10

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 522000 Vehicle Expense	\$79,000	\$57,891
A601060 522500 Vehicle Lease Expense	<u>-0-</u>	<u>21,109</u>
Control Totals	<u>\$79,000</u>	<u>\$79,000</u>

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-162

ADOPTING THE RECORDS MANAGEMENT PROGRAM

WHEREAS, Resolution No. 135 adopted in 1990 by the Madison County Board of Supervisors designated the County Clerk as the Records Management Officer for Madison County; and

WHEREAS, the Records Management Officer of Madison County has, together with the Records Management Coordinator of Madison County, developed a Records Management Program to establish an inventory of records inclusive of all County departments; and

WHEREAS, the creation of department specific records management procedures and oversight will improve compliance with the CO2 retention schedule adopted by the Board of Supervisors with Resolution 137 in 1990;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Madison County do hereby adopt the Records Management Program to be administered by the Records Management Officer, assisted by the Records Management Coordinator, which will establish a Records Management Advisory Board to include all departments in the planning, drafting and execution of records management policies and procedures for each department, and that a copy of the Records Management Program is to be on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-163

AUTHORIZING THE MODIFICATION OF THE 2018 ADOPTED COUNTY BUDGET

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

Modification No. 1**General Fund****Expense****Purchasing**

	<u>From</u>	<u>To</u>
A134510 511000 Personal Services	\$92,200	\$92,360

Director of Finance

A131010 511000 Personal Services	359,075	358,915
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Sheriff's Office Civil/Criminal

A311030 544231 Ammunition & Targets	11,200	15,807
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A311030 544250 Personnel Uniforms	40,080	35,473
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Office of Emergency Management

A341030 529330 Miscellaneous Equipment	34,250	34,484
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A341030 549110 Office Supplies & Expense	1,940	1,706
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Public Health Preventive

A401240 545220 Nursing Supplies	2,650	2,721
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A401240 545210 Lab Supplies	152	81
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Public Health Environmental

A409040 542908 Rabies Supplies	2,500	4,114
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A409040 545050 Post Exposure Rabies	35,083	33,469
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Hospital & Medical insurance

A906190 586015 Reimburse Retiree Premium	2,900	3,072
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A906190 586030 Payment Non-Part in Health Ins	70,000	72,429
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A906190 586110 Proact Prescription Expense	1,399,412	1,500,222
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A906190 586060 Dental Claims Expense	291,406	256,022
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A906190 586105 CanaRx Prescription Expense	15,000	9,000
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A906190 586180 HDHP Claims Expense	191,193	173,577
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A906190 586135 PPO Claims Expense	<u>3,822,467</u>	<u>3,996,554</u>
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Total	<u>\$6,371,508</u>	<u>\$6,590,006</u>
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Control Total		<u>\$218,498</u>
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Hospital & Medical insurance**Revenue**

A906190 427010 Rx Rebates	140,000	211,255
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A906190 427090 Employee Contributions	1,000,000	1,017,784
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A906190 427714 Dependent & Cobra Charges	200,000	229,321
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A906190 427715 Stop Loss Reimbursement	<u>0</u>	<u>100,138</u>
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Total	<u>\$1,340,000</u>	<u>\$1,558,498</u>
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Control Total		<u>\$218,498</u>
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Modification No. 2**County Road Fund****Maintenance of Roads & Bridges****Expense**

	<u>From</u>	<u>To</u>
D511050 546002 Guide Rail	\$84,412	\$67,907

D511050 546005 Sign Blanks/Post Material	59,583	109,588
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D511050 546006 Traffic Paint & Material	231,011	223,957
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D511050 546007 Miscellaneous Materials	46,280	46,805
D511050 546008 Culvert Pipe	104,000	119,653

County Snow Removal

D514250 546009 Sand & Salt	717,629	759,602
D514250 546020 Stone Dust	<u>85,369</u>	<u>165,686</u>

Total	<u>\$1,328,284</u>	<u>\$1,493,198</u>
Control Total		<u>\$164,914</u>

Maintenance of Roads & Bridges

Revenue

D501050 411360 Local Vehicle Use Tax	448,552	586,006
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County Snow Removal

D514250 428076 IR Co Rd/Snow Removal	22,000	32,801
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State Snow Removal

D514450 427010 Refund Prior Yr Rev/Exp	<u>0</u>	<u>16,659</u>
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Total	<u>\$470,552</u>	<u>\$635,466</u>
Control Total		<u>\$164,914</u>

Modification No. 3

Road Machinery Fund

Road Machinery Repairs & Expense

Expense

	<u>From</u>	<u>To</u>
DM513050 546011 Steel for Sanders	\$20,209	\$7,400
DM513050 547160 Car Wash & Tolls	0	10
DM513050 548200 Repair Parts	204,475	271,374
DM513050 548220 Fuel Oil (Diesel)	300,000	289,766
DM513050 548250 Painting of Equipment	11,510	3,257
DM513050 548300 Welding Supplies	10,000	5,601
DM513050 548350 Tools & Repairs to Tools	<u>7,000</u>	<u>5,786</u>

Total	<u>\$553,194</u>	<u>\$583,194</u>
Control Total		<u>\$30,000</u>

Road Machinery Repairs & Expense

Revenue

DM513050 426650 Sale of Equipment	<u>90,000</u>	<u>120,000</u>
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Control Total		<u>\$30,000</u>
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ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Administration and Oversight Committee:

RESOLUTION NO. 19-164

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH
NTS DATA SERVICES**

WHEREAS, Madison County Board of Elections maintains an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the TEAM 2000 registration software system, Full Document Imaging, the eSuite system and the IMS Interface Messaging System; and

WHEREAS, NTS Data Services, Inc. offers a WorkFlow registration system to greatly improve the efficiency in processing voter registration records and absentee records;

WHEREAS, The WorkFlow system will integrate with the current registration software to ensure a clear and verifiable check on all registration and absentee input;

WHEREAS, NTS has agreed to a four year contract to be paid by the County as follows:

- On January 15, 2019 – the County shall make a payment of \$4,950.00
- On January 15, 2020 – the County shall make a payment of \$4,950.00
- On January 15, 2021 – the County shall make a payment of \$4,950.00
- On January 15, 2022 – the County shall make a payment of \$4,950.00

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is in the Madison County Board of Elections budget:

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-165

AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH MADISON-ONEIDA BOCES FOR BUSINESS CARD PRINTING AND OTHER PRINTING SERVICES NOT PROVIDED BY CENTRAL SERVICES

WHEREAS, Madison County uses the Madison-Oneida BOCES printing services; and

WHEREAS, this agreement expires on April 30, 2019; and

WHEREAS, Madison County may continue to use the Madison-Oneida BOCES for any printing service that is offered that the County's Central Services does not provide at this time; and

WHEREAS, the Administration and Oversight Committee has reviewed and recommended that Madison County continue to enter into an inter-municipal agreement with Madison-Oneida BOCES for printing services as needed that is not provided by the County's Central Services;

NOW, THEREFORE BE IT RESOLVED, that the Madison County shall enter into an inter-municipal agreement with Madison-Oneida BOCES for a two-year term, May 1, 2019 through April 30, 2021, and

BE IT FURTHER RESOLVED that the Chairman of the Board is hereby authorized to execute the inter-municipal agreement between the County of Madison and Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-166

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS
COUNTY PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
SW201: 2008 Chevy Impala LS	Solid Waste	69,652	Fair	Surplus
SW206: 2000 Chevy Service Truck	Solid Waste	67,558	Poor	Surplus
SW209: 2004 Chevy C2500HD Truck	Solid Waste	152,809	Poor	Surplus
SW212: 2011 Ford Focus	Solid Waste	104,279	Fair	Surplus
SW213: 1998 Chevy 2500 2WD Truck	Solid Waste	135,668	Poor	Surplus
SW214: 2007 Ford F250 Truck	Solid Waste	155,845	Poor	Surplus
SW216: 1984 Ford F350 Truck	Solid Waste	30,626	Poor	Surplus
SW217: 2006 Ford E350 Van	Solid Waste	52,835	Fair	Surplus

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Health and Human Services Committee:

RESOLUTION NO. 19-167

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE UNIVERSITY AT BUFFALO, THE STATE UNIVERSITY OF NEW YORK**

WHEREAS, the University at Buffalo provides a graduate level educational program in the discipline of Public Health; and

WHEREAS, the University at Buffalo Master of Public Health program requires supervised field training experience in the areas of biostatistics, environmental health, epidemiology, health behavior and health services administration; and

WHEREAS, the Madison County Health Department staff possess the expertise to provide such supervised field training; and

WHEREAS, the University at Buffalo and Madison County Health Department have a desire to have an association for the purpose of carrying out said educational program; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the University at Buffalo, SUNY effective April 9, 2019 as is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-168

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLUB O at OLCOTTS (OLCOTT HOTEL) Code Blue

WHEREAS, the Madison County Department of Social Services must provide services to the homeless under Title 18 of the NYCRR 304.1, which include establishing comprehensive regional housing and supportive service networks designed to meet the diverse needs of each subgroup within the homeless population; and

WHEREAS, the Department lacks the necessary resources to perform some of these services; and

WHEREAS, such services would benefit the County by assisting recipients of public aid and low-income residents by promoting access to quality housing and homeless services, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Olcott Hotel is a community partner with a demonstrated ability to provide temporary housing services; and

WHEREAS, an average of 5 individuals per month are believed to be homeless and assisting these individuals to improve their shelter or reduce the risk of homelessness is both required and the humane action to take; and

WHEREAS, a total (100 percent) state funding of \$3,600 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Olcott Hotel has agreed to provide these services for the period of October 1, 2018 to March 31, 2019 or any time the temperature is below 32 degrees Fahrenheit, at a total cost not to exceed three thousand, six hundred dollars (\$3,600) in full and final satisfaction of all services and expenses; 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 Club O at Olcotts (Olcott Hotel), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-169

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC. (Code Blue)**

WHEREAS, the Madison County Department of Social must provide services to the homeless under Title 18 of the NYCRR 304.1, which include establishing comprehensive regional housing and supportive service networks designed to meet the diverse needs of each subgroup within the homeless population; and

WHEREAS, the Department lacks the necessary staff and expertise to perform some of these services; and

WHEREAS, such services would benefit the County by assisting recipients of public aid and low-income residents by promoting access to quality housing and homeless services, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 5 families per month are believed to be homeless and assisting these families to improve their shelter or reduce the risk of homelessness is both required and the humane action to take; and

WHEREAS, a total (100 percent) state funding of \$15,000 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2019, to June 30, 2019, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

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

RESOLUTION NO. 19-170

EXTENDING AN AGREEMENT WITH EMJ PREMIER SERVICES LLC

WHEREAS, Madison County entered into a contract with EMJ Premier Services LLC for temporary restroom facilities and periodic restroom maintenance at Madison County Parks; and

WHEREAS, EMJ Premier Services LLC has shown that they have the equipment and capacity to effectively and efficiently provide these services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the EMJ Premier Services LLC contract from January 1, 2019 to December 31, 2019; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with EMJ Premier Services LLC.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-171

AUTHORIZING AN ECONOMIC DEVELOPMENT PAYMENT

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

WHEREAS, the City of Oneida, Madison County, and the Madison County IDA have been working together to create a shovel ready Elm Street Development Site on nearly 420 acres of land along the CSX rail line in the Oneida/Wampsville area; and

WHEREAS, these cooperative marketing efforts have helped to attract the “Green Empire Farms” development to this site which will bring hundreds of jobs and millions of dollars in local investment; and

WHEREAS, the extension of water and sewer to this site is critical to its success;

WHEREAS, the City of Oneida has recently committed approximately \$350,000 from its loan development fund for the provision of sewer and water infrastructure to this site;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby approves the provision of \$300,000 from its loan fund, in addition to \$200,000 that was committed in 2014; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to disperse these funds on behalf of Madison County.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Criminal Justice, Public Safety & Emergency Communications Committee:

RESOLUTION NO. 19-172

AUTHORIZING APPROVAL OF THE EMS MUTUAL AID PLAN

WHEREAS, the County of Madison has a responsibility to ensure the safety and security of its citizens; and

WHEREAS, having in place an EMS Mutual Aid Plan is integral to successful Emergency Medical Care; and

WHEREAS, all participating agencies have read and accepted the proposed EMS Mutual Aid Plan; and

WHEREAS, the EMS Coordinator has developed said plan and is forwarding the plan for approval by the Board of Supervisors and to be filed with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that this plan become effective.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-173

ENDORING A PLAN FOR CENTRALIZED ARRAIGNMENTS IN MADISON COUNTY AND AUTHORIZING SAID PLAN TO BE SUBMITTED TO THE 6TH JUDICIAL DISTRICT FOR REVIEW AND APPROVAL UNDER JUDICIARY LAW § 212(W)

WHEREAS, the settlement of the lawsuit in the *Hurrell-Harring* matter has imposed certain obligations on the counties with New York State to ensure that those accused of crimes have counsel available at first arraignment; and

WHEREAS, New York State has enacted Judiciary Law § 212(w) allows the chief administrator of the Courts to adopt, after consultation with the office of indigent legal services, the appropriate local magistrates association, institutional providers of criminal defense services and other members of the criminal defense bar, local government officials, including the district attorney, and with the approval of the administrative board of the courts, a plan for the establishment of off-hours arraignment parts in select local criminal courts of a county for the conduct of arraignments and other preliminary proceedings incidental thereto as well as for arrest warrant returns in criminal cases, where the use of such parts will facilitate the availability of public defenders or assigned counsel for defendants in need of legal representation at such proceedings; and

WHEREAS, a local workgroup composed of representatives of the Madison County Magistrates Association, the Public Defenders' Office, other members of the criminal defense bar, and local government officials, including the County Attorney, District Attorney, Sheriff, and other law enforcement has met and developed a proposed plan for bail, arraignment, and centralized arraignment in Madison County; and

WHEREAS, said plan has been reviewed and recommended for approval by the Criminal Justice Committee to the Madison County Board of Supervisors for approval to submit the same to the 6th Judicial District for final review and approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby approve the Madison County Proposed "Bail, Arraignment, and Centralized Arraignment Plan" dated February 22, 2019 and do further authorize the same to be

forwarded to the appropriate 6th Judicial District administrators for their review and approval.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-174

**DIRECTING THE COUNTY ATTORNEY’S OFFICE TO
DRAFT LEGISLATION TO AMEND NYS UNIFORM JUSTICE COURT ACT §106**

WHEREAS, Madison County is developing a plan for a Centralized Arraignment Part in order to be in compliance with the standards set by the Hurrell-Harring settlement; and

WHEREAS, part of that plan entails allowing for local criminal court justices within the County of Madison to preside as the justice of their court anywhere within in the County of Madison for the purpose of arraignments and/or proceedings on bench warrants; and

WHEREAS, New York State Uniform Justice Court Act §106 outlines the powers granted to local criminal court justices in New York State; and

WHEREAS, in order to be able to enact legislation to alter New York State Uniform Justice Court Act §106, the State Legislature requires a Home Rule request; and

WHEREAS, the County Attorney’s Office is the office most appropriately equipped to address the issue with the legislature;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney’s office to work with the New York State Legislature to draft legislation to amend NYS Uniform Justice Court Act §106; and

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

1. Notwithstanding the provisions of subdivision one of this section, a justice of a local criminal court situated in the County of Madison may preside as the justice of his or her court anywhere in the County of Madison for the limited purposes of arraignments and/or appearance proceedings pursuant to a bench warrant, provided that such arraignments and/or proceedings are held in a courtroom wherever possible, or other suitable facility open to the public, and provided further that any municipality providing such facilities shall have consented to such usage.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-175

**DIRECTING THE COUNTY ATTORNEY’S OFFICE TO
DRAFT LEGISLATION TO AMEND NYS CORRECTIONS LAW §500-a**

WHEREAS, Madison County is developing a plan for a Centralized Arraignment Part in order to be in compliance with the standards set by the Hurrell-Harring settlement; and

WHEREAS, part of that plan entails allowing for the pre-arraignment detention of persons under arrest at the Madison County Correctional Facility; and

WHEREAS, New York State Corrections Law §500-a is the governing statute regarding the use of jails in New York; and

WHEREAS, in order to be able to enact legislation to alter New York State Corrections Law §500-a, the State Legislature requires a Home Rule request; and

WHEREAS, the County Attorney's Office is the office most appropriately equipped to address the issue with the legislature;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the New York State Legislature to draft legislation to amend NYS Corrections Law §500-a; and

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

2. The Madison County Correctional Facility may also be used for the detention of persons under arrest being held for arraignment in any court located within the County of Madison.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-176

AUTHORIZING THE CHAIRMAN TO MODIFY AND EXTEND AN AGREEMENT WITH UMR, A UNITED HEALTHCARE COMPANY

WHEREAS, the County and POMCO, Inc. entered into an agreement, for the provision of cutting costs and enhancing the efficiency in administrative and medical processing services for the period March 1, 2017 to February 28, 2018, renewing automatically for successive one (1) year terms unless terminated by either party; which Agreement was authorized by Resolution No. 191-17; and

WHEREAS, POMCO Inc., is now operating under the UMR brand; and

WHEREAS, the parties hereto are desirous of entering into an annual extension; and

WHEREAS, the extension shall continue until December 31, 2019; and

WHEREAS, all of the other terms, conditions and provisions of the Agreement, shall remain unchanged and in full force and effect; and

WHEREAS, this modification and extension 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 extend to the agreement with UMR, a United Healthcare Company, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-177

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION FOR AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A ONE-YEAR DISTRIBUTION (GRANT No. 2)

WHEREAS, the County of Madison by Resolution 251-12 dated August 14, 2012, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2012-2015; and

WHEREAS, the Madison County Public Defender's office did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$16,792.94 and are to be used to fund legal defense services and equipment; 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 in Indigent Legal Services of appropriate statements and vouchers; 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 extension 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 – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 19-178

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on March 7, 2019 for 2019 Cold In-Place Recycling at various sites in Madison County, Bid 1910, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation Award all Items 1 through 16

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

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-179

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALL IN HIGHWAY SERVICES LLC

WHEREAS, sealed bids were opened on March 21, 2019 for Guide Rail Installation Services, Bid 1914, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

All In Highway Services LLC	Per Hour Cost \$234.00
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WHEREAS, the cost for services has been appropriated in the 2019 County Road Fund Budget;

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-180

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COUNTERTOPS & CABINETS INC.

WHEREAS, Madison County is in need of professional services with regard to restrooms renovations within the Health & Human Services Building; and

WHEREAS, Countertops & Cabinets Inc. as the apparent lowest responsible bidder possess the special skills and training to perform the services required, and

WHEREAS, Countertops & Cabinets Inc. has agreed to perform these services for a total amount of \$11,775 with services to commence April 9, 2019 and ending April 8, 2020; and

WHEREAS, the costs for these services have been appropriated within the 2019 adopted county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Countertops & Cabinets Inc. 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 Countertops & Cabinets Inc., a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-181

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

WHEREAS, Madison County is in need of professional design services with regard to the Veteran's Building Basement for a centralized holding cell area and office space; 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 \$13,400 with services to commence April 9, 2019 and ending April 8, 2020; and

WHEREAS, the costs for these services have been appropriated within the 2019 adopted county budget; 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 Architects A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-182

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

WHEREAS, Madison County is in need of professional design services with regard to the necessary Informational Technology (IT) upgrades within the Public Safety Building; and

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

WHEREAS, Argus Engineering, PLLC has agreed to perform these services for a total amount of \$14,800 with services to commence April 9, 2019 and ending April 8, 2020; and

WHEREAS, the costs for these services have been appropriated within the 2019 adopted county budget; and

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

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-183

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH STOCKYARD BBQ TO PROVIDE A FOOD TRUCK ONSITE AT THE HIGHWAY DEPARTMENT DURING SAFETY TRAINING DAYS

WHEREAS, the Highway Buildings and Grounds Committee met on March 25, 2019 and authorized entering into an agreement with Stockyard BBQ to provide a food truck onsite at the Highway Department; and

WHEREAS, Stockyard BBQ food truck will be serving onsite at the Highway Department in Wampsville for a safety training day on April 16, 2019; and

WHEREAS, the food truck will be providing lunch for Madison County Highway Department Employees as well as for Madison County Town Highway Employees; and

WHEREAS, the cost for lunch will be covered by the Town Highway Superintendents Association;

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-184

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH J & J CONSTRUCTION AND RIGGING INC. FOR CRANE SERVICES FOR THE CAREY ROAD BRIDGE PROJECT

WHEREAS, written quotes were received for crane services for the Carey Road Bridge Project, Bid 1901, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low price for services is as follows;

J & J Construction and Rigging Inc. \$6,200.00

WHEREAS, the above cost includes setting concrete beams for the Carey Road Bridge;

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 J&J Construction and Rigging Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-185

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH KINSLEY POWER SYSTEMS

WHEREAS, Madison County entered into an agreement (Res#18-217) with Kinsley Power Systems for full preventative maintenance and repair services for all Madison County generators; and

WHEREAS, said agreement for professional services expires May 7, 2019; and

WHEREAS, the County would like to renew said agreement with Kinsley Power Systems for 2 years, with no increase to annual cost of \$10,870, commencing May 8, 2019 and ending May 7, 2021, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend the current Agreement with Kinsley Power Systems Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-186

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH JOHNSON CONTROLS

WHEREAS, the County has installed and maintains a variety of fire safety equipment (fire alarm panels, alarm equipment and sprinklers) throughout various Madison County Buildings; and

WHEREAS, Madison County entered into an agreement (Res#79-16) with Johnson Controls (Simplexgrinnel) for sprinkler inspection services, semi-annual fire alarm panel checks, peripheral testing and per-diem repair services; and

WHEREAS, it is necessary at this time to renew the agreements with Johnson Controls; and

WHEREAS, the agreement for quarterly sprinkler inspection services is for three (3) years, commencing March 1, 2019, and expiring on February 28, 2022, at a total annual cost of \$850 per year; and the agreement for semi-annual fire alarm panel

checks and annual peripheral testing is for three (3) years, commencing May 1, 2019, and expiring on April 30, 2022, at a total annual cost of \$8,862; and

WHEREAS, the quote for these services is priced below New York State Contract PT63104, Group 77201, Award 20191; and

WHEREAS, there are no escalation clauses over the term of the agreement; and

WHEREAS, the County Buildings & Grounds Committee has reviewed the renewal and recommend that the renewal be accepted;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew the agreement with Johnson Controls, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-187

AWARDING BID 19.11 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR COUNTY OFFICE BUILDING LIMESTONE CLEANING

WHEREAS, sealed bids were received and opened on March 14, 2019 for County office Building Limestone Cleaning (BID #19.11); and

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

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

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

Bid Ref. No. 19:11: County Office Building Limestone Cleaning

**Driscoll Masonry Restoration Co. Inc.
4562 Jordan Rd.
Skaneateles Falls, NY 13153**

Total Lump Sum: \$65,850

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-188

AWARDING BID 19.12 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR PSB SHOWER RENOVATIONS

WHEREAS, sealed bids were received and opened on March 21, 2019 for Public Safety Building Shower Renovation (BID #19.12); and

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

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

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

Bid Ref. No. 19:12: Public Safety Building Shower Renovations

**Debrucque Equipment Company LLC
3 Technology Blvd.
Canastota, NY 13032**

Total Lump Sum: \$49,600

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-189

**AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT WITH
SI TECHNOLOGIES INC d/b/a SECURITY INTEGRATIONS**

WHEREAS, Madison County entered into an agreement (Res#18-302) with SI Technologies, Inc. d/b/a Security Integrations for security card system access within the newly renovated Madison County Courthouse; and

WHEREAS, additional areas for the card access systems have been identified as necessary by New York State; and

WHEREAS, the County would like to amend the current agreement with Security Integrations to include the additional identified areas at a total additional cost of \$1,736.52, with 100% of the cost reimbursed by New York State, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with SI Technologies, Inc. d/b/a Security Integrations, 100% fully reimbursed by New York State. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

Resolutions – Regular Agenda

By Supervisor Degear:

RESOLUTION NO. 19-190

**ADDING ADDITIONAL ELECTRICAL WORK TO THE SITE FOR
THE COUNTY EMERGENCY MANAGEMENT TRAINING FACILITY
(KNAPP ELECTRIC)**

WHEREAS, additional electrical work has been identified for the fire alarm system for the Emergency Management Fire Training Center; and

WHEREAS, the original contract for site electrical services did not include a connection for the fire alarm panel via an IP connection. This electrical contractor will need to acquire the necessary equipment and provide the required labor for an IP connection of the Alarm Panel to communicate an alarm to the alarm system answering point; and

WHEREAS, the additional work includes providing a Honeywell IP Communicator for installation in the fire alarm panel and the labor required for installation; and

WHEREAS, the additional cost for this change is \$1,518.00 and shall be paid from account H309830-524130 for the Fire Training Center;

NOW, THEREFORE, BE IT RESOLVED, that the following additional services be added to the existing construction contract.

**ADOPTED: AYES – 1241 NAYS – 0 ABSTAIN - 55 (Magliocca) ABSENT – 204
(Shwartz, Reinhardt)**

RESOLUTION NO. 19-191

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

WHEREAS, Madison County has the need to install a video surveillance system to monitor exterior doors and parking lots in and around county office buildings; and

WHEREAS, a system that is expandable and has the capabilities to integrate with our access control system is desired; and

WHEREAS, the Information Technology and Building Maintenance departments recommend using Day Automation as the installers and integrators of this system at a cost not to exceed \$150,000.00; and

WHEREAS, funds for this project have been allocated,

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

**ADOPTED: AYES – 1185 NAYS – 0 ABSTAIN – 111 (Moses) ABSENT – 204
(Shwartz, Reinhardt)**

By Supervisor Nirelli, Vice Chairman Finance:

RESOLUTION NO. 19-192

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

6100 Medicaid
Expense

	<u>From</u>	<u>To</u>
A610060 541082 Medicaid Expense	\$ <u>10,792,704</u>	\$ <u>10,998,796</u>
Control Total		\$ <u>206,092</u>

Fund Balance

A 300599 Appropriated Fund Balance	\$ <u>11,104,489</u>	\$ <u>11,310,581</u>
Control Total		\$ <u>206,092</u>

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisor Bono:

RESOLUTION NO. 19-193

**RESOLUTION AND ORDER OF
THE MADISON COUNTY BOARD OF SUPERVISORS**

**TO APPROVE THE FORMATION OF THE CLOCKVILLE WATER DISTRICT NO. 1
PURSUANT TO ARTICLE 5-a OF THE COUNTY LAW**

Subject to Permissive Referendum

Supervisor Bono moved and Supervisor Nirelli seconded the following resolution.

WHEREAS, the Madison County Board of Supervisors (the “Board of Supervisors”), in the County of Madison, State of New York, has received a petition, dated February 13, 2019, from the Town of Lincoln, and a petition, dated February 12, 2019 from the Town of Lenox (which petitions were filed with the Madison County Clerk on or about February 20, 2019), pursuant to Article 5-a of the County Law, for the establishment and formation of the Clockville Water District No. 1, which petitions are signed by the Chief Executive Officers (i.e. the Supervisors) of the Towns of Lincoln and Lenox, respectively, on behalf said Towns and the areas which are situated within the proposed Clockville Water District No. 1; and

WHEREAS, said petitions describe the boundaries of the proposed Clockville Water District No. 1 in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed Clockville Water District No. 1 is bounded and described in the attached Schedule “A”; and

WHEREAS, also attached to the petitions is a Map, Plan and Report, dated July 2017, revised January 2019, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, for the proposed Clockville Water District No. 1, and the construction of water facilities therein, consisting generally of water service connection to existing 8-inch water mains for residents along Oxbow Road, Old County Road, and Timmerman Road and will include the installation of new 8-inch water mains and services in the vicinity of Nelson Place, Nelson Road, Knolls Avenue, Cottons Road, Pavone Place, and Old County Road and will further consist of (1) connection to OCWA's existing water system via the 8-inch ductile iron water main along Old County Road in the Town of Lenox and Seneca Turnpike in the Town of Lincoln; (2) the installation of approximately 23,700 linear feet of 8-inch diameter Class 50 ductile iron water main; (3) the installation of approximately 32 mainline valves, generally spaced at 800-foot intervals; (4) the installation of 42 hydrants, generally spaced at 600-foot intervals; and (5) the installation of approximately 169 water services for developed parcels extending from the water main to the highway right-of-way boundary, all as more fully set forth in the map, plan and report, which is on file in the Office of the County Clerk and is further available at the Town Offices of the Towns of Lincoln located at 3849 Timmerman Rd Canastota, NY 13032 and Lenox located at 205 South Peterboro Street Canastota, NY 13032; and

WHEREAS, the maximum amount proposed to be expended for the construction of the water improvements is estimated to be Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00) and the plan of financing includes the issuance of bonds of the County to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Clockville Water District No. 1, which the Board of Supervisors shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in said Map, Plan and Report; and

WHEREAS, the estimated cost of the Clockville Water District No. 1 improvements to the "typical property" is Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and that the Board of Supervisors has heretofore caused to be prepared and filed for public inspection with the County Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, the estimate cost of the Clockville Water District No. 1 improvements to the "typical two-family home" is One Thousand Nine Hundred Thirty and 00/100 Dollars (\$1,930.00)(taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees); and

WHEREAS, the estimated cost of hook-up fees to the typical property in said Clockville Water District No. 1 is Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00); and

WHEREAS, all future costs and expenses of operation, maintenance and improvements, in said Clockville Water District No. 1, including all expenses related to all extensions of said District which may thereafter be established, shall be a charge against the entire area of said District; and

WHEREAS, the Board of Supervisors has heretofore caused to be prepared and filed for public inspection with the County Clerk a detailed explanation of how such estimates were computed; and

WHEREAS, a Public Hearing Order and Resolution was adopted by the Board of Supervisors on March 12, 2018 for the hearing of all persons interested in this matter at a meeting of the Board of Supervisors held at the at the Chambers of the Board of Supervisors at the Madison County Office Building located at 138 N Court Street Wampsville, NY 13163, on April 9, 2019 at 2:00 p.m., to consider the establishment and formation of the Clockville Water District No. 1 herein referred to and the construction of such water improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Board of Supervisors with relation thereto as may be required by law; and

WHEREAS, it was previously determined by the Board of Supervisors for purposes of the State Environmental Quality Review Act ("SEQRA") that:

1. The action is a Type I Action for purposes of SEQRA;
2. The Madison County Board of Supervisors shall act as lead agency;
3. New York State Department of Health; New York State Department of Agriculture & Markets; New York State Department of Environmental Conservation - Region 7; New York State Office of Parks, Recreation and Historic Preservation; New York State Department of Transportation (Region 2); Madison County Health Department; Madison County Highway Department; Onondaga County Water Authority (OCWA); Town of Lenox; Town of Lenox Highway Department; Town of Lincoln; Town of Lincoln Highway Department; Oneida Indian Nation; and Barton & Loguidice, D.P.C.; have been found to be involved and/or interested agencies in connection with the SEQRA review;
4. A Full Environmental Assessment Form was completed to provide information with regard to the environmental issues pertinent therein; and it is further

WHEREAS, the Board of Supervisors has given due consideration to the impact that such formation of the Clockville Water District No. 1 may have on the environment and on the basis of such consideration, the Board of Supervisors will hereby determine the environmental impact, if any, to be caused by such construction under SEQRA.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that that the Madison County Board of Supervisors hereby determines that the proposed action will not have a significant adverse effect on the environment and this resolution hereby adopts a Negative Declaration for purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the N.Y.C.R.R. Part 617, et seq. for the reasons contained herein:

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts

will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. The Project will provide a positive impact on water supply and quality, as well as fire prevention and response. Disturbances will be limited to the area of installation of the water lines and associated appurtenances and will be confined to existing rights-of-way, when available.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not result in significant adverse impacts to agricultural, archeological, historical, natural or cultural resources. There are agricultural properties within the proposed Water District, and water main installation within road right of ways may temporarily disturb agricultural lands, but no permanent impacts to these resources will result from the project. The Project involves a provision of service which must be located as and where necessary to provide potable water to the affected areas. Further, there have been no identified archeologically or culturally sensitive areas where prior disturbance has not occurred.
3. Vegetation, fish, Wildlife, Significant, Habitats, Threatened or Endangered Species: The proposed action is likely to have a small impact on the local flora and fauna. Several threatened and endangered animal and plant species were reported to occur in or near the area which would be negatively affected by this action. All efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. The project is not anticipated to result in a substantial adverse impact to threatened or endangered species or their habitat.
4. Community Plans, Use of Land or Natural Resources: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.
5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development. While some development may occur because of the introduction of a more stable water supply, it is not anticipated to be in such numbers as to threaten the environment.
6. Long-Term, Short-Term, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other environmental effects.
7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the project areas; and it is further

RESOLVED AND ORDERED, that pursuant to Article 5-a of the County Law, the Madison County Board of Supervisors hereby determines that:

1. The Public Hearing Order and Resolution was duly published and posted as required by law, and is otherwise sufficient;
2. The Petitions aforesaid are signed and acknowledged or proved as required by law and duly comply with the requirements of Article 5-a

of the County Law as to sufficiency of signers and are otherwise sufficient;

- 3. All the property and property owners within the District are benefitted thereby;
- 4. All the property and property owners benefitted are included within the limits of the District;
- 5. It is in the public interest to establish and form the District; and be it further

RESOLVED AND ORDERED, that the establishment of the proposed District, as set forth in the Map, Plan and Report, be approved as set forth herein; that the District herein above referred to shall be constructed at a cost not to exceed Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00); with an estimated cost of the District to the "typical property" of Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and an estimated cost of the District to the "Typical Two-Family Home" of One Thousand Nine Hundred Thirty and 00/100 Dollars (\$1,930), annually; which costs will be financed as more particularly described in the financing plan on file with the Madison County Clerk and the Clerks of the Towns of Lincoln and Lenox; with hook-up costs estimated to be Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00); which District shall be bounded and described as set forth in Schedule "A" attached hereto and made part hereof; and it is further

RESOLVED AND ORDERED, that Madison County Clerk be and hereby is authorized and directed, on behalf of said County, to file and record certified copies of this resolution and such other documents or instruments as may be required by law; and it is further

RESOLVED AND ORDERED, that the County's legal counsel distribute and publish the Negative Declaration pursuant to the requirements of 6 N.Y.C.R.R., Part 617; and it is further

RESOLVED AND ORDERED, that the construction said water facilities within the District and the formation of the District shall be subject to approval of the New York State Comptroller as required by the County Law; and it is further

RESOLVED AND ORDERED, this Resolution and Order is subject to a permissive referendum as provided in Article 5-a, Section 257 of the County Law.

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of Madison County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on April 10, 2019.

HON. Michael Keville
Madison County Clerk

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of the Madison County Board of Supervisors, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on April 10, 2019.

HON. Cindy Urtz
Clerk of the Madison County Board of Supervisors

SCHEDULE "A"
Boundary Description Clockville Water District No. 1
Madison County, New York

The Madison County Clockville Water District No. 1, situated in the Hamlet of Clockville, Madison County, New York, being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northwestern property corner of Parcel 44.-2-19.1; thence proceeding easterly along the boundary of Parcel 44.-2-19.1 to the property corner of said property; thence continuing southerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence continuing westerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence proceeding to the north and east along the boundary line of Parcel 44.-2-19.1 to a point where this property boundary meets the Right-of-Way (ROW) boundary for Oxbow Road; thence proceeding southerly along said ROW boundary for Oxbow Road to the northwestern property corner of Parcel 44.-2-21; thence proceeding easterly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel;

thence proceeding easterly along the projection of the northerly boundary of Parcel 44.-2-32.2 to a point where the offset from the Oxbow Road ROW is 300 feet; thence proceeding southerly through the lands of Parcel 44.-2-32.1 and along the offset 300 feet east of the easterly ROW boundary of Oxbow Road to a point at the northeast property corner of Parcel 44.-2-33.21; thence proceeding southerly along the extension of the easterly boundary of Parcel 44.-2-33.21 to a point at the southeastern corner of Parcel 44.-2-33.22; thence proceeding southerly along the offset 300 feet east of the easterly ROW boundary of Oxbow Road through the lands of Parcel 44.-2-33.11 to a point along the northern property line of Parcel 44.-2-33.32; thence proceeding easterly along the extension of the property line of Parcel 44.-2-33.32 to the northeast corner of Parcel 44.-2-33.311; thence proceeding southerly to the southeastern property corner of Parcel 44.-2-33.311; thence proceeding easterly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of Parcel 52.-1-6; thence proceeding westerly along the boundary of Parcel 52.-1-6 to the northwesterly property corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.-1-6 to the southwesterly property corner of Parcel 52.-1-7; thence proceeding westerly along the property boundary of Parcel 52.-1-8.12 to the northwesterly corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.12 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-8.12 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.-1-8.11 to a point at the southeasterly corner of said Parcel; thence proceeding southwesterly along the easterly property boundary of Parcel 52.-1-8.2 to a point at the easterly property corner of Parcel 52.10-1-29; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-29 to the northerly property corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-29 to the westerly property corner of said Parcel; thence proceeding southeasterly along the property corner of Parcel 52.10-1-28 to the easterly property corner of said Parcel; thence proceeding along the southerly property boundary of Parcel 52.10-1-28 to the southerly property corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-28 to the westerly property corner of said parcel; thence proceeding along the southerly boundary of Parcel 52.-1-8.2 to a point at the intersection of the southwestern corner of said Parcel and the ROW boundary of Oxbow Road; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-23 to the southerly property corner of said Parcel; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-25.1 and crossing Clockville Road to a point at the westerly corner of Parcel 52.10-1-37; thence proceeding northeasterly along the property boundary of Parcel 52.10-1-37 to the westerly property corner of Parcel 52.10-1-38; thence proceeding easterly along the northerly property boundary of Parcel 52.10-1-37 to a point at the northwesterly property corner of Parcel 52.10-1-45; thence proceeding northerly along the property boundary of Parcel 52.10-1-41.12 to the northwestern property corner of said Parcel; thence proceeding easterly along the boundary of Parcel 52.10-1-41.12 to a point at the property corner of Parcel 52.10-1-41.11; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-41.11 to the northwestern corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.10-1-41.11 to the northeasterly corner of said

Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.10-1-41.11 to a point at the southwesterly corner of Parcel 52.10-1-42; thence proceeding easterly along the property boundary of Parcel 52.10-1-42 to the northerly property corner of Parcel 52.10-1-41.1; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-41.1 to a point at the easterly property corner of Parcel 52.10-1-51.11; thence proceeding easterly across Crandall Road to a point at the southwesterly property corner of Parcel 52.-2-48; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-48 to the northeasterly property corner of said Parcel; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-40.1 to a point at the northwesterly property corner of Parcel 52.-2-41.1; thence proceeding southerly along the property boundary of Parcel 52.-2-41.1 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-41.1 to the southeasterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-40.1 to the northeasterly property corner of said Parcel; thence proceeding southerly along the projection of property boundary of Parcel 52.-2-40.1 to the northwesterly corner of Parcel 52.-2-38; thence proceeding easterly and southerly along the property boundary of Parcel 52.-2-38 to the southeasterly corner of said Parcel; thence proceeding easterly along the projection of the southerly boundary of Parcel 52.-2-38 to a point 152-feet from the southeasterly corner of Parcel 52.-2-40.6; thence proceeding southerly across Timmerman Road to the northwestern corner of Parcel 52.-2-54.12; thence proceeding southerly, easterly, and northerly along the property boundary of Parcel 52.-2-54.12 to the northeasterly corner of said Parcel; thence proceeding easterly along the projection of northerly property boundary of Parcel 52.-2-54.11 to the northeasterly corner of Parcel 52.-2-54.2; thence proceeding southerly along the property boundary of Parcel 52.-2-54.2 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of property boundary of Parcel 52.-2-54.2 to the southwesterly corner of Parcel 52.-2-54.11; thence proceeding northerly along the property boundary of Parcel 52.-2-54.11 to the southeasterly corner of Parcel 52.-2-53.1; thence proceeding westerly along the property boundary of Parcel 52.-2-53.1 to the southwesterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-53.1 to the southeasterly corner of Parcel 52.10-1-51.12; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-51.12 to a point at the southwesterly corner of Parcel 52.10-1-51.1; thence proceeding southerly along the property boundary of Parcel 52.10-1-50 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary of Parcel 52.10-1-50 to a point at the southwesterly corner of Parcel 52.10-1-48; thence proceeding westerly and southerly along the property boundary of Parcel 52.10-1-47 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary for Parcel 52.10-1-47 to a point along the extension of the easterly boundary of Parcel 52.10-1-35.1; thence proceeding southerly across Old County Road to the northeasterly corner of Parcel 52.10-1-35.1; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-35.1 to the southwesterly corner of said Parcel; thence proceeding

northerly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of Parcel 52.10-1-34; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-34 to the southeasterly property corner of Parcel 52.10-1-32.2; thence proceeding westerly along the property boundary of Parcel 52.10-1-32.2 to the southwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-31 to the southwesterly corner of said Parcel; thence continuing westerly along the property boundary of Parcel 52.10-1-30 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-30 to the northwesterly corner of said Parcel; thence proceeding northeasterly along the extension of the northern boundary of Parcel 52.10-1-30 to the northeasterly corner of Parcel 52.10-1-31; thence proceeding northwesterly across Cottons Road to the easterly corner of Parcel 52.10-1-22; thence proceeding southwesterly along the extension of the southerly boundary of Parcel 52.10-1-22 to the southwesterly corner of Parcel 52.10-1-21; thence proceeding northerly along the property boundary of Parcel 52.10-1-21 to the northerly corner of said Parcel; thence proceeding westerly across Oxbow Road to the southeasterly corner of Parcel 52.10-1-9; thence proceeding southerly along the property boundary of Parcel 52.10-1-10 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the extension of the property boundary for Parcel 52.10-1-10 to a point along the extension of the easterly boundary of Parcel 52.10-1-19; thence proceeding southerly across Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding northeasterly along the projection of northerly property boundary of Parcel 52.10-1-20 to the northeasterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-20 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-20 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-20 to the northwesterly corner of said Parcel; thence proceeding southwesterly along the ROW boundary of Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding southerly and westerly along the property boundary of Parcel 52.10-1-19 to the southernmost point of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-19 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-19 to the southeasterly corner of Parcel 52.10-1-18; thence proceeding southwesterly along the extension of the northern property boundary of Parcel 52.10-1-18 to the southwesterly corner of Parcel 52.10-1-17; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-17 to the southeasterly corner of Parcel 52.-1-10; thence proceeding southwesterly along the property boundary of Parcel 52.-1-10 to the southwesterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.-1-1 to a point where the offset from the Cottons Road ROW is 300 feet; thence proceeding westerly along the offset 300 feet south of the southerly ROW boundary of Cottons Road through the lands of Parcel 52.-1-1 and through the lands of Parcel 52.-1-15 to a point on the eastern boundary of Parcel 52.-1-14.8; thence proceeding southerly along the property boundary of Parcel 51.-1-14.8 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.8 to the southwesterly corner of Parcel 52.-1-14.5; thence proceeding northerly along the property boundary of Parcel 52.-1-14.5 to the southeasterly corner of parcel 52.-1-14.93; thence proceeding westerly

along the projection of the property boundary of Parcel 52.-1-14.93 to the southwesterly corner of Parcel 52.-1-14.91; thence proceeding northerly along the property boundary of Parcel 52.-1-14.91 to the southeasterly corner of Parcel 52.-1-14.31; thence proceeding westerly along the property boundary of Parcel 52.-1-14.31 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-1-14.31 to the southeasterly corner of Parcel 52.-1-13; thence proceeding westerly along the property boundary of Parcel 52.-1-13 to the southwesterly corner of said Parcel; thence proceeding northerly along extension of the western property boundary of Parcel 52.-1-13 across Cottons Road to the southwesterly property corner of Parcel 51.-1-28.177; thence proceeding southwestwardly along the extension of the southern property boundary of Parcel 51.-1-34 across Nelson Rd to the southwesterly corner of Parcel 51.-1-34; thence proceeding northerly along the property boundary of Parcel 51.-1-34 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-16.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-28.172; thence proceeding easterly along the property boundary of Parcel 51.-1-28.172 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 51.-1-44 to the southeasterly corner of Parcel 51.-1-16.12; thence proceeding westerly along the property boundary of Parcel 51.-1-16.12 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-17; thence proceeding easterly along the projection of the property boundary of Parcel 51.-1-17, crossing Nelson Road, and continuing to the southerly central corner of Parcel 51.-1-16.22; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.22 to its intersection with the projection of the southerly boundary of Parcel 43.-2-21.141; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.141 to the southwesterly corner of Parcel 43.-2-21.143; thence proceeding northerly along the property boundary of Parcel 43.-2-21.143 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-21.2 to the southeasterly corner of Parcel 43.-2-21.131; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.131 to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding southerly along the offset 300 feet east of the easterly ROW of Nelson Road through the lands of Parcel 43.-2-23.2 to a point on the southern boundary of Parcel 43.-2-23.2; thence proceeding westerly along the projection of property boundary of Parcel 43.-2-23.2 and crossing Nelson Road to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding northerly along the offset 300 feet west of the westerly ROW of Nelson Road to a point on the southern boundary of Parcel 43.-2-18.4; thence proceeding westerly along the property boundary of Parcel 43.-2-18.4 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-18.4 to the northwesterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 43.-2-18.4 to its intersection with the extension of the westerly property boundary of Parcel 43.-2-19; thence proceeding northerly along the extension of the property boundary of Parcel 43.-2-19 to its intersection with the extension of the southern property boundary of Parcel 43.-2-18.6; thence proceeding southwestwardly along the extension of the property

boundary of Parcel 43.-2-18.6 to the southwesterly corner Parcel 43.-2-18.6; thence proceeding northerly along the projection of the property boundary of Parcel 43.-2-18.6 to the northwesterly corner of Parcel 43.-3-52.2 to its intersection with the southwesterly corner of Parcel 43.-3-52.35; thence proceeding northeasterly to the northwest corner of Parcel 43.-3-52.35; thence proceeding northwesterly along the right of way boundary of Pavone Place to the southeasterly corner of Parcel 43.-3-52.36; thence proceeding westerly to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 43.-3-52.36 to the northwesterly corner of Parcel 43.-3-52.38; thence proceeding easterly along the projection of the property boundary of Parcel 43.-3-52.38 to the northeasterly corner of Parcel 43.-3-52.39; thence proceeding northerly to the northeast corner of Parcel 43.8-2-6; thence proceeding easterly along the projection of the property boundary of Parcel 43.8-2-6 and crossing Nelson Road to a point along the westerly property boundary of Parcel 43.8-2-9.2; thence proceeding northerly to the north west corner of said Parcel; thence proceeding easterly along the northern most property boundary of said Parcel to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary to the corner; thence proceeding easterly to the most easterly corner of the property boundary of Parcel 43.8-2-9.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.8-2-9.2 to the southeasterly corner of Parcel 43.12-1-5; thence proceeding westerly along the property boundary of said Parcel to a point on the southern property boundary that is 300 feet easterly from the northwesterly corner of Parcel 43.12-1-33.21, thence proceeding southerly to the northeasterly corner of Parcel 43.12-1-4.2 that is 300 feet from the northwesterly corner of Parcel 43.12-1-4.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.12-1-4.2 to the southeasterly corner of Parcel 43.12-1-4.3; thence proceeding easterly to the northeasterly corner of Parcel 43.12-1-4.4; thence proceed southeasterly along the property boundary to the southeasterly corner of Parcel 43.12-1-4.4; thence proceeding easterly along the projection of the property boundary of Parcel 43.-2-21.132 to the northeasterly corner of Parcel 44.-3-23.24; thence proceeding southerly along the projection of the property boundary of Parcel 44.-3-23.24 to the northern corner of Parcel 44.-3-23.2; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-23.2 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the southerly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.9 to the southeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.19 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 44.-3-23.19 to the southwesterly corner of said Parcel; thence proceeding northerly to the intersection with Parcel 51.-1-16.20; thence proceeding westerly along the projection of the property boundary of Parcel 51.-1-16.20 to a point along this projection line that is 300-feet from the ROW boundary of Nelson Road; thence proceeding southerly along the 300-foot projection of the ROW boundary for Nelson Road and through the lands of Parcel 51.-1-28.19 to a point along the northerly property boundary of Parcel 51.-1-28.18; thence proceeding easterly along the property boundary of the Parcel 51.-1-28.18 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.18 to the southeasterly corner of said Parcel; thence

proceeding easterly along the property line of Parcel 51.-1-28.12 to a point along the eastern property boundary of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of Parcel 51.-1-28.3; thence proceeding westerly along the property boundary of Parcel 51.-1-28.3 to the southwesterly corner of said parcel; thence proceeding southerly along the property boundary for Parcel 52.-1-45 to the northwesterly corner of Parcel 51.-1-28.176; thence proceeding easterly along the property boundary of Parcel 51.-1-28.176 to the northeasterly corner of Parcel 51.-1-28.176; thence proceeding southerly along the projection of the property boundary line for Parcel 51.-1-28.176 to a point 300-feet from the southerly property boundary of Parcel 51.-1-28.173; thence proceeding easterly parallel to southerly property boundary of Parcel 51.-1-28.173 and through the lands of Parcel 51.-1-28.173 to a point along the property boundary of Parcel 51.-1-28.13; thence proceeding northerly along the property boundary of Parcel 51.-1-28.13 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 51.-1-28.13 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.13 to a point 300-feet from the southeasterly corner of said Parcel; thence proceeding easterly through the lands of Parcel 51.-1-28.173, Parcel 51.-1-30.2, and Parcel 52.-1-1 and parallel to the southerly property boundaries of said Parcels to a point along the easterly boundary of Parcel 52.-1-1; thence proceeding northerly along the property boundary of Parcel 52.10-1-14 to the southeasterly corner of Parcel 52.-1-5; thence proceeding northwesterly along the property boundary of Parcel 52.-1-5 to the southwesterly corner of Parcel 52.-1-5; thence proceeding northerly along the property boundary of Parcel 52.-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-5 to the northeasterly corner of said Parcel; thence proceeding northerly crossing Old County Road West to the southwesterly corner of Parcel 52.10-1-5; thence continuing northerly along the property boundary of Parcel 52.10-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the extension of the northern property boundary of Parcel 52.10-1-5 to the southwesterly corner of Parcel 52.10-1.2; thence proceeding northerly along the property boundary of Parcel 52.10-1.2 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.1-4 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the westerly boundary of Parcel 52.-1-4 to the northwesterly corner of Parcel 52.-1-4.1; thence proceeding easterly along the property boundary of Parcel 52.-1-4.1 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 52.-1-1 to a point along the southerly property boundary of Parcel 52.-1-3.3; thence proceeding westerly along the property boundary of Parcel 52.-1-3.3 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.3 to the northwesterly corner of Parcel 52.-1-3.1; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.2 to the northwesterly corner of Parcel 44.-3-33.132; thence proceeding easterly along the property boundary of Parcel 44.-3-33.132 to its intersection with Parcel 44.-3-33.16. thence proceeding northerly and westerly along the property boundary of Parcel 44.-3-33.16 to the southwesterly corner of said Parcel; thence proceeding northerly

along the property boundary of Parcel 44.-3-33.16 to the northerly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 44.-3-33.16 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 44.-3-33.14 to a point along the southerly boundary of Parcel 44.-3-26.2; thence proceeding westerly along the property boundary of Parcel 44.-3-26.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 44.-3-26.2 to the northern central corner of Parcel 44.-3-25; thence proceeding westerly along the property boundary of Parcel 44.-3-25 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-25 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-22 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-22 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-17 to the southeasterly corner of Parcel 44.-3-18; thence proceeding westerly along the property boundary of Parcel 44.-3-18 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-18 to the northwesterly corner of said Parcel; thence proceeding easterly along the projection of the property boundary of Parcel 44.-3-18 and crossing Oxbow Road to a point along the westerly property boundary of Parcel 44.-2-19.1; thence proceeding northerly along the property boundary of Parcel 44.-2-19.1 to the northwesterly corner of said Parcel, said point also being the Point of Beginning (1) and encompassing all parcels between and within said boundary lines.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

SCHEDULE "B"

Project No.: 154.091.012				
Estimated By: DCP/TCB2				
Checked By: JJC				
MADISON COUNTY CLOCK-VILLE WATER DISTRICT NO. 1				
ESTIMATE OF PROJECT & USER COSTS				
Item Description	Quantity	Unit	Unit Cost	Total
Mobilization/Demobilization/General Conditions	1	LS	\$ 45,000	\$ 45,000
Clearing	1	is	\$ 13,000	\$ 13,000
Work Zone Traffic Control	1	LS	\$ 35,000	\$ 35,000
Furnish and Install 8-inch DIP Water Main	23,700	LF	\$ 38	\$ 900,600
Furnish and Install 8-inch Gate Valve with Valve Box	32	EA	\$ 1,200	\$ 38,400
Furnish and Install Hydrant Assembly Complete	42	EA	\$ 4,015	\$ 168,630
Furnish and Install Water Service (Near Side)	86	EA	\$ 335	\$ 28,810
Furnish and Install Water Service (Far Side)	83	EA	\$ 1,000	\$ 83,000
Furnish and Install 3/4-Inch Type K Copper Tubing	5,760	LF	\$ 21	\$ 120,960
Furnish and Install Connection to Existing System	3	LS	\$ 4,775	\$ 14,325
Excavation Below Subgrade	1200	CY	\$ 1	\$ 1,200
Lining	5,000	CY	\$ 15	\$ 75,000
Special Backfill	4,700	CY	\$ 12	\$ 56,400
Furnish and Install Directionally Drilled Stream Crossing	3	EA	\$ 40,150	\$ 120,450
Furnish and Install Conventionally Bored Highway/Road Crossi r	1	EA	\$ 20,000	\$ 20,000
• Unit Prices Generally Estimated from August, 2018 Clockville W.D. Malone Bid Prices				
Subtotal \$				1,720,775
Estimated Construction Cost Subtotal				\$ 1,892,853
Estimated Engineering (per B&L Amendment No. 1)				\$ 408,500.00

Total Estimated Project Cost ^{ly} \$	2,301,000
(1) Rounded to the Nearest Thousand Dollars	
Annual Debt Service (Assuming 4% for 40 years ¹²⁾ Number of EDU's	Total Estimated Project Cost ^{'''} \$ 2,301,000 \$ 116,255 182
Estimated Annual Construction Cost Debt Service Charge per EDU	\$ 639
(1) Rounded to the Nearest Thousand Dollars (2) The County plans to increase an existing bond to fund this project.	
<i>(Based on 2019 water rates included in OCWA's Rate Schedule 2A)</i>	
OCWA Annual Base System Fee (Assuming 5/8" Water Meter)	\$ 132
OCWA Annual Water Purchase Charge (Assuming 150gpd/EDU)	\$ 167
OCWA Hydrant Maintenance Fee ⁽¹⁾	\$ 17
	OCWA Annual Water Board Charges ^{'''} \$ 10
Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU	\$ 326
(1) OCWA's Hydrant Maintenance Fees cover the cost of routine maintenance and future replacement of the hydrants. The fee per Hydrant for 2019 is \$71.61 per hydrant and is billed to the District semi-annually. The County is then responsible for charging the fee to the individual homeowners within the Water District. (2) OCWA Water Board charges are billed directly to the Town; the Town will be responsible for charging this fee to the individual homeowners within the Water District. Typical Charges are \$1D per 5100.000 of assessed value.	
Estimated Annual Construction Cost Debt Service Charge per EDU	\$ 639
Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU	\$ 326
Total Estimated Annual Cost per EDU⁻ s	965

RESOLUTION NO. 19-194

RESOLUTION OF THE MADISON COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIRMAN OF THE BOARD TO MAKE APPLICATION TO THE NEW YORK STATE COMPTROLLER FOR APPROVAL TO ESTABLISH AND FORM THE CLOCKVILLE WATER DISTRICT NO. 1 IN THE COUNTY OF MADISON PURSUANT TO ARTICLE 5-a OF THE COUNTY LAW

Supervisor Bono moved and Supervisor Nirelli seconded the following resolution.

WHEREAS, Madison County Board of Supervisors on April 9, 2019 pursuant to Article 5-a of the County Law, approved the formation of the Clockville Water District No. 1 in the County of Madison, State of New York; and

WHEREAS, pursuant to County Law § 258 upon adoption of such a Resolution and Order of the Board of Supervisors, the County is required to make application to the New York State Department of Audit and Control (NYS Comptroller) for permission to construct and operate said Water Improvements in compliance with the statutes in such cases and pursuant to 2 NYCRR Part 85; and

WHEREAS, the Board desires to direct and authorize the Chairman of the Board of Supervisors to make such application, a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to make application for permission to approve the formation of the Clockville Water District No. 1, Madison

County, New York pursuant to Article 5-a of the County Law in accordance with County Law § 258 and 2 NYCRR Part 85; and it is further

RESOLVED AND ORDERED,

- A. That the attached Application was prepared at the direction of the governing Board;
- B. That the Board believes the contents of the Application to be accurate;
- C. That the Board has determined that the formation, construction, operation or expenditure for which permission is sought is in the public interest and will not constitute an undue burden on the properties which will bear the cost thereof; and
- D. If the cost of the proposed Water District is to be assessed in whole or in part against a benefitted area, that all real property to be so assessed will be benefitted by the proposed Water Improvements and that no benefitted property has been excluded.

RESOLVED AND ORDERED, this Resolution shall take effect immediately.

SCHEDULE "A"

**Boundary Description Clockville Water District No. 1
Madison County, New York**

The Madison County Clockville Water District No. 1, situated in the Hamlet of Clockville, Madison County, New York, being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northwestern property corner of Parcel 44.-2-19.1; thence proceeding easterly along the boundary of Parcel 44.-2-19.1 to the property corner of said property; thence continuing southerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence continuing westerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence proceeding to the north and east along the boundary line of Parcel 44.-2-19.1 to a point where this property boundary meets the Right-of-Way (ROW) boundary for Oxbow Road; thence proceeding southerly along said ROW boundary for Oxbow Road to the northwestern property corner of Parcel 44.-2-21; thence proceeding easterly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding easterly along the projection of the northerly boundary of Parcel 44.-2-32.2 to a point where the offset from the Oxbow Road ROW is 300 feet; thence proceeding southerly through the lands of Parcel 44.-2-32.1 and along the offset 300 feet east of the easterly ROW boundary of Oxbow Road to a point at the northeast property corner of Parcel 44.-2-33.21; thence proceeding southerly along the extension of the easterly boundary of Parcel 44.-2-33.21 to a point at the southeastern corner of Parcel 44.-2-33.22; thence proceeding southerly along the offset 300 feet east of the easterly ROW boundary of Oxbow Road through the lands of Parcel 44.-2-33.11 to a point along the northern property line of Parcel 44.-2-33.32; thence proceeding easterly along the extension of the property line of Parcel 44.-2-33.32 to the northeast corner of

Parcel 44.-2-33.311; thence proceeding southerly to the southeastern property corner of Parcel 44.-2-33.311; thence proceeding easterly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of Parcel 52.-1-6; thence proceeding westerly along the boundary of Parcel 52.-1-6 to the northwesterly property corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.-1-6 to the southwesterly property corner of Parcel 52.-1-7; thence proceeding westerly along the property boundary of Parcel 52.-1-8.12 to the northwesterly corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.12 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-8.12 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.-1-8.11 to a point at the southeasterly corner of said Parcel; thence proceeding southwesterly along the easterly property boundary of Parcel 52.-1-8.2 to a point at the easterly property corner of Parcel 52.10-1-29; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-29 to the northerly property corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-29 to the westerly property corner of said Parcel; thence proceeding southeasterly along the property corner of Parcel 52.10-1-28 to the easterly property corner of said Parcel; thence proceeding along the southerly property boundary of Parcel 52.10-1-28 to the southerly property corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-28 to the westerly property corner of said parcel; thence proceeding along the southerly boundary of Parcel 52.-1-8.2 to a point at the intersection of the southwestern corner of said Parcel and the ROW boundary of Oxbow Road; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-23 to the southerly property corner of said Parcel; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-25.1 and crossing Clockville Road to a point at the westerly corner of Parcel 52.10-1-37; thence proceeding northeasterly along the property boundary of Parcel 52.10-1-37 to the westerly property corner of Parcel 52.10-1-38; thence proceeding easterly along the northerly property boundary of Parcel 52.10-1-37 to a point at the northwesterly property corner of Parcel 52.10-1-45; thence proceeding northerly along the property boundary of Parcel 52.10-1-41.12 to the northwestern property corner of said Parcel; thence proceeding easterly along the boundary of Parcel 52.10-1-41.12 to a point at the property corner of Parcel 52.10-1-41.11; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-41.11 to the northwestern corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.10-1-41.11 to the northeasterly corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.10-1-41.11 to a point at the southwesterly corner of Parcel 52.10-1-42; thence proceeding easterly along the property boundary of Parcel 52.10-1-42 to the northerly property corner of Parcel 52.10-1-41.1; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-41.1 to a point at the easterly property corner of Parcel 52.10-1-51.11; thence proceeding easterly across Crandall Road to a point at the southwesterly property corner of Parcel 52.-2-48; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-48 to the northeasterly property corner of said Parcel; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-40.1 to a point at the northwesterly property

corner of Parcel 52.-2-41.1; thence proceeding southerly along the property boundary of Parcel 52.-2-41.1 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-41.1 to the southeasterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-40.1 to the northeasterly property corner of said Parcel; thence proceeding southerly along the projection of property boundary of Parcel 52.-2-40.1 to the northwesterly corner of Parcel 52.-2-38; thence proceeding easterly and southerly along the property boundary of Parcel 52.-2-38 to the southeasterly corner of said Parcel; thence proceeding easterly along the projection of the southerly boundary of Parcel 52.-2-38 to a point 152-feet from the southeasterly corner of Parcel 52.-2-40.6; thence proceeding southerly across Timmerman Road to the northwestern corner of Parcel 52.-2-54.12; thence proceeding southerly, easterly, and northerly along the property boundary of Parcel 52.-2-54.12 to the northeasterly corner of said Parcel; thence proceeding easterly along the projection of northerly property boundary of Parcel 52.-2-54.11 to the northeasterly corner of Parcel 52.-2-54.2; thence proceeding southerly along the property boundary of Parcel 52.-2-54.2 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of property boundary of Parcel 52.-2-54.2 to the southwesterly corner of Parcel 52.-2-54.11; thence proceeding northerly along the property boundary of Parcel 52.-2-54.11 to the southeasterly corner of Parcel 52.-2-53.1; thence proceeding westerly along the property boundary of Parcel 52.-2-53.1 to the southwesterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-53.1 to the southeasterly corner of Parcel 52.10-1-51.12; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-51.12 to a point at the southwesterly corner of Parcel 52.10-1-51.1; thence proceeding southerly along the property boundary of Parcel 52.10-1-50 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary of Parcel 52.10-1-50 to a point at the southwesterly corner of Parcel 52.10-1-48; thence proceeding westerly and southerly along the property boundary of Parcel 52.10-1-47 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary for Parcel 52.10-1-47 to a point along the extension of the easterly boundary of Parcel 52.10-1-35.1; thence proceeding southerly across Old County Road to the northeasterly corner of Parcel 52.10-1-35.1; thence proceeding southwestly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-35.1 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of Parcel 52.10-1-34; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-34 to the southeasterly property corner of Parcel 52.10-1-32.2; thence proceeding westerly along the property boundary of Parcel 52.10-1-32.2 to the southwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-31 to the southwesterly corner of said Parcel; thence continuing westerly along the property boundary of Parcel 52.10-1-30 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-30 to the northwesterly corner of said Parcel; thence proceeding northeasterly along the extension of the northern boundary of Parcel

52.10-1-30 to the northeasterly corner of Parcel 52.10-1-31; thence proceeding northwesterly across Cottons Road to the easterly corner of Parcel 52.10-1-22; thence proceeding southwesterly along the extension of the southerly boundary of Parcel 52.10-1-22 to the southwesterly corner of Parcel 52.10-1-21; thence proceeding northerly along the property boundary of Parcel 52.10-1-21 to the northerly corner of said Parcel; thence proceeding westerly across Oxbow Road to the southeasterly corner of Parcel 52.10-1-9; thence proceeding southerly along the property boundary of Parcel 52.10-1-10 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the extension of the property boundary for Parcel 52.10-1-10 to a point along the extension of the easterly boundary of Parcel 52.10-1-19; thence proceeding southerly across Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding northeasterly along the projection of northerly property boundary of Parcel 52.10-1-20 to the northeasterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-20 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-20 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-20 to the northwesterly corner of said Parcel; thence proceeding southwesterly along the ROW boundary of Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding southerly and westerly along the property boundary of Parcel 52.10-1-19 to the southernmost point of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-19 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-19 to the southeasterly corner of Parcel 52.10-1-18; thence proceeding southwesterly along the extension of the northern property boundary of Parcel 52.10-1-18 to the southwesterly corner of Parcel 52.10-1-17; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-17 to the southeasterly corner of Parcel 52.-1-10; thence proceeding southwesterly along the property boundary of Parcel 52.-1-10 to the southwesterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.-1-1 to a point where the offset from the Cottons Road ROW is 300 feet; thence proceeding westerly along the offset 300 feet south of the southerly ROW boundary of Cottons Road through the lands of Parcel 52.-1-1 and through the lands of Parcel 52.-1-15 to a point on the eastern boundary of Parcel 52.-1-14.8; thence proceeding southerly along the property boundary of Parcel 52.-1-14.8 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.8 to the southwesterly corner of Parcel 52.-1-14.5; thence proceeding northerly along the property boundary of Parcel 52.-1-14.5 to the southeasterly corner of parcel 52.-1-14.93; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.93 to the southwesterly corner of Parcel 52.-1-14.91; thence proceeding northerly along the property boundary of Parcel 52.-1-14.91 to the southeasterly corner of Parcel 52.-1-14.31; thence proceeding westerly along the property boundary of Parcel 52.-1-14.31 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-1-14.31 to the southeasterly corner of Parcel 52.-1-13; thence proceeding westerly along the property boundary of Parcel 52.-1-13 to the southwesterly corner of said Parcel; thence proceeding northerly along extension of the western property boundary of Parcel 52.-1-13 across Cottons Road to the southwesterly property corner of Parcel 52.-1-28.177; thence proceeding southwesterly along the extension of

the southern property boundary of Parcel 51.-1-34 across Nelson Rd to the southwesterly corner of Parcel 51.-1-34; thence proceeding northerly along the property boundary of Parcel 51.-1-34 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-16.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-28.172; thence proceeding easterly along the property boundary of Parcel 51.-1-28.172 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 51.-1-44 to the southeasterly corner of Parcel 51.-1-16.12; thence proceeding westerly along the property boundary of Parcel 51.-1-16.12 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-17; thence proceeding easterly along the projection of the property boundary of Parcel 51.-1-17, crossing Nelson Road, and continuing to the southerly central corner of Parcel 51.-1-16.22; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.22 to its intersection with the projection of the southerly boundary of Parcel 43.-2-21.141; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.141 to the southwesterly corner of Parcel 43.-2-21.143; thence proceeding northerly along the property boundary of Parcel 43.-2-21.143 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-21.2 to the southeasterly corner of Parcel 43.-2-21.131; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.131 to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding southerly along the offset 300 feet east of the easterly ROW of Nelson Road through the lands of Parcel 43.-2-23.2 to a point on the southern boundary of Parcel 43.-2-23.2; thence proceeding westerly along the projection of property boundary of Parcel 43.-2-23.2 and crossing Nelson Road to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding northerly along the offset 300 feet west of the westerly ROW of Nelson Road to a point on the southern boundary of Parcel 43.-2-18.4; thence proceeding westerly along the property boundary of Parcel 43.-2-18.4 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-18.4 to the northwesterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 43.-2-18.4 to its intersection with the extension of the westerly property boundary of Parcel 43.-2-19; thence proceeding northerly along the extension of the property boundary of Parcel 43.-2-19 to its intersection with the extension of the southern property boundary of Parcel 43.-2-18.6; thence proceeding southwesterly along the extension of the property boundary of Parcel 43.-2-18.6 to the southwesterly corner Parcel 43.-2-18.6; thence proceeding northerly along the projection of the property boundary of Parcel 43.-2-18.6 to the northwesterly corner of Parcel 43.-3-52.2 to its intersection with the southwesterly corner of Parcel 43.-3-52.35; thence proceeding northeasterly to the northwest corner of Parcel 43.-3-52.35; thence proceeding northwesterly along the right of way boundary of Pavone Place to the southeasterly corner of Parcel 43.-3-52.36; thence proceeding westerly to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 43.-3-52.36 to the northwesterly corner of Parcel 43.-3-52.38; thence proceeding easterly along the projection of the property boundary of Parcel 43.-3-52.38 to the northeasterly corner of Parcel 43.-3-52.39; thence

proceeding northerly to the northeast corner of Parcel 43.8-2-6; thence proceeding easterly along the projection of the property boundary of Parcel 43.8-2-6 and crossing Nelson Road to a point along the westerly property boundary of Parcel 43.8-2-9.2; thence proceeding northerly to the north west corner of said Parcel; thence proceeding easterly along the northern most property boundary of said Parcel to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary to the corner; thence proceeding easterly to the most easterly corner of the property boundary of Parcel 43.8-2-9.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.8-2-9.2 to the southeasterly corner of Parcel 43.12-1-5; thence proceeding westerly along the property boundary of said Parcel to a point on the southern property boundary that is 300 feet easterly from the northwesterly corner of Parcel 43.12-1-33.21, thence proceeding southerly to the northeasterly corner of Parcel 43.12-1-4.2 that is 300 feet from the northwesterly corner of Parcel 43.12-1-4.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.12-1-4.2 to the southeasterly corner of Parcel 43.12-1-4.3; thence proceeding easterly to the northeasterly corner of Parcel 43.12-1-4.4; thence proceed southeasterly along the property boundary to the southeasterly corner of Parcel 43.12-1-4.4; thence proceeding easterly along the projection of the property boundary of Parcel 43.-2-21.132 to the northeasterly corner of Parcel 44.-3-23.24; thence proceeding southerly along the projection of the property boundary of Parcel 44.-3-23.24 to the northern corner of Parcel 44.-3-23.2; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-23.2 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the southerly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.9 to the southeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.19 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 44.-3-23.19 to the southwest corner of said Parcel; thence proceeding northerly to the intersection with Parcel 51.-1-16.20; thence proceeding westerly along the projection of the property boundary of Parcel 51.-1-16.20 to a point along this projection line that is 300-feet from the ROW boundary of Nelson Road; thence proceeding southerly along the 300-foot projection of the ROW boundary for Nelson Road and through the lands of Parcel 51.-1-28.19 to a point along the northerly property boundary of Parcel 51.-1-28.18; thence proceeding easterly along the property boundary of the Parcel 51.-1-28.18 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.18 to the southeasterly corner of said Parcel; thence proceeding easterly along the property line of Parcel 51.-1-28.12 to a point along the eastern property boundary of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of Parcel 51.-1-28.3; thence proceeding westerly along the property boundary of Parcel 51.-1-28.3 to the southwest corner of said parcel; thence proceeding southerly along the property boundary for Parcel 52.-1-45 to the northwesterly corner of Parcel 51.-1-28.176; thence proceeding easterly along the property boundary of Parcel 51.-1-28.176 to the northeasterly corner of Parcel 51.-1-28.176; thence proceeding southerly along the projection of the property boundary line

for Parcel 51.-1-28.176 to a point 300-feet from the southerly property boundary of Parcel 51.-1-28.173; thence proceeding easterly parallel to southerly property boundary of Parcel 51.-1-28.173 and through the lands of Parcel 51.-1-28.173 to a point along the property boundary of Parcel 51.-1-28.13; thence proceeding northerly along the property boundary of Parcel 51.-1-28.13 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 51.-1-28.13 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.13 to a point 300-feet from the southeasterly corner of said Parcel; thence proceeding easterly through the lands of Parcel 51.-1-28.173, Parcel 51.-1-30.2, and Parcel 52.-1-1 and parallel to the southerly property boundaries of said Parcels to a point along the easterly boundary of Parcel 52.-1-1; thence proceeding northerly along the property boundary of Parcel 52.10-1-14 to the southeasterly corner of Parcel 52.-1-5; thence proceeding northwesterly along the property boundary of Parcel 52.-1-5 to the southwesterly corner of Parcel 52.-1-5; thence proceeding northerly along the property boundary of Parcel 52.-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-5 to the northeasterly corner of said Parcel; thence proceeding northerly crossing Old County Road West to the southwesterly corner of Parcel 52.10-1-5; thence continuing northerly along the property boundary of Parcel 52.10-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the extension of the northern property boundary of Parcel 52.10-1-5 to the southwesterly corner of Parcel 52.10-1-1.2; thence proceeding northerly along the property boundary of Parcel 52.10-1-1.2 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.1-4 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the westerly boundary of Parcel 52.-1-4 to the northwesterly corner of Parcel 52.-1-4.1; thence proceeding easterly along the property boundary of Parcel 52.-1-4.1 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 52.-1-1 to a point along the southerly property boundary of Parcel 52.-1-3.3; thence proceeding westerly along the property boundary of Parcel 52.-1-3.3 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.3 to the northwesterly corner of Parcel 52.-1-3.1; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.2 to the northwesterly corner of Parcel 44.-3-33.132; thence proceeding easterly along the property boundary of Parcel 44.-3-33.132 to its intersection with Parcel 44.-3-33.16. thence proceeding northerly and westerly along the property boundary of Parcel 44.-3-33.16 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-33.16 to the northerly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 44.-3-33.16 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 44.-3-33.14 to a point along the southerly boundary of Parcel 44.-3-26.2; thence proceeding westerly along the property boundary of Parcel 44.-3-26.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 44.-3-26.2 to the northern central corner of Parcel 44.-3-25; thence proceeding westerly along the property boundary of Parcel 44.-3-25 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-25 to

the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-22 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-22 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-17 to the southeasterly corner of Parcel 44.-3-18; thence proceeding westerly along the property boundary of Parcel 44.-3-18 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-18 to the northwesterly corner of said Parcel; thence proceeding easterly along the projection of the property boundary of Parcel 44.-3-18 and crossing Oxbow Road to a point along the westerly property boundary of Parcel 44.-2-19.1; thence proceeding northerly along the property boundary of Parcel 44.-2-19.1 to the northwesterly corner of said Parcel, said point also being the Point of Beginning (1) and encompassing all parcels between and within said boundary lines.

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of Madison County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on April 10, 2019.

HON. Michael Keville
Madison County Clerk

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of the Madison County Board of Supervisors, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on April 10, 2019.

HON. Cindy Urtz
Clerk of the Madison County Board of Supervisors

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisor Bono and Nirelli:

RESOLUTION NO. 19-195

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

9901 Contribution to Other Funds

Expense

	<u>From</u>	<u>To</u>
A990199 594101 Transfer to Road Machinery Mid-Year	\$1,048,000	\$1,061,000

Control Total		<u>\$13,000</u>
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Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>\$11,104,489</u>	<u>\$11,117,489</u>
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Control Total		<u>\$13,000</u>
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Road Machinery Fund

5130 Road Machinery

Revenue

DM513050 450326 Transfer from General Fund Mid-Year	<u>\$1,048,000</u>	<u>\$1,061,000</u>
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Control Total		<u>\$13,000</u>
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Expense

DM513050 594203 Transfer to Capital Projects Fund	<u>\$248,000</u>	<u>\$261,000</u>
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Control Total		<u>\$13,000</u>
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Capital Projects Fund

5132 Highway Garage

Revenue

H513250 450325 Transfer from Road Machinery	\$260,000	\$273,000
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Control Total		<u>\$13,000</u>
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Expense

H513250 542080 Legal Expense	\$-0-	\$10,000
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H513250 542085 Appraisal Expense	<u>-0-</u>	<u>3,000</u>
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Control Total

\$13,000

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisor Goldstein:

RESOLUTION NO. 19-196

PROVIDING FOR A LIST OF ITEMS IDENTIFIED AS “DESIGNATED RECYCLABLES” AS REQUIRED BY LOCAL LAW #3 OF 2004

WHEREAS, pursuant to Local Law # 3 of 2004, certain listed items are identified and defined in the law as “Designated Recyclables” and, as such, must be separated from the waste stream and handled in a particular manner for recycling; and

WHEREAS, the list of “Designated Recyclables” includes curbside recyclables that should be placed in the recycling bin or delivered to a recycling facility, as well as other recyclables that are not accepted in the recycling bin, but that require segregation from the waste stream and proper recycling (such as electronic waste); and

WHEREAS, Local Law # 3 of 2004 creates a process by which the Board of Supervisors, or the Department of Solid Waste and Sanitation, acting in accordance with the guidelines adopted by the Board of Supervisors, may amend the list of “Designated Recyclables” from time to time, as necessary;

NOW, THEREFORE BE IT RESOLVED, the following items are considered “Designated Recyclables” as that term is defined in proposed Local Law #3 for 2004:

Newspapers
Magazines
Catalogues
Office Paper
Junk Mail
Phone Books
Corrugated Cardboard
Boxboard
Pizza Boxes
Glass Containers
Metal Containers
Plastic Bottles and Jugs with a neck
Plastic Dairy and Yogurt Tubs
Electronic Waste

and;

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately and that this list of Designated Recyclables shall remain in effect until amended or deleted by the procedure designated in the proposed Local Law or by or amendment of the Local Law.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisor Nirelli, Vice Chair Finance:

RESOLUTION NO. 18-197

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1 OF 2019
AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Reinhardt has duly introduced proposed Local Law No. 1 for the year 2019, entitled “A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW §487 EXEMPTIONS”; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on May 14, 2019 at 2:20 p.m.; and

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

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

**COUNTY OF MADISON
LOCAL LAW NO. 1 FOR THE YEAR 2019
OPTING OUT OF
REAL PROPERTY TAX LAW § 487 EXEMPTIONS**

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

SECTION 1. LEGISLATIVE INTENT. New York Real Property Tax Law § 487 provides an exemption from real property taxes for certain energy systems which the County can remove by local law.

SECTION 2. REMOVAL OF EXEMPTION. No tax exemption made available by New York Real Property Tax Law § 487 shall be applicable within the jurisdiction of the County of Madison with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of this Local Law.

No tax exemption made available by New York Real Property Tax Law § 487 shall be applicable within the jurisdiction of the County of Madison with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel-flexible linear generator electric generating system constructed subsequent to the effective date of this Local Law.

SECTION 3. This Local Law shall be effective immediately.

By Supervisor Nirelli:

RESOLUTION NO. 19-198

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 Authorizing the Chairman to Sign an Lease Agreement with the Oneida Indian Nation of New York and Opposing New York State Senate Bill 2837/Assembly Bill 2750 of 2019 (Farmworkers).

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

RESOLUTION NO. 19-199

AUTHORIZING THE CHAIRMAN TO SIGN A LEASE AGREEMENT WITH THE ONEIDA INDIAN NATION OF NEW YORK

WHEREAS, the Oneida Indian Nation (hereinafter referred to as "Nation") possesses certain parcels of land located in Madison County on which the City of Oneida would like to construct certain sanitary wastewater collection facilities and for which the City of Oneida needs a right-of-way; and

WHEREAS, the Nation has applied to the Bureau of Indian Affairs (hereinafter referred to as "BIA") to obtain permission for said right-of-Way; and

WHEREAS, the approval of said right-of-way is not immediately forthcoming;

WHEREAS, to promote the construction of wastewater facilities, the Nation has agreed to lease the property to Madison County until the right-of-way is approved by the BIA; and

WHEREAS, as consideration for the lease and proposed right-of-way, Madison County operates the Madison County Interoperable Communications System (hereinafter referred to as "MCICS") which is or will be utilized by the Nation; and

WHEREAS, the lease will allow construction of wastewater facilities by the City of Oneida prior to the grant of a right-of-way by the BIA;

WHEREAS, the term of the agreement shall be for an initial term of twenty-five years (25) years; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a lease agreement with the Oneida Indian Nation as is on file with the Clerk of the Board and to transfer the right-of-way to the City of Oneida under the terms of this Agreement.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisor Moses:

RESOLUTION NO. 19-200

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL 2837/ASSEMBLY
BILL 2750 OF 2019**

WHEREAS, as has been widely reported, local farms are ceasing to operate;
and

WHEREAS, according to the USDA, 98% of New York State farms are family
owned; and

WHEREAS, farming is a highly regulated industry which goes on twenty-four
hours a day, every day of the year; and

WHEREAS, Madison County farmers provide valuable jobs and are a critical
component of our County and region's economy; and

WHEREAS, Madison County farmers produce great food items which are sold
at both local and regional farmers markets across the northeast; and

WHEREAS, the farm labor market is highly competitive and;

WHEREAS, Senator Jessica Ramos and Assemblywoman Catherine Nolan,
have introduced Senate Bill 2837 and Assembly Bill 2750 which would, among other
things, provide for collective bargaining rights of farm workers and require overtime
pay; and

WHEREAS, the effect of a labor strike on a farm could destroy an entire year's
worth of crops, rendering perishable food not edible; and

WHEREAS, according to Farm Credit East, overtime combined with the rising
minimum wage would raise labor costs on NY farms by nearly \$300 Million and reduce
net farm income
23.4%; and

WHEREAS, family farming is already on the decline with limited (if any in some
cases) profits and this bill would be a significant further disincentive to continue family
farming operations, when the land farms sit on can be profitably sold and developed for
non-agricultural uses; and

WHEREAS, New York's farm families, while local, must deal with competitive
global agricultural markets and prices that cannot be passed on to consumers; and

WHEREAS, the net effect of increasing agricultural costs solely on New York
farms will simply be to drive New York farm families out of business; and

WHEREAS, the Madison County Board of Supervisors opposes this legislation
and the impact it would have on out farmers;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of
Supervisors opposes Senate Bill 2837/Assembly Bill 2750; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent by the
Clerk of the Board to Senator Rachel May, Assemblyman John Salka, Senate Labor

Chair Jessica Ramos, Assembly Labor Chair Marcos Crespo, Senate Ag Chair Jen Metzger, Assembly Ag Chair Donna Lupardo, Majority Leader of the Senate Andrea Stewart-Cousins, and Speaker of the Assembly Carl Heastie.

ADOPTED: AYES – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

By Supervisor Nirelli:

RESOLUTION NO. 19-201

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 – 1296 NAYS – 0 ABSENT – 204 (Shwartz, Reinhardt)

Chairman Becker announced a ten minute break and asked the Supervisors to return to the Chambers to finish up the Committee of the Whole - Executive Session that they were meeting on earlier in the day. Supervisor Zupan made the motion to go into executive session, seconded by Supervisor Corbin and carried. Following discussion on litigation and advice of counsel, Chairman Becker asked for a motion to exist executive session, which was offered by Supervisor Bargabos, seconded by Supervisor Nirelli and carried.

Following the executive session all Supervisors were then asked to stay in the chambers for one additional resolution discovered by the Clerk that was paper clipped to the back of a contract in her Board meeting folder. All Supervisors were present except for Supervisor Goldstein (28 votes) who had an appointment and needed to leave.

Supervisor Nirelli, Chairman of the Administration and Oversight Committee called for a brief meeting of that committee with all committee members present. Waiving the Rules Resolution No. 19-202 (below) was moved for adoption by Supervisor Walrod, seconded by Supervisor Nirelli and approved by the A& O Committee allowing for Resolution No. 19-203 to be voted on, which was approved by the Highway, Buildings and Grounds Committee at their meeting held in March and is time sensitive.

The following two resolutions were then voted on by the full board excluding Supervisor Goldstein with the following results:

RESOLUTION NO. 19-202

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 Authorizing the Chairman to Sign an Lease Agreement with the Oneida Indian Nation of New York, Opposing New York State Senate Bill 2837/Assembly Bill 2750 of 2019 (Farmworkers), and approving a contract with Murnane Building Contractors, Inc.

ADOPTED: AYES – 1268 NAYS – 0 ABSENT – 232 (Shwartz, Goldstein, Reinhardt)

By Supervisor Bono:

RESOLUTION NO. 19-203

AUTHORIZING MODIFICATION OF AGREEMENT WITH MURNANE BUILDING CONTRACTORS INC.

WHEREAS, Madison County has engaged Murnane Building Contractors for Bid#18.33 for Floor Replacement project in the County Office Building; and

WHEREAS, from time to time the need to change the specifications of these projects due to unforeseen circumstances and;

WHEREAS, additional square footage to be added to the current project within the Veterans Memorial Building, and

WHEREAS, Murnane Building Contractors have determined the total cost for the unforeseen circumstances and additional square footage is \$74,487; and

WHEREAS, the funds for this change order have been appropriated within the 2019 county adopted budget; and

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

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

ADOPTED: AYES – 1268 NAYS – 0 ABSENT – 232 (Shwartz, Goldstein, Reinhardt)

**STATE OF NEW YORK
COUNTY OF MADISON
Donate Life Month Proclamation**

WHEREAS, through our membership with NYSAC, New York State Association of Counties and NYSACC, New York State Association of County Clerks, New York Counties have come together to collectively support April as Donate Life Month; and

WHEREAS, this observance pays tribute to organ and tissue donors and their families whose meaningful decision enables others to receive life-saving organs or tissue, whereby a transplant not only improves the quality of life for the recipient, but in many cases can save a life; and

WHEREAS, a single individual's donation of organs can save up to 8 lives while a donation of tissue can the lives of up to 75 others; and

WHEREAS, there are approximately 9,500 men, women and children waiting for an organ transplant in New York State which represents the third highest need in the nation, and there are approximately 400 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, only 35% of New York State residents are currently signed up to be organ, eye and tissue donors, and there are also tens of thousands persons nationwide in need of bone, corneal or other tissue transplant, with names added to the waiting list each day; and

WHEREAS, a new online New York State Donate Life Registry located at www.donatelife.ny.gov launched in October 2017 ensuring that New Yorkers can quickly and easily communicate their consent to give the gift of life and become organ and tissue donors; and

WHEREAS, legislation which took effect in February 2017 has allowed more than 55,000 sixteen and seventeen year olds to enroll in the New York State Donate Life Registry; and

WHEREAS, New Yorkers can help save another's life by joining the New York State Donate Life Registry and enrolling when they apply for, or renew, their New York State driver's license, or non-driver's license identification card, or on voter registration forms; and

WHEREAS, New York State counties are joining organ and tissue donation advocacy organizations to raise awareness of the need for organ and tissue donation and to provide residents with opportunities to join the New York State Donate Life Registry;

NOW, THEREFORE, I, John Becker, Chairman of the Board of Madison County, do hereby proclaim April 2019 as: **DONATE LIFE MONTH** in Madison County.

PROCLAMATION

FEDERATION OF NEW YORK INSURANCE PROFESSIONALS WEEK – APRIL 28-MAY 5, 2019

WHEREAS, *the week of April 28-May 5, 2019 has been proclaimed the Federation of New York Insurance Professionals Week; and*

WHEREAS, *the Insurance Professionals of the Mohawk Valley are a valued member of this Federation; and*

WHEREAS, *the insurance industry is indebted to the very necessary and vital role which the professionals of this industry play; and*

WHEREAS, *these insurance professionals are both productive and effective in the local and statewide aspects of this industry and such related fields as fire prevention, safety, crime prevention, education, and legislation; and*

***WHEREAS,** these insurance professionals are deserving of a week-long designation in celebration of their year round efforts and accomplishments;*

***NOW, THEREFORE,** I, John M. Becker, Chairman of the Madison County Board of Supervisors, do hereby proclaim the week of April 28-May 5, 2019 as:*

**FEDERATION OF NEW YORK INSURANCE
PROFESSIONALS WEEK IN MADISON COUNTY**

and urge all residents of Madison County to take part in this official recognition of a job well done.

There being no further business, Supervisor Bradstreet made a motion to adjourn the meeting, seconded by Supervisor Bargabos and carried.