

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – May 14, 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 Bargabos (27 votes) and Supervisor Boylan (55 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Copies of resolutions from:
 - Orange County, Chenango County – Opposing NYS Senate Bill 2837 and Assembly Bill 2750 of 2019. (Farmworkers Bill)
 - Tioga County, Schuyler County, Seneca County – Opposing NYS Senate Bill 1947 and Assembly Bill 1261 Related to Hours, Wages and Supplements in Contracts for Public Works.
 - Tioga County – Urging NYS to Fund all Costs Associated with New State Directed Election Reforms Implemented at the County Level.
2. Copy of a resolution from the Town of Fenner – Abolishing Office of Town Tax Collector and Assigning Duties to the Town Clerk.
3. Acknowledgement received from Assemblywoman Donna Lupardo and NYSAC regarding Res. 19-200 – Farmworkers Bill resolution adopted by Madison County Board of Supervisors in April 2019.

REPORTS

1. Madison County Occupancy Tax Receipts/Expenditures for Quarter 1/1/19 – 5/7/19.

REPORTS OF COMMITTEES

Miscellaneous Accounts:	\$ 5,791,643.54
“0” Type Hand Checks:	\$ 1,245,491.26
“1” Type Board Checks:	\$ 3,460,832.41
P Card Program:	\$ 77,509.10
GRAND TOTAL:	\$10,575,476.31

At this time Chairman Becker called on Sue Casanova from Reality Check who is taking the place of Kat Wojsat who could not be here today and read the following letter into the minutes:

Good morning. My name is Kat Wojsiat and I live in Munnsville and I am a member of Reality Check. Reality Check works to reduce young people's exposure to tobacco marketing in stores, in movies, and we also aim to reduce everyone's exposure to secondhand smoke in parks, playgrounds, beaches, and in multi-unit housing.

Recently, Reality Check partnered with the Hamilton Coalition. The Coalition works in the greater Hamilton area to promote safe, healthy, drug free kids, and a healthy community environment. Because the Coalition could not be here today, I have a letter from one of the youth.

We collaborated to develop a fun project which gave Madison County teens a platform to share their thoughts about what they envision for their communities.

For this project, we asked students in schools across Madison County to build their ideal community. We gave each student a paper map and a sheet of stickers which represented different businesses and buildings that could be in a typical town. Students were asked to use the stickers to lay out their ideal town, including the businesses they thought belonged in their community, and leaving out those they didn't think belonged.

Students were asked three questions after completing the project.

1. Why did you leave certain stickers off?
2. Why did you include the stickers you did?
3. Why did you place the stickers in the locations that you did?

Many participants took the opportunity to create a healthy community, void of marijuana, tobacco marketing, and vape shops. Cazenovia students commented that they left off these kinds of businesses because "they corrupt the neighborhood," "would destroy our community," or "would be dangerous for young kids." And many students who did include these things grouped them together in one part of town. The student representative for Madison said the comment that stood out the most to her was a student writing, "Liquor, tobacco, marijuana, and vapes have no place in a small town with young children as the main targets for advertisements."

I think that having a healthy community starts with healthy people, but healthy people need a healthy environment. In our county, teenagers are targeted by the marketing of different harmful products. We see in the world around us big companies selling tobacco, vapes, juuls, and other harmful products that are appealing to teens. Cigarettes come in colorful packs, vapes have fruity flavors that are obviously meant for young people, and juul pods are designed to look like USB drives and are snuck into school. In states where marijuana is legal we see candy products laced with THC. It's unfair that teenagers are unknowingly having their attention called to these products, becoming addicted, and then not knowing what to do.

Overall, the main thing we all want is to have a healthy, fun and safe community. Across the county students used words like kid-friendly, fun, and safe to describe their ideal communities. There are already steps being taken because of the community project, including a clean up at Madison Lake because Madison students wanted to invest more time in that family friendly space. There are other things communities have done to help with some of the concerns students have. One example is from Herkimer County. Recently a law was passed in Dolgeville allowing only 3 tobacco retailers in the village. There can also be no retailers near schools and

there cannot be any coupons for tobacco or vapes. The Town of Manheim is also looking to replicate this law and add a prohibition on the sale of flavored tobacco products.

This community project was amazing and showed some support for less tobacco marketing in our communities or keeping tobacco away from schools. This is not the first time you've heard about these issues though. I have with me a stack of hundreds of letters from students across the county saying that they have seen enough tobacco marketing in their community. All of these letters have already been sent to you but we have them here today to share again.

Young people are asking for change and you could change our communities.
Thank you.

The Clerk to the Board was then presented with a packet of letters written by students from Reality Check for filing in her office. The topic of the letters written is emphasizing the push to stop smoking in our communities and any public places.

Resolution – Retiree Recognition

By Supervisor Degear:

RESOLUTION NO. 19-204

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Janet Gillette, Debra Whiting, Ellen Andros, Sandra Conklin, Virginia LaVancher, Julie Waterman and Russell Hammond upon their retirement.

Janet Gillette	Social Services	1986 – 2019
Debra Whiting	Social Services	1986 – 2019
Ellen Andros	Veterans Service Agency	1998 – 2019
Sandra Conklin	Sheriff's	2005 – 2019
Virginia LaVancher	Treasurer's	2007 – 2019
Julie Waterman	Mental Health	2009 – 2019
Russell Hammond	Solid Waste	2010 – 2019

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

Chairman Becker noted the large number of retirees at one time. He then called on DSS Commissioner, Mike Fitzgerald and retiree Janet Gillette to step forward. Janet was thanked for the hard work she did in DSS, especially with child care. Deb Whiting from DSS was then asked to step forward and thanked for her many years of dedicated service to the County. Deb was the first person that Commissioner Fitzgerald appointed as a Deputy Commissioner in his new position as Commissioner of Social Services. Both were presented gifts of behalf of the

County. Retiree Ellen Andros from the Veterans Service Agency could not be present today and her retirement gift will be forwarded to her following the meeting. Sheriff Todd Hood stepped forward on behalf of Sandy Conklin, who could not be present today and accepted a gift on her behalf, stating that Sandy is small in stature but has the personality of a general and employees in the Sheriff's office listened when she spoke. Retiree Virginia LaVancher from the Real Property Tax Service could not be present today and her retirement gift will be forwarded to her following the meeting. Teisha Cook, Mental Health Director stepped forward along with Julie Waterman. Julie was thanked for her dedication and positive attitude while working in the Mental Health department, and was also presented a retirement gift. And lastly, Amy Miller Solid Waste Director stepped forward and accepted a gift for retiree Russ Hammond, who could not be present today. Amy stated that Russ worked for Solid Waste for nine years and was amazing at handling the day to day projects that transpired, and was thanked for his service to the County.

Chairman Becker announced a special thank you to all the people involved in organizing the Madison County Courthouse Event scheduled for Saturday, May 25, 2019, naming Director of Facilities John Regan, Maintenance Office Assistant Holly Fleming, County Historian Matt Urtz, Executive Assistant to the County Administrator, Christine Coe, the Event Committee, and all who spent hours of hard work and time putting this event together.

At 2:20 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 1 of 2019, "A Local law Opting Out of Real Property Tax Law §487 Exemptions. Motion to open the hearing was made by Supervisor Cavanagh, seconded by Supervisor Stepanski and carried. The Chairman then called for speakers:

- 1. Anne Waling, Plattsburg, New York spoke urging the Supervisors to not opt out of this RPTL Exemptions on energy. By doing this it will make the energy development process almost impossible. Many surrounding counties are joining in, why not Madison County. Madison County will benefit by doing so.**
- 2. Donna Griffin, Fenner, New York stated that the Board of Supervisors should not opt out of RPTL Exemptions, stating that renewable energy projects are good for the county and the county can generate revenue from this.**

There being no further speakers, Supervisor Zupan made the motion to close the hearing, seconded by Supervisor Reinhardt and carried.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 19-205

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

WHEREAS, the 2019 APSAC Forensic Interview Clinic will be held August 26-30, 2019, in Seattle, WA; and

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

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-206

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

WHEREAS, the 2019 NEHA AEC & CDC Safewatch Grantee Meeting will be held July 7-12, 2019 in Nashville, TN.; and

WHEREAS, it is a requirement of the CDC Grant that grantees' attend this mandatory meeting; 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 CDC Grant Modification approved by Resolution #18-561 on December 4, 2018; and

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

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-207

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

WHEREAS, the 2019 Private Well Conference will be held May 21-23, 2019 in Harrisburg, PA.; and

WHEREAS, Geoffrey Snyder, Director of Environmental Health has been invited to present at said conference; 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 CDC Grant Modification approved by Resolution #18-561 on December 4, 2018; and

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

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-208

ABOLISHING A DEPUTY SHERIFF POSITION AND CREATING A DEPUTY SHERIFF SERGEANT POSITION IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has evaluated the staffing structure of the Road Patrol and has determined the need for an additional Supervisory position; and

WHEREAS, in order to accomplish this the Sheriff desires to abolish one full-time Deputy Sheriff position and create one full-time Deputy Sheriff Sergeant position; and

WHEREAS, as part of this restructuring, the total number of full-time positions in the Sheriff's Department will be maintained; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Deputy Sheriff position be and hereby is abolished; and

BE IT FURTHER RESOLVED that one (1) full-time Deputy Sheriff Sergeant position be and hereby is created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancy at the 2019 hourly rate of \$33.79 in accordance with the Agreement between Madison County and the Deputy Sheriff's Police Benevolent Association effective immediately.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-209

ABOLISHING A LANDFILL OPERATIONS MANAGER POSITION AND CREATING A LANDFILL OPERATIONS SUPERVISOR POSITION IN THE DEPARTMENT OF SOLID WASTE AND SANITATION

WHEREAS, a Landfill Operations Manager has retired; and

WHEREAS, the Director of Solid Waste Management has evaluated staffing of the department and has determined the need for a change to the organizational structure; and

WHEREAS, the Director of Solid Waste Management desires to abolish a Landfill Operations Manager position and create a Solid Waste Operations Supervisor position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) Landfill Operations Manager position be abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) Solid Waste Operations Supervisor position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. Blue Collar Unit effective immediately.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-210

**AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH
TVC ALBANY, INC; DBA FIRSTLIGHT**

WHEREAS, Madison County is in need of redundant internet bandwidth; and

WHEREAS, for disaster response, internet from a secondary provider is preferable; and

WHEREAS, FirstLight is on State contract; and

WHEREAS, FirstLight has provided Madison County a three year contract with the cost of \$790.00 per month for 100Mb including 30 IP addresses;

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-211

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBSCRIPTION WITH
ALM MEDIA LLC**

WHEREAS, the County Attorney's Office has an established need for timely and relevant legal research and news; and

WHEREAS, The New York Law Journal, through ALM Media LLC, has the subscription, materials and support needed for this digital publication service; and

WHEREAS, the dollar amount of this yearly subscription for the digital publication of the New York Law Journal is \$395.88 for the first year, and \$416.88 the second year; and

WHEREAS, the term of this subscription is from August 7, 2019 through August 6, 2021; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to enter into a subscription on behalf of the County of Madison with ALM Media LLC for said purchase, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-212

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS – WEST PUBLISHING CORPORATION

WHEREAS, certain library and online research materials are maintained by the County Attorney’s Office, currently under contract with Thomson Reuters-West Publishing Corporation;

WHEREAS, proposals have been received and reviewed for same;

WHEREAS, it is advisable to enter into two agreements with Thomson Reuters-West Publishing Corporation;

WHEREAS, under such agreement the McKinneys Consolidated Laws of New York Annotated for statutory research will be \$265.09/month the first year; \$278.34/month the second year; and \$292.26 the third year; and

WHEREAS, the monthly WestLaw Next online service will be \$260.00/month the first year; \$273.00/month the second year; and \$286.65 the third year,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute two agreements for library and online research services on behalf of the County of Madison with Thomson Reuters – West Publishing Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-213

CREATING TWO TEMPORARY VEGETATION HARVESTER OPERATOR POSITIONS IN THE PLANNING DEPARTMENT

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes within Madison County have again expressed interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of \$50/hour; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that two (2) temporary full-time Vegetation Harvester Operator positions be and hereby are created for a period not to exceed fourteen (14) weeks from date of appointment; and

BE IT FURTHER RESOLVED that the Planning Department be and hereby is authorized to fill said position at the 2019 hourly rate of \$18.90 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately, and

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-214

**CREATING A TEMPORARY PART-TIME MOTOR VEHICLE REPRESENTATIVE POSITION
IN THE COUNTY CLERK’S OFFICE**

WHEREAS, the Department of Motor Vehicle (DMV) experiences a significant increase in auto dealer business transactions during the spring and summer months; and

WHEREAS, the auto dealer work processed in the DMV office is a financial benefit to the County; and

WHEREAS, due to the increase in transactions the County Clerk has requested the creation of a temporary part-time Motor Vehicle Representative position to assist with the increased workload; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Finance, Ways and Means Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary part-time Motor Vehicle Representative position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the County Clerk be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and Policy and Procedure effective immediately for a period not to exceed six months per calendar year.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Finance, Ways and Means Committee:

RESOLUTION NO. 19-215

**INDICATING CERTAIN INTENT PURSUANT TO RPTL § 487(9) AND DIRECTING THE
MADISON COUNTY DEPARTMENT OF LAW TO ISSUE CERTAIN NOTICE TO
NEXAMP, INC.**

WHEREAS, the Madison County Board of Supervisors received correspondence on April 10, 2019, from Nexamp, Inc., pursuant to New York State Real Property Tax Law (RPTL) § 487(9) that they intend to construct a solar energy system at 4274 Perretta Drive 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 if such Project is eligible for such an exemption, 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; and

BE IT FURTHER RESOLVED, that the Madison County Department of Law notify Nexamp, Inc. 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 – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-216

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
INFO QUICK SOLUTIONS, INC.**

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the County Clerk performs the duties prescribed by law as Registrar and must provide all books, files, and other necessary equipment for the filing, recording and depositing of documents for indexing as directed by law; and

WHEREAS, by means of a thorough analysis of responses to the County Clerk’s RFP process, it was determined that InfoQuick Solutions, Inc. of Liverpool, New York provide the most comprehensive professional service system with the agreement being in place since 2014, and now up for renewal for one two year period; and

WHEREAS, the agreement has been reviewed and approved by the Finance, Ways and Means Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into a renewal agreement with InfoQuick Solutions, effective May 9, 2019 and expiring on May 8, 2021; a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-217

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO UPGRADE
SDG (IMAGEMATE) SOFTWARE**

WHEREAS, the Madison County Real Property Department has used Image Mate Software online for County and public access to assessment and tax records; and

WHEREAS, Madison County has used this software since 2005; and

WHEREAS, the SDG has updated and enhanced their software so that it integrates with the Madison County Treasurer's TCS software (tax collection) and x-press software, which allows for online payments by use of debit or credit card and e-check; and

WHEREAS, this integration will allow for .pdfs of tax bills 24/7; and

WHEREAS, SDG ImageMate software now has a RP-5217 plugin module that will be cost effective and efficient for the County Treasurer's staff, and all public and professional organizations who record deeds; and

WHEREAS, SDG ImageMate software will allow more enhancements, including Pictometry for staff, assessors and professional individuals through a log in service; and

WHEREAS, the cost of the upgrade for the software (\$9,000) is included in the 2019 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with SDG for the upgrade and software services for the fiscal year June 1, 2019 through December 31, 2021 a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-218

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR A
PARCEL VIEWER APPLICATION AND SUPPORTSERVICES VHB ENGINEERING,
SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, PC (VHB)**

WHEREAS, the Madison County Real Property Department has used Image Mate Software online for County and public access to assessment and tax records; and

WHEREAS, Madison County has used this software since 2005; and

WHEREAS, Madison County requires a parcel viewer application in order to use the software to its greatest potential; and

WHEREAS, VHB works with SDG and has the ability to create and support the parcel viewer application for the upgrade to ImageMate to work; and

WHEREAS, VHB has quoted Madison County a one-time fee of \$8,000 for the parcel viewer application and has quoted Madison County an annual fee of \$6,000 for the hosting the GIS Application and an annual fee of \$6,000 for GIS Technical Support services;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with VHB for the parcel viewer application, the hosting fee and annual GIS Technical Support services for the fiscal year June 1, 2019 through December 31, 2021 a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-219

**AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO
MADISON COUNTY TOWNS AND VILLAGES**

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected;

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$496.04
Town of Cazenovia	\$5,725.50
Village of Cazenovia	\$1,110.97
Town of DeRuyter	\$806.11
Village of DeRuyter	\$74.47
Town of Eaton	\$1,097.79
Village of Hamilton	\$0.20
Village of Morrisville	\$291.46
Town of Fenner	\$760.73
Town of Georgetown	\$106.50
Town of Hamilton	\$510.62
Village of Earlville	\$13.96
Village of Hamilton	\$293.62
Town of Lebanon	\$522.60
Town of Lenox	\$2,298.31
Village of Canastota	\$641.96

Village of Wampsville	\$138.02
Town of Lincoln	\$152.63
Town of Madison	\$3,090.16
Village of Hamilton	\$46.29
Village of Madison	\$112.80
Town of Nelson	\$1,244.42
Town of Smithfield	\$95.09
Town of Stockbridge	\$799.62
Village of Munnsville	\$76.30
Town of Sullivan	\$6,094.88
Village of Chittenango	\$875.90
City of Oneida	\$4,499.32

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-220

APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2019;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 6,101.04
Town of Cazenovia	\$ 70,420.19
Village of Cazenovia	\$ 13,664.26
Town of DeRuyter	\$ 9,914.79
Village of DeRuyter	\$ 915.83
Town of Eaton	\$ 13,502.07
Village of Hamilton	\$ 2.42
Village of Morrisville	\$ 3,584.76
Town of Fenner	\$ 9,356.51
Town of Georgetown	\$ 1,309.89
Town of Hamilton	\$ 6,280.32
Village of Earlville	\$ 171.68
Village of Hamilton	\$ 3,611.33
Town of Lebanon	\$ 6,427.72
Town of Lenox	\$ 28,267.87
Village of Canastota	\$ 7,895.73
Village of Wampsville	\$ 1,697.48
Town of Lincoln	\$ 1,877.23
Town of Madison	\$ 38,007.14
Village of Hamilton	\$ 569.38
Village of Madison	\$ 1,387.29
Town of Nelson	\$ 15,305.67
Town of Smithfield	\$ 1,169.69
Town of Stockbridge	\$ 9,834.77
Village of Munnsville	\$ 938.50
Town of Sullivan	\$ 74,963.29
Village of Chittenango	\$ 10,773.08
City of Oneida	\$ 55,338.95

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-221

AUTHORIZING MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 529032 Cooling Tower	\$ 45,255	\$ 79,064
A162010 549993 Building Improvements Reserve	<u>294,073</u>	<u>260,264</u>
Control Totals	<u>\$339,328</u>	<u>\$339,328</u>

Modification No. 2

General Fund

3140 Probation

Expense

	<u>From</u>	<u>To</u>
A314030 522000 Vehicle Expense	\$50,000	\$ 37,680
A314030 522500 Vehicle Lease Expense	<u>-0-</u>	<u>12,320</u>
Control Totals	<u>\$50,000</u>	<u>\$ 50,000</u>

Modification No. 3

General Fund

4310 Mental Health Administration

	<u>From</u>	<u>To</u>
A431040 444883 Federal Aid Medicaid Admin.	\$ -0-	<u>\$ 2,833</u>
Control Total		<u>\$ 2,833</u>

Expense

A431040 540400 Office Equipment/Furniture	\$ -0-	<u>\$ 2,833</u>
Control Total		<u>\$ 2,833</u>

Modification No. 4

General Fund

7110 Madison County Parks

Expense

	<u>From</u>	<u>To</u>
A711070 540411 Delphi Falls Expense	<u>\$96,667</u>	<u>\$103,567</u>
Control Total		<u>\$6,900</u>

Revenue

A711070 450328 Transfer from Community Development Fund-Delphi Falls	<u>\$-0-</u>	<u>\$6,900</u>
Control Total		<u>\$6,900</u>

Modification No. 5

General Fund

8020 Planning Department

Expense

	<u>From</u>	<u>To</u>
A802080 541225 Reimagine the Canals	<u>\$-0-</u>	<u>\$1,500,000</u>
Control Total		<u>\$1,500,000</u>

Revenue

A802080 439891 St Aid Reimagine the Canals	<u>\$-0-</u>	<u>\$1,500,000</u>
Control Total		<u>\$1,500,000</u>

Modification No. 6

Capital Project Fund

8681 - Clean Energy Community

From To

<u>Expense</u>		
H868180 522020 Electric Vehicle	\$0	\$ 150,000
H868180 540348 Energy Eff Bldg Improvements	0	100,000
Control Total	<u>\$0</u>	\$ <u>250,000</u>

8681 - Clean Energy Community

<u>Revenue</u>		
H868180 439893 SA Clean Energy Community	<u>0</u>	<u>250,000</u>
Control Total	<u>\$0</u>	\$ <u>250,000</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Administration and Oversight Committee:

RESOLUTION NO. 19-222

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below; and

WHEREAS, the sale proceeds for the property listed below will go to the Madison County Transit Program Fund;

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
#532 - 2010 Ford Starcraft Bus	Planning	162,238	Good	Surplus
#533 - 2010 Ford Starcraft Bus	Planning	233,628	Fair	Surplus
#534 - 2010 Ford Starcraft Bus	Planning	177,065	Good	Surplus
#538 - 2010 Ford Starcraft Bus	Planning	179,717	Good	Surplus
#539 - 2010 Ford Starcraft Bus	Planning	120,120	Good	Surplus
#540 - 2010 Ford Starcraft Bus	Planning	184,792	Good	Surplus
#541 - 2010 Ford Starcraft Bus	Planning	121,754	Good	Surplus

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-223

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below;

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
SH4379 - 2015 Ford Taurus	Sheriff	96,278	Fair	Surplus
SH6407 - 2011 Chevrolet Impala	Sheriff	124,553	Good	Surplus
WAM057 - 1997 International 2674	Highway	276,558	Fair	Surplus

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-224

AUTHORIZING THE CHAIRMAN TO TERMINATE THE CONTRACT WITH GENEVA WORLDWIDE, INC. AS AUTHORIZED BY RESOLUTION NO. 453 OF 2004

WHEREAS, Madison County entered into an Agreement with Geneva Worldwide, Inc. for interpretation and translation services, as authorized by Resolution No. 18-468, on November 8, 2018, for the duration from November 9, 2018 through November 8, 2019; and

WHEREAS, during the contract period to date there have been significant issues across County Departments and Geneva Worldwide, Inc. has failed to implement the terms of the contract; and

WHEREAS, the Administration and Oversight Committee has reviewed the same and recommended that such contract be terminated;

WHEREAS, on March 22, 2019, a formal notification was sent by Mark Scimone, County Administrator, to the County's Geneva Worldwide, Inc.'s representative, Charlie Higman, Bid Manager, detailing several of the issues since the inception of the contract; and

WHEREAS, no action has been taken by Geneva Worldwide, Inc., to rectify the numerous breaches of the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to terminate the Agreement between Geneva Worldwide, Inc. and Madison County, effective immediately.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-225

AUTHORIZING THE CHAIRMAN TO TERMINATE THE CONTRACT WITH ABC DAIRY FARMS, AS AUTHORIZED BY RESOLUTION NO. 472-15

WHEREAS, Madison County entered into an Agreement with ABC Dairy Farms for Land Lease bid RFB 15.30, as authorized by Resolution No. 472-15, on November 17, 2015, for the duration of five years from November 17, 2015; and

WHEREAS, Both parties have agreed to terminate the lease agreement; and

WHEREAS, Madison County has also waived the Termination of Lease clause 15.1.2 that either party may terminate the lease agreement with a six month written notice; and

WHEREAS, the Administration and Oversight Committee has reviewed the same and recommended that such contract be terminated;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to terminate the Agreement between ABC Dairy Farm and Madison County, effective immediately.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Health and Human Services Committee:

RESOLUTION NO. 19-226

AUTHORIZING THE CHAIRMAN TO ENTER AGREEMENT WITH HEALTH RESOURCES AND SERVICES AND MODIFY THE 2019 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2018 through September 30, 2019, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/18-09/30/19, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	C-026517
Grant Extension:	10/1/18-09/30/19
Federal Funds:	37.84%
Grant total:	\$36,293

WHEREAS, the remaining 62.16% of the grant is New York State funded,

WHEREAS, both Board of Health and the Health and Human Services Committee supports the Health Department's involvement in this initiative,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with The New York State Department of Health as is on file with The Clerk of The Board; and

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

General Fund

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A401240.541037 Lead Grant Expense	\$0	\$ 5,726
Control Total		<u>\$ 5,726</u>

Revenue

A401240.434016 State Aid Lead Pois. Grant	\$19,993	\$23,552
A401240.444015 Federal Aid Lead Pois. Grant	<u>\$11,266</u>	<u>\$13,433</u>
Total	<u>\$31,259</u>	<u>\$36,985</u>
Control Total		<u>\$ 5,726</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-227

**AUTHORIZING 2019 BUDGET MODIFICATION FOR THE
FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN**

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, a contract for a five year term beginning April 1, 2018 through March 31, 2023 has been approved by New York State Department of Health; and

WHEREAS, Madison County has been awarded \$35,665 to cover year 2 of the contract for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/18-03/31/23
Contract:	C-028300
Federal Funds:	40%
Total Grant Award:	\$35,665

WHEREAS, the Immunization Action Plan and budget has been approved by the State; and

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

General Fund

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A401240.541031 Immunization Grant Exp	\$ 3,415	<u>\$10,223</u>
Control Total		<u>\$ 6,808</u>

Revenue

A401240.434010 St. Aid PH Immun Grant	\$19,571	\$23,656
A401240.444011 Fed. Aid PH Immun Grant	<u>\$14,186</u>	<u>\$16,909</u>
Total	<u>\$33,757</u>	<u>\$40,565</u>
Control Total		<u>\$ 6,808</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-228

**AUTHORIZING THE DRINKING WATER ENHANCEMENT GRANT BUDGET AND
MODIFYING THE 2019 COUNTY BUDGET**

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, Resolution 330-15 was approved on September 8, 2015 for a multi-year contract (#C-030108) beginning April 1, 2015 and ending March 31, 2020; and

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2019 through March 31, 2020 in the amount of \$108,745; and

WHEREAS, the majority of this grant covers personnel services and a small portion of Other Than Personal Services (OTPS); and

WHEREAS, both the Board of Health and the Health and Human Services Committee feel it expeditious to accept this funding and continue the additional environmental services in this area;

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

General Fund

4090 Public Health Environmental

Expense

	From	To
A409040.541004 PWS Enhancement Grant	\$1,975	<u>\$ 5,387</u>
Control Total		<u>\$ 3,412</u>

Revenue

A409040.434020 State Aid Public Water Supply	\$120,262	\$123,674
Control Total		<u>\$ 3,412</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-229

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS**

WHEREAS, the County has inspected, tested and sampled petroleum products through the Weights and Measures Division and received reimbursement for expenses from NYS Agriculture and Markets; and

WHEREAS, the Health and Human Services Committee wishes to continue this project; and

WHEREAS, the County wishes to enter an agreement with New York State Department of Agriculture and Markets for reimbursement of expenses as follows;

Contract Number:	T011519
Contract Period:	4/1/2019 – 3/31/2024
Maximum Reimbursement:	\$ 19,845
Maximum Annual:	\$ 3,969

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and New York State Department of Agriculture and Markets effective April 1 , 2019 through March 31, 2024, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-230

AUTHORIZING MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Health Department submitted a claim to HCC Public Risk Group and U.S. Specialty Insurance Company due to a refrigerator malfunction on December 31, 2018 that caused loss of vaccine; and

WHEREAS, the claim reimbursed the County the cost of the vaccine less a \$10,000 deductible; and

WHEREAS, the refrigerator has been replaced and the Department will need to replenish the vaccine that was lost due to the malfunction; and

WHEREAS, the Health and Human Services' Committee has approved the transfer; and

NOW THEREFORE BE IT RESOLVED, that the 2019 County budget be modified as follows.

General Fund		
<u>4012 Public Health Preventive</u>	<u>From</u>	<u>To</u>

<u>Expense</u>		
A401240 545110 Adult Vaccine	\$40,000	\$55,338
Control Total		<u>\$15,338</u>

<u>Revenue</u>		
A401240.426800 Insurance Recoveries	<u>\$-0-</u>	<u>\$15,338</u>
Control Total		<u>\$15,338</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-231

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH FAMILY COUNSELING SERVICES AND MODIFYING THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the Mental Health Department issued a RFP for Jail Substance Abuse Services;

WHEREAS, Family Counseling Services has been selected as the award recipient;

WHEREAS, the program cost is fully funded by New York State Office of Alcoholism and Substance Abuse Services State Aid in an amount up to \$60,000;

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

General Fund		
<u>4308 Mental Health Clinic</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
A430840 542162 Jail Substance Abuse Services	<u>\$-0-</u>	<u>\$60,000</u>
Control Total		<u>\$60,000</u>
<u>Revenue</u>		
A430840 434905 State Aid Substance Abuse	<u>\$-0-</u>	<u>\$60,000</u>
Control Total		<u>\$60,000</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement, a copy of which is on file with the Clerk of this Board, for the period of May 14, 2019 through December 31, 2019 with Family Counseling Services.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-232

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. AND TO MODIFY THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the need has been identified for a Lesbian, Gay, Bi-Sexual, Transgender, Queer/Questioning, Intersex, and Asexual / Allies (LGBTQIA) Youth Activities Group in Madison County; and

WHEREAS, no youth groups specific to serving this population exist currently in the village of Hamilton; and

WHEREAS, BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. can provide for the organization, promotion and implementation of a weekly, youth activities group targeted at the LGBTQIA population, ages 12-18 to meet Thursdays, from 6:00 to 7:00 p.m. at the Hamilton Public Library; and

WHEREAS, BRiDGES, submitted a proposal to the Madison County Youth Bureau to operate the LGBTQIA Youth Activities group, intended to support local youth who identify as LGBTQIA through increasing social connectedness and positive bonding, and through decreasing isolation; and

WHEREAS, the Madison County Youth Board has evaluated the proposal and has recommended the allocation of \$8,000 in funding to operate the proposed program during the period of January 1, 2019 – December 31, 2019, and the Health & Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid;

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 BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND

7146 Youth Programs - Agencies

Expense	From	To
A714670 541007 Anticipated Agency Allocation	\$ 15,000	\$ 7,000
A714670 542737 BRiDGES LGBTQIA Activity Group	<u>0</u>	<u>8,000</u>
Control Total	<u>\$ 15,000</u>	<u>\$ 15,000</u>

Revenues

A714670 438201 St Aid Anticipated Youth Programs	\$ 15,000	\$ 7,000
A714670 438223 BRiDGES LGBTQIA Activity Group	<u>0</u>	<u>8,000</u>
Control Total	<u>\$ 15,000</u>	<u>\$ 15,000</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-233

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORNELL
COOPERATIVE EXTENSION OF MADISON COUNTY AND TO MODIFY
THE 2019 ADOPTED COUNTY BUDGET**

WHEREAS, the need has been identified for a new after-school program at Edward R. Andrews Elementary School in Morrisville which has experienced an increase in behavior problems in grades K-2; and

WHEREAS, Cornell Cooperative Extension of Madison County (CCE MC) will serve as the non-profit sponsor for the program using curricula from the CCE MC 4-H Cloverbud Program which will be selected and delivered in cooperation with CCE MC Educators; and

WHEREAS, CCE MC submitted a proposal to the Madison County Youth Bureau to operate the program to improve students' skills of self-management and thus decrease problem behaviors, which allows students to build social connections and improve their learning outcomes; and

WHEREAS, the Madison County Youth Board has evaluated the proposal and has recommended the allocation of \$7,000 in funding to operate the proposed program during the period of April 1, 2019 to December 31, 2019, and the Health & Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid;

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 Cornell Cooperative Extension of Madison County in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2019 Adopted County Budget be modified as followsz;

GENERAL FUND

7146 Youth Programs - Agencies

Expense	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 7,000	\$ 0
A714670 542738 CCE 4-H Cloverbud Program	<u>0</u>	<u>7,000</u>
Control Total	<u>\$ 7,000</u>	<u>\$ 7,000</u>
<u>Revenues</u>		
A714670 438201 St Aid Anticipated Youth Programs	\$ 7,000	\$ 0
A714670 438224 St Aid CCE 4-H Cloverbud Program	<u>0</u>	<u>7,000</u>
Control Total	<u>\$ 7,000</u>	<u>\$ 7,000</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-234

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES TO
PROVIDE YOUTH SERVICES AND TO MODIFY THE 2019 ADOPTED COUNTY BUDGET**

WHEREAS, the following agencies have submitted proposals to the Madison County Youth Bureau to provide services to the youth of Madison County during the period of January 1, 2019 – December 31, 2019; and

WHEREAS, the Madison County Youth Board has evaluated the proposals and has recommended the following allocation of funds to these programs, and the Health & Human Services Committee has approved the allocations;

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Community Action Program	Volunteer Mentoring Partnership	\$ 8,000
Catholic Charities Oneida/Madison	At-Risk Case Management	11,000
Madison County Children’s Camp	CIT Program	6,000
The Haven at Skanda	Summer at Skanda Farm Program	12,000
Village of Hamilton	Summer Swim Program	3,000; and

WHEREAS, these costs are reimbursed 100% by State Aid;

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

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

GENERAL FUND

7146 Youth Programs - Agencies

Expense	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 55,000	\$ 15,000
A714670 542724 Partnership Mentoring (CAP)	0	8,000
A714670 542732 At Risk Case Management Catholic Charities	0	11,000
A714670 542774 MC Children’s Camp CIT Program	0	6,000
A714670 542733 Summer Recreation V/Hamilton	0	3,000
A714670 542769 Summer Program/Skanda	0	12,000
Control Total	\$ <u>55,000</u>	\$ <u>55,000</u>

Revenues

A714670 438201 SA Anticipated Youth Programs	\$ 55,000	\$ 15,000
A714670 438206 SA Partnership Mentoring (CAP)	0	8,000
A714670 438210 SA At Risk Case Management Catholic Charities	0	11,000
A714670 438222 SA MC Children’s Camp CIT Program	0	6,000
A714670 438211 SA Summer Recreation V/Hamilton	0	3,000
A714670 438220 SA Summer Program/Skanda	0	12,000
Control Total	\$ <u>55,000</u>	\$ <u>55,000</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Planning, Economic Development and Environmental Affairs Committee:

RESOLUTION NO. 19-235

AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY

WHEREAS, in September 2017, the New York Power Authority and the New York State Canal Corporation announced a competition to “Reimagine the Canals” as part of the New York State Canal System; and

WHEREAS, the Madison County Planning Department submitted an idea focused on designing pocket neighborhoods along the canal that take advantage of the unique historic and recreational asset; and

WHEREAS, a jury chosen by the State selected Madison County’s proposal as one of 7 finalists out of 145 proposals statewide to move forward under Phase 2 of the competition; and

WHEREAS, Madison County partnered with Stream Collaborative, an architecture and landscape architecture firm, to develop and submit the final “Canalside Pocket Neighborhood” proposal; and

WHEREAS, the “Canalside Pocket Neighborhood” submittal to the final jury was selected as a winning proposal and was awarded the \$1.5 million top prize; and

WHEREAS, Madison County has worked in the intervening months to develop a detailed scope of work and contract for implementation of this transformative project;

NOW, THEREFORE, BE IT RESOLVED that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the New York Power Authority, for award and implementation of the “Reimagine the Canals” competition funding; and

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-236

AUTHORIZING THE COUNTY TO PROVIDE AQUATIC VEGETATION HARVESTING SERVICES TO MADISON COUNTY LAKES

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County has received FL-LOWPA funding for the operation of the aquatic weed harvester; and

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes (DeRuyter, Gorton, Lebanon, Craine, Hatch, and others) within Madison County have expressed initial interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of \$50/hour;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign MOU's (copies of which are on file with the Clerk of this Board) with participating Lake Associations to operate the harvester in the summer of 2019; and

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-237

**CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal ("OCR") for Fiscal Year 2019 funding to support the implementation of a microenterprise assistance program (the "Microenterprise Program"); and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County's housing and community development needs, the Microenterprise Program, and any other potential housing, public infrastructure, public facilities, economic development, or community planning applications the County may consider submitting to the OCR for Fiscal Year 2019 CDBG funding prior to submitting such applications;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County's housing and community development needs, the proposed Microenterprise Program, and other potential applications to the OCR for Fiscal Year 2019 CDBG funding in the Chamber of the Board of Supervisors at the Madison County Office Building on June 11, 2019 at 2:20 p.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspaper of the County at least eight (8) days prior to the scheduled hearing date.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

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

RESOLUTION NO. 19-238

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
VALUTEC CARDS SOLUTIONS, LLC**

WHEREAS, the Sheriff has established a need of uniform allowance cards for the Sheriff's Office employees for the ease of purchasing controls and issuing uniforms and equipment from the United Uniform store; and

WHEREAS, Valutec Card Solutions, LLC, shall provide for the electronic processing of the uniform allowance cards. VCS shall electronically confirm that the holder of the card has an active account in which there is sufficient value that can be reserved or removed to make

purchases at the United Uniform store. Madison County will then invoice as normal for items; and

WHEREAS, Valutec Card Solutions, LLC, shall provide the software to Madison County for \$11.00 per month and shall also provide the Virtual Terminal (stand-alone) to the United Uniform store for a one time cost of \$350.00 to Madison County; and

WHEREAS, the 200 setup card supply shall be purchased from Valutec Card Solutions, LLC for \$200.00 by Madison County; and

WHEREAS, the term of this online web portal agreement is from May 14, 2019 through May 13, 2022 for a three year term; 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 authorized to enter into an agreement on behalf of the County of Madison with Valutec Cards Solutions, LLC, for said purchase, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-239

AUTHORIZING CHAIRMAN TO APPLY FOR A GRANT FROM THE NATIONAL HIGHWAY SAFETY ADMINISTRATION

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the National Highway Safety Administration that passes through the New York State Governor's Traffic Safety Committee to support and continue participation of the Police Traffic Services (PTS); and

WHEREAS, the award request under this program is \$22,080;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized to apply on behalf of the County of Madison for a grant from the National Highway Safety Administration, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-240

AUTHORIZING CHAIRMAN TO APPLY FOR A GRANT FROM THE NATIONAL HIGHWAY SAFETY ADMINISTRATION

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the National Highway Safety Administration that passes through the New York State Governor's Traffic Safety Committee to support and continue participation of the Madison County Traffic Safety Plan; and

WHEREAS, the award request under this program is \$30,442;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized to apply on behalf of the County of Madison for a grant from the National Highway Safety Administration, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-241

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL OFFICERS

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

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

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

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

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-242

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A FIVE-YEAR DISTRIBUTION 2018-2023 (STATEWIDE EXPANSION OF HURRELL-HARRING GRANT)

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County

in complying with the standards set by the Hurrell-Harring settlement, as well as improving the quality of indigent legal services provided by the County pursuant to Article 18-B of the County Law; and

WHEREAS, this five-year distribution will overlap with any existing agreements involving CAFA Grants; and

WHEREAS, the maximum amount of funds available and payable to the County under this five-year distribution for 2018-2023 shall not exceed \$3,165,078.21; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made as described in Section III of the agreement, and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from April 1, 2018 to March 31, 2023, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Highway, Buildings and Ground Committee:

RESOLUTION NO. 19-243

**REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS
FOR 2019**

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2019 as follows:

In the Towns of **LINCOLN** and **STOCKBRIDGE** on **BURLESON ROAD** , County Rte. 34, a distance of 3.35 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$381,280**.

In the City of **ONEIDA** on **PETERBORO ROAD**, County Rte. 34, a distance of 1.24 miles, with an asphalt pavement 26 feet wide and 5.0 inches thick, at an estimated cost of **\$157,930**.

In the Towns of **SMITHFIELD** and **STOCKBRIDGE** on **PETERBORO ROAD**, County Rte. 31 and County Rte. 34, a distance of 4.15 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$488,766**.

In the Town of **BROOKFIELD** on **MAIN STREET**, County Rte. 78, a distance of 1.51 miles, with an asphalt pavement 22 feet wide and 5.0" inches thick, at an estimated cost of **\$172,838**.

In the Town of **BROOKFIELD** on **OULEOUT ROAD**, County Rte. 78, a distance of 3.21 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$389,646.70**.

In the Town of **SMITHFIELD** on **WILLIAMS ROAD**, County Rte. 30, a distance of 2.31 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$264,405**.

In the Town of **STOCKBRIDGE** on **WILLIAMS ROAD**, County Rte. 30, a distance of 1.47 miles, with an asphalt pavement 26 feet wide and 5.5 inches thick, at an estimated cost of **\$204,228**.

In the Town of **DERUYTER** on **EAST LAKE ROAD**, County Rte. 57, a distance of 2.97 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$322,861**.

In the Town of **CAZENOVIA** on **RESERVOIR ROAD**, County Rte. 57, a distance of 1.6 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$188,465**.

In the Town of **DERUYTER** on **SOUTH LAKE ROAD**, County Rte. 98, a distance of .98 miles, with an asphalt pavement 22 feet wide and 5.0 inches thick, at an estimated cost of **\$118,917**.

In the Town of **LINCOLN** on **OXBOW ROAD**, County Rte. 25, a distance of 1.37 miles, with an asphalt pavement 26 feet wide and 2.0 inches thick, at an estimated cost of **\$154,195**.

In the Town of **LINCOLN** on **BUYEA ROAD**, County Rte. 54, a distance of 2.48 miles, with an asphalt pavement 26 feet wide and 1.5 inches thick, at an estimated cost of **\$217,195**.

In the Town of **SULLIVAN** on **QUARRY ROAD**, County Rte. 23, a distance of 0.60 miles, with an asphalt pavement 24 feet wide and 1.5 inches thick, at an estimated cost of **\$54,047**.

In the Town of **SULLIVAN** on **BRIDGEPORT KIRKVILLE ROAD AND NORTH ROAD**, County Rte. 1, a distance of 0.73 miles, with an asphalt pavement 26 feet wide and 3.5 inches thick, at an estimated cost of **\$126,903**.

In the Town of **EATON**, **CAREY ROAD BRIDGE**, (BIN 2308860), over Chenango River at an estimated cost of **\$175,000**.

In the Town of **BROOKFIELD**, **MAIN STREET CULVERT**, (BRO 436), County Rte. 78, over the Mill Creek Tributary at an estimated cost of **\$60,000**.

In the Town of **BROOKFIELD**, **MAIN STREET CULVERT**, (BRO 437), County Rte. 78, over the Mill Creek Tributary at an estimated cost of **\$60,000**.

In the Town of **MADISON**, **LAKE MORAIN ROAD CULVERT**, (MAD 413) County Rte. 83, over a Chenango Canal Feeder at an estimated cost of **\$100,000**.

In the Town of **FENNER**, **FENNER ROAD CULVERT**, County Rte. 28, over a Munger Brook Tributary at an estimated cost of **\$40,000**.

In the Town of **SMITHFIELD, PETERBORO ROAD CULVERT**, County Rte. 31, over A Cowaselon Creek Tributary at an estimated cost of **\$20,000**; and

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2019 will be Three million, six hundred ninety six thousand, six hundred seventy eight dollars (**\$3,696,678**); and

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications;

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

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-244

AWARDING BID 19.13 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR COOLING TOWER REPLACEMENT

WHEREAS, sealed bids were received and opened on March 28, 2019 for Public Safety & Veteran’s building Cooling Tower replacement project (BID #19.13); 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. 19:13-Public Safety & Veteran’s Cooling Tower Project

**Airside Technology Corporation
6399 E. Molloy Rd.
E. Syracuse, NY 13031**

Option B- Total Lump Sum: \$127,000

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 – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-245

AWARDING BID 19.16 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR MUTTON HILL TOWER REMOVAL

WHEREAS, sealed bids were received and opened on April 4, 2019 for Mutton Hill Tower Removal (BID #19.16); and

WHEREAS, all bids have been canvassed and reviewed and with previously performed satisfactory work, 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. 19:16-Mutton Hill Tower Removal

**Northeast Site & Tower Inc.
4487 Abbey Rd.
Syracuse, NY 13215**

Total Lump Sum: \$11,800

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 – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-246

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CHEM-AQUA, INC. FOR LEGIONELLA RISK MANAGEMENT**

WHEREAS, the County has an agreement (Res#130-17) with Chem-Aqua, Inc., for the risk management services for Legionella and other contagious bacteria for the four (4) cooling towers located at the County Office Complex; and

WHEREAS, said agreement for professional services expires March 31, 2019; and

WHEREAS, the County would like to renew said agreement with Chem-Aqua, Inc. for one year, with no increase in price, commencing April 1, 2019, in the amount of \$7,935.70 for April 1, 2019, through March 31, 2020; and

WHEREAS, the Highway, Buildings & Grounds Committee have reviewed and approve of this maintenance agreement renewal; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to renew the risk management agreement with Chem-Aqua, Inc., a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-247

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH CLEVELAND TRAMRAIL SYRACUSE CO., LLC**

WHEREAS, Madison County entered into an agreement (Res#18-160) with Cleveland Tramrail for required annual Crane/hoist/trolley equipment inspections at both Highway garage locations; and

WHEREAS, said agreement for services expires December 31, 2019; and

WHEREAS, the County would like to renew said agreement with Cleveland Tramrail Systems for one (1) year, at a total annual cost of \$785.00; 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 Cleveland Tramrail Syracuse Co., LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 19-248

**AUTHORIZING THE CHAIRMAN TO ENTER INTO THE SOLID WASTE
DISPOSAL BUSINESS CONVENIENCE AGREEMENT WITH
PAYNE CONSTRUCTION & EXCAVATING, LLC**

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

WHEREAS, the Solid Waste Committee created a classification of commercial hauler agreement, known as the "Business Convenience Agreement," recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

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

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

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

PAYNE CONSTRUCTION & EXCAVATING, LLC

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-249

**APPROVING AGREEMENT WITH VILLAGE OF HAMILTON
FOR BIOSOLIDS DISPOSAL SERVICES**

WHEREAS, Madison County currently operates solid waste management facilities including an active landfill (the “Madison County Landfill”) that converts organic wastes into landfill gas that is collected and converted into electricity and heat at the onsite Waste Management landfill-gas-to-energy system; and

WHEREAS, the Village of Hamilton, New York owns and operates a wastewater treatment facility that generates wastewater treatment plant sludge (“biosolids”) that must be transported and disposed in accordance with applicable environmental laws and regulations; and

WHEREAS, Madison County and the Village of Hamilton desire to enter into an intermunicipal agreement for a period of two (2) years, with an option to renew for one additional two (2) year term upon written consent of both parties, whereby the County will accept for disposal biosolids transported to the landfill by the Village of Hamilton for a tipping fee of Forty Two Dollars per ton (\$42/Ton);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an intermunicipal agreement with the Village of Hamilton for the disposal of biosolids, in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-250

**AUTHORIZING THE PURCHASE OF A 2019 LANDFILL TRASH COMPACTOR
FOR THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace or rebuild its 2004 CAT 816F landfill compactor currently in operation at the Madison County Landfill, as it is has approximately 12,000 hours and is starting to require significant repair work; and

WHEREAS, the Solid Waste/Recycling Committee reviewed the options and associated costs for doing a certified rebuild or purchasing a new machine and approved the replacement of the 2004 CAT 816F Landfill Trash Compactor; and

WHEREAS, the Department of Solid Waste's approved 2019 budget included utilization of funds from the operating account (Environmental Control) and the Solid Waste Equipment Reserve Fund for purchasing a new landfill compactor; and

WHEREAS, the Solid Waste/Recycling Committee reviewed the bids received on April 25, 2019 for a new landfill compactor (Madison County Bid 1919) and recommends awarding the bid to Southworth-Milton, Inc., the lowest responsible bidder meeting all specifications;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2019 CAT 816K Landfill Trash Compactor and associated 5-year powertrain warranty from Southworth-Milton, Inc. for a total amount not to exceed \$422,500.00, which includes trade-in of the 2004 CAT 816F Landfill Trash Compactor for \$30,000.00.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-251

AUTHORIZING THE CHAIRMAN TO ENTER INTO THE STANDARD SOLID WASTE DISPOSAL AGREEMENT WITH MORGAN RUBBISH REMOVAL, INC. AND SHUTE'S TJS EXCAVATION, INC.

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

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

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

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

**MORGAN RUBBISH REMOVAL, INC.
SHUTE'S TJS EXCAVATION, INC.**

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-252

AUTHORIZING MODIFICATION TO THE LAND LEASE AGREEMENT WITH SPRING WATER FARMS

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

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

WHEREAS, the parties previously executed an Extension Agreement to extend the term for one (1) additional year through February 13, 2020; and

WHEREAS, the Madison County Solid Waste Department requires additional soil from the area of land specified as “Area B” on the Lease Agreement and the parties are in agreement that “Area B” will be excluded from the Lease Agreement for the remainder of the term; and

WHEREAS, since Spring Water Farms has already submitted a payment for the current term, the Madison County Department of Solid Waste will issue a refund check for the acreage of “Area B” in the amount of \$1544.27;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute an Amendment to the existing Lease Agreement with Spring Water Farms that removes “Area B” from the Land Lease Agreement and refunds \$1,544.27 to Spring Water Farms, in substantially the same form as the copy now on file with the clerk.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)
Resolutions – Regular Agenda

By Supervisor Degear:

RESOLUTION NO. 19-253

**AUTHORIZING AN AGREEMENT WITH
LIFETIME BENEFIT SOLUTIONS FOR SECTION 125 ADMINISTRATION SERVICES**

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account for its eligible employees; and

WHEREAS, the Flexible Spending Account allows employees to pay for anticipated health care, dependent care and health insurance premiums with pre-tax dollars; and

WHEREAS, in addition to the tax savings for Flexible Spending Account participants, the County, as the employer, also benefits from Social Security and Medicare (FICA) tax savings; and

WHEREAS, Lifetime Benefit Solutions has provided the County with administrative Services for the Flexible Spending Plan for fiscal year 2019 at the cost of \$4.60 per participant per month;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, as is on file with the Clerk to the Board, with Lifetime Benefit Solutions for Section 125 administrative services for the period of January 1, 2019 through December 31, 2019.

ADOPTED: AYES – 1138 NAYS – 280 (Becker) ABSENT – 82 (Bargabos, Boylan)

By Supervisor Reinhardt:

RESOLUTION NO. 19-254

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2019

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

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on May 14, 2019;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 1 for the year 2019 be and the same is hereby adopted.

On motion by Supervisor Degear, seconded by Supervisor Moses, this resolution is TABLED. Action will be taken at the next Board meeting scheduled for June 11, 2019.

By Supervisor Bono and Reinhardt:

RESOLUTION NO. 19-255

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

1625 Courthouse Renovation

Expense

	<u>From</u>	<u>To</u>
H162510 529460 Owner Requested Change Orders	\$35,444	\$72,637
H162510 544443 Construction Contingency	<u>58,412</u>	<u>21,219</u>
Control Totals	<u>\$93,856</u>	<u>\$93,856</u>

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Supervisor Goldstein:

RESOLUTION NO. 19-256

OPTING OUT OF PAPER BAG FEE

WHEREAS, New York State recently passed the NYS Bag Waste Reduction Act, which bans the use of plastic carryout bags, with certain exemptions, beginning in March 2020; and

WHEREAS, the NYS Bag Waste Reduction Act includes a provision that NYS Counties and Cities may elect to impose a paper carryout bag reduction fee of five cents per bag, with NYS retaining 3 cents bag, and the Counties/Cities retaining 2 cents per bag for the sole use of purchasing and distributing reusable bags; and

WHEREAS, Madison County has decided to opt-out of the paper bag fee, so as to not impose additional fees on Madison County residents;

NOW, THEREFORE, BE IT RESOLVED, that Madison County is electing to opt-out of the paper bag fee pursuant to the NYS Bag Waste Reduction Act.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Chairman/Supervisor Becker:

RESOLUTION NO. 19-257

RESOLUTION REGARDING GAMING REVENUE GENERATED IN MADISON COUNTY

WHEREAS, the State of New York, the Oneida Nation, Oneida County and Madison County entered into a settlement known as the Oneida Settlement Agreement, dated May 16, 2013 with an effective date of March 4, 2014 (codified by N.Y.S Executive Law Section 11, Indian Law Section 16 and State Finance Law Section 99-h); and

WHEREAS, Section III of the Oneida Settlement Agreement provides, among other things, for the Oneida Nation to share with New York State “twenty-five percent (25%) of any Net Win (as defined in Section II(N)) of this Agreement with respect to Gaming Devices operated by or on behalf of the Nation”; and

WHEREAS, at the time the Oneida Settlement Agreement was drafted, executed, and initially implemented, the Oneida Nation operated a single gaming facility, namely the Turning Stone Casino in Oneida County, and had no stated plans to operate elsewhere; and

WHEREAS, Section III(B) of the Oneida Settlement Agreement provides, in part, that the State of New York “shall make twenty-five percent (25%) of the Nation Payment available to the County of Oneida” as a host County benefit that continues for the duration of the agreement; and

WHEREAS, Madison County was not deemed to be a host County under the Oneida Settlement Agreement and did not receive host County benefits; and

WHEREAS, the State of New York, in preparing and presenting the Oneida Settlement Agreement, never contemplated gaming operations would be conducted by the Oneida Nation in Madison County; and

WHEREAS, Madison County, in reviewing and ultimately voting to accept the Oneida Settlement Agreement as drafted by New York State and the Oneida Nation, never contemplated gaming operations would be conducted by the Oneida Nation in Madison County; and

WHEREAS, on June 2, 2015 the Oneida Nation opened Yellow Brick Road Casino, a \$20 million gaming venue located on NYS Route 5 Chittenango, in western Madison County, with over 430 “Vegas-style” cash slot machines, 14 table games and numerous restaurants and bars; and

WHEREAS, on March 1, 2018 the Oneida Nation opened Point Place Casino, a \$40 million gaming venue located on NYS Route 31 Bridgeport, in western Madison County with 500 “Vegas-style” cash slot machines, 20 table games, and numerous restaurants and bars; and

WHEREAS, the Oneida Nation’s current extensive gaming operations and any future gaming operations in Madison County require or will require Madison County to incur substantial additional costs to serve these facilities through expanded police and other municipal services to handle increased traffic, crime, and other off-site impacts that host communities experience when casinos and other significant gaming operations are conducted; and

WHEREAS, additional impacts will result from significant commercial activities in competition with existing local businesses including loss of state and local sales tax revenue; and

WHEREAS, sharing of State gaming revenue with Madison County is consistent with current law and practice ((See N.Y.S. State Finance Law Section 99-h (3) (providing that moneys allocated under this provision are to reimburse “municipal governments that host tribal casinos ...for costs incurred in connection with services provided to such casinos ...”). See *generally* Upstate New York Gaming and Economic Development Act, 2013 N.Y. ALS 174 (noting in “General Provisions” of Article 13 that the state will ensure that host communities are provided with funding to limit any potential adverse impacts of casinos)); and

WHEREAS, the Oneida Settlement Agreement contemplates that some or all of the parties might enter into voluntary or mutual agreements to address financial matters or other matters not covered in the Agreement, or modify terms regarding matters covered by the Agreement, with a requirement that any such supplemental agreement or modification be in writing and executed by the party to be charged; and

WHEREAS, a Supplemental Agreement between the state of New York and the County of Madison has been prepared, providing for Madison County to receive the same percentage of the State’s gaming revenue from operations conducted in Madison County as that provided to Oneida County; and

WHEREAS, New York State is able to share a portion of all Madison County-derived gaming revenue with Madison County as the host County without reducing any revenue owed to Oneida County under the Oneida Settlement Agreement; and

WHEREAS, the Supplemental Agreement has been reviewed with the Governor’s office and, as recommended, legislation drafted to implement its terms; and

WHEREAS, such legislation is being introduced in the New York State Senate by Senator Rachel May and the New York State Assembly by Assemblyman John Salka, to approve and implement the Supplemental Agreement and revenue share; and

WHEREAS, in 2016 such legislation overwhelmingly passed the New York State Assembly and New York State Senate 183-5, but was ultimately vetoed by Governor Cuomo; and

WHEREAS, supplementally, the Governor's Office included \$2.25 million dollars in the State budget in 2018 to provide revenue from the Yellow Brick Road Casino; and

WHEREAS, the Governor's Office included language in the 2019 budget to provide twenty five (25%) of the States twenty-five (25%) percent revenue from the all Class III gaming facilities located in Madison County; and

WHEREAS, ultimately, the final 2019 budget only included the \$2.25 million dollars in the State budget to provide revenue from the Yellow Brick Road Casino; and

WHEREAS, it is in the best interests of Madison County to seek a legislative resolution in cooperation with the Governor's office and legislative leaders;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports the prompt enactment by the Legislature and the signing into law by the Governor of legislation to execute the Supplemental Agreement and the implementation of its terms, and authorizes the taking of such steps by the Chairman of the Board as are reasonably necessary to achieve the same.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-258

OPPOSING SENATE BILL S1747 AND ASSEMBLY BILL A3675

WHEREAS, Article I, Section 8, Clause 4 of the US Constitution of the United States gives the power over laws of Naturalization to the US Congress; and

WHEREAS, holding a driver's license in New York State is a privilege, not a right; and

WHEREAS, the granting of a driver's license is a privilege for people who have followed the law and have proven themselves capable of operating an automobile; and

WHEREAS, this Board of Supervisors supports current statutes, which authorize the issuance of driver's licenses to eligible individuals who enter the country in accordance with laws of the United States of America and New York State; and

WHEREAS, bill S1747 has been introduced in the New York State Senate and bill A3675 has been introduced to the New York State Assembly (A.3675), together known as the "Driver's License Access and Privacy Act,"

WHEREAS, the "Driver's License Access and Privacy Act," would permit undocumented individuals who are present in the United States of America illegally under federal law to obtain a driver's license; and

WHEREAS, the “Driver’s License Access and Privacy Act,” will prevent physical or electronic access by any law enforcement agency to any Motor Vehicle databases or indexes; and

WHEREAS, adoption of the Driver’s License Access and Privacy Act would create unacceptable security risks because:

- there is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issued a green card or visa, and the Act’s proposed privacy protections may frustrate federal immigration enforcement efforts; and
- local Department of Motor Vehicles (DMV) offices do not have the considerable expertise needed to determine the authenticity of foreign birth certificates, foreign passports, consular cards, nor to verify evidence of an undocumented individual’s residency in the state; and
- driver licenses can be used to obtain additional official identification documents intended only for United States citizens; and
- the Act would eliminate the NYS DMV’s 2002 requirement that Social Security Numbers be verified with the Social Security Administration to confirm an applicant’s full identity when obtaining a standard driver’s license or non-driver ID, which requirement has led to the discovery of massive amounts of fraudulent activity, including identity theft, bank fraud, insurance fraud, and multiple licenses to avoid loss of driving privileges or active warrants; and
- No longer allowing law enforcement officials to have access to DMV records

WHEREAS, this legislation will open wide, the door for voter fraud as illegal immigrants will be able to register to vote in a DMV and present a valid Driver’s License at the polls; and

WHEREAS, the Madison County Clerk, Michael Keville and Madison County Sheriff, Todd Hood have recommended that this Board express its strong opposition to the adoption and enactment of “Driver’s License Access and Privacy Act;”

NOW, THEREFORE BE IT RESOLVED, that the BOARD OF SUPERVISORS of MADISON COUNTY hereby opposes the adoption of the “Driver’s License Access and Privacy Act” which would allow the issuance of licenses to undocumented individuals and create security risks, and creates a threat to democracy, and because driving is a privilege, not a right; and,

BE IT FURTHER RESOLVED, that the Clerk of this Board shall send a copy of this resolution to the Governor Andrew M. Cuomo, Temporary President and Majority Leader of the Senate Andrea Stewart-Cousins, Speaker of the Assembly Carl E. Heastie, Senate Minority Leader John J. Flanagan, Assembly Minority Leader Brian M. Kolb, and our local State legislators, Senator Rachel May and Assemblyman John Salka.

On motion by Supervisor Degear, seconded by Supervisor Cavanagh, the following amendment was offered and carried by unanimous vote:

AMENDED RESOLUTION NO. 19-258

OPPOSING SENATE BILL S1747 AND ASSEMBLY BILL A3675

WHEREAS, Bill S1747 has been introduced in the New York State Senate and Bill A3675 has been introduced to the New York State Assembly (A.3675), together known as the “Driver’s License Access and Privacy Act,”

WHEREAS, the “Driver’s License Access and Privacy Act,” would permit undocumented individuals who are present in the United States of America illegally under federal law to obtain a New York State Driver’s License; and

WHEREAS, the “Driver’s License Access and Privacy Act,” will prevent immediate physical or electronic access by any law enforcement agency to any Motor Vehicle databases or indexes; and

WHEREAS, adoption of the Driver’s License Access and Privacy Act is further troublesome because:

- the identity of undocumented individuals can not be properly verified by the State of New York if the federal government has not issued a green card or visa; and
- local Department of Motor Vehicles (DMV) offices do not have the expertise needed to determine the authenticity of foreign birth certificates, foreign passports, consular cards, nor to verify evidence of an undocumented individual’s residency in the state; and
- driver licenses can be used to obtain additional official identification documents intended only for United States citizens; and
- the Act would eliminate the NYS DMV’s 2002 requirement that Social Security Numbers be verified with the Social Security Administration to confirm an applicant’s full identity when obtaining a standard driver’s license or non-driver ID, which requirement has led to the discovery of massive amounts of fraudulent activity, including identity theft, bank fraud, insurance fraud, and multiple licenses to avoid loss of driving privileges or active warrants; and

WHEREAS, this legislation will open the door for potential voter fraud as undocumented individuals will be able to register to vote in a DMV and present a valid Driver’s License at the polls; and

WHEREAS, the Madison County Clerk, Michael Keville and Madison County Sheriff, Todd Hood have expressed their strong opposition to the adoption and enactment of “Driver’s License Access and Privacy Act” as written and have asked the Board of Supervisors to also express its opposition.

NOW, THEREFORE BE IT RESOLVED, that the BOARD OF SUPERVISORS of MADISON COUNTY hereby opposes the adoption of the “Driver’s License Access and Privacy Act;” as written; and

BE IT FURTHER RESOLVED, that the BOARD OF SUPERVISORS of MADISON COUNTY would prefer legislation to implement a driver's only license for undocumented individuals; and

BE IT FURTHER RESOLVED, that the Clerk of this Board shall send a copy of this resolution to the Governor Andrew M. Cuomo, Temporary President and Majority Leader of the Senate Andrea Stewart-Cousins, Speaker of the Assembly Carl E. Heastie, Senate Minority Leader John J. Flanagan, Assembly Minority Leader Brian M. Kolb, and our local State legislators, Senator Rachel May and Assemblyman John Salka.

Final vote on this amended resolution was taken as follows:

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-259

AUTHORIZING FORGIVENESS OF AN ECONOMIC DEVELOPMENT LOAN

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

WHEREAS, in May 2000, Madison County made an economic development loan to the Town of Sullivan Development Corporation for \$250,000 for the development of the Harbor Lights Business Park; and

WHEREAS, the loan was to be repaid with proceeds from the sale of lots in the business park, to which \$66,437.50 has been repaid;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby forgives the remaining balance of \$183,562.50 currently owed Madison County by the Town of Sullivan Development Corporation and now and forever consider this loan to be closed.

ADOPTED: AYES – 999 NAYS – 139 (Shwartz) ABSTAIN – 280 (Becker) ABSENT – 82 (Bargabos, Boylan)

By Supervisor Nirelli:

RESOLUTION NO. 19-260

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 awarding bid and authorizing the Chairman to sign an agreement for the leasing of land at the Madison County Landfill.

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

RESOLUTION NO. 19-261

**AUTHORIZING LEASING OF APPROXIMATELY 87 ACRES OF
COUNTY OWNED LAND IN THE TOWN OF LINCOLN**

WHEREAS, Madison County have no immediate use for approximately 87 acres of vacant, Madison County owned, land located on the east side of Buyea Road adjacent to the Madison County Landfill Site in the Town of Lincoln; and

WHEREAS, sealed bids for bid 1925 Leasing Madison County Owned Land for agricultural production were received and opened on May 14, 2019; and

WHEREAS, Springwater Farms, 7338 Oxbow Rd., Canastota, NY 13032, submitted the highest bid in the amount of \$61./acre for a total of \$5,307.00 for the term of the lease ending February 13, 2020; and

WHEREAS, the Administration and Oversight Committee has reviewed the same and recommended that such contract be terminated;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to terminate the Agreement between Springwater Farm and Madison County; and

ADOPTED: AYES – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

By Supervisor Reinhardt:

**RESOLUTION NO. 19-262
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 – 1418 NAYS – 0 ABSENT – 82 (Bargabos, Boylan)

PROCLAMATION

**DO SOMETHING GOOD FOR YOUR NEIGHBOR DAY
STATE OF NEW YORK – MADISON COUNTY**

WHEREAS, in 2009, Do Something Good For Your Neighbor Day was first declared on May 16, 2011 in Atlanta Georgia with the purpose of this grass root movement to spread random acts of kindness; and

WHEREAS, founder Starr Valentino began with handing out gifts cards, t-shirts, etc., and giving of his time and talents in the community to set an example; and

WHEREAS, the vision of Do Something Good For Your Neighbor Day is for millions of Americans across the nation to spread acts of kindness, creating a simple principal of compassion and caring; and

WHEREAS, Do Something Good For Your Neighbor Day has become a nationwide effort observed in hundreds of cities across the United States to celebrate the meaning of spreading neighborly love to all humanity; and

WHEREAS, the County of Madison joins along and encourages residents of all ages, cultures, religions and economic backgrounds to participate by displaying acts of kindness to your neighbors, friends and anyone who crosses your path;

NOW, THEREFORE, BE IT RESOLVED, I, John Becker, Chairman of the Board of Madison County, do hereby proclaim May 16, 2019 as Do Something Good for Your Neighbor Day.

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