

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, June 11, 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 Jones (37 votes), Supervisor Shwartz (139 votes), Supervisor Bargabos (27 votes), Supervisor Stepanski (45 votes) and Supervisor Boylan (55 votes).

Pledge of Allegiance. Chairman Becker asked that everyone remain standing while a short video was played with talented Georgetown Supervisor Pete Walrod singing “God Bless America” and “America the Beautiful” which was part of the ribbon cutting ceremony at the Madison County Courthouse Event held on May 25, 2019.

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

Communications

1. Copies of Resolutions received as follows:
 - Cattaraugus County – Urging Governor Cuomo and the NYS Legislature to Oppose the Farmworkers Fair Labor Practices Act.
 - Greene County – Opposing NYS Senate Bill S.1947 and NYS Assembly A.1261 Related to Hours, Wages and Supplements in Contracts for Public Works.
 - Livingston County – Opposing the Planned Closure of the Livingston Correctional Facility and Calling on Leadership in Albany to Reconsider
 - Schuyler County – Calling Upon the NYS Comptroller to Audit Western NY Off Track Betting Corp. and Calling on OTB to Honor Freedom of Informational Law (FOIL) Requests – Legislature
 - Seneca County - Opposing Driver’s License Access and Privacy Act Concerning Undocumented Individuals
 - Sullivan County - Opposing NYS Senate Bill 2827 and Assembly Bill 2750 of 2019 – Farmworkers
 - Wyoming County – Request to Amend Real Property Tax Law Section 483-A to Include Potato Storage Facilities and Shipping Facilities

2. Acknowledgement received from Assembly Minority Leader Brian Kolb, regarding Resolution No. 19-258 – Opposing Driver’s License Access and Privacy Act adopted by this Board of May 14, 2019.

Reports of Committees

Miscellaneous Accounts:	\$3,420,611.25
“O” Type Hand Checks:	\$ 594,326.76
“1” Type Board Checks:	\$1,260,626.36
P Card Program:	\$ 313,577.22
 TOTAL:	 \$5,589,141.59

Chairman Becker then asked Executive Director Bonnie Slocum and Mobility Manager Mike Rose to step forward to do a presentation on the Madison County Rural Health Council. The Council was formed in 2013 and has offices in Morrisville. The mission of the Rural Health Council of Madison County is to advocate, inform and coordinate efforts

to improve health in our community. Bonnie reviewed with the Board the many workshops, programs and health functions that are provided with the collaborative help and effort from many health care agencies and the community. New Mobility Manager Mike Rose also gave a brief presentation explaining that many areas of transportation have been researched in order to establish relationships, gain publicity for current transportation methods and identifying transportation needs in certain areas.

At 2:28 p.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on the Community Development Block Grant application being submitted for the Microenterprise Assistance Program. Motion was made by Supervisor Bono, seconded by Supervisor Magliocca and carried.

Speakers:

Chairman Becker called on Madison County Planning Director Scott Ingmire to give an overview of what this program is about, explaining that this grant is a state up funding grant for small businesses in the area.

There being no other speakers Supervisor Moses made a motion to close the hearing, seconded by Supervisor Nirelli and carried.

Unfinished Business

Res. No. 19-254 Adopting Local Law No. 1 for the Year 2019. (Opting Out of Real Property Tax Law §487 Exemptions. TABLED By: Supervisor Degear, 2nd By: Supervisor Moses on May 14, 2019. Supervisor Cavanagh made the motion to open the floor for discussion, seconded by Supervisor DiVeronica and carried. The original presenters of this resolution (Reinhardt and Nirelli) then moved to PULL this resolution.

Resolution – Retiree Recognition

By Supervisor Degear:

RESOLUTION NO. 19-263

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 Christine Brown and Leigh Silkowski upon their retirement.

Christine A. Brown	Probation	1994 - 2019
Leigh A. Silkowski	Social Services	1994 - 2019

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones Shwartz, Bargabos, Stepanski and Boylan)

Retiree Christine Brown and DSS Commissioner Mike Fitzgerald stepped forward and Christine was presented a gift for her many years of dedicated service to the County, Also stepping forward was Leigh Silkowski and Probation Director Joanne Miller. Leigh was also thanked for her years of service to the County and presented a gift.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 19-264

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

WHEREAS, the Resource Recycling Conference will be held from Aug. 26-28, 2019 in New Orleans, LA; and

WHEREAS, Amy Miller, Director of Solid Waste Management, has requested that Kristin Welch, Recycling Coordinator attend this conference; and

WHEREAS, her expenses are fully funded, as she was a recipient of a 2019 Steve Thompson Memorial Resource Recycling Conference Grant; and

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

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-265

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
A SPECIAL COUNSEL AGREEMENT WITH NAPOLI SHKOLNIK PLLC**

WHEREAS, the Department of Justice has been investigating price fixing and market allocation agreements involving 16 companies and over 300 drugs, including numerous generic pharmaceutical products, including doxycycline, an antibiotic, and glyburide, a treatment for diabetes, and

WHEREAS, the states attorneys' general of 48 states brought a civil action alleging price fixing, market division, and other antitrust violations by 20 defendant pharmaceutical companies related to fifteen (15) generic prescription drugs, and

WHEREAS, many, if not the majority of Counties in New York like the County of Madison "self-insure", meaning that they themselves pay the costs of workers compensation, health insurance and pharmaceuticals for the employees, dependents and retirees, and

WHEREAS, because the County of Madison directly purchases, indirectly reimburses for, or otherwise pays for the generic drugs at issue, the County of Madison should join the legal action that the Counties are contemplating;

NOW, THEREFORE BE IT RESOLVED, that the County of Madison be, and hereby is authorized to join the other counties of New York in civil litigation alleging price fixing, market division, and other antitrust violations and any other related causes of action, and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to sign to execute the Special Counsel Agreement with the law firm of Napoli Shkolnik PLLC as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-266

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM OF NAPOLI SHKOLNIK, PLLC TO INVESTIGATE AND MAKE RECOMMENDATIONS REGARDING COMMENCEMENT OF LITIGATION ON BEHALF OF THE COUNTY OF MADISON AGAINST TELECOMMUNICATIONS COMPANIES REGARDING 911 SURCHARGES

WHEREAS, pursuant to NYS law, telecommunication companies are required to collect a 911 surcharge from their customers and to remit such funds collected to the appropriate county; and

WHEREAS, it has been reported that some counties may not have received the amount due from the telecommunications companies either due to their failure to collect the surcharge and/or their failure to remit such 911 surcharges to the counties; and

WHEREAS, Napoli Shkolnik, PLLC represents several municipalities across New York State and other states regarding collection and remittance of 911 surcharges by various telecommunication companies and said law firm has presented a retainer agreement regarding investigation into the 911 collections and determination of the feasibility of litigation regarding 911 surcharges;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison is authorized to retain Napoli Shkolnik, PLLC to investigate and determine the feasibility of bringing litigation against telecommunication companies for their failure to collect or remit 911 surcharges to the County; and

BE IT FURTHER RESOLVED, that said retainer shall be on a contingency fee basis, with all costs to be paid by Napoli Shkolnik unless recovery is made on the County's behalf and said contingency fee to be no greater than 25% of the amount recovered; and

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a contingency fee agreement with Napoli Shkolnik, PLLC, said agreement to contain such other terms and conditions as are in the best interests of the County of Madison.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-267

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDMENT WITH LIFETIME BENEFIT SOLUTIONS

WHEREAS, Lifetime Benefit Solutions (LBS) has provided administrative services for Madison County’s health plan since July 1, 2011; and

WHEREAS, LBS performs regular audits and reviews to ensure compliance, on behalf of Madison County, with federal and state law; and

WHEREAS, the Summary Plan Document for Madison County currently excludes sex reassignment surgery and related services; and

WHEREAS, Section 1557 of the Affordable Care Act specifically “...prohibits discrimination on the basis of race, color, national origin, sex, age, or disability...”; and

WHEREAS, to ensure compliance with federal non-discrimination requirements, the Health Plan Administrator recommends 1) removing the aforementioned exclusion for sex reassignment surgery and related services and 2) including non-discrimination language in the County’s Summary Plan Document specific to gender identity; and

WHEREAS, this change will become effective, retroactively, on January 1, 2017; and

WHEREAS, the Government Operations Committee and Health Plan Administrator have reviewed and recommend the adoption of this amendment;

NOW, THEREFORE BE IT RESOLVED the Chairman of the Board be and hereby is authorized to execute the amendment and all required documents with LBS, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-268

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDMENT WITH LIFETIME BENEFIT SOLUTIONS

WHEREAS, Lifetime Benefit Solutions (LBS) has provided administrative services for Madison County’s health plan since July 1, 2011; and

WHEREAS, Madison County wishes to offer a Medically Monitored Weight Loss Program as part of the self-insured health insurance plans currently being offered to employees; and

WHEREAS, LBS has the flexibility to provide this additional level of coverage for Madison County’s plan designs; and

WHEREAS, this change will become effective, retroactively, on January 1, 2019;
and

WHEREAS, the Government Operations Committee and Health Plan Administrator have reviewed and recommend the adoption of this amendment;

NOW, THEREFORE BE IT RESOLVED the Chairman of the Board be and hereby is authorized to execute the amendment and all required documents with LBS, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-269

CREATING A PERMANENT 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 one (1) permanent 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) permanent 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.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-270

DESIGNATING A COUNTY AUDITOR

WHEREAS, The Office of New York State Comptroller recommends that the County appoint a County Auditor; and

WHEREAS, the Government Operations Committee recommends that Lou Anne Randall, Director of Finance, be designated as County Auditor for Madison County; and

WHEREAS, the County Auditor may designate staff to assist with these responsibilities as needed,

NOW, THEREFORE BE IT RESOLVED that Lou Anne Randall be and hereby is appointed as County Auditor, and

BE IT FURTHER RESOLVED the annual salary of the Director of Finance be and hereby is increased from \$76,795 to \$79,312 annually effective immediately.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT – 303 (Jones, Shwartz, Bargabos, Stepanski and Boylan)

RESOLUTION NO. 19-271

ESTABLISHING THE COMPENSATION FOR TWO SUMMER YOUTH COUNSELOR POSITIONS

WHEREAS, by Resolution 159, 2019, two (2) Summer Youth Counselor positions were created in the Madison County Department of Planning & Workforce Development to operate a Workforce Innovation & Opportunity Act (WIOA) and/or Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program; and

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

WHEREAS, due to an increase in funding, the County Planning Director has requested that the maximum hourly rate be increased from \$12.50 per hour to a maximum of \$15.50 per hour; and

WHEREAS, the request has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees;

NOW THEREFORE BE IT RESOLVED, that the two (2) Summer Youth Counselor positions be retroactively paid an hourly rate not to exceed \$15.50 per hour.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Finance, Ways and Means Committee:

RESOLUTION NO. 19-272

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH HERITAGE ABSTRACT & TITLE AGENCY FOR LIEN AND TITLE SEARCH SERVICES

WHEREAS, Madison County Treasurer is required, in connection with Article 11 of the New York State Real Property Tax Law In Rem Foreclosure Proceeding, to serve Petitions and Notices of Foreclosure to lien holders of record; and

WHEREAS, there are approximately 500 parcels that are currently in the foreclosure process due to delinquent 2018 Town & County real property taxes; and

WHEREAS, in accordance with GML §103, lien searches and bankruptcy searches are considered professional services; and

WHEREAS, the County desires to enter into agreements with Heritage Abstract & Title Agency to complete these lien searches and bankruptcy searches; and

WHEREAS, each completed lien search will be at a cost of \$95.00 per lien search and \$5.00 per bankruptcy search;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be authorized to execute an agreement with Heritage Abstract & Title Agency, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-273

AUTHORIZING SPECIAL DISTRICT GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York (“OIN”) related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida (“Settlement Agreement”) as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued...

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts' for their 2019 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about June 11, 2019; and will be intended to mitigate the above referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$76,397.12.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

**Madison County
2019 Special District Municipal Grants
Schedule of Parcels and Payments**

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
City of Oneida					
30.47-1-1.1	326,000	31.10	144.87		175.97
30.81-1-69	90,000	8.59	39.99		48.58
30.81-1-70	241,000	22.99	107.10		130.09
37.44-1-1	48,000		21.33		21.33
37.44-1-1.1	12,400		5.51		5.51
37.44-1-3	310,400	29.62	137.94		167.56
37.44-2-1	3,800		1.69		1.69
37.44-2-2	466,000	44.46	207.08		251.54
38.29-1-2	46,500	-	20.66		20.66
38.29-1-3	140,800	13.43	62.57		76.00
38.29-1-36	10,500	-	4.67		4.67
38.49-1-65	23,100	2.20	10.27		12.47
38.49-1-67	161,700	15.43	71.86		87.29
38.49-1-69	106,100	10.12	47.15		57.27
38.57-1-15	445,000	42.46	197.75		240.21
38.57-1-15.2	158,900	15.16	70.61		85.77
38.57-1-15.3	211,000	20.13	93.77		113.90
38.57-1-19	268,300	25.60	119.23		144.83
38.62-1-3	162,800	15.53	72.35		87.88
38.65-1-14	508,000	48.47	225.75		274.22
46.-1-4.1	15,900	-	7.07		7.07
46.-1-5.11	94,800	66.04	42.13		108.17
46.-2-62.2	72,100	-	32.04		32.04
47.-2-43	101,300	9.67	45.02	273.62	328.31
47.-2-46	5,800	0.55	2.58		3.13
47.-2-50	7,141,500	681.37	3,173.58	20,019.67	23,874.62
47.-2-50.1	10,743,400	1,025.03	4,774.22	30,989.39	36,788.64
47.-2-50.2	182,000	17.36	80.88	473.21	571.45
47.-2-63	126,500	12.07	56.21	328.11	396.39
54.-1-14.2	19,100	1.82	8.49	-	10.31
54.-1-29.1	94,000	8.97	41.77	229.79	280.53
54.-1-29	74,600	7.12	33.15	116.08	156.35
54.-1-30	84,600	8.07		23.69	31.76
54.-1-31	72,600	6.93		126.15	133.08
54.-1-32.1	123,800	11.81		283.39	295.20
55.-1-3	516,000	49.23		1,431.18	1,480.41
55.-1-4.1	127,800	12.19		327.81	340.00
Total City of Oneida	23,336,100	2,263.52	9,959.29	54,622.09	66,844.90
Town of Fenner					
70.-1-17	14,200	-	-	6.33	6.33
Total Town of Fenner	14,200	-	-	6.33	6.33
Town of Lenox					
7.79-1-61.1	10,400			5.50	5.50
7.79-1-61.2	2,900			1.53	1.53
12.-2-25.12	69,200			36.61	36.61
13.-1-37	90,000		39.99	47.61	87.60
13.-2-1.11	106,900			56.55	56.55
13.-2-1.13	33,400			17.67	17.67
13.-2-1.14	32,800			17.35	17.35
13.6-1-10	1,550,000			819.91	819.91

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
13.6-1-12	91,000			48.14	48.14
13.22-1-3	78,200			41.37	41.37
13.22-1-6	138,000			73.00	73.00
13.22-1-7	128,000			67.71	67.71
13.22-1-8	228,200			120.71	120.71
13.22-1-9	11,000			5.82	5.82
13.22-1-11	27,300			14.44	14.44
13.22-1-12	86,700			45.86	45.86
13.23-1-5	218,900			115.79	115.79
13.23-1-6	678,200			358.75	358.75
13.23-1-7	9,900			5.24	5.24
19.-1-25	196,300			103.84	103.84
19.-1-27	178,500			94.42	94.42
27.-3-20	193,000			102.09	102.09
27.-3-21	23,200			12.27	12.27
27.-3-22	10,200			5.40	5.40
27.-3-23	4,900			2.59	2.59
28.-2-13.2	27,400			14.49	14.49
28.-2-13.11	43,500			23.01	23.01
28.-2-13.12	150,100			79.40	79.40
28.-2-14	32,700			17.30	17.30
28.-3-77.1	158,400			83.79	83.79
28.-3-77.2	157,000			83.05	83.05
35.-1-26	145,500			76.97	76.97
35.-1-28.1	129,000			68.24	68.24
36.-3-2	69,000			36.50	36.50
Total Town of Lenox	5,109,700		39.99	2,702.92	2,742.91
Town of Lincoln					
54.-3-4	24,500			33.96	33.96
54.-3-5.11	122,300			169.54	169.54
54.-3-8	458,200			635.19	635.19
54.-3-11	9,300			12.89	12.89
61.-1-10.2	264,000			365.97	365.97
61.-1-27	27,300			37.85	37.85
61.-1-28	79,700			110.49	110.49
63.-2-2	83,200			115.34	115.34
Total Town of Lincoln	1,068,500	-	-	1,481.23	1,481.23
Town of Smithfield					
72.-1-1.21	1,700			1.50	1.50
72.-1-1.22	21,800			19.28	19.28
72.-1-38	48,100			42.54	42.54
89.-1-5	118,900			105.16	105.16
Total Town of Smithfield	190,500	-	-	168.48	168.48
Town of Stockbridge					
54.-2-2	105,000			85.24	85.24
54.-2-3.12	212,000			172.10	172.10
54.-2-3.13	8,300			6.74	6.74
54.-2-3.62	4,500			3.65	3.65
54.-2-5	42,200			34.26	34.26
54.-2-6.1	54,600			44.32	44.32
54.-2-6.22	48,300			39.21	39.21
54.-2-8.12	41,200			33.44	33.44
55.-2-5.11	591,000			479.76	479.76
55.-2-5.12	13,000			10.55	10.55
55.-2-7	180,700			146.69	146.69

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
55.-2-8.1	84,300			68.43	68.43
55.-2-9	16,700			13.56	13.56
55.-2-21.11	334,000			271.13	271.13
55.-2-21.12	360,800			292.89	292.89
55.-2-22	600			0.49	0.49
63.-1-2.1	330,000			267.88	267.88
63.-1-2.2	131,000			106.34	106.34
63.-1-3	96,000			77.93	77.93
64.-1-1	228,900			185.81	185.81
64.-1-2	125,400			101.80	101.80
64.-1-3.1	35,600			28.90	28.90
64.-1-3.2	33,200			26.95	26.95
64.-1-6	78,300			63.56	63.56
64.-1-13.1	70,800			57.47	57.47
64.-1-15.2	224,500			182.24	182.24
64.-1-17	38,000			30.85	30.85
64.-1-18	327,000			265.45	265.45
64.-1-24.1	45,900			37.26	37.26
64.-2-24.31	9,700			7.87	7.87
64.-2-35	6,400			5.20	5.20
65.-1-6	76,100			61.78	61.78
65.-1-10	111,000			137.19	137.19
73.-1-4	169,000			137.19	137.19
74.-1-9	83,000			67.38	67.38
74.-1-16.1	540,000			438.36	438.36
74.-1-16.5	9,000			7.31	7.31
74.-1-17	44,900			36.45	36.45
74.-1-18	39,700			32.23	32.23
74.-1-19	109,100			88.56	88.56
74.-1-26	25,600			20.78	20.78
83.-1-6.1	36,000			29.22	29.22
83.-1-10	130,000			105.53	105.53
83.-1-14.1	41,800			33.93	33.93
83.-1-18	88,000			71.44	71.44
91.-1-51	251,200			203.92	203.92
92.-1-15.1	12,000			9.74	9.74
92.-1-15.2	240,500			195.23	195.23
92.-1-16	158,000			113.89	113.89
Total Town of Stockbridge	6,042,800	-	-	4,938.10	4,938.10
Town of Sullivan					
18.-1-9.1	33,300			26.73	26.73
18.-1-14	18,600			14.93	14.93
18.-2-1	3,500			2.81	2.81
18.-2-4	212,700			170.70	170.70
Total Town of Sullivan	268,100	-	-	215.17	215.17
Grand Totals	\$ 30,920,200	\$ 2,263.52	\$ 9,999.28	\$ 64,134.32	\$ 76,397.12

RESOLUTION NO. 19-274

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*]

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2019 and Village's 2018-2019 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about June 11, 2019; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling \$182,711.10.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

Madison County
2019 City, 2019 Towns, and 2018-2018 Village Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	Assessment	City Tax Rate	City Tax
<u>City of Oneida</u>			
30.47-1-1.1	\$ 326,000	\$ 7.812760	\$ 2,546.96
30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-46	5,800	3.952130	22.92
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29.1	94,000	3.952130	371.50
54.-1-29	74,600	3.952130	294.83
54.-1-30	84,600	3.952130	334.35
54.-1-31	72,600	3.952130	286.92
54.-1-32.1	161,000	3.952130	636.29
54.-1-32.2	103,400	3.952130	408.65
54.-1-33	2,900	3.952130	11.46
55.-1-3	516,000	3.952130	2,039.30
55.-1-4.1	127,800	3.952130	505.08
55.-1-4.2	80,500	3.952130	318.15
55.-1-38	7,700	3.952130	30.43
Total City of Oneida	\$ 23,657,300		\$ 106,122.90

Municipality/ Tax Map #	Assessment	Town Tax Rate	Town Tax
<u>Town of Fenner</u>			
70.-1-17	\$ 14,200	\$ 3.131191	\$ 44.46

Municipality/ Tax Map #	Assessment	Town Tax Rate	Town Tax
Total Town of Fenner	\$ 14,200		\$ 44.46
<u>Town of Lenox</u>			
7.79-1-61.1	\$ 10,400	\$ 1.568529	\$ 16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.99
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-13.2	27,400	1.568529	42.98
28.-2-14	32,700	1.568529	51.29
28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23
36.38-1-32	25,000	2.112435	52.81
36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-36	28,300	2.112435	59.78
36.5-1-20	14,400	2.112435	30.42
36.5-1-7.5	15,000	2.112435	31.69
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.62-2-21	233,000	2.112435	492.20
Total Town of Lenox	\$ 8,144,600		\$ 14,425.76
<u>Town of Lincoln</u>			
54.-3-4	\$ 24,500	\$ 3.197102	\$ 78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	16 9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Tax Rate</u>	<u>Town Tax</u>
61.-1-28	79,700	3.197102	254.81
63.-2-2	83,200	3.197102	266.00
Total Town of Lincoln	\$ 1,068,500		\$ 3,416.10
<u>Town of Smithfield</u>			
72.-1-1.21	\$ 1,700	\$ 6.241041	\$ 1061
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19
89.-1-5	118,900	6.241041	742.06
Total Town of Smithfield	\$ 190,500		\$ 1,188.91
<u>Town of Stockbridge</u>			
54.-2-2	\$ 105,000	\$ 4.464497	\$ 468.77
54.-2-3.12	212,000	4.464497	946.47
54.-2-3.13	8,300	4.464497	37.06
54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57
64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	17 41,800	4.464497	186.62
83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Tax Rate</u>	<u>Town Tax</u>
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	\$ 6,042,800		\$ 26,978.07
<u>Town of Sullivan</u>			
18.-1-9.1	\$ 33,300	\$ 2.730992	\$ 90.94
18.-1-14	18,600	2.730992	50.80
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
Total Town of Sullivan	\$ 268,100		\$ 732.18
Total Towns			\$ 46,785.48
<u>Village of Canastota</u>			
<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Village Tax Rate</u>	<u>Village Tax</u>
27.20-1-6	\$ 116,900	\$ 9.820000	\$ 1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-36	28,300	9.820000	277.91
36.62-2-21	233,000	9.820000	2,288.06
Total Village of Canastota	\$ 3,034,900		\$ 29,802.72
Grand Total City, Towns & Village			\$ 182,711.10

RESOLUTION NO. 19-275

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
TYLER TECHNOLOGIES, INC.**

WHEREAS, the Finance/Payroll Office owns a licensed version of software from Tyler Technologies, Inc. for the daily activities of the Payroll, Finance and Tyler Technologies, Inc. has agreed to maintain the software and provide customer support; and

WHEREAS, the Finance/Payroll Office wishes to purchase additional licensed software of Capital Assets Software which our current system is obsolete and has not been upgraded in over 15 years, this will improve our data and efficiency; and

WHEREAS, the licensed software fee is Thirty Seven Thousand Three Hundred Dollars (\$37,300) and annual maintenance & support fee is Four Thousand Five Hundred and Seventy Two Dollars (\$4,572); and

WHEREAS, the term of this agreement shall begin on or about June 11, 2019 for one year, and

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

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-276

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Modification No. 1

Capital Projects Fund

1625 Courthouse Renovation

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H162510 529400 COCHG General Contractor Change Orders	\$1,606,964	1,645,021
H162510 529410 Electrical Expense	1,372,000	1,402,000
H162510 529410 COCHE Electrical Expense Change Orders	248,232	273,542
H162510 529809 Misc Project Expense	<u>25,000</u>	<u>29,213</u>

Totals \$3,252,196 \$3,349,776

Control Total \$ 97,580

Revenue

H162510 427100 Premium On Obligations \$ -0- \$ 97,580

Control Total \$ 97,580

Modification No. 2

General Fund

3110 Sheriff's Office

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 540744 Project Lifesaver Supplies	\$ <u>500</u>	\$ <u>770</u>

Control Total \$270

Revenue

A311030 488005 Appropriation of Project Lifesaver Reserve \$-0- \$270

Control Total \$270

Modification No. 3

General Fund

3640- Public Safety

Expense

	<u>From</u>	<u>To</u>
A364030 512000 Personal Services Sheriff – SLETPP 16	\$3,000	\$1,500
A364030 540716 Equipment SLETPP 16	<u>—-0-</u>	<u>1,500</u>
 Control Totals	 <u>\$3,000</u>	 <u>\$3,000</u>

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Health and Human Services Committee:

RESOLUTION NO. 19-277

**PUBLIC HEALTH DEPARTMENT CHARGES
APPROVED CHARGES AND FEE SCHEDULE**

WHEREAS, Madison County Public Health Department is approved as a Licensed Home Care Agency to provide Maternal Child Health visits and a Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale based on the Federal Poverty level is required by regulation to charge a lesser fee for Private Pay Clients based on income; and

WHEREAS, the 2019 Federal Poverty levels have increased and certain vaccine costs have changed as noted below; and

2019 Sliding Fee Scale

Family Size	***200%	250%	300%	350%	400%
1	\$24,980	\$31,225	\$37,470	\$43,715	\$49,960
2	\$33,820	\$42,275	\$50,730	\$59,185	\$67,640
3	\$42,660	\$53,325	\$63,990	\$74,655	\$85,320
4	\$51,500	\$64,375	\$77,250	\$90,125	\$103,000
5	\$60,340	\$75,425	\$90,510	\$105,595	\$120,680
6	\$69,180	\$86,475	\$103,770	\$121,065	\$138,360
7	\$78,020	\$97,525	\$117,030	\$136,535	\$156,040
8	\$86,860	\$108,575	\$130,290	\$152,005	\$173,720
Each Additional Person	\$8,840	\$11,050	\$13,260	\$15,470	\$17,680

Immunizations

DTap	\$10	\$19	\$29	\$38	\$48
HPV/Gardasil	\$45	\$90	\$135	\$180	\$236
Hepatitis B Adult	\$15	\$30	\$44	\$59	\$74
Hepatitis B Child up to 19 yrs	\$9	\$18	\$27	\$36	\$45
Hepatitis A Adult	\$14	\$28	\$43	\$57	\$71
Hepatitis A Child up to 19 yrs	\$11	\$22	\$32	\$43	\$54

Twinrix (Hep A & B)	\$22	\$44	\$65	\$87	\$109
HIB	\$8	\$15	\$23	\$30	\$39
IPOL	\$11	\$23	\$34	\$46	\$60
Mantoux (TB)	\$7	\$14	\$21	\$28	\$36
Menactra/Meningococcal	\$26	\$53	\$79	\$106	\$144
ProQuad	\$46	\$92	\$138	\$184	\$230
Trumenba (Meningitis B)	\$33	\$65	\$98	\$130	\$163
Bexsero (Meningitis B)	\$36	\$71	\$107	\$142	\$178
MMR	\$20	\$39	\$59	\$78	\$103
Pneumococcal-Pneumovax 23	\$24	\$48	\$73	\$97	\$121
Pneumococcal- Prevnar 13	\$41	\$82	\$123	\$164	\$208
Shingrix	\$35	\$69	\$104	\$138	\$173
Tdap-Boostrix/Adacel	\$13	\$25	\$38	\$50	\$63
Varicella/Varivax	\$29	\$58	\$88	\$117	\$158

**Lead testing	\$12	\$24	\$36	\$48	\$60
** At or Under 200% No Charge					

Admin Fee - VFC Vaccine	\$6	\$11.20	\$16.80	\$22.40	\$28.00
Multishot Admin Fee	\$3	\$5.60	\$8.40	\$11.20	\$14.00
(each additional shot)					

The Following are Flat Fees

Post Exposure Rabies	\$339
Flu	\$45

Effective date: July 1, 2019

Note:*** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management

WHEREAS, the Health and Human Services Committee agrees to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current costs of vaccines;

NOW, THEREFORE BE IT RESOLVED that the proposed full fee charges are approved, effective July 1, 2019.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-278

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES AND THERAPISTS FOR THE PRESCHOOL PROGRAM

WHEREAS, Madison County is responsible for administering the Preschool programs beneficial to children with special needs; and

WHEREAS, services for these children are provided either through program or itinerant services; and

WHEREAS, the County reimburses for these services under a contractual agreement and in turn submits claims for reimbursement either through Medicaid or New York State Department of Education; and

WHEREAS, the Health and Human Services Committee feel it is expeditious to enter these agreements allowing a \$2.50 increase to the individual visit rate starting on July 1, 2020 and again on July 1, 2021 as follows;

	<u>Current rate</u> <u>until 6/30/20</u>	<u>New rate</u> <u>Effective 7/1/20</u>	<u>New rate</u> <u>Effective 7/1/2021</u>
<u>Related Services</u>			
<u>Individuals</u>			
Rachel Farrow Beers, ST	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Mary Cook, PT	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Mary Domes, ST	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Mary Domes, ST Super	\$53.50/hour	\$53.50/hour	\$53.50/hour
Cheryl Hoosock,	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Laura Lee, ST	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Susan Newman, OT	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Denise Rollins, OT	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Hedy Shedd, ST	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Marika Monohan, St	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
<u>Agency</u>			
3 Circles Therapy	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Building Block Learning Center	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Central Association for the Blind			
Visually Impaired Children's Therapy Network	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Connections	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Edmeston Central School District	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Franziska Rackers Centers	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Hamilton Central School	\$7.50/half hr aide	\$7.50/half hr aide	\$7.50/half hr aide
Hear2Learn	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Hear2Learn- Audiology	\$55/ind	\$55/ind	\$55/ind
Jowonio	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Liberty Resources	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Special Programs Inc.			
Little Lukes	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Spice Elmcrest	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Sprout Therapy Group	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Stockbridge Valley Central School	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
Upstate Cerebral Palsy	\$50/ind \$40/group	\$52.50/ind \$40/group	\$55.00/ind \$40/group
<u>Tuition/SEIT/Evaluations</u>			
Access CNY (Enable)	NYS Rate	NYS Rate	NYS Rate
Bright Starts	NYS Rate	NYS Rate	NYS Rate

Building Blocks Learning Center	NYS Rate	NYS Rate	NYS Rate
Central Association for the Blind And Visually Impaired	NYS Rate	NYS Rate	NYS Rate
Child Development Council			
Family Enrichment	NYS Rate	NYS Rate	NYS Rate
Children's Therapy Network	NYS Rate	NYS Rate	NYS Rate
Connections	NYS Rate	NYS Rate	NYS Rate
Franziska Rackers Centers	NYS Rate	NYS Rate	NYS Rate
Jowonio School	NYS Rate	NYS Rate	NYS Rate
Kelberman Center	NYS Rate	NYS Rate	NYS Rate
Liberty Resources	NYS Rate	NYS Rate	NYS Rate
Special Programs Inc.			
Little Lukes	NYS Rate	NYS Rate	NYS Rate
Milestones Children's Center	NYS Rate	NYS Rate	NYS Rate
Rehab Resources	NYS Rate	NYS Rate	NYS Rate
Spice Elmcrest	NYS Rate	NYS Rate	NYS Rate
Upstate Cerebral Palsy	NYS Rate	NYS Rate	NYS Rate

Other

Oneida Area Day Care	\$12.50/child/day	\$12.50/child/day	\$12.50/child/day
----------------------	-------------------	-------------------	-------------------

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter into agreements for the period of July 1, 2019 through June 30, 2022, with the listed contractors, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign future agreements with programs or individual therapists through June 30, 2022 so long as the terms, conditions and rates are the same as for the contractors listed above and so long as the agreements have been approved by the Health and Human Services Committee.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-279

EXTENDING CONTRACTS FOR TRANSPORTATION

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

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

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

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education

facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, the County wishes to extend the following contracts from July 1, 2019 through June 30, 2020 with the May 2019 12 month CPI issued on or about June 12, 2019; and

**AUBURN LIMOUSINES, INC.
LANPHER TRANSPORTATION INC.
PAINE BUS SERVICE**

WHEREAS, the County wishes to extend the following contract from July 1, 2019 through August 31, 2019 with the May 2019 12 CPI issued on or about June 12, 2019; and

BIRNIE BUS SERVICE INC.

WHEREAS, each contractor will receive a letter prior to July 1, 2019 confirming the revised rates for the new school year; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the County extends the agreements with a May 2019 CPI increase to the above named contractors, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Auburn Limousines, Inc., Birnie Bus Service, Inc., Lanpher's Transportation, Inc. and Paine Bus Service effective July 1, 2019 through June 30, 2020, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-280

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CNY PUBLIC HEALTH ALLIANCE**

WHEREAS, resolution 122-15 was approved on April 14, 2015 entering into an agreement with CNY Epidemiology Alliance; and

WHEREAS, the CNY Epidemiology Alliance has changed its name to CNY Public Health Alliance; and

WHEREAS, the County Health Departments of the CNY Public Health Alliance all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments; and

WHEREAS, the Counties of Cayuga, Cortland, Jefferson, Madison, Onondaga, Oswego and Tompkins are referred to as the CNY Public Health Alliance; and

WHEREAS, the County Health Departments of the CNY Public Health Alliance are desirous of continuing the intermunicipal agreement to provide mutual aid to each other during a public health emergency; and

WHEREAS, each participating County will provide an approved resolution and signature page;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an intermunicipal agreement for Madison County with CNY Public Health Alliance effective July 1, 2019 through June 30, 2024, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-281

APPOINT A MEMBER TO MADISON COUNTY BOARD OF HEALTH

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

WHEREAS, Dr. Gerry Edwards is a physician that is interested in becoming a Board of Health member; and

WHEREAS, there is a vacant position on the Board of Health;

WHEREAS, upon review, both the Board of Health and the Health and Human Services Committee feel it appropriate to appoint Dr. Gerry Edwards to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Dr. Gerry Edwards is appointed to the Board of Health effective June 11, 2019 through December 31, 2024.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-282

REMOVING A MEMBER FROM THE MADISON COUNTY BOARD OF HEALTH

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

WHEREAS, the Madison County Board of Health consists of eight members, including members from the Madison County community; and

WHEREAS, Ofrona Reid, MD, Oneida, NY was appointed to serve on the Board of Health as a physician for a six year term effective February 1, 2015; and

WHEREAS, Ofrona Reid has not been available to fulfill his service, therefore, both the Board of Health and the Health & Human Services' Committee would like to request the removal of Ofrona Reid's appointment to the Board;

NOW, THEREFORE BE IT RESOLVED, that Ofrona Reid be removed from the Board of Health effective June 11, 2019.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-283

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

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

WHEREAS, there are currently vacancies on the board; and

WHEREAS, the Membership Committee has favorably reviewed applications for membership from qualified individuals and has voted in favor of their appointment; and

WHEREAS, the Health & Human Services Committee has reviewed these applications and has recommended they be appointed by the Board of Supervisors;

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

<u>Name</u>	<u>Term</u>	<u>Address</u>
Kerry Highers	1/1/19 - 12/31/22	117 Frances Street Canastota, NY 13032
Matthew Gacek	1/1/19 - 12/31/22	224 W Noyes Blvd. Sherrill, NY 13461
Jennifer Slover	1/1/19 - 12/31/21	130 Canal Street Canastota, NY 13032

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

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

RESOLUTION NO. 19-284

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

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

WHEREAS, Bradley M. Booth has recently formed Hamilton Aero, LLC and will be starting a new company dedicated to performing inspection and maintenance of

general aviation aircraft. The business will be located at the Hamilton Municipal Airport. Mr. Booth has requested a loan in the amount of \$32,000 to purchase tools, equipment and inventory; and

WHEREAS, the project will create 1.5 full time jobs by the end of 2019 and 2.5 full time jobs within 2 years;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to Hamilton Aero, LLC in the amount of \$32,000; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-285

AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE 2019 SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2019; and

WHEREAS, this summer program aims to employ up to one-hundred (100) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$58,904.00 for 2019; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation;

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2019.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-286

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MARY ELLEN TAYLOR M.E.T. PROPERTIES LLC FOR NEW YORK MAIN STREET PROGRAM GRANT

WHEREAS, Madison County has been awarded a \$300,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Canastota; and

WHEREAS, Madison County and representatives from the Village of Canastota constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 133 South Peterboro Street Canastota owned by Mary Ellen Taylor M.E.T. Properties LLC to receive up to \$20,325 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Canastota;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Mary Ellen Taylor M.E.T. Properties LLC on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-287

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
JOEL ARSENAULT FOR NEW YORK MAIN STREET PROGRAM GRANT**

WHEREAS, Madison County has been awarded a \$300,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Canastota; and

WHEREAS, Madison County and representatives from the Village of Canastota constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 135-137 Peterboro Street Canastota owned by Joel Arsenault to receive up to \$5,000 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Canastota;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Joel Arsenault on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-288

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
FREDERICK W. MYERS JR. FOR NEW YORK MAIN STREET PROGRAM GRANT**

WHEREAS, Madison County has been awarded a \$300,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Canastota; and

WHEREAS, Madison County and representatives from the Village of Canastota constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 129-131 South Peterboro Street Canastota owned by Frederick W. Myers Jr. to receive up to \$15,100 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Canastota;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Frederick W. Myers Jr. on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-289

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
LORRAINE B. ARSENAULT LJB TRUST FOR NEW YORK MAIN STREET
PROGRAM GRANT**

WHEREAS, Madison County has been awarded a \$300,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Canastota; and

WHEREAS, Madison County and representatives from the Village of Canastota constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 139, 141, 143, 145, and 149 Peterboro Street Canastota owned by Lorraine B Arsenault LJB Trust to receive up to \$40,000 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Canastota;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Lorraine B Arsenault LJB Trust on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-290

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ALFRED RUSSITANO FOR NEW YORK MAIN STREET PROGRAM GRANT

WHEREAS, Madison County has been awarded a \$300,000 New York Main Street Program Grant by the New York State Homes and Community Renewal Office for improvements to buildings in a targeted area of the Village of Canastota; and

WHEREAS, Madison County and representatives from the Village of Canastota constitute the “project team” which is administering this program; and

WHEREAS, The project team has selected 174 Canal Street owned by Alfred Russitano to receive up to \$8,250 in NYMS funds for building improvements outlined in the scope of work; and

WHEREAS, the New York Main Street Grant Program is a reimbursement program in which funds will be disbursed from the New York State Office of Community Renewal / Housing Trust Fund Corporation to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock which will boost commercial and residential activity and invigorate the street life in the Village of Canastota;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Alfred Russitano on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-291

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GHD FOR PROPERTY EVALUATION SERVICES

WHEREAS, the Madison County Treasurer’s delinquent tax staff does a property inspection of each parcel prior to taking title for nonpayment of delinquent taxes; and

WHEREAS, at times the County comes across properties that may have environmental issues that could be a liability to the County; and

WHEREAS, Madison County does not have the staff or the expertise to evaluate these properties in order to determine liability; and

WHEREAS, one such property has been identified in the Town of Sullivan, and is identified by MAP# 10.-1-40; and

WHEREAS, GHD has the staff and the expertise to assist the County in these evaluations; and

WHEREAS, there are funds in the 2019 Adopted Madison County Budget to cover this evaluation; and

WHEREAS, the Planning, Economic Development and Environmental Affairs Committee has reviewed the proposal of GHD and has recommended the County enter into an agreement with GHD, for property evaluation services for this parcel in the amount of \$3,250; and

WHEREAS, the Finance Ways and Means Committee concurs with said recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with GHD for property evaluation services for 2218 Route 31 in the Town of Sullivan, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 19-292

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

WHEREAS, Madison County has been awarded state reimbursement of \$113.047 for the probation department relative to costs incurred due to the implementation of Raise the Age legislation for the period from April 1, 2018 through March 31, 2020 and;

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

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-293

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH UPSTATE EMERGENCY MEDICINE, INC. FOR EMERGENCY MEDICAL SERVICES PHYSICIAN MEDICAL DIRECTOR SERVICES

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

WHEREAS, the Offices of Emergency Management and Sheriff are in need for emergency physician medical services. This physician will provide medical quality assurance within the 911 Center's emergency medical dispatch actions, EMS providers education and quality assurance, and Sheriff activities; and

WHEREAS, the cost of this service is \$19,000 and has been included in the adopted 2019 County budget; and

WHEREAS, the term of this agreement shall be from July 1, 2019 until June 30, 2020; 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 apply on behalf of the County of Madison to enter into a one year agreement with Upstate Emergency Medicine, Inc.. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-294

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH LINSTAR, INC.

WHEREAS, the Sheriff's Office utilizes the System Galaxy from Linstar, Inc. for door access entry; and

WHEREAS, Linstar, Inc. has agreed to provide maintenance service and keep the equipment in good working order; and

WHEREAS, the annual cost for the service maintenance is One Thousand Three Hundred Forty Two and 64/100 dollars (\$1,342.64); and

WHEREAS, the term of this agreement shall be from June 17, 2019 until June 16, 2020; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the

County of Madison with the Linstar, Inc, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-295

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH LINSTAR, INC.

WHEREAS, Linstar, Inc. is an equipment dealer and systems integrator specializing in secure access, video surveillance, positive identification and emergency management; and

WHEREAS, the Sheriff's Office owns a Datacard CP80 Plus Duplex Printer with IDCentre Gold v6.5 from Linstar, Inc., for printing of ID cards; and

WHEREAS, the agreement includes a preventative maintenance trip and on –call remedial maintenance service; and

WHEREAS, the charges for the basic principal maintenance is One Thousand Seven Hundred Forty Five Dollars (\$1,745.00), no increase from the previous year; and

WHEREAS, the term of this agreement shall begin on June 17, 2019 and end June 16, 2020;

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-296

AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH KELLY SPRINGER, REGISTERED DIETICIAN

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

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

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

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

WHEREAS, the term of this agreement shall begin on July 1, 2019 and end December 31, 2020; and

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

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-297

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH PSYCHIATRY FACULTY PRACTICE, INC.

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

WHEREAS, Psychiatry Faculty Practice, Inc. has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Forensic Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, the Sheriff's Office find the services of the Psychiatry Faculty Practice, Inc. and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, for the period July 1, 2019 through December 31, 2020; and

WHEREAS, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist at the rate of \$220 per hour for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2019 not to exceed \$32,400 and for 2020 not to exceed \$64,800; and

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

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-298

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH AUTOMON, LLC

WHEREAS, the Madison County Probation Department collects and manages a considerable amount of data while conducting business; and

WHEREAS, NYS DCJS/OPCA recommends each county probation department utilize the Caseload Explorer computer program offered by AutoMon, LLC for the collection, management and dissemination of their probation data and New York State has executed a contract with AutoMon, LLC for this purpose; and

WHEREAS, Madison County initially entered into an agreement with AutoMon, LLC on June 12, 2012 to provide installation, training, and maintenance of Caseload Explorer Software for the probation department; and

WHEREAS, the cost to the Madison County Probation Department for software maintenance and support services will be \$9,059.70 for the period from June 1, 2019 through May 31, 2020; and

WHEREAS, these funds have been accounted for in the 2019 Probation Department budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to renew an agreement with AutoMon, LLC for the period June 1, 2019 to May 31, 2020 a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-299

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2019 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2019 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2019; and

WHEREAS, each vest purchased with FY2019 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2020; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$35,078.40; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

WHEREAS, this application 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 apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-300

AUTHORIZING THE CHAIRMAN TO APPLY FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2019 STATE HOMELAND SECURITY PROGRAM GRANTS

WHEREAS, the County of Madison is eligible to apply for 2019 New York State Division of Homeland Security and Emergency Services (DHSES) grants to include State Homeland and Security Program, SLETP, Critical Infrastructure, Hazardous Materials, Mitigation, Volunteer Firefighter Recruitment and Retention, 911, and Technical Rescue grants; and

WHEREAS, the focus for these grant support Emergency Management program activities is to effectively prepare for, mitigate, respond, and recover from disasters;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for New York State Division of Homeland Security and Emergency Services (DHSES) 2019 grants.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-301

AUTHORIZING THE CHAIRMAN TO APPLY FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (SLETP) 2019 STATE HOMELAND SECURITY PROGRAM GRANT

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 New York State Division of Homeland Security and Emergency Services to continue participation in the State Homeland Security Program, SLETP funding; and

WHEREAS, the award under this program is set at \$31,241; and.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for

a grant from the New York State Division of Homeland Security and Emergency Services, in form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-302

APPOINTING TWO NEW MEMBERS AND RE-APPOINTING ONE MEMBER TO THE MADISON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that Robert Lenhart, Madison County Undersheriff from Chittenango, New York and Bradford Newman, Madison County Deputy Highway Superintendent from Oneida, New York be and they are each hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on June 1, 2019 and expiring on May 31, 2022; and

BE IT FURTHER RESOLVED that Douglas Shattuck, Madison County Fire Coordinator from Hamilton, New York is hereby re-appointed to the Madison County Traffic Safety Board for another three year term commencing on April 20, 2019 and expiring on April 19, 2022.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-303

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF UTICA

WHEREAS, the parties to the Regional Partnership Memorandum of Understanding are the City of Utica, Police Department, as the submitting partner, and the Madison County Sheriff's Office as the participating partner; and

WHEREAS, the intent is to build regional CBRNE detection and interdiction capabilities by setting forth responsibilities of the Explosive Detection Canine Team Grant Program recipients and ensuring that Explosive Detection Canine Team Grant Program recipients work together to implement the projects, goals and objectives in their jointly-submitted Explosive Detection Canine Team Grant Program application under the NYS Division of Homeland Security and Emergency Services FY2018 Explosive Detection Team Grant Program Request for Applications; and

WHEREAS, there is no extra costs to this Memorandum of Understanding; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on August 31, 2021; 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 a Memorandum of Understanding on behalf of the County of Madison with the City of Utica, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-304

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, Madison County had been awarded \$50,000 from the New York State Municipal Restructuring Fund; and

WHEREAS, this grant was used towards studying the sharing of programs that could provide a more efficient, consistent, and effective 911 services in Madison County; and

WHEREAS, with the study complete, we have requested that the consultants provide two onsite presentations of their findings. One for the elected officials of both Counties and the other for all other stakeholders; and

WHEREAS, the cost of these two visits will be \$6,175.00.

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

General Fund

3020 Communications Center

Expense

	<u>From</u>	<u>To</u>
A302030 542300 911 Study	\$50,000	\$56,175

3021 Communications E911

Expense

A302130 547170 Radio Console Maintenance	<u>55,000</u>	<u>48,825</u>
--	---------------	---------------

Control Totals	<u>\$105,000</u>	<u>\$105,000</u>
----------------	------------------	------------------

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-305

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

WHEREAS, at the April 9, 2019 Board of Supervisors Meeting, Resolution #19-184 was approved to enter into a contract with J&J Construction and Rigging Inc. for crane services for the Carey Road Bridge Project; and

WHEREAS, there is the potential for overtime charges at a cost of \$475.00 per hour; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modified Agreement on behalf of the County of Madison with J&J Construction and Rigging Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-306

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS CO. AND AUTHORIZING APPROVAL TO AWARD ALL BIDDERS

WHEREAS, sealed bids were opened on May 9, 2019 for Hot Mix Asphalt Paving and Equipment Rental, Bid 1923, and reviewed by the Highway Buildings and Grounds Committee on May 22, 2019, and

WHEREAS, the Committee approved awarding as follows:

**Award to: Dolomite Products Co.
Low bid meeting specifications for
Items # 1 through # 6**

**Award to: All Bidders for Items # 7 through #10 with
Selection based on low bid and availability**

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Dolomite Products Co. for Items 1 through 6 and approve awarding Bid 1923 Items 7 through 10 to all bidders, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-307

AUTHORIZING APPROVAL TO AWARD NORTHERN READY MIX FOR BID 1924 CONCRETE PRODUCTS

WHEREAS, sealed bids were opened on May 9, 2019 for Bid 1924, Concrete Products, and reviewed by the Highway Buildings and Grounds Committee on May 22, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

Award to: Northern Ready Mix Award all items 1 through 12

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

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve awarding Bid 1924 to Northern Ready Mix.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-308

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RMS GRAVEL, INC.

WHEREAS, sealed bids were opened in Ontario County on April 3, 2019 for Material Crushing Service and awarded to the lowest responsive/responsible bidders who meet all the terms of the Bid specifications; and

WHEREAS, Ontario County reserves the right to allow all municipal and not for profit organizations authorized under the General Municipal Laws of the State of New York (“GML”), to purchase any goods and/or services awarded as a result of this bid in accordance with the latest amendments to GML based on the following; and

WHEREAS, the Highway Buildings and Grounds Committee met on May 29, 2019 and approved entering into an agreement based on Ontario County Bid #19020 as follows;

Award to: RMS Gravel, Inc. - Item #3 or Item #4 for \$3.00 per ton, not to exceed \$50,000.00

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

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-309

AUTHORIZING THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT WITH MOHICAN MODEL A FORD CLUB

WHEREAS, for several years the Mohican Model A. Ford Club, Inc. (the “Club”) has utilized the Wampsville Fireman’s Field for their annual car show;

WHEREAS, the Club wishes to utilize a portion of the lands of the County in the Village of Wampsville, for the Club’s annual car show to be held September 8, 2019; and

WHEREAS, it is in the public interest that the Club be permitted to use such premises, and that same constitutes a public use;

NOW, THEREFORE, BE IT RESOLVED, the Chairman be and is hereby authorized to sign a Revocable License with the Mohican Model A. Ford Club, Inc., in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-310

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH GENERAL SECURITY

WHEREAS, Madison County has Fire Systems at the Highway garages in Wampsville and Morrisville that requires annual inspections; and

WHEREAS, General Security with previous satisfactory services performed for Madison County possesses the special skills and training to perform these annual inspection services; and

WHEREAS, General Security will perform these annual inspection services for a total cost of \$630.00, commencing June 1, 2019 and expiring May 31, 2020; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends renewing the agreement with General Security for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew an agreement with General Security. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-311

AWARDING BID 19.21 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RICHARD E. ALEXANDER CO.

WHEREAS, sealed bids were received and opened on May 2, 2019 for Mental Health & District Attorney Expansion renovation within the Veteran's Building (BID #19.21); 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, King & King Architects 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. 19:21- Mental Health & District Attorney Expansion Renovation

Richard E. Alexander Co.

**8 Scharbach Drive
Marcy, NY 13403**

**LUMP SUM: \$ 438,880
ALTERNATE No. 2: \$ 6,600
ALTERNATE No. 4 \$ 9,000**

TOTAL CONTRACT: \$ 454,480

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

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 – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-312

AWARDING BID 19.27 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH S&W SERVICES, INC

WHEREAS, sealed bids were received and opened on April 18, 2019 for installation of fuel pumps (BID #19.27); 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. 19:27: Fuel Pump Installation

**S&W Services, Inc.
6057 Corporate Drive
E. Syracuse, NY 13057**

LUMP SUM: \$20,557.80

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

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 – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-313

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH B.R. JOHNSON, LLC

WHEREAS, Madison County is in need of professional services with regard to several door replacements within various Highway Building locations; and

WHEREAS, B.R. Johnson, LLC, as the apparent lowest responsible bidder and satisfactory past services performed, possess the special skills and training to perform the services required, and

WHEREAS, B.R. Johnson, LLC has agreed to perform these services for a total amount of \$17,748.73 with services to commence June 11, 2019; and

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

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with B.R. Johnson, LLC for this service;

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-314

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRO AIR PLUS, INC.

WHEREAS, Madison County is in need of professional services with regard to Cooling Tower Controller replacement at the Health & Human Services Building; and

WHEREAS, Pro Air Plus, Inc., as the apparent lowest responsible bidder, possess the special skills and training to perform the services required, and

WHEREAS, Pro Air Plus, Inc. has agreed to perform these services for a total amount of \$4,950 with services to commence June 11, 2019; and

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

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Pro Air Plus, Inc. for this service;

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

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-315

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ARROW FENCE COMPANY, INC.

WHEREAS, Madison County is in need of professional services with regard to fence repair between county property and neighboring private property; and

WHEREAS, Arrow Fence Company, Inc., as the apparent lowest responsible bidder and satisfactory past services performed, possess the special skills and training to perform the services required, and

WHEREAS, Arrow Fence Company, Inc. has agreed to perform these services for a total amount of \$5,730 with services to commence June 11, 2019; and

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

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Arrow Fence Company, Inc. for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Arrow Fence Company, Inc., a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-316

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, building renovations for the Board of Elections and the Treasurer's Office were accounted for within the Capital Projects Fund; and

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

WHEREAS, the actual costs of the renovations were \$59,181.38 less than the amounts originally budgeted; and

WHEREAS, a deficiency of appropriations has been identified in the 2019 budget for gas and electric/solar array expenses; and

WHEREAS, the surplus appropriations from the completed building renovations may be transferred to various Gas & Electric Expense accounts within the General Fund.

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

Capital Projects Fund

1624 COB Renovations

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H162410 529410 Electrical Expense-CAP Proj	\$79,487.00	\$79,486.56
H162410 529803 Contingency	19,588.00	8,741.61
H162410 594215 Transfer to General Fund	23,630.00	34,476.83

1626 Treasurer's Renovation

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H162610 529400 General Contractor Expense	304,699.00	278,121.00
H162610 529410 Electrical Expense-CAP Proj	81,242.00	81,052.00
H162610 529803 Contingency	21,563.00	0.00
H162610 540200 Miscellaneous Expense	6,757.00	6,756.84
H162610 540385 Information Tech Expense	600.00	598.79
H162610 541300 Advertising Expense	200.00	197.82
H162610 594215 Transfer to General Fund	<u>0.00</u>	<u>48,334.55</u>
Control Total	<u>\$537,766.00</u>	<u>\$537,766.00</u>

General Fund

1619 County Buildings Veterans Memorial

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A161910 544000 Gas & Electric Expense	\$15,000	\$20,000

1620 County Buildings

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 544000 Gas & Electric Expense	80,000	114,181
A162010 544030 Sheriff Gas & Electric	51,000	63,000

1621 County Buildings HHS

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162110 544000 Gas & Electric Expense	<u>35,000</u>	<u>43,000</u>
Totals	<u>\$181,000</u>	<u>\$240,181</u>
Control Total		<u>\$59,181</u>

9950 Transfer To/From Capital Projects Fund

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A995099 450329 Transfer from Capital Projects	<u>\$-0-</u>	<u>\$59,181</u>
Control Total		<u>\$59,181</u>

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 19-317

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JAMKO
TECHNICAL SOLUTIONS INC. FOR LANDFILL LEACHATE
PIPING INSPECTION AND CLEANING SERVICES**

WHEREAS, as part of the Madison County Solid Waste Department's maintenance program and operational requirements, the Madison County Department of Solid Waste solicited quotes for cleaning and video inspection services for the leachate conveyance system at the Madison County Landfill; and

WHEREAS, Jamko Technical Solutions, Inc. provided the lowest quote of the three quotes received, with a price of \$18,950 for the requested scope of services; and

WHEREAS, Jamko Technical Solutions, Inc. possesses the special skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Jamko Technical Solutions, Inc. for cleaning and video inspection services for the leachate conveyance system at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos,
Stepanski, Boylan)**

RESOLUTION NO. 19-318

**AUTHORIZING EXTENSION OF THE OPERATION AGREEMENT AND GROUND
LEASE WITH MADISON CORTLAND CHAPTER, NYSARC, INC. FOR OPERATION
OF MADISON COUNTY'S RECYCLING FACILITY**

WHEREAS, Madison Cortland Chapter, NYSARC, Inc. (also known as The Arc of Madison Cortland) having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, has for over twenty years operated Madison County's Materials Recycling Facility at the Madison County Landfill site in order to process source separated recyclable materials that are generated in Madison County; and

WHEREAS, in 2016, Madison County began funding the electronic waste collection and recycling program operated by The Arc of Madison Cortland (LoJo Technology at 634 Birchwood Dr, Oneida, NY 13421), under the Operation Agreement, such that Madison County residents can properly recycle electronic waste at no cost; and

WHEREAS, both parties desire to extend the Operation Agreement and Ground Lease for an additional two year period, through June 14, 2021; and

WHEREAS, both parties desire to have the option to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party, should recycling markets or workforce conditions change substantially;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to enter into a Modification and Extension Agreement with the Madison Cortland Chapter, NYSARC, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-319

AUTHORIZING THE CHAIRMAN TO ENTER INTO THE SOLID WASTE DISPOSAL BUSINESS CONVENIENCE AGREEMENT WITH WHITE EAGLE FARMS, 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:

WHITE EAGLE FARMS, LLC

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-320

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MD CONSULTING SERVICE, LLC. FOR LANDFILL SOLAR CAP REPAIR AND INSPECTION SERVICES

WHEREAS, MD Consulting Service, LLC is an engineering consultant for Carlisle Construction Services, LLC (the company that installed the landfill solar cap) and has performed annual inspections and repair work on the landfill solar cap since installation; and

WHEREAS, MD Consulting Service, LLC has submitted a quote for the 2019 landfill solar cap inspection, repair, and decommissioning services; and

WHEREAS, the proposed 2019 agreement for repair service and expenses is not to exceed the amount of \$3,500;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with MD Consulting Service, LLC for the 2019 landfill solar cap repair and inspection services, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

Resolutions – Regular Agenda

By Supervisor Degear:

RESOLUTION NO. 19-321

DIRECTING THE MADISON COUNTY ATTORNEY TO DEVELOP A POLICY WITH REGARD TO PAYMENT IN LIEU OF TAXES (PILOT) UNDER SECTION 487 OF THE REAL PROPERTY TAX LAW

WHEREAS, Real Property Tax Law section 487 provides a 15-year real property tax exemption for properties located in New York State with renewable energy systems; and

WHEREAS, Real Property Tax Law section 487 also provides that a county that continues to have the section 487 exemption can require the owner of a property which includes a solar or wind energy system, which meets the requirements of the law, to enter into a contract for payments in lieu of taxes (PILOT) after receiving notice of the project from the developer; and

WHEREAS, the County of Madison wishes to have uniform treatment of said renewable energy systems and wishes to develop a policy that governs the use of PILOT's under section 487 of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney, with the input of the Board of Supervisors, shall develop a PILOT policy to use with renewable energy systems which qualify under section 487 of the Real Property Tax Law.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Reinhardt:

RESOLUTION NO. 19-322

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

County Road Fund		
<u>5142 County Snow Removal</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D514250 546009 Sand & Salt	<u>\$653,427</u>	<u>\$876,010</u>

Control Total \$222,583

Fund Balance

D 300599 Budgetary Fund Balance Unreserved \$23,552 \$246,135

Control Total \$222,583

RESOLUTION NO. 19-323

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 522015 Stake Rack Truck	\$11,721	\$ -0-
A162010 529080 Pickup Truck	30,000	15,000

3110 Sheriff's Office

<u>Expense</u>		
A311030 522000 Vehicle Expense	324,601	38,453

3140 Probation

<u>Expense</u>		
A314030 522000 Vehicle Expense	37,680	-0-

6010 Social Services Administration

<u>Expense</u>		
A601060 522000 Vehicle Expense	57,891	90

9901 Contribution to Other Funds

<u>Expense</u>		
A990199 594100 Contribution to Road Machinery	1,749,032	1,526,065

Road Machinery Fund

5130 Road Machinery Repairs & Expense

<u>Expense</u>		
DM513050 529080 Pickup Trucks	<u>222,967</u>	<u>-0-</u>

Totals – Appropriations	<u>\$2,433,892</u>	<u>\$1,579,608</u>
Control Total – Appropriations		<u>(\$854,284)</u>

General Fund

Fund Balance

A 300599 Budgetary Fund Balance Unreserved \$11,323,581 \$10,692,264

Road Machinery Fund

5130 Road Machinery Repairs & Expense

<u>Revenue</u>		
DM513050 450312 Contribution from General Fund	<u>1,749,0321,</u>	<u>526,065</u>

Totals – Revenue & Fund Balance	<u>\$13,072,613</u>	<u>\$12,218,329</u>
---------------------------------	---------------------	---------------------

Control Total – Revenue & Fund Balance (\$854,284)

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-324

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

9901 Contribution to Other Funds

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A990199 594101 Transfer to Road Machinery Mid-Year	<u>\$1,061,000</u>	<u>\$1,356,000</u>
Control Total		<u>\$295,000</u>

Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>\$10,692,264</u>	<u>\$10,987,264</u>
Control Total		<u>\$295,000</u>

Road Machinery Fund

5130 Road Machinery Repairs & Expense

<u>Expense</u>		
DM513050 529106 Autoflagger	\$-0-	\$35,000
DM513050 529170 Street Sweeper	-0-	<u>260,000</u>
Totals	<u>\$-0-</u>	<u>\$295,000</u>
Control Total		<u>\$295,000</u>

Revenue

DM513050 450326 Transfer from General Fund Mid-Year	<u>\$1,061,000</u>	<u>\$1,356,000</u>
Control Total		<u>\$295,000</u>

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-325

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A199010 544440 Contingent Fund	\$667,784	\$607,784

8020 Planning Department

<u>Expense</u>		
A802080 544010 Municipal Utility Expenses	<u>5,000</u>	<u>65,000</u>
Control Totals	<u>\$672,784</u>	<u>\$672,784</u>

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Moses:

RESOLUTION NO. 19-326

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the Cazenovia Area Community Development Association, a not-for-profit corporation located in the Village of Cazenovia, New York (the “CACDA”), has requested that Madison County submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for funding to support the implementation of a microenterprise assistance program in the Towns of Cazenovia, DeRuyter, Fenner, Georgetown, and Nelson (the “Microenterprise Program”); and

WHEREAS, the Microenterprise Program will assist the development and expansion of businesses in the County, create employment opportunities, and increase the County’s tax base; and

WHEREAS, the CACDA has the capacity to implement the Microenterprise Program in the best interests of the County; and

WHEREAS, the County has held a public hearing on June 11, 2019 to provide information to the public and to consider citizen comments regarding the County’s community development needs and the Microenterprise Program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG grant application on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Microenterprise Program; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with the CACDA for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisors Moses and Reinhardt:

RESOLUTION NO. 19-327

**ESTABLISHING A CAPITAL RESERVE FUND
TO FINANCE AN AQUATIC VEGETATION HARVESTER**

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Madison County Board of Supervisors does hereby establish a capital reserve fund to be known as the Aquatic Vegetation Harvester Equipment Reserve Fund (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital equipment. The specific item of equipment to be financed from the Reserve Fund is the acquisition of an aquatic vegetation harvester. The estimated maximum cost of such equipment is \$200,000.

The Madison County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Madison County Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Madison County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Madison County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the cash and investments of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and without such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law.

The sources from which the funds for such Reserve Fund will be obtained are: appropriations contained in the annual County budget; revenue from aquatic vegetation harvesting services rendered; and surplus moneys.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Bradstreet, Vice Chairman:

RESOLUTION NO. 19-328

**AWARDING CONTRACT FOR BROADBAND CONSULTING SERVICES TO
ECC TECHNOLOGIES, INC.**

WHEREAS, the Madison County Public Utility Committee ("Committee") issued a Request for Proposals seeking Broadband Consulting Services to assist the County with developing information that will form the basis for future decisions concerning expansion of broadband coverage throughout the County; and

WHEREAS, five proposals were received and evaluated by the Committee with ECC Technologies, Inc. of Penfield, New York (“ECC”) receiving the highest rating by consensus of the Committee; and

WHEREAS, the ECC proposal includes multiple phases using an iterative approach based upon information gathered through an initial county-wide inventory and mapping of critical assets including the location and ownership of fiber optic networks followed by, if needed, a community survey using a Broadband Availability and Adoption Tool (“BAAT”) that will identify unserved and underserved portions of the County and evaluate market conditions, likelihood of adoption as well as other critical metrics; and

WHEREAS, the cost of the inventory is \$23,400 and the cost of the BAAT survey is \$21,000, for a total contract price of \$44,400.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute a contract with ECC Technologies, Inc. to provide services to complete the county-wide inventory and mapping of critical assets and authorize the option of the survey if determined needed, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Reinhardt:

RESOLUTION NO. 19-329

OPPOSING STATE LEGISLATIVE PROPOSALS THAT COULD UNDERMINE THE CAREFUL BALANCE THAT EXISTS IN STATE LAW RELATED TO THE TAX FORECLOSURE PROCESS IN NEW YORK STATE AS PROPOSED IN S.4676/A.4863

WHEREAS, the current real property tax law process, pursuant to Article 11 of the New York State Real Property Tax Law, was enacted in Madison County effective January 1, 1995 to ensure tax compliance and limit tax foreclosures; and

WHEREAS, the real property tax foreclosure process is designed to strike a balance for a strong enforcement mechanism to ensure critical property tax revenues are protected to provide vital state mandated and local services in our communities, while providing property owners important alternatives and additional time to make payments to avoid foreclosure; and

WHEREAS, legislative proposals in S.4676 and A.4863 would eliminate certain tax enforcement fees and penalties, and changes the chronological order in which real property taxes must be paid to satisfy tax liens; and

WHEREAS, reducing these fee and penalty tax enforcement measures will likely reduce the effectiveness and balance of the current system; and

WHEREAS, eliminating the current law “reverse chronological order” provisions will allow property owners to potentially abuse the system and remain perpetually in arrears on their property taxes, significantly damaging tax compliance; and

WHEREAS, reduced tax compliance can jeopardize the delivery of critical state and local services in the community, and will unfairly shift the burden of these unpaid property taxes to other property owners; and

WHEREAS, county government is the primary governmental unit, along with some cities and other municipalities, charged by the State with ensuring real property tax law compliance and enforcement at the local level; and

WHEREAS, under this charge, counties are required to fully reimburse all school districts and most towns and villages for any property taxes, water bills, sewer bills and codes violations they cannot collect in the first instance, which often requires counties to borrow tens of millions of dollars annually while tax recoupment is commenced, all with the primary goal of ensuring fairness and avoiding tax foreclosure; and

WHEREAS, the legislative proposals will result in counties having to expend additional resources to manage the increased number of delinquent parcels, to includes expenses such as postage, paper products, toner, lien holder searches, and salaries; and

WHEREAS, the real property law provides an extensive notification process for property owners that fall into arrears to help them understand what is happening and their options; and

WHEREAS, many counties use these statutory allowances to ease the tax foreclosure process and burden, and they also provide additional help including:

- Allowing partial payments for initial property taxes due to ease the payment burden;
- Encouraging property owners to seek legal advice on other options so they can retain their property;
- Engaging family members, especially for senior citizens, to allow for family members to receive duplicate copies of property tax bills, delinquency notices and other real property items;
- Guiding property owners to local and state programs that may offer them assistance to pay their delinquent taxes;
- Allowing property owners to repurchase their property in cases of tax foreclosure, under specified timelines and parameters.

NOW, THEREFORE, BE IT RESOLVED, Madison County opposes state legislation that can undermine the careful balance that exists in state law related to the tax foreclosure process in New York State, including S.4676/A.4863 currently being considered in the State Legislature; and

BE IT FURTHER RESOLVED, Madison County is especially concerned about the unintended consequences this legislation may cause by eliminating the current law “reverse chronological order” for paying tax liens and reducing fees and penalties, that could reduce taxpayer compliance, which can jeopardize the delivery of state and local services, and will unfairly shift the burden of unpaid property taxes to other property owners in the community.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Bono:

RESOLUTION NO. 19-330

**IN THE MATTER OF
THE ESTABLISHMENT OF
THE CLOCKVILLE WATER DISTRICT NO. 1
IN THE COUNTY OF MADISON, STATE OF NEW YORK PURSUANT
TO ARTICLE 5-a OF THE NEW YORK COUNTY LAW**

**RESOLUTION CALLING FOR A REFERENDUM VOTE (SPECIAL
ELECTION) TO BE HELD ON AUGUST 13, 2019 AND MAKING CERTAIN
OTHER DETERMINATIONS IN CONNECTION THEREWITH**

Supervisor Bono moved and Supervisor Bradstreet seconded the following resolution.

WHEREAS, a Map, Plan and Report, dated July 2017, revised January 2019, prepared by Barton & Loguidice, relating to the formation and construction, pursuant to Article 5-a of the County Law, of a proposed water district to be known and identified as “Clockville water District No. 1” in the County of Madison, New York; and

WHEREAS, the proposed improvements consist of water service connection to existing 8-inch water mains for residents along Oxbow Road, Old County Road, and Timmerman Road and will include the installation of new 8-inch water mains and services in the vicinity of Nelson Place, Nelson Road, Knolls Avenue, Cottons Road, Pavone Place, and Old County Road and will further consist of (1) connection to OCWA’s existing water system via the 8-inch ductile iron water main along Old County Road in the Town of Lenox and Seneca Turnpike in the Town of Lincoln; (2) the installation of approximately 23,700 linear feet of 8-inch diameter Class 50 ductile iron water main; (3) the installation of approximately 32 mainline valves, generally spaced at 800-foot intervals; (4) the installation of 42 hydrants, generally spaced at 600-foot intervals; and (5) the installation of approximately 169 water services for developed parcels extending from the water main to the highway right-of-way boundary; and

WHEREAS, on April 9, 2019, the Madison County Board of Supervisors duly adopted a Resolution and Order (No. 19-193) to approve the formation of the Clockville Water District No. 1 pursuant to Article 5-a of the County Law and said resolution and Order was subject to permissive referendum; and

WHEREAS, that on or about May 7, 2019, a petition in sufficient form and with sufficient signatures was filed in the Office of the Clerk of the Board of Supervisors calling for a referendum vote upon the formation of the Clockville Water District No. 1; and

WHEREAS, it is now incumbent upon the Board of Supervisors to call for a referendum vote (a special election) to consider the adoption of said Resolution and Order approving the formation of the Clockville Water District No. 1; and

NOW, THEREFORE BE IT RESOLVED, ORDERED AND DETERMINED,

- a. That a Referendum vote (Special Election) upon said Resolution and Order approving the formation of the Clockville Water District No. 1 will be held on August 13, 2019, between the hours of 6:00 a.m. and 9:00 p.m. to enable the voters then present to cast their votes, at which special election the proposition contained in the notice hereinafter set forth shall be submitted to electors who are resident in the proposed Clockville District No. 1 and must be approved by the affirmative vote of a majority of such electors voting on such proposition. The polling place for said Special Election shall be the Lincoln Fire Hall, 7224 Old County Rd. Clockville, NY 13043.
- b. That the Board of Elections is hereby authorized and directed to publish notice of the special election in the official newspaper of the County and post said notice as required by law, that the Board of Supervisors will submit the proposition for the approval or disapproval of the resolution as hereinabove referred to. Said Notice shall be in substantially the following form:

“COUNTY OF MADISON, NEW YORK

**NOTICE OF SPECIAL ELECTION TO BE HELD ON
August 13, 2019
(PERMISSIVE REFERENDUM)**

**IN THE MATTER OF
THE ESTABLISHMENT OF**

**THE CLOCKVILLE WATER DISTRICT NO. 1
IN THE COUNTY OF MADISON, STATE OF NEW YORK PURSUANT
TO ARTICLE 5-a OF THE NEW YORK COUNTY LAW**

NOTICE IS HEREBY GIVEN that a special election/referendum vote will be held on August 13, 2019 and the polls shall remain open from 6:00 a.m. to 9:00 p.m. at the following polling place:

Polling Place

Lincoln Fire Hall
7224 Old County Rd.
Clockville, NY 13043

At said special election/referendum vote, the following proposition is to be voted upon:

**“Resolution and Order of the Madison County Board of Supervisors
to
Approve the Formation of the Clockville Water District No. 1
Pursuant
to Article 5-a of the County Law”**

“Shall a resolution and order adopted by the Madison County Board of Supervisors, Resolution No. 19-193, pursuant to Article 5-a of the County Law, adopted on April 9, 2019, a resolution and order which would have the effect of approving the formation and establishment of the Clockville Water District No. 1 in the County of Madison and authorizing the construction of water improvements therein, be approved?”

Yes _____

No _____

An abstract of such resolution concisely stating the purpose and effect thereof, is as follows:

“The purpose and effect of the Resolution and Order of the Madison County Board of Supervisors was to approve the formation of the Clockville Water District No. 1 and to authorize construct of improvements associated therewith. Such improvements consist of water service connection to existing 8-inch water mains for residents along Oxbow Road, Old County Road, and Timmerman Road and will include the installation of new 8-inch water mains and services in the vicinity of Nelson Place, Nelson Road, Knolls Avenue, Cottons Road, Pavone Place, and Old County Road and will further consist of (1) connection to OCWA’s existing water system via the 8-inch ductile iron water main along Old County Road in the Town of Lenox and Seneca Turnpike in the Town of Lincoln; (2) the installation of approximately 23,700 linear feet of 8-inch diameter Class 50 ductile iron water main; (3) the installation of

approximately 32 mainline valves, generally spaced at 800-foot intervals; (4) the installation of 42 hydrants, generally spaced at 600-foot intervals; and (5) the installation of approximately 169 water services for developed parcels extending from the water main to the highway right-of-way boundary. Such improvements would be constructed at an amount not to exceed and estimated to be Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00) with a plan of financing including the issuance of bonds and the assessment, levy and collection of said assessments to be entirely born by the properties located within the benefitted area. Approval of the New York State Comptroller's Office of the above-referenced water improvements is required. The cost of such water improvements to be born directly by the properties located within the described and benefitted areas. The estimated cost of the District to the "typical property" is Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and an estimated cost of the District to the "Typical Two-Family Home" of One Thousand Nine Hundred Thirty and 00/100 Dollars (\$1,930), annually; with hook-up costs estimated to be Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00). The cost and expense of the operation and maintenance of said water improvements shall be a function of charges to the benefitted property owners by the Onondaga County Water Authority ("OCWA") and shall not be a general charge against the County. A negative declaration for purposes of SEQRA was previously adopted."

- c. That the Board of Elections shall designate election inspectors from the list of election inspectors previously designated for general election purposes pursuant to the Election Law and to perform all duties and undertakings in relation to such Special Election, as prescribed by the Election Law.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Reinhardt:

RESOLUTION NO. 19-331

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO IMPOSE AN
ADDITIONAL MORTGAGE RECORDING TAX IN MADISON COUNTY**

WHEREAS, the imposition of an additional mortgage recording tax shall be in addition to the taxes imposed by Section 253 of the Tax Law; and

WHEREAS, the additional funds received will assist the County in covering New York State Mandated costs; and

WHEREAS, Madison County seeks legislation that would allow the County to impose an additional mortgage recording tax of twenty-five cents (\$0.25) per hundred; and

WHEREAS, the Board of Supervisors recognize that our State Senate and Assembly representatives will write the legislation necessary to allow Madison County to impose an additional mortgage recording tax in Madison County;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with our State Senate and Assembly representatives to draft legislation to impose an additional mortgage recording tax in Madison County; and

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

1. Impose an additional mortgage recording tax of up to twenty-five cents (\$0.25) per hundred.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-332

DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO INCREASE ITS ACCESS LINE (LANDLINE) SURCHARGE TO PAY FOR THE COSTS OF MAINTAINING AND OPERATING AN EMERGENCY 911 COMMUNICATIONS SYSTEM

WHEREAS, in order to provide for health, safety and welfare of its residents, the County of Madison has established an Emergency 911 center, and is in the process of updating the Emergency Communications Network; and

WHEREAS, the cost to update and operate the equipment necessary to provide this essential service continues to increase, and the local cost of providing the fully interoperable communications system budgeted in 2019 is \$1,284,769; and

WHEREAS, County Law Section 303 permits a municipality to impose a surcharge on each access line in an amount not to exceed thirty-five cents (\$0.35) per month to help pay the costs of operating and maintaining an E-911 communications system; and

WHEREAS, the Finance, Ways and Means Committee has determined that it is in the best interests of the residents of Madison County to impose an additional surcharge of sixty-five cents (\$0.65) per access line per month, thereby helping the County to fund this vital emergency communications network; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to increase the access line surcharge;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the Department of Tax and Finance to draft legislation to increase the access line surcharge; and

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

1. surcharge increase of up to sixty-five cents (\$0.65) per month on landline access lines.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-333

**DIRECTING THE COUNTY ATTORNEY’S OFFICE TO
DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO INCREASE THE
SURCHARGE ON EACH WIRELESS COMMUNICATIONS SERVICE TO PAY FOR
THE COSTS OF MAINTAINING AND OPERATING AN EMERGENCY 911
COMMUNICATIONS SYSTEM**

WHEREAS, in order to provide for health, safety and welfare of its residents, the County of Madison operates a 911 communications system; and

WHEREAS, the cost to update and operate the equipment necessary to provide this essential public safety service continues to increase, and the local cost of providing the fully interoperable communications system budgeted in 2019 is \$1,284,769; and

WHEREAS, County Law Section 303 permits a municipality to impose a surcharge on each access line in an amount not to exceed thirty-five cents (\$0.35) per month to help pay the costs of operating and maintaining an E-911 communications system; and

WHEREAS, the Finance, Ways and Means Committee has determined that it is in the best interests of the residents of Madison County to impose an additional surcharge of sixty-five cents (\$0.65) on each wireless communications service line per month, thereby helping the County to fund this vital emergency communications network; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation and Finance that will write the legislation necessary to allow Madison County to increase the access line surcharge for wireless communications service;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney’s office to work with the Department of Tax and Finance to draft legislation to increase the access line surcharge for wireless communications service; and

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

2. surcharge increase of up to sixty-five cents (\$0.65) per month for wireless communications service.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Nirelli:

RESOLUTION NO. 19-334

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 Designating Disposal of Obsolete and/or Surplus County Personal Property.

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

RESOLUTION NO. 19-335

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

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

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

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

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
SH1661 - 2014 Ford Interceptor	Sheriff	96,049	Good	Surplus
SH1665 - 2014 Ford Interceptor	Sheriff	92,960	Fair	Surplus
SH4644 - 2015 Chevrolet Tahoe	Sheriff	68,421	Good	Surplus
SH4674 - 2015 Chevrolet Tahoe	Sheriff	67,427	Good	Surplus
SH5796 - 2014 Chevrolet Tahoe	Sheriff	73,791	Good	Surplus
SH8323 - 2015 Ford Interceptor	Sheriff	79,774	Good	Surplus
SH8324 - 2015 Ford Interceptor	Sheriff	85,605	Good	Surplus

ADOPTED: AYES – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

By Supervisor Reinhardt:

RESOLUTION NO. 19-336

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 – 1197 NAYS – 0 ABSENT- 303 (Jones, Shwartz, Bargabos, Stepanski, Boylan)

PUBLIC COMMENT PERIOD

Speakers:

1. **Resurreccion Dimaculangan spoke on Brownhall Estates.**
2. **Kipp Hicks, Madison County IDA Director spoke on the CNY REDC Environmental Justice Committee asking the Board for their help in getting recommendations and volunteers to serve on this Board.**

On motion by Supervisor Moses, seconded by Supervisor Walrod, the Board adjourned.