

**MADISON COUNTY BOARD OF SUPERVISORS  
Special Meeting – Thursday, June 20, 2019**

The Board convened at 11:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for: Supervisor Goldstein (28 votes), Supervisor DiVeronica (188 votes), Supervisor Stepanski (45 votes), Supervisor Reinhardt (65 votes) and Supervisor Boylan (55 votes).

Pledge of Allegiance.

By Supervisor Nirelli (Vice Chair of Finance):

**RESOLUTION NO. 19-337**

**DIRECTING THE COUNTY ATTORNEY’S OFFICE TO  
DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO INCREASE ITS ACCESS  
LINE (LANDLINE) SURCHARGE AND 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 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 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 access line and 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 these access line and wireless communications service line surcharges;

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

Please note that this resolution requires a 2/3's majority vote as follows:

**ADOPTED: AYES – 1142 NAYS – 0 ABSENT – 358 (Goldstein, DiVeronica, Stepanski, Bargabos, Boylan)**

By Supervisor Bono:

**RESOLUTION NO. 19-338**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH ENGINEERS TO DESIGN THE NEW HIGHWAY BUILDING FACILITY**

**WHEREAS**, Madison County has received and reviewed RFP's in regards to designing a new Highway Building Facility in Madison County; and

**WHEREAS, C&S Engineers, Inc.** has the expertise in designing highway facilities throughout New York State and other areas; and

**WHEREAS**, the Highway, Buildings and Grounds Committee recommends entering into an agreement with **C&S Engineers, Inc.** to provide engineering services for this proposed project; and

**WHEREAS**, the cost shall not exceed the amount of \$1,080,000;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement for professional services with **C&S Engineers, Inc.**, *substantially* in the form that is on file with the Clerk to the Board of Supervisors *[subject to such modifications to the terms & conditions as, in the opinion of Construction Counsel, better serves the County's interests]*.

**ADOPTED: AYES – 1119 NAYS – 0 ABSENT - 381 ( Goldstein, DiVeronica, Bargabos, Reinhardt, Boylan)**

There been no further business, Supervisor Nirelli made the motion to close the special meeting, seconded by Supervisor Moses and carried.