

**MADISON COUNTY BOARD OF SUPERVISORS**  
**Meeting Minutes – Tuesday, July 9, 2019**

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Bradstreet (42 votes) and Supervisor Boylan (55 votes).

Pledge of Allegiance.

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

**Communications**

1. Thank you card received from NYS Supreme Court Appellate Division Justice Elizabeth Garry for the invitation to the Madison County Courthouse Event held May 25, 2019.
2. Copies of resolutions received from Columbia County, Greene County, and Livingston County as follows:

Opposing State legislation proposals that could undermine the careful balance that exists in State law related to the tax foreclosure process in NYS.

Opposing Senate and Assembly Bills known as the “Driver’s License Access and Privacy Act.”

Opposing a portion of proposed legislative bills changing the order in which multiple tax liens are to be redeemed.

**Reports of Committees**

Miscellaneous Accounts:	\$ 1,367,288.79
“0” Type Hand Checks:	\$ 736,471.78
“1” Type Board Checks:	\$ 3,965,716.06
P Card Program:	<u>\$ 176,370.82</u>
 TOTAL:	 \$6,245,847.45

**PROCLAMATION**

**RECOGNIZING OLD HOME DISTILLERS**

***WHEREAS**, Old Home Distillers operates a family-run New York Farm Distillery in Lebanon, New York founded by Town of Lebanon residents Jerry and Marlene Carvell; and*

***WHEREAS**, three generations of the Carvell family work to produce small batch hand-crafted distilled spirits featuring high-quality, locally-grown ingredients on their historic Campbell Road farm property; and*

**WHEREAS**, brothers Aaron and Adam Carvell entered two of their spirits in the 2019 Great American International Spirits Competition held May 4 and 5 in Rochester, New York; and

**WHEREAS**, more than 300 entries from around the world were evaluated by a panel of experts including master distillers, certified spirits educators, brand ambassadors, retailers, importers, and spirits industry writers and consultants; and

**WHEREAS**, Old Home Distillers won a rare gold medal for its Brothers' Cut Straight Bourbon Whiskey in the "Small Batch Bourbon 10 Years and Younger" category and a silver medal for its New York Single Malt Whiskey in the "American Craft Whiskey" category;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors proudly recognizes and praises Old Home Distillers for bringing international recognition to their distillery and the Town of Lebanon, and for their adherence to use only locally sourced grains, fruits and products to produce their premium spirits, benefitting local farmers and businesses in Madison County and New York State..

Adam Carvell was present today to accept the proclamation and thanked the Board.

### **PROCLAMATION**

#### **RECOGNIZING THE 100<sup>TH</sup> ANNIVERSARY OF THE AMERICAN LEGION**

**WHEREAS**, the American Legion was chartered by Congress in 1919 as a patriotic veteran's organization; and

**WHEREAS**, the American Legion focuses on services for veterans, servicemembers and communities; and

**WHEREAS**, the American Legion is considered to be one of the most influential non-profit organizations in the United States; and

**WHEREAS**, the American Legion is a great asset to both our community as well as our great country, the United States of America; and

**WHEREAS**, the American Legion has created great opportunities and won hundreds of benefits for our Country's veterans; and

**WHEREAS**, the Board of Supervisors would like to recognize this day as American Legion Day for the 100 years of service for our community and its citizens;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors do hereby recognize the 100<sup>th</sup> anniversary of the American Legion and would like to recognize the American Legion's contribution to the citizens of the County of Madison, New York.

### **Resolutions – Preferred Agenda**

**By Government Operations Committee:**

**RESOLUTION NO. 19-339**

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

**WHEREAS**, Child Homicide 2019 Training will be held September 4-6, 2019, in Tempe, AZ; and

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

**WHEREAS**, Samantha Walker had been approved to attend a similar training in Baltimore, MD but said training was overbooked canceling the reservation; and

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

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

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

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97  
(Bradstreet, Boylan)**

**RESOLUTION NO. 19-340**

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

**WHEREAS**, Trauma-Focused Cognitive Behavioral Therapy Training will be held July 24-25, 2019 in Chesapeake, VA; and

**WHEREAS**, Teisha Cook, Director of Community Mental Health, has requested that Kirin Quonce, Staff Social Worker, attend this conference; and

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

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

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

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97  
(Bradstreet, Boylan)**

**RESOLUTION NO. 19-341**

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

**WHEREAS**, the National Information Officers Association Conference will be held August 25-28, 2019 in Clearwater Beach, Florida; and

**WHEREAS**, direct participation in this conference will provide invaluable training, networking and experience to the Public Information Officer; and

**WHEREAS**, Samantha Field, Public Information Officer has requested to attend; and

**WHEREAS**, her expenses will be funded through appropriations in the 2019 Public Information & Service budget; and

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

**NOW, THEREFORE BE IT RESOLVED** that Samantha Field be and hereby is authorized to attend said conference at a cost not to exceed \$2,060.00.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97  
(Bradstreet, Boylan)**

**RESOLUTION NO. 19-342**

**AUTHORIZING A HEALTH INSURANCE RATE HOLIDAY FOR CERTAIN  
MANAGEMENT/CONFIDENTIAL EMPLOYEES, ELECTED OFFICIALS  
AND RETIREES**

**WHEREAS**, most County employees, elected officials and retirees contribute a percentage of the premium equivalent for their health insurance coverage (including dental); and

**WHEREAS**, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

**WHEREAS**, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

**WHEREAS**, the implementation of a premium equivalent rate holiday for two (2) payroll periods is appropriate for employees in management/confidential positions and elected officials who are billed bi-weekly for their health insurance contributions; and

**WHEREAS**, the implementation of a premium equivalent rate holiday for one (1) month is appropriate for retirees, and elected officials who are billed on a monthly basis for their health insurance contributions; and

**WHEREAS**, the Government Operations Committee supports the rate holiday,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Madison County Treasurer to forego the collection of health insurance premium equivalent contributions from employees in

management/confidential positions, elected officials and retirees for two (2) payroll periods.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-343**

**ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN COUNTY OFFICIALS**

**WHEREAS**, The Office of the State Comptroller New York State and Local Employees’ Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

TITLE	NAME	STANDARD WORK DAY (Hrs / Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y / N)	DAYS/MONTH (Based on Record of Activities)
<b>Elected Officials</b>					
County Treasurer	Cindy Edick	7.5	1/1/19-12/31/22	N	18.79
<b>Appointed Officials</b>					
Deputy Treasurer	Rebecca Marsala	7.5	1/1/19-12/31/22	Y	20

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-344**

**ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN NON-REPRESENTED TITLES**

**WHEREAS**, The Office of the State Comptroller New York State and Local Employees’ Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

<u>TITLE</u>	<u>STANDARD WORK DAY (Hrs / Day)</u>
Clerical Aide	7.50
Community Service Aide	7.50
Deputy Fire Coordinator	7.50
Election Worker	7.50
Energy Resource Aide	7.50
Emergency Service Instructor	7.50
Groundkeeper	8.00
Law Intern	7.50
Solid Waste Codes Inspector	7.50
Spec Patrol Officer	8.00
Student Intern	7.50
Summer Youth Counselor	7.50
Solid Waste Aide/Groundskeeper	8.00
Teach of Speech and Hearing	7.50
Typist	7.50
Vegetation Harvest Operator	8.00
Voting System Tech	8.00

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97  
(Bradstreet, Boylan)**

**RESOLUTION NO. 19-345**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT  
(POLICE BENEVOLENT ASSOCIATION)**

**WHEREAS**, the Madison County Sheriff and Madison County Police Benevolent Association (PBA) seek to simplify the process by which employees that are represented by the PBA purchase uniforms and equipment; and

**WHEREAS**, the current collective bargaining agreement between the County of Madison and the PBA requires a clothing/equipment allowance that is administered by the County; and

**WHEREAS**, both the Sheriff and PBA wish to provide an annual, tax-free, payment to each employee in the amount currently prescribed in the collective bargaining agreement to be managed by each employee; and

**WHEREAS**, no additional funds will need to be allocated to the Sheriff's Office budget as a result of this change; and

**WHEREAS**, this request has been reviewed and approved by the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk to the Board.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-346**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH TODD CABLE**

**WHEREAS**, Madison County needs to increase the fiber infrastructure between county buildings; and

**WHEREAS**, the Information Technology and Maintenance departments recommend using Todd Cable as the installers at a cost not to exceed \$19,000; and

**WHEREAS**, funds for this project have been allocated;

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

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-347**

**APPOINTING THE PUBLIC INFORMATION OFFICER AS RECORDS ACCESS OFFICER**

**WHEREAS**, the Madison County Board of Supervisors previously appointed the County Administrator as Records Access Officer; and

**WHEREAS**, it is recommended that those responsibilities be transferred to the Public Information Officer; and

**NOW, THEREFORE BE IT RESOLVED** that the Public Information Officer be and hereby is appointed as records Access Officer for Madison County effective immediately with no additional compensation.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-348**

**CREATING THREE FULL-TIME DEPUTY SHERIFF POSITIONS IN THE SHERIFF'S OFFICE**

**WHEREAS**, the Madison County Sheriff has reviewed the organizational structure of the Office and has determined the need for three (3) additional Deputy Sheriff positions; and

**WHEREAS**, due to higher demands for service, additional positions shall reduce overtime, provide better county wide coverage and increase officer safety; and

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

**NOW, THEREFORE BE IT RESOLVED** that three (3) full-time Deputy Sheriff positions be and hereby are created; and

**BE IT FURTHER RESOLVED** that the Sheriff be and hereby is authorized to fill said vacancies at the 2019 hourly rate of \$25.60 in accordance with the Agreement between Madison County and the Deputy Sheriff's Police Benevolent Association effective immediately.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-349**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A PILOT AGREEMENT WITH HIGH PEAKS SOLAR, LLC.**

**WHEREAS**, the Madison County Board of Supervisors received correspondence from High Peaks Solar, LLC. pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct two (2) solar energy systems in the Town of Lenox; and

**WHEREAS**, the two solar energy systems would be located at 7594 Roberts Street, Canastota and 3913 Canal Road, Canastota; and

**WHEREAS**, that 1 solar energy system would be 4.4 megawatts and the other would be a 2.9 megawatts for 7.3 megawatts total; and

**WHEREAS**, the PILOT provides that High Peaks Solar, LLC. will pay to the County, \$4,800 per megawatt; and



**WHEREAS**, the County share of the PILOT payment will be 17.5% (\$6,132 annually) and the PILOT will have a 1.5% annual escalator;

**WHEREAS**, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with High Peaks Solar, LLC. for the two (2) solar projects in the form that is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-350**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A PILOT AGREEMENT WITH HELIOS ENERGY LLC.**

**WHEREAS**, the Madison County Board of Supervisors received correspondence from Helios Energy LLC. pursuant to New York State Real Property Tax Law (RPTL) section 487(9) that they intended to construct a solar energy systems in the Town of Lenox; and

**WHEREAS**, the two solar energy systems would be located at 7900 Roberts Street, Canastota; and

**WHEREAS**, solar energy system would be 5 megawatt project; and

**WHEREAS**, the PILOT provides that Helios Energy LLC will pay to the County, \$4,500 per megawatt; and

**WHEREAS**, the County share of the PILOT payment will be 10% (\$2,250 annually) and the PILOT will have a 2% annual escalator;

**WHEREAS**, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with Helios Energy LLC. for the solar project in the form that is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-351**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A PILOT AGREEMENT WITH NEXAMP, INC.**

**WHEREAS**, the Madison County Board of Supervisors received correspondence from Nexamp, Inc. pursuant to New York State Real Property Tax Law (RPTL) section

487(9) that they intended to construct two (2) solar energy systems in the Town of Lenox; and

**WHEREAS**, the two solar energy systems would be located at 4272 Perretta Drive, Canastota and 7338 Beebe Bridge Road, Canastota; and

**WHEREAS**, the two solar energy systems would each be 5 megawatt projects for 10 megawatts total; and

**WHEREAS**, the PILOT provides that Nexamp, Inc. will pay to the County, \$4,500 per megawatt; and

**WHEREAS**, the County share of the PILOT payment will be 24% (\$10,800 annually) and the PILOT will have a 2% annual escalator;

**WHEREAS**, pursuant to RPTL section 487, the PILOT will be for a term of fifteen (15) years; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into a PILOT agreement with Nexamp, Inc. for the two (2) solar projects in the form that is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1215 NAYS – 0 ABSTAIN – 188 (DiVeronica) ABSENT – 97 (Bradstreet, Boylan)**

**By Finance, Ways and Means Committee:**

**RESOLUTION NO. 19-352**

**AUTHORIZING THE CANCELLATION OF 2013 COUNTY, TOWN AND EARLVILLE FIRE TAXES FOR A PARCEL OF LAND IN LEBANON**

**WHEREAS**, there is a parcel of land located in the Town of Lebanon, with Gas Meter AT6029801 located on it; and

**WHEREAS**, Norse Energy Corp still shows as owner of the parcel and filed bankruptcy December 6, 2012, prior to the 2013 tax bill; and

**WHEREAS**, this is not on the well list of Minard Run Oil Company, who purchased most of Norse Energy Corp's wells; and

**WHEREAS**, this parcel has not had an assessment on it since the 2013 taxes were issued; and

**WHEREAS**, the only delinquent tax on this parcel is the 2013 tax which is comprised of the County tax (\$151.44), the Town of Lebanon tax (\$98.77) and the Earlville Fire tax (\$20.30); and

**WHEREAS**, the property information has been verified through the Town of Lebanon Assessor; and

**WHEREAS**, the Town of Lebanon tax and the Earlville Fire tax will be charged back to the Town of Lebanon;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Treasurer be and is hereby directed to cancel all taxes for the 2013 Town and County taxes for the parcel in the Town of Lebanon identified as MAP# 167.-1-8.13/34.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-353**

**AUTHORIZING THE CANCELLATION OF  
2015-2019 COUNTY, TOWN AND SPECIAL DISTRICT TAXES  
ALONG WITH CORRESPONDING WATER AND SCHOOL RELEVIES**

**WHEREAS**, there is a parcel of land located in the Town of Nelson identified by MAP# 133.17-1-6 which has delinquent taxes on it dating back to January 1, 2015, until present; and

**WHEREAS**, Madison County was in the position to take title to the parcel for the 2015 when a neighbor with an adjacent parcel called the office and exposed discrepancies in the information the Madison County Treasurer’s Office had; and

**WHEREAS**, Madison County retained this parcel because of the discrepancies and had the parcel reviewed by the tax mappers; and

**WHEREAS**, the tax mappers spent many hours reviewing the multiple parcels in the area and found that the parcel identified by MAP# 133.17-1-6 had been tax mapped incorrectly for decades; and

**WHEREAS**, this parcel was remapped the first time and MAP# 133.17-1-7.22 was created and a 2018-19 school tax and 2019 tax were generated; and

**WHEREAS**, after additional research it was deemed that both parcels were incorrectly mapped. The tax maps have since been corrected, but the taxes are not enforceable due to the mapping errors;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Treasurer be and is hereby directed to cancel all taxes on the parcels and chargeback the amounts for town taxes (\$379.51), special districts taxes (\$1,807.30), unpaid water relevies (\$795.00) and school and library taxes with interest (\$2,759.52) to the corresponding entities for both parcels. The amount of unenforceable taxes for Madison County is \$1,191.52.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-354**

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 FOR THE  
YEAR 2019 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Reinhardt has duly introduced proposed Local Law No. 2 for the year 2019 entitled: “A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE

YEAR 1984 AUTHORIZING AN INCREASE IN THE COUNTY OF MADISON'S SHARE IN THE EXPENSES OF ASSESSMENT REVIEW PROCEEDINGS AND APPEALS"; and

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

**NOW, THEREFORE BE IT RESOLVED** that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at Madison County Office Building No. 4 in Wampsville, New York on August 13, 2019 @ 2:15 p.m.; and

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

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**LOCAL LAW NO. 2 OF THE YEAR 2019**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1984 AUTHORIZING AN INCREASE IN THE COUNTY OF MADISON'S SHARE IN THE EXPENSES OF ASSESSMENT REVIEW PROCEEDINGS AND APPEALS**

**BE IT ENACTED**, by the Madison County Board of Supervisors, as follows:

Section 1. INTENT: City and town assessors in Madison County set the values of real property assessments throughout the County of Madison. Because such assessments are used as the basis of the county's real property tax levy, the county has a substantial interest in the preservation of the integrity of the assessments made by such city and town assessors, as well as the special franchise assessments made by the State Board of Equalization and Assessment.

Periodically taxpayers have brought assessment review proceedings and from time to time reduction of several hundred thousand dollars in assessed valuation have been sought and, in some instances, secured. The defense of such assessment reviews has proven very expensive for the individual city or town involved, largely because of the necessity of engaging the services of special legal counsel and appraisers experienced in this area to match the legal counsel and expert witnesses employed by the contesting taxpayers. Thus, it appears to be in the interests of the county to join with the city and towns in resisting these suits which, if successful, can and have resulted in the granting of substantial assessment reductions and the consequent shifting of the city, town and county tax burden to the smaller taxpayers whose assessments have not been reduced.

Section 2. COUNTY FINANCIAL ASSISTANCE: To assist the local assessing units in the defense of assessment review proceedings and appeals, the Board of Supervisors may appropriate an annual sum not to exceed One Hundred Thousand Dollars (\$100,000.00). Upon request of a town or city faced with an assessment review proceeding seeking a reduction of more than One Hundred Thousand dollars (\$100,000.00) in assessed valuation, the Board of Supervisors may agree to financially assist such town or city in the defense thereof up to a stated sum as fixed in a resolution adopted by a two-thirds majority of the weighted voting strength of the Board, which sum shall in no event exceed 50% of the town's or city's cost and expenses actually incurred in the defense of such proceedings.

For assessment review proceedings seeking a reduction of less than one hundred thousand dollars (\$100,000.00) in assessed valuation, the Board of Supervisors may appropriate an annual sum not to exceed Fifteen Thousand dollars (\$15,000.00) and upon request may agree to financially assist such town or city in the defense thereof up to a stated sum as fixed in a resolution adopted by a two-thirds majority of the weighted voting strength of the Board, which sum shall in no event exceed 50% of the town's or city's cost and expenses actually incurred in the defense of such proceedings.

In order to qualify for this assistance, the affected local assessing unit shall notify the County Attorney and the Clerk of the Board of Supervisors upon service of such an action upon the assessing unit. The County Board of Supervisors will then determine if the County will intervene in the action as an interested party.

Such sum shall be paid upon audit of certified vouchers for such costs and expenses previously approved and paid by the town or city providing such county financial assistance shall in no event exceed 50% of the costs and expenses paid by the town or city.

Section 3. EFFECTIVE DATE: This local law shall take effect immediately upon the filing in the office of the secretary of state pursuant to Municipal Home Rule Law 27.

**RESOLUTION NO. 19-355**

**AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET**

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

**Modification No. 1**

**General Fund**

**1620 County Buildings**

Expense

	<u>From</u>	<u>To</u>
A162010 529080 Pickup Truck	\$15,000	\$ -0-
A162010 529052 Floor Scrubbing Machine	<u>-0-</u>	<u>15,000</u>
Control Totals	<u>\$15,000</u>	<u>\$15,000</u>

**Modification No. 2**

**General Fund**

**4308 Mental Health Clinic**

Expense

	<u>From</u>	<u>To</u>
A430840 542162 Jail Substance Abuse Services	\$60,000	\$ -0-

**4328 Mental Health Family Counseling Services**

Expense

A432840 542797 Jail CD Services	<u>-0-</u>	<u>60,000</u>
---------------------------------	------------	---------------

Control Total	<u>\$60,000</u>	<u>\$60,000</u>
---------------	-----------------	-----------------

**4308 Mental Health Clinic**

Revenue

A430840 434905 State Aid Substance Abuse	\$60,000	\$ -0-
--	----------	--------

**4328 Mental Health Family Counseling Services**

Revenue

A432840 434904 State Aid OASAS MH Admin -0- 60,000

Control Totals \$60,000 \$60,000

**Modification No. 3**

**Capital Projects Fund**

**3097 Public Safety Capital Projects**

**Statewide Interoperable Communications Grants**

Expense

H309730 524020 Equipment Expense SI 17 \$ -0- \$ 782,596

H309730 524021 Equipment Expense SI 18 -0- 227,842

H309730 540226 Other Expense SI 18 -0- 503,889

H309730 542021 Consultant Expense SI 18 -0- 32,000

Control Total \$1,546,327

Revenue

H309730 433976 State Aid 2017 SICG Grant \$ -0- \$ 782,596

H309730 433977 State Aid 2018 SICG Grant -0- 763,731

Control Total \$1,546,327

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Health and Human Services Committee:**

**RESOLUTION NO. 19-356**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE NATIONAL INSTITUTE FOR OCCUPATIONAL  
SAFETY AND HEALTH (NIOSH)**

**WHEREAS**, the National Institute for Occupational Safety and Health (NIOSH) has developed the *Total Worker Health®* (TWH) Affiliate Program to recognize not-for-profit, labor, academic, and government organizations that are advancing an integrated approach; and

**WHEREAS**, the NIOSH requires a memorandum of agreement to enter into affiliation; and

**WHEREAS**, the Madison County Health Department has adopted the TWH program to advance health initiatives addressing worker health in Madison County; and

**WHEREAS**, through affiliation with the NIOSH TWH program, Madison County Health Department will have access to technical expertise and additional resources, at no cost to the county; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Nation Institute for Occupational Safety and Health (NIOSH), effective July 9, 2019 as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-357**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LEMOYNE COLLEGE NURSING PROGRAM**

**WHEREAS**, Madison County Public Health Department is duly licensed to operate both the Home Care Service Agency and the Diagnostic and Treatment Center; and

**WHEREAS**, the Public Health Department employs registered nurses to provide maternal child home visits and immunizations to County residents; and

**WHEREAS**, LeMoyne College desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

**WHEREAS**, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to renew the agreement between Madison County Department of Health and LeMoyne College effective September 1, 2019 through August 31, 2024, as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-358**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FOR SIGN LANGUAGE INTERPRETING SERVICES**

**WHEREAS**, Madison County provides numerous services to the taxpayers of the County, and;

**WHEREAS**, these services require communication between the consumer and County employees; and

**WHEREAS**, there is a need for Sign Language interpretation services within numerous county departments; and

**WHEREAS**, CSI Northeast, d.b.a. Interpretex, provides this service; and

**WHEREAS**, this agreement will provide services for all County departments with the rate being determined by the type of services needed in accordance with the following schedule:

\$60.00 per hour at a two-hour minimum  
\$65.00 per hour for nights/weekends/emergency  
\$80.00 per hour legal interpreting  
24 hour cancellation notice required

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of this Board, for the period from July 9, 2019 through December 31, 2019 with CSI Northeast, d.b.a. Interpretek.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-359**

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

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

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

**WHEREAS**, the cost to the Department to sponsor said training is \$6,200, and is appropriated in the 2019 Department of Social Services budget; and

**WHEREAS**, reimbursement for the cost of this training is one hundred percent (100%) through the Safe Harbour grant provided by the Office of Children and Family Services; and

**WHEREAS**, this training was offered last year with such an overwhelming response that it ended up being offered twice, back to back, with over 80 people being trained; and

**WHEREAS**, the Department of Social Services had 8 staff members trained who have now offered One Circle structured support groups in 3 different settings with requests for more; and

**WHEREAS**, the Department wishes to collaborate with other entities within Madison County to offer this program in conjunction with their staff; and

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

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



**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-360**

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

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

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

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

**WHEREAS**, the training will occur on October 28 and 29, 2019; and

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

**WHEREAS**, reimbursement for the cost of this training is one hundred percent (100%) through the Safe Harbour grant provided by the Office of Children and Family Services; and

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

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

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-361**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFY THE 2019 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS GRANT**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research Inc.; and

**WHEREAS**, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)  
HRI Contract Number: 1620-12 PHEP  
Program Name: Public Health Emergency Preparedness  
Grant Period: July 1, 2019-June 30, 2020

Federal Funds: 100%  
Total Grant Award: \$49,625

**WHEREAS**, Health Research Inc., has approved the 2019-2020 budget in the amount of \$49,625 from July 1, 2019 through June 30, 2020; and

**WHEREAS**, the Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

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

**Public Health Department**  
**A4016 Federal and State Grants**

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640 549150 Emergency Preparedness Exp	\$8,094	<u>\$14,291</u>
Control Total		<u>\$6,197</u>

<u>Revenue</u>		
A401640 444895 Federal Aid – Emergency Prep.	\$50,063	<u>\$56,260</u>
Control Total		<u>\$6,197</u>

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Health Research, Inc., effective July 1, 2019 through June 30, 2020, as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-362**

**AUTHORIZING 2019 BUDGET MODIFICATION FOR THE  
FEDERAL CDC GRANT PUBLIC HEALTH DRINKING WATER PROGRAMS TO  
REDUCE DRINKING WATER EXPOSURES**

**WHEREAS**, the Madison County Public Health Department has been awarded Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures Grant EH15-1507; and

**WHEREAS**, Resolution 396-15 was approved on October 13, 2015 to enter an agreement with CDC for five years, totaling \$523,500; and

**WHEREAS**, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
CFDA Catalog #:	93.070
Program Name:	Environmental Health Services Support for Public Healthy Drinking Water Programs to Reduce Drinking Water Exposures
Grant Period:	9/30/19-9/29/20
Contract:	EH15-1507
Federal Funds:	100%

Total Grant Award: \$104,700

**WHEREAS**, the Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures and budget has been approved by the Center for Disease Control; and

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

<b>General Fund</b>		<u>From</u>	<u>To</u>
<b><u>4090 Public Health Environmental</u></b>			
<u>Expense</u>			
A409040.542004	CDC Water Grant Expense	\$26,748	<u>\$ 61,126</u>
	Control Total		<u>\$ 34,378</u>
 <u>Revenue</u>			
A409040.444017	Fed Aid CDC Well Grant	\$98,581	\$132,959
	Control Total		<u>\$ 34,378</u>

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-363**

**AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED BUDGET FOR FUNDING RECEIVED THROUGH FAMILY FIRST TRANSITION FUNDS**

**WHEREAS**, the New York State Office of Children and Family Services made available funding with Family First Transition Fund monies to be used to help Local Department of Social Services support, recruit and retain current and prospective foster families, including kinship caregivers; and

**WHEREAS**, these funds can be used for targeted technical support; family search and engagement; enhancing support for foster parents; supporting kinship foster parents; improving recruitment and retention practices of foster families, including kinship caregivers; and establishing administrative review teams to review proposed placement in non-kinship and congregate care settings; and

**WHEREAS**, Madison County is eligible for \$30,000 of this funding; and

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

**WHEREAS**, these funds are available from April 1, 2019 to March 31, 2020; and

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

**NOW, THEREFORE BE IT RESOLVED** that the 2019 county budget be amended as follows:

<b>General Fund</b>		<u>From</u>	<u>To</u>
<b><u>6010 Social Service Administration</u></b>			
<u>Revenue</u>			

A601060 436100 SA Social Svc Administration	\$ 2,341,066	\$ 2,371,066
Control Total		<u>\$ 30,000</u>

6010 Social Service Administration

Expense

A601060 541153 Family First Transition Fund Expense	\$ -0-	\$ 30,000
---	--------	-----------

Control Total		<u>\$ 30,000</u>
---------------	--	------------------

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

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

**RESOLUTION NO. 19-364**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2018 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

**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 grant from the New York State Division of Homeland Security and Emergency Services for explosive detection canine teams to provide visible, proactive police presence in areas of mass gathering, transportation centers and critical infrastructure sites. In addition to this deterrence presence they provide a mobile response capability for detection and identification of potential explosive device type incidents; and

**WHEREAS**, the award under this program is set at \$15,000.00; 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 – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-365**

**AUTHORIZING THE CHAIRMAN TO ESTABLISH OFFICE HOURS FOR CIVIL OFFICE OF THE SHERIFF**

**WHEREAS**, Section 206 (2) of the County Law authorizes the Board of Supervisors to fix the hours that the offices of the County Clerk, County Treasurer, Clerk of the Board of Supervisors and Civil Office of the Sheriff be kept open for the transaction of business; and

**WHEREAS**, Madison County desires to fix the hours that the Civil Office of the Sheriff shall be kept open for the transaction of business and establish standardized core hours of operation;

**NOW, THEREFORE, BE IT RESOLVED**, the Civil Office of the Sheriff shall be kept open for the transaction of business every day, from 8:00 a.m. to 4:00 p.m., except

Saturdays, Sundays and holidays. The Sheriff is authorized to approve the Civil Office, on a case-by-case basis, to close for a lunch period if minimum staffing requirements for the transaction of business cannot otherwise be met.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-366**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC**

**WHEREAS**, the Madison County Probation Department conducts extensive screening on candidates for peace officer positions, including pre-employment psychological examinations; and

**WHEREAS**, the Department has reviewed the credentials of Public Safety Psychology, PLLC, whose professional office is at 18 Corporate Woods Blvd., Suite 120, Albany, NY, and found them to be qualified to perform these psychological examinations; and

**WHEREAS**, Public Safety Psychology, PLLC will conduct these examinations at a rate of \$300.00 per examination and 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 enter an agreement with Public Safety Psychology, PLLC for the period July 1, 2019 through June 30, 2020.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-367**

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

**WHEREAS**, Madison County has been awarded state aid of \$2,729 for its Pretrial Services Program for the period from July 1, 2019 to June 30, 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 the state aid with the State of New York, Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-368**

**APPOINTING MADISON COUNTY FIRE ADVISORY BOARD REPLACEMENT MEMBER FOR 2019**

**WHEREAS**, a vacancy exists in the Town of Hamilton for representation on the Madison County Fire Advisory Board due to the required resignation of Jason Murray; and

**WHEREAS**, the following individual was selected and accepted to represent the interests of the Town of Hamilton on the Madison County Fire Advisory Board; and

**WHEREAS**, the following individual has agreed to serve without compensation as an Advisory Board Member representing the Town of Hamilton to the Board of Supervisors and the County Fire Coordinator in matters relating to fire service activities;

**NOW, THEREFORE, BE IT RESOLVED**, that David G. Holcomb be appointed to the Madison County Fire Advisory Board for the remaining duration of the three year term.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-369**

**AUTHORIZING PARTICIPATION IN A STATE GRANT AND THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET**

**WHEREAS**, Madison County has received the fully executed five-year Statewide Expansion of Hurrell-Harring grant award from the New York State Office of Indigent Legal Services; and

**WHEREAS**, the State awards grant is identified as follows; and

Awarding Agency:	NYS Office of Indigent Legal Services
Contract #:	CSTWIDEHH25
Contract Term:	April 1, 2018 – March 31, 2023
Program Name:	Statewide Expansion of Hurrell-Harring
Award Year:	April 1, 2018 – March 31, 2019
Grant Amount Year 1:	\$211,005.21

**WHEREAS**, the funding agencies have approved the following budget for this project during the first of five years 4/1/18 – 3/31/19:

<b>General Fund</b>		
<b>Public Defender</b>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117410 430251 SA Statewide Expansion of Hurrell-Harring	\$-0-	\$211,006
Control Total		\$211,006
<u>Expense</u>		
A117410 547476 PD – Legal Defense	\$-0-	\$ 50,500
A117410 547474 PD – Legal Assistance	-0-	6,000
A117410 547477 PD – Data Officer Stipend	-0-	9,223
A117410 547478 PD – Paralegal Expense	-0-	20,000
A117410 547479 PD – Payroll Tax Expense	-0-	9,945
A117410 547482 PD – Equip/Software Expense	-0-	4,939
A117410 547485 PD – Paychex HR Services	-0-	7,127

A117410 547486 PD – NYSACDL LS/Fees	-0-	980
A117410 547487 PD – CAFA Arraignment Expense	-0-	11,940
A117410 547488 AC – Interpreter Services	-0-	10,000
A117410 547489 AC – Contracted Services Other	-0-	30,908
A117410 547492 AC – PDCMS Fees	-0-	11,350
A117410 547484 AC – CLE Train/Travel	-0-	30,001
A117410 547494 AC – CAFA Stipend Expense	-0-	<u>8,093</u>

Control Total \$211,006

**NOW THEREFORE BE IT RESOLVED** that the 2019 Adopted County budget be modified in accordance with this grant.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Highway, Buildings and Grounds Committee:**

**RESOLUTION NO. 19-370**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
JO JO ELECTRIC, LLC**

**WHEREAS**, Madison County has a need for General Electrical Repair services to be performed throughout the Madison County properties and facilities; and

**WHEREAS**, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

**WHEREAS**, Jo Jo Electric, LLC, with prior satisfactory work performed for the county, has agreed to provide such services beginning March 12, 2019 and terminating March 11, 2020 at a cost of \$75.00/hr Standard Labor, Emergency service call \$96.00/hr labor and \$150 service call; and

**WHEREAS**, the Highway, Buildings and Grounds Committee have reviewed and recommends renewing said agreement with Jo Jo Electric LLC for this service;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to renew an agreement with Jo Jo Electric, LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-371**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
GORMAN BROS. INC.**

**WHEREAS**, pricing based off the current NYS OGS Liquid Bituminous Bid; Award 23101, PC #68076 for Mastic Material Aggregate Reinforced Option 6 (Mastic One) was reviewed by the Highway Buildings and Grounds Committee on June 26, 2019, and

**WHEREAS**, the estimated cost for 13,400 pounds of Mastic One including Escalation would be \$31,851.80 depending on material quantities;

**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 Gorman Bros., Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-372**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BUSH CRANE, INC.**

**WHEREAS**, Madison County Highway Department has a bucket truck and boom crane that require annual safety inspections; and

**WHEREAS**, Bush Crane, Inc. will provide these inspections at a cost of \$968.20; and

**WHEREAS**, the Highway, Buildings, and Grounds committee met on June 26, 2019, to review and recommend entering into an agreement with Bush Crane, Inc. for this service commencing July 1, 2019, and expiring September 30, 2019; and

**WHEREAS**, the cost of inspection service has been appropriated in the 2019 Road Machinery Fund Budget;

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

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-373**

**AUTHORIZING BID APPROVAL TO LAKELANDS CONCRETE FOR THE LAKE MORaine CULVERT**

**WHEREAS**, sealed bids were opened on June 13, 2019 for the Lake Moraine Culvert, Bid 1928, and reviewed by the Highway Buildings and Grounds Committee on June 26, 2019, and

**WHEREAS**, the low bid meeting specifications is as follows;

**Lakelands Concrete \$62,739.00**



**WHEREAS**, the above cost includes Items 1 through 3, Design and Manufacture of Pre-Cast Box Unit and Wingwall Unit (including footing) and Delivery and Post Tensioning;

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves awarding Bid 1928 for the Lake Moraine Culvert to Lakelands Concrete; a copy of which is on file with the Clerk to the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Solid Waste and Recycling Committee:**

**RESOLUTION NO. 19-374**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MID-COUNTRY MACHINERY FOR EMERGENCY EQUIPMENT REPAIRS**

**WHEREAS**, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

**WHEREAS**, Mid-Country Equipment 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 Mid-Country Machinery, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-375**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SOUTHWORTH MILTON, INC. FOR EMERGENCY EQUIPMENT REPAIRS**

**WHEREAS**, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

**WHEREAS**, Southworth Milton, Inc. possesses the special skills and training required to perform these services and is the local original equipment manufacturer for Caterpillar equipment;

**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 Southworth Milton, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-376**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FIVE STAR EQUIPMENT FOR EMERGENCY EQUIPMENT REPAIRS**

**WHEREAS**, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

**WHEREAS**, Five Star Equipment possesses the special skills and training required to perform these services and is the local original equipment manufacturer for John Deere equipment;

**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 Five Star Equipment for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-377**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO THE SOLID WASTE DISPOSAL BUSINESS CONVENIENCE AGREEMENT WITH BLAIR CARPENTRY LTD. AND MID YORK DBA RELIABLE PRODUCTS**

**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 Permittees:

**BLAIR CARPENTRY LTD.  
MID YORK DBA RELIABLE PRODUCTS**

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**Resolutions – Regular Agenda**

**By Supervisor Degear:**

**RESOLUTION NO. 19-378**

**AUTHORIZING THE CHAIRMAN OF THE BOARD  
TO ENTER INTO AN AGREEMENT  
(CSEA WHITE COLLAR UNIT)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

**WHEREAS**, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

**WHEREAS**, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

**WHEREAS**, the County and CSEA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the CSEA, related to health insurance contributions for two (2) payroll periods; and

**WHEREAS**, the Government Operations Committee has reviewed and approved said agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-379**

**AUTHORIZING THE CHAIRMAN OF THE BOARD  
TO ENTER INTO AN AGREEMENT**

**(CSEA BLUE COLLAR UNIT)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

**WHEREAS**, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

**WHEREAS**, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

**WHEREAS**, the County and CSEA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the CSEA, related to health insurance contributions for two (2) payroll periods; and

**WHEREAS**, the Government Operations Committee has reviewed and approved said agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-380**

**AUTHORIZING THE CHAIRMAN OF THE BOARD  
TO ENTER INTO AN AGREEMENT  
(NEW YORK STATE NURSES ASSOCIATION)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the title of Registered Nurse, Registered Nurse II and Public Health Nurse are represented by the New York State Nurses Association (NYSNA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

**WHEREAS**, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

**WHEREAS**, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

**WHEREAS**, the County and NYSNA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the NYSNA, related to health insurance contributions for two (2) payroll periods; and

**WHEREAS**, the Government Operations Committee has reviewed and approved said agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-381**

**AUTHORIZING THE CHAIRMAN OF THE BOARD  
TO ENTER INTO AN AGREEMENT  
(POLICE BENEVOLENT ASSOCIATION)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, full-time employees in the title of Deputy Sheriff, Deputy Sheriff Sergeant and Deputy Sheriff Lieutenant are represented by the Police Benevolent Association (PBA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, most County employees and elected officials contribute a portion of their wages toward a percentage of the premium equivalent for health insurance (including dental); and

**WHEREAS**, an actuarial review was conducted for the County's self-insured health insurance reserve fund; and

**WHEREAS**, it has been determined that there is a budget surplus in the aforementioned reserve fund due to a number of unforeseen circumstances; and

**WHEREAS**, the County and PBA have reached an agreement that authorizes the County to implement a premium equivalent rate holiday, for employees represented by the PBA, related to health insurance contributions for two (2) payroll periods; and

**WHEREAS**, the Government Operations Committee has reviewed and approved said agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-382**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO  
ENTER INTO AN AGREEMENT  
(TEAMSTERS UNION, LOCAL 294)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff are represented by Teamsters Union, Local 294; and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with Teamsters Union, Local 294 for the period January 1, 2019 to December 31, 2022, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisors Degear and Reinhardt:**

**RESOLUTION NO. 19-383**

**AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET**

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

<b>General Fund</b>		
<b><u>1680 Information Technology</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A168010 540101 Replacement Computer Equipment	\$190,000	\$198,000
<b><u>1990 Contingent Fund</u></b>		
A199010 544440 Contingent Fund	<u>607,784</u>	<u>599,784</u>
Control Totals	<u>\$797,784</u>	<u>\$797,784</u>

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisor Nirelli:**

**RESOLUTION NO. 19-384**

**AMENDING PURCHASING POLICY AND PROCEDURES**

**WHEREAS**, the Madison County Board of Supervisors has previously adopted a revised Purchasing Policy and Procedure; and

**WHEREAS**, the current policy requires amendments to the existing 2019 Purchasing Policy and Procedures, Article 13 – Disposal of obsolete and/or surplus county property to add to the policy grant purchased items to follow same procedures as all other county owned property and allowing the sale of surplus leased and county owned vehicles be done by Enterprise Fleet for the best value to the County; and

**WHEREAS**, the amendments will also increase the rate of the return of funds from the sale of the fleet and efficiencies countywide; and

**WHEREAS**, the Administration and Oversight Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors hereby adopts Madison County's Purchasing Policy and Procedures as amended.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-385**

**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;

**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.

<b>ITEM</b>	<b>DEPARTMENT</b>	<b>MILEAGE</b>	<b>CONDITION</b>	<b>DESIGNATION</b>
PRB582 - 2010 Chevrolet Impala	Probation	103,538	Good	Surplus
SS719 - 2010 Chevrolet Impala	Social Services	110,289	Fair	Surplus
SS720 - 2010 Chevrolet Impala	Social Services	120,201	Fair	Surplus

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisor Moses:**

**RESOLUTION NO. 19-386**

**MODIFYING A CONTRACT WITH THE NEW YORK STATE OFFICE OF  
PARKS, RECREATION, AND HISTORIC PRESERVATION**

**WHEREAS**, Madison County was approved for a \$45,000 grant from the New York State Office of Parks, Recreation, and Historic Preservation for a restroom at Oxbow Falls County Park; and

**WHEREAS**, the grant award has been amended to \$41,483.75 based upon an amended in-kind match approval from New York State Parks;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract amendment with New York State Parks (a copy of which is on file with the Clerk of this Board).

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-387**

**APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD**

**BE IT RESOLVED**, that Roger Bradstreet, Supervisor for the Town of Nelson, be appointed as the Board of Supervisors representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2019 and ending on December 31, 2020; and

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**RESOLUTION NO. 19-388**

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN  
OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE  
CORPORATION TO FINANCE A CERTAIN PROJECT FOR  
CAZENOVIA COLLEGE**

**WHEREAS**, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "County") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

**WHEREAS**, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and



**WHEREAS**, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

**WHEREAS**, in May, 2019, Cazenovia College (the "College") presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Initial Project") for the benefit of the College, said Initial Project to consist of the following: (A) the refinancing of existing indebtedness of the College incurred to refinance (1) the Madison County Industrial Development Agency Civic Facility Revenue Bonds (Cazenovia College Project – Letter of Credit Secured), Series 1999A issued on June 30, 1999 in the aggregate principal amount of \$13,450,000 (the "Series 1999A Bonds"), which Series 1999A Bonds were issued to finance (a) the acquisition of an interest or interests in certain properties owned by the College located at 7 Nickerson Street, 12 Liberty Street and 4460 Woodfield Road (collectively, the "Series 1999 Parcels") on the College's campus (the "Campus") located in the Village and/or Town of Cazenovia, Madison County, New York (the Series 1999 Parcels and the Campus collectively referred to hereinafter as the "Series 1999A Land"), (b) the reconstruction and/or renovation of various buildings located on the Series 1999A Land (the "Series 1999A Existing Facilities"), (c) the construction of an equine center and related improvements located on the Series 1999A Land (the "Series 1999A New Facility" and together with the Series 1999A Existing Facilities, the "Series 1999A Facility"), (d) the installation therein and thereon of certain machinery and equipment (the "Series 1999A Equipment") (the Series 1999A Land, the Series 1999A Facility and the Series 1999A Equipment collectively referred to hereinafter as the "Series 1999A Project Facility"), (e) the refinancing of certain existing indebtedness of the College incurred to finance the Series 1999A Project Facility and other capital financing needs of the College and (f) the payment of issuance costs relating to the Series 1999A Bonds; and (2) the Madison County Industrial Development Agency Civic Facility Revenue Bond (Cazenovia College Project), Series 2006A issued on March 28, 2006 in the aggregate principal amount of \$9,975,000 (the "Series 2006A Bond"), which Series 2006A Bond was issued to finance (a) the acquisition of an interest or interests in portions of the Campus located in the Village and/or Town of Cazenovia, Madison County, New York (the "Series 2006A Land"), (b) renovation and/or expansion of several buildings and other improvements located on the Series 2006A Land, including but not limited to a dining facility, a housing facility and various parking facilities (collectively, the "Series 2006A Existing Facilities"), (c) the construction on the Series 2006A Land of a dormitory building to be connected to the existing Shove Hall dormitory (the "Series 2006A New Facility" and together with the Series 2006A Existing Facilities, the "Series 2006A Facility"), (d) the acquisition and installation thereon and therein of various machinery and equipment (the "Series 2006A Equipment") (the Series 2006A Land, the Series 2006A Facility and the Series 2006A Equipment collectively referred to hereinafter as the "Series 2006A Project Facility"), (e) the refinancing of certain existing debt previously incurred by the College to provide financing for previously completed projects, including but not limited to new academic buildings, improvements to dormitories, roof replacements, energy upgrades and office renovation/expansion and (f) the payment of issuance costs relating to the Series 2006A Bond; (B) the financing of certain capital improvements to existing facilities located on the Campus (the "Series 2019 Land" and together with the Series 1999A Land and the Series 2006A Land, the "Initial Land") consisting of the acquisition and installation of replacement HVAC systems and electrical

distribution panels in Hubbard Hall, Eddy Hall, Coleman Hall and Williams Hall and the renovation and repair of other academic, residential, student life, administrative and athletic facilities located on the Campus (collectively, the “Series 2019 Facility”) (the Series 1999A Facility, the Series 2006A Facility and the Series 2019 Facility collectively referred to hereinafter as the “Initial Facility”) and (3) the acquisition and installation thereon and therein of various machinery and equipment (the “Series 2019 Equipment” and together with the Series 1999A Equipment and the Series 2006A Equipment, the “Initial Equipment”) (the Initial Land, the Initial Facility and the Initial Equipment collectively referred to hereinafter as the “Initial Project Facility”), all of the foregoing to constitute an educational facility and other directly and indirectly related activities for use by the College; (C) the financing of certain working capital costs of the College; (D) the financing of all or a portion of the costs of the foregoing by the issuance of the Issuer’s Tax-Exempt Revenue Bonds (Cazenovia College Project), Series 2019A (the “Series 2019A Bonds”) and the Issuer’s Taxable Revenue Bonds (Cazenovia College Project), Series 2019B (the “Series 2019B Bonds” and together with the Series 2019A Bonds, the “Initial Bonds”); (E) the payment of all or a portion of the costs incidental to the issuance of the Initial Bonds, including issuance costs of the Initial Bonds, capitalized interest and any reserve funds as may be necessary to secure the Initial Bonds; and (F) the making of a loan (the “Loan”) of the proceeds of the Initial Bonds to the College or such other person as may be designated by the College and agreed upon by the Issuer; and

**WHEREAS**, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on May 30, 2019 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the “Public Hearing”) pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the “GML”), to hear all persons interested in the Initial Project and the financial assistance being contemplated by the Issuer with respect to the Initial Project, to be published on June 9, 2019 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Town of Cazenovia, New York, (B) caused notice of the Public Hearing to be posted on June 7, 2019 on a public bulletin board located at the Village Offices at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, (C) caused notice of the Public Hearing to be posted on June 7, 2019 on the Issuer’s website, (D) caused notice of the Public Hearing to be mailed on June 7, 2019 to the chief executive officers of the county and of each city, town, village and school district in which the Initial Project Facility is (or will be) located, (E) conducted the Public Hearing on June 19, 2019 at 11:00 o’clock, a.m., local time at the Village Offices located at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, and (F) prepared a report of the Public Hearing (the “Public Hearing Report”) which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the Board of Supervisors; and

**WHEREAS**, the Borrower has requested that interest on the Series 2019A Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

**WHEREAS**, the Board of Supervisors of Madison County, New York (the “Board of Supervisors”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Initial Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

**WHEREAS**, interest on the Series 2019A Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Series 2019A Bonds is approved by the “applicable elected representative” of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Series 2019A Bonds; and

**WHEREAS**, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Series 2019A Bonds to be treated as excludable from gross income for federal income tax purposes;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Series 2019A Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Series 2019A Bonds, provided that the Series 2019A Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

**Please note that this resolution requires a 2/3’s weighted vote as follows:**

**ADOPTED: AYES – 1409 NAYS – 0 ABSENT – 91 (Bradstreet, Boylan)**

**By Supervisor Nirelli:**

**RESOLUTION NO. 19-389**

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, that Rule No. 24 and 24-A are hereby waived only for the purpose of authorizing the chairman to enter into an agreement with NYSTEC for 911 Consulting Services, modifying the 2019 adopted County budget, creating full-time positions in the Office of Emergency Management’s E911 Center, and authorizing the chairman to sign an agreement for the purchase of property in the Village of Canastota for the Reimagine the Canal Project.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisor Walrod:**

**RESOLUTION NO. 19-390**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS  
TECHNOLOGY ENTERPRISE CORPORATION (NYSTEC)  
FOR 911 CONSULTING SERVICES**

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

**WHEREAS**, the 911 Center is an integral part of ensuring public safety; and

**WHEREAS**, the recent 911 consultant report identified a need to update 911 policies and procedures and to examine the replacement of the computer aided dispatch; and

**WHEREAS**, this is a 2019 budgeted item and the cost of this service is \$32,000 and is fully funded by a grant from the NYS Office of Homeland Security and Emergency Services; and

**WHEREAS**, NYSTEC possesses a current State contract for these services;

**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 NYSTEC, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisors Walrod and Reinhardt:**

**RESOLUTION NO. 19-391**

**AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET**

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

**WHEREAS**, the 911 Center is an integral part of ensuring public safety; and

**WHEREAS**, Madison County had been awarded a grant 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 initial study complete, additional onsite analysis of our existing CAD system is required; and

**WHEREAS**, the cost of this onsite work and post-visit analysis will be \$8,350.00;

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

**General Fund**

**3021 Communications E-911**

<u>Expense</u>	<u>From</u>	<u>To</u>
A302130 547170 Radio Console Maintenance	\$48,825	\$40,475

**3020 Communications Center**

<u>Expense</u>		
A302030 542300 911 Study	<u>56,175</u>	<u>64,525</u>

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

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisor Degear:**

**RESOLUTION NO. 19-392**

**CREATING FULL-TIME POSITIONS IN THE  
OFFICE OF EMERGENCY MANAGEMENT'S E911 CENTER**

**WHEREAS**, Windbourne Consulting, LLC was tasked with conducting a Consolidation Study to determine the feasibility of a merger of the Madison County and Onondaga County 911 Centers; and

**WHEREAS**, as a result of said study many operational recommendations were made including the recommendation to increase staffing as follows;

- One (1) additional Assistant E911 Director
- Two (2) Senior Public Safety Communicators
- Two (2) Public Safety Communicators

**WHEREAS**, these recommendations have been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that the following positions be and hereby are created effective immediately:

- One (1) additional Assistant E911 Director
- Two (2) Senior Public Safety Communicators
- Two (2) Public Safety Communicators

**BE IT FURTHER RESOLVED**, the Director of Emergency Management be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule, County Policies and Procedures and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisor Moses:**

**RESOLUTION NO. 19-393**

**AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT FOR THE PURCHASE OF PROPERTY IN THE VILLAGE OF CANASTOTA FOR THE REIMAGINE THE CANAL PROJECT**

**WHEREAS**, Madison County was awarded a grant for the ReImagine the Canal competition for \$1.5 million dollars; and

**WHEREAS**, a property in the Village of Canastota (36.63-1-2) has been identified as the targeted site for this project because of its downtown location and frontage along the canal; and

**WHEREAS**, the County Attorney's Office has been in negotiations with the landowners and their attorney for this project and have arrived at a mutually agreed upon price and offer; and

**WHEREAS**, the County agrees to pay \$31,000 for the real property as well as associated closing costs, funded entirely by the grant award; and

**WHEREAS**, all parties to the Agreement are preparing a closing and transfer of property within approximately the next two months; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County hereby authorizes no more than \$31,000 (as well as associated closing costs) for the purchase of this property and that the Chairman is hereby authorized to execute any and all documents that may be necessary to complete the purchase and also hereby authorizes the Chairman to sign a contract for the purchase, as developed by the County Attorney's Office.

**ADOPTED: AYES – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 19-394**

**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 – 1403 NAYS – 0 ABSENT – 97 (Bradstreet, Boylan)**

**Public Comment Period**

**No Speakers.**

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