

**MADISON COUNTY BOARD OF SUPERVISORS**  
**Meeting Minutes – Tuesday, August 13, 2019**

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Shwartz (139 votes), Supervisor Bradstreet (42 votes), Supervisor Reinhardt (65 votes) and Supervisor Boylan (55 votes), who just submitted his resignation as the City of Oneida Supervisor for Wards 4-5-6 effective August 7, 2019. Mr. Alden Max Smith from the City of Oneida was officially appointed by the Oneida City Mayor and Council to replace Mr. Boylan effective immediately.

Pledge of Allegiance.

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

**Communications**

1. Notice received from the Department of Public Service informing Madison County that public hearings are scheduled for public comment on proposed increases in electric and gas rates for NYS Electric & Gas and Rochester Gas and Electric, effective April of 2020.

**Reports**

1. County of Madison Financial Statements as of December 31, 2018 from The Bonadio Group.

**Reports of Committees**

Miscellaneous Accounts:	\$ 1,566,516.41
“0” Type Hand Checks:	\$ 1,296,901.23
“1” Type Board Checks:	\$ 3,012,716.06
Public Health Board (Claims for June and July 2019)	\$ 242,256.65
P Card Program:	\$ 209,419.24
 TOTAL:	 \$ 6,327,809.32

At this time Chairman Becker announced newly appointed Supervisor Alden Max Smith representing the City of Oneida Wards 4-5-6 and replacing Tom Boylan who resigned his position.

Following that, the Supervisors watched a video on the upcoming Madison-Bouckville Antique show which is being held this week August 15-18.

Chairman Becker then asked Victor Ramirez and Lisa Campanie, owners of the Madison Bistro restaurant in Wampsville, New York to step forward. They were given the following proclamation in honor of their recent award for the 2019 Best NY Steak Winner.

**PROCLAMATION**  
**RECOGNIZING MADISON BISTRO**

***WHEREAS, Madison Bistro in Wampsville, New York opened as a farm to table restaurant in 2010 by owners Victor T. Ramirez and Lisa M. Campanie; and***

***WHEREAS, Madison Bistro has received exemplary reviews for their quality, local ingredients and food preparation, fresh and delicious desserts, local beers and wines, and friendly service; and***

***WHEREAS, Madison Bistro won the New York Beef Council's fourth best burger for their "Elvis Burger" in 2018, and third best burger in 2019 with their "Texan Burger; and***

***WHEREAS, Madison Bistro most recently competed in the New York Beef Council's "Best NY Steak" cook-off against steakhouses from all over New York State; and***

***WHEREAS, Madison Bistro was the 2019 Best NY Steak Winner with a New York strip steak sourced from a farm in Canastota topped with bourbon bacon maple butter;***

***NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors proudly recognizes Madison Bistro for another outstanding award and their continued success, and additionally praises their farm to table philosophy that supports our local farmers, breweries and wineries in Madison County.***

Chairman Becker then read the following proclamations into the minutes:

**PROCLAMATION  
HONORING NATIONAL PURPLE HEART DAY**

***WHEREAS, it is incumbent upon this body to remember those individuals whose sacrifices in the service of their Country, enable Americans to enjoy the freedom they so celebrate and cherish; and***

***WHEREAS, on August 7<sup>th</sup> 1782, at his headquarters in Newburgh, New York, Commander in Chief General George Washington established the "Badge of Military Merit", for singular meritorious action, which would serve as the precursor to the modern day Purple Heart; and***

***WHEREAS, 150 years later on February 22, 1932, under General Douglas MacArthur's guidance, War Department General Order Three created the Purple Heart, which is awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and***

***WHEREAS, the Purple Heart Military Medal is the oldest military award presented to service members who have been wounded and awarded posthumously to the families of those killed while serving our nation; and***

***WHEREAS, the Purple Heart will always have a place in our military as we have sons, daughters, fathers and mothers serving in the United States of America's Military and engaged in global conflicts: and***

***WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and***

***WHEREAS, many citizens of communities within Madison County have been awarded the Purple Heart Medal as a result of being wounded or killed while engaged in***

combat with an enemy force, construed as a singularly meritorious act of essential service; and

*WHEREAS, as a declared Purple Heart County, the residents of Madison County have great respect, admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, most often at a great personal sacrifice;*

*NOW, THEREFORE BE IT RESOLVED, that Madison County Board of Supervisors hereby honors the service and sacrifice of our Nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans on this day, National Purple Heart Day, and every day.*

**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, service members 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 Legions within Madison County are a great asset to both our communities 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.*

**At 2:20 p.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on Local Law No. 2 of 2019 entitled: A Local Law Amending Local Law No. 5 for the year 1984 "Authorizing an Increase in the County of Madison's Share in the Expenses of Assessment Review Proceedings and Appeals." Supervisor Walrod made the motion to open the hearing, seconded by Supervisor Jones and carried.**

**Supervisor Degear briefed the Supervisors stating that this will allow for the towns to seek help from the County on such issues like legal challenges, mostly due to the new energy projects starting up.**

**There being no further speakers, Supervisor Zupan moved to close the public hearing, seconded by Supervisor Moses and carried.**

**Resolution – Retiree Recognition**

**By Supervisor Degear:**

**RESOLUTION NO. 19-395**

**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 a certain County employee 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 Geoffrey Snyder upon his retirement.

Geoffrey S. Snyder

Public Health

1995 - 2019

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**Chairman Becker asked Director of Health, Eric Faisst to step forward. Director Faisst accepted a gift on behalf of Mr. Snyder who could not be present today. Chairman Becker and Director Faisst stated that Mr. Snyder has been a great employee with the County, someone who was always available and very helpful and will be missed.**

**Resolutions – Preferred Agenda**

**By Government Operations Committee:**

**RESOLUTION NO. 19-396**

**ACKNOWLEDGING THE 50 YEAR ANNIVERSARY OF THE  
RETIRED PUBLIC EMPLOYEES ASSOCIATION**

**WHEREAS**, 2019 marks the 50 year anniversary of the incorporation of the Retired Public Employees Association (RPEA), and

**WHEREAS**, RPES is the only organization whose sole purpose is to protect and promote the benefits of retired public employees, and

**WHEREAS**, RPEA has a record of advocacy success throughout its years, including: enacting a permanent Cost of Living Adjustment (COLA); protecting health insurance benefits available to retirees; protecting the assets of the Retirement Fund from being diverted for budget balancing or other purposes; and most recently, defeating the 2017 ballot proposal to convene a constitutional convention; and

**WHEREAS**, there are 470,000 state and local retirees and beneficiaries in the New York State Retirement System; and

**WHEREAS**, nearly 80% of those retirees still reside in New York State, including 2543 in Madison County; and

**WHEREAS**, those retirees are responsible for \$12 billion in economic activity statewide, thereby creating 73,000 jobs; and

**WHEREAS**, public sector retirees help create the strong social fabric of communities, and also pay \$2 billion in real property taxes,

**NOW, THEREFORE BE IT RESOLVED**, in recognition of RPEA's 50 years of service in support of retired public employees, the Madison County Board of Supervisors hereby adopts this resolution to commemorate and congratulate the Retired Public Employees Association for its successful endeavors on behalf of its members.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-397**

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2019 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Degear has duly authorized proposed Local Law No.3 for the year 2019, fixing the salaries of certain County Officials for the year 2020; and

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

**NOW, THEREFORE BE IT RESOLVED**, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County Office Building on September 10, 2019, or as soon as possible thereafter; 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.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**COUNTY OF MADISON  
LOCAL LAW NO. 3 FOR THE YEAR 2019**

**A LOCAL LAW "FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2020"**

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

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2020:

	<u>1/1/2020</u>
Madison County Commissioner of Social Services	\$104,861
Madison County Public Health Director	\$101,952
Madison County Highway Superintendent	\$101,952
Madison County Sheriff	\$100,499

Madison County Personnel Officer	\$89,732
Madison County Treasurer	\$81,277
Madison County Clerk	\$77,801
Madison County Election Commissioner	\$65,717
Madison County Election Commissioner	\$65,717
Director of Real Property Tax Services	\$15,450

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

**RESOLUTION NO. 19-398**

**RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION TO REPEAL THE MEDICAID INMATE EXCLUSION POLICY (MIEP) FOR PRE-TRIAL INMATES**

**WHEREAS**, the Restoring the Partnership for County Health Care Costs Act of 2019 (H.R. 1345) repeals the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates; and

**WHEREAS**, repealing the MIEP allows individuals who are in the custody of law enforcement or ending disposition of charges the ability to remain on Medicaid for the purposes of continuing healthcare coverage until they are convicted of a crime; and

**WHEREAS**, this legislation further eliminates the current mandatory 30-day delay in reinstating Medicaid mental health care benefits for those released from custody; and

**WHEREAS**, a report published in 2015 by the Vera Institute of Justice shows that jail health care costs represent approximately 10 percent of total jail costs; and

**WHEREAS**, this legislation would alleviate a significant unfunded burden placed on county jails; and

**WHEREAS**, in 2018, in New York State there were a total of 22,860 inmates, of which 15,068 or 66% of the jail population remains un-sentenced of which a large portion of this population would be able to remain on Medicaid, CHIP, and/or Supplementary Security Income (SSI) benefits; and

**WHEREAS**, this federal legislation preserves the partnership between the federal and local governments, ensuring that local governments are not burdened with an unfair share of meeting the mandate to guarantee medical coverage; and

**WHEREAS**, this legislation substantially reduces the cost of inmate medical care, resulting in significant savings to NY county governments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors supports the repeal of the Medicaid Inmate Exclusion Policy (MIEP) for pre-trial inmates; and

**BE IT FURTHER RESOLVED**, that Board of Supervisors supports the Restoring the Partnership for County Health Care Costs Act of 2019 (H.R. 1345); and

**BE IT FURTHER RESOLVED**, that Clerk of the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Congressional Delegation, the New York State Association of Counties (NYSAC) and all others deemed necessary and proper.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-399**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BENEFITSCAPE AND AWARDDING RFP P1019- AFFORDABLE CARE ACT**

**WHEREAS**, various provisions of the Affordable Care Act (ACA) continue to be effective: and

**WHEREAS**, since January 2016 the County has been required to implement reporting and compliance according to the ACA requirements; and

**WHEREAS**, the County's existing payroll system is not capable of addressing the complex nature of the ACA requirements; and

**WHEREAS**, request for proposals were solicited to assist with the ACA requirements such as tracking employee hours, producing employee statements and forms for electronic filing with the Internal Revenue Service; and

**WHEREAS**, five proposals were submitted and evaluated; and

**WHEREAS**, the RFP review committee recommended **BenefitScape** to provide the said services at an annual cost of ten thousand eight hundred dollars (\$10,800); and

**WHEREAS**, the cost for services is appropriated in the 2019 Budget; and

**WHEREAS**, the proposal made by BenefitScape has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board be hereby authorized to enter into an agreement with BenefitScape effective October 1, 2019 – September 31, 2020, a copy of which is on file with the Clerk to the Board of Supervisors.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-400**

**AMENDING THE TRAVEL AND EXPENSE REIMBURSEMENT POLICY**

**WHEREAS**, the Madison County Travel and Expense Reimbursement Policy was reviewed by the Government Operations Committee for the purpose of streamlining requests for travel; and

**WHEREAS**, the Government Operations Committee reviewed the amendments to the procedures as are attached and recommends same for adoption by the Board of Supervisors,

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Travel and Expense Reimbursement Policy be and hereby is amended to streamline the travel request procedure; and





When an official or employee wishes to attend a conference, seminar or training session which involves an overnight stay he/she must adhere to the following procedure:

- A. Complete a Request for Conference and Travel Form. Attached to the form must be the description/agenda of the conference, seminar or training session as well as a detailed description of all costs associated with this request. All requests submitted without this information shall be returned without further review or approval.
- B. Contact Department Head for approval. Department Head reviews the request and determines its appropriateness. Funds must be in the departmental budget appropriation to cover the expected cost.
- C. The Department Head submits the request to the County Administrator for review and approval. All requests must be submitted at least thirty calendar days prior to the scheduled date(s) of the conference, seminar or training session. The County Administrator shall determine whether or not the travel will be granted. The County Administrator will review the request for travel for appropriateness, as well as, the most cost effective means of travel and lodging. If approved, the County Administrator will sign the request form and return it to the appropriate Department Head.
- D. All requests to attend out-of-state conferences, seminars or training sessions require the approval of the Board of Supervisors in advance of the scheduled date of the conference, seminar or training session. If requested, an employee who attends an out-of-state conference shall be required to provide a written summary report to the appropriate legislative committee within one month of return from the conference regarding the value of the conference workshops to the County and to the individual employee.
- E. Pursuant to General Municipal Law, in the absence of prior written approval for attendance at a conference, seminar or training session, any related vouchers may be disallowed.

#### **EXPENSE REIMBURSEMENT - GENERAL GUIDELINES**

- A. All claims for reimbursement should be properly itemized and supported. Receipts for such items as lodging, public transportation, registration fees, parking charges, Thruway tolls, and meals should be attached. No reimbursement will be made unless properly documented and supported by receipts, etc. Only receipts supplied by the service provider will be acceptable proof for reimbursement purposes. All elected officials are exempted from submitting receipts for meals and shall be provided with a per diem rate in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration.
- B. Each member of the Board of Supervisors of this County shall be reimbursed his/her necessary expenses, within the limitations set forth by this policy, including mileage, incurred by attendance at regular and special meetings of the Board of Supervisors, as well as all Committee meetings and other required meetings approved by the Board Chairman. Reimbursement for meals within the County shall not be approved.
- C. As required by County Law, Section 369 and General Municipal Law, Section 77-b, claims submitted by an officer or employee for reimbursement of expenses should indicate the reason for the travel or expense and the authorization for incurring it. "A person is guilty of offering a false instrument for filing in the first degree when, knowing

that a written instrument contains a false statement or false information, and with intent to defraud the state or any political subdivision thereof, he offers or presents it to a public office or public servant with the knowledge or belief that it will become a part of the records of such public office or public servant." "Offering a false instrument for filing in the first degree is a Class E felony." (Penal Law, Section 175.35.)

- D. Only the actual and necessary expenses essential to the performance of official duties will be reimbursed, as limited by the provisions of this policy. Expenditures for laundry, theater and entertainment, etc.. are personal charges and will not be approved.
- E. Whenever possible, officers and employees should utilize County vouchers for payments for conference registration, lodging, etc

#### **PETTY CASH FUND**

- A. A petty cash fund will be administered through the Finance office to provide up to the expense reimbursement amount per day toward approved out-of-pocket expenses for meals, parking and tolls incurred during overnight assignments, overnight training and/or overnight conferences of one (1) day or more in any workweek.
- B. Requests for a specified amount of petty cash must be submitted with the County Travel Request Form by utilizing the County voucher system.
- C. Funds remaining from forwarded petty cash must be returned to the Finance office upon the employee's return to work following the approved travel.
- D. Receipts from the service provider for all incurred expenses must be provided to the Finance office. If an employee fails to provide appropriate receipts, the employee must reimburse the petty cash fund, accordingly.
- E. Approved and documented expenses incurred in excess of forwarded petty cash will be reimbursed in accordance with the County's voucher process and this policy.

#### **EXPENSE REIMBURSEMENT - MEALS**

- A. Reimbursement for meals while on official business within or outside of Madison County shall be for actual and necessary cost (including gratuities not to exceed 20%) only in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration. The current CONUS rates are available at [www.gsa.gov](http://www.gsa.gov). Any locality that is not specifically listed is assigned the standard CONUS per diem rate.
- B. Meals purchased before or after meetings held in Madison County shall only be reimbursed when purchased within Madison County.
- C. All requests for meal reimbursement outside of Madison County must state the purpose of the meal and, in cases requesting reimbursement for multiple meals, must state the names of individuals who attended.
- D. Meals must be itemized and the cost of each shown separately.
- E. All requests for expense reimbursements shall be made within ninety days from year end.

#### **PER DIEM**

- A. All elected officials, and those designated by the Chairman of the Board of Supervisors, shall be provided with a per diem in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration. The total per diem shall be distributed to the elected official in advance of the trip.

**EXPENSE REIMBURSEMENT**  
**TRANSPORTATION BY COUNTY OWNED AUTOMOBILES**

- A. When travel is required by officers and employees, County vehicles should be utilized to the maximum extent.
- B. County vehicles are not to be used for personal purposes. However, the County vehicle may be driven to and from home when attending an evening meeting on County business.
- C. All County vehicles shall participate in the Department of Highway operated gasoline distribution system. Other sources of gasoline are authorized only when traveling in County vehicles outside the County.
- D. Receipts for items such as tolls, parking, etc., must be obtained and submitted with a voucher for reimbursement. In the absence of appropriate receipts for such items, the cost will not be reimbursed.

**EXPENSE REIMBURSEMENT**  
**TRANSPORTATION BY PERSONALLY OWNED VEHICLES**

- A. When travel is required by officers and employees, County vehicles should will be utilized to the maximum extent. Use of personally owned vehicles is to be limited to those items when County vehicles are not available. Any exceptions must be approved by the Department Head and County Administrator in advance of the travel.
- B. Officers and employees who use their own vehicles for the express purpose of conducting County business for job-related duties shall be reimbursed at the current IRS mileage rate. Claims must indicate dates, purpose and points of travel.
- C. Receipts for items such as tolls, parking, etc., must be obtained and submitted with a voucher for reimbursement. In the absence of appropriate receipts for such items or for claims not itemized showing the dates, purpose and points of travel the cost will not be reimbursed.
- D. Charges for gasoline, accessories, repairs, depreciation, anti-freeze, towage and other similar expenditures will not be allowed.
- E. All requests for expense reimbursements shall be made within ninety days from year end.

**EXPENSE REIMBURSEMENT - TELEPHONE CHARGES**

- A. Claims for reimbursement of long distance telephone calls must be fully documented. Information such as the name of the party called, place called, date of call and statement of official business must be indicated on the voucher in order to receive reimbursement.

**EXPENSE REIMBURSEMENT - LODGING**

- A. Accommodations shall be reasonable and shall be reimbursed at actual and necessary cost

consistent with facilities available and proximity to the location of the conference, seminar, training session or business meeting attended.

- B. Where double or multiple occupancy has occurred, the official or employee may only claim the actual and necessary cost of his/her single occupancy.
- C. Overnight lodgings will be reimbursed only where such is required for the conduct of County business. Such lodgings must be in the interest of safe travel and not merely for the convenience of the County officer or employee.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-401**

**ABOLISHING A REGISTERED NURSE POSITION AND CREATING A SUPERVISING JAIL NURSE POSITION IN THE OFFICE OF THE SHERIFF**

**WHEREAS**, the Sheriff has evaluated the medical staffing structure and has determined the need for a supervisory nursing position; and

**WHEREAS**, in order to accomplish this the Sheriff desires to abolish one vacant full-time Registered Professional Nurse position and create one full-time Supervising Jail Nurse position; and

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

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

**NOW, THEREFORE BE IT RESOLVED** that one (1) full-time Registered Professional Nurse position be and hereby is abolished; and

**BE IT FURTHER RESOLVED** that one (1) full-time Supervising Jail Nurse position be and hereby is created; and

**BE IT FURTHER RESOLVED** that the Sheriff be and hereby is authorized to fill said vacancy in accordance with the Agreement between Madison County and the New York State Nurses Association effective immediately.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-402**

**APPROVING EMPLOYMENT SEPARATION AGREEMENT AND RELEASE**

**RESOLVED**, that this Board of Supervisors has reviewed and hereby approves the terms of a certain employment separation agreement and release involving an employee of the County's Emergency Management Department; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board of Supervisors be and hereby is authorized to execute said employment separation agreement and release on behalf of the County.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-403**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC)  
FOR ON-DEMAND TRAINING**

**WHEREAS**, the County requires that employees participate in certain training programs; and

**WHEREAS**, the need for live, in-person, training has been diminished with technological advancements; and

**WHEREAS**, training on numerous topics such as ethics, workplace safety, human resources, cybersecurity and compliance laws can be completed in a manner that is more efficient for County employees; and

**WHEREAS**, NYSAC offers a subscription based On-Demand Training Program that gives employees unlimited access to a training portal; and

**WHEREAS**, the annual cost for the county subscription is \$5,000, which provides access for a 12-month period to all county employees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board be, and hereby is, authorized to execute the agreement with the New York State Association of Counties for the period August 13, 2019 through December 31, 2020, as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-404**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
THE BONADIO GROUP FOR PROFESSIONAL AUDITING SERVICES**

**WHEREAS**, Madison County offers a Deferred Compensation Plan to its eligible employees who may participate in this plan on a voluntary basis; and

**WHEREAS**, the annual audit of the Madison County Deferred Compensation plan is required by the plan document duly adopted by the Board of Supervisors; and

**WHEREAS**, the annual audit is further required pursuant to Section 9005.1 of the Rules and Regulations of the NYS Deferred Compensation Board; and

**WHEREAS**, The Bonadio Group has submitted a proposal for performance of the audit for the year 2018 of \$10,000.00 (A131010-542035)

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be, and hereby is, Authorized to execute an agreement with The Bonadio Group, as is on file with the Clerk to the Board of Supervisors.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-405**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BOCES CONSORTIUM OF CONTINUING EDUCATION (BCCE)**

**WHEREAS**, the County wishes to provide a Notary Public Workshop to employees of Madison County; and

**WHEREAS**, there is a need within the County to have Notary Publics on hand for client needs and daily work assignments that require this service, and

**WHEREAS**, the County will retain BOCES Consortium of Continuing Education (BCCE)., to provide said training; and

**WHEREAS**, the cost to the County to sponsor said training is \$600.00 for up to 15 people to attend, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be hereby authorized to enter into an agreement with BOCES Consortium of Continuing Education (BCCE), a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-406**

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

**WHEREAS**, Madison County needs additional access controls in the County Office Building; and

**WHEREAS**, the Information Technology and Maintenance departments recommend Day Automation as the installers of these additional controls at a cost not to exceed \$96,000;

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

**ADOPTED: AYES – 1100 NAYS – 0 ABSTAIN – 111 (Moses) ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

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

**RESOLUTION NO. 19-407**

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH  
THE TOWN OF FENNER FOR TAX COLLECTION**

**WHEREAS**, the Town of Fenner wishes to have the Madison County Treasurer collect real property taxes for the Town, jointly and concurrently with the tax collecting officer as authorized by Real Property Tax Law §578 (2) (a) and §578 (2) (b); and

**WHEREAS**, the Madison County Treasurer has the ability and the expertise to collect said real property taxes on behalf of the Town; and

**WHEREAS**, the county taxpayers will benefit by an expansion of their options to pay their taxes; and

**WHEREAS**, both the Town and the Madison County Treasurer's office will achieve financial and labor savings by undertaking this shared tax collection service;

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

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet,  
Reinhardt)**

**RESOLUTION NO. 19-408**

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH  
THE TOWN OF HAMILTON FOR TAX COLLECTION**

**WHEREAS**, the Town of Hamilton wishes to have the Madison County Treasurer collect real property taxes for the Town, jointly and concurrently with the tax collecting officer as authorized by Real Property Tax Law §578 (2) (a) and §578 (2) (b); and

**WHEREAS**, the Madison County Treasurer has the ability and the expertise to collect said real property taxes on behalf of the Town; and

**WHEREAS**, the county taxpayers will benefit by an expansion of their options to pay their taxes; and

**WHEREAS**, both the Town and the Madison County Treasurer's office will achieve financial and labor savings by undertaking this shared tax collection service;

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

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet,  
Reinhardt)**

**RESOLUTION NO. 119-409**

**APPROVAL OF APPLICATION FOR REFUND AND CREDIT UNDER SECTION 550  
OF THE REAL PROPERTY TAX LAW FOR 2018 AND 2019 TAXES WITH  
CORRESPONDING SCHOOL RELEVIES**

**WHEREAS**, the following application for refund or credit of real property taxes was made in accordance with Section 550(3)(b) of the Real Property Tax Law,

Joseph Piraino  
333 Malverne Drive  
Syracuse NY 13208

Tax Map #10.58-1-9  
Town of Sullivan

due to the fact that Mr. Piraino assessment was incorrect due to the removal of the house for the 2017-18 and 2018-19 Chittenango School taxes and the 2018 and 2019 Town and County tax bill; and

**WHEREAS**, the assessment has been corrected for the 2019 roll; and

**WHEREAS**, the 2019 Town and County tax bill with the 2018-19 school tax relevy was paid in the Madison County Treasurer’s Office on May 20, 2019; and

**WHEREAS**, the 2018 Town and County tax bill with the 2017-18 school relevy has remained delinquent; and

**WHEREAS**, the Director of Real Property Tax Services received the application for refund and correction, investigated the circumstances and recommended approval based upon the reasons noted above; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Treasurer be authorized to refund Mr. Joseph Piraino the amount of \$931.22 for the 2019 Town and County tax bill and adjust the unpaid 2018 Town and County tax bill in the amount of \$894.68; and

**BE IT FURTHER RESOLVED**, that the Town of Sullivan will be charged back the amount of \$125.36 for the town portion of the tax bills and \$55.08 for the special district portion of the bills, and the Chittenango School, will be charged back \$1,059.10 for their portion of the 2017-18 and 2018-19 school taxes. The County reduction in taxes will be \$374.47.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-410**

**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**

**1680 Information Technology**

**Expense**

	<u>From</u>	<u>To</u>
A168010 525210 Access Control Doors	\$108,911	\$147,655
A168010 525221 UPS-Data Center	<u>40,000</u>	<u>1,256</u>



Control Totals	<u>\$148,911</u>	<u>\$148,911</u>
<b><u>Modification No. 2</u></b>		
<b>General Fund</b>		
<b><u>1619 County Buildings-Veterans Memorial</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A161910 540222 Monument & Landscaping	\$ 7,000	\$ 3,500
<b><u>1620 County Buildings</u></b>		
<u>Expense</u>		
A162010 529039 County Office Building Flooring	575,000	584,301
A162010 542317 Public Health Wellness Design	3,675	7,175
A162010 549993 Building Improvements Reserve	<u>260,264</u>	<u>250,963</u>
Control Totals	<u>\$845,939</u>	<u>\$845,939</u>
<b><u>Modification No. 3</u></b>		
<b>General Fund</b>		
<b><u>1620 County Buildings</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 529033 Showers-Public Safety Building	\$117,900	\$100,400
A162010 542137 Engineering-Public Safety Building	<u>-0-</u>	<u>17,500</u>
Control Totals	<u>\$117,900</u>	<u>\$117,900</u>
<b><u>Modification No. 4</u></b>		
<b>General Fund</b>		
<b><u>A311430 Grant-Multidisciplinary Teams</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311430 512000 Personal Services Grants	\$ 99,973	\$102,475
A311430 581001 Allocation of Fringe Benefits	50,464	51,467
A311430 542340 Contracted Services	10,650	7,150
A311430 549110 Supplies	<u>2,311</u>	<u>2,306</u>
Control Totals	<u>\$163,398</u>	<u>\$163,398</u>
<b><u>Modification No. 5</u></b>		
<b>General Fund</b>		
<b><u>A315030 Sheriff's Office</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A315030 544204 Housing Inmates Other Facility	\$120,000	\$ 97,225
A315030 545080 Court Ordered Commitments	<u>\$ 20,000</u>	<u>\$ 42,775</u>
Control Totals	<u>\$ 140,000</u>	<u>\$140,000</u>
<b><u>Modification No. 6</u></b>		
<b>Enterprise Landfill Fund</b>		
<b><u>8164 Environmental Control (Landfill)</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 547330 Contract Paving	\$ 25,000	\$ 58,335
EE816480 529330 Miscellaneous Equipment	40,973	60,000
EE816480 549600 Residential TSF ST Improvement	12,500	2,500
EE816480 542757 Public Information Dept Services	10,000	0
<b><u>8165 Landfill Closure</u></b>		

EE816580 540635 Landfill Site Maintenance	<u>\$ 84,000</u>	<u>\$ 51,638</u>
Control Total	<u>\$172,473</u>	<u>\$172,473</u>

**Modification No. 7**

**County Road Fund**

**D5112 Construction Projects**

<u>Expense</u>	<u>From</u>	<u>To</u>
D511250 545087 Bro 436 Culvert	\$55,001	\$53,809
D511250 545088 Bro 437 Culvert	60,000	52,831
D511250 547340 Asphalt Paving	<u>300,000</u>	<u>308,361</u>
Control Totals	<u>\$415,001</u>	<u>\$415,001</u>

**Capital Projects Fund**

**H5197 Cap. Proj. Hwy Rd & Bridge**

<u>Expense</u>	<u>From</u>	<u>To</u>
H519750 545103 Carey Rd Bridge Components	\$150,000	\$120,000
H519750 594051 Transfer to County Road Mid-Year	-0-	\$ 30,000

**County Road Fund**

**D5110 Maintenance Roads & Bridges**

<u>Expense</u>		
D511050 547300 Contract Surface Treatment	<u>\$725,000</u>	<u>\$755,000</u>
Totals	<u>\$875,000</u>	<u>\$905,000</u>
Control Total		<u>\$ 30,000</u>

**Revenue**

D511050 450329 Transfer from Capital Projects Fund	<u>\$725,000</u>	<u>\$755,000</u>
Control Total		<u>\$ 30,000</u>

**Modification No. 8**

**Road Machinery Fund**

**5130 Road Machinery Repairs & Expense**

<u>Expense</u>	<u>From</u>	<u>To</u>
DM513050 529090 Loader	\$ 25,000	\$ 21,585
DM513050 529092 Skid Steer Loader	3,000	1,855
DM513050 529170 Street Sweeper	260,000	257,905
DM513050 529682 Excavation Trench Box	10,500	9,155
DM513050 540627 Hot Water Pressure Washer	<u>0</u>	<u>8,000</u>
Control Totals	<u>\$ 298,500</u>	<u>\$ 298,500</u>

**Modification No. 9**

**Road Machinery Fund**

**5130 Road Machinery Repairs & Expense**

<u>Revenue</u>	<u>From</u>	<u>To</u>
DM513050 423060 Reimbursement Other Govts	<u>\$ 0</u>	<u>\$ 3,663</u>
Control Total		<u>\$ 3,663</u>

**Expense**

DM513050 548200 Repair Parts \$ 219,940 \$ 223,603

Control Total \$ 3,663

**Modification No. 10**

**Capital Projects Fund**

From

To

**Expense**

H513250 529802 Engineering Expense \$ -0- \$248,000

H513250 540440 Land Acquisition 248,000 -0-

Control Totals \$248,000 \$248,000

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Administration and Oversight Committee:**

**RESOLUTION NO. 19-411**

**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
BM6723 - 2008 Ford F250	Facilities	108,839	Fair	Surplus
MOR1534 - 2015 Chevrolet 2500HD	Highway	53,481	Good	Surplus
MOR4075 - 2015 Chevrolet 1500	Highway	48,439	Good	Surplus
SH0257 - 2007 Jeep Cherokee	Sheriff	103,657	Fair	Surplus

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-412**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH UNIFIRST CORPORATION AND AWARDED PIGGYBACKING OF ONONDAGA COUNTY BID 0010265 TO PROVIDE INDUSTRIAL LAUNDRY SERVICE**

**WHEREAS**, Madison County would like to piggyback on Onondaga County's Bid Ref #0010265 – Industrial Laundry Service for rental of uniforms, rugs, and shop towels for a one year; and

**WHEREAS**, the agreement description and terms are listed below as follows:

<b>Vendor Name:</b>	<b>UniFirst Corporation</b>
<b>Vendor Number:</b>	<b>5766</b>
<b>Departments:</b>	<b>Highway, Solid Waste &amp; Central Services</b>
<b>Bid Ref #:</b>	<b>Onondaga County Bid 10010265</b>
<b>Term of Agreement:</b>	<b>August 27, 2019 – August 26, 2020</b>
<b>Amount of Agreement:</b>	<b>As specified on Schedule A of the contract</b>

**WHEREAS**, the above cost includes Items 1 through 25, Industrial Laundry Service for rental of uniforms, rugs, and shop towels;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board be and hereby authorized to enter into an agreement with Unifirst Corporation, a copy of which as is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

#### **RESOLUTION NO. 19-413**

#### **AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLLSITE USAGE**

**WHEREAS**, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

**WHEREAS**, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

**WHEREAS**, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

**WHEREAS**, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

**WHEREAS**, the Agreements with the polling site owners regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, New Woodstock Free Library, Cazenovia American Legion Post 88, Cazenovia St. James Church, DeRuyter Town Building, Eaton Town Building, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Poolville Community Center, Lebanon Town Office Building, New Life Church Cafe, Grace Lutheran Church, St. Agatha's Church Center, Canastota Overseas Veteran's Association, Heritage Baptist Church, Lincoln Fire House, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Free Library, Sullivan Veteran's Memorial Parks & Recreational

Building, Bridgeport Fire House, Fyler Community Center, Sullivan Town Office Building, St. Paul's United Methodist Church and Kallet Civic Center are on file with the Clerk of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Health and Human Services Committee:**

**RESOLUTION NO. 19-414**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE WHITE EAGLE CONFERENCE CENTER**

**WHEREAS**, Madison County Public Health Department is planning a Healthy Workforce Conference October 15, 2019; and

**WHEREAS**, the meeting requires adequate space in a public setting; and

**WHEREAS**, The White Eagle Conference Center has the space and resources to meet the necessary needs; 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 the agreement between Madison County Department of Health and The White Eagle Conference Center effective October 15, 2019, as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-415**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AUBURN LIMOUSINE INC.**

**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**, 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**, Resolution 279-19 was approved on June 11, 2019 approving a one year extension for certain transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2019-2020 school year; and

**WHEREAS**, certain routes were not renewed in the above award for the period of September 1, 2019 – June 30, 2020 and need to be awarded to a new transportation provider; and

**WHEREAS**, based on quotes received, the County wishes to award a modified contract from September 1, 2019 through June 30, 2020 to **Auburn Limousine Inc.** to add existing at the rates as follows:

<b>Program Name</b>	<b>Location</b>	<b>Rate/Route</b>
Little Lukes	East Syracuse	\$510.00
UCP Rome	Rome	\$510.00
UCP Armory	Utica	\$510.00
Family Enrichment	Earlville	\$555.00
UCP Saquoit	Saquoit	\$510.00

**WHEREAS**, the County shall have one additional option to extend this contract 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 awards the routes to the above named contractor, and

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

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-416**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
TRAUMA INSTITUTE AND CHILD TRAUMA INSTITUTE**

**WHEREAS**, the Department of Social Services wishes to provide evidence-based training for mental health therapists who provide treatment to victims of trauma; and

**WHEREAS**, the Department of Social Services will retain, the Trauma Institute & Child Trauma Institute, to provide said training; and

**WHEREAS**, the cost to the Department of said training is not to exceed \$15,000 to train twelve, 12, staff members in person on September 30, October 1, October 2, October 3, and October 4, 2019 and then again on November 20, 21 and 22, 2019 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 Trauma Institute & Child Trauma Institute in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

#### **RESOLUTION NO. 19-417**

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

**WHEREAS**, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

**WHEREAS** the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan which was approved by OCFS on February 25, 2019; and

**WHEREAS**, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2019 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

**WHEREAS**, the plan includes the provision of the approved allocation to Madison County of \$107,555 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

**WHEREAS**, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

**WHEREAS**, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2019 program year's Resource Allocation Plan in the form as is on file with the Clerk of the Board; and

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**  
**RESOLUTION NO. 19-418**

**APPOINTING MEMBER 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 due to resignations; and

**WHEREAS**, the Membership Committee has favorably reviewed an application for membership from a qualified individual and has voted in favor of her appointment; and

**WHEREAS**, the Health & Human Services Committee has reviewed this application and has recommended the person be appointed by the Board of Supervisors;

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

<u>Name</u>	<u>Term</u>	<u>Address</u>
Erin Dutcher	1/1/19 - 12/31/21	2295 Fisk Rd. Eaton, NY 13334

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-419**

**ACCEPTING GRANT FUNDS FROM PHS COMMISSIONED OFFICERS  
FOUNDATION FOR ADVANCEMENT IN PUBLIC HEALTH AND MODIFYING  
THE 2019 COUNTY BUDGET**

**WHEREAS**, the Madison County Public Health Department applied for and has been awarded funding through the Barclay-Giel Seed grant program; and

**WHEREAS**, this grant will provide funding for education and outreach in oral health; and

**WHEREAS**, grant funds have been awarded to Madison County in the amount of \$7,500; and

**WHEREAS**, the Health and Human Services Committee believe it is appropriate and in the best interest of Madison County to accept the grant funds;

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



**General Fund**  
**Public Health Department**  
**4012 Public Health Prevent**

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541151 Barclay-Giel Seed Grant Expense	\$0	<u>\$7,500</u>
Control Total		<u>\$7,500</u>

<u>Revenue</u>		
A401240.427056 Barclay-Giel Seed Grant	\$0	<u>\$7,500</u>
Control Total		<u>\$7,500</u>

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-420**

**ACCEPTING GRANT FUNDS FROM HEALTH FOUNDATION FOR WESTERN AND CENTRAL NEW YORK FOR THE MADISON COUNTY HEALTH DEPARTMENT AND MODIFYING THE 2019 ADOPTED COUNTY BUDGET**

**WHEREAS**, the Madison County Health Department has a grant approval for the Madison County Health Department Professional Development/Pyramid Model Training program; and

**WHEREAS**, this grant is provided by the Health Foundation of Western and Central New York (HFWCNY), and will provide funding for our Pyramid Model Training promoting social and emotional competence of infants and young children, to Early Intervention and Pre-School providers and Public Health staff; and

**WHEREAS**, grant funds have been awarded to Madison County in the amount not to exceed \$12,450; and

**WHEREAS**, Health & Human Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds;

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

**General Fund**  
**Public Health Department**  
**2961 Early Intervention**

<u>Expense</u>	<u>From</u>	<u>To</u>
A296120.544042 HFWCNY Grant Expense	\$0	<u>\$12,450</u>
Control Total		<u>\$12,450</u>

<u>Revenue</u>		
A296120.416214 HFCNY Grant	\$0	<u>\$12,450</u>
Control Total		<u>\$12,450</u>

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to enter an agreement with Health

Foundation of Western & Central New York's, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

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

**RESOLUTION NO. 19-421**

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT  
WITH HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES**

**WHEREAS**, it is necessary and required to provide prescription and non-prescription medications to inmates at the Madison County Jail in the regular course of their incarceration; and

**WHEREAS**, the quantity and type of medications needed on a day to day basis cannot be predicted due to daily variations of the inmate population, thereby making it necessary to have access to prompt service and timely delivery of pharmacy services and medications twenty-four hours a day, seven days a week; and

**WHEREAS**, the Sheriff of Madison County seeks to continue to cut costs and maintain the efficiency in the provision of medication to the inmates under his care through the continued use of a single contracted provider of pharmacy services that meets the special needs of the Madison County Jail; and

**WHEREAS**, Health Direct Institutional Pharmacy Services, Division of Kinney Drugs, Inc. does possess the special skills and training required to perform the necessary services and provide the required medications pursuant to the terms of the contract; and

**WHEREAS**, the term of this agreement is for a period of two (2) years automatically renewing for successive two (2) year periods unless terminated by either party, commencing the date of the fully executed agreement; and

**WHEREAS**, the cost of this pharmacy service is based on the Medi-Span Average Wholesale Price billing structure for current and future drugs; and

**WHEREAS**, Health Direct Institutional Pharmacy Services agrees to pay \$6,000 to the County once invoiced by the County for integration-support with the BlackCreek JMS eMR system; 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with Health Direct Institutional Pharmacy Services, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-422**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
AMHERST ALARM, INC.**

**WHEREAS**, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

**WHEREAS**, the grant program is operated in a location off the County campus;  
and

**WHEREAS**, the program is in need of an alarm system to ensure proper security for the program premises and offices; and

**WHEREAS**, Amherst Alarm, Inc., a commercial alarm company servicing the Madison County area, can provide ongoing alarm services for the CAC, including monitoring and yearly maintenance; and

**WHEREAS**, the term of this agreement shall be from July 2, 2019 to July 1, 2020; and

**WHEREAS**, the County shall pay Amherst Alarm, Inc. a yearly sum of two hundred forty dollars (\$240.00) for the term of this agreement: and

**WHEREAS**, said compensation shall be wholly paid from grant monies;

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

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet,  
Reinhardt)**

**RESOLUTION NO. 19-423**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH DOVE'S NEST**

**WHEREAS**, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams" which grant funds the Madison County Children's Advocacy Center (MCCAC) program, its operations and events; and

**WHEREAS**, the MCCAC hosts in-county training events for team members, community service providers and youth-serving organizations on topics relevant to child abuse, awareness and prevention and on child safety; and

**WHEREAS**, the MCCAC has grant funds specifically earmarked for such training events; and

**WHEREAS**, the MCCAC is hosting a training event on September 26, 2019 entitled "Amish and Old Order Mennonites & Child Safety: A Cultural Competency

Training for Social Service Systems and Workers to Better Relate to Amish and Old Order Mennonites”, to be presented by Dr. Jeanette Harder; and

**WHEREAS**, an agreement has been reached between the County and the Contractor which provides that the County shall pay Dove’s Nest a sum not to exceed four thousand dollars (\$4000.00) for the provision of this training: and

**WHEREAS**, said payment shall be wholly paid from grant monies;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Dove’s Nest, in the form as is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-424**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ZERO ABUSE PROJECT**

**WHEREAS**, Madison County has a grant through the Office of Child and Family Services titled “Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams” which grant funds the Madison County Children’s Advocacy Center (MCCAC) program, its operations and events; and

**WHEREAS**, the MCCAC hosts in-county training events for team members, community service providers and youth-serving organizations on topics relevant to child abuse, awareness and prevention and on child safety; and

**WHEREAS**, the MCCAC has grant funds specifically earmarked for such training events; and

**WHEREAS**, the MCCAC is hosting a training event on September 20, 2019 entitled “From Trauma to Resilience: Fostering Hope through Trauma-Informed Care”, to be presented by faculty of the Zero Abuse Project; and

**WHEREAS**, an agreement has been reached between the County and the Contractor which provides that the County shall pay the Zero Abuse Project a sum not to exceed three thousand dollars (\$3000.00) for the provision of this training: and

**WHEREAS**, said payment shall be wholly paid from grant monies;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Zero Abuse Project, in the form as is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-425**

**AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY  
GRANT AND MODIFYING THE 2019 COUNTY BUDGET**

**WHEREAS**, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor’s Traffic Safety Committee; and

**WHEREAS**, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration Pass-through  
 Agency: New York State Governor’s Traffic Safety Committee  
 CFDA#: 20.600  
 Program Name: Madison County Traffic Safety Plan  
 Award Year: 10/1/19 – 9/30/20  
 Federal Funds %: 100%  
 Total Grant Amount: \$22,894.00, and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/19– 9/30/20:

**General Fund**

**3111 Sheriff Department-Traffic Safety Coord Grant**

<u>Expense</u>	<u>From</u>	<u>To</u>
A311130 512000 Personal Services Grants	\$14,338	\$32,358
A311130 541137 Commodities 19-20	-0-	1,200
A311130 541144 Travel-Conference & Seminar Expense 19-20	-0-	750
A311130 544224 Equipment 19-20	-0-	1,500
A311130 581001 Allocation of Fringe Benefits	<u>1,151</u>	<u>2,575</u>
Control Total		<u>\$38,383</u>

**Revenue**

A311130 443922 FA Distracted Driving 19-20	\$ -0-	\$22,894
Control Total		<u>\$22,894</u>

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

**BE IT FURTHER RESOLVED**, that the adopted 2019 County Budget be modified in accordance with this grant.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-426**

**AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND  
MODIFYING THE 2019 COUNTY BUDGET**

**WHEREAS**, Madison County has received a Federal Grant through the New York State Governor’s Traffic Safety Committee; and

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

Awarding Agency: National Highway Safety Administration  
Pass-through Agency: New York State Governor's Traffic Safety  
Committee  
Catalog #: 20.600  
Program Name: Police Traffic Services (PTS)  
Award Year: October 1, 2019 through September 30, 2020  
Federal Funds Percentage: 100%  
Total Grant Amount: \$11,328; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/2019 – 9/30/2020:

**General Fund**

**Department 3113 - Sheriff - "PTS" Federal Grant Revenue**

		<u>From</u>	<u>To</u>
A311330 443979	Fed Aid "PTS" Grant 2019-20	\$ 0	\$11,328
	Control Total		<u>\$11,328</u>

**Expense**

A311330 512000	Personal Services	\$9,174	\$20,502
	Control Total		<u>\$11,328</u>

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

**BE IT FURTHER RESOLVED**, that the adopted 2019 County Budget be modified in accordance with this grant.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-427**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFY THE 2019 COUNTY BUDGET**

**WHEREAS**, grant funding under FY 2018 SHSP Grant Program may be used for certain planning, equipment and training costs allowed under the grant described below:

Awarding Agency: Federal Department of Homeland Security  
Pass Thru Agency: NYS Division of Homeland Security and Emergency Services  
Catalogue #: CFDA# 97.067  
Program Name: State Homeland Security Program (SHSP)  
Grant Period: 9/1/2018-8/31/2021  
Contract #: WM18971480  
Project ID #: SH18-1046-D00

Federal Funds: 100%  
 Grant Total: \$93,723

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

**General Fund**

<u>3645 Homeland Security</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A364530 443080 Fed Aid FY18 SHSP	\$-0-	<u>\$93,723</u>
Control Total		<u>\$93,723</u>

<u>Expense</u>		
A364530 524208 Equipment FY18 SH	\$-0-	\$58,223
A364530 542024 Consultant Svcs FY18 SH	-0-	25,000
A364530 544111 All Other Expenses 18 SH	<u>-0-</u>	<u>10,500</u>
Control Total		<u>\$93,723</u>

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

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

**RESOLUTION NO. 19-428**

**AUTHORIZING MODIFICATION OF AGREEMENT WITH MURNANE BUILDING CONTRACTORS**

**WHEREAS**, Madison County has engaged Murnane Building Contractors for Bid 18.33 County Office Building Flooring Replacement project; and

**WHEREAS**, additional professional services are needed for a change order request for additional flooring areas; and

**WHEREAS**, Murnane Building Contractors has determined the cost for the additional areas to be serviced is \$18,319; and

**WHEREAS**, the County would like to modify the current agreement with Murnane Building Contractors to add the additional professional services, increase the total sum \$18,319 and extend the expiration date of the agreement to November 30, 2019 ; and

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

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

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-429**

**AUTHORIZING THE CHAIRMAN TO MODIFY AGREEMENT  
WITH KING & KING ARCHITECTS**

**WHEREAS**, Madison County entered into agreements on September 11, 2018 (Res#18-397) & November 8, 2018 (Res#18-506) with King & King Architects for architect/engineering professional services for the Public Health Wellness Area renovation & Public Health Security Renovation; and

**WHEREAS**, Madison County is desirous of additional professional engineer services in order to combine the two separate Public Health projects into one project and re-bid; and

**WHEREAS**, King & King Architects have agreed to provide additional professional engineer services for purposes of combining the Public Health Wellness Renovation with the Public Health Security Renovation at a total increased cost of \$3,500 (Three Thousand Five Hundred Dollars), and

**WHEREAS**, the County would like to modify the current agreement with King & King Architects for the additional desired professional services, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to modify the current Agreement with King & King Architects. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet,  
Reinhardt)**

**RESOLUTION NO. 19-430**

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

**WHEREAS**, Madison County is in need of professional design services with regard to the hot water system within the Public Safety Building; and

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

**WHEREAS**, Argus Engineering, PLLC has agreed to perform these services for a total amount of \$17,400 with services to commence August 13, 2019 and ending August 12, 2020; and

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

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



**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-431**

**AUTHORIZING BID APPROVAL TO J C SMITH, INC. FOR  
AUTOMATIC FLAGGER ASSISTANCE DEVICE**

**WHEREAS**, sealed bids were opened on July 11, 2019 for an Automatic Flagger Assistance Device, Bid 1932, and reviewed by the Highway Buildings and Grounds Committee on July 24, 2019; and

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

**J C Smith, Inc.           \$32,000.00**

**WHEREAS**, the cost for the commodity purchase has been appropriated in the 2019 Road Machinery Fund Budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves awarding Bid No. 1932 for the Automatic Flagger Assistance Device to J C Smith, Inc.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-432**

**CONTROL OF SNOW AND ICE ON COUNTY ROADS**

**WHEREAS**, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

**WHEREAS**, the Highway, Buildings and Grounds Committee met on July 24, 2019 and recommended the payment cost per lane mile to the Towns will remain the same; and

**WHEREAS**, the Agreement for payment will increase to \$19.58 per lane mile cost starting October 1, 2019 and ending April 30, 2020; and

**WHEREAS**, the Agreement also includes the same reimbursement of \$12.17 per lane mile for regular salt brine applications, and \$13.67 per lane mile for salt brine with 5% magnesium chloride applications, starting October 1, 2019 and ending April 30, 2020; and

**WHEREAS**, the Agreement also includes the same loader rate of \$120.00 per hour for snow bank removal under certain circumstances; and

**WHEREAS**, the Agreement for payment has been included in the County Road Fund Budget for 2019 and 2020 on ORG D514250 OBJ 547370;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Agreement on behalf of the County.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-433**

**AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS**

**WHEREAS**, a Project for the BNY 2018 Culvert: Madison County Four Locations; River Road over Kingsley Brook, Creek Road over Cowaselon Creek, Larkin Road over Trib. Of Sangerfied River, and North Main Street Road over Cowaselon Creek P.I.N. 2754.60 (the Project) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0 % non-Bridge NY funds; and

**WHEREAS**, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the project.

**WHEREAS**, the County of Madison desires to advance the Project by making a commitment of 100% of the costs of preliminary engineering and construction work for the Project or portions thereof.

**NOW, THEREFORE**, the Madison County Board of Supervisors, duly convened does hereby

**RESOLVE**, that the Madison County Board of Supervisors hereby approves the Project; and it is hereby further

**RESOLVED**, that the Madison County Board of Supervisors hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the project; and it is further

**RESOLVED**, that the Madison County Board of Supervisors hereby agrees that the County of Madison shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Madison; and it is further

**RESOLVED**, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the County of Madison shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and it is further

**RESOLVED**, that the Madison County Board of Supervisors hereby agrees that the County of Madison hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

**RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf

of the County of Madison in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

**RESOLVED**, that the County of Madison will be responsible for all maintenance of the Project; and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, this Resolution shall take effect immediately.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-434**

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

**WHEREAS**, energy efficiency building renovations for the County Office Complex buildings were accounted for within the Capital Projects Fund; and

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

**WHEREAS**, interest earned on County funds held in escrow for this project were received; and

**WHEREAS**, the surplus revenue earned from this interest should be transferred to the Debt Service Fund.

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

**Capital Projects Fund**

**1627 Energy Efficiency Project 2016**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H162710 529850 Energy Efficiency Project Exp	\$0	\$2,830,350.96
H162710 594210 Tsf to Debt Svc Mid-Year	<u>0</u>	<u>1,255.92</u>
Control Total		<u>\$2,831,606.88</u>

Revenue

H162710 424001 Interest & Earnings	\$0	\$1,255.92
H162710 457850 Energy Efficiency Project Rev	<u>0</u>	<u>2,830,350.96</u>
Control Total		<u>\$2,831,606.88</u>

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-435**

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

**WHEREAS**, the Public Safety Communications Upgrade project was accounted for within the Capital Projects Fund; and

**WHEREAS**, the project has been completed, allowing the accounting and budgeting for these projects to be closed within the financial management system.

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

**Capital Projects Fund**

**3028 Public Safety Radio Project**

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
H302830 424001 Interest & Earnings	\$129,213	\$122,529.07
H302830 427010 Refund Prior Yr Revenue/Exp	0	3,037.50
H302830 427100 Premium on Obligations	614,480	614,479.52
H302830 427700 Other Unclassified Revenue	225	225.05
H302830 450313 Tsf from General Surcharges	1,920,440	2,150,119.35
H302830 450314 Tsf from General OTB	514,226	585,988.00
H302830 450322 Tsf from General to PSCU Res	<u>2,979,124</u>	<u>3,192,982.85</u>
Totals	<u>\$6,157,708</u>	<u>\$6,669,361.34</u>
Control Total		<u>\$511,653.34</u>

Expense

H302830 529013 Towers Shelters Gen Sitework	3,465,600	3,465,599.95
H302830 529014 Radio & Communications Equip	10,923,814	10,923,813.08
H302830 540200 Miscellaneous Expense	196,859	196,859.11
H302830 540440 Land Acquisition	401,687	401,686.51
H302830 540446 Connectivity Onondaga Cty	66,319	66,318.07
H302830 542080 Legal Expense	43,943	43,942.65
H302830 542140 Miscellaneous Engineering	1,287,341	1,287,340.32
H302830 594205 Transfer to Debt Service	<u>5,866,267</u>	<u>6,377,923.65</u>
Totals	<u>\$22,251,830</u>	<u>\$22,763,483.34</u>
Control Total		<u>\$511,653.34</u>

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisor Goldstein:**

**RESOLUTION NO. 19-436**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JAMKO TECHNICAL SOLUTIONS, INC. FOR VACUUM TRUCK SERVICES**

**WHEREAS**, the Madison County Department of Solid Waste is required to maintain and periodically clean its leachate piping associated with the Madison County Landfill; and

**WHEREAS**, vacuum truck services are occasionally required to perform such maintenance and cleaning activities and these cost of these services are included in the Solid Waste Department landfill site maintenance budget; and

**WHEREAS**, quotes were received for vacuum truck services and Madison County would like to establish contracts with all vendors, with utilization of vendors based on lowest cost and availability for emergency 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 vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-437**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NRC FOR VACUUM TRUCK SERVICES**

**WHEREAS**, the Madison County Department of Solid Waste is required to maintain and periodically clean its leachate piping associated with the Madison County Landfill; and

**WHEREAS**, vacuum truck services are occasionally required to perform such maintenance and cleaning activities and these cost of these services are included in the Solid Waste Department landfill site maintenance budget; and

**WHEREAS**, quotes were received for vacuum truck services and Madison County would like to establish contracts with all vendors, with utilization of vendors based on lowest cost and availability for emergency services; and

**WHEREAS**, NRC possesses the special skills and training required to perform these services;

**WHEREAS**, the specifications for the vendor and contract are provided below:

**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 NRC for vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 419-438**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
EGGAN EXCAVATING AND EQUIPMENT COMPANY FOR VACUUM TRUCK  
SERVICES**

**WHEREAS**, the Madison County Department of Solid Waste is required to maintain and periodically clean its leachate piping associated with the Madison County Landfill; and

**WHEREAS**, vacuum truck services are occasionally required to perform such maintenance and cleaning activities and these cost of these services are included in the Solid Waste Department landfill site maintenance budget; and

**WHEREAS**, quotes were received for vacuum truck services and Madison County would like to establish contracts with all vendors, with utilization of vendors based on lowest cost and availability for emergency services; and

**WHEREAS**, Egan Excavating and Equipment Company 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 Egan Excavating and Equipment Company, Inc. for vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet,  
Reinhardt)**

**RESOLUTION NO. 19-439**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
DOLOMITE PRODUCTS COMPANY, INC. AND AWARDDING BID 1931 FOR  
TRANSFER STATION PAVING SERVICES**

**WHEREAS**, sealed bids were opened on July 11, 2019 for the Hamilton and Cazenovia Transfer Stations Paving Project and reviewed by the Solid Waste Committee on July 23, 2019; and

**WHEREAS**, Dolomite Products Company, Inc. submitted the lowest responsible and compliant bid in the amount of \$58,333.70; and

**WHEREAS**, the paving work at the Hamilton and Cazenovia Transfer Stations shall be in accordance with the specifications listed in Bid 1931 and completed by October 31, 2019; and

**WHEREAS**, the cost for services has been appropriated in the 2019 Solid Waste Department Operating budget;

**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 Dolomite Products Company, Inc. for paving services at the Hamilton and Cazenovia Transfer Stations, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-440**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FASTRAC EG LLC FOR SELLING SOLID WASTE PUNCH CARDS**

**WHEREAS**, the corporate ownership has changed for the Canastota Fastrac location and the new owner would like to continue selling solid waste punch cards; and

**WHEREAS**, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County; and

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County enter into the Standard Agreement with vendors that are approved by the Solid Waste Committee and are willing to provide the service of selling punch cards consistent with the provisions of the Standard Agreement, a copy of which is on file with the Clerk of the Board;

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

**Fastrac EG LLC**

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**Resolutions – Regular Agenda**

**By Supervisor Degear:**

**RESOLUTION NO. 19-441**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A PAYMENT IN LIEU OF TAXES AGREEMENT (PILOT) WITH CANASTOTA WINDPOWER LLC**

**WHEREAS**, the Town of Fenner Assessor, Town of Fenner Board of Assessment Review and the Town of Fenner entered into a Stipulation and Order of Settlement in a tax certiorari case in Madison County Supreme Court on or about March 13, 2019 with Chi Energy Inc., k/n/a Enel Green Power North America, Inc., which runs Canastota Wind Power, LLC; and

**WHEREAS**, as part of the settlement of the tax certiorari case the parties agreed that they would apply the Real Property Tax Law section 487 exemption on the repowering project modifications to the wind energy systems located at the parcels listed in the agreement in the Town of Fenner; and

**WHEREAS**, the County of Madison entered into a Memorandum of Understanding dated July 31, 2018 regarding repowering of the Wind Farm Facilities; and

**WHEREAS**, the County of Madison has determined it is in the County's best interest to also enter into a Payment in Lieu of Taxes Agreement with regard to this project; and

**WHEREAS**, the parties agreed that they would enter into a Payment in Lieu of Taxes Agreement (PILOT) with regard to the existing 30 MW wind energy system for a period of fifteen (15) consecutive fiscal tax years commencing January 1, 2020; and

**WHEREAS**, that the Town of Fenner assessor as determined that the assessed value that is entitled to an exemption due to the addition of the Repowering Project is \$7,000,000 and the assessed value of the Existing system is \$1,000,000; and

**WHEREAS**, the amount of the annual PILOT payments shall be in such amounts as would result from real property taxes being levied on such Repowering Project by the County, based on an assessment of \$7,000,000 for each of the next 15 years if such repowering project was not otherwise exempt under RPTL Section 487;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the Payment in Lieu of Taxes Agreement on behalf of the County of Madison with Canastota Windpower, LLC substantially in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 19-442**

**ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2019**

**WHEREAS**, there has been duly introduced 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 public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on August 9, 2019;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 2 for the year 2019, be and the same is hereby adopted.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisor Stepanski:**

**RESOLUTION NO. 19-443**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON-ONEIDA BOCES FOR THE NEW VISIONS LAW, GOVERNMENT AND PUBLIC ADMINISTRATION PROGRAM**



**WHEREAS**, Madison-Oneida BOCES is a regional cooperative agency providing services to support area students, teachers, administrators and schools in achieving educational excellence and providing a wide range of instructional programs, non-instructional services, leadership and expertise to nine school districts in Madison and Oneida counties in Upstate New York; and

**WHEREAS**, Madison-Oneida BOCES New Visions programs offer exciting one-year options for college-bound seniors to gain practical exposure to the working world; and

**WHEREAS**, the Madison County Youth Bureau facilitated the Exploring County Government program for Madison County school districts and initiated a partnership with Madison-Oneida BOCES to expand the Youth Bureau's work to facilitate a new one-year option entitled New Visions Law, Government and Public Administration based on the Youth Bureau's government program model; and

**WHEREAS**, students in New Visions Law, Government and Public Administration will engage in rigorous academic and college preparation activities, assignments and projects through classroom learning, and scheduled rotations and internships through county and local government departments, providing quality networking and interaction with professionals which affords students a unique advantage in preparing for college and their future careers in law, government or public service; and

**WHEREAS**, the Madison County Youth Board fully supports the partnership of the Youth Bureau and New Visions staff; and

**WHEREAS**, Madison County wishes to further support this partnership by allocating in-kind use of space of Training Room 102 and one office cubicle in the Human Services Building for a one-year period beginning July 1, 2019 and ending June 30, 2020, and the Health and Human Services Committee has approved the allocation;

**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 Madison-Oneida BOCES in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisor Moses:**

**RESOLUTION NO. 19-444**

**ACCEPTING PURCHASE OFFER AND DIRECTING THE CONVEYANCE OF COUNTY OWNED LAND TO THE TOWN OF STOCKBRIDGE**

**WHEREAS**, Madison County will be acquiring title to a parcel of land in the Village of Munnsville, Town of Stockbridge, identified by MAP#82.8-1-51 formerly owned by Henry C Danboise Jr., situated on Valley Mills Road; and

**WHEREAS**, Madison County is foreclosing on this parcel for unpaid 2017 Town and County taxes, and

**WHEREAS**, the Planning, Economic Development and Environmental Affairs Committee has received notification from the Town of Stockbridge of their interest in the parcel for enhancement of the park, and

**WHEREAS**, Madison County will be taking title to the property on or about the beginning of August, 2019; and

**WHEREAS**, Section 215 of the County Law authorizes the County to sell all its rights, title, and interest in land it owns; and

**WHEREAS**, the Town of Stockbridge would like to obtain such parcel and has submitted a check for \$2,600 for the purchase of the property and will be paying the recording fees of \$180; and

**WHEREAS**, the Madison County Treasurer and Planning, Economic Development and Environmental and Intergovernmental Affairs Committee have heretofore agreed to offer such parcel to the Town of Stockbridge, subject to the necessary ratification and acceptance made by the Madison County Board of Supervisors; and

**WHEREAS**, the Madison County Treasurer's Office will handle the necessary conveyances and document recording to transfer ownership to the Town of Stockbridge;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Treasurer be and is hereby directed to convey to the Town of Stockbridge said parcel as listed below:

Former Owner: Danbosie Jr Henry C  
Town of: Stockbridge/Village of Munnsville  
Parcel ID: 82.8-1-51  
Location: 6185 Valley Mills Road  
Assessment: \$31,300  
Acreage: .47

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**RESOLUTION NO. 19-445**

**AUTHORIZING CHAIRMAN TO ENTER AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR ENVIRONMENTAL SERVICES ON A TASK ORDER BASIS**

**WHEREAS**, Madison County has delinquent tax properties and other properties that have environmental issues that may pose a liability to the County;

**WHEREAS**, GHD Consulting Services, Inc. possesses the staff, expertise and the special skills and training required to perform the property evaluation services to assess any environmental issues on these properties; and

**WHEREAS**, GHD Consulting Services, Inc. will provide services on a task order basis detailing the cost for each evaluation; and

**WHEREAS**, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has reviewed and approved the GHD Consulting Services, Inc. proposal; and

**WHEREAS**, that this Agreement shall cover the period from July 1, 2019 and shall terminate on July 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board be and is hereby authorized to enter into an Agreement with GHD Consulting Services, Inc. for property evaluation services on a task order basis, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisors Walrod and Reinhardt:**

**RESOLUTION NO. 19-446**

**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>Expense</u>	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$599,784	\$490,613

**3110 Sheriff's Office**

<u>Expense</u>		
A311030 511000 Personal Services Full Time	3,254,858	3,314,700
A311030 541030 Training & Staff Development	17,000	26,000
A311030 544250 Personnel Uniforms & Equipment	45,982	60,082
A311030 581100 State Retirement Expense	584,448	595,100
A311030 582100 Social Security Expense	295,701	300,279
A311030 583100 Workers Compensation Expense	52,834	54,157
A311030 585100 Disability Expense	5,670	5,746
A311030 586100 Employee Health Insurance	595,223	604,823

**9010 State Retirement**

<u>Expense</u>		
A901090 581100 State Retirement Expense	3,353,347	3,363,999
A901090 581201 Allocation Retirement Expense	(3,353,347)	(3,363,999)

**9030 Social Security & Medicare**

<u>Expense</u>		
A903090 581301 Allocation Social Security Expense	(1,974,730)	(1,979,308)
A903090 582100 Social Security Expense	1,974,730	1,979,308

**9056 Disability Insurance**

<u>Expense</u>		
A905690 584020 Disability Premium Expense	49,682	49,758
A905690 584021 Disability Allocation General Fund	<u>(40,912)</u>	<u>(40,988)</u>

Control Totals	<u>\$5,460,270</u>	<u>\$5,460,270</u>
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**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisors Degear and Reinhardt:**

**RESOLUTION NO. 19-447**

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

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

**General Fund**

**1310 Finance Office**

Expense

	<u>From</u>	<u>To</u>
A131010 542035 Auditing Expense Deferred Comp	\$ 5,100	\$ 10,000

**1990 Contingent Fund**

A199010 544440 Contingent Fund	<u>490,613</u>	<u>485,713</u>
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Control Totals	<u>\$495,713</u>	<u>\$495,713</u>
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**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisors Nirelli & Reinhardt:**

**RESOLUTION NO. 19-448**

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

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

**General Fund**

**1345 Purchasing**

Expense

	<u>From</u>	<u>To</u>
A134510 513000 Personal Services Part Time	\$-0-	\$5,760

A134510 581100 State Retirement Expense	15,058	15,594
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A134510 582100 Social Security Expense	7,282	7,723
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A134510 583100 Workers Compensation Expense	95	102
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A134510 585100 Disability Expense	152	190
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**1990 Contingent Fund**

Expense

A199010 544440 Contingent Fund	485,713	478,931
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**9010 State Retirement**

Expense

A901090 581100 State Retirement Expense	3,363,999	3,364,535
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A901090 581201 Allocation Retirement Expense	(3,363,999)	(3,364,535)
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**9030 Social Security & Medicare**

Expense

A903090 581301 Allocation Social Security Expense	(1,979,308)	(1,979,749)
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A903090 582100 Social Security Expense	1,979,308	1,979,749
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**9056 Disability Insurance**

Expense

A905690 584020 Disability Premium Expense	49,758	49,796
A905690 584021 Disability Allocation General Fund	<u>(40,988)</u>	<u>(41,026)</u>
Control Totals	<u>\$517,070</u>	<u>\$517,070</u>

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisors Walrod and Reinhardt:**

**RESOLUTION NO. 19-449**

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

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

**Capital Projects Fund**

**3097 Capital Projects-Public Safety (SICG)**

Expense

	<u>From</u>	<u>To</u>
H309730 524015 Equipment Expense	\$2,973,015	\$3,500,000
H309730 540217 Other Expense SICG	242,000	-0-
H309730 542017 Consultant Expense	<u>284,985</u>	<u>-0-</u>
Control Totals	<u>\$3,500,000</u>	<u>\$3,500,000</u>

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisor Goldstein:**

**RESOLUTION NO. 19-450**

**AUTHORIZING HP HOOD’S REQUEST TO PAY APPLICABLE WASTE DISPOSAL FEES AND DELIVER WASTE TO A WASTE-TO-ENERGY FACILITY**

**WHEREAS**, pursuant to Madison County Local Law 3 of 2004, Section 3 Part 4(a), all commercial, industrial, residential, and construction waste generated in Madison County must be delivered to the Madison County Landfill or Madison County Transfer Stations; and

**WHEREAS**, Madison County’s integrated solid waste management system is structured to be financially self-supporting, without the use of tax money to subsidize its waste management and recycling program costs; and

**WHEREAS**, waste disposal fees on non-recyclable wastes are the primary funding mechanism for the County’s solid waste management system including recycling and special waste collection programs, transfer stations, and the Madison County Landfill; and

**WHEREAS**, it is in the best interest of Madison County residents when all waste generators comply with Local Law 3 of 2004 and deliver waste to Madison County solid

waste facilities because that provides sufficient funding for the recycling and waste disposal programs; and

**WHEREAS**, the HP Hood facility in the City of Oneida has requested to continue to pay the established waste disposal fees for the waste generated by their facility, however, in order to meet HP Hood’s corporate sustainability goals of zero-waste landfilled, they have requested special approval by the Madison County Board of Supervisors to deliver waste to an out-of-County waste-to-energy facility; and

**WHEREAS**, Section 3 Part 4(g) of Local Law 3 of 2004 allows such special approval by resolution of the Madison County Board of Supervisors; and

**WHEREAS**, this request by HP Hood continues to provide Madison County with due revenues to support Madison County’s local solid waste management system and enables HP Hood to meet their corporate sustainability goals;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors hereby approves HP Hood of Oneida’s special request to continue to pay waste disposal fees to support Madison County’s Solid Waste Management System and deliver the waste to an out-of-County waste-to-energy facility; and

**BE IT FURTHER RESOLVED**, pursuant to this approval, HP Hood is required to submit sufficient documentation on a monthly basis of waste being generated at the HP Hood facility in the City of Oneida and monthly payment based on the applicable waste disposal fees.

**ADOPTED: AYES – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 19-451**

**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 – 1211 NAYS – 0 ABSENT – 289 (Shwartz, Nirelli, Bradstreet, Reinhardt)**

**PUBLIC COMMENT PERIOD**

**Speakers:**

1. **Resurreccion Dimaculangan who owns property in Georgetown, New York distributed a book that she wrote entitled “Spirited Deed Revelations” and an informational packet to all Board members and to the Clerk to the Board to be filed. She pointed out and clarified several areas included in her book dealing with The Brown Hall property in Madison County.**

**Chairman Becker asked if Supervisors had any announcements. Supervisor Walrod stated that he wanted to thank the Madison County Highway department for the great work they do maintaining roads in Madison County.**

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