MADISON COUNTY BOARD OF SUPERVISORS

John M. Becker, Chairman
Mark Scimone, County Administrator
Cindy Urtz, Clerk

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July 2, 2014

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Agenda – Tuesday, July 8, 2014

Meeting Schedule

11:30 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee – Atrium Conference Room
Re: Power Purchase Agreement Resolution

11:30 a.m. Highway, Buildings and Grounds Committee – Large Conference Room
Re: Tioga Construction – N. Court St. Bridge Award Resolution

11:45 a.m. Government Operations Committee – Large Conference Room
Re: J. Slivinski Resolution

12:45 p.m. Solid Waste and Recycling Committee – Large Conference Room
Re: Easement and Land Purchase – Five Corners Location

1:15 p.m. Committee of the Whole – All Supervisors (Large Conference Room)
Re: Discussion on Power Purchase Agreement (10 minutes)
Re: Chairman and County Administrator Updates

2:00 p.m. Board Meeting – Chambers

Immediately Following Board Meeting :

Committee Chair Meeting – Large Conference Room
Re: Review of Settlement Funds

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. In Respect to the Death of Joseph M. Slivinski.
3. Authorizing the Chairman to Enter into an Agreement. (Empire Safety)
4. Establishing the Standard Work Day and Reporting Days for Certain County Officials.
5. Authorizing the County to Accept a Grant from the New York State Department of Labor's Abatement Board and Modifying the 2014 County Budget.
6. Authorizing the Chairman Enter into an Agreement with Mesirow Financial Investment Management Inc. Advisory Services.
7. Authorizing the Chairman to Enter an Agreement with LeMoyne College Nursing Program.
8. Authorizing the Chairman to Enter an Agreement with Thimble Creek Research.

9. Modifying Contract with Birnie Bus for Pre-School Children Transportation.
10. Extending Contracts for Pre-School Children Transportation.
11. Authorizing 2014 Budget Modification for the Federal & State Grant Immunization Action Plan.
12. Authorizing the Modification of the 2014 Adopted County Budget.
13. Authorizing the Drinking Water Enhancement Grant Renewal and Modifying the 2014 Budget.
14. Authorizing the Modification of the 2014 Adopted County Budget.
15. Authorizing the Modification of the 2014 Adopted Budget.
16. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement with the Chittenango Central School District.
17. Authorizing the Chairman to Enter into an Agreement for Psychiatric Services.
18. Authorizing the Chairman to Execute a Contract Modification. (CNY Services, Inc.)
19. Appointing a Member to the Madison County Youth Board. (Lehner)
20. Authorizing the Chairman to Enter into an Agreement with Leads Online.
21. Authorizing the Board of Supervisors to Accept a Gift of Personal Property on Behalf of Madison County.
22. Authorizing Chairman to Enter into an Agreement with the Research Foundation of SUNY, on Behalf of SUNY Cobleskill.
23. Authorizing the Chairman to Terminate a contract with Pink Lollipop Inc. for the Buy Madison Website.
24. Authorizing the Chairman to Sign the Operator Agreement Between the Workforce Investment Board and the Operator Consortium of the regional Working Solutions System.
25. Reappointing a Member to the Madison County Empire Zone Administrative Board. (Rashford)
26. Appointing Member to the Madison County Tourism Board. (C. Moses)
27. Appointing a Board of Supervisors Representative to Madison County Cooperative Extension Board. (D. Jones)
28. Authorizing the County to Enter into a Power Purchase Agreement with RER Energy to Supply up to 2MW of Electricity Generated by a Solar Photovoltaic System Located at the ARE Park and to Apply for NYSERDA Grants in Support of the Project.
29. Opposing Clean Water Act Regulation Proposed by the Environmental Protection Agency and Army Corps of Engineers.
30. Authorizing the Chairman to Enter into an Agreement with Servomation for Vending Services.
31. Authoring the Chairman to Renew an Agreement with F.J. Pugliese Co., Inc.
32. Authorizing the Modification of the 2014 County Budget. (Bundle Mods. 1-4)
33. Authorizing the Chairman to Enter into an Agreement with Tioga Construction Co., Inc.
34. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
35. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
36. Authorizing the Assistance in Defense of Assessment Review Proceedings.

APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly

Cindy Urtz

Cindy Urtz, Clerk

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Click on Departments - Board of Supervisors

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Cindy Urtz, Pamela Heintz and Patrick Wrafter upon their retirement.

Cindy L. Urtz	Board of Supervisors	1976 - 2014
Pamela A. Heintz	Social Services	1997 - 2014
Patrick J. Wrafter	Sheriff's	1998 - 2014

Dated: July 8, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

IN RESPECT TO THE DEATH OF
JOSEPH M. SLIVINSKI

WHEREAS, Joseph M. Slivinski departed from this life on June 29, 2014; and

WHEREAS, Joe was the County Highway Superintendent from 1980 until 2007 and began his employment with the County in 1976 as the Deputy County Highway Superintendent; and

WHEREAS, Joe also served as the President of the New York State County Highway Superintendents Association (NYSCHSA) in 1992; and

WHEREAS, Joe will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to Joe's family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the family of Joseph M. Slivinski.

DATED: July 8, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (EMPIRE SAFETY TRAINING AND CONSULTING, INC.)

WHEREAS, Empire Safety Training and Consulting, Inc. of Chittenango, New York has provided employee safety services and training for Madison County since 2001; and

WHEREAS, Empire Safety Training and Consulting, Inc. has agreed to provide training services at the rate of $125.00 per hour under the grant the County received through the Hazard Abatement Board of the New York State Department of Labor; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting, Inc. to provide this grant-funded training,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Empire Safety Training and Consulting, Inc. for the period August 1, 2014 through July 31, 2015 as is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the cost for these required safety services shall not exceed a total cost of $11,375.

Dated: July 8, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

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

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

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

TITLE	NAME	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
Elected Officials					
Supervisor (Brookfield)	John Salka	6	1/1/14-12/31/15	N	4.28
Supervisor (Cazenovia)	William Zupan	6	1/1/14-12/31/15	N	4
Supervisor//Vice-Chairman (DeRuyter)	Daniel Degear	6	1/1/14-12/31/15	N	15.14
Supervisor (Fenner)	David Jones	6	1/1/14-12/31/15	N	3.32
Supervisor (Georgetown)	Paul Walrod	6	1/1/14-12/31/15	N	4.04
Supervisor (Hamilton)	Eve Ann Shwartz	6	1/1/14-12/31/15	N	5
Supervisor (Lebanon)	James Goldstein	6	1/1/14-12/31/15	N	3.58
Supervisor (Lincoln)	Darrin Ball	6	1/1/14-12/31/15	N	13.36
Supervisor (Nelson)	Roger Bradstreet	6	1/1/14-12/31/15	N	8.42
Supervisor (Smithfield)	Richard Bargabos	6	1/1/14-12/31/15	N	15.58
Supervisor (Oneida–Wards 1-2-3)	Scott Henderson	6	1/1/14-12/31/15	N	9.5
Supervisor (Oneida – Wards 1-2-3)	John Reinhardt	6	1/1/14-12/31/15	N	6.79
Supervisor (Oneida – Wards 4-5-6)	Lewis Carinci	6	1/1/14-12/31/15	N	20
County Clerk	Denise Roe	6	1/1/14 – 12/31/17	N	20
Appointed Officials					
County Attorney	John Campanie	6	1/1/14-12/31/15	N	20
1st Asst. County Attorney	Tina Wayland-Smith	6	1/1/14-12/31/15	N	17.26

DATED: July 8, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

AUTHORIZING THE COUNTY TO ACCEPT A GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR'S HAZARD ABATEMENT BOARD AND MODIFYING THE 2014 COUNTY BUDGET

WHEREAS, the Personnel Department applied for and was awarded a grant in the amount of $11,604 from the New York State Department of Labor's Hazard Abatement Board; and

WHEREAS, said grant will provide funding for employee safety training during the grant period, August 1, 2014 through July 31, 2015; and

WHEREAS, the Government Operations Committee has reviewed the award and recommends that the County accept this funding,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors does hereby authorize the County to participate in the grant and accept the grant funding in the sum of $11,604; and

BE IT FURTHER RESOLVED that the Chairman of the Board be and hereby is authorized to execute certain documents as required by the New York State Department of Labor to participate in the grant and receive reimbursements under the grant for the grant period of August 1, 2014 through July 31, 2015; and

BE IT FURTHER RESOLVED that the 2014 County Budget be modified as follows:

General Fund **1430 Personnel & Civil Service**	From	To
Revenue		
A3389.2510 St. Aid DOL HAB Grant 2014-15	-0-	$11,604
Control Total		$11,604
Expense		
A1430.4208 HAB Grant Expense 2014-15	-0-	$11,604
Control Total		$11,604

Dated: July 8, 2014

Daniel S. Degear, Chairman
Government Operations Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 6

AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC. ADVISORY SERVICES

WHEREAS, MassMutual and Reliance Trust Company serves as the administrator of the County's deferred compensation program; and

WHEREAS, MassMutual's Fiduciary Assure, offered through Mesirow Financial Investment Management, Inc., acts as an investment co-fiduciary, making recommendations for consideration in selection and monitoring of investment options offered in the County's deferred compensation plan; and

WHEREAS, these services are provided at no additional cost to the County; and

WHEREAS, the Government Operations Committee, as the Local Deferred Compensation Committee appointed by the Madison County Board of Supervisors, recommends that the County retain the investment advisory services offered through Mesirow Financial Investment Management, Inc.,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Mesirow Financial Investment Management, Inc., a copy of which is on file with the Clerk to the Board, effective immediately.

Dated: July 8, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH LEMOYNE COLLEGE NURSING PROGRAM

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and LeMoyne College effective September 1, 2014 through August 31, 2019, as is on file with the Clerk of the Board.

Dated: July 8, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 8

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THIMBLE CREEK RESEARCH

WHEREAS, the Health and Human Services Committee has made a recommendation for the County to assist the townships of DeRuyter and Georgetown to review the concerns of the proposed gas compression station in Madison County to be submitted to the Federal Energy Regulatory Commission; and

WHEREAS, Thimble Creek Research has the experience and ability to prepare a formal report regarding the public health concerns associated with the proposed gas compression station; and

WHEREAS, Thimble Creek Research desires to enter an agreement with Madison County from July 10, 2014 through October 31, 2014 to conduct a thorough assessment of the potential public health impacts associated with the construction and operation of a proposed natural gas compression station located in Sheds, prepare a summary report and consult with Madison County Health Department in the design and implementation of a baseline Community Health Assessment for the noted population; and

WHEREAS, the contract costs will not exceed $3,000; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and Thimble Creek Research effective July 10, 2014 through October 31, 2014, as is on file with the Clerk of the Board.

Dated: July 8, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 9

MODIFYING CONTRACT WITH BIRNIE BUS FOR PRE-SCHOOL CHILDREN TRANSPORTATION

WHEREAS, bids were duly received and opened on May 31, 2011 for the transportation of handicapped children for the 2011-2012 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, Resolution #307-13 was approved on October 8, 2013 to co-mingle children with Oneida County and share bus costs; and

WHEREAS, co-mingling has worked well and the child requires continued transportation for 2014 summer school; and

WHEREAS, the County would like extend the existing agreement through August 2014; and

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

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreements with Birnie Bus, effective July 1, 2014 through August 15, 2014, as is on file with the Clerk of the Board.

Dated: July 8, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 10

EXTENDING CONTRACTS FOR PRE-SCHOOL CHILDREN TRANSPORTATION

WHEREAS, bids were duly received and opened on May 31, 2011 for the transportation of handicapped children for the 2011-2012 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, the offer of providing this responsibility was given to and accepted by the following companies for the July 1, 2014 through June 30, 2015 contract year as follows:

Program Name	Location	Rate/Route	New Rate
BIRNIE BUS			
2- Jowonio	Syracuse	$279.47	$285.34
4- Little Lukes	East Syracuse	$279.47	$285.34
10-Wheelchair Van	All Destinations		$398.50
PAINE BUS			
5- Upstate Cerebral Palsy	Rome	$232.59	$237.47
6- Upstate Cerebral Palsy	Utica	$267.71	$273.33
11-Family Enrichment Program	Norwich	$285.19	$291.18
13-UCP	Saquoit	$275.25	$281.03
LANPHER TRANSPORTATION			
1- OCM BOCES	East Syracuse	$299.88	$306.18
3- SPICE- Elmcrest	Syracuse	$255.75	$261.12
7- Madison-Oneida BOCES	Munnsville, McConnellsville, Verona	$269.84	$275.51
9- Oneida Area Daycare	Oneida	$301.81	$308.15
12-NY School for the Deaf	Rome	$264.65	$270.21

DURHAM SCHOOL SVCS/ A&E TRANSPORT – not renewing contract

WHEREAS, the County will exercise its right to extend this agreement for one (1) additional year with a 2.1% CPI increase as authorized by and in accordance with, the terms and conditions of the original Agreement; and

WHEREAS, the County shall have one (1) separate and consecutive option to extend these contracts for one year each; and

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

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Birnie Bus, Paine Bus and Lanpher's Transportation effective July 1, 2014 through June 30, 2015, as is on file with the Clerk of the Board.

Date: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 11

AUTHORIZING 2014 BUDGET MODIFICATION FOR THE FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN

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

WHEREAS, a contract was established last year for a five year term beginning April 1, 2013 through March 31, 2018; and

WHEREAS, Madison County has been awarded $36,721 to cover year 2 of the contract for the period of April 1, 2014 through March 31, 2015; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/14-03/31/15
Contract:	C-028300
Federal Funds:	40%
Total Grant Award:	$36,721

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

NOW, THEREFORE BE IT RESOLVED, that the 2014 County budget be modified as follows:

General Fund	From	To
4012 Public Health Preventive		
Expense		
A4012.41031 Immunization Grant Expense	$3,690	$ 9,199
Control Total		$ 5,509
Revenue		
A3401.1050 St. Aid PH Immun Grant	$20,723	$24,028
A4401.1050 Fed. Aid PH Immun Grant	$13,815	$16,019
Total	$34,538	$40,047
Control Total		$ 5,509

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 12

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2013 –September 30, 2014 by Resolution #306-13 on October 8, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of $2,772 to be expended between April 1, 2014 and March 31, 2015; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Public Health Department
A4012 Prevent

Expense		From	To
A4012.41037	Lead Grant Expense	$ 7,583	$ 10,355
	Control Total		$ 2,772

Revenue

A3401.6540	St Aid Public Health Lead Poisoning Grant	$ 22,673	$ 24,396
A4401.1090	Federal Grant Lead Poisoning	$ 13,316	$ 14,365
	Total	$ 35,989	$ 38,761
	Control Total		$ 2,772

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 13

AUTHORIZING THE DRINKING WATER ENHANCEMENT GRANT RENEWAL AND MODIFYING THE 2014 BUDGET

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

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2014 through March 31, 2015; and

WHEREAS, Madison County's total share for the twelve month period is $ 108,745; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with New York State Department of Health for the contract period of April 1, 2014 to March 31, 2015, as is on file with the Clerk of The Board; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

General Fund			
4090 Public Health Environmental		From	To
Expense			
A4090.41004	PWS Enhancement Grant	$ 2,549	$ 6,589
	Control Total		$ 4,040
Revenue			
A3401.6940	State Aid Public Water Supply	$107,642	$111,682
	Control Total		$ 4,040

DATED: July 8, 2014

Alexander Stepanski, Chairman
Public Health Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 14

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department entered a five year agreement with New York State Department of Health on September 10, 2013 to continue the Youth Tobacco Enforcement and Prevention Program budget and work plan for the period of April 1, 2013 – March 31, 2018 by Resolution #272-13; and

WHEREAS, the New York State Department of Health has awarded an annual cost of living adjustment (COLA) of $2,381 to be expended between April 1, 2014 and March 31, 2015; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Public Health Department
A4090 Environmental

Expense		From	To
A4090.41067	Tobacco Enforcement Expense	$ 2,500	$ 4,881
	Control Total		$ 2,381

Revenue

A3401.6920	St Aid Tobacco Enforcement	$30,261	$32,642
	Control Total		$ 2,381

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 15

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant of the Zoonoses Program budget and work plan for the period of April 1, 2012 – March 31, 2017 by Resolution #20-13 on February 12, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of $808 to be expended between April 1, 2014 and March 31, 2015; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Public Health Department
A4090 Environmental

Expense		From	To
A4090.42908	Supplies (Rabies)	$ 2,855	$ 3,663
	Control Total		$ 808

Revenue

A3489. 6910	St Aid Rabies Clinic Reimbursement	$10,923	$11,731
	Control Total		$ 808

Dated: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RENEW AN AGREEMENT WITH THE CHITTENANGO CENTRAL SCHOOL DISTRICT

WHEREAS, for the last eleven years the Mental Health Department has been providing part-time mental health counseling services in the Chittenango Central School District; and

WHEREAS, the Chittenango Central School District wants to continue to participate in the school based mental health program for certain of its students who are exhibiting signs of mental problems; and

WHEREAS, the Madison County Mental Health Department has the resources to provide the services on a contractual basis to Chittenango Central School District for the period September 1, 2014 through August 31, 2015 at the rate of $40.00 per hour, (the prevailing rate for contracted social workers as approved by the Board of Supervisors) with the total amount of the contract not to exceed $14,420 per year; and

WHEREAS, this request for the Mental Health Department to provide services to the Chittenango Central School has been approved by the Social and Mental Health 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 Chittenango Central School district in the form as is on file with the Clerk of the Board.

DATED: July 8, 2014

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Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 17

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR PSYCHIATRIC SERVICES

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, there is a current need for a child psychiatrist to provide services to clients who attend the Outpatient Mental Health Clinic; and

WHEREAS, the 2014 Mental Health budget provides funds for the purchase of psychiatric services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Susan Chlebowski, MD for the provision of psychiatric consultation to the Mental Health Department at a rate of $190.00/hour, said rate to be effective July 1, 2014 to December 31, 2014, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

DATED: July 8, 2014

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Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 18

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION

WHEREAS, by Resolution Number 358-13 the Board of Supervisors entered into an agreement with Central New York Services Inc., to provide forensic case management services; and

WHEREAS, Medicaid Administration Claiming Guidance regarding contract staff has prompted the need to revise the existing Schedule A (Scope of Services); and

WHEREAS, the language regarding Corporate Compliance needs to be changed to reflect the County's current standardized Independent Contractor agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2014 through December 31, 2014 with Central New York Services, Inc..

Dated: July 8, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 19

APPOINTING A MEMBER TO
THE MADISON COUNTY YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Kalila Lehner**, 8666 Elizabeth St., Chittenango, to the Madison County Youth Board for a term commencing on August 1, 2014 and expiring on December 31, 2015.

Dated: July 8, 2014

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Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 20

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LEADS ONLINE

WHEREAS, the Sheriff's Office would like to enter into agreement with Leads Online, LLC for law enforcement purposes; and

WHEREAS, Leads operates and maintains an electronic reporting and criminal investigation system for receiving data for the use of Law Enforcement Officials in their official duties. Leads acts in the capacity of an agent for such Law Enforcement Agencies for the purpose of collecting, maintaining and disseminating data; and

WHEREAS, the cost of this service is $2,848 per year; and

WHEREAS, the term of this agreement shall be effective August 1, 2014 and remain in effect for three(3) years or until termination by either party; and

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

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

DATED: July 8, 2014

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Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 21

AUTHORIZING THE BOARD OF SUPERVISORS TO ACCEPT A GIFT OF PERSONAL PROPERTY ON BEHALF OF MADISON COUNTY

WHEREAS, pursuant to County Law §215, the Board of Supervisors may acquire by gift personal property for lawful county purposes so long as all conveyances made to the county, or on its behalf, shall be made in the name of the county; and

WHEREAS, the Madison County Sheriff's Office is committed to starting a Bicycle Patrol Program for the benefit of the citizens of the County of Madison via enhanced safety patrols; and

WHEREAS, the Madison County Sheriff's Office is in need of two patrol bicycles in order to start the Bicycle Patrol Program; and

WHEREAS, the Madison County Sheriff's Office has identified various organizations and corporations that are willing to assist in acquiring the two needed patrol bicycles by making gifts of monetary donations; and

WHEREAS, such monetary donations would be made in the name of Madison County and would be deposited until such time as the purchase(s) could be made; and

WHEREAS, these donations would serve a lawful county purpose in that the funds would be utilized to purchase the required patrol bicycles to ensure the Bicycle Patrol Program starts up;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is hereby authorized to accept the gift of personal property consisting of monetary donations to purchase two patrol bicycles on behalf of Madison County.

Dated: July 8, 2014

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Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 22

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY, ON BEHALF OF SUNY COBLESKILL

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive Finger Lakes - Lake Ontario Watershed Protection Alliance funds through the Environmental Protection Fund; and

WHEREAS, research has been conducted in the past to examine potential opportunities for biological control of Eurasian watermilfoil in Madison County Lakes; and

WHEREAS, Cornell and SUNY Oneonta Researchers have determined that fish predation (primarily by bluegills) has a negative effect on the survival of biological control organisms, particularly the aquatic moth *Acentria ephemerella*; and

WHEREAS, efforts are underway that continue to determine the effectiveness of using walleye to control bluegill in Madison County Lakes; and

WHEREAS, SUNY Cobleskill will provide electrofishing services in conjunction with ongoing research in DeRuyter and Lebanon Reservoirs;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a contract (a copy of which is on file with the Clerk of this Board) with the RESEARCH FOUNDATION OF SUNY to complete this project for no more than $5,152.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO TERMINATE A CONTRACT WITH PINK LOLLIPOP INC. FOR THE BUY MADISON WEBSITE

WHEREAS, the Planning Department has developed a Buy Madison (www.BuyMadisonNY.com) website that serves as a portal for the Buy Madison effort; and

WHEREAS, the planning Department has utilized the services of Pink Lollipop Inc. for various website related tasks; and

WHEREAS, Madison County wishes to end its contract with Pink Lollipop Inc. and

WHEREAS, this termination will take effect immediately; and

NOW, THEREFORE BE IT RESOLVED that the County is authorized to take the necessary steps to terminate the contract with Pink Lollipop, Inc.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO SIGN THE OPERATOR AGREEMENT BETWEEN THE WORKFORCE INVESTMENT BOARD AND THE OPERATOR CONSORTIUM OF THE REGIONAL WORKING SOLUTIONS SYSTEM

WHEREAS, the Workforce Investment Act of 1998 ("the Act") continues a longstanding federal commitment to help people with employment barriers to be productive members of the labor force; and

WHEREAS, the act authorized the expenditure of federal funds for workforce development programs made available by the United States Department of Labor; and

WHEREAS, under the Workforce Investment Act of 1998, in order to receive federal funds made available to operate a one-stop system and Center, an entity or consortium of entities shall be designated as a one-stop operator consortium; and

WHEREAS, the One-Stop Operator Consortium supports and recommends methods, services and programs that improve community-wide employment to the Workforce Investment Board; and

WHEREAS, The Operator Agreement spells out the Workforce Investment Board's relationship to the Operator and the responsibilities of the Operator Consortium; and

WHEREAS, no local funds are involved herewith or encumbered hereby;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute the Operator Agreement with a five year term that commences on the date of the Workforce Investment Board's approval, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development,
Environmental and Intergovernmental Affairs

RESOLUTION NO. 25

REAPPOINTING A MEMBER TO THE MADISON COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD

BE IT RESOLVED, that Raymond Rashford of 4242 Blue Creek Rd., Munnsville, NY (Town of Eaton) be reappointed to the Madison County Empire Zone Administrative Board for a three-year term commencing on July 8, 2014 and ending on July 8, 2017.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

RESOLUTION NO. 26

APPOINTING MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that Cliff Moses, Town of Eaton Supervisor, 5056 State Rt. 20, Morrisville, NY 13408 be appointed as the Board of Supervisors' representative to the Madison County Tourism Board, for a two (2) year term, commencing on July 8, 2014 and expiring on July 8, 2016.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 27

APPOINTING A BOARD OF SUPERVISORS REPRESENTATIVE TO MADISON COUNTY COOOPERATIVE EXTENSION BOARD

BE IT RESOLVED, that Dave Jones, Supervisor for the Town of Fenner, of 4879 Nelson Road, Cazenovia, NY 13035 be and is hereby reappointed to the Madison County Cooperative Extension Board, as the Board of Supervisors representative, for a term of two years, commencing on July 8, 2014 and expiring on July 8th, 2016.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 28

AUTHORIZING THE COUNTY TO ENTER INTO A POWER PURCHASE AGREEMENT WITH RER ENERGY TO SUPPLY UP TO 2 MW OF ELECTRICTY GENERATED BY A SOLAR PHOTOVOLTAIC SYSTEM LOCATED AT THE ARE PARK AND TO APPLY FOR NYSERDA GRANTS IN SUPPORT OF THE PROJECT

WHEREAS, Madison County has for years been a leader in the green energy field, with progressive projects in the areas of windpower, Solarize, micro-hydro, methane utilization, and much more; and

WHEREAS, with its existing land base, Madison County has the opportunity to generate much of its own power through solar electric photovoltaic (PV) arrays located at various sites throughout the County such as the ARE Park and then utilize the electricity at County facilities or reduce the County's electric bills using credits produced by delivering solar power into the grid in accordance with new remote net metering programs created by state laws all resulting in significant savings on energy costs, stabilization of energy supply in the future, and reduced greenhouse gas emissions; and

WHEREAS, in June 2013, Madison County issued and advertised a written RFP under Article 9 of the New York Energy Law soliciting competitive proposals for a Power Purchase Agreement (PPA) whereby vendors will build, finance, own and operate solar PV arrays and the County would purchase the power produced by the PV systems; and

WHEREAS, in response to Madison County's RFP, RER Energy Group (RER) proposed a unique PPA with the following attributes:

1. A 2,442.96 kW ground mounted PV array located at the ARE Park supplying a minimum of 57% of the County's current electricity needs;
2. Electricity cost $0.062/kWh with no annual escalator;
3. An initial term of 25 years;
4. Options to purchase the system at fair market value at years 6, 10, or 15. Alternatively, the PPA can be renewed or terminated.
5. County is only obligated to purchase power but the County must purchase all of the power produced and delivered.
6. Madison County capital investment is zero dollars ($0.00 investment)
7. Opportunity for members of the community to invest in the PPA

WHEREAS, because the community investment aspect of the PPA is a new concept, this Board by Resolution sought grant assistance from NYSERDA and was awarded a grant under PON 2672 to develop the community PPA model for a 2 MW project in Madison County; and

WHEREAS, Madison County has the opportunity to again collaborate with RER on a competitive NYSERDA funding opportunity (NYSERDA PON 2956 – The $60 million New York Sun Initiative) for cost assistance in developing the 2 MW project utilizing the first local Community Power Purchase Agreement; and

WHEREAS, the Community PPA model involves RER arranging 100% financing the project followed by a countywide campaign to involve local investors in financially supporting this project to recirculate dollars within the community and provide a potential tax savings to residents and businesses alike through decreased utility bills at County facilities; and

WHEREAS, RER has produced a financial commitment for funding 100% of the cost of a 2 MW solar array along with a proposed PPA, a Standardized Interconnection Agreement between Madison County and National Grid (SIR) that would facilitate delivery of electricity from the PV system into the grid along with preliminary engineering design documents for a 2 MW array located at the ARE Park; and

WHEREAS, the deadline for applying for funding under NYSERDA PON 2956 is July 17, 2014 and complete applications will be accorded higher priority for the limited funding that is available; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQR) the Board of Supervisors has reviewed an Environmental Assessment Form pertaining to the PV project together with the Final Generic Environmental Impact Statement for the ARE Park and determined that no potentially adverse environmental impacts are associated with the project and pursuant to SEQR issued a Negative Declaration.

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes and directs John M. Becker, Chairman of the Board, to sign a grant application to NYSERDA to solicit funding under PON 2956 together with such other ancillary documents that are necessary to perfect the grant application with the understanding that the PPA will not be binding upon Madison County without certain preconditions having been met. Those preconditions being: the NYSERDA Grant being received, and an acceptable rate being established; and

BE IT FURTHER RESOLVED, that the Chairman is authorized and directed to sign the SIR with National Grid; and

BE IT FURTHER RESOLVED, that the Chairman is authorized and directed to sign a PPA with RER Energy Group in substantially the same form as is on file with the Clerk of The Board.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 29

OPPOSING CLEAN WATER ACT REGULATION PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY CORPS OF ENGINEERS

WHEREAS, Madison County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA); and

WHEREAS, the Environmental Protection and Agency (EPA) and the United States Corps of Engineers (Corps) have developed a proposed regulation on Definition of "Waters of the United States" Under the Clean Water Act to clarify the EPA and Corps' understanding and definition of the CWA that will inform all of EPA's regulatory programs and policy actions; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, this proposed rule change creates greater uncertainty rather than clarity and would now capture a significant number of public works activities and transportation infrastructure that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols; and

WHEREAS, the proposed regulation potentially expands the number of projects subject to jurisdictional determination or CWA permitting at the risk of expense to the taxpayers of Madison County with little, if any, substantive environmental benefit; and

WHEREAS, the financial impact of the proposed regulation to Madison County will create significant ongoing maintenance costs and delays to Madison County citizens due to the need for jurisdictional determinations and expanded jurisdictional authority of EPA and the Corp; and

WHEREAS, Madison County believes that the standards for making jurisdictional determinations under the CWA and clarification or definition of the intent of the CWA should be accomplished only through the U.S. Congress, and limited by the decisions of the U.S. Supreme Court;

NOW, THEREFORE, BE IT RESOLVED that Madison County hereby opposes the new EPA proposed regulations that would replace the 2011 interpretive guidelines they are currently following concerning the Clean Waters Act definition for "Waters of the United States"; and

BE IT FURTHER RESOLVED, that Madison County supports any federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with EPA and request that EPA report to them on their response and adaptations regarding the aforementioned concerns; and

BE IT FURTHER RESOLVED that a copy of this Resolution should be transmitted to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representative Richard Hanna, EPA Administrator Gina McCarthy, New York Governor Andrew Cuomo, New York State Senator Dave Valesky, New York Assembly Representative William Magee and EPA Region 2 Administrator Judith Enck.

Dated: July 8, 2014

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John Salka, Chairman
Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

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Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 30

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SERVOMATION FOR VENDING SERVICES

WHEREAS, Madison County desires to provide staff and visitors the ability to purchase a variety of vended products including, but not limited to, fresh food, snacks and beverages; and

WHEREAS, the County also desires to offer a robust variety of healthy products as described above; and

WHEREAS, Servomation has provided quality vending services for Madison County Offices since 2010; and

WHEREAS, the Buildings and Grounds Committee recommends entering into an agreement with Servomation to continue to provide these services; and

WHEREAS, the term of this contract shall be from August 10, 2014 through August 9, 2016 with the County having an option to renew annually for up to two (2) additional one (1) year extensions,

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with Servomation, a copy of which is on file with the Clerk of the Board.

Dated: July 8, 2014

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Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 31

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH F.J. PUGLIESE CO., INC.

WHEREAS, the County has an agreement with F.J. Pugliese Co., Inc. of Utica, New York, for pest control services for the County Office Building, Court House, Veterans Memorial and Public Health Building ($396 annually); Solid Waste ($816 landfill, $216 Buyea Road, $660 Bolivar Road, $660 Constine Bridge Road, $660 Cranston Road annually); Public Safety Building ($696 annually), Department of Social Services ($456 annually); and the Child Advocacy Center (services performed quarterly; $220 annually); and

WHEREAS, said agreement is a three- (3)-year agreement, effective Sept. 1, 2014, through August 31, 2017, in the amount of $4,780.00 per year , with a possible rate adjustment in the third year and renewal option;

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed the renewal and recommend that the renewal be accepted;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew an agreement with the F.J. Pugliese Co., Inc., for the three-year period commencing Sept. 1, 2014, and expiring Aug. 31, 2017, in the amount of $4,780.00 per year, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: July 8, 2014

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Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 32

AUTHORIZING THE MODIFICATION OF THE 2014 COUNTY BUDGET

BE IT RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Modification No. 1
General Fund

1010 Legislative Board	From	To
Expense		
A1010.4235 Management Salary Survey	$ -0-	$ 42,750
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	421,542	378,792
Control Totals	$421,542	$ 421,542

Modification No. 2
General Fund

3315 Special Traffic Programs - STOP DWI	From	To
Expense		
A3315.2815 Equipment-Chittenango PD	$ -0-	$ 2,050
Control Total		$ 2,050
Revenue		
A880.4010 Appropriation of STOP DWI Reserves	$ 22,197	$ 24,247
Control Total		$ 2,050

Modification No. 3

County Road Fund	From	To
5110 Maintenance of Roads and Bridges		
Expense		
D5110.91 Transfer to Capital Projects Fund	$ 220,000	$1,120,000
5112 Construction Projects		
Expense		
D5112.4733 Contract Paving	350,000	305,130
D5112.4735 In-Place Recycling	430,000	374,870
Totals	$1,000,000	$1,800,000
Control Total		$ 800,000
5110 Maintenance of Roads and Bridges		
Revenue		
D4960 Fed Aid Emergency Asst. Storm Damage	$ -0-	$ 300,000
5113 Consolidated Highway Program		

Revenue		
D3501 Consolidated Highway Aid	2,828,769	3,028,769
Fund Balance		
D599 Appropriated Fund Balance	850,000	1,150,000
Totals	$3,678,769	$4,478,769
Control Total		$ 800,000
Capital Projects Fund		
5197 Highway Road and Bridge Capital Projects		
Revenue		
H5031.30 Transfer from County Road Fund	$603,240	$1,503,240
Control Total		$ 900,000
Expense		
H5197.2903 North Court Street Over CSX	$432,046	$1,332,046
Control Total		$ 900,000

Modification No. 4		
County Road Fund	From	To
5110 Maintenance of Roads & Bridges		
Expense		
D5110.91 Transfer to Capital Projects Fund	$1,120,000	$1,095,000
D5110.4731 Contract Crack Seal	65,000	83,000
5112 Construction Projects		
Expense		
D5112.4734 Asphalt Paving	65,000	72,000
Control Totals	$1,250,000	$1,250,000
Capital Projects Fund		
5197 Highway Road and Bridge Capital Projects		
Revenue		
H5031.30 Transfer from County Road Fund	$1,503,240	$1,478,240
Control Total		($25,000)
Expense		
H5197.2902 Timmerman Road LIN-173	$ 26,864	1,864
Control Total		($25,000)

Dated: July 8, 2014

John A. Reinhardt, Chairman
Finance, Ways, and Means Committee

RESOLUTION NO. 33

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TIOGA CONSTRUCTION CO. INC.

WHEREAS, the Highway, Buildings and Grounds Committee authorized the Madison County Highway Department to proceed with the demolition and superstructure replacement of the North Court Street Bridge over CSX RR (BIN 3365930), Town of Lenox, Madison County; and

WHEREAS, sealed bids were opened on June 26, 2014 and low bid meeting specifications is as follows:

Tioga Construction Co. Inc. / Total Bid Price **$511,000.00**

WHEREAS, the cost for construction services has been appropriated in the County Road Fund Budget line Item H5197.2903;

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

Dated: July 8, 2014

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Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 34

APPROVAL OF APPLICATION FOR REFUND AND CREDIT OF REAL PROPERTY TAXES UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW

WHEREAS, Town and County taxes were paid on January 28, 2013 in the amount of $378.20 to the Town of Lenox for property owned by Richard and Rita Fien and also known as tax map number 12.-1-40; and

WHEREAS, this is a 62.26 acre parcel that, except for 10.22 acres, is designated as Federal Wetland Reserve; and

WHEREAS, the correct amount for the 2013 Town and County taxes should be $164.81; and

WHEREAS, under Section 550;2(g) of the New York State Real Property Tax Law this is a "clerical error", an entry on a tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the final work product of the assessor,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund the 2013 Town and County taxes in the amount of $213.39 due to this error.

Dated: July 8, 2014

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John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 35

APPROVAL OF APPLICATION FOR REFUND AND CREDIT OF REAL PROPERTY TAXES UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW

WHEREAS, 2014 Town and County taxes remain unpaid and are due in the amount of $1,666.55 for property owned by Richard and Rita Fien and also known as tax map number 12.-1-40; and

WHEREAS, included in the total due of $1,666.55 are the unpaid 2013 Canastota Central School taxes in the amount of $1,091.79; and

WHEREAS, this is a 62.26 acre parcel that, except for 10.22 acres, is designated as Federal Wetland Reserve; and

WHEREAS, the correct amount for the 2014 Town and County taxes, including the correct Canastota Central School relevy, should be $726.81; and

WHEREAS, under Section 550;2(g) of the New York State Real Property Tax Law this is a "clerical error", an entry on a tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the final work product of the assessor,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to credit the 2014 Town and County taxes in the amount of $939.74 due to this error.

Dated: July 8, 2014

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John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 36

AUTHORIZING THE ASSISTANCE IN DEFENSE OF ASSESSMENT REVIEW PROCEEDINGS

WHEREAS, by Local Law #5 of the year 1984 the County Board of Supervisors provided a mechanism to assist towns and cities financially in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law provides for the annual appropriation of $15,000.00 for such legal expenses involved in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law further provides that by two thirds majority of the Board of Supervisors that the County will assist any town and city up to 25% of the total cost of any expense in the defense of any such proceedings whereby the assessment review proceedings is seeking a reduction of more than one hundred thousand dollars in assessed value; and

WHEREAS, the Town of Hamilton has requested the County assist them in a defense of assessment review proceedings brought by various commercial entities from the years 2008-2013, all of which were seeking a reduction in assessment of more than $100,000 and;

WHEREAS, the Town of Hamilton has submitted proper documentation of legal counsel fees to the Madison County Treasurer for Attorney Steven Jones' services for these defenses;

NOW, THEREFORE, BE IT RESOLVED, by at least the two thirds majority vote of the Madison County Board of Supervisors that the County will in accordance with Local Law #5 of the year 1984 assist the Town of Hamilton in the defense of the assessment proceedings brought by the various parties in the amount not to exceed 25% of the total cost and expense actually incurred in the defense of the Town of Hamilton; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to reimburse Town of Hamilton 25% of the legal fees incurred for the certiorari proceedings that the Town of Hamilton defended in the amount of $2,709.50.

Dated: July 8, 2014

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John A. Reinhardt, Chairman
Finance, Ways and Means Committee