



MADISON COUNTY BOARD OF SUPERVISORS

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

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June 4, 2014

MADISON COUNTY BOARD OF SUPERVISORS

Agenda – Tuesday, June 10, 2014

Committee Meeting Schedule

- 11:00 a.m. Native American Affairs Committee – Large Conference Room
- 1:30 p.m. Committee of the Whole – All Supervisors – Large Conference Room
Re: Management Salary Study Resolution and other Updates
- 2:00 p.m. Board Meeting – Chambers

Immediately Following Board Meeting:

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

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (DA)
3. Authorizing the Chairman to Enter into an Agreement. (Secure State)
4. Authorizing an Amendment to the Administrative Services Agreement with EBS-RMMSCO, Inc.
5. Authorizing the Chairman to Enter into an Agreement for Fully Insured Disability Administration Services.
6. Authorizing the Chairman to Renew an Agreement with ProAct, Inc.
7. Authorizing Chairman to Enter into an Agreement with Public Sector HR Consultants, LLC.
8. Authorizing the Community Services Board to Sponsor an Annual Dinner Meeting and Awards Ceremony.
9. Authorizing the Chairman to Enter into an Agreement (Aid to Prosecution Grant).
10. Authorizing Chairman to Enter into Agreement. (Linstar, Inc.)
11. Authorizing the Chairman to Enter into an Agreement with Upstate Temperature Control.
12. Authorizing the Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services – FY2014 State Homeland Security Program (SLETTP).
13. Authorizing the Modification of the 2014 Adopted County Budget. (Sheriff's)
14. Authorizing the County to Provide Aquatic Vegetation Harvesting Services to Madison County Lakes.
15. Authorizing an Economic Development Loan. (Blading Services Unlimited, Inc.)

16. Authorizing the Chairman to Sign the Tri-County Consortium Agreement and the Chief Local Elected Officials Agreement with the Counties of Herkimer and Oneida for the Operation of Programs Funded under the Workforce Investment Act.
17. Authorizing the Chairman to Enter into an Agreement with Labella Associates, DPC
18. Establishing the Salary of the Purchasing Agent and Modifying the 2014 Adopted Budget.
19. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holders.
20. Authorizing the Modification of the 2014 Adopted County Budget. (Bundle)
21. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
22. Authorizing the Chairman to Execute an Agreement with Lien and Title Search Services.

**APPROVAL OF VOUCHERS FOR PAYMENT
ANY OTHER BUSINESS
PUBLIC COMMENT PERIOD**

cc: Oneida Daily Dispatch
Mid-York Weekly



Cindy Urtz, Clerk

Visit our website at: www.madisoncounty.ny.gov
Click on Departments – 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 Clifton Mullenax, Sharon Salisbury, Timothy Licitra and Virginia Zombek upon their retirement.

Clifton G. Mullenax	Highway	1984 - 2014
Sharon A. Salisbury	Social Services	1997 - 2014
Timothy I. Licitra	Employment and Training	2000 - 2014
Virginia E. Zombek	Public Health	2002 - 2014

Dated: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

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

WHEREAS, the National District Attorneys Association's Investigation and Prosecution of Child Fatalities and Physical Abuse Conference will be held on June 23 - 27, 2014, in Baltimore, Maryland; and

WHEREAS, William Gabor, District Attorney, has requested that Elizabeth Healy, Second Assistant District Attorney, attend this conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review Team Grant received by the Sheriff's Office; and

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

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

DATED: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Information Technology (IT) Department has implemented numerous security enhancements over the last couple of years; and

WHEREAS, at this time the department would like to have penetration testing performed to identify any security weaknesses both external and internal to the Madison County IT infrastructure, scrutinize the County's adherence to security policies, and its employees' security awareness and the County's ability to identify and respond to security incidents; and

WHEREAS, the IT Department previously conducted a request for proposal (RFP) for these services and requested a refresh of proposals from the top vendors that responded; and

WHEREAS, based on the responses, the department recommends entering into an agreement with SecureState to provide the penetration testing services; and

WHEREAS, New York State Homeland Security Grant Program (SHSGP) will fund 100% of costs of said testing; and

WHEREAS, the Government Operations Committee recommends entering into an agreement with SecureState to provide penetration testing; and

WHEREAS, the cost for said services is \$15,210.80 plus travel expenses (estimated cost, \$563.00);

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute the agreement with Secure State, a copy of which is on file with the Clerk to the Board.

Dated: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**AUTHORIZING AN AMENDMENT TO THE
ADMINISTRATIVE SERVICES AGREEMENT
WITH EBS-RMSCO, INC.**

WHEREAS, Madison County currently has a service agreement with EBS-RMSCO, Inc. for certain administrative services relative to the County's healthcare plans; and

WHEREAS, EBS-RMSCO has provided an Amendment to Service Agreement which clarifies the responsibilities of EBS-RMSCO and the County relative to legislation under the Affordable Care Act regarding the transitional reinsurance program, comparative effectiveness research, and the patient-centered outcomes research institute.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Amendment to Service Agreement with EBS-RMSCO, Inc., as is on file with the Clerk of the Board.

Dated: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR FULLY INSURED DISABILITY ADMINISTRATION SERVICES**

WHEREAS, Madison County currently has an agreement with The Standard Life Insurance Company of New York for fully insured disability benefit claims administration services for County employees; and

WHEREAS, the County's benefit consultants issued a request for proposals and subsequently received quotes from four (4) different carriers; and

WHEREAS, the most favorable quote of \$3.36 per member per month, or approximately \$25,160 per year, was provided by The Standard Life Insurance Company of New York; and

WHEREAS, although this is a significant increase from their current rate of \$1.40 per member per month, The Standard Life Insurance Company of New York has successfully provided these administrative services since July 1, 2013, and their proposal was the lowest received for two consecutive years,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with The Standard Life Insurance Company of New York, for the period of July 1, 2014 through June 30, 2015, as is on file with the Clerk of the Board of Supervisors.

Dated: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
PROACT, INC.**

WHEREAS, the County currently has an agreement with ProAct, Inc. for third party administration services relative to pharmacy benefit management under the County's health care plan; and

WHEREAS, the initial agreement between ProAct, Inc. and the County was a three (3) year agreement that began on July 1, 2010 and was then extended for an additional one (1) year term through June 30, 2014; and

WHEREAS, it is appropriate to update the terms and conditions of this agreement; and

WHEREAS, the County has been pleased with the benefits received as a result of the relationship it shares with ProAct, Inc., in addition to the customer service that is received by County employees; and

WHEREAS, the County and ProAct, Inc. have agreed to an 18 month agreement that will commence on July 1, 2014 and end on December 31, 2015 with the ability to continue the terms of the agreement in one (1) year intervals by mutual agreement; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute the agreement with ProAct, Inc. to provide said pharmacy benefit management,

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

Dated: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
PUBLIC SECTOR HR CONSULTANTS L.L.C**

WHEREAS, the County has experienced a number of difficult recruitment efforts for positions identified as management/confidential recently; and

WHEREAS, the Madison County Management Salary Plan seeks to, amongst other things, "...attract and retain competent managerial personnel"; and

WHEREAS, a formal and independent review of all management/confidential positions and their salaries is warranted in order to ensure that our management salary plan is competitive; and

WHEREAS, an audit of all management/confidential positions surrounding their exemption status concerning minimum wage and overtime pay under the Fair Labor Standards Act can be conducted simultaneously with minor additional cost; and

WHEREAS, Public Sector HR Consultants L.L.C. has been identified as an organization that has the skills and expertise to provide the review and audit that is needed; and

WHEREAS, Public Sector HR Consultants L.L.C. has provided the proposal with the administrative fee of Forty-Two Thousand Seven Hundred Fifty dollars (\$42,750); and

WHEREAS, the County believes that Public Sector HR Consultants L.L.C. is capable of completing the desired projects in a timely, efficient and cost effective manner based on their longstanding and successful relationship with the County;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Public Sector HR Consultants L.L.C. as is on file with the Clerk of the Board of Supervisors not to exceed \$42,750.

Dated: June 10, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 8

AUTHORIZING THE COMMUNITY SERVICES BOARD TO SPONSOR AN ANNUAL DINNER MEETING AND AWARDS CEREMONY

WHEREAS, for over 45 years, Madison County has made a commitment to community-based systems of mental health care in which all residents can receive high-quality and consumer-responsive services; and

WHEREAS, under Article 41 of the New York State Mental Hygiene Law, the Madison County Board of Supervisors created the Community Services Board to oversee services to the mentally ill, the developmentally disabled, and those suffering from alcoholism and substance abuse; and

WHEREAS, since 1990 the Community Services Board has exercised its responsibility for promoting community and public understanding of mental disabilities and advocating for the cooperation with other human service agencies in advancing the provision of services by inviting representatives from county public and private agencies, certain elected officials, and other guests to participate in the Annual Dinner Meeting and Awards Ceremony; and

WHEREAS, at this event community volunteers and/or community professionals are recognized for their contributions in the service areas of Alcoholism and Substance Abuse, Mental Health, Developmental Disabilities, and Consumer Advocacy; and

WHEREAS, the Community Services Board also recognizes employees of the Mental Health Department with mementos for their dedicated service at five-year career milestones; and

WHEREAS, the Community Services Board moves the location of the Annual Dinner Meeting and Awards Ceremony to venues in different parts of Madison County with the 2014 event to be held at the Gorman Foundation Community Center, Oneida, New York;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Community Services Board to hold its Annual Dinner Meeting and Awards Ceremony at the Gorman Foundation Community Center and purchase plaques and mementos from Malones Service, Inc.; and

BE IT FURTHER RESOLVED that payment for the dinner, plaques and mementos shall be approved from the appropriate line item - Mental Health Administration – Mental Health Board Expense, A4310.4035 in the Mental Health Department 2014 budget with the cost of the dinner not to exceed \$1000.00 and the plaques and mementos not to exceed \$900.00.

DATED: June 10, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 9

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Aid to Prosecution Grant)**

WHEREAS, the Madison County District Attorney's Office has been awarded additional grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the District Attorney has requested to see a portion of the grant funding to establish stipends for employees in the office who will perform duties related to felony prosecutions; and

WHEREAS, the Board previously approved stipends for the New York State fiscal year of 2013-2014 as follow:

Chief Assistant District Attorney	\$ 13,775.00
Second Assistant District Attorney	\$ 9,000.00
Fourth Assistant District Attorney	\$ 2,475.00
Confidential Secretary	\$ 3,950.00

WHEREAS, said stipends will cease if said grant funding is abolished or decreases; and

WHEREAS, the recommendations of the District Attorney for the award of these stipends have been reviewed and positively endorsed by the Criminal Justice, Public Safety and Emergency Communications Committee; and

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

WHEREAS, stipends for 2014-2015 be and hereby are established as follow:

Chief Assistant District Attorney	\$16,175.00
Second Assistant District Attorney	\$ 6,600.00
Fourth Assistant District Attorney	\$ 2,475.00
Confidential Secretary	\$ 3,950.00

WHEREAS, said 2014-2015 stipends shall be payable in the second pay period of each month effective in June 2014 through March 2015; and

WHEREAS, said stipend will be reevaluated subject to continued Aid to Prosecution grant funding in the next State budget; and

WHEREAS, such stipends are conditioned on the approval by this Board and entry into the Aid to Prosecution Grant; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Aid to Prosecution Program
Award Year:	04/01/14 – 03/31/15
Contract Number:	AP14-1025-D00
Total Grant Amount:	\$29,200.00

Previous New York State Fiscal Year Grant amount: \$29,200.00

WHEREAS, the initial budget for this grant was established in the 2014 budget,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement to accept the Aid to Prosecution grant as is on file with the Clerk to the Board

Dated: June 10, 2014

Roger Bradstreet, Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 10

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

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

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

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

WHEREAS, the charges for the basic principal maintenance is One Thousand Six Hundred Ninety Five Dollars (\$1,695.00); and

WHEREAS, the term of this agreement shall begin on June 17, 2014 and end June 16, 2015; and

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

DATED: June 10, 2014

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

RESOLUTION NO. 11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH UPSTATE TEMPERATURE CONTROL**

WHEREAS, the County has installed climate-control wall-mounted packaged air conditioners in the County's 911 radio tower equipment rooms at fourteen (14) sites around the County; and

WHEREAS, the County needs to enter into a mechanical service agreement for the heating, ventilation and air conditioning systems for these fourteen (14) facilities throughout the County to keep them in reliable and efficient working condition; and

WHEREAS, the maintenance agreement is for one year, commencing June 10, 2014, in the amount of \$8,780.00 to inspect, check and clean the heating, ventilation and air conditioning systems at all fourteen (14) sites to be conducted twice yearly in fall and late spring; and

WHEREAS, this expenditure is included in the 2014 adopted Madison County budget; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approve of this maintenance agreement;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into a maintenance agreement with Upstate Temperature Control, a copy of which is on file with the Clerk of the Board.

DATED: June 10, 2014

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

RESOLUTION NO. 12

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES – FY2014 STATE HOMELAND SECURITY PROGRAM (SLETTP)**

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

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the New York State Division of Homeland Security and Emergency Services to continue participation in the State Homeland Security Program, SLETTP funding; and

WHEREAS, the award under this program is set at \$31,250.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Division of Homeland Security and Emergency Services, in form as is on file with the Clerk of the Board.

DATED: June 10, 2014

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

RESOLUTION NO. 13

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, in fiscal year 2013 the Madison County Sheriff's Office ordered ammunition and repair parts for its road patrol and correctional facility; and

WHEREAS, due to delays in the availability of said ammunition and repair parts, they had not been received prior to the closing of the County's fiscal year 2013; and

WHEREAS, the ammunition and repair parts are still needed and have now become available, but the 2013 purchase order has expired, necessitating a modification to the 2014 County Budget in order to account for these purchases.

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

General Fund

3110 Sheriff Department

Expense

	<u>From</u>	<u>To</u>
A3110.44231 Ammunition & Targets	\$10,000	\$15,960
A3110.4835 Repairs-Patrol Equipment	3,000	5,555

3150 Sheriff-Correctional Facility

Expense

A3150.44231 Ammunition & Targets	10,000	19,158
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1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>474,802</u>	<u>457,129</u>
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Control Total	<u>\$497,802</u>	<u>\$497,802</u>
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Dated: June 10, 2014

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

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

RESOLUTION NO. 14

AUTHORIZING THE COUNTY TO PROVIDE AQUATIC VEGETATION HARVESTING SERVICES TO MADISON COUNTY LAKES

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County has received FL-LOWPA funding for the operation of the aquatic weed harvester; and

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes (DeRuyter, Moraine, Eaton Brook, Gorton, Lebanon, Craine, Cazenovia, and Leland's Pond) within Madison have expressed initial interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of \$31/hour;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign MOU's (copies of which are on file with the Clerk of this Board) with the above mentioned Lake Associations to operate the harvester in the summer of 2014.

Dated: June 10, 2014

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

RESOLUTION NO. 15

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

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

WHEREAS, Stephen J. Stevens has recently formed Blading Services Unlimited, Inc. and will be starting a new company dedicated to manufacturing turbine blades for power generating systems. The business to be located in the Canastota Business Park. Stevens has requested a loan in the amount of \$100,000 to purchase new CNC production machinery; and

WHEREAS, the project will create 6 full time jobs by the end of 2014 and 15 full time jobs within 3 years;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to Blading Services Unlimited, Inc. in the amount of \$100,000; and

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

Dated: June 10, 2014

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

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO SIGN THE TRI-COUNTY CONSORTIUM AGREEMENT AND THE CHIEF LOCAL ELECTED OFFICIALS AGREEMENT WITH THE COUNTIES OF HERKIMER AND ONEIDA FOR THE OPERATION OF PROGRAMS FUNDED UNDER THE WORKFORCE INVESTMENT ACT

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, it is the intent of the Counties of Herkimer, Madison and Oneida to work cooperatively in developing a coordinated program for the implementation of WIA programs; and

WHEREAS, this tri-county area has been designated by the Governor of the State of New York as a Workforce Investment Area to be known as the Herkimer-Madison-Oneida Workforce Investment are; and

WHEREAS, for many years these Counties have implemented and operated their workforce development programs by way of a Consortium Agreement among the three counties entitled "Herkimer-Madison-Oneida Tri-County Consortium Agreement and a Chief Local Elected Officials Agreement among the Chief Elected Officials of the three Counties and the Workforce Investment Board; 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 these Agreements, specifically the Tri-County Consortium Agreement, with a term that commences on July 1, 2014 and ends June 30, 2017, and the Chief Local Elected Officials Agreement, with a term that commences on July 1, 2014 and ends June 30, 2017, copies of which are on file with the Clerk of the Board of Supervisors.

DATED: June 10, 2014

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

RESOLUTION NO. 17

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES, DPC

WHEREAS, the Planning Department would like to utilize space in the Department of Social Services (DSS) building to relocate the Workforce Investment Act Employment and Training Center (WIA) from Lenox Avenue, Oneida, to the Madison County Office Complex; and

WHEREAS, the County needs architectural design and estimate services to allocate space at DSS for WIA; and

WHEREAS, the Highway, Buildings and Grounds Committee unanimously approved the proposed building modification; and

WHEREAS, the proposed move has long-term savings projections for the County; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs and Highway Buildings and Grounds Committees recommend entering into an agreement with LaBella Associates, DPC, to complete the design and estimate work required to accomplish the move of WIA to DSS in an amount not to exceed \$10,000 (Ten Thousand and 00/100 Dollars); and

WHEREAS, the Planning Department, which oversees WIA, has budgetary resources to cover this expense;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to enter into a contract with LaBella Associates, DPC, for design and estimate services for relocation of WIA to DSS, a copy of which is on file with the Clerk of the Board.

June 10, 2013

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

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 19

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH
COMMERCIAL PERMIT HOLDERS**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. BERNARD HALDENWANG

Dated: June 10, 2014

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 20

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1167 District Attorney-Aid to Prosecution

Expense

	<u>From</u>	<u>To</u>
A1167.1 Personal Services	\$8,760	\$37,960

Control Total		\$29,200
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Revenue

A3032 St. Aid DA Aid to Prosecution Grant	\$8,760	\$37,960
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Control Total		\$29,200
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Modification No. 2

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A1620.4021 Emergency Repairs	\$18,797	\$28,797

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	\$431,542	\$421,542
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Control Total	\$450,339	\$450,339
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Modification No. 3

General Fund

3110 Sheriff Department

Expense

	<u>From</u>	<u>To</u>
A3110.4261 Community Overdose Prevention Program	\$ 0	\$ 3,540

Revenue

A3389.3520 St Aid Community Overdose Prevention Program	\$ 0	\$ 3,540
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Dated: June 10, 2014

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

RESOLUTION NO. 21

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 31, 2014 in the amount of \$1,561.44 to the Town of Lincoln for property owned by Dennis and Nancy DeForge and also known as tax map number 60.-1-26.11; and

WHEREAS, the owner applied for the Agricultural Land exemption and was approved by the local assessor to receive the exemption in the amount of 16,096 for taxable status date March 1, 2013, but in error this was not reflected on the July 1, 2013 Final Assessment Roll; and

WHEREAS, the correct amount for the 2014 Town and County taxes should be \$1,372.19; and

WHEREAS, under Section 550;2(c) of the New York State Real Property Tax Law this is a "clerical error", an incorrect entry due to failure of the assessor to act on a partial exemption;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund the 2014 Town and County taxes in the amount of \$189.25 due to this error.

June 10, 2014

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

RESOLUTION NO. 22

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT FOR
LIEN AND TITLE SEARCH SERVICES**

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

WHEREAS, there are approximately 555 parcels that are currently in the foreclosure process; and

WHEREAS, Allied American Abstract Corporation and Leatherstocking Abstract Corporation have submitted a bid proposal for performing the required services of providing lien searches, bankruptcy searches and updating lien searches prior to Madison County taking title and there has been no increase in fees;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be authorized to execute an agreement with Allied American Abstract Corporation and Leatherstocking Abstract Corporation, as is on file with the Clerk of the Board of Supervisors.

Dated: June 9, 2014

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