



# MADISON COUNTY BOARD OF SUPERVISORS

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

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October 8, 2014

## MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda – Tuesday, October 14, 2014

### Meeting Schedule

- 12:30 p.m. Administration & Oversight Committee – Large Conference Room  
Re: Resolutions
- 12:45 p.m. Planning, Economic Development, Environmental and Intergovernmental  
Affairs Committee – Chambers  
Re: Resolutions
- 12:45 p.m. Health and Human Services Committee – Large Conference Room  
Re: Resolutions
- 12:45 p.m. Highway, Buildings and Grounds Committee – Large Conference Room  
Re: Resolutions
- 1:00 p.m. Committee of the Whole – All Supervisors – Large Conference Room  
Re: Chairman and County Administrator Updates
- Emergency Management Discussion
  - ADA Audit
  - Other
- 2:00 p.m. Board Meeting – Chambers
- 2:15 p.m. Public Hearing – Local Law No. 2 – Tax Cap Override – Chambers

**Immediately Following Board Meeting;**  
**Employee Recognition – Chambers with Reception to Follow in the**  
**Large Conference Room**

### Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing a Stipend for the Child Fatality Review Team Coordinator.
3. Recognizing Teamsters Local 294 as Exclusive Bargaining Representative for Certain Employees of the Madison County Sheriff's Office and Approving Stipulation of Settlement.
4. Adopting a County Rabies Protection Policy and Procedure.
5. Authorizing the Chairman to Enter into an Agreement with the United States Department of Justice.
6. Designating Disposal of Obsolete and/or Surplus County Personal Property.

7. Authorizing the Chairman to Enter an Agreement with Bio-Defense Network.
8. Authorizing the Chairman to Enter an Agreement with New York State Department of Agriculture and Markets.
9. Accepting Grant Funds From Health Resources and Services Administration (HRSA) Rural Health Network Development Planning Program Grant and Modifying the 2014 County Budget.
10. Authorizing the Chairman to Enter an Agreement to Renew the Childhood Lead Poisoning Prevention Grant & Modifying the 2014 Budget.
11. Authorizing the Chairman to Execute a Contract Modification. (ABILITY Network)
12. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with Aetna.
13. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
14. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
15. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
16. Authorizing the Chairman to Renew an Agreement with Stoneleigh Housing, Inc.
17. Authorizing the Chairman to Renew an Agreement with BRiDGES.
18. Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of KAG Consulting.
19. Authorizing the Chairman to Renew an Agreement with Peacemaker Program, Inc.
20. Authorizing the Chairman to Renew an Agreement with Elmcrest Children's Center.
21. Adopting Local Law No. 2 for the Year 2014. (Tax Cap Override)
22. Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2014 and Calling for a Public Hearing. (Authorizing Fee for Supervising DWI Probationers)
23. Authorizing the Chairman and the Sheriff to Enter into an Agreement to Provide Supplemental Law Enforcement Services.
24. Authorizing Chairman to Enter into an Agreement with Time Warner Cable for High Speed Internet Service for Property at 6802 Buyea Road, Canastota, N.Y.
25. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement. (Cleaning Pros)
26. Authorizing Continued Participation in State Grant for "Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards" and Modifying the 2014 County Budget.
27. Authorizing the Chairman to Enter into an Agreement with the New York State Office of Homeland Security for a State Homeland Security Grant and Modifying the 2014 County Budget.
28. Authorizing the Chairman to Enter into an Agreement (Crimes Against Revenue Program (CARP) Grant and Modifying the 2014 County Budget.
29. Creating Two Part-Time Positions in the District Attorney's Office. (CARP)
30. Authorizing the Chairman of the Board to Sign the "Local Plan" for the Period July 1, 2014 – June 30, 2015 for the Local Workforce Investment Area of Herkimer-Madison-Oneida Counties.
31. Authorizing an Economic Development Loan. (Empire Farmstead Brewery)
32. Ratifying and Accepting Bids Received at Public Auction and Former Owner Redemptions and Directing the Conveyance of County Owned Premises.
33. Authorizing the Chairman to Enter into an Agreement with Adirondack Combustion Technologies, Inc. for Boiler Service.
34. Authorizing the Chairman to Modify an Agreement with Joy Process Mechanical for HVAC Replacement.
35. Authorizing the Chairman to Enter into an Agreement with Fortino & Son Electric, Inc., for Telephone Generator Hookup.

36. Authorizing the Chairman to Enter into an Agreement with the Madison County Snowmobile Association, Inc. for the use of the Hardwood Island Road Bridge.
37. Authorizing the Chairman to Enter into an Agreement with the City of Oneida for Snow and Ice Control on Specified County and City Road Systems.
38. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holders.
39. Establishing a Fee and Expiration Date for 2015 Solid Waste Punch Cards Relating to Residential Solid Waste Disposal in Madison County.
40. Providing for a List of Fees for Participating in the County's Solid Waste Management Program, as Required by Local Law #3 for 2014.
41. Authorizing the Modification of the 2014 Adopted County Budget. (Bundle)
42. Creating Two Full-Time Corrections Officer Positions in the Sheriff's Office and Modifying the 2014 County Budget.
43. Authorizing the Modification of the 2014 Adopted County Budget. (Veterans)
44. Establishing the Office of Emergency Management and Creating a Director of Emergency Management Position and Modifying the 2014 Adopted Budget.

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

cc: Oneida Daily Dispatch  
Mid-York Weekly

  
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 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 Joseph Karhnak upon his retirement.

Joseph A. Karhnak

Sheriff's

1996 - 2014

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 2**

**AUTHORIZING A STIPEND FOR THE  
CHILD FATALITY REVIEW TEAM COORDINATOR**

**WHEREAS**, the County's Child Fatality Review Team (CFRT) has been awarded a grant to review all child fatalities occurring in and involving children who reside in Madison County; and

**WHEREAS**, the team will review these deaths and provide outreach/education to the public on reducing such child deaths; and

**WHEREAS**, the CFRT grant year runs from August 1, 2014 to July 31, 2015; and

**WHEREAS**, the CFRT has requested that a portion of the grant be used to establish stipends for employees of the Madison County Children's Advocacy Center who will perform duties related to the review of child fatalities in Madison County; and

**WHEREAS**, Renee M. Smith, Children's Advocacy Center Director, has been named Child Fatality Review Team Coordinator; and

**WHEREAS**, the Criminal Justice, Public Safety and Telecommunications Committee and Government Operations Committee have reviewed this matter and recommend that the Board of Supervisors adopt this resolution to appropriately authorize said payment,

**NOW, THEREFORE BE IT RESOLVED** that a stipend of \$3,000 be and hereby is established for the Child Fatality Review Team Coordinator to be paid on a biweekly basis, effective immediately.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 3**

**RECOGNIZING TEAMSTERS LOCAL 294 AS EXCLUSIVE BARGAINING REPRESENTATIVE FOR CERTAIN EMPLOYEES OF THE MADISON COUNTY SHERIFF'S OFFICE AND APPROVING STIPULATION OF SETTLEMENT**

**WHEREAS**, by letter dated May 14, 2014, the Teamsters Local 294, whose offices are located in Albany, New York, and which claims to be an employee organization within the meaning of the New York State Taylor Law, advised the Madison County Sheriff that the Teamsters Local 182 of Utica, New York has purportedly been merged into Teamster Local 294, and therefore has requested the County of Madison and the Madison County Sheriff, as joint employers, to recognize Teamsters Local 294 as the exclusive successor collective bargaining representative for those certain corrections employees of the Sheriff's Office previously represented by Teamsters Local 182; and

**WHEREAS**, Teamsters Local 294 apparently claims to have majority status with respect to said employees; and

**WHEREAS**, Teamsters Local 182 is apparently defunct and therefore appears to have disclaimed any interest in continuing to represent said employees;

**NOW, THEREFORE BE IT RESOLVED**, that effective immediately, this Board hereby recognizes Teamsters Local 294 as the exclusive representative for said employees as limited to those full-time permanent employees in the job titles of Corrections Officer, Corrections Corporal and Corrections Sergeant in the former Teamsters Local 182 bargaining unit; and

**BE IT FURTHER RESOLVED**, that all other employees of the County shall be excluded from the aforesaid Teamsters Local 294 bargaining unit; and

**BE IT FURTHER RESOLVED**, that this Board of Supervisors has reviewed and hereby approves that certain Stipulation of Settlement by and between the County, the Sheriff, and Teamsters Local 294 in PERB Case No. U-33598 so as to resolve a dispute concerning the health insurance plan covering the aforesaid employees; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board of Supervisors be and hereby is authorized to execute, on behalf of the County, said Stipulation of Settlement which stipulation has been reviewed and approved as to form by the County's labor counsel.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 4**

**ADOPTING A COUNTY RABIES PROTECTION  
POLICY AND PROCEDURE**

**WHEREAS**, the County wishes to implement a formal Rabies Protection policy to help protect the safety of its employees; and

**WHEREAS**, the Government Operations Committee has reviewed and approved this policy and procedures;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors hereby adopts the Rabies Protection policy and procedures effective immediately; and

**BE IT FURTHER RESOLVED**, that the Government Operations Committee be and hereby is authorized to amend these procedures in the future within existing budget appropriations.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

## MADISON COUNTY POLICIES AND PROCEDURES

I. SUBJECT: RABIES PROTECTION POLICY

II. ISSUED DATE: OCTOBER 14, 2014

III. PURPOSE:

Employees engaged in removing animal carcasses from the roadways and right-of-way (ROW) should be aware of the spread of Rabies in New York State, and the need to guard against exposure to animals infected with the Rabies virus. Any warm-blooded animal can be a carrier of the virus. For this reason, consider all animals as infected and use proper procedures to avoid becoming infected. Employees should and will receive training in the proper handling and disposal of carcasses, and be guided by the following information and precautions prior to performing any work requiring the removal of animal carcasses.

### GENERAL GUIDELINES:

- Confirm the animal is dead by prodding with a long-handled tool. Startling an injured, apparently lifeless animal, can increase potential for contamination, and can otherwise be dangerous.
- Injured/dying animals, or animals otherwise exhibiting abnormal behavior, should be reported to the police/law enforcement.
- Numerous dead or diseased animals (or birds) in one location should be reported to supervision, and may warrant contacting other agencies (NYSDEC, or County Public Health Department).
- Do not allow the carcass or other contaminated surfaces to come in contact with bare skin.
- Employees with scratches or cuts that become contaminated from a carcass or its fluids should immediately wash thoroughly with soap and hot water or if not available, clean affected areas temporarily with waterless hand sanitizer, and later wash thoroughly with hot water and soap. Employees splashed by fluids should wash/rinse affected areas immediately. Wash eyes with eyewash or clean water. Immediately report the incident to supervision and County Health Department. **If exposure to rabies is suspected the carcass should be immediately iced and retained for examination by the County Public Health Department.**
- When proper disposal cannot be achieved immediately, animal carcasses should be removed from the pavement or shoulder and left in a location in ROW that does not create public exposure.

### PERSONAL PROTECTIVE EQUIPMENT:

- Protect the mucous membranes of the eyes, nose and mouth by wearing a full face shield or a combination of goggles and disposable mask. Use of disposable coveralls and high boots are dictated by the extent of potential exposure.

Disposable nitrile, vinyl or latex gloves under heavy water impermeable work gloves are required.

### **HANDLING ANIMAL CARCASSES:**

- When animal carcasses are transported for disposal, care shall be taken to contain body fluids during transport as follows:
- Small carcasses should be picked up by inverting heavy doubled plastic bags over a leg or the tail, and pulling the bags (with bag between carcass and gloved hand) over the carcass as it is lifted. A shovel or other tool may be used to lift and push the carcass into the bags. Small animals intended to be composted shall be removed from plastic bags and the bags disposed of properly.
- Deer and other large carcasses should be placed on a hitch rack or plastic sheets in the truck bed for transport to the disposal site (vs. bagging) or in leak-proof containers, or trucks with bed liners to contain fluids. Wood chips may be used to help absorb body fluids.
- Avoid throwing animals into the truck bed to minimize splash.
- If animal body fluids contact your skin wash the area with soap and water immediately.
- All tools used for handling dead animals shall be dedicated to this purpose and clearly marked, or shall be disinfected prior to other use. Avoid puncturing the carcass with the sharp edges of shovels and other tools used to remove and transfer dead animals.
- Contaminated disposable coveralls and plastic bags or sheets shall be properly discarded in tightly sealed double plastic bags, and placed in a proper solid-waste receptacle/location.
- Reasonable effort shall be made to disinfect the vehicle and tools after transport. Washing the vehicle bed and tools with a 10% household bleach solution is recommended. Vehicles should dry thoroughly before other use.
- Where possible low trailers or vehicles with power tailgates, lifting devices, ramps, or other devices to minimize lifting-related injuries should be used.

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 5**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE  
UNITED STATES DEPARTMENT OF JUSTICE**

**WHEREAS**, Madison County was the subject of a Americans with Disabilities Act (ADA) compliance review conducted in the December 2012 by the United States Department of Justice (DOJ) under authority of section 504 of the Rehabilitation Act of 1973, 29 U.S.C. section 794 and the Department of Justice's implementing regulation, 28 C.F.R. Part 42, Subpart G.; and

**WHEREAS**, the DOJ released the findings of the compliance review in July of 2014; and

**WHEREAS**, the DOJ requires the County enter into an agreement to mitigate areas in which the County was alleged to have been found to be non-compliant with Americans with Disability (ADA) standards; and

**WHEREAS**, the Government Operations Committee recommends entering into an agreement with DOJ to mitigate issues that were alleged to be in need of correction and/or offer reasonable accommodations where appropriate;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman be and hereby is authorized to execute an Agreement with the United States Department of Justice on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 6**

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY**

**WHEREAS**, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, some County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

**WHEREAS**, the current list of County personal property waiting obsolete and/or surplus designation is attached.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

| <b>ITEM</b>                           | <b>DEPARTMENT</b> | <b>MILEAGE</b> | <b>CONDITION</b>          |
|---------------------------------------|-------------------|----------------|---------------------------|
| 1999 Chevy S14 Pick up PL100          | PLANNING          | 84,135         | FAIR -Undercarriage Rusty |
| 2005 Chevy Impala SS706               | SOCIAL SERVICES   | 149,372        | FAIR – NEEDS TRANSMISSION |
| 2006 Ford Expedition (SS709)          | SOCIAL SERVICES   | 31,019         | FAIR – Electrical issues  |
| 2008 Chevy Impala (SH1652)            | SHERIFF           | 159,938        | FAIR                      |
| 2008 Chevy Impala SH3135              | SHERIFF           | 152,871        | FAIR                      |
| 1993 White WGM Dump (Volvo) (MOR029)) | HIGHWAY           | 147,725        | FAIR CONDITION            |
| 1988 White ACL Dump (Volvo) (MOR009)  | HIGHWAY           | 226,771        | FAIR CONDITION            |

Dated: October 14, 2014

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Scott A. Henderson, Chairman  
Administration and Oversight Committee

**RESOLUTION NO. 7**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH BIO-DEFENSE NETWORK**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and continues to meet the complete tasks under the Public Health Emergency Preparedness grant; and

**WHEREAS**, Bio-Defense Network has the expertise and staff to assist Madison County with determining the Madison County Health Closed Point of Dispensing (POD) Partner; and

**WHEREAS**, the Public Health Emergency Preparedness Grant has an approved budget for this expense not to exceed \$6,000; and

**WHEREAS**, the Board of Health and Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to contract with Bio-Defense Network;

**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 and Bio-Defense Network effective September 1, 2014 through June 30, 2015, as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 8**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS**

**WHEREAS**, the County has inspected, tested and sampled petroleum products through the Weights and Measures Department and received reimbursement for expenses from NYS Agriculture and Markets; and

**WHEREAS**, the Health and Human Services Committee wishes to continue this project; and

**WHEREAS**, the County wishes to enter an agreement with New York State Department of Agriculture and Markets for reimbursement of expenses as follows;

|                        |                |
|------------------------|----------------|
| Contract Number:       | T011519        |
| Contract Period:       | 4/1/14-3/31/19 |
| Maximum Reimbursement: | \$19,845       |
| Maximum Annual:        | \$ 3,969       |

**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 New York State Department of Agriculture and Markets effective April 1, 2014 through March 31, 2019, as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Public Health Services Committee

**RESOLUTION NO. 9**

**ACCEPTING GRANT FUNDS FROM HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA):  
RURAL HEALTH NETWORK DEVELOPMENT PLANNING PROGRAM GRANT  
AND MODIFYING THE 2014 COUNTY BUDGET**

**WHEREAS**, the Madison County Department of Health submitted of an application for a Rural Health Network Development Planning Program Grant provided by the Health Resources and Services Administration on behalf of the Madison County Rural Health Council (MCRHC); and

**WHEREAS**, this grant will provide funding to the MCRHC to assess the current needs and current capacity of area providers to access electronic medical records; and

**WHEREAS**, the MCRHC is a community partner with the demonstrated ability to address access to health care issues challenging our community; and

**WHEREAS**, grant funds have been awarded to Madison County, with a budget period of September 1, 2014 through August 31, 2015, in the amount not to exceed \$84,985; and

**WHEREAS**, the MCRHC has agreed to provide services to assess the current needs and current capacity of area providers to access electronic medical records; and

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

**WHEREAS**, the Health and Human Services Committee has approved this proposal;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with MCRHC to provide services to fulfill the grant expectation, as is on file with the Clerk of the Board of Supervisors; and

**BE IT FURTHER RESOLVED**, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to enter an agreement with Health Resources and Services Administration, a copy of which 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**

**Public Health Department**

**4010 Public Health Administration**

**Expense**

A4010.41051 HRSA Grant Expense  
Control Total

**From**

0

**To**

\$84,985

\$84,985

**Revenue**

A4401.1035 HRSA Grant  
HRSA  
Control Total

0

\$84,985

\$84,985

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

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John A. Reinhardt, Chairman  
Finance Ways & Means Committee

**RESOLUTION NO. 10**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT TO RENEW THE CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE 2014 BUDGET**

**WHEREAS**, Madison County Public Health Department has been notified by New York State Department of Health of their approval for renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2014 through September 30, 2015, and

**WHEREAS**, State and Federal funding for this grant will extend the existing contract for the period of 10/1/14-09/30/15, this grant is identified by the following:

|                      |   |
|----------------------|---|
| Awarding Agency:     | Health Resources and Services               |
| Pass-through Agency: | New York State Department of Health         |
| Catalog #:           | 93.994                                      |
| Programs Name:       | Childhood Lead Poisoning Prevention Program |
| Contract No.:        | C-026517                                    |
| Grant Extension:     | 10/1/14-09/30/15                            |
| Federal Funds:       | 37.84%                                      |
| Grant total:         | \$34,565                                    |

**WHEREAS**, the remaining 62.16% of the grant is New York State funded.

**WHEREAS**, both Board of Health and the Health and Human Services Committee supports the Health Department's involvement in this initiative,

**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 New York State Department of Health 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**

**4012 Public Health Preventive**

**Expense**

|                                | <u>From</u> | <u>To</u>       |
|--------------------------------|-------------|-----------------|
| A4012.41037 Lead Grant Expense | \$10,355    | \$14,725        |
| Control Total                  |             | <u>\$ 4,370</u> |

**Revenue**

|   | <u>From</u>     | <u>To</u>       |
|---|-----------------|-----------------|
| A3401.6540 State Aid Lead Poisoning Grant   | \$24,396        | \$27,112        |
| A4401.1090 Federal Aid Lead Poisoning Grant | 14,365          | 16,019          |
| Total                                       | <u>\$38,761</u> | <u>\$43,131</u> |
| Control Total                               |                 | <u>\$ 4,370</u> |

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

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

**RESOLUTION NO. 11**

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION**

**WHEREAS**, by Resolution Number 308-13 the Board of Supervisors entered into an agreement with ABILITY Network Inc., an NGS-approved network service vendor, to provide Medicare access network connectivity services ; and

**WHEREAS**, it is necessary to upgrade the contract with ABILITY Network Inc., from Tier 2 to Tier 3 pricing to prevent overage fees; and

**WHEREAS**, Tier 2 pricing includes up to 3,500 transactions per year at a monthly cost of \$36 and \$.40 per additional transactions; and

**WHEREAS**, Tier 3 pricing includes up to 7,000 transactions per year at a monthly cost of \$86 and \$.35 per additional transactions; 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 a contract modification on behalf of the County of Madison with ABILITY Network Inc., in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. 12**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO ENTER INTO AN AGREEMENT WITH AETNA**

**WHEREAS**, AETNA is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

**WHEREAS**, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

**WHEREAS**, becoming a participating provider will allow the Mental Health Department to treat county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

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

Dated: October 14, 2014

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. 13**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

**WHEREAS**, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

**WHEREAS**, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

**WHEREAS**, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2014, to September 30, 2015, at a total cost not to exceed \$72,224, the same amount as the 2013-2014 contract period; and

**WHEREAS**, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 14**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income County residents; and

**WHEREAS**, the Department lacks the necessary staff and expertise to perform these services; and

**WHEREAS**, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

**WHEREAS**, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

**WHEREAS**, an average of 15 families per month has been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2014 contract year; and

**WHEREAS**, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

**WHEREAS**, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

**WHEREAS**, Community Action Program has agreed to provide these services for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed one hundred eight thousand, nine hundred forty-eight dollars (\$108,948) in full and final satisfaction of all services and expenses, the same amount as the 2014 contract year; 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 renew an agreement on behalf of the County of Madison with Community Action Program, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 15**

**AUTHORIZING THE CHAIRMAN TO RENEW  
AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

**WHEREAS**, according to a needs assessment conducted as part of the "Getting to Outcomes" process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

**WHEREAS**, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

**WHEREAS**, Community Action Program, Inc., provided this service to 30 families through the first 10 months of 2014, with all of the children remaining in the care of family with no need for foster care placement; and

**WHEREAS**, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

**WHEREAS**, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 62 percent; and

**WHEREAS**, Community Action Program has agreed to provide this service for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2014 contract year; and

**WHEREAS**, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
STONELEIGH HOUSING, INC.**

**WHEREAS**, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

**WHEREAS**, the Department lacks the necessary staff and expertise to perform these services; and

**WHEREAS**, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

**WHEREAS**, 15 families were served with 7 furnace repairs and 8 furnace replacements in the 2013-2014 contract year under the 2013-2014 Low Income Home Energy Assistance Program (HEAP) for a total cost of \$2,200; and

**WHEREAS**, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

**WHEREAS**, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2014, to September 30, 2015, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; 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 renew an agreement on behalf of the County of Madison with Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 17**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
WITH BRIDGES**

**WHEREAS**, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

**WHEREAS**, the Department lacks the necessary credentialed staff to perform these services; and

**WHEREAS**, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRiDGES, is a community partner who has a demonstrated ability with 25 years experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

**WHEREAS**, funds for this program are appropriated in the 2014 and 2015 departmental budgets and are reimbursed at a rate of 48 percent through federal and/or state funding; and

**WHEREAS**, BRiDGES has agreed to provide these services for the period December 1, 2014, to November 30, 2015, at a total cost not to exceed \$5,200, the same amount as the previous contract year; 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 renew an agreement on behalf of the County of Madison with BRiDGES, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 18**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. SCOTT  
PETOSA OF K.A.G. CONSULTING**

**WHEREAS**, in recent years, federal and state funding for foster care placements has been significantly reduced; and

**WHEREAS**, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on prevention; and

**WHEREAS**, it is recognized that it is better for children to stay with their own families if at all possible; and

**WHEREAS**, Dr. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

**WHEREAS**, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

**WHEREAS**, Dr. Scott Petosa is currently providing this service; and

**WHEREAS**, funds for this program are appropriated in the 2015 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

**WHEREAS**, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed forty-one thousand, four hundred dollars (\$41,400), which is a \$4,600 increase from the 2014 contract year; 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 amend an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 19**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
PEACEMAKER PROGRAM, INC.**

**WHEREAS**, Madison County Department of Social Services has a number of children over the age of 14 years in the custody of the Commissioner of Social Services; and

**WHEREAS**, Madison County Department of Social Services is required to provide individual and group instruction to those children in a number of areas referred to as Independent Living Skills; and

**WHEREAS**, the contractor has helped to provide this required instruction for the past several years with the Madison County Department of Social Services; and

**WHEREAS**, Peacemaker Program, Inc., has demonstrated an ability to provide these services through their Young Leaders in Training Program and has offered to do so for the period January 1, 2015, to December 31, 2015, at a total cost not to exceed three thousand, six hundred seventy dollars (\$3,670), which is an increase of \$556 over the 2014 contract year; and

**WHEREAS**, funds for this program are appropriated in the 2015 departmental budget and are reimbursed through the use of Chafee Funds with an 80 percent federal reimbursement rate and 62 percent state reimbursement rate on non-federal share, for a total reimbursement rate of 92.40 percent; and

**WHEREAS**, the department has determined that the amount of funds to be paid to the contractor is fair and reasonable to provide such 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 renew an agreement on behalf of the County of Madison with Peacemaker Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 20**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
ELMCREST CHILDREN'S CENTER**

**WHEREAS**, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

**WHEREAS**, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2015 contract year; and

**WHEREAS**, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed fifty-three thousand, five hundred sixty-two dollars and sixty cents (\$53,562.60) for 15 days non-secure detention beds per calendar month for the period January 1, 2015, through December 31, 2015, an increase of \$676.80 from the 2014 contract year; and

**WHEREAS**, funds for this service are appropriated in the 2014 Department of Social Services budget and are reimbursed at a rate of 49 percent; 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 renew an agreement on behalf of the County of Madison with Elmcrest Children's Center, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 21**

**ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2014**

**WHEREAS**, there has been duly introduced Local Law No. 2 for the year 2014 entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 14, 2014;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 2 for the year 2014 be and the same is hereby adopted.

Dated: October 14, 2014

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

**RESOLUTION NO. 22**

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR  
2014 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Reinhardt has duly introduced proposed Local Law No. 3 for the year 2014, entitled "A LOCAL LAW AUTHORIZING AN ADMINISTRATIVE SUPERVISION FEE FOR SUPERVISING OF DWI PROBATIONERS, PURSUANT TO EXECUTIVE LAW SECTION 257-c"; 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 Monday, November 10, 2014 at 2:15 p.m.; and

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

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

LOCAL LAW NO. 3 OF THE YEAR 2014

A LOCAL LAW AUTHORIZING AN ADMINISTRATIVE SUPERVISION FEE FOR SUPERVISING OF DWI PROBATIONERS,  
PURSUANT TO EXECUTIVE LAW SECTION 257-c

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

Section 1. Title: This law shall be known as the "Local Law Authorizing an Administrative Supervision Fee for Supervising of DWI Probationers Pursuant to Executive Law Section 257-c".

Section 2. Declaration of Intent: Pursuant to Executive Law section 257-c, Madison County has the authority to adopt a local law authorizing the Madison County Probation Department to collect an administrative fee from individuals currently serving or who shall be sentenced to a period of probation upon conviction of any crime under Article 31 of the Vehicle and Traffic Law to reimburse in part the costs of the probation supervision provided by the department.

Section 3. Fees:

A. An individual currently serving or who shall be sentenced to a period of probation upon conviction of any crime under Article 31 of the Vehicle and Traffic Law shall pay to the Madison County Probation Department, as the local probation department with the responsibility of supervising the probationer, an administrative fee of \$30.00 per month.

B. The Probation Department, with the express approval of the Probation Director, shall waive all or part of such fee where, because of the indigence of the probationer, the payment of said fee would work an unreasonable hardship on the person convicted, his/her immediate family, or any other person who is dependent on such person for financial support. Within thirty (30) days of adoption of this local law, the Probation Director is to establish specific criteria (including what documentation is to be provided by the probationer) for determining what constitutes "indigence" or "unreasonable hardship" for a probationer seeking a waiver of all or part of said fee pursuant to this section.

C. The probation administrative fee authorized by this local law shall not constitute nor be imposed as a condition of probation.

D. Monies collected pursuant to this local law shall be utilized for probation services by the Madison County Probation Department. Such monies shall not be considered by the division when determining state aid pursuant to Executive Law section 246, and shall not be used to replace federal funds otherwise utilized for probation services.

E. In the event non-payment of any fees which have not been waived by the Madison County Probation Department, the County may seek to enforce payment in any manner permitted for enforcement and collection of a debt.

Section 4. Accounting:

A. The Madison County Probation Department shall collect and maintain data on a monthly basis regarding the number and amount of fees imposed, the number of fees satisfied, and the total amount of fees collected.

B. The Madison County Probation Department shall submit all fees collected to the Madison County Treasurer within the first fifteen (15) days following the end of the month.

Section 5. Severability: If any provision of this local law or the application thereof to any person or circumstance is held to be invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 6. Effective Date: This Local Law shall take effect upon the filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

**RESOLUTION NO. 23**

**AUTHORIZING THE CHAIRMAN AND THE SHERIFF TO ENTER INTO AN AGREEMENT TO PROVIDE SUPPLEMENTAL LAW ENFORCEMENT SERVICES**

**WHEREAS**, Paradise Companies (AKA Bridgeport Fireman's Field Days) has requested supplemental law enforcement services and the Madison County Sheriff is willing and able to provide members and vehicles for such supplemental law enforcement services; and

**WHEREAS**, the Madison County Sheriff will provide the services outlined in Schedule A of the Agreement for a rate of \$85.00 per hour, with the fee for services estimated at \$2,720 for the duration of the event, scheduled for August 29-30, 2014, payable in accordance with the agreement, attached hereto and made a part thereof; and

**WHEREAS**, the term of the contract is August 29-30, 2014 unless terminated earlier; 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 Sheriff and the Chairman of the Board of Supervisors be and hereby are authorized to enter into an agreement with Paradise Companies (AKA Bridgeport Fireman's Field Days) for the provision of supplemental law enforcement services, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

**RESOLUTION NO. 24**

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH TIME  
WARNER CABLE FOR HIGH SPEED INTERNET SERVICE  
FOR PROPERTY AT 6802 BUYEA ROAD, CANASTOTA, N.Y.**

**WHEREAS**, the Madison County Children's Advocacy Center ("CAC") program is located at 6802 Buyea Road, Canastota, New York, and has previously contracted with Time Warner, Inc. for its internet services at a monthly rate of \$69.95; and

**WHEREAS**, said previous contract has expired and a new agreement has been negotiated at a rate of \$49.95 per month for a term of three (3) years from the date of execution of the agreement; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Time Warner Cable Enterprises LLC for the above services, a copy of which is on file with the Clerk to the Board of Supervisors.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

**RESOLUTION NO. 25**

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

**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 regular cleaning services to maintain the program premises and offices; and

**WHEREAS**, Cleaning Pros, a local cleaning service, represents that it has the skills required to perform such services; and

**WHEREAS**, the term of this agreement shall be from October 1, 2014 to September 30, 2015; and

**WHEREAS**, the County will pay Cleaning Pros a weekly sum of sixty dollars (\$60.00), the total payment not to exceed Three Thousand One hundred Twenty dollars (\$3120.00) 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 Cleaning Pros, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. 26

**AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR  
“MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD  
FATALITY REVIEW BOARDS” AND MODIFYING THE 2014 COUNTY BUDGET**

**WHEREAS**, Madison County has been the recipient of a state grant through the Office of Child and Family Services (“OCFS”) since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children’s Advocacy Center program; and

**WHEREAS**, said grant was a straight, state-funded grant with no federal funds passing through; and

**WHEREAS**, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2014; and

**WHEREAS**, OCFS has awarded Madison County a further grant of \$141,051 for the twelve month contract period commencing on October 1, 2014, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to accept the \$141,051 from the NYS OCFS and execute an agreement with the State of New York permitting the County’s continued participation in this grant;

**AND BE IT FURTHER RESOLVED** that the adopted 2014 Madison County Budget be modified in accordance with this grant as follows:

**General Fund**

**3114 Grant - Multidisciplinary Team**

| <u>Expense</u>   | <u>From</u>      | <u>To</u>        |
|--|------------------|------------------|
| A3114. 1 Personal Services   | \$39,722         | \$77,396         |
| A3114.4234 Contracted/Consultant Services<br>– Multidisciplinary Grant | 10,522           | 55,045           |
| A3114.41 Travel Expense (Mileage)                                      | 8,201            | 21,632           |
| A3114.4004 Equipment – Multidisciplinary Grant                         | 2,763            | 4,347            |
| A3114.4911 Office Supplies (outside)                                   | 2,149            | 3,728            |
| A3114.4100 Other Expense   | 21,667           | 42,001           |
| A3114.810 Allocation of Fringe Benefits                                | <u>17,379</u>    | <u>39,305</u>    |
| Total:   | <u>\$102,403</u> | <u>\$243,454</u> |
| Control Total:   |                  | <u>\$141,051</u> |
| <u>Revenue</u>   |                  |                  |
| A3389.5510 State Aid – Multidisciplinary Team                          | <u>\$102,403</u> | <u>\$243,454</u> |
| Control Total:   |                  | <u>\$141,051</u> |

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

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

RESOLUTION NO. 27

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY  
FOR A STATE HOMELAND SECURITY GRANT  
AND MODIFYING THE 2014 COUNTY BUDGET**

**WHEREAS**, The Madison County Emergency Preparedness office has been awarded a grant for \$93,750 by the Office of Homeland Security from appropriations authorized by Congress under the FFY 2014 State Homeland Security Program (SHSP); and

**WHEREAS**, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction, and this grant program is described as follows:

|                   |   |
|-------------------|---|
| Awarding Agency:  | Federal Department of Homeland Security                       |
| Pass Thru Agency: | NYS Department of Homeland Security and<br>Emergency Services |
| Catalogue #       | CFDA# 97.067  |
| Program Name:     | State Homeland Security Grant Program (SHSGP)                 |
| Grant Period:     | 09/01/2014 to 08/31/2016                                      |
| Contract #        | SH14-1026-D00   |
| Federal Funds:    | 100%  |
| Grant Total:      | \$ 93,750.00  |

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Services, a copy of which 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**

**Homeland Security- Department 3645**

| <u>Revenue</u>   | <u>From</u> | <u>To</u>       |
|--|-------------|-----------------|
| A4306.1014 Fed. Aid; FFY14 State Homeland Security Grant Program | -0-         | \$93,750        |
| Control Total  |             | <u>\$93,750</u> |
| <u>Expense</u>   |             |                 |
| A3645.4014 FFY 2014 SHSGP  | -0-         | \$93,750        |
| Control Total  |             | <u>\$93,750</u> |

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

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John A. Reinhardt, Chairman  
Finance Ways and Means Committee

**RESOLUTION NO. 28**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
(Crimes Against Revenue Program (CARP) Grant)  
AND MODIFYING THE 2014 COUNTY BUDGET**

**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 State grant award is identified as follows:

|                     |   |
|---------------------|---|
| Awarding Agency:    | NYS Division of Criminal Justice Services |
| Program Name:       | Crimes Against Revenue Program            |
| Award Year:         | 10/01/14 – 09/30/15                       |
| Contract Number:    | C444295                                   |
| Total Grant Amount: | \$90,000.00                               |

**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 Crimes Against Revenue Program grant as is on file with the Clerk to the Board; and

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

**General Fund**

**1168 DA Crimes Against Revenue Program Grant**

Expense

|   | <u>From</u> | <u>To</u>     |
|---|-------------|---------------|
| A1168.1 Personal Services               | \$-0-       | \$53,197      |
| A1168.4004 Equipment                    | -0-         | 4,000         |
| A1168.4110 Training                     | -0-         | 2,300         |
| A1168.810 Allocation of Fringe Benefits | <u>-0-</u>  | <u>30,503</u> |

|        |              |                 |
|--------|--------------|-----------------|
| Totals | <u>\$-0-</u> | <u>\$90,000</u> |
|--------|--------------|-----------------|

|               |  |                 |
|---------------|--|-----------------|
| Control Total |  | <u>\$90,000</u> |
|---------------|--|-----------------|

Revenue

|                             |              |                 |
|-----------------------------|--------------|-----------------|
| A3033 St. Aid DA CARP Grant | <u>\$-0-</u> | <u>\$90,000</u> |
|-----------------------------|--------------|-----------------|

|               |  |                 |
|---------------|--|-----------------|
| Control Total |  | <u>\$90,000</u> |
|---------------|--|-----------------|

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

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

**RESOLUTION NO. 29**

**CREATING TWO PART-TIME POSITIONS IN THE  
DISTRICT ATTORNEY'S OFFICE  
(Crimes Against Revenue Program)**

**WHEREAS**, the County has been awarded Crimes Against Revenue Program (CARP) grant funding by the New York State Division of Criminal Justice Services; and

**WHEREAS**, the District Attorney has requested that a portion of the grant funding establish new positions in the office that will hold accountable those Madison County residents that deliberately fail to pay tax obligations, as well as those who commit Medicaid, welfare, unemployment and workers' compensation fraud; and

**WHEREAS**, the salaries and fringe benefits associated with these new positions will be 100% funded by the CARP grant; and

**WHEREAS**, said positions will be evaluated subject to continued CARP grant funding in annual State budgets and the positions will be abolished if grant funding ceases or is diminished; and

**WHEREAS**, the recommendation of the District Attorney for the creation of these positions has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that one (1) part-time Assistant District Attorney – Fraud Prevention position and one (1) part-time Criminal Investigator position be and hereby are created effective immediately; and

**BE IT FURTHER RESOLVED** that the Assistant District Attorney – Fraud Prevention position will work a 20 hour workweek and the Criminal Investigator position will work an 18.75 hour workweek; and

**BE IT FURTHER RESOLVED** that the title of Assistant District Attorney – Fraud Prevention be and hereby is allocated to Grade J of the Management Salary Plan; and

**BE IT FURTHER RESOLVED** that the District Attorney be and hereby is authorized to fill the Assistant District Attorney – Fraud Prevention position at the 2014 salary of \$33,765 and the Criminal Investigator position at the 2014 salary of \$19,432 in accordance with Civil Service Law and Rule effective immediately.

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee &  
Criminal Justice, Public Safety and Emergency  
Communications Committee

**RESOLUTION NO. 30**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE “LOCAL PLAN” FOR THE PERIOD JULY 1, 2014 – JUNE 30, 2015 FOR THE LOCAL WORKFORCE INVESTMENT AREA OF HERKIMER-MADISON-ONEIDA COUNTIES**

**WHEREAS**, the New York State Department of Labor is requiring the execution of the Workforce Investment Act Local Plan for Program Year 2014 – 2015; and

**WHEREAS**, the Local Plan requires the Local Workforce Investment Board to reflect upon the current One-Stop delivery system, identify gaps and workforce challenges within our communities and consider the manner in which we will strategically move our system forward in alignment with State and Federal priorities and directives; and

**WHEREAS**, said Plan was developed in collaboration with the Local Workforce Investment Board and would explain the strategies to provide high quality services to both jobseekers and employers in our three-County area; and

**WHEREAS**, said Plan directs the use of the 100% federally funded Workforce Investment funds with no impact on County budget,

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to sign the document entitled “Local Plan”, a copy of which is on file with the Clerk of the Board.

Dated: October 14, 2014

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

**RESOLUTION NO. 31**

**AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN**

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

**WHEREAS**, David M. Katleski will be constructing the Empire Farmstead Brewery, Inc. in the Village of Cazenovia, which will serve to expand the quantity and variety of beer brewed by Empire Brewery for regional and international distribution. The business will be located off of Route 13 in the Village of Cazenovia and will take advantage of New York's Farmstead Brewery legislation and will also offer a tasting room and food venue. Katleski has requested a loan in the amount of \$100,000 to help fund the project; and

**WHEREAS**, the project will create 50 full time jobs by the end of 2018;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approve a loan to Empire Farmstead Brewery, 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: October 14, 2014

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

**RESOLUTION NO. 32**

**RATIFYING AND ACCEPTING BIDS RECEIVED  
AT PUBLIC AUCTION AND FORMER OWNER REDEMPTIONS  
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

**WHEREAS**, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

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

**WHEREAS**, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or

| Sale price<br>New owner<br>Address  | Parcel details  | County title<br>Deed date<br>INST #<br>Page       |
|---|---|---|
| Sale Price: 3,250<br>THE WETLAND TRUST<br>4729 STATE ROUTE 414<br>BURDETT NY 14818                        | Prior Owner: MADISON COUNTY (FAULK)<br>Parcel ID:252000;171.-2-16<br>Property loc: Route 12<br>Assessed value:1,500<br>acres: 14.90             | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4181 |
| Sale Price: 2,004.84<br>WARD, DONALD R<br>C/O YVONNE PLOWS<br>1665 ACADEMY ROAD<br>WEST EDMESTON NY 13485 | Prior Owner: MADISON COUNTY (WARD)<br>Parcel ID:252000;188.-1-31.3<br>Property loc:1665 Academy St<br>Assessed value:28,200<br>acres: 0.95      | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4182 |
| Sale Price: 19,500<br>VENERE GLORIA J<br>2055 FAIRGROUND ROAD<br>PO BOX 35<br>BROOKFIELD NY 13314         | Prior Owner: MADISON COUNTY (SMITH)<br>Parcel ID:252000;188.-1-35<br>Property loc:2142 Beaver Creek Rd<br>Assessed value:57,600<br>acres: 10.89 | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4183 |

| Sale price<br>New owner<br>Address  | Parcel details  | County title<br>Deed date<br>INST #<br>Page       |
|---|---|---|
| Sale Price: 3,000<br>KROL, ZBIGNIEW<br>708 COURT STREET<br>SYRACUSE NY 13208                                | Prior Owner: MADISON COUNTY (PROSK<br>Parcel ID:252289;118.-1-5<br>Property loc: POMPEY HOLLOW RD<br>Assessed value:1,400<br>acres: 1.45    | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4184 |
| Sale Price: 9,482.81<br>DADY, TIMOTHY S<br>2502 STATE ROUTE 80<br>GEORGETOWN NY 13082                       | Prior Owner: MADISON COUNTY (DADY)<br>Parcel ID:252289;146.8-2-15<br>Property loc:2092 MAIN ST<br>Assessed value:58,000<br>acres: 0.23      | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4185 |
| Sale Price: 5,000<br>BARBER, SHILO S<br>666 LINCKLAEN STREET<br>DERUYTER NY 13052                           | Prior Owner: MADISON COUNTY (WHEEL<br>Parcel ID:252401;206.10-2-14<br>Property loc:668 LINCKLAEN ST<br>Assessed value:28,000<br>acres: 0.14 | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4186 |
| Sale Price: 9,000<br>TOOMATH, MATTHEW W<br>2528 ROUTE 12B<br>PO BOX 44<br>HAMILTON NY 13346                 | Prior Owner: MADISON COUNTY (MUNAF<br>Parcel ID:252601;111.15-1-81<br>Property loc:25 NORTH ST<br>Assessed value:40,000<br>acres: 0.31      | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4187 |
| Sale Price: 1,000<br>GULL GROUP INC<br>3 DAYTONA BEACH PLACE<br>CORAM NY 11727                              | Prior Owner: MADISON COUNTY (HOLO<br>Parcel ID:252689;124.-1-42<br>Property loc:5934 ROUTE 20<br>Assessed value:15,000<br>acres: 1.98       | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4188 |
| Sale Price: 1,248.90<br>BRAUN, GERTRUD E<br>5652 NELSON ROAD<br>CANASTOTA NY 13032                          | Prior Owner: MADISON COUNTY (BRAUN<br>Parcel ID:252800;69.-1-26.11<br>Property loc: PERRYVILLE RD<br>Assessed value:28,400<br>acres: 18.90  | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4190 |
| Sale Price: 5,022.31<br>KASCHEL, EDWARD JR<br>C/O JASON KASCHEL<br>301 RUTH ROAD<br>CENTRAL SQUARE NY 13036 | Prior Owner: MADISON COUNTY (KASCH<br>Parcel ID:252800;88.-1-6.2<br>Property loc: WYSS RD<br>Assessed value:42,000<br>acres: 21.55          | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4191 |

| Sale price<br>New owner<br>Address  | Parcel details   | County title<br>Deed date<br>INST #<br>Page       |
|---|--|---|
| Sale Price: 20,000<br>MAGRATH, JESSE M<br>17 FAYETTE STREET<br>EARLVILLE NY 13332                   | Prior Owner: MADISON COUNTY (MOREI<br>Parcel ID:253201;213.20-2-4<br>Property loc:12 Fayette St<br>Assessed value:51,400<br>acres: 0.25        | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4192 |
| Sale Price: 32,500<br>DOEBERL, MICHELE R<br>20 FAYETTE STREET<br>EARLVILLE NY 13332                 | Prior Owner: MADISON COUNTY (WALLI<br>Parcel ID:253201;213.20-2-28<br>Property loc:47 N Main St<br>Assessed value:36,100<br>acres: 0.43        | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4193 |
| Sale Price: 90,000<br>ROUSEY, SUSAN R<br>11901 SANTA MONICA BLVD<br>APT 514<br>LOS ANGELES CA 90025 | Prior Owner: MADISON COUNTY (SKELT<br>Parcel ID:253289;168.-1-52<br>Property loc:1904 Preston Hill Rd<br>Assessed value:202,300<br>acres: 0.56 | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4194 |
| Sale Price: 3,200<br>THE WETLAND TRUST<br>4729 STATE ROUTE 414<br>BURDETT NY 14818                  | Prior Owner: MADISON COUNTY (OSWAL<br>Parcel ID:253289;171.-1-3.5<br>Property loc: Off Wickwire Rd<br>Assessed value:4,500<br>acres: 8.93      | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4195 |
| Sale Price: 1,073.08<br>HEAP, BETTY L<br>PO BOX 413<br>EARLVILLE NY 13332                           | Prior Owner: MADISON COUNTY (HEAP)<br>Parcel ID:253289;214.-1-6<br>Property loc:581 Earlville Rd<br>Assessed value:37,900<br>acres: 0.83       | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4196 |
| Sale Price: 3,738.26<br>CHASE, MARVIN R & LINDA C<br>6068 LAKESHORE DRIVE<br>HAMILTON NY 13346      | Prior Owner: MADISON COUNTY (CHASE<br>Parcel ID:253400;182.6-3-2<br>Property loc: Lebanon Reservoir<br>Assessed value:28,200<br>acres: 0.13    | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4197 |

| Sale price<br>New owner<br>Address   | Parcel details  | County title<br>Deed date<br>INST #<br>Page                 |
|--|---|---|
| <p>Sale Price: 4,413.01<br/>CHASE, MARVIN R &amp; LINDA C<br/>6068 LAKESHORE DRIVE<br/>HAMILTON NY 13346</p> | <p>Prior Owner: MADISON COUNTY (CHASE)<br/>Parcel ID:253400;182.6-3-3<br/>Property loc: Lebanon Reservoir<br/>Assessed value:33,900<br/>acres: 0.15</p> | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4198</p> |
| <p>Sale Price: 4,477.85<br/>PURCELL, MICHAEL<br/>549 CARNCROSS ROAD<br/>EARLVILLE NY 13332</p>               | <p>Prior Owner: MADISON COUNTY (PURCE)<br/>Parcel ID:253400;211.-1-43<br/>Property loc:549 Carncross Rd<br/>Assessed value:52,000<br/>acres: 0.77</p>   | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4199</p> |
| <p>Sale Price: 12,272.14<br/>RINALDO, SHIRLEY J<br/>20 SANDY LANE<br/>CANASTOT NY 13032</p>                  | <p>Prior Owner: MADISON COUNTY (RINALD)<br/>Parcel ID:253601;36.61-1-49<br/>Property loc:109 MAIN ST<br/>Assessed value:66,700<br/>acres: 0.18</p>      | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4200</p> |
| <p>Sale Price: 38,000<br/>SMITH, STEVEN D<br/>8175 ROUTE 13<br/>CANASTOTA NY 13032</p>                       | <p>Prior Owner: MADISON COUNTY (CAMPO)<br/>Parcel ID:253601;36.69-1-46<br/>Property loc:203 HICKORY ST<br/>Assessed value:76,500<br/>acres: 0.27</p>    | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4201</p> |
| <p>Sale Price: 500<br/>MROCZEK, MICHAEL J<br/>9157 BASS BAR ROAD<br/>CANASTOTA NY 13032</p>                  | <p>Prior Owner: MADISON COUNTY (HAIGH)<br/>Parcel ID:253689;6.83-1-49<br/>Property loc: ROUTE 31<br/>Assessed value:6,800<br/>acres: 0.16</p>           | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4215</p> |
| <p>Sale Price: 517.11<br/>HALL, STEPHEN<br/>222 LEXINGTON AVENUE<br/>ONEIDA NY 13421</p>                     | <p>Prior Owner: MADISON COUNTY (HALL)<br/>Parcel ID:253689;12.-1-12<br/>Property loc: MAIN ST<br/>Assessed value:1,300<br/>acres: 0.19</p>              | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4202</p> |
| <p>Sale Price: 12,000<br/>MORRIS TREVOR J<br/>2712 PINE RIDGE ROAD<br/>CANASTOTA NY 13032</p>                | <p>Prior Owner: MADISON COUNTY (ARNOL)<br/>Parcel ID:253689;27.-1-19<br/>Property loc:3024 TAG RD<br/>Assessed value:37,000<br/>acres: 0.17</p>         | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4204</p> |

| Sale price<br>New owner<br>Address   | Parcel details  | County title<br>Deed date<br>INST #<br>Page                 |
|--|---|---|
| <p>Sale Price: 1,100.91<br/>RAPASADI, MARK A<br/>7593 ROBERTS STREET<br/>CANASTOTA NY 13032</p>        | <p>Prior Owner: MADISON COUNTY (RAPAS<br/>Parcel ID:253689;27.-3-50<br/>Property loc: WARNER RD<br/>Assessed value:5,200<br/>acres: 8.93</p>          | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4203</p> |
| <p>Sale Price: 900<br/>COLUCCI, MONTE J<br/>3061 YORTON ROAD<br/>CANASTOTA NY 13032</p>                | <p>Prior Owner: MADISON COUNTY (WELLS)<br/>Parcel ID:253689;35.-1-13<br/>Property loc: YORTON RD<br/>Assessed value:6,700<br/>acres: 0.97</p>         | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4206</p> |
| <p>Sale Price: 7,500<br/>HAFELIN ELIJAH S<br/>2105 SCHARMAN ROAD<br/>ORISKANY FALLS NY 13425</p>       | <p>Prior Owner: MADISON COUNTY (STAAT<br/>Parcel ID:253689;36.-1-67<br/>Property loc:4231 CANAL RD<br/>Assessed value:45,000<br/>acres: 2.71</p>      | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4207</p> |
| <p>Sale Price: 6,827.54<br/>PATANE, RONALD &amp; GEORGIA<br/>1 PATANE DRIVE<br/>CANASTOTA NY 13032</p> | <p>Prior Owner: MADISON COUNTY (PATAN<br/>Parcel ID:253689;36.-2-8.1<br/>Property loc: CANAL RD<br/>Assessed value:48,700<br/>acres: 47.05</p>        | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4208</p> |
| <p>Sale Price: 12,358.14<br/>RAPASADI, MARK A<br/>7593 ROBERTS STREET<br/>CANASTOTA NY 13032</p>       | <p>Prior Owner: MADISON COUNTY (RAPAS<br/>Parcel ID:253689;36.-3-32.3<br/>Property loc:7593 ROBERTS ST<br/>Assessed value:160,400<br/>acres: 4.31</p> | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4209</p> |
| <p>Sale Price: 435<br/>PATANE, RONALD &amp; GEORGIA<br/>1 PATANE DRIVE<br/>CANASTOTA NY 13032</p>      | <p>Prior Owner: MADISON COUNTY (PATAN<br/>Parcel ID:253689;36.19-2-2.24<br/>Property loc: MARY LYNN DR<br/>Assessed value:1,000<br/>acres: 0.18</p>   | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4210</p> |

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Sale Price: 2,009.81  
PATANE, RONALD & GEORGIA  
1 PATANE DRIVE  
CANASTOTA NY 13032

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Prior Owner: MADISON COUNTY (PATAN  
Parcel ID:253689;36.19-2-32  
Property loc: DOUGLAS HEIGHTS DR  
Assessed value:13,300  
acres: 0.55

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Madison  
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Sale Price: 23,500  
CCI DEVELOPMENT LLC  
61 FORMAN STREET  
CAZENOVIA NY 13035

Prior Owner: MADISON COUNTY (MARSH  
Parcel ID:253689;43.8-2-47  
Property loc:3254 SENECA TPKE  
Assessed value:82,000  
acres: 1.87

Madison  
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Sale Price: 9,000  
CCI DEVELOPMENT LLC  
61 FORMAN STREET  
CAZENOVIA NY 13035

Prior Owner: MADISON COUNTY (MARSH  
Parcel ID:253689;43.8-2-48  
Property loc: SENECA TPKE  
Assessed value:45,000  
acres: 1.38

Madison  
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Sale Price: 4,656.85  
MARKLE, HERBERT  
7075 SOUTH COURT STREET  
CANASTOTA NY 13032

Prior Owner: MADISON COUNTY (MARKL  
Parcel ID:253800;45.-3-1.1  
Property loc: SEEBER RD  
Assessed value:30,000  
acres: 17.49

Madison  
08/06/2014  
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Sale Price: 15,500  
NASSIMOS CARMEN J  
NASSIMOS KATHRYN A  
7655 VALLEY ROAD  
MADISON NY 13402

Prior Owner: MADISON COUNTY (MORG  
Parcel ID:254089;102.-1-47  
Property loc:7651 VALLEY RD  
Assessed value:40,000  
acres: 0.13

Madison  
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Sale Price: 2,892.18  
RICE, DEBORAH L  
7267 VALLEY ROAD  
MADISON NY 13402

Prior Owner: MADISON COUNTY (RICE)  
Parcel ID:254089;114.6-1-18  
Property loc:7267 VALLEY RD  
Assessed value:27,000  
acres: 0.28

Madison  
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Sale Price: 5,000  
CARHART, EDWARD J  
2495 SMITH ROAD  
HAMILTON NY 13346

Prior Owner: MADISON COUNTY (RICE)  
Parcel ID:254089;114.6-1-22  
Property loc:3894 SOLSVILLE RD  
Assessed value:42,000  
acres: 0.06

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| Sale price<br>New owner<br>Address  | Parcel details   | County title<br>Deed date<br>INST #<br>Page       |
|---|--|---|
| Sale Price: 3,000<br>OLIVER, DIANE E<br>3511 INDIAN OPENING ROAD<br>CANASTOTA NY 13032                      | Prior Owner: MADISON COUNTY (HULTB<br>Parcel ID:254200;133.17-1-40<br>Property loc:2586 ERIEVILLE RD<br>Assessed value:43,200<br>acres: 0.54   | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4221 |
| Sale Price: 5,495.05<br>SCHAFFNER, BRUCE V<br>2582 ERIEVILLE ROAD<br>ERIEVILLE NY 13061                     | Prior Owner: MADISON COUNTY (SCHAF<br>Parcel ID:254200;133.17-1-41<br>Property loc:2582 ERIEVILLE RD<br>Assessed value:26,700<br>acres: 0.51   | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4222 |
| Sale Price: 15,000<br>ROHER, KATHLEEN R<br>WOODCOCK, SHARRY L<br>4394 EATONBROOK ROAD<br>ERIEVILLE NY 13061 | Prior Owner: MADISON COUNTY (PEARS<br>Parcel ID:254200;134.17-1-1<br>Property loc:4432 EATONBROOK RD<br>Assessed value:90,800<br>acres: 4.07   | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4223 |
| Sale Price: 3,216.76<br>BRAUN, WILLIAM D<br>PO BOX 1016<br>MORRISVILLE NY 13408                             | Prior Owner: MADISON COUNTY (BRAUN<br>Parcel ID:254200;134.17-1-5.1<br>Property loc:4470 EATONBROOK RD<br>Assessed value:25,000<br>acres: 0.00 | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4224 |
| Sale Price: 9,500<br>FEATHERLY, FRANK A<br>5040 SWAMP ROAD<br>PETERBORO NY 13134                            | Prior Owner: MADISON COUNTY (JOSLYN<br>Parcel ID:254400;80.20-1-5<br>Property loc:5230 SWAMP RD<br>Assessed value:40,100<br>acres: 0.23        | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4225 |
| Sale Price: 11,500<br>MATHEWS, ELIZABETH V<br>5594 STOCKBRIDGE FALLS ROAD<br>MUNNSVILLE NY 13409            | Prior Owner: MADISON COUNTY (TERRE<br>Parcel ID:254601;83.5-1-9<br>Property loc:6331 EAST HILL RD<br>Assessed value:66,000<br>acres: 0.42      | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4226 |

| Sale price<br>New owner<br>Address  | Parcel details   | County title<br>Deed date<br>INST #<br>Page       |
|---|--|---|
| Sale Price: 18,000<br>MITCHELL, JEFFREY S<br>409 EARL AVENUE<br>ONEIDA NY 13421                             | Prior Owner: MADISON COUNTY (EATON)<br>Parcel ID:254689;73.-1-28<br>Property loc:5888 STOCKBRIDGE HILL R<br>Assessed value:59,000<br>acres: 0.45 | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4227 |
| Sale Price: 2,000<br>DYER, MICHAEL L<br>116 TOM TOM STREET<br>PO BOX 333<br>CHITTENANGO NY 13037            | Prior Owner: MADISON COUNTY (STEELE)<br>Parcel ID:254801;41.66-1-2.1<br>Property loc:720 ONEIDA ST<br>Assessed value:25,200<br>acres: 0.50       | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4228 |
| Sale Price: 58,500<br>LESTINA BEACH ROAD REAL ESTATE<br>INC<br>211 W GENESEE STREET<br>CHITTENANGO NY 13037 | Prior Owner: MADISON COUNTY (BURCH)<br>Parcel ID:254801;49.19-1-34.12<br>Property loc:605 VALLEY DR<br>Assessed value:121,700<br>acres: 0.59     | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4229 |
| Sale Price: 1,691.86<br>DEYO, LARRY B & JANET L<br>601 CHARLES STREET<br>CHITTENANGO NY 13037               | Prior Owner: MADISON COUNTY (DEYO)<br>Parcel ID:254889;9.-2-38.1<br>Property loc:1233 SMITH RIDGE RD<br>Assessed value:30,800<br>acres: 1.41     | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4239 |
| Sale Price: 500<br>KOESTER, ERIC J<br>2125 CONLEY ROAD<br>CHITTENANGO NY 13037                              | Prior Owner: MADISON COUNTY<br>Parcel ID:254889;9.12-1-7<br>Property loc: LESTINA BEACH RD<br>Assessed value:4,700<br>acres: 0.62                | Madison<br>08/06/2014<br>Book: 2012<br>Page: 5395 |
| Sale Price: 9,852.98<br>ESTATE OF CURTIS C CADY<br>8675 LAKE ROAD<br>CHITTENANGO NY 13037                   | Prior Owner: MADISON COUNTY (CADY E)<br>Parcel ID:254889;10.56-1-4<br>Property loc:8675 LAKE RD<br>Assessed value:59,700<br>acres: 0.58          | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4230 |
| Sale Price: 6,500<br>SBARAGLIA, MARYBETH<br>PO BOX 577<br>SYRACUSE NY 13206                                 | Prior Owner: MADISON COUNTY (REITZ)<br>Parcel ID:254889;11.29-1-66<br>Property loc: LAFAYETTE AVE<br>Assessed value:6,600<br>acres: 0.14         | Madison<br>08/06/2014<br>Book: 2014<br>Page: 4231 |

| Sale price<br>New owner<br>Address   | Parcel details   | County title<br>Deed date<br>INST #<br>Page                 |
|--|--|---|
| <p>Sale Price: 2,616.82<br/>DENNIS HUBBS<br/>742 MARSH MILLS ROAD<br/>KIRKVILLE NY 13082</p>             | <p>Prior Owner: MADISON COUNTY (HUBBS<br/>Parcel ID:254889;15.-1-42<br/>Property loc: MARSH MILLS RD<br/>Assessed value:9,600<br/>acres: 0.63</p>        | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4232</p> |
| <p>Sale Price: 6,914.99<br/>STRAUSS, CHARLES<br/>772 MARSH MILLS ROAD<br/>KIRKVILLE NY 13082</p>         | <p>Prior Owner: MADISON COUNTY (STRAU<br/>Parcel ID:254889;15.-1-46.3<br/>Property loc:772 MARSH MILLS RD<br/>Assessed value:80,200<br/>acres: 1.26</p>  | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4234</p> |
| <p>Sale Price: 3,212.3<br/>FERRETTI, PETER<br/>8614 LAKEPORT ROAD LOT #121<br/>CHITTENANGO NY 13037</p>  | <p>Prior Owner: MADISON COUNTY (FERRE<br/>Parcel ID:254889;15.-1-46.22<br/>Property loc: MARSH MILLS RD<br/>Assessed value:15,300<br/>acres: 6.49</p>    | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4233</p> |
| <p>Sale Price: 21,100.64<br/>SGARLATA, CHRISTOPHER L<br/>2534 PINE RIDGE ROAD<br/>CANASTOTA NY 13032</p> | <p>Prior Owner: MADISON COUNTY (SGARL<br/>Parcel ID:254889;18.-2-36.1<br/>Property loc:2534 PINE RIDGE RD<br/>Assessed value:163,500<br/>acres: 4.55</p> | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4235</p> |
| <p>Sale Price: 9,000<br/>CARNRITE, GARY W<br/>6908 E TAFT ROAD<br/>EAST SYRACUSE NY 13057</p>            | <p>Prior Owner: MADISON COUNTY (DEAVE<br/>Parcel ID:254889;24.-3-19<br/>Property loc:7702 BLACK CREEK RD<br/>Assessed value:18,900<br/>acres: 0.55</p>   | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4236</p> |
| <p>Sale Price: 3,310.29<br/>NORTHUP, WILLIAM<br/>7449 SANDY HATCH ROAD<br/>CHITTENANGO NY 13037</p>      | <p>Prior Owner: MADISON COUNTY (NORTH<br/>Parcel ID:254889;33.1-1-31<br/>Property loc:7449 SANDY HATCH RD<br/>Assessed value:23,400<br/>acres: 0.32</p>  | <p>Madison<br/>08/06/2014<br/>Book: 2014<br/>Page: 4237</p> |

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Sale Price: 1,000  
SHEPARD, JR. ROBERT R  
7963 DEVAUL ROAD  
KIRKVILLE NY 13082

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Prior Owner: MADISON COUNTY (PICKAR  
Parcel ID:254889;33.1-1-41  
Property loc:7405 SANDY HATCH RD  
Assessed value:3,000  
acres: 0.59

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Dated: October 14, 2014

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

**RESOLUTION NO. 33**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ADIRONDACK COMBUSTION TECHNOLOGIES, INC., FOR BOILER SERVICE**

**WHEREAS**, the County Buildings Department maintains boilers in the County Office Building, Veterans Memorial Building, Social Services Building and Public Safety Building; and

**WHEREAS**, the County Buildings Department strives to preserve the integrity of mechanicals to extend projected lifespan; and

**WHEREAS**, the performance of professional periodic maintenance on the County's Patterson Kelley boilers will help achieve that objective; and

**WHEREAS**, the Purchasing Office solicited and received quotes for boiler service; and

**WHEREAS**, Adirondack Combustion Technologies, Inc., will perform the work required by the specifications provided by the County for the amount of \$2,193.00 (County Office Building - \$856.00, Veterans Memorial Building - \$520.00, Social Services Building - \$520.00 and Public Safety Building - \$297.00) and has been determined to have provided the lowest quote; and

**WHEREAS**, the County Buildings and Grounds Committee have reviewed and approved the quote;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors Chairman be and hereby is authorized to execute such documents as may be necessary to enter into an agreement with Adirondack Combustion Technologies, Inc., for the completion of connecting the County telephone system to backup generation sources, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

Dated: October 14, 2014

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Ronald Bono, Chairman  
County Buildings and Grounds Committee

**RESOLUTION NO. 34**

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH  
JOY PROCESS MECHANICAL FOR HVAC PIPING REPLACEMENT**

**WHEREAS**, resolution 294-14 dated September 9, 2014 authorized the chairman to enter into an agreement with Joy Process Mechanical for the completion of replacement of the three-pipe underground HVAC system; and

**WHEREAS**, the agreement needs to be amended to include site cleanup costs inadvertently left out of the scope of services due to the bid specifications not including said work; and

**WHEREAS**, the additional costs are estimated to not exceed \$5,000;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors Chairman be and hereby is authorized to amend the agreement with Joy Process Mechanical to include site cleanup costs not to exceed \$5,000, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

Dated: October 14, 2014

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Ronald Bono, Chairman  
Highway, Buildings and Grounds Committee

**RESOLUTION NO. 35**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FORTINO & SON ELECTRIC, INC., FOR TELEPHONE GENERATOR HOOKUP**

**WHEREAS**, the County is replacing its outdated telephone system; and

**WHEREAS**, the County desires the continuance of the highest quality service to the public possible, even during any potential power outage; and

**WHEREAS**, the Purchasing Office advertised and received bids to connect the County telephone system with backup generation sources; and

**WHEREAS**, Fortino & Son Electric, Inc., will perform the work required by the specifications published in the bid documents for the amount of \$10,750.00 and has been determined to have provided the lowest responsible quote; and

**WHEREAS**, the County Buildings and Grounds Committee have reviewed and approved the bids;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors Chairman be and hereby is authorized to execute such documents as may be necessary to enter into an agreement with Fortino & Son Electric for the completion of connecting the County telephone system to backup generation sources, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

Dated: October 14, 2014

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Ronald Bono, Chairman  
County Buildings and Grounds Committee

**RESOLUTION NO. 36**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO  
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE  
ASSOCIATION, INC FOR THE USE OF THE  
HARDWOOD ISLAND ROAD BRIDGE**

**WHEREAS**, the County of Madison owns the Hardwood Island Road Bridge situated in the Town of Lenox, over Cowaselon Creek; and

**WHEREAS**, the Bridge has been closed to regular vehicle traffic since 1988; and

**WHEREAS**, Madison County allowed the Madison County Snowmobile Association to use and maintain the other bridges of this type for recreational snowmobile traffic without incident; and

**WHEREAS**, the Hardwood Island Road Bridge is the most suitable crossing of Cowaselon Creek between Oneida Lake, the Old Erie Canal and other Madison County points for snowmobiles; and

**WHEREAS**, the Madison County Snowmobile Association, Inc. has agreed to certain terms and conditions for the use and maintenance of Hardwood Island Road Bridge for recreational snowmobile traffic;

**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 the Madison County Snowmobile Association, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Ronald Bono, Chairman  
Highway, Buildings and Grounds  
Committee

**RESOLUTION NO. 37**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CITY OF ONEIDA FOR SNOW AND ICE CONTROL ON SPECIFIED COUNTY AND CITY ROAD SYSTEMS**

**WHEREAS**, the County is desirous of entering into an agreement in writing setting forth its understanding with the City of Oneida for the City's provision of winter maintenance of certain County highways, and the City of Oneida likewise desires to confirm its agreement with the County for the County's maintenance of certain City highways; and

**WHEREAS**, the parties from at least 1981 have by informal arrangement mutually provided the type of services herein contemplated; and

**WHEREAS**, Highway Law Section 135-a expressly authorizes counties to enter into agreements with municipalities for the type of maintenance arrangement herein set forth; and

**WHEREAS**, the services the County and the City provided for herein are for the mutual benefit of the parties and do not involve monetary compensation; and

**WHEREAS**, the County is updating the attached Agreement and taking Daniels Drive in the City of Oneida off listing previously responsible for; and

**WHEREAS**, Section 2 of said Agreement shall renew automatically for successive one year terms unless terminated by either party by providing notice in writing at least ninety days prior to the end of the annual term; and

**WHEREAS**, both parties wish to update said agreement;

**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 the City of Oneida, in the form as is on file with the Clerk of the Board.

Dated: October 14, 2014

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Ronald Bono, Chairman  
Highway, Buildings and Grounds Committee

**RESOLUTION NO. 38**

**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;

**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. CSM TILE CO., INC.
2. JIM PECK BUILDING

Dated: October 14, 2014

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James S. Goldstein, Chairman  
Solid Waste/Recycling Committee

**RESOLUTION NO. 39**

**ESTABLISHING A FEE AND EXPIRATION DATE FOR  
2015 SOLID WASTE PUNCH CARDS  
RELATING TO RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

**WHEREAS**, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

**WHEREAS**, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2015 Solid Waste Punch Card fee be increased by ten cents per punch to \$14.00 per Solid Waste Punch Card;

**NOW, THEREFORE, BE IT RESOLVED**, that the following residential fee schedule be adopted by the Board for the year 2015;

Solid Waste Punch Cards may be purchased from the Solid Waste Department, authorized County Agents and Clerks of the town, city or village in which such residents reside at the following rate: Punch Card of 5 = \$14.00 with the Clerk, on behalf of the selling municipality or the agent, retaining \$.35 per card sold; and

**FURTHER RESOLVED**, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

**BE IT FURTHER RESOLVED**, The 2015 fee schedule shall become effective January 01, 2015 and the Solid Waste Punch Cards shall indicate on their face an expiration date of December 31, 2016.

Dated: October 14, 2014

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James S. Goldstein, Chairman  
Solid Waste/Recycling Committee

## RESOLUTION NO. 40

### PROVIDING FOR A LIST OF FEES FOR PARTICIPATING IN THE COUNTY'S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 FOR 2004

**WHEREAS**, Local Law # 3 for 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

**WHEREAS**, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

**NOW, THEREFORE BE IT RESOLVED**, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

| Type of Fee  | Amount   | Local Law Provision |
|--|--|---------------------|
| <b>Commercial Waste Permit</b>   | \$50 plus \$20 per vehicle   | III.1.c.            |
| Renewal of CWP   | same as original permit fee  | III.1.g.            |
| Lost permit fee  | \$5  | III.1.h.            |
| <b><u>Commercial tipping fees/ton</u></b>  | <b><u>\$69.50/ton</u></b> Contract rate / All Towns, Villages and the City of Oneida<br><b><u>\$80.50/ton</u></b> without Contract<br><b><u>\$90.50/ton</u></b> Day Use Permits <ul style="list-style-type: none"> <li>• Minimum scale charge \$15.00</li> <li>• Vehicle weighing charge \$6.00</li> </ul> | III.5.a., III.6.a.  |
| Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)        | \$100 per ton  | III.5.a., III.6.a.  |
| <b>Refrigeration Units</b><br><b>Propane Cylinders</b><br><b>Televisions</b><br><b>Computer Monitors</b> | <b>\$5.60 each</b><br><b>\$2.80 each</b><br><b>\$2.80 each</b><br><b>\$2.80 each</b>   | III.5.a., III.6.a.  |
| Insufficient Funds (Bounced Check) Charge (Residential and Commercial)                                   | \$20   | III.5.e             |
| Penalty for Late Tipping Fee Payments  | Municipalities shall pay 1.5 % per month on unpaid balance after 60 days<br>All others shall pay 1.5 % per month on unpaid balance after 30 days   | III.5.d.            |
| Day Use Permit Fee (Special Use)   | No Charge  | III.2.a.            |

**FURTHER RESOLVED**, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by or amendment of the Local Law; and it is

**FURTHER RESOLVED**, that this Resolution takes effect January 1, 2015

Dated: October 14, 2014

\_\_\_\_\_  
James S. Goldstein, Chairman  
Solid Waste/Recycling Committee

**RESOLUTION NO. 41**

**AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET**

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

**Modification No. 1**

**General Fund**

**1620 County Buildings**

|                             | <u>From</u> | <u>To</u> |
|-----------------------------|-------------|-----------|
| <u>Expense</u>              |             |           |
| A1620.2912 Pipe Replacement | \$-0-       | \$36,330  |

**1990 Contingent Fund**

|                            |                |                |
|----------------------------|----------------|----------------|
| <u>Expense</u>             |                |                |
| A1990.4444 Contingent Fund | <u>272,999</u> | <u>236,669</u> |

|                |                  |                  |
|----------------|------------------|------------------|
| Control Totals | <u>\$272,999</u> | <u>\$272,999</u> |
|----------------|------------------|------------------|

**Modification No. 2**

**General Fund**

**1680 Information Technology**

|  | <u>From</u>   | <u>To</u>     |
|--|---------------|---------------|
| <u>Expense</u>                             |               |               |
| A1680.2101 Network Equipment               | \$14,673      | \$11,873      |
| A1680.2115 Countywide Software Expense     | 77,958        | 76,208        |
| A1680.4045 County Software License Renewal | <u>33,682</u> | <u>38,232</u> |

|                |                  |                  |
|----------------|------------------|------------------|
| Control Total: | <u>\$126,313</u> | <u>\$126,313</u> |
|----------------|------------------|------------------|

**Modification No. 3**

**General Fund**

**1680 Information Technology**

|                             | <u>From</u> | <u>To</u>  |
|-----------------------------|-------------|------------|
| <u>Expense</u>              |             |            |
| A1680.2410 Telephone System | \$ 335,435  | \$ 346,185 |

|                |  |                  |
|----------------|--|------------------|
| Control Total: |  | <u>\$ 10,750</u> |
|----------------|--|------------------|

|  |                    |                    |
|--|--------------------|--------------------|
| <b><u>A599 Appropriated Fund Balance</u></b> | <u>\$9,201,790</u> | <u>\$9,212,540</u> |
|--|--------------------|--------------------|

|                |  |                  |
|----------------|--|------------------|
| Control Total: |  | <u>\$ 10,750</u> |
|----------------|--|------------------|

**Modification No. 4**

**General Fund**

**3150 Sheriff Department**

|                             | <u>From</u> | <u>To</u>      |
|-----------------------------|-------------|----------------|
| <u>Expense</u>              |             |                |
| A3150.4717 Inmate Hair Cuts | \$ 0        | \$3,000        |
| Control Totals              |             | <u>\$3,000</u> |

|   |      |                |
|---|------|----------------|
| <u>Revenue</u>                                    |      |                |
| A2770.4030 Misc Revenue-Inmate Commissary Account | \$ 0 | \$3,000        |
| Control Totals                                    |      | <u>\$3,000</u> |

**Modification No. 5****General Fund****3645-Homeland Security**

| <u>Expense</u> |   | <u>From</u>  | <u>To</u>    |
|----------------|---|--------------|--------------|
| A3645.10       | Personal Services-LETPP                 | \$11,575     | \$ 2,575     |
| A3645.2856     | All Terrain Vehicle (Gator)             | 116          | 71           |
| A3645.402      | Miscellaneous Outreach & Exercise Costs | 1,813        | 4,658        |
| A3645.4200     | CCIP Consultant-SLETPP                  | <u>2,400</u> | <u>8,600</u> |
|                |   | \$15,904     | \$15,904     |
| Control Total  |   |              | <u>\$ 0</u>  |

**Modification No. 6****General Fund****A3645-Homeland Security**

| <u>Revenue</u> |                        | <u>From</u> | <u>To</u>       |
|----------------|------------------------|-------------|-----------------|
| A4306.1092     | Fed Aid-FFY 2012 SHSGP | \$ 0        | \$55,500        |
|                |                        | \$ 0        | \$55,500        |
| Control Total  |                        |             | <u>\$55,500</u> |

| <u>Expense</u> |                      | <u>From</u> | <u>To</u>       |
|----------------|----------------------|-------------|-----------------|
| A3645.4075     | FFY 2012 SHSGP Grant | \$ 0        | \$55,500        |
|                |                      | \$ 0        | <u>\$55,500</u> |
| Control Total  |                      |             | <u>\$55,500</u> |

**Modification No. 7****General Fund****6070 – Services for Recipients**

| <u>Expense</u> |                                  | <u>From</u> | <u>To</u>  |
|----------------|----------------------------------|-------------|------------|
| A6070.41076    | Purchase of Services Home Health | \$281,550   | \$ 270,000 |

**6100 – Medicaid**

| <u>Expense</u> |                  | <u>From</u>  | <u>To</u>    |
|----------------|------------------|--------------|--------------|
| A6100.41082    | Medicaid Expense | \$11,375,963 | \$11,157,748 |

**6109 – TANF**

| <u>Expense</u> |                 | <u>From</u> | <u>To</u>  |
|----------------|-----------------|-------------|------------|
| A6109.41084    | EAF-Foster Care | \$ 438,174  | \$ 500,000 |
| A6109.41085    | EAF-Services    | 105,389     | 116,939    |
| A6109.41087    | EAF FC JD PINS  | 334,938     | 200,000    |

**6119 – Child Care**

| <u>Expense</u> |                     | <u>From</u>  | <u>To</u>    |
|----------------|---------------------|--------------|--------------|
| A6119.41088    | Foster Care Expense | \$ 1,930,627 | \$ 2,003,739 |

**6123 - Juvenile Delinquency**

| <u>Expense</u> |                             | <u>From</u>         | <u>To</u>           |
|----------------|-----------------------------|---------------------|---------------------|
| A6123.41090    | Juvenile Delinquent Expense | \$ 996,261          | \$ 1,214,476        |
| Control Total  |                             | <u>\$15,462,902</u> | <u>\$15,462,902</u> |

**Modification No. 8**

**General Fund**

**7110 Madison County Parks**

Expense

|                                       | <u>From</u>      | <u>To</u>        |
|---------------------------------------|------------------|------------------|
| A7110.2970 Pavilion-Nichols Pond Park | \$ 8,000         | \$ 12,380        |
| A7110.4041 Maintenance & Development  | <u>35,900</u>    | <u>31,520</u>    |
| Control Total                         | \$ <u>43,900</u> | \$ <u>43,900</u> |

**Modification No. 9**

**General Fund**

**7988 Snowmobile Trails Maintenance**

Expense

|   | <u>From</u>      | <u>To</u>        |
|---|------------------|------------------|
| A7988.401 Snowmobile Trails Maintenance | \$ <u>80,000</u> | \$ <u>93,195</u> |
| Control Total                           |                  | \$ <u>13,195</u> |

Revenue

|  |                  |                  |
|--|------------------|------------------|
| A3889.1010 St. Aid Snowmobile Trail Grooming | \$ <u>84,000</u> | \$ <u>97,195</u> |
| Control Total                                |                  | \$ <u>13,195</u> |

**Modification No. 10**

**Road Machinery Repairs & Expense Fund**

**5130 Road Machinery Fund**

Expense

|  | <u>From</u>       | <u>To</u>         |
|--|-------------------|-------------------|
| DM5130.2905 10-Wheel Dump Truck        | \$ 425,500        | \$ 402,200        |
| DM5130.40102 Computer Software Program | 2,500             | 8,800             |
| DM5130.4820 Repair Parts               | <u>212,700</u>    | <u>229,700</u>    |
| Control Total                          | \$ <u>640,700</u> | \$ <u>640,700</u> |

Dated: October 14, 2014

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

**RESOLUTION NO. 42**

**CREATING TWO FULL-TIME CORRECTIONS OFFICER  
POSITIONS IN THE SHERIFF'S OFFICE  
AND MODIFYING THE 2014 COUNTY BUDGET**

**WHEREAS**, Sheriff Riley, in conjunction with the New York State Commission of Correction, has reviewed the current staffing structure within the jail; and

**WHEREAS**, due to an increase in the inmate population, the creation of new Corrections Officer positions is necessary to ensure the continued safety of County employees, citizens and inmates; and

**WHEREAS**, a staffing plan has been developed with the Commission and additional Corrections Officer positions will be added periodically through 2016; and

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

**NOW, THEREFORE BE IT RESOLVED** that two full-time Corrections Officer positions be and hereby are created; and

**BE IT FURTHER RESOLVED** that the Sheriff be and hereby is authorized to fill said vacancies at the 2014 hourly rate of \$17.52 in accordance with the Agreement between Madison County and Teamsters Local 294 effective immediately; and

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

**General Fund**

**3150 Sheriff Correctional Facility**

**Expense**

|                                     | <u>From</u> | <u>To</u>   |
|-------------------------------------|-------------|-------------|
| A3150.1 Personal Services           | \$2,772,393 | \$2,790,614 |
| A3150.8110 State Retirement Expense | 558,470     | 562,497     |
| A3150.8130 Social Security Expense  | 212,088     | 213,482     |

**9010 Retirement Expense**

**Expense**

|   |             |             |
|---|-------------|-------------|
| A9010.8200 Retirement Expense               | 3,841,719   | 3,845,746   |
| A9010.8210 Allocation of Retirement Expense | (3,841,719) | (3,845,746) |

**9030 Social Security Expense**

**Expense**

|                                       |             |             |
|---------------------------------------|-------------|-------------|
| A9030.8200 Social Security Expense    | 1,541,612   | 1,543,006   |
| A9030.8210 Allocation of FICA Expense | (1,541,612) | (1,543,006) |

**1990 Contingent Fund**

**Expense**

|                            |                |                |
|----------------------------|----------------|----------------|
| A1990.4444 Contingent Fund | <u>236,669</u> | <u>213,027</u> |
|----------------------------|----------------|----------------|

|                |                    |                    |
|----------------|--------------------|--------------------|
| Control Totals | <u>\$3,779,620</u> | <u>\$3,779,620</u> |
|----------------|--------------------|--------------------|

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee &  
Criminal Justice, Public Safety and  
Emergency Communications Committee

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

**RESOLUTION NO. 43**

**AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET**

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

| <b>General Fund</b>                        | <u>From</u>      | <u>To</u>        |
|--|------------------|------------------|
| <b><u>6510 Veteran's Agency</u></b>        |                  |                  |
| <u>Expense</u>                             |                  |                  |
| A6510.41097 Veteran's Burials & Headstones | \$30,000         | \$40,000         |
| <br>                                       |                  |                  |
| <b><u>1990 Contingent Fund</u></b>         |                  |                  |
| <u>Expense</u>                             |                  |                  |
| A1990.4444 Contingent Fund                 | <u>213,027</u>   | <u>203,027</u>   |
| <br>                                       |                  |                  |
| Control Totals                             | <u>\$243,027</u> | <u>\$243,027</u> |

Dated: October 14, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

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

**RESOLUTION NO. 44**

**ESTABLISHING THE OFFICE OF EMERGENCY MANAGEMENT AND  
CREATING A DIRECTOR OF EMERGENCY MANAGEMENT POSITION  
AND MODIFYING THE 2014 ADOPTED BUDGET**

**WHEREAS**, the Madison County Board of Supervisors recognizes the importance of effective and efficient preparation, response, recovery and mitigation of emergency situations to best protect lives and property throughout Madison County; and

**WHEREAS**, in order to accomplish this, the Board has determined the need to expand emergency services for the residents of Madison County; and

**WHEREAS**, the existing Fire/Emergency Preparedness Department is staffed by a single incumbent, the Fire Coordinator/Emergency Preparedness Director; and

**WHEREAS**, the Board of Supervisors desires to change the name of said department to the Office of Emergency Management and create a Director of Emergency Management Services position; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Department of Fire/Emergency Preparedness be and hereby is renamed the Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that one (1) full-time Director of Emergency Management Services position be and hereby is created; and

**BE IT FURTHER RESOLVED** that the title of Director Emergency Management Services be and hereby is allocated to Grade O of the Management Salary Plan; and

**BE IT FURTHER RESOLVED**, Board of Supervisors be and hereby are authorized to fill said position at the 2014 salary established by the Government Operations Committee at a salary not to exceed \$78,449 depending on qualifications and experience, effective immediately; and

**BE IT FURTHER RESOLVED** that the 2014 Adopted County budget be modified as follows:

**General Fund**

**3410 Fire Control/Emergency Preparedness**

Expense

|                                     | <u>From</u> | <u>To</u> |
|-------------------------------------|-------------|-----------|
| A3410.1 Personal Services           | \$60,167    | \$73,142  |
| A3410.8110 State Retirement Expense | 10,165      | 12,799    |
| A3410.8130 Social Security Expense  | 4,603       | 5,596     |

**9010 Retirement Expense**

Expense

|  |             |             |
|--|-------------|-------------|
| A9010.8010 Retirement Expense            | \$3,845,746 | \$3,848,380 |
| A9010.8020 Allocation Retirement Expense | (3,845,746) | (3,848,380) |

**9030 Social Security & Medicare Expense**

Expense

|                                    |             |             |
|------------------------------------|-------------|-------------|
| A9030.8200 Social Security Expense | \$1,543,006 | \$1,543,999 |
| A9030.8210 Allocation FICA Expense | (1,543,006) | (1,543,999) |

**1990 Contingent Fund**

Expense

|                            |                  |                  |
|----------------------------|------------------|------------------|
| A1990.4444 Contingent Fund | <u>\$203,027</u> | <u>\$186,425</u> |
|----------------------------|------------------|------------------|

|                |                  |                  |
|----------------|------------------|------------------|
| Control Totals | <u>\$277,962</u> | <u>\$277,962</u> |
|----------------|------------------|------------------|

Dated: October 14, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

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Scott A. Henderson, Chairman  
Administration and Oversight

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