MADISON COUNTY BOARD OF SUPERVISORS

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

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August 11, 2014

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Agenda – Tuesday, August 12, 2014

Meeting Schedule

11:30 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee – Large Conference Room
Re: Resolutions - Empire State Development Grant

12:40 p.m. Administration and Oversight Committee – Large Conference Room
Re: Resolution – School District Municipal Grants

12:45 p.m. Highway, Buildings & Grounds Committee – Large Conference Room
Re: Resolutions

1:00 p.m. Solid Waste/Recycling Committee – Atrium Conference Room
Re: Resolutions - Empire State Development Grant

1:10 p.m. Finance, Ways and Means Committee – Chambers
Re: Budget Modification Resolution – Highway
Re: School District Municipal Grants

1:15 p.m. Committee of the Whole – All Supervisors – Large Conference Room
Chairman and County Administrator Updates
- Mr. Bill Davis, Acting Director of NYS Office of Emergency Management
- 2015 County Budget – Tax Cap

2:00 p.m. Board Meeting – Chambers

Immediately Following Board Meeting:

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

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing the Chairman to Renew an Agreement with Locey & Cahill, LLC
3. Authorizing the Chairman to Accept Settlement.
4. Creating one Part-Time Position in the Solid Waste Department and Increasing the Hours and Salary of an Existing Position.
5. Creating a Temporary, Part-Time Position in the Department of Real Property.
6. Establishing a Stipend for the Administrative Assistant to the County Attorney to Provide Administrative Assistance for the Assigned Counsel Program for 2014.
7. Designating Disposal of Obsolete and/or Surplus County Personal Property.
8. Approving and Authorizing the Chairman to Execute an Agreement.
9. Authorizing the Chairman to Enter an Agreement with Morrisville State Nursing Program.
10. Authorizing the Modification of an Agreement with Dr. Seelan Newton.
11. Authorizing the Modification of the 2014 Adopted County Budget. (Children Special Needs)
12. Authorizing the Modification of the 2014 Adopted County Budget. (Immunization Plan)

13. Authorizing the Modification of the 2014 Adopted County Budget for a Public Health Preparedness Grant.
14. Authorizing the Chairman to Enter into an Agreement for Psychiatric Services. (Dorman)
15. Authorizing the Chairman to Enter into an Agreement for Nursing Services. (Express Employment Professionals)
16. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2014 Adopted County Budget. (OASAS)
17. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2014 Adopted County Budget. (BRiDGES)
18. Authorizing the Chairman to Renew an Agreement with Berkshire Farm Center and Services for Youth.
19. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
20. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
21. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
22. Authorizing an Agreement with the NYS Division of Criminal Justice Services. (Probation Pretrial Services)
23. Authorizing the Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services – FY2014 Tactical Team Targeted Grant Program.
24. Authorizing the Chairman and the Sheriff to Enter into an Agreement to Provide Supplemental Law Enforcement Services with Allman Promotions LLC (Madison Bouckville Big Field Antiques Show).
25. Authorizing the Chairman to Enter into Lease Agreement with Verizon Wireless.
26. Authorizing the Chairman to Enter into an Agreement with the NYS Division of Criminal Justice Services and Modifying the 2014 County Budget. (IMPACT Tools Grant)
27. Authorizing the Modification of the 2014 Adopted County Budget. (Sheriff)
28. Authorizing Chairman to Execute Agreement with the New York State Canal Corporation and Modifying the 2014 County Budget.
29. Appointing a Member to the Madison County Revolving Loan Fund Committee. (Ashton)
30. Authorizing the Chairman of the Board to Enter into an Agreement with the New York State Office of Parks Recreation and Historic Preservation.
31. Authorizing the Chairman to Enter into an Agreement with GHD for Property Evaluation Services – Neal.
32. Control of Snow and Ice on County Roads.
33. Authorizing the Chairman to Execute a License Agreement.
34. Authorizing the Chairman to Enter into an Agreement for Elevator Services.
35. Authorizing the Modification of 2014 County Budget. (Highway)
36. Establishing the Salary for a Highway Operations Manager Position and Authorizing the Modification of the 2014 County Budget.
37. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holders.
38. Authorizing the Chairman to Accept a $4 Million Dollar Grant from Empire State Development for Water and Sewer Infrastructure Serving the ARE Park.
39. Authorizing the Chairman to Enter into Contracts for Engineering and Legal Services in Connection with the Financing for the Sewer Line Serving the County Landfill and ARE Park.
40. Authorizing the Cancellation of a 2012 Town and County Tax Including the 2011-12 School Relevy.
41. Authorizing the Chairman to Execute an Agreement with the Town of Hamilton for Tax Collection.
42. Authorizing the Modification of the 2014 Adopted County Budget. (IT)
43. Appointing a Director of Real Property Tax Services II and Modifying the 2014 Adopted Budget.
44. Authorizing the Modification of the 2014 Adopted County Budget. (Bundle)
45. Authorizing 2014-2015 School District Municipal Grants

APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly

Cindy Urtz, Clerk

Visit our website at: www.madisoncounty.ny.gov
Click on Departments – Board of Supervisors

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Susan Frank, Lana Zophy and Roxanne Jackson upon their retirement.

Susan I. Frank	County Attorney's	1984 - 2014
Lana M. Zophy	Sheriff's	1988 - 2014
Roxanne Jackson	Board of Elections	2010 - 2014

Dated: August 12, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LOCEY & CAHILL, LLC

WHEREAS, Madison County provides Medicare-eligible retirees with prescription drug benefits that are equivalent or better than those that would otherwise be provided by Medicare; and

WHEREAS, the Federal government makes subsidy assistance payments to the County for each Medicare Part D eligible retiree enrolled in the County's prescription drug plan and not enrolled in Medicare Part D; and

WHEREAS, the County is in the process of applying for a retiree drug subsidy in accordance with the Medicare Part D program for plan year 2014, anticipating budgeted revenue of $112,000; and

WHEREAS, the County requires professional consulting services to continue with the application process; and

WHEREAS, Locey & Cahill, LLC, has the technical and professional ability to prepare the actuarial attestation statement, prepare the actuarial certification of creditable coverage, coordinate cost reporting with the pharmacy benefit manager, and coordinate the filing of the application for the County; and

WHEREAS, Locey & Cahill, LLC, has submitted a proposal to provide these health benefits consulting services for plan year 2014 for a fee of $2,500, which represents no increase in their fee from the previous year; and

WHEREAS, appropriations for these services have been included in the 2014 Adopted County Budget account A9061.8609; and

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

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

Dated: August 12, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

AUTHORIZING THE CHAIRMAN TO ACCEPT SETTLEMENT

WHEREAS, Madison County entered into a retainer agreement with Kirby, McInerney & Squire in March of 2005, by Resolution 75; and

WHEREAS, Kirby McInerney & Squire were authorized to pursue claims on behalf of Madison County along with many other Counties throughout the State against pharmaceutical companies who had violated laws with regard to billing practices, and in turn had over charged Madison County on several drugs paid for by Medicaid; and

WHEREAS, Kirby McInerney & Squire has been negotiating settlements on behalf of Madison County and the many other Counties they represent; and

WHEREAS, they have recently reached a settlement with Pharmacia, in the amount of Two Million Three Hundred Eight Thousand Three Hundred Three and 00/100 dollars ($2,308,303.00), Madison County's distribution after expenses being Seven Hundred Thirty-Eight and 73/100 dollars ($738.73); and

WHEREAS, the Government Operations Committee has reviewed and approved the settlements of these matters,

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison accept the settlement set forth above in full satisfaction of the claims against Pharmacia, and that the Chairman of the Board of Supervisors be and hereby is authorized to execute any necessary paperwork with regard to the acceptance of these amounts.

Dated: August 12, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

CREATING ONE PART-TIME POSITION IN THE SOLID WASTE DEPARTMENT AND INCREASING THE HOURS AND SALARY OF AN EXISTING POSITION

WHEREAS, the Director of Solid Waste Management has developed a comprehensive management plan which includes an increase in recycling staffing levels in order to augment and enhance Madison County's ability to handle research and educational outreach programs, and to meet deadlines and requirements of regulatory agencies; and

WHEREAS, the department currently has one (1) full-time Recycling Coordinator position being shared by two (2) employees, whose combined hours worked equal 37.5 hours per week; and

WHEREAS, the Director of Solid Waste Management wishes to increase the number of hours worked by one of the incumbents of said position; and

WHEREAS, in order to accommodate the increase in hours, it is necessary to create one (1) additional part-time Recycling Coordinator position; and

WHEREAS, the incumbent of said part-time position will be paid an hourly rate of $21.56, working not more than 15 hours per week; and

WHEREAS, the incumbent of the existing position shall increase hours worked from 22.5 hours to 30 hours per week which will increase the current salary of $22,581 to $30,108 annually; and

WHEREAS, the additional salary will be funded from appropriations in the 2014 Solid Waste Department budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling, and Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that one (1) permanent part-time Recycling Coordinator position be and hereby is created; and

BE IT FURTHER RESOLVED that the salaries as stated be established effective August 25, 2014.

Dated: August 12, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

CREATING A TEMPORARY, PART-TIME POSITION IN THE DEPARTMENT OF REAL PROPERTY

WHEREAS, the Director of Real Property Tax Services will resign no later than December 2014; and

WHEREAS, a new Director of Real Property Tax Services has been appointed effective September 2, 2014; and

WHERAS, in order to accomplish a successful transition, the Board of Supervisors wishes to create a temporary, part-time Real Property Advisor position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Finance, Ways and Means and Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that one (1), temporary, part-time Real Property Advisor position be and hereby is created effective immediately, and be abolished on December 31, 2014; and

BE IT FURTHER RESOLVED that the Susan Carol Brophy be appointed as Real Property Advisor at the 2014 hourly rate of $30.93 effective September 2, 2014.

Dated: August 12, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

ESTABLISHING A STIPEND FOR THE ADMINISTRATIVE ASSISTANT TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2014

WHEREAS, the Board of Supervisors has appointed Tina Wayland-Smith, First Assistant County Attorney as the Administrator of the plan to provide counsel for indigent defendants; and

WHEREAS, the Confidential Secretary to the County Attorney has been providing administrative and clerical assistance for the assigned counsel programs and receives an annual stipend in the amount of $5,000 for providing such services; and

WHEREAS, the current Confidential Secretary to the County Attorney is retiring and it is recommended that her responsibilities regarding the assigned counsel plan now be undertaken by the Administrative Assistant to the County Attorney; and

WHEREAS, the Government Operations committee has reviewed and approved a request that the stipend currently provided to the Confidential Secretary now be provided to the Administrative Assistant to the County Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend for administrative and clerical assistance for the assigned counsel programs be and hereby is established for the Administrative Assistant to the County Attorney at the annual rate of $5,000 payable on a monthly basis for the balance of 2014.

Dated: August 12, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

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, 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.

ITEM	DEPARTMENT	MILEAGE	CONDITION
2006 Chevy Impala Police (SH5286)	SHERIFF	167410	FAIR -
2009 Chevy Impala Police (SH6671)	SHERIFF	171002	FAIR
2006 Ford 500 (SH9244)	SHERIFF	95018	POOR
1978 JFW Trailer (WAM020)	HIGHWAY	N/A	POOR
(2)-Wooden Ladders	HIGHWAY	N/A	POOR
Table Saw	HIGHWAY	N/A	FAIR
(2)-G244 R22.5 Tires	HIGHWAY	N/A	POOR
(3)- 9-14.5-12 Tires	HIGHWAY	N/A	FAIR
Misc Tire Tubes	HIGHWAY	N/A	UNKNOWN
(8)-5.00-8 Tires	HIGHWAY	N/A	NEW
(1)-6.5-10 Tire	HIGHWAY	N/A	FAIR
A/C Unit	HIGHWAY	N/A	FAIR
Amp Meter (old)	HIGHWAY	N/A	FAIR
R12 A/C Leak Sniffer	HIGHWAY	N/A	FAIR
(2)-Spreader Pans	HIGHWAY	N/A	POOR
Gradall Diesel Motor	HIGHWAY	N/A	POOR

Dated: August 12, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH MORRISVILLE STATE NURSING PROGRAM

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and Morrisville State effective August 1, 2014 through June 30, 2017, as is on file with the Clerk of the Board.

Dated: August 12, 2014

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Alexander Stepanski, Chairman
Public Health Services Committee

RESOLUTION NO. 10

AUTHORIZING THE MODIFICATION OF AN AGREEMENT WITH DR. SEELAN NEWTON

WHEREAS, Dr. Newton entered an agreement on January 2, 2014 for medical consultant services; and

WHEREAS, Madison County Department of Health requires physician consulting services for public health concerns on a medical level; and

WHEREAS, the need to modify Dr. Newton's Scope of Services has been identified and modified to meet the needs of the Health Department; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with Dr. Seelan Newton, effective immediately through the end of the contract on December 31, 2014, as is on file with the Clerk of the Board.

Date: August 12, 2014

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Alexander Stepanski, Chairman
Public Health Services Committee

RESOLUTION NO. 11

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Children with Special Health Care Needs budget and work plan for the period of October 1, 2013 –September 30, 2014 by Resolution #408-13 on December 6, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of $776 to be expended between April 1, 2014 and March 31, 2015; and

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

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

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

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

Public Health Department
A2961 Early Intervention

Expense		From	To
A2961.4103	CSHCN Grant Expense	$ 2,355	$ 3,131
	Control Total		$ 776

Revenue			
A4489.1020	Federal Grant CSHCN Grant	$22,095	$22,871
	Control Total		$ 776

Dated: August 12, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 12

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Immunization Action Plan budget and work plan for the period of April 1, 2014 –March 31, 2015 by Resolution #200-14 on July 8, 2014; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of $2,945 to be expended between April 1, 2014 and March 31, 2015; and

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

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

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

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

Public Health Department
A4012 Prevent

Expense		From	To
A4012.41031	Immunization Grant Expense	$ 9,199	$12,144
	Control Total		$ 2,945

Revenue			
A3401.1050	St. Aid PH Immun Grant	$24,028	$25,795
A4401.1050	Fed. Aid PH Immun Grant	$16,019	$17,197
	Total	$40,047	$42,992
	Control Total		$ 2,945

Dated: August 12, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 13

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET FOR A PUBLIC HEALTH PREPAREDNESS GRANT

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

WHEREAS, Resolution 130-13, was approved on May 14, 2013 for the grant period extension to June 30, 2017; and

WHEREAS, Health Research Inc., has approved the 2014-2015 budget in the amount of $52,096 from July 1, 2014 through June 30, 2015; 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 modify the grant funds and to accomplish the required work for Public Health Emergency Preparedness,

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

Public Health Department
A4016 Federal and State Grants

Expense		From	To
A4016.4911	Emergency Preparedness Expense	$11,435	$26,493
	Control Total		**$15,058**
Revenue			
A4489.4010	Federal Aid – Emergency Prep.	$49,481	$64,539
	Control Total		**$15,058**

Dated: August 12, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR PSYCHIATRIC SERVICES

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

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

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

WHEREAS, the 2014 Mental Health budget provides funds for the purchase of psychiatric services that are provided by a psychiatric nurse practitioner,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Kelly Dorman, NPP-BC for the provision of psychiatric consultation to the Mental Health Department at a rate of $65.00/hour, said rate to be effective August 1, 2014 to December 31, 2014, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

Dated: August 12, 2014

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Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR NURSING SERVICES

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

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

WHEREAS, there is a current need for a licensed practical nurse to provide health monitoring to clients who attend the Outpatient Mental Health Clinic; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into a staffing agreement with Express Employment Professionals for the provision of services to the Mental Health Department at a rate of $29.94/hour, said rate to be effective August 1, 2014 to December 31, 2014, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

Dated: August 12, 2014

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Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND MODIFYING THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, OASAS has approved one-time funding for Liberty Resources Alcohol Community Residence Program (Maxwell House) for purchase of various household items; and

WHEREAS, these additional funds result in 100% State Aid for 2014 to Liberty Resources, Inc.,

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

General Fund **4316 Mental Health - Liberty Resources**	From	To
Revenue		
A3490.3083 St. Aid Liberty Resources	285,994	289,494
Control Total		$ 3,500
Expense		
A4316.4276 Liberty Resources-Halfway	285,994	289,494
Control Total		$ 3,500

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2013 through December 31, 2014 with Liberty Resources, Inc.

Dated: August 12, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 17

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND MODIFYING THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Alcoholism and Substance Abuse (OASAS) has approved one-time funding for Madison County Council on Alcoholism & Substance Abuse, Inc. **(dba, BRiDGES)** for moving expenses; and

WHEREAS, these additional funds result in 100% State Aid for 2014 to Madison County Council on Alcoholism & Substance Abuse, Inc.,

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

General Fund		
4250 Madison County Council on Alcohol & Drugs	From	To
Revenue		
A3490.1020 St. Aid MCCASA	$ -0-	$ 7,830
Control Total		$ 7,830
Expense		
A4250.4271Council on Alcohol & Drugs	$291,289	$299,119
Control Total		$ 7,830

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2014 through December 31, 2014 with Madison County Council on Alcoholism & Substance Abuse, Inc. (dba, BRiDGES) .

Dated: August 12, 2013

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Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 18

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, this program worked with 30 youth in the past year with over ninety percent (90%) of them avoiding subsequent placement in detention or residential care; and

WHEREAS, Berkshire Farm Center and Services for Youth, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed $132,135 for the period September 1, 2014, to August 31, 2015; and

WHEREAS, upon Board of Supervisors' approved Resolution Number 249-12, Madison County applied for and was awarded a grant through the New York State Division of Criminal Justice Services (DCJS) to work with youth charged with Juvenile Delinquency; and

WHEREAS, ninety percent (90%) of the funds necessary for this program will be provided through a grant with the New York State Division of Criminal Justice Services, which will total $118,921; and

WHEREAS, of the remaining ten percent (10%) of the funds necessary for this program ($13,214), sixty-two percent (62%) of those funds ($8,192) will be provided through the Supervision and Treatment Services for Juveniles Program from New York State such that only $5,022 will need to be provided through local county funds; 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 Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

Dated: August 12, 2014

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Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 19

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

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

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

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

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

WHEREAS, the Agreements with the polling site owners regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, New Woodstock Free Library, Cazenovia High School, DeRuyter Town Building, Eaton Town Building, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Poolville Community Center, Lebanon Town Office Building, New Life Church Cafe, Heritage Baptist Church, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Veteran's Memorial Parks & Recreational Building and Sullivan Town Office Building are on file with the Clerk of the Board of Supervisors,

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

Dated: August 12, 2014

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Scott Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 20

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

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

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

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

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

WHEREAS, pursuant to the terms of the HAVA Polling Place Access Improvement Grant, whenever any permanent improvements to a polling facility are made, the parties must enter into at least a five (5) year Lease; and

WHEREAS, permanent improvements were made to the Lincoln Fire House (2010) using funding from the HAVA Polling Place Access Improvement Grant; and

WHEREAS, the Agreement with the polling site owner regarding the Lincoln Fire House is on file with the Clerk of the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreement for the Lincoln District 1 and 2 polling site currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

Dated: August 12, 2014

_____

Scott Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 21

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

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

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

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

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

WHEREAS, polling places that are not required to allow access may request a rental fee; and

WHEREAS, the Lease Agreement, with the rent fee clause, regarding the pollsites; Cazenovia American Legion, Grace Lutheran Church, St. Agatha's Church Center, Canastota VFW, Fyler Community Hall, St. Paul's United Methodist Church, Kallet Civic Center, Bridgeport Firehouse and Sullivan Free Library are on file with the Clerk of the Board of Supervisors,

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

Dated: August 12, 2014

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Scott Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 22

AUTHORIZING AN AGREEMENT
WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Madison County has been awarded state aid of $2,805 for its Pretrial Services Program for the period from July 1, 2014 to June 30, 2015 and;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such contract,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the state aid with the State of New York, Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

Dated: August 12, 2014

Roger D. Bradstreet, Jr., Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2014 TACTICAL TEAM TARGETED GRANT PROGRAM

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

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Division of Homeland Security and Emergency Services under the FY2014 State Homeland Security Program (SHSP); and

WHEREAS, funding shall be used to assist the Sheriff's Office with the enhancement of their tactical team capabilities, attaining and sustaining State standards for SWAT teams; and

WHEREAS, up to $100,000 can be applied for,

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

Dated: August 12, 2014

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

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN AND THE SHERIFF TO ENTER INTO AN AGREEMENT TO PROVIDE SUPPLEMENTAL LAW ENFORCEMENT SERVICES WITH ALLMAN PROMOTIONS LLC (MADISON BOUCKVILLE BIG FIELD ANTIQUES SHOW)

WHEREAS, Allman Promotions, LLC (AKA Madison Bouckville Big Field Antiques Show) 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 $4,760 for the duration of the event, scheduled for August 15-17, 2014, payable in accordance with the agreement, attached hereto and made a part thereof; and

WHEREAS, the term of the contract is August 15 – 17, 2014 unless terminated earlier; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications 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 Allman Promotions, LLC (AKA Madison Bouckville Big Field Antiques Show) for the provision of supplemental law enforcement services, in the form as is on file with the Clerk of the Board.

Dated: August 12, 2014

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

RESOLUTION NO. 26

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND MODIFYING THE 2014 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for $43,300 by the New York State Division of Criminal Justice Services (DCJS), and

WHEREAS, these funds will provide 100% state reimbursement of eligible costs incurred in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency:	New York State Division of Criminal Justice Services
Project ID #	IM13-1036-EOO
Program Name	IMPACT Tools
Grant Period:	4/1/14 to 3/31/15
Contract #	T464255
State Funds:	100%
Grant Total:	$43,300

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Criminal Justice 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
3110-Sheriff Department

Expense		**From**	**To**
A3110.2106	Video Equipment – Vehicle	$40,000	$81,300
A3110.4443	Computer Software Maintenance	7,000	9,000
		$47,000	$90,300
	Control Total		$43,300
Revenue			
A3389.3530	St Aid-NYSDCJ Grants	$ 0	$43,300
		$ 0	$43,300
	Control Total		$43,300

Dated: August 12, 2014

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

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 27

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, all across the State, county jails have seen an increase in the jail populations due to the recent climb of drug related incidents and mental health issues; and

WHEREAS, the Madison County jail is at its maximum capacity and has had to house inmates at outside facilities; and

WHEREAS, with the increase of the jail population comes an increase in jail services. Currently, the accounts for inmate medical and personal care expenses and prescriptions expenses have been depleted and the Appropriate Fund Balance will need to be used,

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

General Fund **3150 Sheriff-Correctional Facility**	From	To
Expense		
A3150.450 Prescriptions	$140,000	$208,000
A3150.452 Medical & Personal Care Expense	105,000	210,000
Totals	$245,000	$418,000
Control Total		$173,000
A599 Appropriated Fund Balance	$5,442,397	$5,615,397
Control Total		$173,000

Dated: August 12, 2014

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

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

RESOLUTION NO. 28

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION AND MODIFYING THE 2014 COUNTY BUDGET

WHEREAS, Madison County has received a 2014 Marine Patrol Grant through the New York State Canal Corporation; and

WHEREAS, this State Awards Grant is identified as follows:

Awarding Agency:	New York State Canal Corporation
Program Name:	2014 Marine Patrol Grant
Award Year:	April 1, 2014 – March 31, 2015
Contract No.:	C010267
Total Grant Amount:	$17,953.98

WHEREAS, the funding agencies have approved the following budget for this project during project year 04/01/14 – 03/31/15:

		From	To
General Fund			
Expense			
A3389.13	Personal Services Grant	$ 0	$ 12,022
A3989.4111	Tuition/Lodging Bicycle Patrol Training	0	1,020
A3989.810	Allocation of Fringe Benefits	0	4,912
	Control Total	$ 0	$ 17,954
Revenue			
A3389.3540	SA Bicycle Patrol Law Enforcement	$ 0	$17,954
	Control Total		$17,954

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board be authorized to execute an agreement, a copy on file with the clerk for participation in this grant; and

BE IT FURTHER RESOLVED that the 2014 County Budget be modified in accordance with this project budget.

Dated: August 12, 2014

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

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

RESOLUTION NO. 29

APPOINTING A MEMBER TO THE MADISON COUNTY REVOLVING LOAN FUND COMMITTEE

WHERAS, a vacancy was created on Madison County's Revolving Loan Fund Committee due to the departure of a Loan Committee member; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of Tara Ashton of NBT Bank to fill the vacancy on the Committee,

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint Tara Ashton, to the Revolving Loan Fund Committee to serve at the pleasure of the Board:

Dated: August 12, 2014

_____

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

RESOLUTION NO. 30

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements; and

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County; and

WHEREAS, as a condition of this Grant-in-aid, Madison County undertakes to comply with certain promises and conditions associated with this grant,

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement with the NYS Office of Parks Recreation and Historic Preservation for snowmobile trail maintenance.

Dated: August 12, 2014

_____

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

RESOLUTION NO. 31

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GHD FOR PROPERTY EVALUATION SERVICES - NEAL

WHEREAS, the Madison County Treasurer's delinquent tax staff does a property inspection of each parcel prior to taking title for nonpayment of delinquent taxes; and

WHEREAS, there is a parcel of land in the Town of Lincoln with a physical address of 4485 Clockville Road and which is identified by MAP# 45.13-1-14; and

WHEREAS, the Madison County Highway Superintendent and the Deputy Highway Superintendent are in great need of this parcel of land for bridge work; and

WHEREAS, the Highway Department has no use for the buildings on the property and the neighbors have cited sewage issues, and

WHEREAS, Madison County would like a Phase I done on the parcel and GHD has the staff and the expertise to assist the County in this evaluation; and

WHEREAS, the monies to pay for the evaluation are in the 2014 Madison County budget and we have an executed contract with GHD through May 1, 2015 on file with the Clerk of the Board; and

WHEREAS, the Planning, Economic Development and Environmental Affairs Committee has reviewed the proposal of GHD and has recommended the County enter into an agreement with GHD, for property evaluation services for this parcel; and

WHEREAS, the Finance Ways and Means Committee concurs with said recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with GHD for property evaluation services for 4485 Clockville Road, a copy of which is on file with the Clerk of the Board.

Dated: August 12, 2014

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

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

RESOLUTION NO. 32

CONTROL OF SNOW AND ICE ON COUNTY ROADS

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

WHEREAS, the Highway, Buildings and Grounds Committee met on July 16, 2014 and recommended to continue the current payment policy to the Towns; and

WHEREAS, the current payment policy is based on a per lane mile cost of $16.84 starting October 1, 2014 and ending April 30, 2015; and

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

WHEREAS, the Agreement for payment has been included in the Madison County Highway Budget for 2014 and 2015,

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

Dated: August 12, 2014

_____

Ronald Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 33

AUTHORIZING THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT

WHEREAS, for several years the Mohican Model A. Ford Club, Inc. (the "Club") has utilized the Wampsville Fireman's Field for their annual car show;

WHEREAS, the County is in the process of purchasing a portion of the Wampsville Fireman's Field and anticipates closing prior to the Club's September 2014 car show;

WHEREAS, the Club wishes to utilize a portion of the lands of the County in the Village of Wampsville, for the Club's annual car show to be held September 7, 2014; and

WHEREAS, it is in the public interest that the Club be permitted to use such premises, and that same constitutes a public use;

NOW, THEREFORE, BE IT RESOLVED, the Chairman be and is hereby authorized to sign a Revocable License with the Mohican Model A. Ford Club, Inc. in the form as is on file with the Clerk of the Board of Supervisors.

Dated: August 12, 2014

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Ronald C. Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 34

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR ELEVATOR SERVICES

WHEREAS, the Madison County Building Maintenance Department maintains an elevator in the County Office Building at 138 North Court Street, Wampsville, that serves three stories in that building; and

WHEREAS, that elevator, installed in 1969, was last upgraded in the mid-1980s and is becoming increasingly difficult to service and repair due to the scarcity of parts and controls; and

WHEREAS, there has been an increase in breakdowns resulting in limitations of access to public services located on other floors of the County Office Building

WHEREAS, this scheduled modernization will provide increased reliability and minimize unplanned service interruptions in the future, creating the least amount of disruption to staff and the public; and

WHEREAS, _____ will perform the work required by the specifications published in the bid documents for the amount of $ _____ and has been determined to be the lowest responsible bidder; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement,

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

Dated: August 12, 2014

_____

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 35

AUTHORIZING THE MODIFICATION OF 2014 COUNTY BUDGET

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

Road Machinery Repairs & Expense Fund			
5130 Road Machinery Fund		From	To
Expense			
DM5130.2905	10-Wheel Dump Truck	430,000	425,500
DM5130.2910	Equipment Trailer 50-Ton	101,563	61,563
DM5130.2911	Hot Water Pressure Washer	7,700	5,415
DM5130.2912	Brush Chipper	0	44,500
DM5130.4846	Safety Inspections/Requirements	9,500	11,785
	Control Total	**$548,763**	**$548,763**

Dated: August 12, 2014

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

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

RESOLUTION NO. 36

ESTABLISHING THE SALARY FOR A HIGHWAY OPERATIONS MANAGER POSITION AND AUTHORIZING THE MODIFICATION OF THE 2014 COUNTY BUDGET

WHEREAS, the Madison County's Highway Department's Highway Operations Manager position has been vacant since 2013 following a retirement; and

WHEREAS, the County Highway Superintendent wishes to fill said vacancy at this time; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Highway Buildings and Grounds, Finance, Ways and Means and Government Operations Committees,

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Highway Superintendent be and hereby is authorized to fill said position at a 2014 salary not to exceed $57,712 in accordance with Civil Service Law and Rule effective immediately; and

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

County Road Fund	From	To
5110 Maintenance of Roads and Bridges		
Expense		
D5110.1001 Highway Operations Manager	$ -0-	$ 23,311
D5110.1005 Salary & Wages	1,146,672	1,123,361
Control Totals	$1,146,672	$1,146,672

Dated: August 12, 2014

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 37

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. **BRIAN ENDERS CONSTRUCTION & REMODELING LLC**

Dated: August 12, 2014

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James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 38

AUTHORIZING THE CHAIRMAN TO ACCEPT A $4 MILLION DOLLAR GRANT FROM EMPIRE STATE DEVELOPMENT FOR WATER AND SEWER INFRASTRUCTURE SERVING THE ARE PARK

WHEREAS, the New York State Urban Development Corporation d/b/a Empire State Development ("ESD") by letter dated July 14, 2014 notified Madison County that it is eligible for a Four Million Dollar ($4,000,000.00) grant to reimburse a portion of the County's costs of developing a water line and sewer line serving the landfill complex and ARE Park located on Buyea Road in the Town of Lincoln; and

WHEREAS, in accordance with the terms and conditions of the ESD incentive agreement the County must commit to contributing at minimum 10% of the total project cost or Six Hundred Thirty Five Thousand Six Hundred Dollars ($635,600.00) along with a 1% commitment fee ($40,000.00) as well as application fees and expense reimbursements for a grand total financial commitment of Six Hundred Seventy Six Thousand Six Hundred and Fifty Dollars ($676,650.00) for the combined water and sewer projects; and

WHEREAS, the grant further requires compliance with various New York State laws and policies with respect to non-discrimination, contractor & supplier diversity, environmental, historic preservation and smart growth reviews; and

WHEREAS, to accept the grant the County must agree to the terms and conditions of the grant and affirm its intent to perform the projects in compliance with New York State and ESD policies and programmatic requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to accept ESD's incentive Proposal and execute the required affirmation dated July 14, 2014 by execution of same; and

BE IT FURTHER RESOLVED, that the County shall proceed with the water and sewer projects as planned including the expenditure of at minimum Six Hundred Seventy Six Thousand Six Hundred and Fifty Dollars ($676,650.00) as required by the grant agreement for the combined water and sewer projects.

Dated: August 12, 2014

_____
James S. Goldstein, Chairman
Solid Waste/Recycling Committee

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

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

RESOLUTION NO. 39

AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACTS FOR ENGINEERING AND LEGAL SERVICES IN CONNECTION WITH THE FINANCING FOR THE SEWER LINE SERVING THE COUNTY LANDFILL AND ARE PARK

WHEREAS, the New York State Environmental Facilities Corporation ("EFC") has approved Madison County's application and engineering design report for a $3,375,000 loan to construct a 3.2 mile sewer line connecting the County solid waste facilities and ARE Park located on Buyea Road in the Town of Lincoln to the City of Oneida sewer system at the five corners intersection of Route 5 and Upper Lennox Avenue; and

WHEREAS, the County proposes to engage Barton & Loguidice, D.P.C. to provide the construction phase engineering services under a contract with a not to exceed cost of Three Hundred Ten Thousand Dollars ($310,00,00.00), said contract being on file with the Clerk of the Board; and

WHEREAS, the County proposes to engage Orrick, Herrington & Sutcliffe LLP to serve as bond counsel to the County in connection with the project under a contract with a not to exceed cost of Nine Thousand Five Hundred Sixty-Two Dollars and Fifty Cents ($9,562.50), said contract being on file with the Clerk of the Board; and

WHEREAS, the County proposes to engage Buchan & Sutter, P.C. to serve as environmental counsel to the County in connection with the project under a contract with a not to exceed cost of Fifteen Thousand Dollars ($15,000.00), said contract being on file with the Clerk of the Board; and

WHEREAS, the County's costs for professional services in connection with the sewer line project are eligible for reimbursement under the EFC financing.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into contracts with Barton & Loguidice, D.P.C., Orrick, Herrington & Sutcliffe LLP and Buchan & Sutter, P.C. as aforesaid.

Dated: August 12, 2014

_____
James S. Goldstein, Chairman
Solid Waste/Recycling Committee

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

RESOLUTION NO. 40

AUTHORIZING THE CANCELLATION OF A 2012 TOWN AND COUNTY TAX INCLUDING THE 2011-12 SCHOOL RELEVY

WHEREAS, the Madison County Treasurer's Office has researched a parcel identified by MAP# 11.-2-65.1 located in the Town of Sullivan; and

WHEREAS, the parcel was created March 3, 2011 due to split and then on June 27, 2011 the parcel was combined into another parcel; and

WHEREAS, the parcel did not exist after June 27, 2011, but the parcel was included in the final roll which created a 2011-12 school tax and a 2012 Town and County tax,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel the 2011-12 School tax and the 2012 Town and County taxes, including interest and penalties, totaling $654.61.

Dated: August 12, 2014

_____

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 41

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

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

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

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

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

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

Dated: August 12, 2014

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

RESOLUTION NO. 42

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

General Fund		
1680 Information Technology	From	To
Expense		
A1680.2101 Network Equipment	$5,185	$14,673
1990 Contingent		
Expense		
A1990.4444 Contingent Fund	378,792	369,304
Control Totals	$383,977	$383,977

Dated: August 12, 2014

Daniel Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. 43

APPOINTING A DIRECTOR OF REAL PROPERTY TAX SERVICES II AND MODIFYING THE 2014 ADOPTED BUDGET

WHEREAS, Section 1530(1) of the Real Property Tax Law states that there shall be a Director of Real Property Tax Services who shall have a six year term of office commencing on October 1, 1971 and October 1 of each sixth year thereafter; and

WHEREAS, the Finance, Ways and Means Committee and the Government Operations Committee recommend the appointment of Paul E. Smith upon vacancy of said position; and

WHEREAS, this appointment has been reviewed and approved by the New York State Office of Real Property Tax Services in accordance with the State rules and regulations,

NOW, THEREFORE BE IT RESOLVED, that Paul E. Smith be and hereby is appointed Madison County Director of Real Property Tax Services effective September 2, 2014, for the remainder of the six (6) year term expiring on October 1, 2019 at the 2014 annual salary of $63,500,

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

General Fund		
1355 Assessment	From	To
Expense		
A1355.1 Personal Services	$108,878	$123,818
A1355.8110 Retirement Expense	15,281	19,627
A1355.8130 Social Security Expense	8,329	9,472
9010 Retirement Expense		
Expense		
A9010.8010 Retirement Expense	$3,837,373	$3,841,719
A9010.8020 Allocation Retirement Expense	(3,837,373)	(3,841,719)
9030 Social Security & Medicare Expense		
Expense		
A9030.8200 Social Security Expense	$1,540,469	$1,541,612
A9030.8210 Allocation FICA Expense	(1,540,469)	(1,541,612)
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	$369,304	$348,875
Control Totals	$501,792	$501,792

Dated: August 12, 2014

Daniel S. Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. 44

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	From	To
Expense		
A1620.2914 Miscellaneous Equipment	$-0-	$2,646
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	$348,875	$346,229
Control Totals	$348,875	$348,875

Modification No. 2
General Fund

3110 Sheriff Department	From	To
Expense		
A3110.2103 Lap Top	$ 15,523	$ 5,123
A3110.2106 Video Equipment-Vehicles	40,000	38,000
A3110.4240 UNIIS Contract	$ 0	$ 12,400
Totals	$ 55,523	$ 55,523
Control Total		$ 0

Modification No. 3
General Fund
3110 Sheriff Department

Expense		From	To
A3110.44217	Handicapped Parking Expense	$ 0	$ 530
	Control Totals		$ 530
Revenue			
A880.4045	Appropriation of Handicapped Parking Rsvs	$ 0	$ 530
	Control Totals		$ 530

Modification No. 4
General Fund

4308 Mental Health- Clinic Program	From	To
Expense		
A4308.1 Personal Services	$1,298,510	$ 1,341,830
A4308.811 Employee Health Insurance	311,858	352,120
A4308.8110 State Retirement Expense	242,189	250,983
A4308.8130 Social Security Expense	99,336	102,650
A4308.8140 Workers Compensation Expense	7,597	7,718
A4308.8155 Disability Expense	453	507

4310 Mental Health- Administration	From	To

Expense			
A4310.1	Personal Services	$344,802	$ 301,482
A4310.811	Employee Health Insurance	133,836	93,574
A4310.8110	State Retirement Expense	65,520	56,726
A4310.8130	Social Security Expense	26,377	23,063
A4310.8140	Workers Compensation Expense	1,310	1,189
A4310.8155	Disability Expense	118	64
	Control Totals	$2,531,906	$2,531,906

Modification No. 5
General Fund

6010 Social Services Administration		From	To
Expense			
A6010.1	Personal Services	$5,086,409	$5,049,252
A6010.2106	Task Management System	$ 105,000	$ 145,000
A6010.8130	Social Security Expense	$ 389,110	$ 386,267
9030 Social Security Expense			
Expense			
A9030.8200	Social Security Expense	$1,543,312	$1,540,469
A9030.8210	Allocation of FICA Expense	$(1,543,312)	$(1,540,469)
	Control Total	$5,580,519	$5,580,519

Modification No. 6
General Fund

7110 Madison County Parks		From	To
Expense			
A7110.4041	Maintenance and Development	$43,900	$35,900
A7110.2970	Pavilion at Nichols Pond Park	-0-	8,000
	Control Total	$43,900	$43,900

Dated: August 12, 2014

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