

## UNFINISHED BUSINESS

TABLED BY: SUPERVISOR BARGABOS 2<sup>ND</sup> BY: SUPERVISOR  
MONFORTE

RESOLUTION NO. 438-13

### AMENDING RULE NO. 6 OF THE RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

**WHEREAS**, Rule No. 6 of the Rules of the Madison County Board of Supervisors sets forth the various committees of this Board and their respective responsibilities; and

**WHEREAS**, after review by Chairman of the Board of Supervisors and the Administration and Oversight Committee, it has been determined that certain committees can be consolidated together into one standing committee; and

**WHEREAS**, amendments to Rule No. 6 to consolidate the Social and Mental Health Services Committee and Public Health Services Committees into one new standing committee entitled Health and Human Services Committee and the Public Works Committee and the County Buildings and Grounds Committee into one standing committee entitled: Highway, Buildings, Grounds Committee is hereby proposed; and

**WHEREAS**, the proposed amendments have been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Rules of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that Rule No. 6 of the Madison County Board of Supervisors be and is hereby amended effective January 1, 2014, establishing these new standing committees.

Dated: December 6, 2013

  
\_\_\_\_\_  
Priscilla Suits, Chairwoman  
Administration and Oversight Committee

**RULE 6.**

The following shall be the standing committees to be appointed by the Chairman at the January meeting of the Board and the jurisdiction of each committee shall be as follows:

**GOVERNMENT OPERATIONS:**

Responsible for Personnel, Civil Service, Labor Relations, Health Insurance and benefits, County Attorney, Ethics Law, Office of the Clerk to the Board of Supervisors, Supervisors' Accounts, NYSAC, NACO, Public Relations to include Freedom of Information Law and Records Access Officer, PESH, HIPAA, Safety and Worker's Compensation, Employees Assistance Program, Personnel Management Functions, participate in the interview process for new Department Heads with the respective legislative committee and to recommend to the Board the names of candidates for all county management positions and Information Technology including all County telephone services.

**FINANCE, WAYS AND MEANS:**

Responsible for the Office of the Treasurer and Budget Officer, preparation and administration of the County budget, Real Property

**Rule 6 (continued)**

**Tax Services, Office of the County Clerk (to include Motor Vehicle Department), Community College Affairs, OTB Revenues and insurance other than health and benefits.**

**ADMINISTRATION AND OVERSIGHT:**

**Responsible for legislative committees, legislative rules and operations, Board of Elections, Official papers, Supervisors' Journal, Purchasing, examine and investigate the delivery of county services to ensure that they are efficient, effective and non-duplicating.**

**HEALTH AND HUMAN SERVICES:**

**Responsible for the administration and operation of all services as prescribed by the New York State Human Services agencies, to include the Office of Temporary and Disability Assistance (OTDA), Office of Children and Family Services (OCFS) and the Department of Health, and the Supplemental Nutrition Assistance Program (formerly known as Food Stamps), County Youth Bureau, and Youth Services, Veterans Affairs, Housing for the Elderly/Low Income, Office for the Aging, the Mental Health Department, including the Madison-Cortland County Chapter NYSARC, Inc., and the Community Action Program**

**Rule 6 (continued)**

**for Madison County. Responsible for all Department of Public Health Programs; including Preventive Health Care, Preventive Health Nursing, Environmental Health, Children with Special Health Care Needs, which includes Court Ordered Education, ADA, Weights and Measures, Corporate Compliance and Wanderer's Rest, animal disease and dog control.**

**PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL & INTERGOVERNMENTAL AFFAIRS:**

**Responsible for the County Planning Department, the development, implementation, and ongoing evaluation of Madison County's long range planning program, the County Planning Board, Community Development, public transportation, Tourism, economic development, the Industrial Development Agency, the Environmental Management Council, public lands, County parks and County Parks Commission, agriculture districts and the Agriculture and Farmland Protection Board, County Fair, historic preservation, County Historian, County Historical Society, Central New York Regional Planning and Development, Central New York Regional Market Authority, Cooperative Extension, Federated Conservation Clubs, Soil**

**Rule 6 (continued)**

**and Water Conservation District, Forest Practices, Fish and Wildlife**

**Management, County ABC Board, Children's Camp, Mid-York Library**

**System and Workforce Development.**

**CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY  
COMMUNICATIONS:**

**Responsible for the Office of the District Attorney, Office of the Sheriff (Law Enforcement Division, Corrections Division, Stop DWI, Civil Division and Pistol Permits), Assigned Counsel, Legal Aid and Judiciary, Coroner/Medical Examiner, Probation, Volunteer Firemen, Office of Emergency Preparedness, Civil Defense, Traffic Safety Board, Fire Advisory Board, Communications and Rescue and E-911.**

**HIGHWAY, BUILDINGS, AND GROUNDS:**

**Responsible for county highways, highway equipment, Central Garage and motor and County passenger vehicle fleet operation, County road maintenance and ice and snow control, Madison County (Cazenovia) Sewer District and wastewater collection, treatment and Disposal, County buildings and grounds, County mail and distribution services, receiving and printing services.**

**Rule 6 (continued)**

**SOLID WASTE AND RECYCLING:**

**Responsible for solid waste disposal, landfill, resource recovery and recycling.**

**NATIVE AMERICAN AFFAIRS:**

**Responsible for coordination of relations with the Indian Nations of and affecting Madison County, including the Oneida and Stockbridge Munsee, purchases or other acquisitions of lands, provision of County services, real property assessment and taxation, and potential development initiatives.**

**\*\*PUBLIC UTILITY SERVICE:**

**Responsible for examining, reviewing, and making recommendations to the Board of Supervisors on the development and implementation of Public Utility Service in Madison County.**

**\*\*AD HOC COMMITTEE:**

**Each committee shall consist of not less than five nor more than nine members to be appointed annually by the Chairman of the Board for the duration of the calendar year of appointment. Each Board member shall be appointed to at least one committee.**

## UNFINISHED BUSINESS

TABLED BY: SUPERVISOR GOLDSTEIN 2<sup>ND</sup> BY: SUPERVISOR SALKA

RESOLUTION NO. 439-13

### AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

**WHEREAS**, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

**WHEREAS**, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

**WHEREAS**, the County is committed to assessing these impacts in a proactive way; and

**WHEREAS**, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

**WHEREAS**, the County currently has a contract with Ryan Moses of Park Strategies, to provide legislative consulting services; and

**WHEREAS**, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

**WHEREAS**, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

**WHEREAS**, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services in which Ryan Moses will be the lead contact; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2014 – December 31, 2014, at a fee not to exceed \$60,000, for the year, as evidenced in the form as is on file with the Clerk to the Board.

DATED: December 6, 2013

  
\_\_\_\_\_  
Daniel S. Degear, Supervisor  
Town of DeRuyter

RESOLUTION NO. 441-13

**RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION**

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

**WHEREAS**, recognition of the distinguished service of Ralph M. Monforte is in order; and

**WHEREAS**, Ralph has represented the Town of Cazenovia since 2010; and

**WHEREAS**, Ralph has served on many of the Board's legislative committees including serving as chairman of the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee; and

**WHEREAS**, Ralph was also crucial to the success of the new "Buy Madison" program,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

Ralph Monforte      Board of Supervisors      2010 - 2013

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

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RESOLUTION NO. 442.13

**RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION**

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

**WHEREAS**, recognition of the distinguished service of David L. Coye is in order; and

**WHEREAS**, David has represented the Town of Georgetown since 2010; and

**WHEREAS**, David has served on many of the Board's legislative committees including the Public Works and County Buildings and Grounds Committee, the Solid Waste and Recycling Committee and the Criminal Justice, Public Safety and Telecommunications Committee,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

David Coye                      Board of Supervisors                      2010 - 2013

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. 443-13

**RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION**

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

**WHEREAS**, recognition of the distinguished service of Priscilla Suits is in order; and

**WHEREAS**, Priscilla has represented the Town of Eaton since 2008; and

**WHEREAS**, Priscilla has served on many of the Board's legislative committees including serving as chairwoman of the Administration and Oversight Committee,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

|                 |                      |             |
|-----------------|----------------------|-------------|
| Priscilla Suits | Board of Supervisors | 2008 - 2013 |
|-----------------|----------------------|-------------|

DATED: December 23, 2013

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Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. 444-13

**RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION**

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

**WHEREAS**, recognition of the distinguished service of Russell “Russ” Cary is in order; and

**WHEREAS**, Russ has represented the Town of Fenner since 2000; and

**WHEREAS**, Russ has served on many of the Board’s legislative committees including serving as chairperson of the Administration and Oversight Committee, the Planning Economic Development, Environmental and Intergovernmental Affairs Committee, the ad hoc Committee on Energy and the Public Utility Service Committee,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

Russell “Russ” Cary                      Board of Supervisors                      2000 - 2013

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 445-13****RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION**

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

**WHEREAS**, recognition of the distinguished service of Rocco “Rocky” J. DiVeronica is in order; and

**WHEREAS**, Rocky has represented the Town of Lenox since 1988 and served as the Chairman of the Board of Supervisors from 2000 to 2007; and

**WHEREAS**, Rocky served on many of the Board’s legislative committees including serving as chairman of the Native American Affairs Committee, the Solid Waste and Recycling Committee, and the Public Works and County Buildings and Grounds Committee; and

**WHEREAS**, Rocky served as President of New York State Association of Counties (NYSAC) and was selected to chair the NYSAC Standing Committee on Native American Affairs;

**WHEREAS**, Rocky served as a member of the National Association of Counties Board of Directors,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

|                          |                      |             |
|--------------------------|----------------------|-------------|
| Rocco “Rocky” DiVeronica | Board of Supervisors | 1988 - 2013 |
|--------------------------|----------------------|-------------|

DATED: December 23, 2013

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Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**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 Mary Pickard and Kenneth Kunkel upon their retirement.

|                        |               |             |
|------------------------|---------------|-------------|
| Mary J. Pickard        | Public Health | 1980 – 2013 |
| Kenneth J. Kunkel, Jr. | County Clerk  | 1995 - 2013 |

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

New  
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RESOLUTION NO. \_\_\_\_\_

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

**WHEREAS**, the 30<sup>th</sup> National Symposium on Child Abuse will be held March 24 - 27, 2014, in Huntsville, AL; and

**WHEREAS**, Allen Riley, Sheriff, has requested that Renee Smith, Madison County Child Advocacy Center Director, attend this conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

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

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 8  
FOR THE YEAR 2013 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Degear has duly authorized proposed Local Law No. 8 for the year 2013, fixing the salaries of certain County Officials for the year 2014; 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 January 2, 2014 at 2:15 p.m., or as soon as possible thereafter; and

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

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

**COUNTY OF MADISON  
LOCAL LAW NO. 8 FOR THE YEAR 2013**

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**LOCAL LAW FIXING THE SALARIES OF  
CERTAIN COUNTY OFFICIALS FOR 2014**

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

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2014:

|  | <u>1/1/2014</u> |
|--|-----------------|
| Madison County Sheriff                             | 85,501          |
| Madison County Commissioner of Social Services     | 84,206          |
| Madison County Highway Superintendent              | 80,236          |
| Madison County Treasurer                           | 79,593          |
| Madison County Public Health Director              | 79,355          |
| Madison County Personnel Officer                   | 65,131          |
| Madison County Clerk                               | 58,130          |
| Madison County Election Commissioner               | 54,729          |
| Madison County Election Commissioner               | 54,729          |
| Madison County Real Property Tax Services Director | 29,755          |

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

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Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND  
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2014**

**RESOLVED**, that commencing January 1, 2014, **step a** of **Appendix B** - Salary Schedule of the Management Salary Plan shall be increased by 3% with the 2% differential between the original steps of the plan maintained; and

**BE IT FURTHER RESOLVED**, that commencing January 1, 2014, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

| <u>TITLE</u>   | <u>1/1/2014</u> |
|--|-----------------|
| Coroner  | \$4,500         |
| Deputy Coroner   | \$4,500         |
| Deputy Coroner   | \$6,150         |
| Deputy Coroner   | \$6,550         |
| Recycling Coordinator  | \$16,815        |
| Confidential Secretary to Clerk to Board                                   | \$17,095        |
| County Historian   | \$20,077        |
| Recycling Coordinator  | \$22,581        |
| Supervisor of Central Services   | \$26,026        |
| Fourth Assistant District Attorney   | \$27,014        |
| Administrative Assistant to County Attorney                                | \$29,495        |
| Senior Election Clerk  | \$29,495        |
| Confidential Secretary to the Public Health Director                       | \$32,520        |
| Payroll Specialist   | \$32,520        |
| Payroll Specialist   | \$32,520        |
| Senior Election Clerk  | \$33,720        |
| Administrative Assistant to the District Attorney                          | \$33,763        |
| Fifth Assistant District Attorney  | \$33,765        |
| Confidential Secretary to the Director of Community Mental Health Services | \$35,401        |
| Confidential Secretary to Sheriff  | \$35,924        |
| Personnel Associate  | \$35,956        |
| Personnel Associate  | \$36,235        |
| Payroll Manager  | \$37,642        |
| Confidential Secretary to Board of Supervisors                             | \$37,995        |
| Confidential Secretary to Commissioner of Social Services                  | \$38,420        |
| Records Management Coordinator   | \$39,512        |
| Assistant District Attorney - DWI Program                                  | \$39,988        |
| Confidential Secretary to District Attorney                                | \$40,692        |
| Executive Assistant to the County Administrator                            | \$41,121        |
| Director of Weights and Measures   | \$42,394        |

| <u>TITLE</u>  | <u>1/1/2014</u> |
|---|-----------------|
| Personnel Technician II                             | \$45,339        |
| Assistant Director of Administrative Services       | \$45,755        |
| Deputy County Clerk                                 | \$45,755        |
| Director of Veterans Service Agency                 | \$46,136        |
| Assistant E911 Director                             | \$46,759        |
| Confidential Secretary to County Attorney           | \$47,625        |
| Deputy County Clerk                                 | \$48,302        |
| Assistant Director of Administrative Services       | \$48,763        |
| Landfill Operations Manager                         | \$48,804        |
| Second Assistant District Attorney                  | \$49,601        |
| Assistant Director of Environmental Health          | \$49,696        |
| Labor Relations Technician                          | \$51,086        |
| Deputy County Treasurer                             | \$51,527        |
| Deputy County Treasurer                             | \$51,621        |
| First Assistant County Attorney                     | \$51,646        |
| Youth Bureau Director                               | \$51,748        |
| Second Assistant County Attorney                    | \$52,783        |
| Corrections Lieutenant                              | \$52,980        |
| Director of Child Support Enforcement/Financial Aid | \$53,922        |
| Director of Temporary Assistance/Financial Aid      | \$53,922        |
| Corrections Lieutenant                              | \$54,061        |
| Workforce Development Supervisor                    | \$55,448        |
| Fire Coordinator/Emergency Preparedness Director    | \$55,667        |
| Director of Administrative Services                 | \$55,996        |
| Social Services Attorney II                         | \$55,996        |
| Deputy Probation Director II                        | \$56,081        |
| Child Advocacy Center Director                      | \$56,579        |
| Corrections Captain                                 | \$56,763        |
| Director of Administrative Services                 | \$57,075        |
| Director of Children With Special Needs Program     | \$58,130        |

| <u>TITLE</u>                                    | <u>1/1/2014</u> |
|---|-----------------|
| Deputy County Highway Superintendent            | \$59,258        |
| Clerk to the Board of Supervisors               | \$60,440        |
| E911 Director                                   | \$60,537        |
| Deputy Commissioner for Family Services         | \$62,577        |
| Deputy Commissioner for Financial Aid           | \$62,659        |
| Director of Labor Relations                     | \$63,943        |
| Director of Administrative Services - DSS       | \$64,011        |
| Deputy Sheriff (Captain)                        | \$64,250        |
| Director of Community Health Services           | \$64,855        |
| Deputy Director for Administrative Services     | \$65,129        |
| Building Maintenance Supervisor                 | \$66,093        |
| Director of Environmental Health                | \$68,590        |
| Supervising Social Services Attorney            | \$68,624        |
| Deputy Commissioner for Administrative Services | \$69,083        |
| Undersheriff                                    | \$69,214        |
| First Assistant District Attorney               | \$73,710        |
| Planning Director                               | \$76,894        |
| Director Community Mental Health Services       | \$77,374        |
| Director of Solid Waste Management              | \$79,757        |
| County Administrator                            | \$108,150       |
| County Attorney                                 | \$137,207       |

RESOLUTION NO. \_\_\_\_\_

**RENEWING THE STIPEND FOR THE ON-CALL  
SYSTEM FOR CERTAIN COUNTY MANAGERS**

**WHEREAS**, management personnel in the Health, Maintenance and Solid Waste Departments provide on-call coverage; and

**WHEREAS**, the Board of Supervisors has approved stipends for these managers since 1994; and

**WHEREAS**, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of the stipend at the existing rates,

**NOW, THEREFORE BE IT RESOLVED** that the managers in the Maintenance and Solid Waste departments shall receive \$50.00 per week when they provide primary or backup on-call coverage except as modified below; and

**BE IT FURTHER RESOLVED** that the managers in the Health Department shall receive \$100.00 per week for on-call coverage; and

**BE IT FURTHER RESOLVED** that these rates are effective through December 31, 2014.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

11.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT**

**WHEREAS**, the County's Information Technology (IT) Department provides critical data security and support for the County's IT infrastructure; and

**WHEREAS**, The Bonadio Group has performed IT consulting services for Madison County resulting in increased IT services and IT security implementations; and

**WHEREAS**, the County would like to continue to contract with The Bonadio Group to provide IT consulting services; and

**WHEREAS**, the Government Operations Committee recommends entering into an agreement with The Bonadio Group to provide said services; and

**WHEREAS**, the cost for professional fees and services shall be at an annual rate of \$40,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to execute the agreement with The Bonadio Group effective January 1, 2014 – December 31, 2014, a copy of which is on file with the Clerk to the Board.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

11a-

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT**

**WHEREAS**, the County's Information Technology (IT) Department provides critical data security and support for the County's IT infrastructure; and

**WHEREAS**, The Bonadio Group has performed IT consulting services for Madison County resulting in increased IT services and IT security implementations; and

**WHEREAS**, the County would like to continue to contract with The Bonadio Group to provide IT consulting services; and

**WHEREAS**, the Government Operations Committee recommends entering into an agreement with The Bonadio Group to provide said services; and

**WHEREAS**, the cost for professional fees and services shall be at an annual rate of \$40,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to execute the agreement with The Bonadio Group effective January 1, 2014 – December 31, 2014, a copy of which is on file with the Clerk to the Board.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**ESTABLISHING A STIPEND FOR THE  
COUNTY ADMINISTRATOR**

**WHEREAS**, Madison County has contracted with The Bonodio Group for Information Technology management consulting services since April 15, 2011; and

**WHEREAS**, the County Administrator was assigned administrative oversight for the Information Technology Department and direct supervision of its staff at that time; and

**WHEREAS**, the Government Operations Committee recommends that a stipend be provided to the County Administrator for these duties and responsibilities.

**NOW THEREFORE BE IT RESOLVED**, that Mark Scimone, County Administrator shall receive a 2014 stipend of \$5,000 for these additional duties, paid on a biweekly basis effective January 1, 2013.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH BENEFIT CONSULTING GROUP, INC. FOR PROFESSIONAL CONSULTING SERVICES**

**WHEREAS**, Benefit Consulting Group, Inc. (BCG) has provided the County with professional consulting services for health plan, prescription drug and related health benefit matters for the past several years; and

**WHEREAS**, the relationship with BCG has proven satisfactory, most recently having assisted the County with the addition of a high deductible health plan, as well as obtaining quotes and making recommendations for more adequate stop loss coverage; and

**WHEREAS**, the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act, also referred to as Health Care Reform, continues to evolve and result in more complex administration of health care benefits; and

**WHEREAS**, the County has budgeted over \$10.6 million for premiums, claims, and administration of its health plans in 2014; and

**WHEREAS**, due in part to the complexity of Health Care Reform and the increasing costs of providing health insurance coverage, it would be advantageous to retain the services of a professional health benefit consultant on an as-need basis; and

**WHEREAS**, BCG has provided a proposal to renew their agreement for such professional consulting services at no increase in rates from the prior year; and

**WHEREAS**, the hourly fees quoted for the two (2) consultants most frequently utilized by County staff are \$125.00 per hour and \$250.00 per hour; and

**WHEREAS**, the 2014 expenses for these consulting services are not to exceed budgeted appropriations of \$28,200; and

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

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

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING A STIPEND FOR THE FIRST ASSISTANT DISTRICT ATTORNEY TO  
PROVIDE STOP DWI TRAINING/ASSISTANCE  
FOR THE STOP DWI PROGRAM FOR 2014**

**WHEREAS**, the Board of Supervisors has designated Sheriff Allen Riley as the STOP DWI Coordinator; and

**WHEREAS**, the First Assistant District Attorney, Robert Mascari, provides STOP DWI Training/Assistance for the STOP-DWI Program as well; and

**WHEREAS**, the Criminal Justice, Public Safety and Telecommunications Committee, and the Government Operations Committee have reviewed and approved a request for a stipend to be provided to the First Assistant District Attorney to perform these responsibilities; and

**WHEREAS**, the STOP DWI Program has allocated \$12,000 to cover the cost of the stipend and associated fringe benefits; and

**WHEREAS**, it is estimated that such fringe benefits would amount to \$2,656.

**NOW, THEREFORE BE IT RESOLVED** that a stipend of \$9,344 be and hereby is established for the First Assistant District Attorney for 2014 to be paid on a bi-weekly basis effective January 1, 2014.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

New  
15.

RESOLUTION NO. \_\_\_\_\_

**APPROVING AND AUTHORIZING THE CHAIRMAN TO  
EXECUTE AN AGREEMENT  
(Highway)**

**WHEREAS**, the County and CSEA have reached a mutually agreeable settlement regarding an arbitration and contract grievance in lieu of commencing the hearing and in the interest of avoiding the expense, inconvenience and uncertainty of legal proceedings,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a settlement agreement in the form as is on file with the Clerk of the Board.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER  
INTO AN AGREEMENT WITH THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000  
(WHITE COLLAR UNIT)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, the County authorized the elimination of two positions within the Mental Health Department by Board resolution number 347 of 2013; and

**WHEREAS**, the County and CSEA have negotiated the impact of this decision,

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated memorandum of agreement with the CSEA White Collar Unit.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER  
INTO AN AGREEMENT WITH THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000  
(WHITE COLLAR UNIT)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, the County authorized the elimination of a position within the Information Technology Department by Board resolution number 348 of 2013; and

**WHEREAS**, the County and CSEA have negotiated the impact of this decision,

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated memorandum of agreement with the CSEA White Collar Unit.

DATED: December 23, 2013

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM**

**WHEREAS**, the County implemented its current payroll system in the 1980's, and its current financial management system in 1999; and

**WHEREAS**, County management has identified the need for an integrated, more robust system to replace the significantly outdated software applications and improve internal processes; and

**WHEREAS**, an Enterprise Resource Planning (ERP) System is a comprehensive software application package that integrates organizational systems and uses a common database to support all of the applications; and

**WHEREAS**, some of the main advantages of implementing an ERP System are as follows:

- Ability to access real-time data
- Eliminate most paper processes and associated expense
- Eliminate redundant spreadsheets and databases across departments
- Departments able to view their financial and payroll data directly
- Assist with multi-year budget preparation and "what-if" scenarios
- Implement budget controls to prevent overdrafts
- Export data into usable Excel format
- Increase reporting capabilities
- Integrate employee payroll data with financial/budget data
- Assist with conversion to GASB 34 financial statement; and

**WHEREAS**, the County issued a Request for Qualifications for an ERP System in April 2013; and

**WHEREAS**, an ERP Committee, consisting of various County staff, was convened to review the proposals, evaluate the systems, and provide recommendations; and

**WHEREAS**, after reviewing proposals, demonstrations from vendor finalists, and feedback from staff who attended the demonstrations, there was consensus by the ERP Committee to recommend Tyler Technologies as the vendor for an ERP System; and

**WHEREAS**, Tyler Technologies is the current ERP System vendor for at least ten (10) New York counties; and

**WHEREAS**, the agreement with Tyler Technologies would be for a period of seven (7) years; the first year estimated cost to be \$267,376, which has been included in the 2014 Adopted Budget, and the estimated annual cost for the next six (6) years to be \$218,496; and

**WHEREAS**, cost savings achieved by utilizing an ERP System are anticipated due to increased efficiencies and staff reductions through attrition; and

**WHEREAS**, the agreement with Tyler Technologies has been reviewed and approved by the Government Operations Committee and the Finance, Ways and Means Committee.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Tyler Technologies for an ERP System, as is on file with the Clerk of the Board.

Dated: December 23, 2013

\_\_\_\_\_  
Daniel Degear, Chairman  
Government Operations Committee

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



|   |             |             |
|---|-------------|-------------|
| Supply EPA Certified Lead Inspector<br>with XRF | 100.00/hour | 100.00/hour |
|---|-------------|-------------|

|   |             |             |
|---|-------------|-------------|
| Schneider Laboratories Global<br>Lead Analysis of dust and soil |             |             |
| 24 hours  | 4.25/sample | 5.10/sample |
| 48 hours  | 4.05/sample | 4.85/sample |
| 72 hours  | 4.00/sample | 4.80/sample |

Rabies Program

Cazenovia Animal Hospital  
Chittenango Animal Hospital  
Hamilton Animal Hospital  
Oneida Animal Hospital  
Upstate Animal Hospital  
Village Veterinary Hospital

|   | <u>2013</u> | <u>2014</u> |
|---|-------------|-------------|
| Euthanasia of a domestic animal (dog, cat, ferret)                  | \$25.00     | \$25.00     |
| Euthanasia of a large farm animal                                   | \$55.00     | \$55.00     |
| Euthanasia of a wild animal (rabies vector species, excluding bats) | \$40.00     | \$40.00     |
| Specimen preparation, domestic animal (dog, cat, ferret)            | \$35.00     | \$45.00     |
| Specimen preparation, large farm animal                             | \$75.00     | \$75.00     |
| Specimen preparation, wild animal (excluding bats)                  | \$35.00     | \$45.00     |
| Specimen packaging & submittal forms                                | \$15.00     | \$15.00     |
| Disposal of remains, cremation of animal body < 49 lbs.             | \$45.00     | \$45.00     |
| Disposal of remains, cremation of animal body ≥ 50 lbs.             | \$65.00     | \$65.00     |

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all contractors effective January 1, 2014 through December 31, 2014, as is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with providers of specialized services, as needed, according to the Public Health Director, with the approval of the Public Health Services Committee, as long as the contract for similar services is unchanged.

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Public Health Services Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING AGREEMENT EXTENSION FOR DOG SHELTER SERVICES**

---

**WHEREAS**, the Public Health Services Committee has made the recommendation for the County to renew its agreement with Wanderer's Rest Humane Association for dog shelter and population control services; and

**WHEREAS**, Wanderer's Rest Humane Association possesses the facilities necessary for meeting the sheltering need's of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

**WHEREAS**, Wanderer's Rest Humane Association further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

**WHEREAS**, the agreement will cover the period of January 1, 2014 through December 31, 2014 in the amount of \$ 93,126.00;

**NOW, THEREFORE BE IT RESOLVED**, that The Chairman of The Board of Supervisors be and is hereby authorized to sign said agreement with Wanderer's Rest Humane Association, a copy of which is on file with The Clerk of The Board of Supervisors.

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Public Health Services Committee

**AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE RABIES GRANT COLA FUNDS AND MODIFYING THE 2013 BUDGET**

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

**WHEREAS**, the New York State Department of Health has amended the original agreement and decreased the annual amount from \$10,663 to \$10,069; and

**WHEREAS**, the correct amount has been budgeted for 2014; and

**WHEREAS**, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$808 to be expended between April 1, 2013 and March 31, 2014; and

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

**WHEREAS**, the Public Health 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 amend both agreements 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 2013 Adopted County Budget be modified as follows:

**Public Health Department**

**A4090 Environmental**

| Expense                       | From    | To              |
|-------------------------------|---------|-----------------|
| A4090.42908 Supplies (Rabies) | \$2,000 | <u>\$ 2,808</u> |
| Control Total                 |         | <u>\$ 808</u>   |

| Revenue  | From     | To              |
|--|----------|-----------------|
| A3489. 6910 St Aid Rabies Clinic Reimbursement | \$10,663 | <u>\$11,471</u> |
| Control Total                                  |          | <u>\$ 808</u>   |

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Public Health Services Committee

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

**AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE LEAD GRANT COLA FUNDS AND MODIFYING THE 2013 BUDGET**

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

**WHEREAS**, Resolution #306-13 did not include the budget modification to increase the 2013 budget because the budget approval had not yet been accepted; and

**WHEREAS**, the New York State Department of Health has approved the 2013-2014 grant budget and amended the contract to incorporate a cost of living adjustment (COLA) of \$2,835 to be expended between April 1, 2013 and March 31, 2014; 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 Public Health 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 amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board.

**BE IT FURTHER RESOLVED**, that the 2013 Adopted County Budget be modified as follows:

**Public Health Department**

**A4012 Prevent**

| Expense                        | <u>From</u> | <u>To</u> |
|--------------------------------|-------------|-----------|
| A4012.41037 Lead Grant Expense | \$10,880    | \$18,636  |
| Control Total                  |             | \$ 7,756  |

| Revenue  | <u>From</u>     | <u>To</u>       |
|--|-----------------|-----------------|
| A3401.6540 St Aid Public Health Lead Poisoning Grant | \$26,416        | \$31,302        |
| A4401.1090 Federal Grant Lead Poisoning              | \$19,423        | \$22,293        |
| Total  | <u>\$45,839</u> | <u>\$53,595</u> |
| Control Total  |                 | <u>\$ 7,756</u> |

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Public Health Services Committee

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS COLA FUNDS AND MODIFYING THE 2013 BUDGET**

**WHEREAS**, Madison County Public Health Department accepted the grant of the Children with Special Health Care Needs Program budget and work plan for the period of October 1, 2011 – September 30, 2014; and

**WHEREAS**, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$1,553 to be expended between April 1, 2013 and March 31, 2014; and

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

**WHEREAS**, the Public Health 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 amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board.

**BE IT FURTHER RESOLVED**, that the 2013 Adopted County Budget be modified as follows:

**Public Health Department**  
**A2961 Early Intervention**

|            |                     |         |                 |
|------------|---------------------|---------|-----------------|
| Expense    |                     | From    | To              |
| A2961.4103 | CSHCN Grant Expense | \$3,376 | <u>\$ 4,929</u> |
|            | Control Total       |         | <u>\$ 1,553</u> |

|             |                     |          |                 |
|-------------|---------------------|----------|-----------------|
| Revenue     |                     | From     | To              |
| A4489. 1020 | Fed Aid CSHCN Grant | \$22,287 | <u>\$23,840</u> |
|             | Control Total       |          | <u>\$ 1,553</u> |

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Public Health Services Committee

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2014, to December 31, 2014, at a total cost not exceed \$7,273, the same amount as the 2013 contract period; and

**WHEREAS**, 23 individuals were served in the 2012 – 2013 contract year; and

**WHEREAS**, funds for these services are appropriated in the 2014 departmental budget and are reimbursed at the rate of 100 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social and Mental Health Services Committee

25.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, this program provided these services to 394 individuals (326 adults and 68 children) and received 674 hotline calls in 2012, and so far in 2013, the program has provided services to 303 individuals (246 adults and 57 children) and received 448 hotline calls; and

**WHEREAS**, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2014, to December 31, 2014, at a total cost of \$174,523, the same cost as the 2013 contract year; and

**WHEREAS**, funds for these services are appropriated in the 2014 departmental budget and are reimbursed at the rate of 49 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social and Mental Health Services Committee

20

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

**WHEREAS**, Madison County has been granted \$10,083 in domestic violence TANF non-residential funding; and

**WHEREAS**, Liberty Resources Family Services, Inc., has the necessary expertise, staff, and experience to administer the domestic violence non-residential programs; and

**WHEREAS**, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

**WHEREAS**, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

**WHEREAS**, Liberty Resources Family Services, Inc., will provide the aforementioned services for the period January 1, 2014, to June 30, 2014, at a total cost not to exceed \$10,083; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social and Mental Health Services Committee

## AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED BUDGET

BE IT RESOLVED, that the 2013 Adopted County Budget be modified as follows:

| <u>General Fund</u>                          | <u>From</u>          | <u>To</u>            |
|--|----------------------|----------------------|
| <u>6055 Child Care Block Grant</u>           |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6055.41077 Child Care Block Grant           | \$ 756,400           | \$ 859,400           |
| <br>   |                      |                      |
| <u>6070 Services for Recipients</u>          |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6070.41076 Purchase of Services Home Health | \$ 218,300           | \$ 305,735           |
| <br>   |                      |                      |
| <u>6100 Medicaid</u>                         |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6100.41082 Medicaid                         | \$11,577,881         | \$11,499,786         |
| <br>   |                      |                      |
| <u>6101 Medical Assistance</u>               |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6101.41081 Medical Assistance Expense       | \$ 135,000           | \$ 145,000           |
| <br>   |                      |                      |
| <u>6109 TANF</u>                             |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6109.41084 EAF-Foster Care                  | \$ 734,216           | \$ 554,216           |
| A6109.41085 EAF-Services                     | \$ 151,909           | \$ 105,909           |
| A6109.41087 EAF JD/PINS                      | \$ 398,326           | \$ 418,326           |
| <br>   |                      |                      |
| <u>A6123 Juvenile Delinquency</u>            |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6123.41090 Juvenile Delinquent Expense      | \$ 678,543           | \$ 838,543           |
| <br>   |                      |                      |
| <u>6140 Safety Net</u>                       |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6140.41093 Safety Net Expense               | \$ 1,053,000         | \$ 1,093,000         |
| A6140.41096 Burials                          | \$ 130,000           | \$ 154,000           |
| <br>   |                      |                      |
| <u>6142 Emergency Aid for Adults</u>         |                      |                      |
| <u>Expense</u>                               |                      |                      |
| A6142.41095 Emergency Aid to Adult Expense   | \$ <u>25,250</u>     | \$ <u>18,250</u>     |
| <br>   |                      |                      |
| Totals                                       | \$ <u>15,858,825</u> | \$ <u>15,992,165</u> |
| <br>   |                      |                      |
| Control Total                                |                      | \$ <u>133,340</u>    |

6070 Services for Recipients

Revenue

A3670.1010 St. Aid Purchase of Service \$ 298,887 \$ 353,097

6101 Medical Assistance

Revenue

A3601 St. Aid Medical Assistance (\$ 120,740) (\$ 115,740)  
A4601 Federal Aid Medical Assistance (\$ 114,260) (\$ 109,260)

6109 TANF

Revenue

A3609 St. Aid TANF \$ 77,785 \$ 49,265

A6123 Juvenile Delinquency

Revenue

A1823 Repayments Juvenile Delinquents Expense \$ 2,000 \$ 15,000

6140 Safety Net

Revenue

A1840 Refunds Safety Net \$ 120,000 \$ 170,000  
A3640 St. Aid Safety Net \$ 278,893 \$ 277,037  
A4640 Federal Aid Safety Net \$ 30,000 \$ 70,006

6142 Emergency Aid for Adults

Revenue

A3642 St. Aid Emergency Aid for Adults \$ 12,730 \$ 9,230

Totals \$ 585,295 \$ 718,635

Control Total \$ 133,340

December 23, 2013

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John Salka, Chairman  
Social and Mental Health Services Committee

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

28.

RESOLUTION NO. \_\_\_\_\_

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

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**WHEREAS**, OPTUM Health 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 OPTUM Health, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social & Mental Health Services Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE AGREEMENT WITH  
MADISON COUNTY HEAD START**

**WHEREAS**, the Board of Supervisors by Resolution #203-13 on July 9, 2013 authorized the renewal of an agreement with Madison County Head Start for the period September 1, 2013 through August 31, 2014 for consultation services; and

**WHEREAS**, such agreement provides that the contract may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

**WHEREAS**, the Social and Mental Health Committee has reviewed the same and has recommended that such contract be terminated;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Agreement between Madison County and Madison County Head Start effective immediately.

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social & Mental Health Services Committee

RESOLUTION NO. \_\_\_\_\_

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement with Shadia F. Hanna, M.D., for the provision of psychiatric consultation to the Mental Health Department at an hourly rate of \$105.00 for adult services and \$125.00 for child/adolescent services, said rate to be effective January 1, 2014 to December 31, 2014, and a copy of this agreement is on file with the Clerk of the Board.

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social & Mental Health Services Committee

RESOLUTION NO. \_\_\_\_\_

**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**, from time the Department may have a gap in psychiatric coverage due to a low supply of psychiatrists in the local area who are available at the time when the Department is losing a psychiatrist, and

**WHEREAS**, there are agencies that provide psychiatrists on a "locum tenens" basis that are desiring to contract with the Mental Health Department to provide temporary psychiatric coverage until the Department can find a psychiatrist who wants to contract for services, and

**WHEREAS**, LocumTenens.com, LLC, can provide psychiatric coverage at the following rates:

|                         |   |
|-------------------------|---|
| Regular rate            | \$165.00 - \$200.00/hour for Psychiatry |
| Overtime rate           | \$200.00 - \$240.00/hour for Psychiatry |
| Weekday On-Call         | \$225.00/hour for Psychiatry            |
| Weekend/Holiday On-Call | \$900.00/hour for Psychiatry, and       |

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social & Mental Health Services Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR PSYCHOLOGICAL ASSESSMENT SERVICES**

**WHEREAS**, the County Mental Health Department is required to provide psychological assessments for certain of its clients; and

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

**WHEREAS**, the 2014 Mental Health budget provides funds for the purchase of psychological assessment services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement with Shannon Birmingham, Psy.D., for the provision of psychological assessments to the Mental Health Department at a rate of \$120.00/hour, said rate to be effective January 1, 2014 to December 31, 2014, and

**BE IT FURTHER RESOLVED**, that the Chairman be hereby authorized to enter into an agreement with Jennifer A. Dechert, Psy.D., for the provision of psychological assessments to the Mental Health Department at a rate of \$120.00/hour, said rate to be effective January 1, 2014 to December 31, 2014, a copy of the agreements are on file with the Clerk to the Board.

DATED: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social & Mental Health Services Committee

RESOLUTION NO. \_\_\_\_\_

**RE-APPOINTING MEMBERS TO  
THE MADISON COUNTY YOUTH BOARD**

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

**WHEREAS**, the following individuals have been recommended by the membership of the Madison County Youth Board for re-appointment to the Youth Board and have been approved by the Social & Mental Health Services Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors do hereby re-appoint **Ronald Cary, Jill Moore, Dawn Post and Melinda Reeves** to the Madison County Youth Board for 2 year terms commencing on January 1, 2014 and expiring on December 31, 2015.

Dated: December 23, 2013

\_\_\_\_\_  
John Salka, Chairman  
Social & Mental Health Services Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT TO PROVIDE SPECIALIZED LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF MORRISVILLE**

**WHEREAS**, The Village of Morrisville has requested of the Madison County Sheriff a provision to it of specialized law enforcement services, consisting of coverage in excess of that usually and normally furnished by the Sheriff to the village; and

**WHEREAS**, the Sheriff is willing to provide such coverage presently to the extent of up to twenty (20) man hours per week, subject to increase or decrease upon the mutual agreement of the Sheriff and the Village of Morrisville; and

**WHEREAS**, the Village of Morrisville will reimburse the Sheriff at a rate of \$65.00 per hour for services provided under this agreement for the period of December 1, 2013 to May 31, 2014, and the sum of \$75.00 per hour for services provided under this agreement for the period of June 1, 2014 to November 30, 2015; and

**WHEREAS**, the Sheriff shall furnish the vehicle, all labor, equipment and supplies required to deliver said services and the Village shall provide and maintain an office, parking space and facility, all is more fully set forth in this Agreement; and

**WHEREAS**, the renewal with the Village of Morrisville for the provision of Specialized Law Enforcement Services will be for a term of two years commencing December 1, 2013; and

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

**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 the Village of Morrisville, in the form as is on file with the Clerk of this Board.

Dated: December 23, 2013

\_\_\_\_\_  
Roger D. Bradstreet, Sr., Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

RESOLUTION NO. \_\_\_\_\_

**ADOPTING THE MADISON COUNTY STOP-DWI PROGRAM FOR 2014**

**WHEREAS**, it is the intention of Madison County to continue its participation in the statewide program to combat drunk and/or impaired driving in 2014; and

**WHEREAS**, the Madison County Stop-DWI Coordinator has submitted a comprehensive written proposal for the 2014 Stop-DWI Program; and

**WHEREAS**, this written proposal has been reviewed and considered by this Board of Supervisors and a copy of said proposal is annexed hereto as Exhibit 1; and

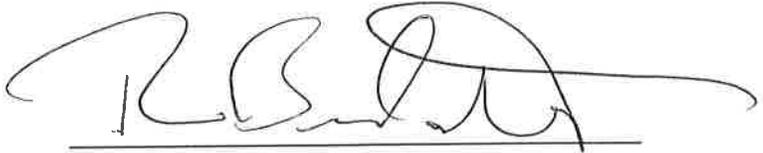
**WHEREAS**, it is the intention of this Board of Supervisors to adopt and implement this written proposal as the Madison County Stop-DWI Program for 2014;

**NOW, THEREFORE BE IT RESOLVED**, that the annexed written proposal is adopted as the Madison County Stop-DWI Program for 2014; and

**BE IT FURTHER RESOLVED**, that the Stop-DWI Coordinator heretofore appointed is authorized and directed to implement the program described in the annexed proposal; and

**BE IT FURTHER RESOLVED**, that the Budget Officer is authorized and directed to incorporate the implementation of the Stop-DWI Program in the 2014 County budget.

**DATED:** December 23, 2013



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

7/9

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FES  
INSTALLATIONS, INC.**

**WHEREAS**, FES Installations, Inc. (FES) has submitted for approval an agreement with the County of Madison to provide a service for the purpose of maintaining the video security surveillance system equipment for the County; and

**WHEREAS**, FES will provide the services outlined in Appendix B, for the fee established in Appendix C attached hereto and made a part thereof; and

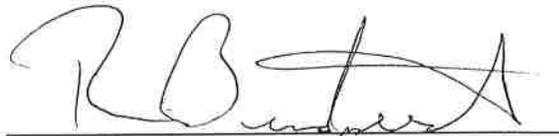
**WHEREAS**, the annual maintenance fee for this agreement will be Five Thousand Three Hundred Seventy Six Dollars (\$5,376); and

**WHEREAS**, the term of the contract is for a one (1) year period and will be automatically renew for no more than two (2) additional one (1) year periods unless terminated earlier; and

**WHEREAS**, this agreement has been reviewed by the Madison County Attorney's Office; and has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

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

**DATED:** December 23, 2013



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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SHARON HOFF, REGISTERED DIETICIAN**

**WHEREAS**, Sharon Hoff, Registered Dietician, has been providing services to the Madison County Jail as requested by the Sheriff; and

**WHEREAS**, the agreement is in the amount of \$40.00 per hour and represents no increase from the previous year; and

**WHEREAS**, the term of this agreement shall begin on January 1, 2014 and end December 31, 2014; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Sharon Hoff, Registered Dietician, in the form as is on file with the Clerk of the Board.

**DATED:** December 23, 2013



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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT  
FOR BARBER SERVICES**

**WHEREAS**, Joseph Esper, a barber, has been providing services to the Madison County Jail as requested by the Sheriff; and

**WHEREAS**, the agreement is in the amount of \$11.50 per haircut and represents no increase from the previous year; and

**WHEREAS**, the term of this agreement shall begin January 1, 2014 and end December 31, 2014; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Joseph Esper, a barber, in the form as is on file with the Clerk of the Board.

**DATED:** December 23, 2013



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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR JAIL  
PHYSICIAN SERVICES**

**WHEREAS**, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

**WHEREAS**, Dr. Imtiaz R. Samad, M.D. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

**WHEREAS**, the term of this agreement shall be from January 1, 2014 until December 31, 2014; and

**WHEREAS**, the County will compensate Dr. Samad at a monthly rate of Four Thousand Two Hundred Twenty Eight and 83/100 dollars (\$4,228.83), the total amount of compensation will not exceed Fifty Thousand Seven Hundred Forty Six Dollars (\$50,746), this represents 3% increase of the budgeted amount from the previous year; 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 Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

**DATED:** December 23, 2013



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

40.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING A PETTY CASH FUND AT THE SHERIFF'S OFFICE**

**WHEREAS**, Subsection 371 of the New York State County Law authorizes the Board of Supervisors to establish petty cash funds, and

**WHEREAS**, a petty cash fund is necessary at the Sheriff's Office for the purposes of making change during pistol permit transactions and identification card issuance, and

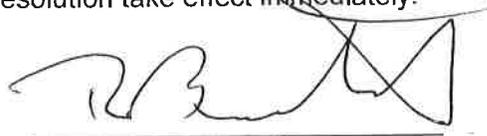
**WHEREAS**, the Sheriff is requesting a petty cash fund be established for this purpose in the amount of \$60.00 (sixty dollars);

**NOW, THEREFORE, BE IT RESOLVED**, that a petty cash fund is authorized for the sole purpose of making change for transactions; and

**BE IT FURTHER RESOLVED**, that no County expenditures shall be made from such fund, and that the petty cash fund shall be the sole responsibility of the Pistol Permit Clerk; and

**BE IT FURTHER RESOLVED**, that this Resolution take effect immediately.

Dated: December 23, 2013



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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT**

**WHEREAS**, the Sheriff's Office owns a licensed version of software from SoftCode, Inc. for the daily activities of the Civil Office; and

**WHEREAS**, the software is highly sophisticated and utilized throughout the State. SoftCode, Inc. has agreed to maintain the software and provide customer support; and

**WHEREAS**, all maintenance fees will be due net 30 days prior to renewal date. The annual maintenance fee for this agreement will be One Thousand Dollars (\$1,000) per license and the County has two software licenses and there isn't any increase from the previous year; and

**WHEREAS**, the term of this agreement shall begin on January 1, 2014 and end December 31, 2014; and

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

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

**DATED:** December 23, 2013



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

RESOLUTION NO. \_\_\_\_\_

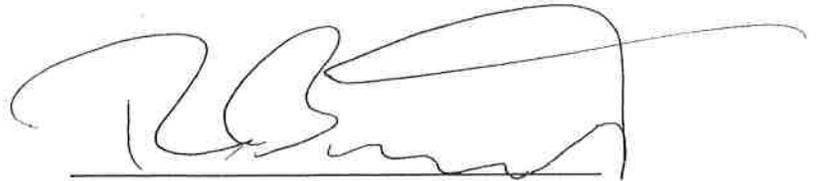
**RE-APPOINTING A SUPERVISOR TO THE JURY BOARD**

**WHEREAS**, Section 652 of the Judiciary Law states that there shall be established for each County, except Albany, Westchester, Suffolk and Nassau, a County Jury Board consisting of the Justice of the Supreme Court, the Senior County Judge and any member of the Board of Supervisors who shall be designated for that purpose by the Board of Supervisors; and

**WHEREAS**, Alexander Stepanski, Supervisor from the town of Stockbridge has served on this Board and wishes to be re-appointed for a new term,

**NOW, THEREFORE BE IT RESOLVED**, that Alex Stepanski, Supervisor from the town of Stockbridge be and he hereby is re-appointed to serve on the Jury Board for a one year term, commencing on January 1, 2014 and expiring on December 31, 2014.

**DATED: December 23, 2013**



**Roger Bradstreet, Chairman  
Criminal Justice, Public Safety &  
Telecommunications Committee**

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYRACUSE UNIVERSITY IN RESPONSE TO THE COUNTY'S GOVERNANCE AND SOP STUDY IN ACCORDANCE WITH SICG-2 GUIDELINES**

**WHEREAS**, the primary goal will be that of expanding regional partnerships, formalizing governance, implementing operating procedures between counties and agencies, and improving effectiveness and efficiency of our emergency communications systems; and

**WHEREAS**, Syracuse University will work with Madison County officials in the research, investigation, development and formalization of governance structure, Standard Operating Procedures (SOPs) to promote regional interoperable communications and engagement with traditional and non-traditional stakeholders; and

**WHEREAS**, this work will aid the county in enhancing emergency response and improving capability and performance results in accord with U.S. Department of Homeland Security's (DHS) National Emergency Communications Plan (NECP), improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from U.S. Department of Homeland Security Office of Emergency Communications (OEC) as it pertains to Madison county and its regional partners and stakeholders; and

**WHEREAS**, the compensation for said services is \$190,196.00 and is 100% funded through the SICG-2 grant; and

**WHEREAS**, the period of performance shall be January 1, 2014 to February 28, 2015; and

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

DATED: December 23, 2013



Roger D. Bradstreet, Sr.  
Chairman of Criminal Justice, Public Safety and Telecommunications

RESOLUTION NO. \_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM / JAIL RADIO SYSTEM WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.**

**WHEREAS**, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, and the Jail Radio System; and

**WHEREAS**, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/14 to 12/31/14; and

**WHEREAS**, these agreements represent no increase in charges from the previous year; and

**WHEREAS**, these agreements are broken down as follows:

|                    |             |
|--------------------|-------------|
| E-911 Phone System | \$46,099.20 |
| Jail Radio System  | \$5,075.88  |

**WHEREAS**, these agreements are for a total amount of \$51,175.08 has been reviewed and approved by the Criminal justice, Public Safety & Telecommunications Committee Members and Chairman; and

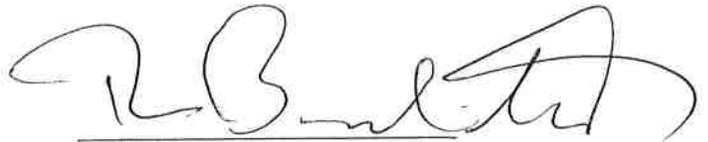
**NOW, THEREFORE BE IT RESOLVED**, that the County accept these Service Agreements submitted by:

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.  
1307 East Algonquin Road  
SCHAUMBURG, IL 60196

**Total Amount: \$51,175.08/ Twelve (12) months  
01/01/14 to 12/31/14**

**BE IT FURTHER RESOLVED**, That the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

DATED: December 23 , 2013



Roger D. Bradstreet, Sr.  
Chairman of Criminal Justice, Public  
Safety and Telecommunications

RESOLUTION NO. \_\_\_\_\_

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

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

**General Fund**

**3315 Special Traffic Programs-STOP DWI**

Expense

|   | <u>From</u> | <u>To</u> |
|---|-------------|-----------|
| A3315.1 Personal Services               | \$-0-       | \$10,000  |
| A3315.8110 Retirement Expense           | -0-         | 2,133     |
| A3315.8130 Social Security Expense      | -0-         | 765       |
| A3315.8140 Workers Compensation Expense | <u>-0-</u>  | <u>74</u> |

Totals \$-0- \$12,972

Control Total \$12,972

Revenue

A880.4010 Appropriation of STOP DWI Reserves \$-0- \$12,972

Control Total \$12,972

**9010 Retirement Expense**

Expense

|  |                    |                    |
|--|--------------------|--------------------|
| A9010.8010 Retirement Expense            | \$3,826,328        | \$3,828,461        |
| A9010.8020 Allocation Retirement Expense | <u>(3,826,328)</u> | <u>(3,828,461)</u> |

Control Totals \$-0- \$-0-

**9030 Social Security & Medicare Expense**

Expense

|                                    |                    |                    |
|------------------------------------|--------------------|--------------------|
| A9030.8200 Social Security Expense | \$1,530,419        | \$1,531,184        |
| A9030.8210 Allocation FICA Expense | <u>(1,530,419)</u> | <u>(1,531,184)</u> |

Control Totals \$-0- \$-0-

Dated: December 23, 2013



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

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO  
AN AGREEMENT WITH PHOENIX GRAPHICS, INC. TO PURCHASE  
OPTICAL SCAN BALLOTS**

**WHEREAS**, the Madison County Board of Elections will continually require optical scan ballots for the Dominion ImageCast voting system for each and every election run by the Madison County Board of Elections; and

**WHEREAS**, Phoenix Graphics, Inc. is a certified election ballot provider in New York State for Dominion Voting; and

**WHEREAS**, Phoenix Graphics, Inc. will provide ballots at a reduced cost provided that Madison County Board of Elections commit to a one year contract with three one year renewal options commencing with the 2013 election year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with Phoenix Graphics, Inc. in the form as is on file with the Clerk of the Madison County Board of Supervisors.

Dated: December 23, 2013

\_\_\_\_\_  
Priscilla Suits, Chairwoman  
Administration and Oversight

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH NTS DATA SERVICES**

**WHEREAS**, in 2003 the Board of Elections entered into an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the installation of a new TEAM 2000 (Total Election Administration Management) registration software system; and

**WHEREAS**, the Madison County Board of Elections entered into an agreement to purchase "Image-It! Full Document Imaging System" from NTS Data Services in 2008; and

**WHEREAS**, the Madison County Board of Elections entered into an agreement to purchase the eSuite System (Election Management and Election Night Reporting) from NTS Data Services in 2008; and

**WHEREAS**, the Statewide Voter Registration database interface between the County TEAM registration system and the New York State NYS Voter system requires the NTS Interface Messaging System with ongoing support and maintenance; and

**WHEREAS**, it is necessary to renew the agreements for continued software support and maintenance services to the TEAM system, Full Document Imaging, the eSuite system and the IMS Interface Messaging System; and

**WHEREAS**, NTS has agreed to a two year contract to be paid by the County as follows:

- On January 15, 2013 – the County shall make a payment of \$36,181.00
- On January 15, 2014 – the County shall make a payment of \$36,181.00

**WHEREAS**, this agreement has been reviewed and approved by the Administration and Oversight Committee and is in the Madison County Board of Elections budget:

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

Dated: December 23, 2013

\_\_\_\_\_  
Priscilla Suits, Chairwoman  
Administration and Oversight Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO  
AN ASSET MANAGEMENT SYSTEM PURCHASE, MAINTENANCE,  
AND SUPPORT AGREEMENT WITH NTS DATA SERVICES**

**WHEREAS**, the Madison County Board of Elections entered into an agreement to purchase the Custodian Asset Management system from NTS Data Services in 2010; and

**WHEREAS**, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades; and

**WHEREAS**, NTS has agreed to a five year contract to be paid by the County as follows;

- On July 8<sup>th</sup>, 2010 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2013 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2014 the County shall make a payment to NTS in the amount of \$7,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with NTS Data Services in the form as is on file with the Clerk of the Madison County Board of Supervisors.

Dated: December 23, 2013

\_\_\_\_\_  
Priscilla Suits, Chairwoman  
Administration and Oversight

RESOLUTION NO. \_\_\_\_\_

**HONORING JAN MYERS FOR SOLARIZE MADISON**

**WHEREAS**, in 2011, Jan Myers, a student at Morrisville State College, presented the concept of "Solarize" to members of the Board and the Planning Department; and

**WHEREAS**, Madison County chose to work with Jan to develop the first Solarize project in New York State: Solarize Madison; and

**WHEREAS**, in 2012, funds from our Climate Change Innovation Program grant from Regional Planning seeded a very successful program year in which 189 kW of new solar were installed in Madison County, helping both municipalities and residents alike; and

**WHEREAS**, the 2012 Solarize Madison program also resulted in Madison County being named the least expensive County in the entire State of New York to install solar; and

**WHEREAS**, Jan again worked with Madison County in 2013 for another year of Solarize in which 137.8 kW of solar PV were installed as were 15 Solar hot water projects; and

**WHEREAS**, without the tireless dedication and work of Jan Myers, Solarize Madison would not have been as successful as it was; and

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors wishes to extend our deepest gratitude and appreciation for all of the hours and effort Jan Myers has dedicated to this program, thereby providing a great asset to our residents; and

Dated: December 23, 2013

\_\_\_\_\_  
Ralph M. Monforte, Chairman  
Planning, Economic Development,  
Environmental & Intergovernmental  
Affairs Committee

RESOLUTION NO. \_\_\_\_\_

**ADOPTING THE INCLUSION OF CERTAIN PARCELS  
OF PREDOMINATELY AGRICULTURAL LAND  
IN CERTIFIED AGRICULTURAL DISTRICTS**

**WHEREAS**, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from six property owners for the addition of property belonging to them be added to a nearby existing agricultural district; and

**WHEREAS**, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

**WHEREAS**, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

**WHEREAS**, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

**WHEREAS**, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

**WHEREAS**, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

**NOW, THEREFORE BE IT RESOLVED**, that the following properties be approved for inclusion in Madison County Agricultural Districts:

Agricultural District 2:

|                  |                  |            |          |
|------------------|------------------|------------|----------|
| Parcel: 17.-1-6  | John Czebiniak   | T.Sullivan | 272.3 ac |
| Parcel: 77.-2-52 | Matthew Robinson | T.Fenner   | 68.34 ac |

Agricultural District 7:

|                      |             |           |           |
|----------------------|-------------|-----------|-----------|
| Parcel: 121.-18-1-31 | Scott Grimm | T.Nelson  | 1.21 ac   |
| Parcel: 155.-1-15.1  | Carol Davis | T.Madison | 126.92 ac |
| Parcel: 126.-1-11    | Carol Davis | T.Madison | 112.99 ac |

|                      |                     |             |           |
|----------------------|---------------------|-------------|-----------|
| Parcel: 126.-1-12.1  | Carol Davis         | T.Madison   | 80.88 ac  |
| Parcel: 126.-1-6.2   | Steven & Donna Dow  | T.Madison   | 4.54 ac   |
| Parcel: 126.-1-6.111 | Steven & Donna Dow  | T.Madison   | 148.66 ac |
| Parcel: 106.-1-3     | Joshua & Lisa Stack | T.Cazenovia | 129.98 ac |

Agricultural District 1:

|                     |                |              |          |
|---------------------|----------------|--------------|----------|
| Parcel: 218.-1-20.1 | Charles Liebau | T.Brookfield | 54.08 ac |
|---------------------|----------------|--------------|----------|

and be it further

**RESOLVED**, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

**DATED:** December 23, 2013

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Ralph Monforte, Chairman  
Planning, Economic Development,  
Environmental And Intergovernmental  
Affairs Committee

RESOLUTION NO. \_\_\_\_\_

**APPOINTING A MEMBER TO THE MADISON COUNTY PARKS COMMISSION**

**WHEREAS**, Theresa Davis has recently resigned her position on the Madison County Parks Commission; and

**WHEREAS**, Ms. Nell Ziegler, Po Box 94, DeRuyter, NY 13052, a resident of the Town of DeRuyter, has expressed an interest in serving on the Parks Commission;

**NOW THEREFORE BE IT RESOLVED**, that Ms. Nell Ziegler be hereby appointed to the Madison County Parks Commission, affective immediately, for the duration of the vacated term, and expiring on December 31, 2014.

December 23, 2013

\_\_\_\_\_  
Ralph M. Monforte, Chairman  
Planning, Economic Development,  
Environmental and Intergovernmental Affairs  
Committee

52.

RESOLUTION NO. \_\_\_\_\_

**APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL MARKET  
AUTHORITY**

**RESOLVED**, that Chip Pratt, 1459 Route 80W, New Woodstock, NY 13122, Town of Cazenovia, [REDACTED], be appointed to fill a Madison County seat of the Central New York Regional Market Authority, commencing immediately and to serve at the pleasure of the Board of Supervisors.

DATED: December 23, 2013

\_\_\_\_\_  
Ralph Monforte, Chairman  
Planning, Economic Development,  
Environmental and Intergovernmental  
Affairs Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN**

**WHEREAS**, Madison County coordinates its economic development activities through the Madison County Center for Economic Development to advance job opportunities, economic growth, and general prosperity for the people of the County; and

**WHEREAS**, Madison County has a history of providing loans for business growth and expansion purposes; and

**WHEREAS**, Madison County has secured a microenterprise convertible loan / grant fund to assist in low to moderate income job creation through the New York State Homes and Community Renewal; and

**WHEREAS**, Kriss A. Young, owner of Zen Den, Inc. is opening a Yoga and Pilates studio in Hamilton, NY and has requested a Microenterprise loan in the amount of \$20,000 to assist in the purchase of equipment and furniture for the business; and

**WHEREAS**, the project will create no fewer than 2 full time jobs over the next year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approve a loan to Zen Den, Inc. in the amount of \$20,000; and be it further

**RESOLVED**, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

December 23, 2013

\_\_\_\_\_  
Ralph A. Monforte, Chairman  
Planning, Economic Development,  
Environmental and Intergovernmental Affairs  
Committee

54.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH MADISON COUNTY  
TOURISM TO CONTINUE A "BUY MADISON COUNTY- CALCULATE THE  
ADVANTAGE" CAMPAIGN**

**WHEREAS**, Madison County has unrealized potential to capture significant sales tax revenue on items purchased locally; and

**WHEREAS**, Madison County is undertaking a "Buy Madison County – Calculate the Advantage" campaign to educate local consumers about the sales tax advantages of buying everyday goods within Madison County; and

**WHEREAS**, Madison County Tourism has the knowledge and skills necessary to assist the County in this campaign; and

**WHEREAS**, both parties agree to continue work together to build on the success of the Buy Madison program:

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be hereby authorized to sign a contract with Madison County Tourism covering services provided from January 1, 2014 through December 31, 2014, to undertake the work, and a copy of said agreement shall be on file with the clerk of the Board of Supervisors.

December 23, 2013

\_\_\_\_\_  
Ralph M. Monforte, Chairman  
Planning, Economic Development,  
Environmental and Intergovernmental Affairs  
Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

~~WHEREAS, the Madison County Industrial Development Agency is a public benefit corporation organized under Article 18-a of the General Municipal Law to advance the job opportunities, health, general prosperity and economic growth of the people of the State of New York and the County of Madison; and~~

**WHEREAS**, pursuant to Section 224(14) of the County Law, the County is authorized to contract with the Contractor to publicize the advantage of Madison County; and

**WHEREAS**, it is in the best interest of the County that the many advantages of Madison County be promoted to those who may be interested in establishing, maintaining or expanding business and industry in Madison County in order to create new employment and maintain a healthy economy; and

**WHEREAS**, equally as important is the ability to retain within Madison County the business and industry already located here in order to maintain employment; and

**WHEREAS**, the County desires to enter into a contract with the Contractor whereby the Contractor will provide an energetic and continuing program of promoting industrial development and enhancing the economic climate of Madison County; and

**WHEREAS**, said contract is in the amount of \$164,616, commencing on January 1, 2014 and expiring on December 31, 2014;

**WHEREAS**, Madison County has an Economic Development Loan Fund, Agriculture Revolving Loan Fund and Microenterprise Loan Program, administration of which requires specialized technical expertise and experience; and

**WHEREAS**, Madison County has received Empire Zone designation from Empire State Development Corporation, administration of which requires specialized services in connection therewith; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of supervisors is hereby authorized to execute an agreement with the Madison County Industrial Development Agency for promoting industrial development and enhancing the economic climate of Madison County, a copy of which is on file with the Clerk of the Board.

**DATED:** December 23, 2013

\_\_\_\_\_  
Ralph M. Monforte, Chairman  
Planning, Economic Development,  
Environmental and Intergovernmental Affairs  
Committee

RESOLUTION NO. \_\_\_\_\_

~~REAPPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD~~

**WHEREAS**, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; and

**WHEREAS**, Mr. Daniel Degear and Mr. James Rodman have agreed to be reappointed to the positions of Madison County Legislative Representative and Madison County Landowner Representative, respectively, to the Region 7 FWMB;

**NOP THEREFORE BE IT RESOLVED**, that both Mr. Daniel Degear of the Town of DeRuyter, New York and Mr. James Rodman of the Town of Lebanon be hereby reappointed as well as Jim Petreszyn, with the Madison County Planning Department acting as the alternate for Mr. Degear, to the FWMB for a term of two (2) years, commencing on January 1, 2014 and expiring on December 31, 2015 as representatives of Madison County.

**DATED:** December 23, 2013

\_\_\_\_\_  
Ralph M. Monforte, Chairman  
Planning, Economic Development,  
Environmental and Intergovernmental Affairs  
Committee

RESOLUTION NO. \_\_\_\_\_

**REAPPOINTING MEMBERS TO THE MADISON COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD**

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**BE IT RESOLVED**, that John Salka, Supervisor of the Town of Brookfield, and Ronald Bono Supervisor of the Town of Madison, be reappointed Board of Supervisors' representatives to the Madison County Soil and Water Conservation District Board for two-year terms commencing on January 1, 2014 and ending on December 31, 2015.

**DATED:** December 23, 2013

\_\_\_\_\_  
Ralph M. Monforte, Chairman  
Planning, Economic Development,  
Environmental And Intergovernmental  
Affairs Committee

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ONEIDA FOR A SEWER INTERCONNECTION SERVING THE LANDFILL AND ARE PARK**

**WHEREAS**, in 2009 Madison County and the City of Oneida engaged in a series of discussions to develop an intermunicipal agreement ("IMA") that would provide wastewater treatment capacity to the County landfill complex and the proposed ARE Park via a County owned sewer line to be constructed along the County highway running between Buyea Road in the Town Of Lincoln and the five corners in the City of Oneida; and

**WHEREAS**, the parties negotiated an IMA that would extend the long-standing arrangement whereby the parties trade leachate treatment services for biosolids disposal services without an exchange of funds. Moreover, a sewer line would eliminate the need to truck leachate over the roads thereby providing reduced costs and environmental impacts while improving public safety; and

**WHEREAS**, the ARE Park concept will be significantly enhanced by the availability a sewer line that can serve businesses locating within the ARE Park. Businesses that connect to the sewer line will be charged the costs associated with the treatment of wastewater conveyed to the City treatment facilities; and

**WHEREAS**, the County adopted a positive declaration under the New York State Environmental Quality Review Act ("SEQR") with respect to development of the ARE Park and the related infrastructure improvements such as the proposed sewer line and thereafter conducted a coordinated environmental impact review with various involved agencies including the City Oneida culminating in the adoption by the Board of Supervisors of Resolution 219-13 declaring a Findings Statement based upon a full Generic Environmental Impact Statement; and

**WHEREAS**, the Common Council of the City of Oneida unanimously adopted resolution 09-344 authorizing and directing the Mayor of the City to sign an IMA in substantially the same form as is on file with the Clerk of the Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board is hereby authorized and directed to sign an Intermunicipal Agreement with the City of Oneida to provide sewer interconnection and wastewater treatment services to the landfill complex and ARE Park in the Town of Lincoln, said agreement shall be in substantially the same form as is on file with the Clerk of the Board; and

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

DATED: December 23, 2013

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE PURCHASE OF ONE NEW 2014 WESTERN STAR 4900SF ROLLOFF TRUCK FOR THE DEPARTMENT OF SOLID WASTE AND SANITATION**

**WHEREAS**, the Board of Supervisors established a Capital Reserve Fund (Resolution No. 262, October 10, 2000) designated as the "County Landfill and Transfer Station Equipment, Machinery and/or Apparatus purchase Capital Reserve Fund"; and

**WHEREAS**, such Capital Reserve Fund was established for the purpose of financing, in whole or in part, the purchase of equipment, machinery and/or apparatus to be utilized for the operation and/or maintenance of the Madison County Landfill and Transfer Stations provided, however, no such purchase of any such item shall be less than \$75,000; and

**WHEREAS**, the Solid Waste/Recycling Committee has reviewed and approved the Solid Waste Department equipment replacement schedule which recommends purchasing the Roll-Off Truck this year; and

**WHEREAS**, the Solid Waste Department and Solid Waste/Recycling Committee has also reviewed all bids and recommends bid award to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057, the lowest responsible bidder meeting all specifications; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board be and is hereby authorized to purchase one Roll -Off Truck from Tracey Road Equipment being the lowest responsible bidder meeting all specifications with trade allowance of \$75,000 for a 2009 Mack Roll-Off Truck for a total price less trade in of **\$58,127.00**; and

**BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to utilize funds from the Landfill Machinery and/or Apparatus Capital Reserve Fund to purchase such item.

**DATED:** December 23, 2013

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

60.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE FILING OF AN APPLICATION FOR A LOAN FROM THE  
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN THE  
AMOUNT OF \$3,375,000 FOR A SEWER LINE SERVING THE ARE PARK  
AND LANDFILL**

**WHEREAS**, Madison County has been notified that it is eligible for loan from the New York State Environmental Facilities Corporation ("EFC") for \$3,375,000 for the design and construction of a sewer line serving the ARE Park and landfill; and

**WHEREAS**, the interest rates for EFC loans may be substantially less than the cost of other modes of financing the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Madison County Board of Supervisors that the Chairman or his designee is authorized and directed to sign an application to the New York State Environmental Facilities Corporation for a loan for up to \$3,375,000 in substantially the same form as is on file with the Clerk of the Board; and

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

DATED: December 23, 2013

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

BOND RESOLUTION DATED DECEMBER 23, 2013.

A RESOLUTION AUTHORIZING A SOLID WASTE LANDFILL SEWER PIPELINE PROJECT IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$3,375,000 AND AUTHORIZING THE ISSUANCE OF \$3,375,000 BONDS TO PAY COSTS THEREOF.

RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. A solid waste landfill sewer pipeline project consisting of the construction of a sewer line to connect the landfill to the City of Oneida’s sewer collection and treatment system, including related improvements and incidental costs, is hereby authorized in and for the County of Madison, New York.

Section 2. The pipeline project is part of a larger project determined to be a "Type I Action" for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder (“SEQR”) which the County, as lead agency, has satisfied the required review and findings under SEQR.

Section 3. The plan for the financing of the aforesaid purpose consists of the issuance of \$3,375,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and

shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said County of Madison, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from tipping fees or other revenues, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The County Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a

bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSERVATION EASEMENT WITH NYSDEC FOR PRESERVATION OF CULTURAL RESOURCES IN CONNECTION WITH THE ARE PARK**

**WHEREAS**, Madison County desires to create an Agriculture and Renewable Energy Park ("ARE Park") in conjunction with the Madison County Industrial Development Agency ("IDA"); and

**WHEREAS**, by Resolution 219-13 the County adopted a Findings Statement pursuant to the New York State Environmental Quality Review Act ("SEQR") that provided for mitigation of potential impacts on certain cultural resources located during surveys of the lands comprising the ARE Park; and

**WHEREAS**, the proposed Conservation Easement will be issued pursuant to Article 49 of the New York State Environmental Conservation Law and will be held by the New York State Department of Environmental Conservation ("NYSDEC") whose solid waste management facility permits currently address the property that will be subject to the easement; and

**WHEREAS**, the lands that will be preserved in perpetuity under the Conservation Easement are identified on the attached figure.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the Conservation Easement in substantially the same form as is on file with the Clerk of the Board.

**BE IT FURTHER RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Madison County Clerk to file the Conservation Easement in the real property records for the County.

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

Dated: December 23, 2013

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

**AUTHORIZING MODIFICATION OF AGREEMENT AND ADOPTED COUNTY BUDGET FOR ENGINEERING SERVICES FOR 2013 TO INCLUDE ARE PARK SEWER LINE**

**WHEREAS**, Madison County has engaged Barton and Loguidice Engineering to provide engineering services with regard to the County's solid waste management system including the design and planning for a combined leachate and sewer line connecting the Buyea Road site to the City of Oneida sewer at the five corners; and

**WHEREAS**, the 2013 budget for engineering services established by the Solid Waste/Recycling Committee has been fully utilized due to additional technical services required in connection with the ARE Park environmental impact review and related matters; and

**WHEREAS**, the solid waste department has proposed to transfer funds within its current budget from the Gas to Energy reserve fund to the engineering line item to pay the fees for Barton and Loguidice to complete the engineering work necessary to obtain funding for the sewer line from the New York State Environmental Facilities Corporation and related matters.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board is hereby authorized and directed to modify the current Agreement with Barton and Loguidice, P.C. Consulting Engineers, a professional corporation, to furnish additional professional engineering services in connection with the County's combined leachate and sewer line project. The estimated cost of the additional services is \$65,000.00. Accordingly, the total compensation under the current professional engineering services Agreement shall be modified to, not to exceed \$240,000.00 A copy of said Agreement is filed with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, that \$65,000.00 from the Solid Waste Department gas to energy reserve fund shall be transferred to the engineering accounts to cover the cost of the engineering services proposed, as follows:

|   |                 |                  |
|---|-----------------|------------------|
| <b>Enterprise Environmental Landfill Fund</b>       |                 |                  |
| <b><u>8164 Environmental Control (Landfill)</u></b> | <u>From</u>     | <u>To</u>        |
| <u>Expense</u>                                      |                 |                  |
| EE8164.4214 Miscellaneous Engineering               | <u>\$80,000</u> | <u>\$145,000</u> |
| Control Total                                       |                 | <u>\$65,000</u>  |
| <br>  |                 |                  |
| <b><u>8411 Landfill Utilities-Gas to Energy</u></b> |                 |                  |
| <u>Revenue</u>                                      |                 |                  |
| EE880.4015 Appropriation of Reserves                | <u>\$75,000</u> | <u>\$140,000</u> |
| Control Total                                       |                 | <u>\$65,000</u>  |

Dated: December 23, 2013

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

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE ASSISTANCE IN DEFENSE OF ASSESSMENT REVIEW PROCEEDINGS**

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

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

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

**WHEREAS**, the Town of Lenox has requested Madison County assist them in a defense of assessment review proceedings brought by Prime Materials for an assessment reduction of \$648,600 and Lenox Landing for an assessment reduction of \$420,147;

**WHEREAS**, the Town of Lenox has supplied Madison County with copies of documents verifying the amounts of professional appraisals and professional appearance fees in regard to these properties;

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

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized to reimburse the Town of Lenox 25% of the appraisal fees incurred for the tax certiorari proceedings between Prime Materials, Lenox Landing and the Town of Lenox in the amount of \$1,043.75.

Dated:  
December 23, 2013

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

65.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE ASSISTANCE IN DEFENSE  
OF ASSESSMENT REVIEW PROCEEDINGS**

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

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

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

**WHEREAS**, the City of Oneida has requested the County assist them in a defense of assessment review proceedings brought by Tracy Street Property Management, LLC seeking a reduction in assessment of \$176,800 and;

**WHEREAS**, the City of Oneida has submitted proper documentation of outside legal counsel fees to the Madison County Treasurer;

**NOW, THEREFORE, BE IT RESOLVED**, by at least the two thirds majority vote of the Madison County Board of Supervisors that the County will in accordance with Local Law #5 of the year 1984 assist the City of Oneida in the defense of the assessment proceeding brought by Tracy Street Property Management, LLC in the amount not to exceed 25% of the total cost and expense actually incurred in the defense of the City of Oneida; and

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized to reimburse City of Oneida 25% of the legal fees incurred for the certiorari proceedings between Tracy Street Property Management, LLC and the City of Oneida in the amount of \$192.50.

Dated:  
December 23, 2013

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

666

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2014**

**WHEREAS**, abstract companies provide services of benefit to Madison County and its residents; and

**WHEREAS**, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

**WHEREAS**, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

|  |                           |
|--|---------------------------|
| Allied American Abstract Corporation         | Annual Fee \$2800.00      |
| Stewart Title Insurance Co.                  | Annual Fee \$2800.00      |
| Oneida Valley Abstract Corporation           | Annual Fee \$2800.00      |
| Leatherstocking Abstract & Title Corporation | Annual Fee \$2800.00; and |

**WHEREAS**, the agreements are for the period January 1, 2014 through December 31, 2014;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

DATED: December 23, 2013

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2014**

**WHEREAS**, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

**WHEREAS**, the Board of Supervisors in adopting the budget for the year 2014, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

|              |   |                   |
|--------------|---|-------------------|
| <b>A6772</b> | <b>Program for the Aging</b>                      | <b>202,945.00</b> |
| <b>A6988</b> | <b>Community Action Program</b>                   | <b>45,063.00</b>  |
| <b>A6989</b> | <b>Food Bank of CNY</b>                           | <b>10,000.00</b>  |
| <b>A7410</b> | <b>Mid-York &amp; Local Libraries</b>             | <b>114,554.00</b> |
| <b>A7510</b> | <b>Madison County Historical Society</b>          | <b>25,750.00</b>  |
| <b>A7550</b> | <b>Madison County Fair</b>                        | <b>25,000.00</b>  |
| <b>A7989</b> | <b>Madison County Children's Camp</b>             | <b>10,000.00</b>  |
| <b>A8025</b> | <b>CNY Regional Planning &amp; Develop. Board</b> | <b>22,310.00</b>  |
| <b>A8710</b> | <b>Affiliated Conservation Clubs</b>              | <b>3,500.00</b>   |
| <b>A8745</b> | <b>Soil &amp; Water Conservation</b>              | <b>154,500.00</b> |
| <b>A8750</b> | <b>Cooperative Extension</b>                      | <b>293,390.00</b> |

**NOW, THEREFORE BE IT RESOLVED**, that 50% of the monies hereinfore referred to be paid to each organization in February 2014 and the other 50% of the monies be paid in July 2014, after the previous years' report is filed; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

**DATED: December 23, 2013**

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

68.

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

RESOLVED, that the 2013 Adopted County Budget be modified as follows:

**Modification No. 1**

**General Fund**

**3021-Communications-E911**

| <u>Expense</u>                       | <u>From</u>      | <u>To</u>        |
|--------------------------------------|------------------|------------------|
| A3021.4194 Radio Maintenance & Parts | \$ 19,828        | \$ 43,828        |
| A3021.4195 CAD System Maintenance    | <u>44,250</u>    | <u>20,250</u>    |
| Control Totals                       | <u>\$ 64,078</u> | <u>\$ 64,078</u> |

**Modification No. 2**

**Road Machinery Fund**

**5130 Road Machinery Fund**

| <u>Expense</u>           | <u>From</u>      | <u>To</u>        |
|--------------------------|------------------|------------------|
| DM5130.4820 Repair Parts | 246,000          | 261,000          |
| DM5130.4821 Gasoline     | <u>160,000</u>   | <u>145,000</u>   |
| Control Total            | <u>\$406,000</u> | <u>\$406,000</u> |

Dated: December 23, 2013

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

69.

RESOLUTION NO. \_\_\_\_\_

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

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

| <b>General Fund</b>                       |                    |                  |
|---|--------------------|------------------|
| <b><u>1010 Legislative Board</u></b>      | <b><u>From</u></b> | <b><u>To</u></b> |
| <b><u>Expense</u></b>                     |                    |                  |
| A1010.4237 Legislative Affairs Consultant | \$30,000           | \$60,000         |
| <b><u>1990 Contingent Fund</u></b>        |                    |                  |
| <b><u>Expense</u></b>                     |                    |                  |
| A1990.4444 Contingent Fund                | <u>\$810,000</u>   | <u>\$780,000</u> |
| Control Totals                            | <u>\$840,000</u>   | <u>\$840,000</u> |

Dated: December 23, 2013

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

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

|  |                    |                    |
|--|--------------------|--------------------|
| <b>General Fund</b>                      |                    |                    |
| <b><u>1170 Public Defender</u></b>       | <u>From</u>        | <u>To</u>          |
| <u>Expense</u>                           |                    |                    |
| A1170.4715 Legal Defense Bureau Contract | \$433,000          | \$444,523          |
| <br>                                     |                    |                    |
| <b><u>1990 Contingent Fund</u></b>       |                    |                    |
| <u>Expense</u>                           |                    |                    |
| A1990.4444 Contingent Fund               | \$780,000          | \$768,477          |
| <br>                                     |                    |                    |
| Control Totals                           | <u>\$1,213,000</u> | <u>\$1,213,000</u> |

Dated: December 23, 2013



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

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

RESOLUTION NO. \_\_\_\_\_

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

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

**Capital Projects Funds**

**3028 Public Safety Communication Upgrade**

Expense

|  | <u>From</u>        | <u>To</u>          |
|--|--------------------|--------------------|
| H3028.9210 Transfer to Debt Service Fund | \$5,773,417        | \$5,594,480        |
| H3028.9215 Transfer to General Fund      | <u>\$-0-</u>       | <u>\$178,937</u>   |
| Control Totals                           | <u>\$5,773,417</u> | <u>\$5,773,417</u> |

**General Fund**

**3021 Communications-E911**

Expense

|                                    |       |           |
|------------------------------------|-------|-----------|
| A3021.2414 CAD/RMS System          | \$-0- | \$186,200 |
| A3021.2415 CAD/RMS System Hardware | \$-0- | \$87,737  |

**1990 Contingent Fund**

Expense

|                            |                  |                  |
|----------------------------|------------------|------------------|
| A1990.4444 Contingent Fund | <u>\$768,477</u> | <u>\$673,477</u> |
| Totals                     | <u>\$768,477</u> | <u>\$947,414</u> |
| Control Total              |                  | <u>\$178,937</u> |

**3021 Communications-E911**

Revenue

|  |              |                  |
|--|--------------|------------------|
| A5031.25 Transfer from Capital Projects Fund | <u>\$-0-</u> | <u>\$178,937</u> |
| Control Total                                |              | <u>\$178,937</u> |

Dated: December 23, 2013

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2014**

**WHEREAS**, the Board of Supervisors adopted the Madison County Budget on December 6, 2013, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2014 fiscal year; and

**WHEREAS**, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

**WHEREAS**, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2013, thereby levying the taxes for the 2014 fiscal year;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2014; and

**BE IT FURTHER RESOLVED**, that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2013.

**DATED: December 23, 2013**

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