

MADISON COUNTY BOARD OF SUPERVISORS
2nd Day – Annual Session – Tuesday, November 19, 2013

The Board reconvened at 7:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Coye (21 votes). Also present were many department heads and many residents of the County.

Pledge of Allegiance.

COMMUNICATIONS

1. Copy of a Resolution from Delaware County – In Support of Establishing a Southern Tier Office of Mental Health.
2. Letter from the Madison County Farm Bureau asking the Board of Supervisors to continue funding Madison County Soil & Water Conservation, Cornell Cooperative Extension and Ag and Economic Development at their requested levels.

REPORTS

1. Madison County Occupancy Tax Receipts/Expenditures for Quarter 7/1/13-9/30/13.

UNFINISHED BUSINESS

Res. No. 338-13 Levying Unpaid Code Violation Bills for the Town of Lenox. Tabled by: Supervisor Cary, seconded by Supervisor Ball on 11/12/13.

ADOPTED: AYES – 1479 NAYS – 0 ABSENT – 21 (Coye)

PUBLIC HEARING:

At approximately 7:00 p.m. Chairman Becker announced the scheduled public hearing on the Madison County Sewer District budget for 2014. Supervisor Rafte made the motion to open the hearing, seconded by Supervisor Degear and carried. The following speaker was heard:

Jim Cunningham, Sewer District Systems Manager reported that the Sewer District held an informational meeting on Nov. 7, 2013, with no increase to their budget.

There being no other speakers, a motion to close the public hearing on the Madison County Sewer District was made by Supervisor Degear, seconded by Supervisor Salka and carried.

By Supervisor Monforte:

RESOLUTION NO. 338-13

AUTHORIZING THE MODIFICATION OF THE 2014 TENTATIVE COUNTY BUDGET

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

General Fund
4320 Heritage Farms
Expense

From

To

A4320.42703 Heritage Farm Contract	\$32,257	\$33,800
<u>4330 Mental Health-ARC Programs</u>		
<u>Expense</u>		
A4330.42707 Madison County ARC Expense	\$91,218	\$152,030
<u>6988 Community Action Program</u>		
<u>Expense</u>		
A6988.401 Community Action Program	\$29,291	\$45,063
<u>6989 Food Bank of Central New York</u>		
<u>Expense</u>		
A6989.42721 Food Bank of CNY	\$9,000	\$10,000
<u>7410 Libraries-Mid York System</u>		
<u>Expense</u>		
A7410.42740 Local Library Contracts	\$51,471	\$68,654
<u>7510 Historian</u>		
<u>Expense</u>		
A7510.42743 Madison County Historical Society	\$12,875	\$25,750
<u>7550 Madison County Fair</u>		
<u>Expense</u>		
A7550.4101 Attractions & Promotions	\$8,750	\$17,500
A7550.42746 General Fair Expenses	\$3,750	\$7,500
<u>7989 Madison County Children Camp</u>		
<u>Expense</u>		
A7989.42745 Madison County Children Camp	\$8,000	\$10,000
<u>8020 Planning</u>		
<u>Expense</u>		
A8020.4724 Economic Development Contract	\$148,154	\$164,616
<u>8025 Regional Planning Board</u>		
<u>Expense</u>		
A8025.42746 Regional Planning Board	\$20,079	\$22,310
<u>8710 Affiliated Conservation Clubs</u>		
<u>Expense</u>		
A8710.42747 Fish & Game Expense	\$3,150	\$3,500
<u>8745 Soil & Water Conservation District</u>		
<u>Expense</u>		
A8745.42748 Soil & Water Conservation	\$139,050	\$154,500
<u>8750 Agriculture & Livestock</u>		
<u>Expense</u>		
A8750.42749 Cooperative Extension Contract	\$264,051	\$293,390
A8750.42750 Agricultural Economic Development	\$82,138	\$91,264

3110 Sheriff Department

Expense

A3110.2106 Video Equipment-Vehicles	\$20,000	\$40,000
A3110.22 Automobiles	\$129,446	\$263,470
A3110.222 Vehicle Striping	\$2,000	\$4,000

9901 Contribution to Other Funds

Expense

A9901.94 Contribution to County Road	\$7,315,404	\$7,553,404
A9901.9410 Contribution to Road Machinery	<u>\$1,296,705</u>	<u>\$1,436,705</u>

Totals	<u>\$9,666,789</u>	<u>\$10,397,456</u>
--------	--------------------	---------------------

Net Increase in 2014 Tax Levy \$730,667

County Road Fund

5112 Construction Projects

Expense

D5112.4733 Contract Paving	\$226,000	\$350,000
D5112.4735 In-Place Recycling	<u>\$316,000</u>	<u>\$430,000</u>

Totals	<u>\$542,000</u>	<u>\$780,000</u>
--------	------------------	------------------

Control Total		<u>\$238,000</u>
---------------	--	------------------

Revenue

D5031 Contribution from General	<u>\$7,315,404</u>	<u>\$7,553,404</u>
---------------------------------	--------------------	--------------------

Control Total		<u>\$238,000</u>
---------------	--	------------------

Road Machinery Fund

5130 Road Machinery Repairs and Expense

Expense

DM5130.2910 Equipment Trailer	\$-0-	\$40,000
DM5130.2960 Excavator	<u>\$-0-</u>	<u>\$100,000</u>

Totals	<u>\$-0-</u>	<u>\$140,000</u>
--------	--------------	------------------

Control Total		<u>\$140,000</u>
---------------	--	------------------

Revenue

DM5031.10 Contribution from General	<u>\$1,296,705</u>	<u>\$1,436,705</u>
-------------------------------------	--------------------	--------------------

Control Total		<u>\$140,000</u>
---------------	--	------------------

ADOPTED: AYES – 1359 NAYS – 120 (Henderson, Carinci) ABSENT – 21 (Coye)

PUBLIC HEARING:

At 7:05 p.m. Chairman Becker announced the scheduled public hearing on the Cowaselon Creek Watershed District budget for 2014. Supervisor Degear made the motion to open the hearing, seconded by Supervisor Henderson and carried.

There being no other speakers, a motion to close the public hearing on the Cowaselon

Creek Watershed District budget was made by Supervisor Stepanski, seconded by Supervisor Reinhardt and carried.

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 385-13

AUTHORIZING EMPLOYEE HEALTH SAVINGS ACCOUNTS WITH NBT BANK

WHEREAS, Madison County will begin offering a high deductible health plan for its management and confidential employees and elected officials beginning January 1, 2014; and

WHEREAS, the high deductible health plan requires the selection of a financial institution to provide participants with corresponding health savings accounts; and

WHEREAS, NBT Bank offers health savings accounts, with a debit card option, at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED that NBT Bank be, and hereby is, designated as the financial institution for Madison County employee health savings accounts; and

BE IT FURTHER RESOLVED that the Madison County Treasurer be, and hereby is, authorized to fund the deductible via the employee health savings accounts in accordance with the Management Compensation Plan.

ADOPTED: AYES – 1479 NAYS – 0 ABSENT – 21 (Coye)

By Supervisor Reinhardt:

RESOLUTION NO. 386-13

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

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.4741 Repairs to Dockets, Books, etc.	\$8,400	\$14,130
Control Total		\$5,730

Revenue

A1255.30 Web Service Fees	\$3,000	\$6,460
A1255.40 NYS DMV Web Retention	-0-	2,270

Totals	\$3,000	\$8,730
Control Total		\$5,730

Modification No. 2

General Fund

3150 Sheriff-Correctional Facility

<u>From</u>	<u>To</u>
-------------	-----------

<u>Expense</u>			
A3150.4237	SCAAP Grant-Justice Benefits Inc. Reimb	\$ 0	\$ 1,114
	Control Totals	<u>\$ 0</u>	<u>\$ 1,114</u>
<u>Revenue</u>			
A4389.4520	Fed Aid-State Criminal Alien Assistance Program	\$ 0	\$ 1,114
	Control Totals	<u>\$ 0</u>	<u>\$ 1,114</u>

Modification No. 3
Enterprise Environmental Landfill Fund
8164 Environmental Control (Landfill)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE8164.4046 Leachate Treatment Transportation	\$ 90,000	\$ 75,000
EE8164.4821 Equipment Fuel	<u>150,000</u>	<u>165,000</u>
Control Total	<u>\$240,000</u>	<u>\$240,000</u>

ADOPTED: AYES – 1479 NAYS – 0 ABSENT – 21 (Coye)

By Supervisor Monforte:

RESOLUTION NO. 387-13

RATIFYING AND ACCEPTING BID RECEIVED AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES

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

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

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

NOW, THEREFORE BE IT RESOVLED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcel describe therein for the enumerated consideration representing the highest bid received:

Sale Price	County Title
New Owner	Deed date
Address	INST # Page
Parcel Details	
Sale Price: \$100.00	Madison
GONZALES, HERMAN	10/01/2013
GONZALES, ROBIN	Book: 2013
Prior Owner: MADISON COUNTY (ROUND)	
Parcel ID: 253689;6.83-1-22	
Property loc: Edward Ohara Ave.	

ADOTPED: AYES – 1479 NAYS – 0 ABSENT – 21 (Coye)

By Supervisor Goldstein:

RESOLUTION NO. 388-13

AUTHORIZING AGREEMENT FOR 2014 MISCELLANEOUS ENGINEERING/ LAND SURVEYING SERVICES

WHEREAS, Madison County is in need of a variety of miscellaneous engineering/ land surveying services with regard to the County's solid waste management system and facilities; and

WHEREAS, Delta Engineers, Architects & Land Surveyors, P.C. possesses the special skills and training required to perform the engineering/ land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Delta Engineers, Architects & Land Surveyors, P.C. proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. to furnish professional engineering/ land surveying services to assist the Solid Waste Department in determining available space and compaction rates in the operating West-Side landfill. The estimated cost of services contemplated by said Agreement is \$2,300.00 for each quarterly survey completed and not to exceed an annual total of \$9,200.00. This is the same annual total for professional engineering/ land surveying services paid in 2013. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall cover the period from January 1, 2014 and shall terminate on December 31, 2014; and

BE IT FURTHER RESOLVED, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

ADOPTED: AYES – 1479 NAYS – 0 ABSENT – 21 (Coye)

RESOLUTION NO. 389-13

AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH COMMERCIAL PERMIT HOLDER

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

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally

responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

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

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

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

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

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

1. SEYMOUR EXCAVATING, INC.
2. ENDBAR FOUNDATIONS INC.

ADOPTED: AYES – 1479 NAYS – 0 ABSENT – 21 (Coye)

PUBLIC HEARING:

At approximately 7:10 p.m. Chairman Becker announced the scheduled public hearing on the 2014 Tentative County Budget. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Rafte and carried. The following speakers were heard:

A representative from the Madison Cortland ARC and Mrs. Eileen Kinsella, President of the Oneida Public Library Board of Trustees spoke, thanking the Board for restoring funds to not-for-profit organizations.

Also for the record, correspondence received from Mr. Robert Sturdevant, a resident of Madison County writing for the Madison County 4-H asking the Board to please “support and keep this program alive and strong.”

Also for the record, County Administrator Mark Scimone provided a list of emails received from residents of Madison County and one non-county resident requesting the Board restore cuts made to the libraries.

There being no further speakers, a motion to close the public hearing on the 2014 Tentative County Budget was made by Supervisor Degear, seconded by Supervisor Monforte and carried.

There being no further business, the Board stands recessed until Friday, December 6, 2013.