

MADISON COUNTY BOARD OF SUPERVISORS
3rd Day – Annual Session – Friday, December 6, 2013

The Board reconvened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Suits (111 votes) and Supervisor Becker (280 votes).

Pledge of Allegiance.

On motion by Supervisor Stepanski, seconded by Supervisor Rafte, the minutes of the previous two meetings were dispensed with and adopted as filed.

COMMUNICATIONS

1. Copy of a resolution from Cortland County – Advocating NYS to Increase Funding for Public Transportation and allow for Local Distribution of DOH Transportation Funds.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 980,762.21
Miscellaneous Accounts:	\$3,139,223.54

RESOLUTIONS

Supervisor Coye intended to introduce a resolution modifying the tentative budget by cutting the Not-for-Profit Organization budgets, but first a procedural motion to waiver Rule No. 29 must be made, which states that no resolution to amend the tentative budget shall be introduced at the meeting scheduled for the adoption of the county budget and requiring a 2/3's weighted vote.

The 2/3's vote went as follows:

**DEFEATED: NAYS – 920 AYES – 129 (Degear, Coye, Carinci) ABSENT – 451 (Suits,
Becker)**

Because the motion was defeated there was no action taken on Supervisor Coye's modification.

By Supervisor Reinhardt:

RESOLUTION NO. 390-13

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the attached Village Tax Report be levied onto the 2014 Town and County Tax Roll.

ADOPTED: AYES – 1109 NAYS - ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 391-13

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the attached unpaid Central School District Tax Report be levied onto the 2014 Town and County Tax Roll.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 392-13

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2014

WHEREAS, tentative budgets for the year 2014 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2014, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES – 1033 NAYS – 76 (Coye, Carinci) ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 393-13

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2014**

WHEREAS, this Board by Resolution dated the 6th of December 2013, has adopted a budget for the fiscal year 2014;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2014.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 394-13

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2014, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 395-13

**APPROVAL OF STIPULATION AND ORDER FOR REFUND
OF REAL PROPERTY TAXES IN ACCORDANCE
WITH SECTION 727 OF THE REAL PROPERTY TAX LAW**

WHEREAS, Barbara S Smith filed a lawsuit in the Madison County Supreme Court identified by Index No. 2012-1528, challenging the assessment on two parcels of land identified by MAP# 36.19-2-9 (4017 Douglas Heights Drive) in the Town of Lenox and MAP# 36.80-1-8 (3595 Seneca Turnpike) in the Village of Canastota; and

WHEREAS, the Madison County Treasurer has received a Consent Order and Stipulation signed by Acting Justice of the Supreme Court Honorable Donald F Cerio, Jr. on September 23, 2013, granting a reduction in assessment from \$112,200 to \$102,000 for 4017 Douglas Heights Drive and a reduction in assessment from \$88,400 to \$80,800 for 3595 Seneca Turnpike for the 2013 County and Town taxes; and

WHEREAS, both parcels are located within the Canastota School District and after review it was found that the 2012-13 Canastota school taxes were paid to the school tax collector and should be refunded by the Canastota School District; and

WHEREAS, MAP# 36.80-1-8 is located within the Village of Canastota and after review it was found that the 2013-14 Village taxes were paid to the Village tax collector and should be refunded by the Village of Canastota; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund Barbara S Smith in the amount of \$91.85, for the 2013 Town and County tax bill for 4017 Douglas Heights Drive and \$74.54 for the 2013 town and County tax bill for 3595 Seneca Turnpike for a total of \$166.39, without interest since the taxes were paid on time to the collector, in accordance with the Stipulation and Order of the Madison County Supreme Court.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 396-13

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

1110 Municipal Court

Expense

A1110.4250 Transcript Services

From

\$ 80

To

\$ 170

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund

76,371

76,281

Control Total	\$ <u>76,451</u>	\$ <u>76,451</u>
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Modification No. 2

General Fund

1362 – Tax Advertising & Expense

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1362.402 Miscellaneous Expense	\$ 535	\$ 545
A1362.4074 Parcel & Advertising Expense	0	6,900
A1362.4135 Contractors-County Owned Property	10,000	11,254
A1362.4136 Legal Expense – Utica Street	4,673	5,998
A1362.4750 Auctioneer Services-Buyer’s Premium	<u>0</u>	<u>55,066</u>
Totals	\$ 15,208	\$ 79,763

Control Total		\$ <u>64,555</u>
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Revenue

A2770.1020 Misc Rev-Parcel & Advertising Fee-Auctioneer	\$ 0	\$ 9,490
A2770.1030 Misc Rev-10% Buyer’s Premium Auctioneer	<u>0</u>	<u>55,065</u>
Totals	\$ 0	\$ 64,555

Control Total		\$ <u>64,555</u>
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Modification No. 3

General Fund

1420 County Attorney

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1420.4208 Professional Legal Counsel	\$184,138	\$186,671
Control Total		\$ <u>2,533</u>

Revenue

A2801.2820 Interfund Revenue-Corporate Compliance	\$ 9,138	11,671
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Control Total		\$ <u>2,533</u>
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Modification No. 4

General Fund

1620 County Buildings

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1620.2902 Architect Svs-Courthouse Project	\$ <u>5,000</u>	\$ <u>20,000</u>
Control Total		\$ <u>15,000</u>

Revenue

A880.1010 Appropriation of Bldg Improvement Rsv	\$ <u>20,000</u>	\$ <u>35,000</u>
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Control Total		\$ <u>15,000</u>
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Modification No. 5

General Fund

1620 County Buildings

	<u>From</u>	<u>To</u>
<u>Expense</u>		

A1620.2913	COB Elevator/Generator Project	\$ 10,000	\$ 9,325
<u>Expense</u>			
A1620.401	Snow Removal	\$ 14,000	\$ 9,000
<u>Expense</u>			
A1620.4016	Safety Program Expense	\$ 400	\$ 365
<u>Expense</u>			
A1620.44	Gas & Electric Expense	\$220,000	\$200,000
<u>Expense</u>			
A1620.4021	Emergency Repairs	\$ 5,000	\$ 10,000
<u>Expense</u>			
A1620.403	Misc. Building Expense & Repairs	\$ 27,283	\$ 47,993
	Control Totals	<u>\$276,683</u>	<u>\$276,683</u>

Modification No. 6

General Fund

6055 Child Care Block Grant

	<u>From</u>	<u>To</u>	
<u>Expense</u>			
A6055.41077	Child Care Block Grant	\$574,531	\$756,400
	Control Total		<u>\$181,869</u>

Revenue

A1855	Refunds of Day Care	\$ -0-	\$ 37,701
A3655	State Aid Day Care	<u>\$658,379</u>	<u>\$802,547</u>
	Totals	<u>\$658,379</u>	<u>\$840,248</u>
	Control Total		<u>\$181,869</u>

Modification No. 7

Road Machinery Fund

5130 Road Machinery Fund

	<u>From</u>	<u>To</u>	
<u>Expense</u>			
DM5130.4825	Painting of Equipment	\$ 10,000	\$ 3,000
DM5130.4820	Repair Parts	240,000	246,000
DM5130.4846	Safety Inspections/Requirements	<u>7,000</u>	<u>8,000</u>
	Control Total	<u>\$257,000</u>	<u>\$257,000</u>

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisor Degear:

RESOLUTION NO. 397-13

ENTERING INTO AN AGREEMENT WITH USHERWOOD BUSINESS EQUIPMENT, INC.

WHEREAS, Madison County entered into an agreement with Usherwood Business Equipment, Inc. which provides, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for County laser printers for a period of thirty six (36) months commencing January 1, 2014; and

WHEREAS, Usherwood also provides a print management program which provides all maintenance, labor, supplies and replacement of laser printers; and

WHEREAS, it is projected this program would save the County an average of approximately \$410.03 per month based on current usage of the Laser Printer devices; and

WHEREAS, the Government Operations Committee recommends entering into an agreement with Usherwood Business Equipment, Inc. to provide this service;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute an Agreement with Usherwood Business Equipment, Inc. in the amount of \$1,300.64 per month on behalf of the County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 398-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(RIVERFRONT MEDICAL SERVICES, P.C.)**

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and reasonable suspicion testing for CDL holders; and

WHEREAS, a written policy has been adopted that requires a pre-placement examination and controlled substances screening of an applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County; and

WHEREAS, 2014 rates have been negotiated and Riverfront Medical Services, P.C. has agreed to provide these required services with no increases from the previous 2013 fee schedule; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with Riverfront Medical Services, P.C. for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with Riverfront Medical Services, P.C. for the period January 1, 2014 through December 31, 2014, as is on file with the Clerk to the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 399-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Empire Safety Training and Consulting, Inc.)**

WHEREAS, the County has a contract with Empire Safety Training and Consulting, Inc. of Chittenango, NY to provide required employee safety training and other related employee safety services; and

WHEREAS, the renewal agreement with Empire Safety Training and Consulting, Inc. of Chittenango, NY, maintains the 2013 rates and provides for a hourly rate of sixty-five dollars (\$65) per hour up to a maximum of \$38,000 in 2014; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting to continue to bring about a positive impact on the health and safety of Madison County employees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2014 through December 31, 2014 and said agreement is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the total cost for these employee safety services shall not exceed \$38,000 per year.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 400-13

APPOINTING AN ADMINISTRATOR OF THE PLAN TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND ESTABLISHING THE 2014 COMPENSATION RATE

WHEREAS, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2014; and

WHEREAS, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

WHEREAS, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2014 annual rate be \$7,040;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2014 annual rate of \$7,040; and

BE IT FURTHER RESOLVED, that this appointment is effective January 1, 2014 through December 31, 2014.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 401-13

RENEWING A STIPEND FOR THE CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2014

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

WHEREAS, the Confidential Secretary to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

WHEREAS, the Government Operations committee has reviewed and approved a request for a stipend to be provided to the Confidential Secretary to the County Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$5,000 be and hereby is established for the Confidential Secretary to the County Attorney for 2014, payable on a monthly basis.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 402-13

RENEWING THE STIPEND FOR THE MEDICAID CORPORATE COMPLIANCE OFFICER

WHEREAS, resolution No. 449 of 2011 appointed the Public Health Director as Corporate Compliance Officer; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2014 annual rate be \$7,453,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$7,453 be and hereby is established for the Corporate Compliance Officer for 2014, payable on a biweekly basis effective January 1, 2014.

ADOPTED: AYES 1066 NAYS – 43 (Ball) ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 403-13

RENEWING THE STIPEND FOR THE AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR

WHEREAS, resolution No. 448 of 2011 appointed the Public Health Director as the Americans with Disabilities Act (ADA) Coordinator; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2014 annual rate be \$1,300,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$1,300 be and hereby is established for the ADA Coordinator for 2014, payable on a biweekly basis effective January 1, 2014.

ADOPTED AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 404-13

**AUTHORIZING STIPENDS FOR THE UNDERSHERIFF AND THE
CONFIDENTIAL SECRETARY TO THE SHERIFF TO PROVIDE ADMINISTRATIVE
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 Undersheriff provides administrative assistance for the STOP-DWI Program; and

WHEREAS, the Confidential Secretary to the Sheriff provides administrative and clerical assistance for the STOP-DWI Program; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee have reviewed and approved the request for stipends to be provided for the Undersheriff and the Confidential Secretary to the Sheriff to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that stipends of \$5,000 each be and hereby are established for the Undersheriff and the Confidential Secretary to the Sheriff for 2014, payable on a bi-weekly basis effective January 1, 2014.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 405-13

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer for the 2014 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall maintain the 2013 stipend of \$5,000, paid on a biweekly basis effective January 1, 2014,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2014, again at no additional compensation.

Supervisor Bargabos made an amendment to increase the stipend for the budget officer from \$5,000 to \$10,000, seconded by Supervisor Monforte with Supervisor Goldstein voting Nay – 28 votes. The amendment was carried.

A final vote was then taken:

ADOPTED: AYES – 1081 NAYS – 28 (Goldstein) ABSENT – 391 (Suits, Becker)

By Supervisors Degear and Salka:

RESOLUTION NO. 406-13

**AUTHORIZING ACCEPTANCE OF A
LOCAL GOVERNMENT PERFORMANCE AND EFFICIENCY
PROGRAM (LGPEP) GRANT**

WHEREAS, the Local Government Performance and Efficiency Program Grant provided by the New York State Department of State awards applicants based on development of projects that will achieve savings and improve municipal efficiency through shared services, cooperative agreements, mergers, consolidations and dissolutions; and

WHEREAS, the County Administrator identified through a meeting with a Department of State representative that the County was eligible to apply for an award due to the savings and improvement of municipal efficiency by the sale of the Certified Home Healthcare Agency (CHHA) and Long Term Home Healthcare Program (LTHHC) licenses to a private provider; and

WHEREAS, Eric Faisst, Madison County Director of Public Health, reviewed and completed the LGPEP grant application; and

WHEREAS, due to the substantial savings of taxpayer dollars and improvement of municipal efficiency resulting from the sale of the CHHA and LTHHC Madison County has been awarded \$1,615,724 payable in three installments over a three year period beginning in 2014; and

WHEREAS, the County was awarded bonus points in our application because some of the funding was to be allocated to support the rural health initiative; and

WHEREAS, the County intends to allocate \$360,000 of this grant funding over a three year period to support the rural health initiative; and

WHEREAS, the remainder of the funding will be used to maintain current fiscal responsibilities; and

WHEREAS, the Public Health Services Committee and the Government Operations Committee approve accepting said grant,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the New York Department of to accept the Local Government Performance and Efficiency Program Grant, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 407-13

ENTERING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR IMMUNIZATION BILLING GRANT AND MODIFYING THE 2013 COUNTY BUDGET

WHEREAS, the Madison County Department of Health provides immunizations to residents and bills for these services and has applied and received notification from Health Research to award grant funds to Madison County; and

WHEREAS, the Health Research, Inc. will award Madison County \$20,100 from September 1, 2013 to August 31, 2014, and

Awarding Agency: Health Research Incorporated
Funding Agency: Center Disease Control Prevention
Catalog #: 93.539
Programs Name: Local Health Department Immunization Billing Implementation
HRI Grant #: 15-0642-01
Grant Period: 9/1/13-08/31/14
Federal Funds: 100%
Grant total: \$20,100

WHEREAS, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds, work with multiple counties and to improve efficiencies in the immunization billing process;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Health Research, Inc. 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:

General Fund
Public Health Department
4012 Public Health Prevent

<u>Expense</u>	<u>From</u>	<u>To</u>
A4012.41032 Immunization Billing Grant Expense	\$0	\$20,100
Control Total		<u>\$20,100</u>

<u>Revenue</u>		
A4401.1060 Immunization Billing Grant	\$0	\$20,100
Control Totals		<u>\$20,100</u>

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 408-13

MODIFYING THE 2013 BUDGET FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered Children with Special Health Care Needs Program(CSHCN),

which is a program to assist families of children with special developmental needs by determining appropriate services for these children; and

WHEREAS, The New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, grant funds continue for the multi-year agreement that was approved by Resolution 511-11 as follows:

Awarding Agency:	U.S. Dept. of Education/U.S. Dept. of Health & Human Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Program Name:	Children with Special Health Care Needs
Grant Extension:	October 1, 2013 – September 30, 2014
Contract #:	C-024625
Federal Funds:	100%
Grant Total:	\$19,359

WHEREAS, the Public Health Services Committee has reviewed this grant continuation;

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

Public Health Department

A2961Public Health Early Intervention

<u>Expense</u>		<u>From</u>	<u>To</u>
A2961.4103	CSHCN Grant Expenses	<u>\$ 2,544</u>	<u>\$ 3,376</u>
	Control Total		<u>\$ 832</u>
<u>Revenue</u>			
A4489.1020	Federal Aid CSHCN Grant	<u>\$21,455</u>	<u>\$22,287</u>
	Control Total		<u>\$ 832</u>

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisor Salka:

RESOLUTION NO. 409-13

**WEIGHTS AND MEASURES
APPROVED CHARGES AND FEE SCHEDULE**

WHEREAS, Madison County Public Health Department, Weights and Measures provides services to facilities; and

WHEREAS, Article 16 of the NYS Agriculture and markets Law, NYCRR Section 220.3 includes a schedule of fees permitted to be charged by municipalities to provide such services; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to begin charging for these services as outlined in the attached fee schedule; and

NOW, THEREFORE BE IT RESOLVED that the above charges are approved effective January 1, 2014.

**DEFEATED: NAYS – 805 AYES – 304 (Cary, Shwartz, Goldstein, Stepanski, Carinci)
ABSENT – 391 (Suits, Becker)**

Weights and Measures Fee Proposal Section 220.3a Fee Item		Max. Fee	# Per 2012 Report	Project Revenue	
		Max. Fee	# of devices	# of Estab.	Total
	Scales Up to 33 lb. Capacity 1 st five	\$20			
	over five	\$10			
	➤ 33 lb. up to 661 lbs.	\$40			
	➤ 661 lbs up to 3307 lbs.	\$100			
	➤ 3307 lbs. up to 15,432 lbs.	\$140			
	➤ 15,432 up to 50,706 lbs.	\$160			
	➤ 50,706 lbs.	\$200			
Computing Scales	Up to 33 lb Capacity 1 st Five	\$20	99	55	\$1,980
	over five	\$10	77	7	\$ 770
	➤ 33 lb up to 661 lbs.	\$40	1	1	\$ 40
Pre-Pack Scales	Up to 33 lb Capacity 1 st Five	\$20	4	3	\$ 80
	over five	\$10	14	8	\$ 140
	➤ 33 lb up to 661 lbs.	\$40	6	5	\$ 240
Customer Scales	Up to 33 lb. Capacity 1 st five	\$20	1	1	\$ 20
	over five	\$10	6	5	\$ 60
	➤ 33 lb. up to 661 lbs.	\$40	2	2	\$ 80
Vehicle Scales	>50,706b lbs.	\$200	0	0	\$ 0
Monorail Scales	> 661 lbs up to 3307 lbs.	\$100	1	1	\$ 100
Prescription Scales	Up to 33 lb Capacity 1 st five	\$20	14	13	\$ 280
	➤ Up to 33 lb. Capacity 1 st five	\$20	26	17	\$ 520
Misc. Scale	over five	\$10	2	2	\$ 20
	> 33 lb up to 661 lbs.	\$40	23	17	\$ 920
	➤ 661 lbs. up to 3307 lbs.	\$100	1	1	\$ 100
Platform Scales	> 33 lb up to 661 lbs.	\$40	23	20	\$ 920
	➤ 661 lbs up to 3307 lbs.	\$100	5	5	\$ 500
	Petroleum Pump/single dispensing	\$20	467	40	\$9,340
	Petroleum Pump/duel dispensing	\$40	0	0	\$ 0
	Petroleum Meter VTM	\$100	16	7	\$1,600
	Other Meter	\$100	13	1	\$1,300
	Weights Pharmacy	\$8	13	13	\$ 104
	Weights other up to and incl. 7 lbs.	\$8	22	22	\$ 176
	Weights other >7 lbs. up to 66lbs.	\$16	0	0	\$ 0
	Weights other > 66lbs.up to 661 lbs.	\$32	0	0	\$ 0
	Weights >661lbs. up to 2,646 lbs.	\$60	0	0	\$ 0
Waive \$4 Fee	Linear Measure	\$4	10	7	
	Linear Measuring Device	\$8	14	9	\$ 112
	Timing Devices	\$4	0	48	\$ 0
	Taxi Meters	\$40	0	0	\$ 0
	Misc. Devices	\$0	20	29	\$ 0
	LPG Meters	\$100		8	\$ 0
	Bulk Milk Tanks, up to 793 lbs.	\$40			\$ 0
	Bulk Milk Tanks >793 up to 1858 gal	\$80			\$ 0
	Bulk Milk Tanks >1,586 gal up to 3170 gal	\$120			\$ 0
	Bulk Milk Tanks >3,170 gal				\$ 0

	Capacity	\$240			\$ 0
TOTAL			889	347	\$19,402

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 410-13

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

General Fund

4010 Public Health Administration

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A4010.4105 Rural Health Counsel Expense	\$-0-	\$120,000
Control Total		\$120,000

Revenue

A3089.7025 St. Aid Local Gov't Efficiency Grant	\$-0-	\$120,000
Control Total		\$120,000

ADOPTED: AYES – 1066 NAYS - 43 (Ball) ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 411-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM BOCES)

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services for the Chittenango School District; and

WHEREAS, the Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for January 1, 2014 through December 31, 2014 in the amount of \$61,075 (There is no Madison County appropriation); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to enter into an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 412-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE

(dba, BRiDGES)

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for the period January 1 through December 31, 2014; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2014
Federal Funds %:	100%
Grant Number:	OASAS State Aid Letter
Total Amount:	\$291,289; and

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2014 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$291,289); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 413-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CONSUMER SERVICES OF MADISON COUNTY, INC.

WHEREAS, Consumer Services of Madison County, Inc. desires to contract with the County of Madison to provide Peer Advocacy, Case Management Programs, Early Childhood

Program and Personalized Recovery Oriented Services (PROS) Clinic for the seriously and persistently mentally ill; and

WHEREAS, the NYS Office of Mental Health has agreed to fund these programs through the Community Reinvestment Act and the New Initiatives, not to exceed the state appropriation for the period January 1, 2014 through December 31, 2014; and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2014 Madison County budget:

Full State Revenue – Early Childhood Program	125,021
Full State Revenue - Peer Advocacy Program	165,042
Full State Revenue – Coordinated Children’s Services Initiative (CCSI)	31,216
Full State Revenue -C& Y Supportive & Intensive Case Management	91,993
Full State Revenue - Supported Housing	15,348
Full State Revenue – PROS Clinic	82,264
TOTAL	\$510,884; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 Consumers Services of Madison County, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 414-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC.

WHEREAS, Madison County desires to contract with the Family Counseling Services of Cortland County, Inc. to provide chemical dependency treatment services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2014 for the provision of these services; and

WHEREAS, the appropriation and full revenue items for Family Counseling Services of Cortland County, Inc. are included in the 2014 Madison County budget (Madison County appropriation not more than \$70,663) for the period January 1 through December 31, 2014; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in local share; and

WEREAS, 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with Family Counseling Services of Cortland County, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 415-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES, INC.

WHEREAS, it is necessary to enter into a maintenance agreement with Information Management Associates, Inc., for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, the maintenance agreement is for the year 2014 in the amount not to exceed \$46,200 (including IMA Rx – electronic prescription services); 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 Information Management Associates, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 416-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON-CORTLAND ARC, INC.

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide Integrated Supported Employment services and other specific services to the developmentally disabled and ; and

WHEREAS, the Office of Mental Health has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2014 appropriation for the period January 1 through December 31, 2014; and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2014 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for OMH Supported Employment	42,008
Total	\$194,038; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 Madison-Cortland ARC, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 417-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HERITAGE FARM, INC.

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office For People With Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2014 appropriation for the period January 1 through December 31, 2014; and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2014 Madison County budget (Madison County appropriation not more than \$13,890; and, Full State Revenue not more than \$18,367); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 Heritage Farm, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 418-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, Madison County desires to contract with the Liberty Resources, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2014 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. are included in the 2014 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than 344,994) for the period January 1 through December 31, 2014; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WEREAS, 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 419-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, Liberty Resources, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2014; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. not to exceed \$156,402 are included in the 2014 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$156,402):

Full State Revenue -Case Management	\$ 91,992
OMH Reinvestment Funding Year-Five (Respite Bed)	11,203
Supported Housing	38,379
Integrated Supported Employment	14,828
TOTAL	\$156,402; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding; and

HEREAS, 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 420-13

RE-APPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, Tracy Palmer, who was appointed to the Community Services Board by means of Resolution#134-13 to an unexpired term; and

WHEREAS, the Community Services Board has recently changed their membership terms to begin on January 1 to be consistent with the Mental Hygiene Law; and

WHEREAS, the Community Services Board has recommended that she be re-appointed by the Board of Supervisors to new terms;

NOW, THEREFORE BE IT RESOLVED, that **Tracy Palmer, 1571 Dam Road, New Woodstock, New York**, be re-appointed to a four year term, January 1, 2014 through December 31, 2017.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 421-13

APPOINTING A MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there is a vacancy on the board due to resignation; and

WHEREAS, the Membership Committee has favorably reviewed an application for membership from a qualified individual and has voted in favor of his appointment; and

WHEREAS, the Social and Mental Health Services Committee has reviewed the application and has recommended the person be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that following individual shall be appointed to the Community Services Board:

<u>Name</u>	<u>Term</u>	<u>Address</u>
G. Richard Kinsella	1/1/14 – 12/31/17	452 Main St, Oneida, NY 13421

DEFEATED: NAYS – 580 AYES – 529 (Cary, Shwartz, Goldstein, DiVeronica, Bargabos, Rafte, Carinci) ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 422-13

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

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

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

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

WHEREAS, Peacemaker Program, Inc., has demonstrated an ability to provide these services through their Young Leaders in Training Program and has offered to do so for the period January 1, 2014, to December 31, 2014, at a total cost not to exceed three thousand, one hundred fourteen dollars (\$3,114), which is an increase of \$16 over the 2013 contract year; and

WHEREAS, funds for this program are appropriated in the 2014 departmental budget and are reimbursed through the use of Chafee Funds with an 80 percent federal reimbursement rate and 62 percent state reimbursement rate on non-federal share, for a total reimbursement rate of 92.40 percent; and

WHEREAS, the department has determined that the amount of funds to be paid to the contractor is fair and reasonable to provide such services; and

WHEREAS, this agreement has been reviewed and approved by the 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 Peacemaker Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 423-13

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

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

WHEREAS, Elmcrest Children’s Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2014 contract year; and

WHEREAS, Elmcrest Children’s Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed fifty-two thousand, eight hundred eighty-five dollars and eighty cents (\$52,885.80) for 15 days non-secure detention beds per calendar month for the period January 1, 2014, through December 31, 2014, an increase of \$1,036.80 from the 2013 contract year; and

WHEREAS, funds for this service are appropriated in the 2014 Department of Social Services budget and are reimbursed at a rate of 49 percent; and

WHEREAS, this agreement has been reviewed and approved by the 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 Elmcrest Children’s Center, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 424-13

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

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

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

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

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

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

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

WHEREAS, funds for this program are appropriated in the 2014 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2014, to December 31, 2014, at a total cost not to exceed thirty-six thousand, eight hundred dollars (\$36,800), which is the same as the 2013 contract year; 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 Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 425-13

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

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

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

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and

homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

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

WHEREAS, an average of 16 families per month has been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2013 contract year; and

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

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

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2014, to December 31, 2014, at a total cost not to exceed one hundred eight thousand, nine hundred forty-eight dollars (\$108,948) in full and final satisfaction of all services and expenses, the same amount as the 2013 contract year; 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 Community Action Program, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 426-13

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

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

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

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

WHEREAS, Community Action Program, Inc., provided this service to 28 families through the first 10 months of 2013, with all of the children remaining in the care of family with no need for foster care placement; and

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

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

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2014, to December 31, 2014, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2013 contract year; and

WHEREAS, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; and

WHEREAS, this agreement has been reviewed and approved by the 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisor Bradstreet:

RESOLUTION NO. 427-13

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES SFY 2013/2014
OPERATION IMPACT TOOLS PROGRAM**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens and property in an effective manner and has adopted a community oriented policing approach to prevent and reduce crime and violence; and

WHEREAS, Operation IMPACT supports coordinated strategic crime fighting and violence prevention initiatives in the 17 counties (Albany, Rensselaer, Schenectady, Oneida, Broome, Onondaga, Monroe, Niagara, Erie, Chautauqua, Orange, Rockland, Westchester, Nassau, Suffolk, Ulster, and Dutchess) that report over 80% of the crime outside New York City, and targets reduction of UCR Part 1 crimes; and

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Division of Criminal Justice Services SFY 2013/2014 Operation IMPACT Tools Program to support the strategic crime fighting initiatives in Madison County through the purchase of law enforcement technology and crime mapping and statistical analysis software; and

WHEREAS, a grant award requested under this program not to exceed \$50,000 for this purpose.

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

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 428-13

**REAPPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that Ralph Cardinali of Wampsville, New York and William Batchelor of Eaton, New York, be and they are hereby reappointed to the Madison County Traffic Safety Board for three (3) year terms commencing on April 13, 2013 and expiring on April 12, 2016.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 429-13

**AUTHORIZING PARTICIPATION IN A FEDERAL DISTRACTED DRIVING GRANT
AND MODIFYING THE 2013 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a Federal Distracted Driving Grant through the New York State Governor’s Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
 Pass-through Agency: NYS Governor’s Traffic Safety Committee
 Catalog of Federal Domestic Assistance: #20.600
 Program Name: Distracted Driving and Slow Moving Vehicle
 Award Year: October 1, 2013 through September 30, 2014
 Federal Funds Percentage: 100%
 Grant No.: HS1-2014-Madison Co SO -00053-(027)
 Total Grant Amount: \$22,510.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/13 – 9/30/14

General Fund

3111 Sheriff Department-Traffic Safety Coord Grant

<u>Expense</u>	<u>From</u>	<u>To</u>
A3111.111 Personal Services Distracted Driving 2013-14	\$ 0	\$19,000
A3111.4100 Commodities 2013-14	0	1,250
A3111.41 Travel-Conference & Seminar Expense 2013-14	0	750
A3111.810 Allocation of Fringe Benefits	<u>1,110</u>	<u>2,620</u>
Totals	\$1,110	23,620
Control Total		<u>\$22,510</u>
<u>Revenue</u>		
A4389.3520 Federal Aid Distracted Driving – 2013-14	<u>\$17,369</u>	<u>\$39,879</u>
Control Total		<u>\$22,510</u>
Net Cost to the County		<u>\$ 0</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

BE IT FURTHER RESOLVED, that the adopted 2013 County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisor Monforte:

RESOLUTION NO. 430-13

REAPPOINTING MEMBERS TO THE MADISON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

BE IT RESOLVED, that Richard Bargabos of 6014 Old County Road, Peterboro, NY 13134; be reappointed as the Board of Supervisor's Representative to the Madison County Agricultural and Farmland Protection Board for a two-year term commencing on Jan 1, 2014 and expiring on December 31, 2015; and be it further

RESOLVED, that Jonathan Haar, of 1495 Paddock Road, West Edmeston, NY 13485 (Town of Brookfield) be reappointed as a single farm member to the Madison County Agricultural and Farmland Protection Board four-year term commencing on January 1, 2014, and expiring on December 31, 2017; and be it further

RESOLVED, that Calvin Wood of Wood Road, DeRuyter, NY 13052 be reappointed as a farm member to the Madison County Agricultural and Farmland Protection Board for a four-year term commencing on January 1, 2014, and expiring on December 31, 2017; and be it further

RESOLVED, that Rudy Braun of RR#3 Box 128 Nelson Road, Canastota, NY 13032 be reappointed to the Madison County Agricultural and Farmland Protection Board for a four-year term commencing on January 1, 2014, and expiring on December 31, 2017.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 431-13

AUTHORIZING THE CHAIRMAN TO TRANSFER A 150 ACRE PARCEL TO THE MADISON GRANT FACILITATION CORPORATION FOR THE ARE PARK

WHEREAS, Madison County desires to transfer a parcel of land comprising approximately 150 acres associated with the solid waste management and recycling facilities located in the Town of Lincoln to make possible the creation of an Agriculture and Renewable Energy Park ("ARE Park") by the Madison County Industrial Development Agency ("IDA"); and

WHEREAS, the IDA has created a Grant Facilitation Corporation ("GFC") pursuant to section 1411 of the New York Not-for-Profit Corporation Law to facilitate development of the ARE Park; and

WHEREAS, the 150 acre parcel will be transferred to the GFC for economic development purposes; and

WHEREAS, the land to be transferred was originally purchased by the County because it contains certain valuable soils that are necessary for the future construction and operation of the County's solid waste facilities and the County desires to retain its ownership of such materials and other valuable mineral rights as well as provide for the land to be returned to the

solid waste facilities in the event the ARE Park or any particular parcel within the ARE Park is not developed within a reasonable period of time; and

WHEREAS, the original purchase price of the land was \$1,697.00 per acre, which price the GFC intends to pay to the County when each parcel of land is sold by the GFC to a potential tenant of the ARE Park; and

WHEREAS, the IDA will agree to sell or otherwise dispose of the land or any portion thereof in accordance with the provisions of a land disposition plan developed by the IDA and approved by the Board of Supervisors; and

WHEREAS, payments to the County will not become due until the GFC closes the sale of land to an ARE Park tenant; and

WHEREAS, the funds received by the County for the sale of the land shall be dedicated to the solid waste budget because the land was originally purchased with solid waste funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to transfer said 150 acre parcel in substantially the same form as is on file with the Clerk.

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

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 432-13

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 433-13

AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT FOR THE BUY MADISON WEBSITE

WHEREAS, Madison County has embarked on a Buy Madison: Calculate the Advantage campaign to encourage local purchasing of goods and services to benefit both sales tax dollars and local businesses; and

WHEREAS, the Planning Department has developed a Buy Madison (www.BuyMadisonNY.com) website that serves as a portal for the Buy Madison effort; and

WHEREAS, for some tasks, outside expertise is needed for website coding and technical assistance; and

WHEREAS, Pink Lollipop Inc. of Oneida, has the skills and expertise necessary to provide assistance for the Buy Madison website when needed; and

WHEREAS, these website development services will be offered at a rate of \$50 per hour; and

WHEREAS, the term of this contract will be from December 6, 2013 to December 31, 2014; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign a contract with Pink Lollipop, Inc., to assist with the Buy Madison website project.

Supervisor Bradstreet offered an amendment to paragraph 5, seconded by Supervisor Bono, to add “not to exceed \$500.” Carried. A final vote was then taken:

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 434-13

AUTHORIZING THE COUNTY TO COLLABORATE ON A GRANT APPLICATION FOR SOLAR ENERGY PRODUCTION

WHEREAS, Madison County has for years been a leader in the green energy field, with progressive projects in the areas of windpower, Solarize, micro-hydro, methane utilization, and much more; and

WHEREAS, with its existing land base, Madison County has the opportunity to generate much of its own power through solar electric PV arrays that could serve to save significant money on energy costs, stabilize our energy supply in the future, and result in reduced greenhouse gas emissions; and

WHEREAS, in June 2013, Madison County issued and advertised a written RFP under Article 9 of the New York Energy Law soliciting competitive proposals for a Power Purchase Agreement(PPA) whereby a vendor will build, finance, own and operate a solar PV array; and

WHEREAS, through the RFP process, Madison County began working with RER Energy Group to investigate a large scale power purchase agreement utilizing solar PV; and

WHEREAS, Madison County has the opportunity to collaborate with RER Energy Group on a NYSEDA funding opportunity (NYSEDA PON 2672) for cost assistance in developing the first local Community Power Purchase Agreement of its kind in the State of New York; and

WHEREAS, this Community PPA has the opportunity to involve local investors in financially supporting this project to recirculate dollars within the community and provide a potential tax savings to residents and businesses alike through decreased utility bills at County facilities; and

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to sign a letter of intent to collaborate with RER Energy Group on a NYSEDA grant for a Community Power Purchase Agreement to benefit Madison County.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisor Goldstein:

RESOLUTION NO. 435-13

RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2014

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2014; and

WHEREAS, the Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation, and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby:

- 1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2014, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2014 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency. Such Special Waste Permits shall be issued for each clean-up program upon completion of

an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2014.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

RESOLUTION NO. 436-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL PRODUCTS AND SERVICES, INC. TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY'S HOUSEHOLD HAZARDOUS WASTE IN 2014

WHEREAS, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

WHEREAS, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2014 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012 & 2013 (\$85.00 per household for large quantities and \$50.00 per household for small quantities); and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed \$20,000.00 for the period beginning January 01, 2014 and ending December 31, 2014.

This Resolution shall take effect January 01, 2014.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

By Supervisor Rafte (Vice Chairman):

RESOLUTION NO. 437-13

FIXING TIME AND DATE TO ORGANIZE THE BOARD FOR THE YEAR 2014

RESOLVED, that pursuant to provisions in Section 151 of the County Law, January 2, 2014 at 2:00 p.m., at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2014; and

BE IT FURTHER RESOLVED, that immediately following the Organization meeting, the Board will meet for their first monthly meeting.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

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.

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 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 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 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.

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.

On motion by Supervisor Bargabos, seconded by Supervisor Monforte, this resolution was TABLED.

By Supervisor Degear, Town of DeRuyter:

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.

On motion by Supervisor Goldstein, seconded by Supervisor Salka, this resolution was TABLED,

By Supervisor Reinhardt:

RESOLUTION NO. 440-13

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1109 NAYS – 0 ABSENT – 391 (Suits, Becker)

PUBLIC COMMENT PERIOD

No speakers.

The Board stands recessed until Monday, December 23, 2013 @ 2:00 p.m.