

MADISON COUNTY BOARD OF SUPERVISORS
4th Day – Annual Session – Monday, December 23, 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 Monforte (147 votes), Supervisor DiVeronica (188 votes) and Supervisor Ball (43 votes).

Pledge of Allegiance.

On motion by Supervisor Rafte, seconded by Supervisor Carinci, the minutes from the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Copy of resolutions from Chenango County – Requesting the State of NY Establish a Residency Requirement in Order to Received Welfare Benefits and Advocating NYS to Increase Funding for Public Transportation and Allow for Local Distribution of Dept. of Health Transportation Funds.
2. Copy of a resolution from Delaware County – Objection to the use of Delaware County’s Seal or Logos on State Website Associated with Pistol Permit Recertification and/or the NY Safe Act of 2013 – Sheriff’s Office.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, WIA/JTPA
And Madison County Sewer District: \$ 1,604,364.43

Miscellaneous Accounts: \$ 6,215,729.26

At 2:15 p.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on Adopting Inclusion of Certain Parcels of Predominately Agricultural Land in Certified Agricultural Districts, made by Supervisor Shwartz, seconded by Supervisor Goldstein and carried.

Mr. Scott Ingmire, Director of Planning explained that there are ten parcels of land to be added; a mixture of farms, crop lands and hop lands.

There being no other speakers, Supervisor Cary made a motion to close the hearing, seconded by Supervisor Stepanski and carried.

UNFINISHED BUSINESS

Res. 438-13 – Amending Rule No. 6 of the Rules of the Madison County Board of Supervisors. Tabled by Supervisor Bargabos, seconded by Supervisor Monforte on Dec. 6, 2013.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

Res. 439-13 – Authorizing the Chairman to Enter into an Agreement. Tabled by Supervisor Goldstein, seconded by Supervisor Salka on Dec. 6, 2013.

ADOPTED: AYES – 1095 NAYS – 27 (Goldstein) ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTIONS

By Supervisor Degear:

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

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 chairperson 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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

Each Supervisor was given a plaque and thanked, honoring their many years of dedicated service to the County. Between all five retiring members, a combined number of over fifty years was served. Mr. Paul O’Mara, representing the Cooperative Extension asked permission to present Supervisor Suits with a plaque on behalf of CCE, thanking her for being a big supporter of the Cooperative Extension over the years. Chairman Becker also announced that a reception honoring the retiring Supervisors will be held following this meeting and everyone is invited.

RESOLUTION NO. 446-13

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

Both Mrs. Pickard and Mr. Kunkel were presented gifts honoring their retirement and thanked for their dedicated service to the County. Mr. Kunkel stated that he has worked with many nice people over his years as County Clerk; has had great employees working for him in the County Clerk/DMV offices and thanked everyone.

By Supervisor Degear:

RESOLUTION NO. 447-13

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

WHEREAS, the 30th 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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 448-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

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

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.

RESOLUTION NO. 449-13

**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.

<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
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
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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 450-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 451-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 452-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 453-13

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-needed 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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 454-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 455-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 456-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 457-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Salka:

RESOLUTION NO. 458-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS**

WHEREAS, the Public Health Department operates a Maternal Child Health Services Program, a Diagnostic and Treatment Center , Preschool Program and the Environmental Health Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

INDIVIDUAL CONTRACTORS

2013

2014

Infectious Disease Associates	125.00/hour	125.00/hour
Seelan Newton, Medical Consultant	125.00/hour	125.00/hour

AGENCY AGREEMENTS

2013

2014

Planned Parenthood

STD Diagnosis and Treatment	140.00/Client	150.00/Client
HIV/HCV Testing	25.00/client	25.00/client
Immunizations max. 2	25.00/visit	25.00/vaccine

Oneida Healthcare	various labs on schedule A – 40% discount	
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O'Brien & Gere

Principal Engineer	160.00/hour	160.00/Hour
Senior Engineer	100.00/hour	100.00/Hour
Engineer	85.00/hour	85.00/Hour

CHA Consulting

Principal Engineer	180.00/hour	180.00/hour
Senior Engineer	120.00/hour	120.00/hour
Engineer	100.00/hour	100.00/hour

A&P Water Testing

Total Coliform Analysis	22.00/Sample	22.00/sample
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Life Science Laboratories

Trihalomethanes	\$40/sample	\$40/sample
HAA5	\$100/sample	\$100/sample
Nitrate	\$15/sample	\$15/sample
Total coliform	\$20/sample	\$20/sample

2013

2014

McGuinness and Associates	550.00/month	550.00/month
	100.00/hour	100.00/hour
EcoSpect		
Certified Lead Assessor		
With XRF per dwelling unit	525.00/unit	525.00/unit
Per dwelling(multiple dwellings per day)	410.00/unit	410.00/unit
Supply EPA Certified Lead Inspector	100.00/hour	100.00/hour
with XRF		
Schneider Laboratories Global		
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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 459-13

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 needs 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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 460-13

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

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 461-13

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

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

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>

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 462-13

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

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

Revenue		From	To
A4489. 1020	Fed Aid CSHCN Grant	\$22,287	<u>\$23,840</u>

Control Total \$ 1,553

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Salka:

RESOLUTION NO. 463-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte,

RESOLUTION NO. 464-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 465-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 466-13

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>6055 Child Care Block Grant</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A6055.41077 Child Care Block Grant	\$ 756,400	\$ 859,400
<u>6070 Services for Recipients</u>		
<u>Expense</u>		
A6070.41076 Purchase of Services Home Health	\$ 218,300	\$ 305,735
<u>6100 Medicaid</u>		
<u>Expense</u>		
A6100.41082 Medicaid	\$11,577,881	\$11,499,786
<u>6101 Medical Assistance</u>		
<u>Expense</u>		
A6101.41081 Medical Assistance Expense	\$ 135,000	\$ 145,000
<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
<u>A6123 Juvenile Delinquency</u>		
<u>Expense</u>		
A6123.41090 Juvenile Delinquent Expense	\$ 678,543	\$ 838,543
<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
<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>
Totals	<u>\$15,858,825</u>	<u>\$15,992,165</u>
Control Total		\$ <u>133,340</u>
<u>6070 Services for Recipients</u>		
<u>Revenue</u>		
A3670.1010 St. Aid Purchase of Service	\$ 298,887	\$ 353,097
<u>6101 Medical Assistance</u>		
<u>Revenue</u>		
A3601 St. Aid Medical Assistance	(\$ 120,740)	(\$ 115,740)

A4601	Federal Aid Medical Assistance	(\$ 114,260)	(\$ 109,260)
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6109 TANF

Revenue

A3609	St. Aid TANF	\$ 77,785	\$ 49,265
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A6123 Juvenile Delinquency

Revenue

A1823	Repayments Juvenile Delinquents Expense	\$ 2,000	\$ 15,000
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6140 Safety Net

Revenue

A1840	Refunds Safety Net	\$ 120,000	\$ 170,000
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A3640	St. Aid Safety Net	\$ 278,893	\$ 277,037
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A4640	Federal Aid Safety Net	\$ 30,000	\$ 70,006
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6142 Emergency Aid for Adults

Revenue

A3642	St. Aid Emergency Aid for Adults	\$ <u>12,730</u>	\$ <u>9,230</u>
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Totals		\$ <u>585,295</u>	\$ <u>718,635</u>
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Control Total			\$ <u>133,340</u>
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ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Salka:

RESOLUTION NO. 467-13

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

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 468-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 469-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 470-13

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.

Note: Resolution No. 471-13 was missed in the numbering sequence.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 472-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 473-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Bradstreet:

RESOLUTION NO. 474-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 475-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 476-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 477-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 478-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 479-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 480-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 481-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 482-13

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; and

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 483-13

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;

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 484-13

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;

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 485-13

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

General Fund

3315 Special Traffic Programs-STOP DWI

	<u>From</u>	<u>To</u>
<u>Expense</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	<u>\$-0-</u>	<u>\$12,972</u>
Control Total		<u>\$12,972</u>

Revenue

A880.4010 Appropriation of STOP DWI Reserves	\$-0-	\$ <u>12,972</u>
Control Total		\$ <u>12,972</u>

9010 Retirement Expense

<u>Expense</u>		
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

<u>Expense</u>		
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-

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Suits:

RESOLUTION NO. 486-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 487-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 488-13

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 8th, 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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Monforte:

RESOLUTION NO. 489-13

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 490-13

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: 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
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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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 491-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 492-13

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, 315-662-7828, 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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 493-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 494-13

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.

ADOTPED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 495-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 496-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 497-13

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

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Goldstein:

RESOLUTION NO. 498-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 499-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 500-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 501-13

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.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Please note that a 2/3's vote is required on this resolution as follows:

ADOPTED: AYES – 1145 NAYS – 0 ABSENT – 355 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 502-13

**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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisors Goldstein and Reinhardt:

RESOLUTION NO. 503-13

**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:

Enterprise Environmental Landfill Fund		
<u>8164 Environmental Control (Landfill)</u>	<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>
<u>8411 Landfill Utilities-Gas to Energy</u>		
<u>Revenue</u>		
EE880.4015 Appropriation of Reserves	<u>\$75,000</u>	<u>\$140,000</u>
Control Total		<u>\$65,000</u>

ADOPTED: AYES - 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

By Supervisor Reinhardt:

RESOLUTION NO. 504-13

**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.

Please note that a 2/3's vote is required on this resolution as follows:

ADOPTED: AYES – 1145 NAYS – 0 ABSENT – 355 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 505-13

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.

Please note that a 2/3's vote is required on this resolution as follows:

ADOPTED: AYES – 1145 NAYS – 0 ABSENT – 355 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 506-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 507-13

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:

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

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore 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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 508-13

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

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>

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 509-13

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

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

ADOPTED: AYES – 1095 NAYS – 27 (Goldstein) ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 510-13

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

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

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 511-13

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		
<u>3028 Public Safety Communication Upgrade</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
H3028.9210 Transfer to Debt Service Fund	\$5,773,417	\$5,594,480
H3028.9215 Transfer to General Fund	\$-0-	<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>
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Totals	<u>\$768,477</u>	<u>\$947,414</u>
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Control Total		<u>\$178,937</u>
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3021 Communications-E911

Revenue

A5031.25 Transfer from Capital Projects Fund	\$-0-	<u>\$178,937</u>
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Control Total		<u>\$178,937</u>
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ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 512-13

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.

ADOPTED: AYES – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

RESOLUTION NO. 513-13

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 – 1122 NAYS – 0 ABSENT – 378 (Monforte, DiVeronica, Ball)

PUBLIC COMMENT

No Speakers.

On motion by Supervisor Rafte, seconded by Supervisor Carinci the Board adjourned.