



MADISON COUNTY BOARD OF SUPERVISORS

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

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September 2, 2015

MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda – Tuesday, September 8, 2015

Meeting Schedule

- 1:00 p.m. *Solid Waste and Recycling Committee – Chambers*
 Re: Resolutions
- 1:15 p.m. *Highway, Buildings and Grounds Committee – Large Conference Room*
 Re: Resolutions
- 1:30 p.m. *Committee of the Whole – All Supervisors – Large Conference Room*
 Re: Chairman and Co. Administrator Updates
- 2:00 p.m. *Board Meeting – Chambers*
- Presentation – Certificate of Appreciation to Pat Crosby of Cazenovia, NY*

Unfinished Business

Res. No. 314-15 – Authorizing the Entry into an Agreement to Buy and Sell. Tabled by Supervisor Pinard, seconded by Supervisor Bargabos on Aug. 11, 2015

Res. No. 315-15 Adopting Local Law No. 2 for the Year 2015. (Property to Taylor) Tabled by Supervisor Pinard, seconded by Supervisor Reinhardt on Aug. 11, 2015.

Resolutions – Preferred Agenda

Finance, Ways and Means:

1. *Authorizing the Chairman to Renew an Agreement with Harbridge Consulting Group LLC*
2. *Authorizing the Chairman to Enter into an Agreement with Systems East, Inc.*
3. *Authorizing the Chairman to Sign a Contract with the Madison County Children's Camp for 2015.*

Health and Human Services:

4. *Authorizing the Chairman to Enter into a Memorandum of Understanding with Encompass Health Home.*
5. *Authorizing the Chairman to Enter into Agreement with Occupational Health Clinical Center/Family Medicine Medical Service Group (OHCC).*
6. *Authorizing the Chairman to Renew an Agreement with Berkshire Farm Center and Services for Youth.*
7. *Authorizing the Chairman to Enter into an Agreement and Modifying the 2015 Adopted*

- County Budget for Public Health Preparedness Grant.*
8. *Authorizing the Drinking Water Enhancement Grant Renewal and Modifying the 2015 Budget.*
 9. *Authorizing the Chairman to Execute a Contract Modification. (CCSI)*
 10. *Authorizing the Chairman to Execute a Contract Modification and Modifying the 2015 Adopted County Budget. (Liberty Resources)*
 11. *Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget. (MCCASA)*

Criminal Justice, Public Safety and Emergency Communication:

12. *Authorizing the Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services – FY2015 Tactical Team Targeted Grant Program.*
13. *Authorizing the Chairman to Apply for a New York State Division of Homeland Security And Emergency Services (DHSES) 2015 Critical Infrastructure Grant Program (CIGP)*

Highway, Buildings and Grounds:

14. *Authorizing the Chairman Enter into an Agreement with LaBella Associates, D.P.C.*
15. *Authorizing the Chairman to Enter into an Agreement with C & S Engineers, Inc.*

Solid Waste and Recycling:

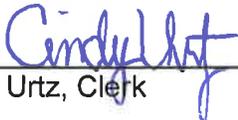
16. *Accepting Bid and Awarding Contract for the Madison County Department of Solid Waste and Sanitation A.R.E. Park Sanitary Sewer Project No. 1A General Construction.*
17. *Accepting Bid and Awarding Contract for the Madison County Department of Solid Waste and Sanitation A.R.E. Park Sanitary Sewer Project No. 1B Electrical Construction.*
18. *Accepting Bid and Awarding Contract for the Madison County Department of Solid Waste and Sanitation A.R.E. Park Sanitary Sewer Project No. 2 Landfill Construction.*

Resolutions – Regular Agenda

19. *Resolution of Appreciation – Retiree Recognition. (Durfee, Coughlin, Gaut)*
20. *Authorizing Attendance at an Out-of-State Conference. (Sheriff)*
21. *Authorizing the Modification of the 2015 Adopted County Budget. (Bundle Mods 1-8)*
22. *Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2015 and Calling for a Public Hearing. (Tax Cap Override)*
23. *Authorizing the Chairman to Proclaim September as National Recovery Month.*
24. *Authorizing the Chairman to Enter into Confidentiality Agreements with ESCO's on Behalf of the Madison County Public Utility Service.*
25. *Authorizing the Chairman to Execute a Modification Agreement with Tioga Construction Co., Inc.*
26. *Authorizing the Purchase of One New 2015 Caterpillar 950M Wheel Loader for the Department of Solid Waste and Sanitation.*

**APPROVAL OF VOUCHERS FOR PAYMENT
ANY OTHER BUSINESS
PUBLIC COMMENT PERIOD**

cc: Oneida Daily Dispatch
Mid-York Weekly


Cindy Urtz, Clerk

UNFINISHED BUSINESS
TABLED By: Supervisor Pinard, 2nd By: Supervisor Bargabos

RESOLUTION NO. 314-15

AUTHORIZING THE ENTRY INTO AN AGREEMENT TO BUY AND SELL

WHEREAS, the County has an interest in former railroad property located in the City of Oneida identified as Tax Map No. 37.-1-9.5; and

WHEREAS, an adjoining neighbor and his father would like to obtain a portion of such parcel, the same being specifically identified in a survey prepared by O. Perry Tooker IV, dated June 8, 2015, a copy of which is on file with the Clerk of this Board; and

WHEREAS, such portion consists of a strip of land for which the County has no use; and the maintenance thereof is no longer in the public interest; and

WHEREAS, the County Planning Department, Real Property Tax Services Department and Treasurer's Department have made inquiries regarding the status and value of the property and provided certain information to the Planning Committee; and

WHEREAS, based upon the information provided and reviewed, it is proposed that the property be disposed of by a Quit Claim deed for the price of Two Thousand Dollars and 00/100 (\$2,000.00); and

WHEREAS, following initial review by the Planning Committee, the Board of Supervisors by Resolution #49 of 2015, directed the County Attorney's office to work with counsel for the Purchasers to prepare the necessary documents authorizing the conveyance, including a proposed agreement, Local Law, and implementing resolutions; and

WHEREAS, the Purchasers have presented an executed Agreement to Buy and Sell and an Addendum to such an Agreement to Buy and Sell including additional terms has been prepared; and

WHEREAS, the Attorney General of the State of New York has rendered an opinion that under certain circumstances the County may dispose of County real property by private negotiated sale by enacting a Local Law superseding the provisions of §215 of the County Law; and

WHEREAS, among the contingencies in the Agreement is the requirement that the sale be authorized by the adoption of a Local Law (subject to permissive referendum); and

WHEREAS, the first step is the authorization of the entry into the Agreement to Buy and Sell and Addendum;

NOW, THEREFORE, BE IT RESOLVED, that this Board by 2/3's vote hereby determines that the Property is no longer necessary for County public use; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to execute on behalf of the County, the Agreement to Buy and Sell and the Addendum to Agreement to Buy and Sell in the form as in on file with the Clerk of this Board, which Contract shall govern the rights and responsibilities of the parties in connection with the sale of the Property.

Dated: August 11, 2015



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

UNFINISHED BUSINESS
TABLED By: Supervisor Pinard, 2nd By: Supervisor Reinhardt

RESOLUTION NO. 315-15

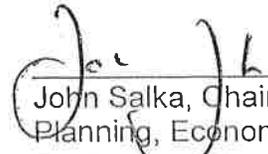
ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2015

WHEREAS, there has been duly introduced Local Law No.2 for the year 2015 entitled "A LOCAL LAW AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on August 11, 2015;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2015 be and the same is hereby adopted.

Dated: August 11, 2015



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

RESOLUTION NO. 1

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH HARBRIDGE CONSULTING GROUP, LLC**

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement No. 45, establishing accounting and reporting standards regarding the costs and financial obligations that governments incur for post-employment benefits other than pensions (OPEB) offered by state and local governments; and

WHEREAS, Madison County implemented GASB Statement No. 45 beginning in 2008; and

WHEREAS, Harbridge Consulting Group, LLC has successfully performed the County's actuarial valuations since the adoption of this Statement; and

WHEREAS, Harbridge Consulting Group, LLC has submitted a proposal to provide the County with an interim valuation for fiscal years 2015 and 2017 at a cost of \$3,000 per year, and a full valuation for fiscal years 2016 and 2018 at a cost of \$11,700 per year, which reflects an overall increase of \$600, or 2.3%, for the four-year engagement.

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

Dated: September 8, 2015

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

RESOLUTION NO. 2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH SYSTEMS EAST, INC.**

WHEREAS, the County utilizes customized software applications developed and maintained by Systems East, Inc.; and

WHEREAS, Systems East, Inc. has submitted their proposal for 2016 at a cost of \$18,348.00, which reflects an increase of \$1,057.00, or approximately 6.1% compared to the prior year; and

WHEREAS, the proposal provides for maintenance, supportive services and web hosting fees, if applicable, for the following software applications:

Delinquent tax collection system
Employee health insurance tracking system
Certificate of residency program

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Systems East, Inc., as is on file with the Clerk of the Board of Supervisors.

Dated: September 8, 2015

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

RESOLUTION NO. 3

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT WITH THE MADISON
COUNTY CHILDREN'S CAMP FOR 2015**

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 2015, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization the amount set forth opposite the name of said organization:

A7989 Madison County Children's Camp	10,000.00
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NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into a contract with the organization listed above.

Dated: September 8, 2015

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

RESOLUTION NO. 4

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ENCOMPASS HEALTH HOME

WHEREAS, Madison County Early Intervention program is currently providing service coordination and special instruction services to qualifying children; and

WHEREAS, NYS Health Home Program has developed an improved model of coordination of care, service integration and utilization of services by Medicaid beneficiaries with Encompass Health Home; and

WHEREAS, Encompass Health Home has requested a Memorandum of Understanding with Madison County Early Intervention Services to establish a cooperative agreement to assure coordination and integration of services to manage and improve the overall well-being of its enrollees;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Encompass Health Home at no cost to the County, effective immediately, as is on file with the Clerk of the Board.

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 5

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT
WITH OCCUPATIONAL HEALTH CLINICAL CENTER/FAMILY MEDICINE
MEDICAL SERVICE GROUP (OHCC)**

WHEREAS, Madison County is responding to resident's health concerns pertaining to the proposed gas compressor station by conducting lung function testing for these residents as part of a more comprehensive health assessment; and

WHEREAS, OHCC has the expertise and equipment to conduct the lung function test, and will provide all data collected and analysis of the data to Madison County Department of Health; and

WHEREAS, the County will reimburse OHCC up to \$7,200 for this service;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with OHCC effective September 1, 2015 through December 1, 2015, as is on file with the Clerk of the Board.

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 6

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

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

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

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

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

WHEREAS, this program worked with 25 youth in the past year with over eighty-five percent (85%) of them avoiding subsequent placement in detention or residential care; and

WHEREAS, Berkshire Farm Center and Services for Youth, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$4,408.08 for the period September 1, 2015, to December 31, 2015; and

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

WHEREAS, ninety percent (90%) of the funds necessary for this program will be provided through a grant with the New York State Division of Criminal Justice Services, which will total \$39,672.70; and

WHEREAS, of the remaining ten percent (10%) of the funds necessary for this program (\$4,408.08), sixty-two percent (62%) of those funds (\$2,733.01) will be provided through the Supervision and Treatment Services for Juveniles Program from New York State such that only \$1,675.07 will need to be provided through local county funds; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

Dated: September 8, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 7

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND
MODIFYING THE 2015 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH
PREPAREDNESS GRANT**

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

WHEREAS, Health Research Inc., has approved the 2015-2016 budget in the amount of \$52,096 from July 1, 2015 through June 30, 2016; and

WHEREAS, to meet the deliverables of this contract, the County must complete a Point of Distribution exercise; and

WHEREAS, TREX Planning Associates has the expertise to assist and has submitted a proposal that meets the requirement, the cost of said proposal shall not exceed \$2,600; and

WHEREAS, the Board of Health and Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to modify the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

NOW, THEREFORE BE IT RESOLVED, that the 2015 Adopted County Budget be modified as follows:

Public Health Department

A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp	\$10,210	<u>\$23,855</u>
Control Total		<u>\$13,645</u>

<u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$47,248	<u>\$60,893</u>
Control Total		<u>\$13,645</u>

BE IT FURTHER RESOLVED, that the County enter an agreement with TREX Planning Associates to assist with the required drill, a copy of which is on file with the Clerk of the Board.

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 8

**AUTHORIZING THE DRINKING WATER ENHANCEMENT GRANT RENEWAL AND
MODIFYING THE 2015 BUDGET**

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2015 through March 31, 2016; and

WHEREAS, Madison County's total share for the twelve month period is \$ 108,745; and

WHEREAS, both the Board of Health and the Health and Human Services Committee feel it expeditious to accept this funding and continue the additional environmental services in this area;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with New York State Department of Health for the contract period of April 1, 2015 to March 31, 2016, as is on file with the Clerk of The Board; and

BE IT FURTHER RESOLVED, that the 2015 Adopted County Budget be modified as follows:

General Fund

4090 Public Health Environmental

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A409040.51004	PWS Enhancement Grant	\$ 3,000	\$ <u>9,010</u>
	Control Total		\$ <u>6,010</u>
<u>Revenue</u>			
A409040.434020	State Aid Public Water Supply	\$107,705	\$ <u>113,715</u>
	Control Total		\$ <u>6,010</u>

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION

WHEREAS, Madison County has an existing contract with Coordinated Care Services, Inc. (CCSI); and

WHEREAS, the Mental Health Department requires the services of CCSI to provide audit services to review departmental financial information which would result in an increase of up to \$5,000 to the existing contract.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board is hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Coordinated Care Services, Inc.

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 10

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Mental Health has reallocated funding for Liberty Resources, Inc., for Ongoing Integrated Supported Employment Services costs;

NOW, THEREFORE, BE IT RESOLVED that the 2015 Adopted County Budget be modified as follows:

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434909 St. Aid Integrated Support	\$20,245	\$25,786
Control Total		<u>\$ 5,541</u>
<u>Expense</u>		
A431640 542720 Integrated Supported Employ	20,245	\$25,786
Control Total		<u>\$ 5,541</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Liberty Resources, Inc.

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 11

AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Alcohol and Substance Abuse has approved one-time funding for Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES), for their INROADS program; and

WHEREAS, these additional funds result in 100% State Aid for 2015 to these agencies;

NOW, THEREFORE, BE IT RESOLVED that the 2015 Adopted County Budget be modified as follows:

General Fund		
<u>4250 Madison County Council on Alcohol & Drugs</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A425040 444880 Federal Aid MCCASA	\$293,445	\$302,445
Control Total		<u>\$ 9,000</u>
<u>Expense</u>		
A425040 542710 Council on Alcohol & Drugs	\$293,445	\$302,445
Control Total		<u>\$ 9,000</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES).

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 12

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES – FY2015 TACTICAL TEAM TARGETED GRANT PROGRAM**

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

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Division of Homeland Security and Emergency Services to improve the Sheriff's tactical team capabilities and help to develop new response capabilities as it relates to high-risk incidents; and

WHEREAS, this grant would support the Sheriff's efforts in establishing a tri-county special operations unit in partnership with the Sheriffs of Chenango and Cortland Counties; and

WHEREAS, the award under this program would not exceed \$100,000;

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

Dated: September 8, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015 CRITICAL INFRASTRUCTURE GRANT PROGRAM (CIGP)

WHEREAS, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) 2015 Critical Infrastructure Grant Program (CIGP) for up to \$50,000; and

WHEREAS, the priority focus for the FY2015 CIGP is government owned critical infrastructure sites and special event or seasonal at-risk locations; and

WHEREAS, the application must be coordinated with at least two first responder agencies with prevention and/or protection responsibilities. These must be law enforcement, fire department, emergency management, information technology professionals, or public works agencies; and

WHEREAS, grant funding under the FY 2015 CIGP may be used for certain planning, equipment, training and exercise costs allowable under the State Homeland Security Program (SHSP) for up to \$50,000.00; and

WHEREAS, Madison County Emergency Management and Information Technology departments have recognized the need to acquire equipment for IT firewall and fallback service for the internet for critical infrastructure protection;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Division of Homeland Security and Emergency Services (DHSES) 2015 Critical Infrastructure Grant Program (CIGP) in an amount not to exceed \$47,000.00.

Dated: September 8, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

RESOLUTION NO. 14

AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.

WHEREAS, Madison County entered an agreement with Labella Associates, D.P.C to provide engineering and design services to make the County Courthouse handicap accessible on all floors and to all locations within the building; and

WHEREAS, Madison County would like to proceed to the next step to include a concept design of all floors levels to determine if there is enough space within the current building to support all Courthouse functions over the next 20 years and provide the County with a new safe, secure and efficient layout for Courthouse operations; and

WHEREAS, the programmatic requirements will be mutually developed with Madison County, the New York State Office of Court Administration (OCA) and with Labella Associates, D.P.C.'s expertise in designing municipal courtrooms throughout New York and other states; and

WHEREAS, in addition, the Courthouse will be in need of additional external and internal Courthouse repairs and potential upgrades to mechanical, electrical and plumbing systems needed to be studied and costs estimated by Labella; and

WHEREAS, any areas of potential renovation and or repairs need to be tested for potential hazardous materials including a final report and estimate for removal; and

WHEREAS, the cost shall not exceed Thirty Thousand dollars (\$30,000.00); and

WHEREAS, LaBella will provide an opinion of construction and project costs based on square foot cost estimate and propose a concept schedule for design and construction; and

WHEREAS, the Building and Grounds Committee recommends entering into an agreement with Labella Associates, D.P.C., to provide concept design services for this proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement for professional services with Labella Associates, D.P.C in the form that is on file with the Clerk of the Board of Supervisors.

Dated: September 8, 2015

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
C&S ENGINEERS, INC.**

WHEREAS, the Public Works Committee met on August 19, 2015 and authorized the Madison County Highway Department to proceed with the Supplemental Design Services and Construction/Inspection Services for the Eaton Road Bridge over Electric Light Creek (CR 105, (BIN 3308830), Town of Eaton, Madison County; and

WHEREAS, the firm C&S Engineers, Inc., has provided Supplemental Agreement No. 1 for additional ROW work in the amount of Fourteen thousand four hundred twenty-three dollars and no cents (\$14,423.00), and Supplement Agreement No. 2 for Construction/Inspection in the amount of One hundred ten thousand fifty-four dollars and sixteen cents (\$110,054.16); and

WHEREAS, the cost for Supplemental No. 1 & No. 2 has been appropriated in the County Road Fund Budget, H519750 529001; and

WHEREAS, Federal and State funds have been secured for this project at 80% Federal, 15% State and 5% Local;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with C&S Engineers, Inc., in the form as is on file with the Clerk of the Board.

Dated: September 8, 2015

Ronald Bono, Chairman,
Highway, Buildings & Grounds Committee

RESOLUTION NO. 16

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION A.R.E. PARK SANITARY
SEWER PROJECT NO. 1A GENERAL CONSTRUCTION**

WHEREAS, the New York State Department of Environmental Conservation has approved design and construction of the A.R.E. Park Sanitary Sewer Project No. 1A General construction; and

WHEREAS, bids were duly received and opened on August 27, 2015 for Bid. Ref. No. 15-28 – No.1A General Construction; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice Engineering and the Solid Waste/Recycling Committee who have made their recommendations to award to the lowest responsible bidder having no exceptions to the contract documents;

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**North Country Contractors, Inc.
23892 US Route 11
Calcium, New York 13616**

Contract Amount \$2,415,000.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

Dated: September 8, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 17

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION A.R.E. PARK SANITARY
SEWER PROJECT NO. 1B ELECTRICAL CONSTRUCTION**

WHEREAS, the New York State Department of Environmental Conservation has approved design and construction of the A.R.E. Park Sanitary Sewer Project No. 1-B electrical construction; and

WHEREAS, bids were duly received and opened on August 27, 2015 for Bid. Ref. No. 15-28 – No.1B Electrical Construction; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice Engineering and the Solid Waste/Recycling Committee who have made their recommendations to award to the lowest responsible bidder having no exceptions to the contract documents;

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**S.C. Spencer Electric, Inc.
5940 Spencer Road
Constableville, New York 13325**

Contract Amount \$98,100.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

Dated: September 8, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 18

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION A.R.E. PARK SANITARY
SEWER PROJECT NO. 2 LANDFILL CONSTRUCTION**

WHEREAS, the New York State Department of Environmental Conservation has approved design and construction of the A.R.E. Park Sanitary Sewer Project No. 2 Landfill Construction; and

WHEREAS, bids were duly received and opened on August 27, 2015 for Bid. Ref. No. 15-28 – No.2 Landfill Construction; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice Engineering and the Solid Waste/Recycling Committee who have made their recommendations to award to the lowest responsible bidder having no exceptions to the contract documents;

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**Henderson Bros. Contracting, Inc.
PO Box 788 47 Gildner Road
Central Square, NY 13036**

Contract Amount \$310,571.00.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

Dated: September 8, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 19

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 Robert Durfee, Kathleen Coughlin and Linda Gaut upon their retirement.

Robert G. Durfee	Communications	1978 - 2015
Kathleen F. Coughlin	Sheriff's	2003 - 2015
Linda S. Gaut	Social Services	2004 - 2015

Dated: September 8, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 20

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

WHEREAS, the 2015 NCA Chapter Summit will be held October 28-30, 2015, in Salt Lake City, UT; and

WHEREAS, Allen Riley, Sheriff, has requested that Renee Smith, Madison County Child Advocacy Center Program 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 Emergency Communications Committee, and the Government Operations Committee;

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

Dated: September 8, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 21

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

RESOLVED, that the 2015 Adopted County Budget be modified as follows:

Modification No. 1

Modification/Grant # 5

General Fund

1171 Public Defender Grants

Revenue

	<u>From</u>	<u>To</u>
A117110 433905 St. Aid Indigent Legal Services	\$-0-	\$75,892

Control Total

\$75,892

Expense

A117110 547571 ILSF Legal Defense	-0-	45,000
A117110 547581 ILSF Legal Defense CLE	-0-	6,000
A117110 547591 ILSF Legal Defense Disbursements	-0-	<u>24,892</u>

Control Total

\$75,892

Modification No. 2

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 527030 Parking Lot Paving	\$213,400	\$194,000
A162010 527031 Parking Lot Sealing	19,580	17,800
A162010 527032 Parking Lot Striping	7,150	6,500
A162010 527033 Sidewalks	213,785	213,550
A162010 527034 Curbing	60,500	55,000

9950 Transfer to Capital Projects Fund

Expense

A995099 594203 Transfer to Capital Projects Fund	<u>429,480</u>	<u>457,045</u>
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Control Totals

\$943,895

\$943,895

Capital Projects Fund

1624 COB Renovations

Revenue

H162410 450312 Contribution from General Fund	<u>\$429,480</u>	<u>\$457,045</u>
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Control Total

\$27,565

Expense

H162410 529803 Contingency	\$-0-	<u>\$27,565</u>
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Control Total

\$27,565

Modification No. 3

General Fund

<u>1620 County Buildings</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 529031 Architect Svcs Courthouse Project	<u>\$80,600</u>	<u>\$110,600</u>
Control Total		<u>\$30,000</u>

<u>Revenue</u>		
A162010 488001 Approp of Bldg Imp Reserves	<u>\$56,928</u>	<u>\$86,928</u>
Control Total		<u>\$30,000</u>

Modification No. 4

General Fund

<u>1620 County Buildings</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 529043 Squad Room Building Expense	\$13,145	\$146,925

3110 Sheriff Department

<u>Expense</u>		
A311030 540300 Misc. Building Expense	11,570	2,790

2490 Community College Tuition

<u>Expense</u>		
A249020 544450 Tuition Expense	1,500,000	1,400,000

1990 Contingent Fund

<u>Expense</u>		
A199010 544440 Contingent Fund	<u>1,765,510</u>	<u>1,740,510</u>
Control Total	<u>\$3,290,225</u>	<u>\$3,290,225</u>

Modification No. 5

General Fund

<u>3021 E-911 Communications</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A302130 529026 UPS System	\$-0-	\$27,981

1990 Contingent Fund

<u>Expense</u>		
A199010 544440 Contingent Fund	<u>1,740,510</u>	<u>1,712,529</u>
Control Total	<u>\$1,740,510</u>	<u>\$1,740,510</u>

Modification No. 6

General Fund

<u>9061 Hospital & Medical Insurance</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A906190 586040 Premium on HMO's	\$ 215,000	\$ 705,000
A906190 586110 Prescription Expense	1,420,000	1,370,000
A906190 586130 Medical Claims Expense	<u>6,188,960</u>	<u>5,748,960</u>

Control Total	<u>\$7,823,960</u>	<u>\$7,823,960</u>
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Modification No. 7

County Road Fund

5110 Maintenance of Roads and Bridges

Expense

D511050 547300 Contract Surface Treatment

<u>From</u>	<u>To</u>
\$550,000	\$510,000

5112 Construction Projects

Expense

D511250 547340 Asphalt Paving

\$165,000	\$205,000
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Control Totals

<u>\$715,000</u>	<u>\$715,000</u>
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Modification No. 8

Enterprise Environmental Landfill Fund

8173 Landfill Sewer Pipeline Construction

Expense

EE817380 529810 Sewer Pipeline Construction

EE817380 529801 Legal & Administrative Expense

EE817380 529802 Engineering Expense

EE817380 529803 Contingency

<u>From</u>	<u>To</u>
\$-0-	\$2,600,000
-0-	130,000
-0-	389,000
-0-	<u>256,000</u>

Totals

<u>\$-0-</u>	<u>\$3,375,000</u>
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Control Total

<u>\$3,375,000</u>

Revenue

EE817380 457300 Bond Anticipation Notes

<u>\$-0-</u>	<u>\$3,375,000</u>
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Control Total

<u>\$3,375,000</u>

Dated: September 8, 2015

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

RESOLUTION NO. 22

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR
2015 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Reinhardt has duly introduced proposed Local Law No. 3 for the year 2015, entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; 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 Tuesday, October 13, 2015 at 2:15 p.m.; and

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

Dated: September 8, 2015

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

COUNTY OF MADISON

A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c

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

Section 1. Title: This law shall be known as "A Local Law Overriding Tax Levy Limit Established in General Municipal Law §3-c"

Section 2. Legislative Findings and Purpose:

General Municipal Law §3-c "Limit upon real property tax levies by local governments" requires 60% approval from the County Legislative Body in order to increase the county tax levy from the previous year above two (2) percent or above the rate of inflation, whichever is less. This year the projection is 1.0073 percent due to lower inflation numbers.

Due to the cost of State mandated programs and services the Madison County Board of Supervisors has been forced to authorize the override of the State imposed tax cap in order to have sufficient funds to protect the wellbeing of the citizens of Madison County and provide essential local public health, safety, and infrastructure programs and services.

Mandated State programs and services include but are not limited to Medicaid, Public Assistance, Child Welfare, Pre-School Special Education, Indigent Defense, Early Intervention, Youth Detention and Pension costs. These State mandated programs and services require more than Thirty Million County dollars and exceeds the total prior year's County real property tax levy.

These State mandates must be paid first before local taxes may be used for County purposes.

Madison County can effectively implement a property tax cap only if there is a meaningful action by the State of New York to control the cost of State Mandated Programs and Services and provide mandate relief.

The purpose of this local law is to comply with the requirements of General Municipal Law §3-c prior to adopting the 2016 County Budget.

Section 3. Tax Levy Limit Override

The Board of Supervisors of the County of Madison is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability:

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid, or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law which shall remain in full force and effect.

Section 5. Effective Date:

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION NO. 23

**AUTHORIZING THE CHAIRMAN TO PROCLAIM SEPTEMBER AS:
NATIONAL RECOVERY MONTH**

WHEREAS, prevention of substance use and/or mental disorders does work and treatment can be effective; with an estimated 23,000,000 people are in recovery across the nation; and

WHEREAS, preventing and overcoming substance use and/or mental disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, recovery goes beyond treatment and abstinence to the lifelong process of improved health, wellness and quality-of-life, and a reintegration with family and community; and

WHEREAS, recent cost benefit studies consistently find that benefits to society that result from the treatment of alcohol and/or drug use disorders include cutting drug use by 50%, reducing crime by 80%, and reducing arrests by up to 64%, as well as improving health, increasing employment, and increasing overall social functioning of the individuals who have been treated; and

WHEREAS, Madison County is fortunate to have a comprehensive continuum of prevention, treatment and recovery programs and services; and

NOW, THEREFORE BE IT RESOLVED, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Alcohol and Substance Abuse/Mental Health Sub-Committee of the Madison County Community Services Board invite all residents of Madison County to participate in:

National Recovery Month

AND BE IT FURTHER RESOLVED, that the Board of Supervisors call upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "***Visible, Vocal, Valuable.***"

Dated: September 8, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO ENTER INTO CONFIDENTIALITY AGREEMENTS WITH ESCOS ON BEHALF OF THE MADISON COUNTY PUBLIC UTILITY SERVICE

WHEREAS, the Madison County Public Utility Service (MCPLUS) is working to develop a broad array of green power options for municipalities and County residents; and

WHEREAS, Madison County is interested in evaluating the marketing and sales services of energy services companies (ESCOs) to provide markets for the sale of locally generated green energy within the County and outside County through the Public Utility Service; and

WHEREAS, in order to evaluate the desired services the County and ESCO's must exchange trade secret and competitively sensitive information concerning customers, pricing, margins and related information; and

WHEREAS, Madison County through its legal counsel has negotiated confidentiality agreements with two local ESCO's Agway Energy Services (Agway) and BlueRock Energy (BlueRock).

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to sign confidentiality agreements with Agway and BlueRock in substantially the same form as are on file with clerk of the board.

Dated: September 9, 2015

John Salka, Chairman
Public Utility Service Committee

RESOLUTION NO. 25

AUTHORIZING THE CHAIRMAN TO EXECUTE A MODIFICATION AGREEMENT WITH TIOGA CONSTRUCTION CO. INC.

WHEREAS, a Construction Services Agreement was authorized by Resolution No. 106-15 on March 10, 2015 and an initial modification thereof was authorized by Resolution No. 196-15 on May 12, 2015; and

WHEREAS, circumstances require a modification of such Agreement as to the date of completion of the work as currently provided for in the Bid Specifications of RFB #15.02, namely, from October 27, 2015 to November 30, 2015, and Modification Agreement No. 2 has been prepared to implement the same; and

WHEREAS, on September 8, 2015 the Highway, Buildings and Grounds Committee and the Highway Superintendent reviewed the terms of the Agreement pertaining to the North Court Street Bridge over CSX RR (BIN 3365930, Town of Lenox, Madison County) in need of amendment, including proposed Modification Agreement No.2; and

WHEREAS, such modification is in the best interest of the residents of Madison County to progress the project in the most efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the modification of the Agreement is approved, and the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to execute Modification Agreement No.2 on behalf of the County of Madison with Tioga Construction Co. Inc., in the form as is on file with the Clerk of the Board.

Dated: September 8, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 26

**AUTHORIZING THE PURCHASE OF ONE NEW 2015 CATERPILLAR 950M WHEEL
LOADER 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 Wheel Loader this year; and

WHEREAS, the Solid Waste Department and Solid Waste/Recycling Committee has also reviewed the state contract and recommends awarding to Milton CAT - NYS Contract Award # 22063, the bidder meeting all specifications;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to purchase one 2015 Caterpillar 950M (Fusion) Wheel Loader from Milton CAT being the lowest responsible state bidder meeting all specifications with trade allowance of \$60,000 for a Caterpillar 950H for a total price less trade in of **\$162,377.00**; and

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

Dated: September 8, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

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