

# **SUPERVISORS NOTEBOOK**

For the Month of

*August 2014*



Dept. of Solid Waste & Sanitation  
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## Solid Waste and Recycling Committee Meeting June 17, 2014

*Approved the minutes from May 22, 2014*

Chairman Jim Goldstein called the Solid Waste and Recycling committee meeting to order at 9:05 a.m. in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

*Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors James Rafte, Scott Henderson. Supervisors Darrin Ball and Rick Bargabos were absent. Also present were, Russ Hammond, Operation Manager, John Condino of Barton and Loguidice, Mark Scimone, Madison County Administrator, Kipp Hicks, Director of the Industrial Development Agency, Bill Buchan, Landfill Attorney, Mike Roach of RER (solar), Sharon Driscoll Recycling Coordinator and Mary Bartlett, Assistant Recycling Coordinator.*

### Approve Solid Waste Minutes from May 22, 2014 –

**Motion** by J. Rafte to approve the Solid Waste and Recycling committee minutes for May 22, 2014 seconded by S. Henderson and approved.

### ARE Park Update:

M. Scimone reported that there is a hang up with the Empire State Development (ESD) grant in regard to M/WBE-EEO (Minority and Women's Business program). The attorneys are trying to settle up on the language.

JC – will be a next year project the ways things are going

J. Condino reported that Mike Lanagan of Environmental Facilities Corporation (EFC) was – following up on documents and wanted to know if there has been a sign off on the cultural resources situation.

B. Buchan said that as far as he was concern this situation has been settled. Apparently, Lanagan put in a call to the State Historic Preservation Office (SHPO), who told him that the matter [cultural resources situation with the Oneida Indian Nation] is done [finished].

J. Condino said the next step is the executed engineering agreement; "an agreement we have not done yet, but that will be completed by the July meeting." Also to be submitted in July will be the M/WBE-EEO (Minority and Women's Business program utilization plan), along with the executed bond council agreement and local agreement. The County uses Bond Schoeneck & King and Orrick Herrington & Sutcliffe for bond counseling.

Short term financing during construction – The County will be eligible for \$3.375 (\$3 million) – half with no interest.

J. Condino reported that there would be a meeting with City of Oneida Mayor Max Smith and the City Engineer John Rauscher to finalizing details regarding the proposed sewer line from the Buyea Rd. Landfill site to the five corners in Oneida.

It is hoped that the sewer project will go out to bid this fall (2014) and construction will begin in the spring of 2015.

#### Minor Changes:

1. Connection configuration at 5 corners – intent of project has been to provide some type of sewer connection on south side of Upper Lenox Ave.– in final design go across Rte. 5 and along rte. 5
2. 2nd option – Construct a control vault on Upper Lenox Ave. This structure will need to be accessed on a regular basis, according to Condino. It could be placed underground, which involves confined space access or an above ground structure could be built. However, if the structure is above ground there will be a need to talk to the City of Oneida to see who owns the property on Upper Lenox. "Initially, we think it belongs to the restaurant," said Condino.
3. To provide sewer service to residents on upper Lenox Barton and Loguidice has suggested that a 2-inch parallel line be installed at the same time as the primary leachate line. The secondary 2-inch line would have to operate on a grinder pump system.

Some of the committee members wanted to know if the secondary line is installed, are residents required to connect? It is hoped that an answer to that question will be provided during the upcoming meeting with the City of Oneida.

Other than these few things the sewer project is ready to go and will come in under budget according to J. Condino.

#### Landfill Site Solar Projects Update:

Director Zecca noted that this is a big solar project for Madison County.

Currently, the biggest priority is completing the SIR application that will allow the company to interconnect. M. Roach reported that when RER engaged National Grid they said, "we are not doing that." "Now our intention is to submit both SIR and the resolution by July 17, 2014 to NYSERDA.

M. Roach said the contract language was given to Bill Buchan and that RER is looking to get done a resolution one by July 8, 2014 so that our company (RER) can enter into a grant application on behalf of Madison County.

He explained that NYSERDA seems to look more favorably at projects that are further along in development, so if we have the Power Purchase Agreement in place we will have a better chance."

Two things will affect this project: location and financing.

RER is looking at property on the east side of Buyea Rd., next to Child Advocacy Center. They did look at a site on top of the closed landfill, but felt that was better left for future development.

A financing letter has been provided. – Bill Buchan had an energy meeting – number of things to line up

They finance and then allocate up to 50% for financing – we asked for letter or commitment from New Energy Equity said they are interested \$4 mill project as long as there is a Power Purchase Agreement in place – they have come up with language – "if you decide to buy power from another place this will nullify the agreement."

B. Buchan will work on this agreement. He said, "I believe we can work this out by July 8<sup>th</sup>. We need a resolution authorized by the Board of Supervisors, the New York Standardized Interconnection Requirements (SIR), and the New York State Standardized Application for Attachment of Inverter Based Parallel Generation Equipment to the Electric System. We also need to work out language for the Power Purchase Agreement,"

M. Roach explained that the solar project is moving forward, but noted that grants are getting more and more competitive.

They will put a new meter in and make sure the service classification allows Madison County to use this for other facilities.

It was mentioned that there has been talk about reviving the Public Utility Service.

We are talking about a 10 acre solar arrays, said Zecca.

Last piece is to receive a favorable recommendation from NYSERTA.

Director Zecca will talk with Darrin Ball. The permit for the solar array should be in Solar Liberty's name. Director Zecca has a call in to see if the hold-up on issuing the permit can get straighten out allowing the permit to be issued.

## Plastic to Oil update –

Director Zecca reported that he has received many outstanding letters of support for the plastic to oil project. The official application has been drafted and was submitted on June 16, 2014.

K. Hicks reported that the application was submitted as a New York Rising program. "I hope this will chalk up additional points: identify as county's resiliency plan. He said, "We are in a good position." The applications will be reviewed in mid-July and announcements will be made prior to November.

## Miscellaneous business

### Solid Waste Enforcement Program –

Director Zecca suggested that the committee consider a person who is semi-retired as the enforcement officer for the department of Solid Waste.

Zecca reported that the current enforcement only put in seven hours for the entire month of May. He wrote up an illegal dumping offense for a \$150 fine. This fine should have been a lot more. There was trash dumped all along Fire Tower Road. The DSS crew cleaned it up using four large bags that are used for AG plastic. "I wanted this situation to go before the Town Justice."

He reported that multiple names were found on letters and newspapers thrown out with the other trash on Fire Tower Road. These people should get a hefty fine and be made to clean up site, said Zecca.

The undersheriff will review a letter from Landfill Attorney Bill Buchan and then there will be a meeting with Director Zecca.

Director Zecca has found a person who might be interested in taking the job as Enforcement Officer for the Dept. of Solid Waste. He asked Attorney Buchan if this person is an attorney could she bring illegal dumping matters to town court.

Attorney Buchan told him that the District Attorney's office would have to empower this person and the sheriff's office would have to create a position. It was noted that there are fines up to \$1,000 for open burning and air pollution.

Under local laws the money stays here. If the criminal section of town law is cited there is a fine but restitution can also be a part of the judgment. Buchan said, "Our costs get reimbursed and the Landfill PR person can get the word out that this is not acceptable."

### Next meeting:

The next meeting of the Solid Waste and Recycling Committee will be at 9 a.m. Tuesday, July 22, 2014 in the Supervisors conference room on the second floor of the County Office Bldg. in Wampsville.

### Adjourn Meeting:

**Motion** by J. Raffte to close the Solid Waste and Recycling meeting as there was no further business seconded by S. Henderson.

Respectfully submitted by Sharon A. Driscoll for Director James A. Zecca

# Highway, Buildings and Grounds Committee

*Minutes, Regular Meeting June 18, 2014*

**PRESENT:** Chairman Ronald Bono and Supervisors Alexander Stepanski, Scott Henderson (2:03 p.m.) and William Zupan

**ALSO:** Building Maintenance Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski and Deputy Highway Superintendent Brad Newman

**ABSENT:** Vice Chairman Roger D. Bradstreet

The meeting was called to order at 2 p.m. in the Atrium Conference Room.

**Minutes:** Minutes of the May 21, 2014, were unanimously approved on the motion of Supervisor Alexander Stepanski and second of Supervisor William Zupan.

**Closed Loop Leak:** Building Maintenance Supervisor Kevin F. Loveless reported that costs to replace the piping between the County Office Building and Public Health Building will exceed the \$10,000 budget transfer approved last month. The pipe alone will cost more than \$10,000, and he is awaiting additional estimates from several contractors.

*At 2:03 p.m., Supervisor Scott Henderson joined the meeting.*

Loveless said the only feasible way to do the valves would be on the weekend, as the HVAC systems will have to be shut down and the buildings will heat up very quickly with people in them. There will be a five- to six-week lead time to have the piping delivered.

**UV Lighting Update:** Loveless reported that installation of the UV cleaning system in the County Office Building was accomplished over a weekend two weeks ago. He expects the system to not only eliminate 'dirty sock syndrome' in the building but also increase efficiency overall. Loveless said it may be worthwhile to install another.

**Damper Replacement:** Loveless said the damper replace, which occurred simultaneously with the UV lighting installation, went smoothly; he expects to see year-round efficiency with the new equipment.

**Pugliese Pest Control:** The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Pugliese Pest Control on the motion of Supervisor Scott Henderson and second of Supervisor Alexander Stepanski. There is no cost increase over previous years for the first two years of the three-year contract. Pugliese reports they may need to make an adjustment in year three.

**Capital Improvement Budget Line:** Loveless said his committee has always been proactive, allowing the department to keep things in good shape. He said the parking lots and sidewalks are the biggest priority.

He said the proposed capital improvement line could possibly be used to finance things like upgrading the County Office Building elevator. He said parts are getting harder to find for the aging equipment and if the controls go, the estimated down time is two-and-a-half to three months. He said a planned upgrade would probably have the elevator out of service for a month.

He said it is going to be a tough project no matter when it's done.

In addition, he said Trane keeps pushing him to rebuild the chillers; he said the rebuild is due for preventive maintenance purposes.

Loveless also reported that the crew is trying to pinpoint another skylight leak after replacing four of them during the past year.

Loveless added there were no problems reported after a six-hour storm-related power outage earlier this week. Loveless said generators performed as expected.

**Special Fund Projects:** Highway Superintendent Joe Wisinski provided the Committee with a spreadsheet of projects his department would complete if money were available. (Attached hereto and made a part hereof.)

He said the Hunt Road Bridge mentioned on the list has been red-flagged by the state.

Supervisor William Zupan asked the Committee if they should recommend the Highway wish list budget be raised to \$3 million, as some of the issues are public safety matters and the Highway Department has been consistently raided and cut back for years.

Chairman Ron Bono said the Board of Supervisors is acutely aware of the cuts to Highway but doesn't think the recommendation would fly.

According to Wisinski, on an annual basis, in addition to the regular budget, another \$750,000 for roads and another \$1 million for bridges would go a long way toward getting things to where they should be.

**Budget Modification for North Court Street Bridge Project:** Wisinski said the budget modification approved by the Committee last month and pulled by the Board of Supervisors at the June meeting needed to go through the approval process again to get it on the July board.

The budget modification was unanimously approved on the motion of Henderson and second of Stepanski.

**Crack Sealing:** A budget modification to cover crack sealing overages was unanimously approved on the motion of Stepanski and second of Henderson.

**Servomation:** The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Servomation to provide food and beverage vending services on the motion of Zupan and second of Henderson. The contract is identical to the previous period's contract.

**Motion to Adjourn:** The meeting was adjourned at 2:45 p.m. on the motion of Henderson and second of Zupan.

**Next Meeting Date: July 16, 2014, in the Supervisors Large Conference Room.**

*Respectfully submitted on behalf of Chairman Ronald Bono June 20, 2014, by Martha E. Conway and approved July 16, 2014.*

# Criminal Justice, Public Safety and Telecommunications Committee Meeting

*Minutes June 19, 2014*

PRESENT: Chairman Roger D. Bradstreet  
Vice Chairman Lewis Carinci  
Supervisor David Jones  
Supervisor John Salka

ALSO: County Administrator Mark Scimone  
Supervisor Daniel Degear  
First Assistant County Attorney Tina Wayland-Smith  
Confidential Secretary to the District Attorney Cheryl Williams  
E-911 Communications Director Paul Hartnett  
Probation Director Joanne Miller  
Sheriff Allen Riley  
Undersheriff John Ball  
Emergency Preparedness Director Joe DeFrancisco

The meeting was called to order by Chairman Roger D. Bradstreet at 8:28 a.m. in the Supervisors Large Conference Room.

## **Minutes:**

The minutes of the May 22, 2014, meeting were unanimously approved on the motion of Supervisor Salka and second of Committee Vice Chairman Carinci.

## **Sheriff's Office:**

Sheriff Riley presented the following resolutions:

**a. Authorizing the modification of the 2014 adopted budget (Stop DWI)**

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

**b. Authorizing the Chairman to enter into an agreement with Leads Online**

The Committee unanimously approved the resolution on the motion of Carinci and second of Salka.

**c. Authorizing the Board of Supervisors to accept a gift of personal property on behalf of Madison County (patrol bicycles)**

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

## Government Official/Emergency Responder Placards

Sheriff Riley distributed a sample placards for town supervisors that can be placed on their visors for an emergency response event for the Committee's review and approval. The Committee approved of the placard and the Sheriff will prepare 30. Before distributing the placards, Supervisor Degear recommended that elected officials receive training on their authorities and roles during an emergency situation. It will be discussed further in the Emergency Management Task Force meeting.

## Narco Vehicle

The Sheriff's Office will be drafting a contract with Sun Towing car dealership/towing service for undercover vehicles. Sun Towing will loan us the vehicles with our agreement to maintain them. Insurance company approval has been received.

## Surplus Equipment

The Village of Canastota is interested in a light bar that is no longer used by the Sheriff's Office for use on the Canastota Fire Chief's vehicle.

Undersheriff Ball noted the following procedure from the County Purchasing Policy:

*If the County Administrator declares the presented item or items to be obsolete and/or surplus personal property, then he/she will direct the property to be disposed of by one of the following methods: b. For sale to other municipalities.*

The Committee agreed to sell the obsolete light bar to the Village of Canastota for \$1.00.

#### Jail Nursing Coverage

Sheriff Riley attended a meeting at Oneida Health Care and was advised that they have 111 beds in the hospital. In comparison, there are 120 beds in the jail with one full time nurse. A part-time nurse has been hired and a full-time nurse is being sought.

#### **E-911 Communications:**

##### RMS Participation

Director Paul Hartnett delivered his report of activities for the month and shared the responses from law enforcement regarding RMS participation. The Sheriff's Office and Cazenovia Police Department are willing to invest in air cards and begin participation on July 1, 2014. All other police departments were concerned with the cost of the air cards. Air cards cost \$40/month per car; licensing and laptop expenses are covered by the County. The Committee recommended scheduling a meeting with police chiefs and mayors/ administrators to emphasize the importance of getting on-line together (i.e. grant reporting, emergency communication in real time).

##### Munnsville Fire Department Complaint

Hartnett shared the details of a complaint received from Fire Chief Todd Collins of the Munnsville Fire Department regarding a call on May 31<sup>st</sup>. Although there were communications errors and inappropriate responses on the call, Fire Chief Collins' email was unwarranted and threatening. Hartnett met with Tina Wayland-Smith for the appropriate response to Fire Chief Collins and a draft letter was submitted for the Committee's review and feedback. Hartnett is working with Joe DeFrancisco to improve communication between dispatchers going forward.

##### NACo 2014 Achievement Award

Madison County received a 2014 Achievement Award for its program titled "Regional Emergency Communications Consortium Collaboration" in the category of Emergency Management and Response. Chairman Becker will be asked to present the award at the July 8<sup>th</sup> Board Meeting.

#### **District Attorney's Office:**

##### DWI Fines

Confidential Secretary Cheryl Williams provided the Committee with an update on the collection of DWI fines throughout the County. In just over a month, \$2,680.00 has been collected and some have contacted the courts to say they will be making payments. Those that do not respond will be scheduled to appear in court. Failure to appear will result in a warrant being issued.

#### **Probation Department:**

##### ATI Program Overview

Director Joanne Miller stated that her department has reapplied to the Alternatives to Incarceration Program. The pre-trial release program is operated in an effort to ensure that no unsentenced inmates remain incarcerated at the County Public Safety Building due solely to lack of financial resources if they meet eligibility/release criteria. The offenders are supervised until sentenced. Compliance with the program guidelines can affect their sentence. Non-compliance or re-arrest can lead to their removal from the program. The program caseload averages 8 – 10 low-risk inmates and saves the County money.

#### **Emergency Preparedness:**

##### Live Fire Training Facility

Director Joe DeFrancisco presented a prospectus for a live fire training facility. The increasingly dangerous nature of today's structure fires coupled with the enhanced risks posed by shortfalls in manpower has made the inability to provide live fire training to our firefighters a serious safety issue. The Town of Sullivan has a fire training building that Chairman Becker is reviewing for potential modification or rebuilding, however, it is in the most northern tip of the County. A more centralized training facility could be used to train firefighters as part of the normal County training programs and also be more practical for local departments throughout the County to use as part of their intra-department training. The following

sites were suggested:

1. County Landfill property – County-owned and could provide off-hours training
2. Eagleville (Eaton, NY) – Ideal County-owned property in the center of the county, surrounded by State land

The early estimates for the proposed training facility will require the expenditure of \$650,000 - \$700,000 to construct. The Committee believes there is justification for a fire training facility and that it should remain a consideration on the \$11 million “wish list”.

#### Red Cross MOU Draft

DeFrancisco provided a draft Statement of Understanding between the Madison County Department of Emergency Management and the American Red Cross of Central New York for the Committee to review. This would formalize the agreement between the County and Red Cross who maintains our shelter agreements. The MOU will be brought forward next month for ratification before the Board of Supervisors.

#### Hazard Mitigation Plan

The original due date for the County’s Hazard Mitigation Plan is August 15, 2014. DeFrancisco has requested an additional year before State review and will report on the progress quarterly. A County-wide FEMA approved plan is currently in place.

#### Training Events

A tabletop active shooter exercise will be held on June 25<sup>th</sup> at 7:00 p.m. at the Bridgeport Fire Station.

The New York State Association of Fire Chiefs will be holding a Flash-over Simulator Training on June 28<sup>th</sup> & 29<sup>th</sup> from 8:00 a.m. – 5:00 p.m. at the Lincoln Highway Garage for approximately 48 students.

The Committee adjourned at 9:41 a.m. on the motion of Jones and second of Carinci.

#### **Next Meeting Date:**

July 24, 2014 at 8:30 a.m. in the Supervisors Large Conference Room.

*Respectfully submitted by Christine J. Coe for Chairman Roger D. Bradstreet and approved on July 24, 2014.*

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL  
AND INTERGOVERNMENTAL AFFAIRS  
MEETING MINUTES

June 19, 2014 – 10:30 A.M.- Supervisors' Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			
Rafte	X			
Shwartz	X			

**PRESENT:**

**Committee:** John Salka, Dave Jones, Cliff Moses, James Rafte , and Eve Ann Shwartz.

**County Staff:** Marie Anselm, Scott Flaherty, Jamie Hart, Kipp Hicks, Scott Ingmire, Thomas Reichel, and Gwen Williamson

**Additional Present:** Bill Buchan, Jim Kurtz (RER Energy) and Mike Roach (RER Energy)

Meeting called to order at 10:30A.M. by Salka.

A-1: The May 22, 2014 meeting minutes were unanimously approved on a **MOTION** by Moses and seconded by Rafte. 10:31 A.M. 5/0/0.

A-2: Scott Ingmire presented the Sales Tax update on behalf of Cindy Edick. It looks like the County is exactly where we anticipated we should be at this time.

A-3: Scott Ingmire presented the Utica Street update on behalf of Becky Marsala. He noted that there are no glitches, everything is moving forward as planned and that we are waiting to get the SAC amendment back from the State.

A-4: Tom Reichel presented the Career Center update. The usage report was distributed and reviewed. The Summer Youth Employment Program is coming together nicely. There is an anticipated influx of "older" employees expected to be let go from a local business (the former Oneida Limited) in the near future that the Career Center will be keeping track of.

A-5: Scott Ingmire presented the CGI Video Promotion update. He mentioned that the promotion is essentially free to the County and is paid for through advertising. John Campanie is currently reviewing it.

A-6: Marie Anselm presented the AED update. AED is in the process of finalizing details for Open Farm Day which will be July 26, 2014. She spoke briefly about recently hired staff in the AED office. Anselm said that work is being done on the website.

A-7: Scott Flaherty presented the Tourism update. He briefly discussed the CNY Fresh program. He mentioned that Tourism is still looking into the STAR program to help with tracking the occupancy tax statistics. Tourism is researching how to go about targeting certain Madison County events to see what tourism potential there is in that fan base; events include Oz-Fest, Boxing Hall of Fame Weekend and more. Tourism has put out 2 RFP's, one for photographer and one for a full-service ad. agency. Flaherty noted that the Tourism Travel Guide is "member-based" and they are trying to get that information out to anyone who wishes to be included in the Guide. He also noted that Tourism is a sponsor of the Madison County Fair. Salka emphasized the great improvements in the equine-related events and amenities.

A-8: Kipp Hicks presented the IDA update. Hicks highlighted the CFA “sprint to the deadline” and commented on the many applications submitted from Madison County. A September or October decision is expected by the state. Kipp announced that The Johnson Brothers have received their permit and that Blading Services Unlimited is now under operation.

A-9: Bill Buchan and Scott Ingmire introduced the Madison County Solar Project discussion with a brief explanation of the factors that need to be considered at this meeting. The NYSERDA grant deadline is July 17, 2014. The application for this grant would be strengthened significantly if there were a PPA agreement already signed. At this point, RER representatives Jim Kurtz and Mike Roach made a presentation on the following topics: Team Update, Project Update, Utility Interconnection & Economics Overview, Critical Timelines, and Questions & Next Steps. There was much discussion and specific information shared regarding the NYSERDA grant request, investor options as it pertains to a “Community PPA” with an “anchor” investor, the net metering concept, location, size, cost and financial risk. RER representatives answered all questions and then waited outside the room while the Committee deliberated.

Following considerable discussion:

A-10: The Committee approved a resolution authorizing the county to enter into a Power Purchase Agreement with RER Energy to supply up to 2 MW of Electricity Generated by a Solar Photovoltaic System located at the A.R.E. Park and to apply for NYSERDA Grants in support of the project, on a MOTION by Moses and seconded by Jones. 11:49 A.M. 5/0/0.

An amendment was made to the above authorization of resolution that reads “the PPA will not be binding upon Madison County without certain preconditions having been met. Those preconditions being: the NYSERDA Grant being received, and an acceptable rate being established”. Counsel Bill Buchan is understood to have authority in determining “acceptable rate”. MOTION was made for approval of this amendment by Shwartz and seconded by Moses at 11:50 A.M. 5/0/0.

RER representatives were asked to return and informed of the Committee’s decision.

RER out at 11:56 A.M.

A-11: The Committee approved a resolution authorizing opposing the Clean Water Act regulation proposed by the Environmental Protection Agency and Army Corps of Engineers on a MOTION by Jones and seconded by Rafte at 11:57 A.M. 5/0/0.

A-12: The Committee approved a resolution authorizing the Chairman to enter into an agreement with the Research Foundation of SUNY, on behalf of SUNY Cobleskill on a MOTION by Moses and seconded by Rafte at 11:59 A.M. 5/0/0.

A-13: The resolution regarding appointing a member to the MC Revolving Loan Committee was tabled and will be taken up again next month if/when a candidate has been provided.

A-14 and A-15: The Committee approved resolutions authorizing appointing Cliff Moses as the Board of Supervisors’ representative to the Madison County Tourism Board and Dave Jones as the Board of Supervisors’ representative to the Madison County Cooperative Extension Board, on a MOTION by Rafte and seconded by Shwartz at 12:04 P.M. 5/0/0.

A-16: The Committee approved a resolution authorizing the Chairman to terminate a contract with Pink Lollipop Inc. for the Buy Madison Website on a MOTION by Moses and seconded by Jones at 12:06 P.M. 5/0/0.

A-17: The Committee approved a resolution authorizing the Chairman to sign the Operator Agreement between the Workforce Investment Board and the Operator Consortium of the Regional Working Solutions System on a MOTION by Shwartz and seconded by Jones at 12:08 P.M. 5/0/0.

A-18: The Committee approved a resolution authorizing establishing Madison County as lead Agency and determining that the proposed construction and operation of the 2 MW solar photovoltaic array at the A.R.E. Park is an unlisted action and will not have a significant adverse impact on the environment on a MOTION BY Moses and seconded by Jones at 12:08 P.M. 5/0/0.

Additional Resolution: The Committee approved a resolution authorizing reappointing Raymond Rashford as a member to the Madison County Empire Zone Administrative Board on a MOTION by Rafte and seconded by Jones at 12:09 P.M. 5/0/0.

A-19: Scott Ingmire and Kipp Hicks presented the NY Rising update. There continues to be no word on when to expect to see the money awarded but it is unlikely for it to happen this year. The process continues.

A-20: There was no new business at this time.

A-21: The next scheduled meeting of the Planning Committee will be July 24, 2014 at 10:30 A.M.

A-22: The meeting was adjourned on a MOTION by Moses and seconded by Jones at 12:12 P.M.

Respectfully submitted: Gwen Williamson

### Sign in Sheet

<b>Planning, Eco. Dev., Environ. &amp; Intergov. Affairs</b>	
Date of Meeting:	June 19 - 2014
John Salka	<i>John Salka</i>
Cliff Moses	<i>Cliff Moses</i>
Jim Rafte	x
Eve Ann Schwartz	x
Dave Jones	x

Others Present:

- Munawir Ahmad - Planning*
- Marie Anseloni - AED*
- Scott Ingrais*
- Tom Reuhl*
- Scott Flaherty*
- Jim Kutz, RER Energy Group*
- Mike Roach RER Energy Group*
- Eve Ann Schwartz*
- Dave Jones*
- Jamie Hart*
- Jim Wick*
- Jim Rafte*
- Bill Buchner*

# Administration and Oversight Committee

*Minutes of Regular Meeting June 19, 2014*

**PRESENT:** Chairman Scott Henderson and Supervisors Daniel S. Degear, Paul “Pete” Walrod and William Zupan

**ALSO:** Board of Supervisors Chairman John M. Becker, County Administrator Mark Scimone, Supervisor John Salka

**ABSENT:** Vice Chairman James V. Rafte, Sr.

Chairman Scott Henderson called the meeting to order at 3:02 p.m. in the Supervisors Large Conference Room.

**Probation Supervision Fees:** County Administrator Mark Scimone reviewed a memo from Probation Director Joanne Miller regarding the imposition of supervision fees subsequent to a mention by auditors from the Office of the State Comptroller that it was allowed.

Supervisor Daniel S. Degear said he does not believe in waivers; either the County imposes fees or it doesn't. He said despite recent negative publicity focusing on the County's not collecting those fees, the audit report was overwhelmingly positive, particularly in the area of controls, and Degear thought they should get kudos, especially considering the changes in the department over the past year or two.

Chairman Scott Henderson suggested the Committee send the matter on to the Criminal Justice Committee to make a decision whether to charge the fees. The Committee reached consensus to do so, and no further action was taken.

**Management Salary Review:** The Committee discussed briefly the upcoming management salary review. Public Sector HR was hired to review the management salary plan and will provide a recommendation prior to the submission of the 2015 county budget.

**Committee Operations:** Supervisor Paul “Pete” Walrod asked if the Board of Supervisors had rules about how committee meetings are conducted. Scimone and Chairman John M. Becker advised that past practice has left up to the committee chairs. Walrod's particular concern involved public participation, which is not provided under Open Meetings Law. Fellow supervisors suggested he speak with the committee chair before the meeting to express his concerns.

**Next Meeting:** July 17, 2014, at 3 p.m. in the Supervisors Large Conference Room.

**Motion to Adjourn:** The Committee adjourned at 3:42 p.m. on the motion of Becker and second of Supervisor William Zupan.

*Respectfully submitted June 20, 2014, by Martha E. Conway for Chairman Scott Henderson and approved July 17, 2014.*

## HEALTH AND HUMAN SERVICES COMMITTEE

Monday, June 23, 2014  
Atrium Conference Room

### Committee Members Present

Alexander Stepanski, Chairman, Town of Stockbridge  
Lewis Carinci, Vice Chairman, City of Oneida  
James Goldstein, Town of Lebanon  
Joseph John Pinard, Town of Lenox  
Paul Walrod, Town of Georgetown

### Others Present

Joanne Eddy, Director, Youth Bureau  
Michael Fitzgerald, Commissioner, Social Services  
Donald Smith, Director, Veterans Service Agency  
Teisha Cook, Director, Mental Health  
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health  
Dennis Rahn, Chairperson, Community Services Board  
Eric Faisst, Director, Public Health  
Christine Coe, Executive Assistant to the County Administrator

### Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

### Approve Minutes

The Health and Human Services Committee reviewed the May meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

### Youth Bureau

Joanne Eddy presented one resolution to the Committee:

#### **Appointing a member to the Madison County Youth Board**

A motion was made by Pinard, seconded by Walrod and carried unanimously.

The Youth Tent Flyer was distributed to the Committee to highlight the activities coordinated by the Youth Bureau for the Madison County Fair. The Committee will be provided with an electronic PDF of the flyer to help promote the June 12<sup>th</sup> County Fair and Youth Tent activities.

### Social Services

Commissioner Fitzgerald provided the expenditures and caseload report for May 2014. The department is on budget with the exception of JD/PINS which is a little over but leveling out. SNAP (Food Stamps) caseloads are up slightly due in part to increased promotion, access and the economy. The Child Care Block Grant was cut in half reducing the number of child care providers. Fitzgerald said they hope to restore the providers before the coming school year if additional funds can be identified.

Child protective referrals have reached an all-time record with the majority due to school attendance, inadequate guardian, and heroin abuse issues.

Today is the first day of task-based operations which should provide quicker and better service.

### **Veterans Agency**

Donald Smith provided a report of the Veterans Service Agency's activities and statistics for May/June 2014. The Memorial and Flag Day ceremonies went well. Upcoming events in July and August include Boys State (June 27 – July 3) at Morrisville State College at which Don will be a counselor, Madison County Fair (July 12 – 15) display/ information table, New York State American Legion Convention in Albany (July 18 – 20), and the DeRuyter Fair (August 8 – 10).

Director Smith reviewed the Veterans Service Agency's 2013 Annual Report with the Committee.

### **Mental Health**

Karolyn Sayles provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for May 2014 stating they have a \$15,955 surplus due in part to vacancies.

As of June 1, 2014, Mental Health began an Open Access system that allows immediate treatment and mental health care during business hours without an appointment. Teisha Cook shared a report that showed productivity has increased from 81% to 90% from the same time last year.

Teisha Cook presented the following resolutions to the Committee:

#### **Authorizing the Chairman of the Board of Supervisors to renew an agreement with Chittenango Central School District**

A motion was made by Goldstein, seconded by Walrod and carried unanimously.

#### **Authorizing the Chairman to enter into an agreement for psychiatric services**

A motion was made by Goldstein, seconded by Walrod and carried unanimously.

#### **Authorizing the Chairman to execute a contract modification**

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

Dennis Rahn, Chairman of the Community Services Board, reported that the board membership is sufficient at this time. There will be no monthly Committee meetings over the summer months. The CSB Banquet was held last week and Dennis thanked Chairman Stepanski for attending.

### **Public Health**

Eric Faisst presented the following resolutions to the Committee:

#### **Authorizing the modification of the 2014 adopted County budget**

A motion was made by Walrod, seconded by Carinci and carried unanimously.

#### **Authorizing the modification of the 2014 adopted County budget**

A motion was made by Walrod, seconded by Carinci and carried unanimously.

#### **Authorizing the modification of the 2014 adopted County budget**

A motion was made by Walrod, seconded by Carinci and carried unanimously.

**Authorizing 2014 budget modification for the Federal & State Grant Immunization Action Plan**

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

**Authorizing the Chairman to enter an agreement with LeMoyne College Nursing Program**

A motion was made by Carinci, seconded by Pinard and carried unanimously.

**Modifying contract with Birnie Bus for pre-school children transportation**

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

**Extending contracts for pre-school children transportation**

A motion was made by Pinard, seconded by Carinci and carried unanimously.

**Authorizing the drinking water enhancement grant renewal and modifying the 2014 budget**

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

**Authorizing the Chairman to enter an agreement with Thimble Creek Research**

A motion was made by Pinard, seconded by Carinci and carried unanimously.

The resolution to review the concerns of the townships of DeRuyter and Georgetown regarding Dominion Transmission's proposed gas compression station was approved. Thimble Creek Research will conduct a thorough assessment of the potential public health impacts associated with the construction and operation of the proposed natural gas compression station located in Sheds, prepare a summary report and consult with Madison County Health Department in the design and implementation of a baseline Community Health Assessment for the impacted population. Eric Faisst provided information on Thimble Creek Research including a draft scope of work that was developed for the project and will be part of the consultant's contract.

Eric will be working with the consultant to develop the formal document for FERC. This would include ensuring that local concerns are integrated into their report, establishing a repository of information and documents, and helping to design and implement baseline and long term health and environmental conditions. The \$3,000 contract costs will get the process started. The Town of Georgetown has made \$5,000 available. Eric would put in a request with the Pew Charitable Trust for additional funding should a full environmental impact assessment be deemed necessary by FERC. Eric will seek other potential funds such as through grants EPA (Air Quality Monitoring) as well as asking Dominion to contribute toward any continued monitoring activities. The Board of Health and Committee of the Whole will be involved in the continued discussion and evaluation going forward.

**Motion to Adjourn**

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:43 p.m., seconded by Carinci and carried.

**Next meeting:** July 28, 2014 at 10:30 a.m. in the Supervisor's large conference room.

*Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on July 28, 2014.*

**MADISON COUNTY BOARD OF HEALTH**  
**Monday, June 23, 2014**  
**Public Health conference room, Wampsville, NY**

**BOARD OF HEALTH MEMBERS PRESENT:**

President, John Endres, DVM (excused)  
Vice-President, Margaret S. Argentine, PhD, RN, CNE  
Sam Barr, DMD  
Wendy Cary, City of Oneida  
Robert Delorme, MD, Physician Representative (excused)  
Rachel Elder, MD, Physician Representative  
Jennifer Meyers, MD, Physician Representative  
Alex Stepanski, Board of Supervisors Representative

**OTHERS PRESENT:**

Eric Faisst, Director of Public Health  
Kelly Golley, Director of Administrative Services  
Geoffrey Snyder, Director of Environmental Health  
Cheryl Geiler, Director of Community Health (excused)  
Rosanne Lewis, Director of Children with Special Needs  
R. Seelan Newton, MD, Medical Consultant (excused)  
Anne Carruthers, Confidential Secretary  
Guest Bonnie Slocum, Executive Director, Madison County Rural Health Council

Maggie Argentine called the Board of Health Meeting to order at 6:40 p.m., indicating that there was a quorum for the Board of Health. The Board reviewed the May minutes. Motion to approve the minutes as written was made by Sam Barr, seconded by Alex Stepanski and approved by all.

**Record of Claims:**

The record of claims was distributed for review and approval. Motion to approve the record of claims was made by Jennifer Meyers, seconded by Wendy Cary and approved by all.

**Strategic Items:**

**Madison County Rural Health Council (MCRHC)**

- Bonnie Slocum, Executive Director, was introduced to the Board. She provided a brief bio of herself and a general overview of the Council, including current council projects:
  - National Diabetes Foundation Grant.
  - Regional District Initiative – healthcare revitalization (DSRIP).
  - Telemedicine and electronic medical records.
  - Public transportation.
- Overview of MCRHC's Board membership – representatives from most aspects of local healthcare systems.
- MSRHC is a 501c3.
- Contact information:
  - Bonnie Slocum, Executive Director  
3059 Seneca Turnpike, Suite E

Canastota, NY 13032  
Phone: 315-726-4869  
Fax: 315-697-2708  
E-mail: [slocum.bonnie@mcruralhealthcouncil.org](mailto:slocum.bonnie@mcruralhealthcouncil.org)  
Web: <http://www.mcruralhealthcouncil.org/>

- The office will be moving to Oneida at the end of August. The new address will be 112 Farrier Avenue, Suite 314, Oneida, NY 13421.

#### Healthy Weight Update

- Fit Kids Madison County initiative:
  - Started a second group of kids through the two 12-week sessions.
  - Would like to expand into the southern part of the county.
  - Colgate has expressed interest in food hubs and a possible collaboration with the BOH.

#### REPORTS:

Division reports were submitted prior to the meeting for review.

#### Prevent Update:

Refer to the report.

- The status of the vaccination outreach to the Amish families was discussed.
- Other items discussed included a case of Rocky Mountain Spotted Fever (*further follow-up needed*), tattoo education contest and quilt dedication event.
- Cheryl was congratulated on her appointment to the NACCHO Maternal Child Committee.

#### Environmental Update:

Refer to the report.

- Questions regarding rabid and untestable animals.
  - Geoff explained the higher percentage of rabid animals includes raccoons, bats, skunks, foxes and feral cats.
  - It's best to capture animals for testing, rather than trying to kill them. A video is on the department's website, showing the proper procedure for capturing a bat. The link for the video:  
[http://www.nyhealth.gov/diseases/communicable/zoonoses/rabies/docs/catch\\_the\\_bat\\_high.wmv](http://www.nyhealth.gov/diseases/communicable/zoonoses/rabies/docs/catch_the_bat_high.wmv)
- Number of bedbug complaints (*lower than in past*).
- More information requested on children's camps.
  - Definitions have changed and camp officials need to be educated. More stringent guidelines are now in place and permits need to be filed.
  - Discussed need to update medical/pharmaceutical forms (*Geoff will follow up on this*).
- More permits being issued for mobile food carts, mostly hot dogs and ice cream.
- Geoff was also congratulated for his appointment to NACCHO Environmental Health Committee.

#### EI/Pre-K Update:

Refer to the report.

#### City of Oneida:

Nothing to report.

Medical Director:

Refer to the report.

- Dr. Newton agreed to assist the Sheriff department in obtaining Narcan (an anti-opiate drug) for use in the field.

President:

No report.

Director:

- Emergency preparedness.
  - Four people trained in NYSDOH's MERIT system (electronic inventory).
  - Department currently reviewing tools to conduct health risk assessment in regard to potential emergency events.
  - Summer intern planning survey of residents affected by last year's flood in Oneida, to better understand communication networks used during events.

**OLD BUSINESS:**

Compliance Training

Need acknowledgment forms from two Board members (*Anne will follow up*).

Department Strategic Plan

- Identified the top ten health issues and the top three performance standards that need improving. (*Stakeholder questions were provided to the Board, and will be sent out electronically as well. Board members are asked to complete and return them as soon as they are able*).

Private Wells

- Proposed NYS Assembly bills A01040 and A01039A, pertaining to the private well testing act and the well water education act were reviewed. A01040 will be moving on through the assembly. (*Website links for bills will be sent to the Board*).
- Testing is not currently required for private wells, and Environmental is able to use some money from a public water supply grant for well water testing.
- The BOH agreed that a resolution in support of the Private Well Testing Act, bill A01040, be prepared for their approval in July. Motion made by Rachel Elder and seconded by Jennifer Meyers.
- Requested that well testing information be posted on department website.
- Basic charges for various types of well water quality testing were discussed. Costs can range from \$40 - \$400, depending on the test.
- A water tasting contest will be set up at the Madison County Fair.

**NEW BUSINESS:**

Gas Compressor Station

- A proposed gas compressor station is being discussed for Georgetown bordering DeRuyter. Residents have voiced health concerns in regards to the operation of the proposed station.
- Company is Dominion Transmissions.
- Town supervisors have asked for help from the Department.

- Environmental review will be done by Federal Energy Regulatory Commission (FERC).
- A resolution to hire a consultant to work with the community will be before the BOS at their July meeting.
- A map of the area was shown to the Board.
- A motion for a resolution in support of the project was made by Jennifer Meyers and seconded by Rachel Elder.

#### September Meeting

- Board agreed to hold the September meeting in Stockbridge (*Department will make the arrangements for the meeting*).

Board of Health meeting adjourned at 8:20 p.m. The next meeting will be held July 28, 2014, in Wampsville.

Prepared by Anne Carruthers

**MINUTES**  
**FINANCE, WAYS AND MEANS COMMITTEE**  
**June 26, 2014**

Present:

Committee: J. Reinhardt (via Skype), D. Ball, R. Bargabos, J. Pinard

County Staff: D. Degear, C. Edick, R. Marsala, D. Roe, M. Scimone

Absent: J. Salka

A quorum being present, J. Pinard called the meeting to order at 9:03 a.m.

I. Approval of Minutes

Motion by D. Ball to approve the minutes of the May 29, 2014 meeting; second by J. Pinard.  
Motion unanimously approved.

II. County Clerk Discussion – E-Recording

D. Roe discussed implementing e-recording for land documents in the County Clerk's Office. She said there would be no charge to the County, and no scanning performed on the County's side. Other counties have successfully piloted this program. There will likely be a Resolution introduced at next month's meeting, after the County Attorney's Office and the IT Department have had an opportunity to review the agreement.

III. County Treasurer's Report

C. Edick reviewed an Analysis of Sales Tax Receipts, an Analysis of Off-Track Betting Revenue, Actual Medical and Prescription Claims Payments, and a spreadsheet showing Contingent Fund activity to date.

IV. Resolutions

1. Authorizing 2014 Budget Modification for the Federal and State Grant Immunization Action Plan – Motion by J. Reinhardt to approve the resolution; second by R. Bargabos. Motion unanimously approved.
2. Authorizing the Modification of the 2014 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
3. Authorizing the Drinking Water Enhancement Grant Renewal and Modifying the 2014 Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
4. Authorizing the Modification of the 2014 Adopted County Budget – Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
5. Authorizing the Modification of the 2014 Adopted County Budget – Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.

6. Authorizing the Modification of the 2014 County Budget -- Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
7. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law -- Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
8. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law -- Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
9. Authorizing the Assistance in Defense of Assessment Review Proceedings -- Motion by J. Reinhardt to approve the resolution; second by R. Bargabos. Motion unanimously approved.
10. Authorizing the County to Accept a Grant from the New York State Department of Labor's Hazard Abatement Board and Modifying the 2014 County Budget -- Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
11. Madison County Clerk's Office E-Recording Implementation -- This Resolution was pulled for review by the County Attorney's Office and the IT Department.

V. Settlement Funds

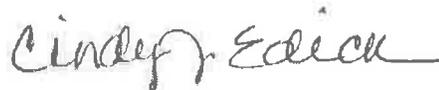
There was discussion regarding the \$11 million payment from New York State that was made in accordance with the Settlement Agreement between New York State, the Oneida Indian Nation, and Oneida and Madison Counties. The Committee reviewed a listing of suggested uses for these funds, including appropriating to reserves and adding to fund balance. C. Edick distributed and reviewed several handouts relative to the General Fund and County Road Fund finances and fund balances.

Following discussion, there was consensus that \$4.5 million should be allocated to the General fund balance. The Committee agreed with the remaining suggestions listed, with the exception of the amount allocated for a fire training facility.

VI. Adjournment

1. The next meeting is scheduled for Thursday, July 31, at 9:00 a.m.
2. Motion by R. Bargabos to adjourn the meeting; second by D. Ball. Motion unanimously approved. Meeting adjourned at 10:19 a.m.

Respectfully submitted,



Cindy J. Edick  
Madison County Treasurer

# MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

(315) 366-2725 (Fax)



Eileen M. Zehr

Personnel Officer

eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward

Director of Labor Relations

ryan.aylward@madisoncounty.ny.gov

## GOVERNMENT OPERATIONS COMMITTEE

June 26, 2014

### Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt (*via Skype*) and E. Shwartz

Also Present: R. Aylward, J. Becker, S. Prievo, M. Scimone, T. Theroux, T. Wayland-Smith, J. Zecca and E. Zehr

D. Degear called the meeting to order at 10:37 a.m.

**I. MINUTES** – Minutes from May 29, 2014 - Motion by R. Bono to approve the minutes from the above dated committee meeting. Second by J. Reinhardt. The motion was unanimously approved.

### **II. RESOLUTIONS**

- A. Retiree Recognition - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- B. Authorizing the Modification of the 2014 Adopted Budget - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- C. Authorizing the County to Accept a Grant from the NYS DOL's HAB and Modifying the 2014 Adopted Budget. Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- D. Authorizing the Chairman to Enter Into an Agreement (Empire Safety) - HAB Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- E. Establishing the Standard Work Day and Reporting Days for Certain County Officials - Motion by J. Becker to approve the resolution. Second by R. Bono. The motion was unanimously approved.

### **III. OTHER**

- A. Solid Waste Department – J. Zecca requested to increase the hours of one of the part time Recycling Coordinator positions and will require the creation of another position in the Solid Waste department. J. Zecca provided the committee with a 2009 long term Solid Waste Management Plan that included expanding the Recycling staffing levels at the landfill. J. Zecca stated the recycling enforcement program needs more attention as well as more outreach and education to schools and the haulers. The position will be funded through the Solid Waste budget through tipping fees. The

committee is in consensus that J. Zecca is to bring more information to next month's meeting including a job description and a salary survey for further review. J. Zecca will work with E. Zehr to put together this information for the next meeting.

J. Zecca also noted that he would like the Work Crew Program Leader that works at the Solid Waste facilities to be a full time position. E. Zehr noted that she had spoken with Mike Fitzgerald at DSS and that may be a possibility through the budget process.

- B. Deferred Compensation – T. Theroux of MassMutual presented investment options to be used as replacements for underperforming funds in the Deferred Compensation Plan. The committee selected funds for removal and funds to add to the plan based on this information. T. Theroux also discussed the benefits of entering into an agreement with Mesirow Financial, a third party organization that will research and monitor the plans funds, providing quarterly reports on fund performance. These services would be provided at no additional cost to the County. The committee recommends moving forward with the agreement with Mesirow Financial. Motion by E. Shwartz to enter into an agreement with Mesirow Financial. Second by R. Bono. The motion was unanimously approved.
- C. AFLAC – E. Zehr stated that AFLAC would like the County to offer an additional product of theirs called Accident Indemnity Advantage. This plan would add additional coverage for participants in the event of an accident. E. Zehr clarified that this optional insurance could be offered if the Treasurer can support additional deductions via payroll deduction, upon the implementation of the new payroll software. Motion by J. Becker to add the optional accidental plan. Second by R. Bono. The motion was unanimously approved.
- D. Director of Real Property Tax Service – E. Zehr provided an update for the recruitment of the Director of Real Property Tax Services. There were 3 candidates interviewed last week. There is a favorable candidate in which references are currently being checked. This candidate will be brought back in for a second interview to be conducted by J. Becker, S. Ingmire and J. Reinhardt. E. Zehr added that once an offer of employment is made, that candidate's application needs to be sent to the State for review and approval prior to that candidate being appointed to the position.
- E. Buildings and Grounds Committee Recommendation – The committee discussed maintenance needs for the Public Health Building. There is a leak in the water line to the Public Health Building and in order to repair it, the air conditioning to the building would need to be shut down for approximately 4 days while the leak is being repaired. The committee requested if possible, that the project be pushed off until Labor Day weekend to minimize the disruption to the Public Health Department staff.

**IV. MOTION TO ENTER EXECUTIVE SESSION** - Motion by J. Becker to enter executive session. Second by E. Shwartz. The motion was unanimously approved.

- A. Personnel Matters
- B. Labor Relations Matters
- C. Litigation

Motion to exit executive session by J. Becker. Second by R. Bono.

**V. NEXT MEETING:** Thursday, July 31, 2014 @ 10:30 a.m.

Motion by R. Bono to adjourn. Second by E. Shwartz.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL  
AND INTERGOVERNMENTAL AFFAIRS  
MEETING MINUTES

July 8, 2014 – 11:30 A.M.- Atrium Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			
Rafte	X			
Shwartz	X			

**PRESENT:**

Committee: **John Salka**, Dave Jones, Cliff Moses, James Rafte, and Eve Ann Shwartz. :

County Staff: Jamie Hart, Kipp Hicks, Scott Ingmire, and Gwen Williamson

Additional Present: William Buchan

Meeting called to order at 11:31A.M. by Salka.

Scott Ingmire gave a brief overview of the Solar PPA concept.

Shwartz out 11:39

Scott Ingmire gave a Power Point Presentation which highlighted the following topics:

- The average electric use in kWh 2010-2013 was just over 4.4 million kWh per year.
- The total energy cost, including natural gas and electric for 2013 was \$532,038, ranging from 0.9 to 0.18 per kWh.
- PPA Proposals were reviewed and discussed.
- The June 25<sup>th</sup> RER Energy Proposal has been determined to offer the County the best price while remaining the most competitive for the NYSERDA grant application. Other attributes include: a fixed rate with no escalator, 25 year term, estimated lifetime benefit of over \$4 million in savings and an option for local investors to become involved.
- The proposed 2MW solar array is expected to produce 66.9% of our electric consumption.
- Credits accumulated from the sale of electricity will generate and offset some of our remaining electric costs, potentially providing about 74% of our total electric needs.
- The greenhouse gas benefit is equal to removing 2,259 metric tons of CO2 from the atmosphere.
- The Bottom Line is "Our effective rate for electricity produced by this system for the first year is: \$-0.006/kWh! Our anticipated cost savings in year 1 = \$196,587.00".

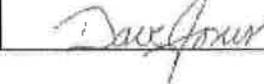
Bill Buchan expanded on the presentation and answered questions. He noted that the County's only real commitment is to purchase the power (at a rate less than the current rate we are paying); there is no money invested and minimal risk involved. Regarding possible bankruptcy by RER, Bill said that the agreement is engineered to survive a bankruptcy. It was noted that the County may want to specify how the savings should be handled, perhaps set aside some of the money in reserved funds for a buy-out or for an emergency fund in the event of any unexpected dissolution of agreement. Bill emphasized that "It is a very good project".

The consensus of the Committee (4 members present) is to move the resolution forward to the Board of Supervisors Meeting of the Whole on this same afternoon.

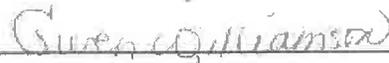
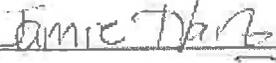
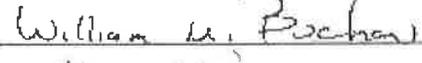
Meeting was adjourned at 12:16 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	July 8, 2004
John Salka	
Cliff Moses	
Jim Rafte	
Eve Ann Schwartz	 (out 11:39)
Dave Jones	

Others Present:

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Highway Buildings and Grounds Committee Meeting Minutes  
July 8, 2014

Ronald Bono called the meeting of the Public Works Committee to order at 11:30 a.m. in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

*Those in attendance were Public Works Committee Members: Chairman Ron Bono, Alex Stepanski, Roger Bradstreet, Scott Henderson and Bill Zupan. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent and S. John Campanie, County Attorney.*

**Executive Session**

**Motion** by S. Henderson to enter into Section 105 (F) Open Meetings Law to discuss potential litigation due to bid document language, seconded by R. Bradstreet. All in favor.

**Motion** by S. Henderson to come out of Section 105 (F) Open Meetings Law to discuss potential litigation due to bid document language, seconded by R. Bradstreet. All in favor.

**Demolition and Superstructure Replacement for North Court Street Bridge Bid Review, Bid Ref. No. 14.20 and Resolution Authorizing the Chairman to enter into an Agreement with Tioga Construction**

The committee discussed the recent comments from CSX in regards to the revised bridge plans and the time necessary to obtain an agreement with CSX. The committee decided to revise the resolution to make it contingent on obtaining CSX's approval and permits.

**Motion** by B. Zupan to award the low bid to Tioga Construction for \$511,000 and to approve the resolution seconded by R. Bradstreet. All in favor.

**Motion** by to Adjourn Meeting at 11:53 a.m. All in favor.

**MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE**

COUNTY OFFICE BUILDING  
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**Eileen M. Zehr**  
Personnel Officer  
eileen.zehr@madisoncounty.ny.gov

**Ryan D. Aylward**  
Director of Labor Relations  
ryan.aylward@madisoncounty.ny.gov

**GOVERNMENT OPERATIONS COMMITTEE**

**July 8, 2014**

**Minutes**

Present: D. Degear, R. Bono and J. Reinhardt

Also Present: R. Aylward and E. Zehr

Absent: C. Moses and E. Shwartz

D. Degear called the meeting to order at 11:46 a.m.

**I. RESOLUTIONS**

A. Commemorating J. Slivinski - Motion by J. Reinhardt to approve the resolution.  
Second by R. Bono. The motion was unanimously approved.

**II. NEXT MEETING:** Thursday, July 31, 2014 @ 10:30 a.m.

Motion by J. Reinhardt to adjourn. Second by R. Bono.



Dept. of Solid Waste & Sanitation  
PO Box 27, Wampsville, NY 13163  
SHARON A. DRISCOLL,  
Recycling Coordinator/Media Director  
Phone: 315/361-8408  
sharon.driscoll@madisoncounty.ny.gov

## Solid Waste and Recycling Committee Meeting July 8, 2014 *Special meeting*

Chairman Jim Goldstein called the Solid Waste and Recycling committee meeting to order at 12:50 p.m. in the Chambers on the second floor of the County Office Bldg. in Wampsville, NY.

*Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors James Raffte and Scott Henderson. Rick Bargabos and Darrin Ball were absent. Also present were, Russ Hammond, Operation Manager, John Condino of Barton and Loguidice, Attorney Bill Buchan and Director of the Industrial Development Agency Kipp Hicks.*

### Sewer Line Easement and Land Purchase --

The committee discussed drawings from Barton and Loguidice for the proposed sewer line that is to run from the Buyea Rd. Landfill site to the Five Corners in the City of Oneida and the proposed flow control valve station.

After much discussion the committee agreed to have Director James Zecca and Landfill Attorney Bill Buchan contact Hunt Real Estate regarding the parcel of land at the corner of Lenox Ave. and Genesee Street. Hunt Real Estate is listing the property. The committee is interested in purchasing a 40 X 50 parcel that would be the location for the Flow Control Valve Station. The committee is also seeking a 20 foot easement across the property at 2007 Genesee St. to install an eight inch gravity sewer main. It was determined that the owners of the property are Leonel and Kimberly Danboise.

Supervisor Henderson suggested that B&L review the plans and come back to the committee with "the facts." He wanted to know why the sewer line could not continue along the right-of-way to the Rte. 5 intersection and then go under Rte. 5 at that point rather than obtaining an easement to the west of the intersection. He wanted to know if anyone had contacted Mrs. Stechyshyn who owns the property behind 2007 Genesee St. to see if she would be interested in selling the county a 40X50 foot piece of property for the Flow Control Valve Station. He also asked for cost options for the various alternatives.

Director Zecca explained that in order to approach any property owners he first has to have committee approval.

**Motion** by S. Henderson requesting that Barton and Loguidice come back to the committee with concrete facts about why the installation of the sewer line at the Rte. 5 intersection needed to be circumvented to the west (resulting in an easement across the 2007 Genesee St. property) and authorizing Director James Zecca and Landfill Attorney Bill Buchan to contact Hunt Real Estate regarding the parcel of land at the corner of Lenox Ave. and Genesee St. as the committee is interested in purchasing a 40x50 foot parcel that would be the location for the Flow Control Valve Station and a 20-foot easement seconded by J. Rafte and approved.

### Next Meeting –

The next Solid Waste and Recycling committee meeting will be at 9 a.m. Tuesday, July 22, 2014 in the Supervisor's Conference Room on the second floor of the County Office Bldg. in Wampsville, NY.

### Adjourn meeting –

Motion by J. Rafte to adjourn the Solid Waste and Recycling meeting seconded by S. Henderson.

Respectfully submitted by Sharon A. Driscoll for Director James A. Zecca