

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

August 2015

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 7/23/15

Highway, Buildings, and Grounds – 7/22/15

Government Operations – 7/30/15

Finance, Ways and Means – 7/30/15

Administration and Oversight – 7/23/15

Criminal Justice, Public Safety and Emergency Communications – 7/23/15

Solid Waste and Recycling – 7/28/15

Health and Human Services – 7/27/15

Public Utility Service – 5/12/15, 6/2/15, 6/30/15, 7/23/15

Administration and Oversight Committee

Minutes of Regular Meeting April 30, 2015

PRESENT: Chairman Scott Henderson, Supervisors Roger D. Bradstreet, Paul “Pete” Walrod and William Zupan

ALSO: Board of Supervisors Vice Chairman Daniel S. Degear, County Administrator Mark Scimone and Purchasing Agent Nicole Farino

ABSENT: Vice Chairman James V. Rafte, Sr.

Chairman Scott Henderson called the meeting to order at 3:52 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes from the April 14, 2015, special meeting were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Roger D. Bradstreet.

Preferred Agendas: County Administrator Mark Scimone presented a proposition to move toward ‘preferred agendas,’ which is the bundling of resolutions in the same manner that budget modifications are bundled now. He said many other municipalities are doing this. Bundled resolutions would only include those unanimously passed in committee; however, any supervisor may ask to have a resolution removed from the bundle.

Bradstreet said if the Board is going to shortcut the approval of resolutions, there needs to be tighter control of what winds up in the bundle.

Scimone said about 98 percent of resolutions are unanimous and rubber-stamped; he said the change would give more control over the meeting schedule. He said resolutions adopting local laws, those requiring a two-thirds roll call vote, those appropriating money or levying taxes or fees, those involving changes to the rules of the board and recognitions (such as employee retirement) would not be eligible for bundling.

He said it would streamline the process.

Board Vice Chairman Daniel S. Degear said a lot of counties are doing a single bundle.

Scimone said County Attorney John Campanie had talked to other counties, which have the Clerk or County Attorney set the preferred agenda.

Henderson asked that the matter be put on the agenda for the next meeting. If it is the consensus of the committee, put it on the June board agenda, where it would have to be tabled and could be approved in July.

It would be proposed Rule 9A.

Purchasing: Purchasing Officer Nicole Farino reported the Purchasing Department has been very busy. She said instead of going through a costly temporary agency, she instead contacted Cazenovia College to get a paid intern instead. Farino said she also is working with Cazenovia College to also get an unpaid intern for the fall.

Scimone said the Government Operations Committee has to create the internship position.

Farino said she would need a \$5,000 budget modification in June to do vendor updates as there are many holes in the MUNIS vendor files.

Board of Supervisor Vice Chairman Daniel S. Degear thanked Farino for all she's done and said she's knocking it out of the park.

Resolution (Surplus): There was discussion about surplussing the Highway Department loader discussed at the previous Highway, Buildings and Grounds Committee meeting.

The Committee unanimously approved to amend the resolution designating disposal of obsolete and surplus county personal property to include the Highway Department loader on the motion of Zupan and second of Bradstreet. The Committee then unanimously approved the amended resolution on the motion of Zupan and second of Walrod.

Resolution (Rules of the Board): Scimone presented language for inclusion of home committee participation in employee recruitment in Rule 6 of the Rules of the Board. The Committee unanimously approved the resolution on the motion of Walrod and second of Zupan.

Next Meeting: May 21, 2015, at 3 p.m.

Motion to Adjourn: The Committee adjourned at 4:18 p.m. on the motion of Bradstreet and second of Zupan.

Respectfully submitted July 10, 2015, by Martha E. Conway for Chairman Scott Henderson and approved on July 23, 2015.

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
June 18, 2015

PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor John Salka
Supervisor David Jones

ALSO: Board of Supervisors Chairman John Becker
County Administrator Mark Scimone
Supervisor Eve Ann Schwartz
District Attorney William Gabor
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
Sheriff Allen Riley
Undersheriff John Ball

The meeting was called to order by Committee Vice Chairman Lewis Carinci at 8:45 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the May 21, 2015 meeting were unanimously approved on the motion of Supervisor Jones and second of Supervisor Salka.

District Attorney:

Department Update

District Attorney William Gabor reported that Chief Assistance District Attorney Robert Mascari is working a significant trial for a Town of Sullivan case. Jury selection was on Monday and the case will go to the jury on Friday, June 19th.

Two new offices have been identified to deal with the DA's office space issue. They should be able to move in by the end of June/beginning of July once a key issue with Maintenance is resolved.

The DA's Office is dealing with an odor issue that recurs every summer. The Maintenance Department is investigating.

DA Gabor provided the Committee the status and timeline of a particular case. A late 2015 or early 2016 trial is projected.

Public Defenders:

County Administrator Mark Scimone presented the following resolution:

Authorizing the modification of the 2015 adopted County budget

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

Emergency Management:

Emergency Management Director Ted Halpin presented the following resolutions:

Creating an Emergency Planner position in the Office of Emergency Management

Discussion: This position will be allocated to Grade 6, not to exceed step F, of the Management Salary Plan (\$42,065-49,426). It is already in the Emergency Management budget for 2015 and likely won't be filled until the 3rd quarter.

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

Department Update

Halpin stated that he has been attending a lot of external meeting to get a picture of emergency management needs in Madison County. He has been reengineering the space in the Emergency Management Office so that it can serve as a temporary emergency operations center (EOC) until a permanent location is set up. Public Health's large conference room is being considered for a long term EOC.

Supervisors Emergency Management Training

Chairman Becker is required to take DHSES Emergency Management Certification and Training (EMC & T) – full-day Tier 3 initial, then one-hour annual refresher training. Halpin will be attending the training for Emergency Managers on August 17th – 20th in Albany. He recommended that all supervisors and highway superintendents receive emergency management training, either the one-hour refresher course with no certification or the initial Tier 3 training to receive certification, to be better prepared in an emergency situation. Halpin will work with Scimone to survey supervisors for the most convenient date and location to hold the Tier 3 training provided by the State Office of Emergency Management. Scimone stated that once the supervisors receive training, the Sheriff's emergency response vehicle placards can be distributed.

Sheriff's Office:

Sheriff Riley and Undersheriff Ball presented the following resolutions:

Authorizing Chairman to Amend a Lease Agreement with Kenwood Community Properties LLC

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

Authorizing the Modification of the 2015 Adopted Budget – STOP DWI

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

Request for Out of State Conference and Travel – MDT (Danielle Deep)

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

Authorizing Chairman to Execute Agreement with the New York State Canal Corporation and Modifying the 2015 County Budget

The Committee unanimously approved the revised resolution on a motion of Jones and second of Bargabos.

Authorizing acceptance of grant award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Child Advocacy Center

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

Madison County Fair Update

The Sheriff's Office met with Madison County Fair representatives to discuss concerns and found them unprepared. Concert attendance for July 9th (opening night) could reach 5,000, constituting a mass gathering with permit requirements. Sheriff Riley informed them of what needs to be done and will be meeting again on Monday, June 22nd to see where they are at. County Administrator Mark Scimone will contact Public Health Director Eric Faisst to have Environmental Health send a letter informing Fair representatives of Public Health Law Code 10 NYCRR Part 18 NYS Sanitary Code for Public Functions with Attendance of Over 5,000 People and with a list of concerns (i.e. lighting, traffic, parking, security, restrooms) and a time by which they must be addressed. The Sheriff's Office Command Trailer will be on site and Emergency Management will be involved to ensure an incident action plan in place.

Ambulance Service

Supervisor Eve Ann Shwartz invited Emergency Management Director Ted Halpin to attend an ambulance service working group meeting in Hamilton. The current delivery of ambulance services in the southern tier of the county is fragmented and fragile. Declining volunteerism and the difficulties associated with ensuring ambulances are appropriately staffed and able to respond when needed are some of the issues. Halpin stated that it is important to qualify and quantify the issues in order to find a way to support Emergency Medical Services (EMS) and determine where they need to be in Madison County. Shwartz stated that Hamilton gone from a not-for-profit service to a paid 24/7 service which is very expensive. They are looking at opportunities for regionalization, but it is challenging. Each community is holding onto their own core service, often with different levels of care and response. E-911 Director Paul Hartnett shared recent dispatch issues with the Committee. Turf conflicts are caused by insurance reimbursement and contracts with towns. The Committee agreed that these issues need to be addressed to ensure the best care and fastest service for our citizens. Life safety needs to be the priority. Data needs to be collected (i.e. services available, response times, shute times, percentage of calls, where issues exist) and analyzed in order to make good, informed decisions.

Board Chairman John Becker made a motion to issue a Request for Proposal (RFP) for a firm to do a study to look at ambulance services within Madison County and provide recommendations to improve our EMS system. Supervisor Richard Bargabos seconded the motion and it was unanimously carried.

Director Halpin will put together specs for the RFP and keep this Committee and the ambulance services informed throughout the process.

Adjournment:

The Committee adjourned at 10:16 a.m. on the motion of Carinci and second of Salka.

Next Meeting Date:

Thursday, July 23, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on July 23, 2015.

Administration and Oversight Committee Meeting

Minutes June 18, 2015

- PRESENT:** Chairman Scott Henderson
Vice Chairman James Rafté
Supervisor Roger Bradstreet
Supervisor William Zupan
- OTHERS:** County Administrator Mark Scimone
Purchasing Agent Nicole Schafer-Farino (via conference call)
- ABSENT:** Supervisor Paul Walrod

Committee Chairman Scott Henderson called the meeting to order at 3:01 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the meeting of May 21, 2015 were unanimously approved on the motion of Supervisor William Zupan and second of Vice Chairman James Rafté.

Purchasing:

Purchasing Agent Nicole Schafer-Farino presented the following resolution:

Authorizing the modification of the 2015 adopted County budget

Discussion: The \$15,000.00 that was originally budgeted for Temporary Staffing Services was moved to \$5,500.00 in the Personal Services Part Time line for the intern hire of Kara Horton along with the additional Social Security expense. Additional office supplies and postage expense are necessary for our vendor file updating and maintenance for the PCard implementation. An advertising line has been created for legal notices on cooperative bids with departments and towns and villages.

The Committee unanimously approved the resolution on the motion of Supervisor William Zupan and second of Chairman Scott Henderson.

Nicole stated that intern Kara Horton has been instrumental in preparing County surplus items for auction and the files will be sent to Auctions International tomorrow.

The bid opening for the County Office Building addition and renovation has been rescheduled for June 23rd to avoid a conflict with an outside bid opening and ensure the best response.

Next Meeting: July 23, 2015 at 3 p.m. in the Supervisors Large Conference Room.

Motion to Adjourn: The Committee adjourned at 3:13 p.m. on the motion of Supervisor William Zupan and second of Vice Chairman James Rafté.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on July 23, 2015.

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

June 18, 2015 – 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, and Eve Ann Shwartz.

Absent: . James Rafte

Additional Present: Marie Anselm(10:41), Cindy Edick, Scott Flaherty, Scott Ingmire, Sarah Krisch(11:06), Becky Marsala, Amanda Nicholas, Paul O'Mara, Tom Reichel, and Gwen Williamson

Meeting called to order at 10:29 A.M. by Salka.

A-1: The May 21, 2015 Planning Committee minutes were unanimously approved on a **MOTION** by Jones and seconded by Moses. 10:29 A.M. 4/0/0

A-2: Cindy Edick presented the Sales Tax Update. The Actual Sales Tax Receipts to date are about .50% ahead of 2014 at this time. Becky Marsala reported that there are 108 parcels identified so far for this year's auction. She said that many will come forward to pay just prior to the deadline. Becky said it might be a small group of parcels this year.

A-3: Tom Reichel presented the Career Center Update. The MC Career Center Traffic report remains consistent, with a declining unemployment rate showing due to seasonal influence on the workforce. Tom shared the Alphabetical Listing of Unemployment Rate by County. 25 Counties have a higher unemployment rate, 3 were the same, and 33 were lower. The average rate was 6.25% with Madison County posted just above average at 6.3%. Tom handed out reports of the Labor Market Profile for Syracuse MSA, New York State and the United States showing the resident civilian labor force and nonfarm employment. Tom reported that the summer youth program is right on track with approximately 100 youth between the ages of 14-20 expected to work at 17 different sites. Scott Ingmire reported that construction has begun at the DSS building and everything looks to be on schedule toward the anticipated December move.

A-4: Paul O'Mara presented the AED report. He announced that Marie Anselm will be resigning in order to accept a similar position located closer to her family near Rochester. There was discussion regarding how the County might go about finding a replacement that will stay. Paul noted that the more-experienced employees would require a higher pay scale, and the ones with less experience tend to want to move up and away. Finding someone who wants to live here, and has experience will be a challenge. Salka commented that the County realizes the value of this position and may need to revisit the money issue. Marie arrived and reported that Open Farm Day program is progressing well. Salka and the Committee shared their appreciation to Marie for the good work she has accomplished during her time here.

A-5: Scott Flaherty presented the Tourism Update. Scott discussed several recent events including the Grand Opening of the Yellow Brick Road Casino, Peterboro Civil War Reenactment, Ozstravaganza weekend, The Boxing Hall of Fame Weekend and the June Antique Show in Bouckville. He discussed the success of Tourism's new ad campaign and noted that the web hits are up 52% and the "click-through" rate which typically averages 0.08% is currently up to .48% . Scott is working on a letter for the CNY

Economic Development revitalization initiative. He also mentioned that the CFA application is due July 31st, and it has been “really quiet” so far, so he encourages all to apply.

A-6: Amanda Nicholas presented the IDA Update. Amanda talked about the recent groundbreaking for Johnson Brothers and she shared an article provided by Sharon Driscoll regarding the same. Amanda presented the following two resolutions:

A-7: The Committee authorized a resolution approving the issuance of certain obligations by Madison County Capital Resource Corporation to finance a certain project for Morrisville College Foundation, Inc. on a **MOTION** by Moses and seconded by Shwartz. 10:57 A.M. 4/0/0

A-8: The Committee authorized a resolution approving the issuance of certain obligations by Madison County Capital Resource Corporation to finance a certain project for Oneida Health Systems, Inc. D/B/A Oneida Healthcare Center, on a **MOTION** by Jones and seconded by Shwartz. 10:58 A.M 4/0/0

A-9: Scott Ingmire presented the resolution regarding Local Law #2 sale of property to Mr. Taylor. The Committee approved a resolution acknowledging introduction of Proposed Local Law No.2 for the year 2015 and calling for a public hearing on a **MOTION** by Shwartz and seconded by Moses. 10:59 A.M 4/0/0

A-10: Scott Ingmire presented the resolution regarding Oneida Savings Bank contract modification. The Committee authorized a resolution amending the Buy Madison Debit Card Program with Oneida Savings Bank on a **MOTION** by Jones and seconded by Moses. 11:03 4/0/0

A-11: Ingmire proposed that the Committee hold the August meeting at Nichols Pond Park. The Committee had done this yearly in the past and then discontinued for a while. The Committee is in favor of returning to this practice. Final details will be discussed at the July meeting.

A-12: New Business:

Scott Ingmire introduced Sarah Krisch as the new Planner. Sarah has a degree in Landscape Architecture and as such, will greatly augment the skill set for the Department. Sarah has already begun working on projects and learning her way around in the MC Planning world. She is a welcome and worthy addition.

Scott Ingmire announced that the weed harvester is still in the process of being repaired. There has been some talk of a possible change in the DEC permitting process regarding the hand pulling of weeds. Scott will be keeping watch on this topic as it develops.

A-13: The next scheduled Planning Committee meeting will be July 23, 2015 at 10:30 A.M. in the Supervisors' Large Conference Room.

A-14: The meeting was adjourned on a **MOTION** by Shwartz and seconded by Jones. 11:15 A.M.

Respectfully submitted: Gwen Williamson

MADISON COUNTY BOARD OF HEALTH
Monday, June 22, 2015
Large Conference Room, Public Health Building

BOARD OF HEALTH MEMBERS PRESENT:

John Endres, President
Margaret S. Argentine, Vice President
Sam Barr, DMD (absent)
Wendy Cary, City of Oneida
Rachel Elder, MD, Physician Representative
Jennifer Meyers, MD, Physician Representative (excused)
Alex Stepanski, Board of Supervisors Representative
Ofrona Reid, MD, Physician Representative (absent)

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
Rosanne Lewis, Director of Children with Special Needs
R. Seelan Newton, MD, Medical Consultant
Marie Anselm, MC Ag Economist

Maggie Argentine called the Board of Health Meeting to order at 6:35 p.m. and started the meeting with a presentation from Marie Anselm.

Open Discussion – Community Initiatives

Marie opened with supply chain logistics: how does the food get from the farm to the plate? She noted that there are lots of farms in Madison County, but not many that participate in the Farm-to-Schools program, due to regulations and the climate that only allows a short growing season. She explained the GAP (Good Agricultural Practices) certification, as well as the cost and manpower of preparing and storing the food. Morrisville State is a good example of Farm-to-School, as they are growing and serving the food at their facility. There is a SUNY school goal that by 2020, 25% of the food serviced will be from local sources. Colgate University is beginning to plan for serving more local food.

Some of the suggestions made were to start small with projects like school gardens and salad bars. Marie shared some of the current resources in our County are Canastota Food Hub and Nelson Farms. Waterville BOCES (Oneida County) does participate in Farm-to-School. The Board of Health agreed that they need to look at the whole system, including identifying best practices and outcomes, researching the current information available on Waterville BOCES program and looking at current conditions that would help farms meet the requirements.

The meeting was officially called to order at 7:40 with a quorum present.

The Board of Health Committee reviewed the May minutes. Motion to approve the minutes was made by John Endres, seconded by Rachel Elder and approved by all.

Record of Claims:

The Record of Claims was distributed for review and approval. Motion to approve was made by Maggie Argentine, seconded by Rachel Elder and approved by all. John Endres signed for approval.

Strategic Items Update:

Maggie gave an update on Fit Kids, stating that a full year program will start in the fall. There are spaces open for participants. There should be a full report at the next meeting. The committee should plan to discuss necessary changes before going County-wide.

Cheryl gave an update on the CHIP (Community Health Improvement Plan). The name has been changed to Healthy Moms and Babes. There is a meeting coming up on June 26. Surveys have been sent out. Oneida Healthcare organized a lactation training and the Health Department now has two nurses certified. This training was a huge success, and participants loved the Gorman Center. Walmart now has a lactation room for employees.

REPORTS:

Division and Medical Director reports were submitted prior to the meeting for review.

Environmental Update:

Refer to the report.

Prevent Update:

Refer to the report.

EI/Pre-K Update:

Refer to the report.

County:

No report.

Directors:

Eric stated that a grant application to the CDC is being uploaded as we meet. The grant is for 5 years and up to \$104,700, to address individual drinking water systems (i.e., private wells). This grant includes performance metrics and fits in nicely with our private wells strategic plan. If this grant is awarded, we would hire an Environmental Health Specialist to coordinate this initiative. There would be better sampling opportunities and hopes of moving more individual water systems to public water systems.

City of Oneida:

Nothing to report.

Medical Director:

Refer to the report.

President:

No report.

OLD BUSINESS:

Geoff and Cheryl presented the tick kits. These kits were put together to help educate at the camp safety meeting. This meeting was well attended and camp staff were able to network. Camp Fiver shared their experience with the power outage last year and how they kept the camp open during the storm. Geoff shared the private well initiative; currently, we have an

intern from Upstate Institute working with the GIS mapping to show contaminant sources by area. This helps educate what contaminates should be tested and in what areas.

NEW BUSINESS:

Dr. Elder brought it to the Board's attention that there is a significant decrease in young blood donors, due to the waiting period to donate after getting a tattoo. It was suggested that if tattoo parlors were certified/regulated, blood donors could be tracked and best practices put in place.

The committee discussed the idea of a local sanitary code and the many ways this could help with regulations not in the State Sanitary Code. Eric stated that if the Board of Health wanted to pursue this, the Board of Supervisors would be need to involved, and it would take considerable effort and time, to ensure community and board support.

The Board of Health meeting adjourned at 8:45 p.m. The next meeting will be held on Monday, July 27, 2015, at the Public Health conference room, Wampsville, NY.

Prepared by Kelly Golley

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, June 22, 2015

Chambers

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Town of Lebanon
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

John Becker, Chairman of the Board of Supervisors
Mark Scimone, County Administrator
Donald Smith, Director, Veterans Agency
Teisha Cook, Director, Mental Health
Melissa Maine, Deputy Commissioner, Social Services
Joanne Eddy, Director, Youth Bureau
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:40 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 June 9, 2015 special meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Goldstein and carried unanimously.

Veterans Agency

Director Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for May 2015. The WAVEM Memorial Day Ceremony was held on Saturday, May 30th with Supervisor Pinard as guest speaker. Three elementary students read their essays and Victor Ramirez sang the National Anthem. Smith will be serving as City Counselor for Boys State from June 26th through July 2nd at Morrisville State College with 30 Boys State delegates from Madison County. Smith shared his and the Veterans appreciation of the Purple Heart resolution that was passed by the Board. The Veterans Service Agency's 2014 Annual Report was provided for the Committee to review.

Mental Health

Director Teisha Cook provided the Mental Health Department's fiscal and accounts receivable reports for March 2015. Cook reported that the clinic is doing well with revenues ahead of expenditures. The department now has four contract social workers, with another to start in August, that she supervises directly.

Teisha Cook presented the following resolutions to the Committee:

Authorizing the modification of the 2015 adopted budget

A motion was made by Pinard to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the modification of the 2015 adopted budget

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Re-appointing member of the Community Services Board

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Social Services

Deputy Commissioner Melissa Maine provided the expenditures and caseload report for May 2015 which is overall on budget and holding steady. The Department is waiting to see what happens with legislation that would raise the age of criminal responsibility in New York. If the legislation is passed, it would likely result in increased juvenile delinquency referrals to Berkshire Farm Center & Services for Youth Program. As grant funds for this program expire, optional funding opportunities will be explored.

Public Health

Greater Access to Mental Health Services Bill – Valesky & Magee letters

The Board of Health submitted letters to Senator David Valesky and Assemblyman William Magee requesting their support and advocacy of the Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young) which would require all mental health plans in New York State to cover all licensed mental health providers who provide mental health and alcohol/substance abuse treatment services. Although it is too late to have an impact during this legislative session, Supervisor Goldstein recommended that this Committee submit a resolution supporting the aforementioned bills. County Administrator Scimone will draft the resolution to go before the Board.

Supporting Greater Access to Mental Health Services Bill A.6376 (Bronson)/S.2065 (Young)

A motion was made by Stepanski to approve the resolution, seconded by Walrod and carried unanimously.

Youth Bureau

Joanne Eddy presented the following resolution to the Committee:

Authorizing the Chairman to enter into an Agreement with Catholic Charities

A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

2014 TAP Survey Report - presentation

Youth Bureau Director Joanne Eddy shared the Madison County 2014 Teen Assessment Project (TAP) Survey results with the Committee. The survey was administered as part of an ongoing process to assess the risk and protective factors, developmental assets and resources present in the lives of adolescents in Madison County. The TAP Survey provides a voluntary, confidential, anonymous and structured process for obtaining responses to a wide range of questions from a large number of teens.

The information obtained from the TAP Survey provides a valuable supplement to other countywide assessments by providing the teen perspective on important issues. It is hoped that the data gathered from the TAP Survey will be useful when planning and developing appropriate programs and services to help youth make the increasingly difficult transition into adulthood, and when trying to obtain and prioritize resources to be used for these efforts

The 2014 TAP Survey results were generally positive, although, the following were areas of concern:

- The transition from 8th to 9th grade continues to be the point where the most dramatic increase in reported participation in illegal or harmful activities is observed
- Continues to be a significant increase between reported use of alcohol by students in grades 7 and 8 and reported use of alcohol by students in grades 9 - 12.

- The decrease in the reported perception of how much people harm themselves if they use alcohol, tobacco or marijuana regularly.
- Students in grades 9 - 12 reported usage of heroin and other opiates at twice the rate reported on the national 2013 Youth Risk Behavior Survey.
- Reports of behaviors related to bullying increased.
- Increase in the percentage of students that reported feelings of isolation, depression and suicidal thoughts.
- Students in grades 9 - 12 reported that they had seriously considered attempting suicide in the past year, made a plan, and had actually attempted suicide at least once in the past year at rates exceeding those reported nationally on the 2013 Youth Risk Behavior.

It is hoped that the information contained in this report is found to be informative and thought-provoking and that it will initiate discussions regarding youth issues in Madison County and ways to strengthen our communities and families to make a positive difference in the lives of our young people. The 2014 TAP Survey Report can be downloaded at: www.madisoncounty.ny.gov/youth-bureau/home.

Chairman Stepanski questioned whether the results were different between large and small schools. Eddy stated that she could not answer that; however, larger schools do have a bigger influence on the data. Stepanski questioned whether gambling was included in the survey. Eddy stated that it was not part of the survey at this time.

Other Business

Community Action Partnership – Request for Change

County Administrator Scimone informed the Committee that Kimberly Lorraine, Operations Manager for Community Action Partnership (CAP) submitted a request for alternative use of the 2015 County funding that they receive. The original request was to support the Healthy Families and Early Head Start programs. CAP provides wrap around services, including housing stability and food security for the clients who participate in their long term programs. It has been their experience that families can better focus on the needs and development of their children if their basic needs are met. She would like this Committee to consider allowing CAP to utilize the 2015 County funding to support housing and food stability for Madison county residents. The Committee approved the request.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 12:20 p.m., seconded by Pinard and carried.

Next meeting: Monday, July 27, 2015 at 10:30 p.m. in the supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on July 14, 2015.



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 June 23, 2015

SW Minutes for May 19, 2015 were approved

Chairman James Goldstein called the Solid Waste and Recycling committee meeting to order at 9:00 a.m. The meeting was held in the Supervisors Chambers on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman James Goldstein, Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos and S. Henderson. James Rafte and Darrin Ball were absent. Also present were: Kipp Hicks, Director of the Industrial Development Agency (IDA), John Condino of Barton and Loguidice, Solid Waste Attorney Bill Buchan, Russ Hammond, Operations Manager, Matthew Tynan, Enforcement Officer, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator.

Approve SW and Recycling Committee Minutes for March 31, 2015 –

Motion by S. Henderson to approve the May 19, 2015 Solid Waste and Recycling Minutes as written seconded by R. Bargabos and approved.

Solid Waste Dept. Business:

Sewer Updates –

B. Buchan reported that an e-mail copy of the signed easement from Wal-Mart had been received by Director Zecca. He is waiting for the actual signed easement documents and the filing forms.

Buchan reported that he has an appointment on June 24 with John Pinard of St. Agatha's to sign the easement papers. The flashing lights have been installed as promised. He also reported that "we liquated paving to sum certain \$5,000. The lights were \$7,000."

J. Condino reported that he has met with John Rauscher, engineer for the City of Oneida and the WWTP operator to go over the final design plans and telemetry needs between the City of Oneida Waste Water Treatment facility and the landfill. J. Rauscher had no problem with the agreement. If there is a problem with the system they will use the phone to call Russ Hammond. The treatment facility will be able to monitor the system.

J. Condino explained that during high flow periods there is at least 5-6 days of storage – and much more during the summer, fall and winter. In regard to the sewer line, Barton and Loguidice will be going to the DEC for final review; advertise for bids by July 20 and opening bids by Aug. 17.

As for the water line - soil bores can be done because the easement(s) have been completed.

Chairman Goldstein made a point to ask John Condino if the majority of the billing from Barton and Loguidice comes in the beginning of a project (during the design phase).

Condino said, "Yes." He said most of the work is done prior to the project being constructed. "This is when a large bill will be submitted. There will be other bill, but not as large."

Condino explained that "It looks like shovels in the ground this fall, but it depends on how bad the weather gets; some pipe contractors can work through the winter."

The committee had a brief discussion about Mr. Mason's already planted corn field. Some of the land he rents, which is in corn, will need to be disturbed to allow for soil borings. Director Zecca said the area will have to be staked out. We will try to stay away from the corn. Attorney Buchan will write Mr. Mason a letter about the possible disturbance of some of his rental property.

Resolutions

Motion by S. Henderson to approve an agreement with the Madison County Sewer District (the District) for bio-solids disposal services to enter into a 5 year disposal agreement, with an option to renew for one additional 5 year period whereby the County will accept for disposal bio-solids transported to the landfill by the District for a tipping fee of \$42.00 per wet ton seconded by R. Bargabos and approved.

Note: The proposed agreement has the potential to generate up to \$25,200 in landfill revenues the first year.

Bert Adams Disposal Inc.

Motion by S. Henderson approving an Order of Consent with Bert Adams Disposal Inc. of Chenango Bridge regarding solid waste civil charges: alleging violations of Madison

County Local Law #3 for the year 2004 in connection with collecting solid waste within Madison County and disposing of said wastes outside the County in violation of the Local Law; the parties desire to resolve the matter through a civil settlement including payment of civil charges in the amount of Two Thousand four Hundred Dollars (\$2,400) as set forth more particularly in an Order of Consent seconded by R. Bargabos and approved.

Attorney Buchan reported that there is a suspended civil sur charge -- If he (Bert Adams) defaults on the agreement he will have to pay \$11,000. In addition, he would be requested to collect waste taken to Norwich – consolidate the loads and then bring it back to Madison County. He was advised that this is not consistent with our (Madison County's) Flow Control Law advised Buchan.

Buchan did not recommend the above option and communicated this to Adams in writing. The option is to resolve this issue without a hearing. He reported that if the company continues to break the law the Board of Supervisors will be notified and their permit to operate in Madison County will be revoked. "Adams has a lot riding on this," said Buchan.

Recycling Rules –

Chairman J. Goldstein asked the committee about the rules for recyclables. What will the scope of this be? "Our attorney needs direction."

"Currently, we have a system. If we flow control recyclables they will have to be separated and delivered to Madison County. If a hauler wants to do business in Madison County they have to follow the rules said Goldstein.

Director Zecca said the idea in flow controlling the recyclables is to help the landfill. He mentioned that Hamilton is the only one that does not have a contract with the landfill for bio-solids disposal.

R. Bargabos asked why the County needs a local law for recyclables. It is not working with big haulers. Can we raise the tipping fee? Currently, Syracuse Haulers, Feher Rubish Inc. and Bert Adams Disposal are not bringing their recyclables to Madison County.

R. Hammond noted that the County takes in \$400,000 revenue for recyclables at a cost of \$800,000 annually.

It was mentioned that the tipping fee could be raised on non-contract haulers, using economics to drive the market. Zecca felt that the County could take in an additional 12,000 to 13,000 tons if the recyclables were tied into the Flow Control Law, which would boost revenue about 30 percent.

Director Zecca mentioned that there is a big debate now with single stream and the poor quality of the material sent to market. "Our recyclables are good quality. We are still selling clear glass. We are one of the only MRFs that is selling clear glass (known as flint)."

R. Bargabos proposed raising the differential by \$25.

Regional C&D

John Hannon of Triad Recycling & Energy, Corp Construction Debris Recycling of Rochester met with Director Zecca and Kipp Hicks several weeks ago. Director Zecca suggested a holding facility and they might invest if numbers work.

Director Zecca said he and Hicks had talked with Hannon several times and were– encouraged about mattress recycling. If he can get 50% of C&D waste we have good hope with Hannon. "We will speak with him again soon. We would assist him with a state funding application."

OCRRA Waste to Energy Facility ash for daily landfill cover update –

Director Zecca reported that all of the ash from OCRRA is being delivered on Mondays – giving the landfill crew all week to work with it as daily cover material.

JBL kiln update –

Johnson Brothers Lumber's construction project (drying kilns) is moving along at a fast pace. According to President Paul Johnson the facility should be up and running by end of August.

Plastic to Oil –

A demonstration project would help Dave McCarthy of JUM Global apply for funds to construct a facility here in Madison County. Currently, he is trying to disassemble his facility in Jacksonville, FL to possibly bring it to Madison County. The EPA is studying their stack tests in Florida.

K. Hicks reported that the County is trying to ID equity capital – based on 2 unsuccessful attempts we may go to Empire for a 20% loan.

A call with Dave offered to disassemble his equipment – but he would need an investor for \$1 million.

Attorney Buchan noted that investors don't like technology risks. They want to know what their return will be. This project has no prospectus.

K. Hicks reported that JBI is no longer processing in Niagara Falls. Hicks feels that the commercial output on that scale is not possible.

According to Attorney Buchan Agilyx has been doing this longer than anyone and are putting spec fuel aside. They are making crude fuel that would go to refineries for further processing.

They are now a wholesale refinery and have a significant investor with Waste Management, according to B. Buchan.

Buchan would like to court Agelix more aggressively. "This committee has been through a lot of contractors with empty pockets. "Agilyx has partnered with Waste Management and are producing a product that they can take to market."

Director Zecca reported that there are growth funds available for research and development.

Madison County Fair –

Madison County Fair officials requested 2 roll offs to be placed at the Madison County Fair Grounds, as they did last year.

Remote Net Metering law – Director Zecca reported that the Remote Net Metering Law passed unanimously in the Senate and that we are now waiting for the Assembly to pass the Bill.

25th Anniversary –

M. Bartlett reported that she was assembling the press packets for the 25th ARC Anniversary Celebration. She sent out a Press Advisory. Jim Raffte, Ray Lewandowski and Ken Stone will be honored along with two long term employees from the Arc Madison County Jeffrey Campanaro and Richard Smith.

Water Project –

Chairman Goldstein asked for a letter from the Lincoln Town Board saying that they approve and are behind the water project. Mark Scimone said he would contact them.

Solar Project --

Director Zecca reported that the Solar project is being held up by the Chairman of the Town of Lincoln Planning Board who said the solar panels are obstructing his view shed. Attorney Buchan reported that he has spoken with the Planning Board's attorney Jim Stokes.

Bill spoke to Jim Stokes asked him questions –"If planning board chairman has a conflict – the visual impact is common to everyone."–

Stoke thanked us for being respectful. It is a mixed task – ARE Park and Solar project. The planning board has expedited the process. There will be a public hearing mid-July. They are trying to work with us and be cooperative. "It sounds like they may ask for some sort of visual barrier, said Buchan. There will have to be some balancing of issues as our options to follow another path have passed."

According to Buchan the conversation he had with Stokes was that the majority of voices on the Planning Board are in favor of the solar project. We may have additional costs on project. Buchan suggested that the developer bring some sort of visual display to next meeting to avoid any potential hold ups.

Chairman Goldstein recommended that the Solid Waste Committee ask if someone from the Planning Department could attend the Town Planning Board meeting.

Attorney Buchan said that the Committee could put in a letter of support. "We don't want to set any president. Is it a reasonable impact?"

The view shed issue has to be addressed. It was suggested that the County take before and after shots from his (Planning Board Chairman's) property area.

Next meeting --

The next Solid Waste and Recycling meeting will be held at 9 a.m. Tuesday, July 28, 2015 in the Large Conference Room on the second floor of the County Office Building in Wampsville, NY.

Adjourn Meeting –

Motion by S. Henderson to adjourn the Solid Waste and Recycling Committee meeting as there was no further business to be discussed second by R. Bargabos.

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

Highway, Buildings and Grounds Committee

Minutes, June 24, 2015, Regular Meeting

PRESENT: Chairman Ronald Bono
Vice Chairman Roger D. Bradstreet
Supervisor Alexander Stepanski
Supervisor William Zupan

ALSO: County Administrator Mark Scimone,
Building Maintenance Supervisor Kevin F. Loveless
Highway Superintendent Joseph Wisinski
Deputy Highway Superintendent Brad Newman
Operations Manager Rich Durant
Purchasing Agent Nicole Schafer-Farino

ABSENT: Supervisor Scott Henderson

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Board of Supervisors Chambers.

Minutes: A motion to approve the minutes of the April 30, 2015, May 12, 2015, May 20, 2015, and June 9, 2015 Highway, Buildings and Grounds Committee meetings as written was made by Supervisor Zupan, seconded by Supervisor Stepanski and carried unanimously.

Next Meeting: The next regular committee meeting falls on July 14th, the day immediately following Board Day. The Committee agreed to hold all future meetings on the 2nd Wednesday following the monthly Board meeting hereafter, with the next meeting scheduled for Wednesday, July 22nd.

Buildings and Grounds

DSS Renovations/Career Center Move: Buildings and Grounds Supervisor Kevin Loveless reported that the project is going well and on schedule. A couple electrical issues will be addressed at tomorrow's construction meeting. Ceiling tiles that are being removed at DSS will be used in the Sheriff's Office Patrol Building.

Sheriff's Office Patrol Building: Most work is being done in house. Mobile Work Crew Leader Lyle Malbouf is overseeing inmates that are gutting the building and removing piping from the attic, Scott Moyer (Highway) has begun laying block, and Frank Cook (Highway) will begin the heating and ventilation shortly. Three companies are quoting materials from the plans. The 125 gallon

hot water heater will be removed and sold to be replaced with an on demand hot water system. Loveless recommended getting quotes outside for the sheetrock/final finishing, which he estimates to be under \$10,000.

The County Office Building East Wing/Elections: The project bid opening was yesterday and low bidders came in at \$424,480, just under LaBella's estimate. Loveless said that all low bidders are good contractors. An exterior wall will be added on the east side of the County Office Building within the building's current footprint. A card swipe system will be used for employee access with a single public entrance on the west side of the building. Loveless is looking for a solution to address door closure heating and ventilation issues.

DSS Roof: Materials have been received. The roof will be pressure washed and coated in early fall.

Parking Lots, Sidewalks and Curbs: The sidewalk removal around the main entrance is slow and tedious work, but curbing and concrete should go quickly. Compactable material will be brought in tomorrow. Curbing has started going in and concrete pouring should begin next week.

ADA Compliance Plan: Loveless received layout of ramps with degrees and forwarded to Salt Springs Paving. Loveless will use Highway's level grade to ensure grades are ADA compliant as work is being done. A pole light was damaged that the company will be fixing. County Administrator Mark Scimone stated that LaBella's sub-consultant and advocate for the disabled, Dominic Marinelli, is helping us identify areas where we can meet compliance without construction and save money. Modifications will be sent to the Department of Justice to show ADA compliance.

Courthouse Assessment: A meeting was held with the Office of Court Administration to discuss a potential move to the Kenwood Administrative Building during construction. East addition floor plan options and courthouse entry design are being finalized. Additionally, LaBella requested some wood flooring in the Courthouse be removed to determine thickness of flooring to determine replacement options. Due to plan changes, a total cost estimate from LaBella won't be provided until the end of July.

MEGA: The previous resolution/agreement was pulling from the June 9th Board packet due to rising rates. Rates are better now; however they can't be locked in until the resolution passes and the contract is signed. A refreshed proposal will be sent on the morning of the July 14th Board meeting.

Resolution (MEGA): The Committee unanimously approved a resolution authorizing the chairman to enter an agreement with Direct Energy Business (through MEGA) for electricity supply on the motion of Supervisor Alexander Stepanski Committee and second of Vice Chairman Roger D. Bradstreet.

Budget Modification (Courthouse Project): The Committee unanimously approved a budget modification to allocate funds for the Courthouse project, on

the motion of Supervisor Zupan and second of Vice Chairman Bradstreet. The resolution moves next to the Finance, Ways and Means Committee.

Bid Review: Purchasing Agent Nicole Schafer-Farino stated that bids were opened yesterday for renovations of the County Office Building to accommodate the relocation of the Board of Elections and came in at \$484,480, approximately \$5,000 under LaBella's estimate. Schafer-Farino will make sure there are no issues with the apparent low bidders upon receipt of their respective contract documents. Loveless expects good results with the bid awards due to previous work experience.

Resolution – Bid Review: The Committee unanimously voted to award Bid No. 15.24 for County Office Building addition/renovation work on the motion of Supervisor Stepanski and second of Vice Chairman Bradstreet.

Emergency Management Exercise: The New York State Department of Health requires the Public Health Department to conduct a Medical Counter Measures Point of Dispensing (POD) exercise simulating an emergency where we need to provide all county residents with a ten day supply of antibiotics within 48 hours in response to a bioterrorism event. The exercise will be held on Friday, August 28th in the back lobby area of the County Office to avoid public traffic. Department Heads are being asked to allow their employees to participate by going through during the two hour time frame of the exercise.

Budget Modification (Postage): Schafer-Farino stated that additional office supplies and postage expense are necessary for our vendor file updating and maintenance for the PCard implementation. The funds were reallocated from \$15,000.00 that was originally budgeted for Temporary Staffing Services, but reduced to \$5,500.00 in the Personal Services Part Time line for the intern hire of Kara Horton. An advertising line was also created for legal notices on cooperative bids with departments and towns and villages. The Committee unanimously approved a budget modification on the motion of Vice Chairman Bradstreet and second of Supervisor Stepanski. The resolution moves next to the Finance, Ways and Means Committee.

SmartWatt Energy: Loveless met with a representative from SmartWatt Energy, an energy-efficiency firm that works with clients to design and install integrated energy-efficiency projects such as LED lighting, water saving valves, and insulation. The company provided a pamphlet with estimated cost savings. County Administrator Scimone recommended having the Planning Department look at the proposal first to consider how it would work with the County's wind and solar projects, then invite SmartWatt to present to the next Committee meeting for further consideration.

Loveless stated that it has been very busy with all of the projects going on and thanked Nicole and Joe for their assistance. Scimone stated that we came under budget or on point with all of our projects and thanked Kevin, Joe and Nicole for all of their hard work.

Highway

Cold In-Place Recycling: Highway Superintendent Joseph Wisinski said his crew finished up two weeks ago and came in under budget.

Loader Review (Cat, Kawasaki, John Deere): Operations Manager Rich Durant coordinated with manufacturers for loader demonstrations. The Highway's current loader will go on Auctions International through July, then the best option will be determined (i.e. trade in or auction) and which manufacturer and size machine to go with. The NJPA (National Joint Power Alliance) contract 2 year trade-in program is also being looked at. If it works well, a new machine could be purchased each year, one for Wampsville and one for Morrisville.

North Court Street Bridge Closing: Wisinski said the bridge closure on Monday, June 15th went smoothly. The guide rail was removed by Highway and the contractor milled out the concrete. We are on hold until the demolition plan is approved by CSX, and should mobilize on July 6th. We should still be on schedule to reopen in November.

Budget Modification (D5 Dozer – road machinery): The Committee unanimously approved a budget modification to allocate funds to the road machinery fund on the motion of Supervisor Stepanski and second of Vice Chairman Bradstreet. The resolution moves next to the Finance, Ways and Means Committee.

East Lake Road, Madison, Seasonal Speed Limit: Wisinski recommended discontinuing the seasonal speed limit and keeping the road posted at the lower speed limit as most homes are now permanent instead of camps.

Perretta Drive Resident: Wisinski informed the Committee that he called the Sheriff regarding a Perretta Drive resident was upset with a tree that was removed from his property during work that was done on his road. Threats were made to the tree crew and Wisinski played the threatening voicemail that was left on his phone. The Committee agreed with his response.

July 9th Bid Opening for South Court and Creek Road Construction: Construction of two bridges on South Court and Creek Road is anticipated for 2016.

Budget Modification Resolution – DASNY: The Committee unanimously voted to enter into an agreement with the Dormitory Authority State of New York (DASNY) and modify the budget for grant monies that will be used for costs incurred for demolition and replacement of the North Courts Street Bridge on the motion of Supervisor Stepanski and second of Vice Chairman Bradstreet. The resolution moves next to the Finance, Ways and Means Committee.

Highway Highlights: Extensive June rain is holding up some chip seal work.

Motion to Adjourn: The meeting was adjourned at 3:13 p.m. on the motion of Bradstreet and second of Stepanski.

Next Meeting Date: July 22, 2015, Board of Supervisors Chambers.

Respectfully submitted by Christine Coe for Chairman Ronald Bono.

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
July 2, 2015

Present:

Committee: J. Reinhardt, R. Bargabos, J. Pinard (Via Video Conference)

County Staff: C. Edick, R. Marsala, M. Scimone, S. Trexler

Absent: D. Ball, J. Salka

Discussion – Community Action Program 2015 Budget:

Kim Lorraine and Sandy Baynes of the Community Action Program for Madison County (CAP) were present to discuss how their annual appropriation from the County is utilized. CAP's original 2015 budget request was to support the Healthy Families and Early Head Start programs. However, CAP has identified a greater need to use part of the County's appropriation for housing and food stability for Madison County residents.

Kim and Sandy provided much information about how their housing program works, and shared success stories as well. They said it is more difficult for them to raise funds for the housing program than it is for other programs that are more directly associated with the needs of children. Kim also said that families can often better focus on the needs and development of their children if basic needs such as housing and food are met.

All in attendance were appreciative of Kim and Sandy's time and explanation of their programs, and were supportive of their use of the County's 2015 appropriation for housing and food stability.

A quorum being present, J. Reinhardt called the meeting to order at 9:27 a.m.

I. Approval of Minutes

Motion by R. Bargabos to approve the minutes of the May 28, 2015 meeting; second by J. Pinard. Motion unanimously approved.

II. Resolutions

1. Authorizing Modification of the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Authorizing the Modification of the 2015 Adopted Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
3. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.

4. Authorizing the Chairman to Enter Into an Agreement with Catholic Charities of Oneida/Madison Counties and to Modify the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Reinhardt. Motion unanimously approved.
5. Authorizing Chairman to Execute Agreement with the New York State Canal Corporation and Modifying the 2015 County Budget - Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
6. Authorizing the Chairman to Enter Into an Agreement with the Dormitory Authority State of New York and Modifying the 2015 County Budget - Motion by J. Reinhardt to approve the resolution; second by J. Pinard. Motion unanimously approved.
7. Approval of Application for Refund and Credit under Section 550 of the Real Property Tax Law – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
8. Approval of Stipulation and Order of Real Property Taxes in Accordance with Article 7 of the Real Property Tax Law – Motion by J. Reinhardt; second by J. Pinard. Motion unanimously approved.
9. Authorizing the modification of the 2015 Adopted County Budget – Motion by R. Bargabos; second by J. Pinard. Motion unanimously approved.

III. Other Business

There was a brief discussion regarding 2016 budget development and the real property tax cap. M. Scimone noted that the inflationary portion of the tax cap formula is likely to be less than 1% for 2016, which will be the lowest it has been since implementation of the cap.

C. Edick gave an update regarding the challenges and benefits of the new Munis system. It was noted that training was provided to departments and they will be entering their 2016 budget requests in Munis for the first time this year.

IV. Adjournment

1. The next meeting is scheduled for Thursday, July 30, 2015, at 9:00 a.m.
2. Motion by R. Bargabos to adjourn the meeting; second by J. Reinhardt. Motion unanimously approved. Meeting adjourned at 10:11 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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Ryan D. Aylward

Director of Labor Relations

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GOVERNMENT OPERATIONS COMMITTEE

July 2, 2015

Minutes

Present: D. Degear, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, C. Edick, J. Penfield, S. Prievo, M. Scimone, T. Wayland-Smith and E. Zehr

Absent: R. Bono

D. Degear called the meeting to order at 10:30 a.m.

I. MINUTES – Minutes from May 28, 2015 - Motion by C. Moses 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 J. Reinhardt. The motion was unanimously approved.
- B. Adopting a County Cancer Screening Policy and Procedure - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- C. Amending the Madison County Travel and Expense Reimbursement Policy and Procedure. Motion by J. Reinhardt. Second by E. Shwartz. The motion was unanimously approved.
- D. Authorizing Attendance at an Out of State Conference – Sheriff's - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- E. Creating an Emergency Management Planner Position in the Office of Emergency Management - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- F. Establishing the Standard Work Day and Reporting Days for Certain County Officials - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

G. Resolution to Amend and Restate the Deferred Compensation Model Plan for Employees of Madison County – Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

H. Thanking Assemblyman William Magee for Passing Bill A07844 – Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

III. OTHER

A. Health Insurance Matters

J. Penfield from ONE Group provided the committee an overview of Health Insurance and Prescription Drug costs and Statistics for the County for 2014.

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

A. Personnel Matters

B. Negotiations

Motion by C. Moses to exit executive session. Second by E Shwartz. The motion was unanimously approved.

V. NEXT MEETING: Next Committee Meeting: July 30, 2015 @ 10:30 a.m.

Motion by J. Reinhardt to adjourn. Second by C. Moses.

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, July 14, 2015

Chambers

Committee Members Present

Alex 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:

Geoff Snyder, Director of Environmental Health

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 1:32 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the June 22, 2015 meeting minutes. A motion to approve the minutes as written was made by Goldstein, seconded by Walrod and carried unanimously.

Resolution

The following Department of Health resolutions were presented to the Committee:

Extending contracts for pre-school children transportation

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing modification of the 2015 adopted County budget

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 1:34 p.m., seconded by Carinci and carried.

Next meeting: Monday, July 27, 2015 at 10:30 p.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on July 27, 2015.

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GOVERNMENT OPERATIONS COMMITTEE

July 14, 2015

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, S. Prievo, M. Scimone and T. Wayland-Smith

D. Degear called the meeting to order at 2:00 p.m.

I. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session. Second by C. Moses. The motion was unanimously approved.

A. Negotiations

B. Personnel Matters

Motion by C. Moses to exit executive session. Second by J. Reinhardt. The motion was unanimously approved.

II. NEXT MEETING: Next Committee Meeting: July 30, 2015 @ 10:30 a.m.

Motion by C. Moses to adjourn. Second by J. Reinhardt.