



MADISON COUNTY BOARD OF SUPERVISORS

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

138 N. Court St., PO Box 635
Wampsville, NY 13163
Phone: 315/366-2201
Fax: 315/366-2502

November 2, 2016

MADISON COUNTY BOARD OF SUPERVISORS 1st Day Annual Session – Thursday, November 10, 2016

Meeting Schedule

- 11:00 a.m. Highway, Buildings and Grounds Committee – Large Conference Room
Re: Regular Business
- 12:45 p.m. Committee of the Whole – All Supervisors – Large Conference Room
 - Chairman and County Administrator Updates
- 2:00 p.m. Board Meeting – Chambers
- 2:05 p.m. Public Hearing – Local Law No. 5 of 2016 – Fixing Salaries for 2017 (Chambers)
- 2:15 p.m. Public Hearing – Local Law No. 4 of 2016 – Est. Workers' Comp. Self-Insurance Plan (Chambers)

Immediately following Board meeting:

Government Operations Committee – Large Conference Room
Re: Negotiation and Litigation Matters

Resolutions

1. Waiving the Rules for Resolutions.
2. Designating Disposal of Obsolete and/or Surplus County Personal Property.
3. In Respect to the Death of Robert H. Kuiper.

Preferred Agenda

Government Operations Committee:

4. Authorizing the Chairman to Enter into an Agreement with L.G. Boucher.
5. Authorizing the Health Plan Administrator to Secure Stop Loss Coverage.
6. Authorizing the Renewal of an Agreement with MVP Health Care.
7. Authorizing the Chairman to Enter into an Agreement with Usherwood Office Technology.
8. Authorizing the Chairman to Enter into an Agreement with Integrated Systems.
9. Authorizing the Chairman to Enter into an Agreement with CivicPlus.
10. Reappointing an Election Commissioner – Costello.
11. Reappointing an Election Commissioner – Hood.

Finance, Ways and Means Committee:

12. Accepting Tentative Budget as Filed by the Budget Officer.
13. Appointing a Committee to Review the 2017 Tentative Budget.
14. Authorizing Public Hearing on the Tentative Budget for the Madison County Sewer District for 2017.
15. Authorizing Public Hearing on the Tentative Budget for the Cowaselon Watershed District for 2017.
16. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2017.
17. Authorizing the Modification of the 2016 Adopted County Budget. (Bundle)
18. Authorizing Chairman to Sign a Contract with the Madison County Children's Camp for 2016.

Health and Human Services Committee:

19. Appointing a Member to Madison County Board of Health. (T. Hall)
20. Modifying the 2016 Adopted County Budget for Public Health Preparedness Grant.
21. Authorizing the Chairman to Enter into an Agreement with Overcoming the Darkness, LLC.
22. Authorizing the Chairman to Renew an Agreement with Dr. Jennifer C. Genovese.
23. Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting.
24. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
25. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
26. Authorizing the Chairman to Renew an Agreement with Liberty Resources, Inc.
27. Authorizing the Chairman to Renew an Agreement with Liberty Resources, Inc.
28. Authorizing the Chairman to Renew an Agreement with Liberty Resources, Inc.
29. Authorizing the Chairman to Renew an Agreement with Elmcrest Children's Center.

Criminal Justice, Public Safety and Emergency Communications Committee:

30. Authorizing the Chairman to Apply for a Grant from the New York State Division of Criminal Justice Services – SFY 2016-17 Police Protective Equipment Program. (PPEP)
31. Authorizing the Chairman to Enter into an Agreement with the Homeland Security Investigations "HSI".
32. Authorizing the Chairman to Enter into an Agreement with the United States Department of Justice, Drug Enforcement Administration "DEA".
33. Authorizing the Chairman to Enter into an Agreement with the NYS Stop DWI Foundation and Modifying the 2016 County Budget – Stop DWI Statewide Crackdowns High Visibility Enforcement.

Solid Waste and Recycling Committee:

34. Authorizing an Amendment to Insurance Provisions of the 5-Year solid Waste Disposal Agreement for Business Convenience Permit Holders.
35. Authorizing Modification of Agreement for Solid Waste General Engineering Services. (Barton & Loguidice)
36. Authorizing the Purchase of a 2016 Shredder for the Department of Solid Waste Landfill.

Regular Agenda

37. Adopting Local Law No. 4 for the Year 2016. (Workers' Comp Plan)
38. Adopting Local Law No. 5 for the Year 2016. (Fixing Salaries for 2017)
39. Creating a Full Time Position in Planning Department.
40. Authorizing the Execution and Delivery of a Master Tax Exempt Lease Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith.
41. Determining SEQR Status and Making a Negative Declaration of the Proposed Renovations to the Madison County Courthouse to Enhance ADA Compliance and General Functionality, and Related Construction Activities is an Unlisted Action Pursuant to the State Environmental Quality Review Act.
42. Authorizing a Contract with New York State for the Old Erie Canal Local Waterfront Revitalization Program.
43. Extending a Contract with Madison County Tourism, Inc.
44. Acknowledging Introduction of Proposed Local Law No. 6 for the Year 2016 and Calling for a Public Hearing. (Establish a Sustainable Energy Loan Program)
45. Authorizing Agreement with Town of Cazenovia.
46. Authorizing Amendment of Agreement for Control of Snow and Ice on County Roads.
47. Authorizing the Modification of the 2017 Tentative County Budget. (GSC)
48. Authorizing the Modification of the 2017 Tentative County Budget. (Cornell Coop. Ext.)

APPROVAL OF VOUCHERS FOR PAYMENT ANY OTHER BUSINESS PUBLIC COMMENT PERIOD

cc: Oneida Daily Dispatch
Mid-York Weekly



Cindy Urtz, Clerk

Visit our website at: www.madisoncounty.ny.gov
Click on Departments – Board of Supervisors

RESOLUTION NO. 1

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

Dated: November 10, 2016

William N. Zupan, Vice Chairman
Administration and Oversight Committee

RESOLUTION NO. 2

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property waiting obsolete and/or surplus designation is attached;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION
SS705 - 2005 Chrysler Town/Country	Social Services	110,604	Good
SS9547 - 2007 Ford Taurus	Social Services	48,745	Good
SH2762 - 2011 Chevrolet Tahoe	Sheriff	136,874	Fair
SH2798 - 2005 Ford Focus	Sheriff	69,487	Fair
SH4769 - 2009 Chevrolet Tahoe	Sheriff	127,196	Good
SH9034 - 2000 Haulmark Trailer	Sheriff	n/a	Fair
WAM024 - 1992 International 2674	Highway	273,620	Fair
WAM047 - 1999 International 2674	Highway	87,698	Fair

Dated: November 10, 2016

William N. Zupan, Vice Chairman
Administration and Oversight Committee

RESOLUTION NO. 3

**IN RESPECT TO THE DEATH OF
ROBERT H. KUIPER**

WHEREAS, Robert H. Kuiper departed from this life on October 15, 2016; and

WHEREAS, Bob was a Supervisor from the Town of Hamilton from 1984 – 1997, and again from 2010 – 2011, serving as Board Chairman from 1988 – 1993; and

WHEREAS, Bob will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Robert H. Kuiper.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH L.G. BOUCHER**

WHEREAS, on January 1, 2014 the County of Madison changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher has, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims;

WHEREAS, L.G. Boucher will provide the services of the Third Party Claims at a cost of \$36,000 per year, to be paid at a rate of \$3,000.00 per month;

WHEREAS, the term of this contract will be from January 1, 2017 through December 31, 2017;

WHEREAS, this agreement has been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with L.G. Boucher, a copy of which is on file with the Clerk of the Board.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

AUTHORIZING THE HEALTH PLAN ADMINISTRATOR TO SECURE STOP LOSS COVERAGE

WHEREAS, the County offers a self-insured medical plan with prescription drug coverage for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, the County desires to continue its practice of purchasing specific stop loss insurance to minimize its exposure to spikes in claims expense; and

WHEREAS, Sun Life Insurance and Annuity Company of New York (Sun Life) has provided stop loss coverage for the 2016 plan year at a rate of \$22.48 per month for participants with single coverage and \$56.83 per month for participants with family coverage, for a deductible level of \$300,000; and

WHEREAS, Sun Life has provided a proposal for stop loss coverage for the 2017 plan year at a rate of \$24.62 per month for participants with single coverage and \$62.23 per month for participants with family coverage, for a deductible level of \$300,000; and

WHEREAS, the proposal reflects an increase of 9.5%, or approximately \$19,000, as compared with the 2016 plan year; and

WHEREAS, Sun Life's proposal has been reviewed by Onegroup, the County's health benefits consultants, and the increase is considered to be warranted due to recent claims experience.

NOW, THEREFORE, BE IT RESOLVED that the Health Plan Administrator be, and hereby is, authorized to execute such documents as deemed necessary to secure stop loss coverage from Sun Life Insurance and Annuity Company of New York for the 2017 plan year.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

**AUTHORIZING THE RENEWAL OF
AN AGREEMENT WITH MVP HEALTH CARE**

WHEREAS, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2017; and

WHEREAS, the 2017 annualized rates, reflecting an increase of 9.57% from the 2016 plan year, are as follows:

Single - \$10,516.68
2-Person - \$24,188.52
Family - \$25,765.92

WHEREAS, this is a community-rated plan, and the rate increases are primarily due to the experience of the overall claims pool.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2017 through December 31, 2017.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH USHERWOOD OFFICE TECHNOLOGY

WHEREAS, Madison County's current agreement with Usherwood Office Technology for the provision of copiers to the County will terminate on December 31, 2016; and

WHEREAS, a Request for Proposal (RFP) for the provision of comprehensive, quality photocopy, scanning, printing and fax services was sent out; and

WHEREAS, based on a review of the proposals submitted, it has been recommended by the RFP review committee consisting of representatives from the Information Technology Department, Department of Social Services, Board of Supervisors, and Emergency Management that the County enter into an agreement with Usherwood Office Technology to provide said services; and

WHEREAS, under such agreement, Usherwood Office Technology will provide copiers, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for a period of forty eight (48) months commencing January 1, 2017; and

WHEREAS, pricing is determined by specific copier with options installed and agreed upon in the contract and it is anticipated that the county will save an average of approximately \$400 per month based on current usage of multifunctional devices; and

WHEREAS, Madison County's current agreement with Usherwood Office Technology for the management of laser printers to the County will terminate on December 31, 2016; and

WHEREAS, Madison County will enter into an agreement with Usherwood Office Technology, to provide, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for County laser printers for a period of forty eight (48) months commencing January 1, 2017; and

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

WHEREAS, the negotiated price for this service is \$.013 per b/w image and \$.15 per color image is less than the previous contract of \$.0175 per b/w image and \$.18 per color image for this service; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contracts with Usherwood Office Technology on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
INTEGRATED SYSTEMS**

WHEREAS, Madison County needs to provide a wide area network connection to the Solid Waste facility to provide quality voice data and security; and

WHEREAS, there is a need for professional services to survey and recommend the appropriate equipment; and

WHEREAS, this survey will also produce a model for a solution to provide the same services to the Children's Advocacy Center and the Emergency Management Training Center; and

WHEREAS, Integrated Systems can provide this professional service; and

WHEREAS, the price for this service is not to exceed \$2,000.00 and funds for this are allocated in the current budget; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contract with Integrated Systems on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 9

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH CIVICPLUS**

WHEREAS, it is necessary to enter into an agreement for the design, programming, maintenance, and implementation of a new hosted county website which will be used by all Madison County departments and available for other local municipalities use; and

WHEREAS, the Government Operations Committee has reviewed and approved this agreement; and

WHEREAS, the cost of this system, is ninety nine thousand, five hundred fifty dollars, (\$99,550); and

WHEREAS, the initial funds for the implementation of this system are allocated in the 2016 budget,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into a design and implementation agreement with CivicPlus, a copy of which is on file with the Clerk of the Board.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 10

REAPPOINTING AN ELECTION COMMISSIONER

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Michael P. Oot, Chairman of the Madison County Democratic Committee, has made and filed with this Board a certificate recommending the appointment of Laura P. Costello of the Town of Fenner, Madison County, New York, as the Democratic member of the Board of Election Commissioners of Madison County,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Laura Costello be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2017.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 11

REAPPOINTING AN ELECTION COMMISSIONER

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Todd Rouse, Chairman of the Madison County Republican Committee, has made and filed with this Board a certificate recommending the appointment of Kelley S. Hood of the City of Oneida, Madison County, New York, as the Republican member of the Board of Election Commissioners of Madison County,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Kelley Hood be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2017.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 12
ACCEPTING TENTATIVE BUDGET AS FILED BY THE
BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 10, 2016, filed the fiscal year 2017 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2017 tentative budget contains several amounts recommended for the conduct of fiscal year 2017 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2016, a budget for fiscal year 2017, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2017 in accordance with Section 361 of the County Law.

Dated: November 10, 2016

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

RESOLUTION NO. 13

APPOINTING A COMMITTEE TO REVIEW THE 2017 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2017, which said budget was filed with the Clerk to this Board on Thursday, November 10, 2016.

Dated: November 10, 2016

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

RESOLUTION NO. 14

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR MADISON COUNTY SEWER DISTRICT FOR 2017**

RESOLVED, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 10:00 a.m. on Thursday, November 17, 2016; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

Dated: November 10, 2016

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

RESOLUTION NO. 15

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
COWASELON WATERSHED DISTRICT FOR 2016**

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 10:05 a.m. on Thursday, November 17, 2016; and

BE IT FURTHER RESOLVED, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

Dated: November 10, 2016

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

RESOLUTION NO. 16

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2017**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative county budget for fiscal year 2017 will be held on Thursday, November 17, 2016 at the following times and location:

10:10 a.m. and 6:00 p.m. Supervisors Chambers, Second floor, County Office Building #4, North Court Street, Wampsville, New York

Dated: November 10, 2016

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

RESOLUTION NO. 17

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2016 Adopted County Budget be modified as follows:

Modification No. 1

General Fund

1362 – Tax Advertising & Expense

<u>Expense</u>		<u>From</u>	<u>To</u>
A136210 541300	Advertising Expense	0	5,993
A136210 541301	Tax Advertising Expense	8,800	7,787
A136210 547505	Auction Svc-Buyers Premium	0	35,707
	Total	\$ 8,800	\$49,487
	Control Total		<u>\$40,687</u>

<u>Revenue</u>			
A136210 427701	Parcel/Advertis Fee Auctioneer	\$ 0	\$ 4,980
A136210 427702	10% Buyer's Premium Auctionee	0	35,707
	Totals	\$ 0	\$40,687
	Control Total		<u>\$40,687</u>

Modification No. 2

General Fund

1620 County Buildings

<u>Expense</u>		<u>From</u>	<u>To</u>
A162010 529031	Architect Svcs-Courthouse	\$32,711	\$4,622

1621 County Buildings-DSS

<u>Expense</u>			
A162110 540035	Entryway Repairs	-0-	8,089

3150 Sheriff-Correctional Facility

<u>Expense</u>			
A315030 542704	Building Space Study	-0-	20,000

Control Total		<u>\$32,711</u>	<u>\$32,711</u>
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Modification No.3

General Fund

1620 County Buildings

<u>Expense</u>		<u>From</u>	<u>To</u>
A162010 540195	Carpet-2 nd Floor County Office Bldg	\$-0-	\$16,130

9950 Transfer to Capital Projects Fund

<u>Expense</u>			
A995099 594203	Transfer to Capital Projects Fund	304,701	288,571

Capital Projects Fund
1624 COB Renovations

<u>Expense</u>		
H162410 529803 Contingency	20,959	4,829
H162410 594215 Transfer to General Fund	-0-	<u>16,130</u>
Control Totals	<u>\$325,660</u>	<u>\$325,660</u>

Modification No. 4
General Fund
311430 - Multidisciplinary Grant

<u>Revenue</u>	<u>From</u>	<u>To</u>
A311430.443909 (SA NCA Computer Crimes Consult.	\$0	<u>\$9,000</u>
Total:		<u>\$9,000</u>
Control Total:		<u>\$9,000</u>

<u>Expense</u>		
A311430.54320 (NCA Computer Crimes Consultant	\$0	\$9,000
Control Total:		<u>\$9,000</u>

Modification No.5
General Fund
A311430 Grant-Multidisciplinary Teams

<u>Expense</u>	<u>From</u>	<u>To</u>
A311430 512000 Personal Services Grants	\$38,000	\$38,342
A311430 581001 Allocation of Fringe Benefits	27,000	26,824
A311430 542340 Contracted Services	45,124	37,047
A311430 541000 Travel	12,324	2,525
A311430 540040 Equipment	4,100	2,082
A311430 549110 Supplies	1,600	2,090
A311430 540200 Miscellaneous Expense	<u>13,441</u>	<u>32,679</u>
Totals	\$141,589	\$141,589

Modification No. 6
General Fund
3150 Sheriff-Correctional Facility

<u>Expense</u>	<u>From</u>	<u>To</u>
A315030.542365 SCAAP Grant-Justice Benefits Inc. Reimb	\$ 0	\$1,737
Control Totals	<u>\$ 0</u>	<u>\$1,737</u>

<u>Revenue</u>		
A315030.443899 FA Crim Alien Assist Pr SCAAP	\$ 0	\$1,737
Control Totals	<u>\$ 0</u>	<u>\$1,737</u>

Modification No. 7
General Fund
6070 Services for Recipients

<u>From</u>	<u>To</u>
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<u>Revenue</u>			
A607060 436703	SA STSJP Contracts	\$ -0-	\$ 76,672
A607060 436704	SA DCJS Grant	\$ 81,924	<u>28,970</u>
	Total	\$ 81,924	\$ 105,642
	Control Total		<u>\$ 23,718</u>

<u>Expense</u>			
A607060 541107	STSJP Contracts	\$ 132,135	\$ 123,664
A607060 541101	DCJS Grant Expense	\$ -0-	<u>32,189</u>
	Total	\$ 132,135	\$ 155,853
	Control Total		<u>\$ 23,718</u>

<u>6119 Child Care</u>			
<u>Expense</u>			
A611960 541115	Child Care Indep Living Pro	\$ 13,787	\$ 9,383

<u>6123 Juvenile Delinquency</u>			
<u>Expense</u>			
A612360 541091	JD Independent Living Prog	\$ 4,596	\$ 9,000
	Control Total	<u>\$ 18,383</u>	<u>\$ 18,383</u>

<u>Modification No. 8</u>			
<u>County Road Fund</u>			
<u>511350 Consolidated Highway Program</u>			
<u>Expense</u>		<u>From</u>	<u>To</u>
D511350 547350	In-Place Recycling	\$1,120,000	\$1,005,000
D511350 547330	Contract Paving	<u>1,640,507</u>	<u>1,755,507</u>
	Control Totals	<u>\$2,760,507</u>	<u>\$2,760,507</u>

Dated: November 10, 2016

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

RESOLUTION NO. 18

AUTHORIZING CHAIRMAN TO SIGN A CONTRACT WITH THE MADISON COUNTY CHILDREN'S CAMP FOR 2016

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2016, pursuant to the provisions of Article 7 of the County Law, has allocated to the following organization the amount set forth opposite the name of said organization:

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

BE IT FURTHER RESOLVED that the County Treasurer be, and hereby is, authorized to issue the \$10,000 payment to the Madison County Children's Camp for 2016 effective immediately.

Dated: November 10, 2016

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

RESOLUTION NO. 19

APPOINTING A MEMBER TO MADISON COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS, Travis Hall, Ph.D. is a Clinical Psychologist that is interested in becoming a Board of Health member; and

WHEREAS, there is a vacant position on the Board of Health;

WHEREAS, upon review, both the Board of Health and the Health and Human Services Committee feel it appropriate to appoint Travis Hall, Ph.D. to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Travis Hall, Ph.D. is appointed to the Board of Health effective November 1, 2016 through December 31, 2021.

Dated: November 10, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 20

MODIFYING THE 2016 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS GRANT

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

WHEREAS, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)
HRI Contract Number: 15-0073-12/15-0687-01/15-0687-02/15-0687-03/15-0686-04
Program Name: Public Health Emergency Preparedness
Grant Period: July 1, 2012-June 30, 2017
Federal Funds: 100%
Total Grant Award: \$267,500
\$53,500 Annually

WHEREAS, Health Research Inc., has approved the 2016-2017 budget in the amount of \$53,500 from July 1, 2016 through June 30, 2017; and

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

NOW, THEREFORE BE IT RESOLVED, that the 2016 Adopted County Budget be modified as follows:

Public Health Department
A4016 Federal and State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp,	\$9,072	<u>\$22,071</u>
Control Total		<u>\$12,999</u>

<u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$47,523	<u>\$60,522</u>
Control Total		<u>\$12,999</u>

Dated: November 10, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 21

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
OVERCOMING THE DARKNESS, LLC**

WHEREAS, the Madison County Mental Health Department is hosting Crisis Intervention Training for all police departments in the county;

WHEREAS, Overcoming the Darkness, LLC has the expertise to provide the training at the rate of \$8,830 for one week of a school for police officers; and

WHEREAS, the funding for the training is 100% Office of Mental Health State Aid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Overcoming the Darkness, LLC in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH DR. JENNIFER C. GENOVESE**

WHEREAS, a study conducted by Mount Sinai School of Medicine found that one week after child welfare workers identified their most distressing work-related event, 60 percent reported clinically significant Post-Traumatic Stress Disorder (PTSD) symptoms; and

WHEREAS, of that 60 percent, half the workers continued to experience clinically significant PTSD symptoms an average of 2.15 years later; and

WHEREAS, Secondary Traumatic Stress (STS) is the result of exposure to trauma experienced by others, generally within a workplace context; and

WHEREAS, symptoms of STS include "fatigue or illness, cynicism, irritability, reduced productivity, feelings of hopelessness, anger, despair, sadness, feelings of re-experiencing the event, anxiety, or avoidance of people and activities," and, therefore, can greatly affect job performance; and

WHEREAS, according to Charles Wilson, Director at the Chadwick Center for Children and Families in San Diego, California, "Child welfare is in the business of trauma and needs to be taking care of its workforce to address this"; and

WHEREAS, Dr. Jennifer C. Genovese has the training and experience necessary to work with staff members on issues of Secondary Traumatic Stress; and

WHEREAS, Dr. Jennifer C. Genovese has been conducting a facilitated support group and post crisis services for Family Services staff for more than ten years; and

WHEREAS, for all but one or two of those years, Madison County has enjoyed "very low" turnover of Family Services staff, which is defined as 10 percent or less by the New York State Social Work Consortium, compared to high or very high turnover before that period; and

WHEREAS, this very low turnover in staff has saved the County taxpayers thousands of dollars in training costs; and

WHEREAS, it is believed that the provision of the facilitated support group and post-crisis services are beneficial to the children of Madison County by providing them with the most experienced, well trained, and emotionally-healthy caseworkers as possible; and

WHEREAS, Jennifer C. Genovese has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$4,000 for the period January 1, 2017, to December 31, 2017, which is the same amount for the past several years of this contract; and

WHEREAS, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement on behalf of the County of Madison with Dr. Jennifer C. Genovese in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 23

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

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

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

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

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

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

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

WHEREAS, funds for this program are appropriated in the 2017 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2017, to December 31, 2017, at a total cost not to exceed \$41,400, the same rate as the previous contract year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 24

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

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

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

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

WHEREAS, Community Action Program, Inc., provided this service to 28 families through the first nine months of 2016, with all of the children remaining in the care of family with no need for foster care placement; and

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

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

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2017, to December 31, 2017, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2016 contract year; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 25

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

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

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

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

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

WHEREAS, an average of 16 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2016 contract year; and

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

WHEREAS, a total (100 percent) federal funding of \$128,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2017, to December 31, 2017, at a total cost not to exceed one hundred twenty-eight thousand, nine hundred forty-eight dollars (\$128,948) in full and final satisfaction of all services and expenses; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 26

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, this program provided these services to 10,439 individuals and families in 2016, with 10,399 receiving non-residential services and 40 receiving residential services in the agency's safe dwelling; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2017, to December 31, 2017, at a total cost of \$174,523, the same cost as the 2016 contract year; and

WHEREAS, funds for these services are appropriated in the 2017 departmental budget and are reimbursed at the rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 27

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$24,999 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

WHEREAS, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2017, to June 30, 2017, at a total cost not to exceed \$24,999 the same as last year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 28

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS, the Madison County Department of Social Services had experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements for several years; and

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

WHEREAS, this intensive preventive and after-care service program has served to prevent many of these costly placements and has allowed for the early discharge of several children from residential placement in recent years resulting in significant financial savings; and

WHEREAS, Liberty Resources, Inc., a private not-for-profit agency, was one of three agencies who responded to a request for proposals issued by Madison County in 2016 and was chosen by committee to be the most appropriate provider of these preventive services; and

WHEREAS, these services were provided by Liberty Resources, Inc., this past year to 44 children and their families saving 7,578 care days with an estimated cost savings of \$2,424,960 for the one-year period; and

WHEREAS, Liberty Resources, Inc., has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$2,676,596 for the period January 1, 2017, to December 31, 2021 (\$508,332 in 2017; \$521,874 in 2018; \$535,074 in 2019; \$548,663 in 2020; and \$562,653 in 2021); and

WHEREAS, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 29

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

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

WHEREAS, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2016 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed \$ 64,274.40 for 15 days non-secure detention beds per calendar month for the period January 1, 2017, through December 31, 2017; and

WHEREAS, funds for this service are appropriated in the 2017 Department of Social Services budget and are reimbursed at a rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Elmcrest Children's Center, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 30

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES – SFY 2016-17
POLICE PROTECTIVE EQUIPMENT PROGRAM (PPEP)**

WHEREAS, the Sheriff is responsible to ensure the safety and security of Madison County citizens; and

WHEREAS, Madison County is eligible to apply for grant funding under this program; and

WHEREAS, the award under this program would cover equipping the Sheriff's Office and the City of Oneida Police Department with protective equipment and DCJS approved patrol rifles, providing the greatest level of protection and effectiveness to local agencies combatting active shooter incidents, terrorist attacks, and other criminal events; and

WHEREAS, the grant request amount is \$50,000;

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

Dated: November 10, 2016

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 31

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
HOMELAND SECURITY INVESTIGATIONS "HSI"**

WHEREAS, the purpose of this agreement is for the reimbursement of costs from the Treasury Forfeiture Fund incurred by the Madison County Sheriff's Office in providing resources to joint operations/task forces with the Homeland Security Investigations "HSI"; and

WHEREAS, this reimbursement is valid for all joint investigations led by HSI Syracuse, New York with the participation of the Madison County Sheriff's Office, until terminated, in writing, by either party; and

WHEREAS, the maximum reimbursement entitlement for overtime worked on behalf of the joint investigation is set at \$15,000 per officer per year; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Homeland Security Investigations, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 32

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION "DEA"

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Madison County and the State of New York; and

WHEREAS, the New York Drug Enforcement Task Force will disrupt the illegal flow of narcotics in Madison County and the State of New York; and

WHEREAS, Madison County agrees to detail one (1) experienced officer to the Task Force for a period of not less than two years; and

WHEREAS, the DEA will reimburse up to a sum equivalent to 25 percent of the salary of a GS-12, Step 1, (RUS) federal employee (currently \$17,753), per officer; and

WHEREAS, the term of this agreement shall be from October 7, 2016 until September 30, 2017; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with United State Department of Justice, Drug Enforcement Administration, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 33

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2016 COUNTY BUDGET –
STOP DWI STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT**

WHEREAS, Madison County has been awarded a grant for \$6,117.64 by the New York State STOP DWI Foundation, and

WHEREAS, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office and the City of Oneida Police Department, Village of Canastota Police Department, and the Village of Cazenovia Police Department during crackdown periods occurring in 2016 and 2017, and this grant program is described as follows:

Awarding Agency: NYS Department of Motor Vehicles
Pass Thru. Agency: NYS STOP DWI Foundation
Catalogue # CFDA# 20.616
Program Name STOP DWI Statewide Crackdowns High Visibility Enforcement
Grant Period: 10/1/16 – 9/30/17
Contract # DMV01-C002317-3700393
Grant Total: \$6,117.64

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that the 2016 Adopted County Budget be modified as follows:

General Fund

A331530-Special Traffic Safety Program-STOP DWI

Expense	<u>From</u>	<u>To</u>
A331530 541128 Sobriety Checkpoint Personnel Reimbursement	\$0	\$6,118.00
Revenue		
A331530 433897 SA-FY2016 NYS STOP DWI Foundation Grant	\$0	\$6,118.00

Dated: November 10, 2016

Roger D. Bradstreet Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 34

AUTHORIZING AN AMENDMENT TO INSURANCE PROVISIONS OF THE 5-YEAR SOLID WASTE DISPOSAL AGREEMENT FOR BUSINESS CONVENIENCE PERMIT HOLDERS

WHEREAS, Madison County owns and operates solid waste disposal and recycling facilities located in the Town of Lincoln, New York; and

WHEREAS, the County provides solid waste disposal and recycling services to commercial waste collectors operating within the County through 5-year contracts that were renewed as of January 2016 and which many haulers have already signed; and

WHEREAS, the County adjusted its contractual insurance requirements effective January 1, 2016 and after meetings with commercial haulers in early 2016 again adjusted the contract requirements applicable to all commercial permit holders, yet compliance with these new limits has been difficult and expensive for the majority of the permit holders; and

WHEREAS, the Solid Waste Committee has determined to create a new classification of commercial hauler by recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal, these entities are essentially using the commercial permit as a business convenience permit and should not be held to the same standard as commercial waste collectors whose primary business is roadside collection or collection of commercial and industrial wastes in dumpsters or roll off containers; and

WHEREAS, the Department of Solid Waste is capable of classifying the various types of commercial enterprises through its permit application process; and

WHEREAS, contracts with commercial Waste Collectors currently require commercial liability and automobile coverage of one million dollars per occurrence with a one million dollar umbrella and no changes are recommended for that category, however, contracts with business convenience permit holders should be reduced to one million dollars per occurrence for commercial general liability of one million dollars per occurrence for automobile with no umbrella required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute an amendment to the 5-year hauler agreement in substantially the same form as is on file with the Clerk of the Board.

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

1. Enders & Company LLC

Dated: November 10, 2016

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 35

AUTHORIZING MODIFICATION OF AGREEMENT FOR SOLID WASTE GENERAL ENGINEERING SERVICES

WHEREAS, Madison County has engaged Barton & Loguidice Engineers, PLLC to provide engineering services with regard to the County's solid waste management system including the construction administration and inspection of Cells No. 8 & 9 at the West Side Landfill for 2016; and

WHEREAS, the total cost estimate for engineering services for construction administration, inspection, and certification was estimated at \$300,000 spread over two budget years; \$215,000 in 2016 and \$85,000 in 2017; and

WHEREAS, the project is anticipated to be substantially complete in 2016 which will reduce the engineering fee required for 2017 by \$60,000 to an estimated \$25,000; and,

WHEREAS, the budget for 2016 should be adjusted to allocate the remaining engineering cost to the current budget through a increase of \$60,000 in 2016 to a value of \$372,000 (\$92,000 is for recurring services) and a reduction of \$60,000 in 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to modify the current Agreement with Barton & Loguidice Engineers, PLLC to furnish additional professional engineering services during 2016 in connection with the County's Cells No. 8 & 9 construction project at a an additional cost of \$60,000.00. Accordingly, the total compensation under the current professional engineering services Agreement shall be modified to, not to exceed \$367,000.00 A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Dated: November 10, 2016

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 36

**AUTHORIZING THE PURCHASE OF A 2016 SHREDDER FOR THE
DEPARTMENT OF SOLID WASTE LANDFILL**

WHEREAS, Madison County solicited bids pursuant to detailed specifications for a track mounted shredder to be used at the landfill the purpose of shredding municipal solid wastes, construction and demolition debris, tires and other solid waste streams; and

WHEREAS, bids were received from four suppliers with only one meeting all of the bid specifications; and

WHEREAS, the Solid Waste Department invited all four suppliers to demonstrate the equipment capabilities and features through field trails at the landfill, in which three of the four bidders participated; and

WHEREAS, the field trials indicated that two of the three machines provided less power, had lower operating efficiencies, greater maintenance requirements with higher maintenance costs and presented operator safety concerns; and

WHEREAS, upon reviewing the bids and the Department's analysis of the safety, capital cost, operating and maintenance cost over the life cycle of each machine as set forth in a Department Memorandum on file with the County Purchasing Director as well as the Department's recommendation regarding which machine provides the best value to the County, the Committee determined that the bid by Simplicity Engineering (N.E.), Inc. for a 2016 Komptech Terminator 6000 diesel Shredder is the best value and is the lowest responsible bid meeting all of the bid specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement to purchase a 2016 Komptech Terminator 6000 diesel Shredder for the total amount of \$740,000; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to utilize funds from the Solid Waste Department Account (account# EE816480.529365) to purchase the equipment.

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

Dated: November 10, 2016

James S. Goldstein Chairman,
Solid Waste and Recycling Committee

RESOLUTION NO. 37

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2016

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2016 entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2016, ESTABLISHING THE MADISON COUNTY WORKER'S COMPENSATION SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF PURSUANT TO ARTICLE 5 OF THE WORKERS' COMPENSATION LAW"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 10, 2016;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.4 for the year 2016, be and the same is hereby adopted.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 38

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2016

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2016 entitled "FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2017"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 10, 2016;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.5 for the year 2016 be and the same is hereby adopted.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 39

CREATING ONE FULL-TIME POSITION IN PLANNING DEPARTMENT

WHEREAS the creation of an Agricultural Economic Development Specialist position was a priority recommendation in Madison County's 2005 Agricultural and Farmland Protection plan; and

WHEREAS the creation of this position came about through a shared arrangement between Madison County and Cornell Cooperative Extension in such a way that salaries and program expenses were provided by Madison County funding and benefits and overhead were provided by Cornell Cooperative Extension; and

WHEREAS it has been deemed desirable for the position to be moved to and housed within the Madison County Planning Department and entirely funded thereby, with the goals and mission being the same as when the position was first created nearly 10 years ago; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure, Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Agricultural Economic Development Specialist position be and hereby is created; and

BE IT FURTHER RESOLVED that the County Planning Director be and hereby is authorized to fill said position at the 2016 hourly rate of up to \$24.86 in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

Dated: November 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 40

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER TAX-EXEMPT LEASE PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the governing body of Madison County ("Lessee") desires to obtain certain equipment (the "Equipment") described in the Equipment Schedule to the Master Tax-Exempt Lease Purchase Agreement (collectively, the "Agreement") with Municipal Leasing Consultants ("Lessor"), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, the cost of the Equipment is \$240,110.96 of which \$120,110.96 will be financed through the Agreement with the balance of \$120,000 paid from available funds; and

WHEREAS, Lessee proposes to enter into the Agreement with Lessor substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Agreement and the acquisition and financing of the Equipment under the terms and conditions as described in the Agreement are hereby approved. The Chairman of the Board of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Clerk of the Board of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

Section 4. Resolution Number 261-16, having been approved by the governing body of Madison County on July 12, 2016, is hereby rescinded.

Dated: November 10, 2016

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

RESOLUTION NO. 41

DETERMINING SEQR STATUS AND MAKING A NEGATIVE DECLARATION OF THE PROPOSED RENOVATIONS TO THE MADISON COUNTY COURTHOUSE TO ENHANCE ADA COMPLIANCE AND GENERAL FUNCTIONALITY, AND RELATED CONSTRUCTION ACTIVITIES IS AN UNLISTED ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, WHEREAS, the Madison County Board Of Supervisors (hereinafter the "Board") proposes certain repairs and renovations to the Madison County Courthouse to enhance ADA compliance and general functionality, and related construction activities (hereinafter the "Project"); and

WHEREAS, the Project appears to be an Unlisted Action pursuant to 6 NYCRR § 617.5(c)(7);

WHEREAS, the County Planning Department, acting on behalf of and at the direction of the Board of Supervisors has prepared a Short Environmental Assessment Form and other submittals; and

WHEREAS, after review of the submittals the Board of Supervisors hereby concurs that the proposed action is an unlisted action; and

WHEREAS, the Board of Supervisors has reviewed the Environmental Assessment Form Part I and proposed Part II and III; and

WHEREAS, in particular, the Board of Supervisors, with the assistance of the County Planning Department, has:

1. considered the action as defined in the part 617 regulation; and
2. reviewed the Environmental Assessment Form, criteria contained in Section 617.7(c) of the part 617 regulation and other supporting information to identify the relevant areas of environmental concern; and
3. thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors adopts the findings and conclusions relating to the probable environmental impacts contained within the attached Environmental Assessment Form and attached proposed Negative Declaration, including that the proposed action would not result in any significant adverse environmental impacts, and authorizes the Chairman of the Board of Supervisors to execute the Environmental Assessment Form and complete and file the Negative Declaration in accordance with the applicable provisions of law.

Dated: November 10, 2016

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

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Through review by the Madison County Board of Supervisors, the proposed renovations and upgrades to the Madison County Courthouse will not have an adverse impact on the environment.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Madison County	11/10/16
Name of Lead Agency	Date
John M. Becker	Chairman of the Board
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	Scott Ingmire
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Short Environmental Assessment Form

Part 1 - Project Information

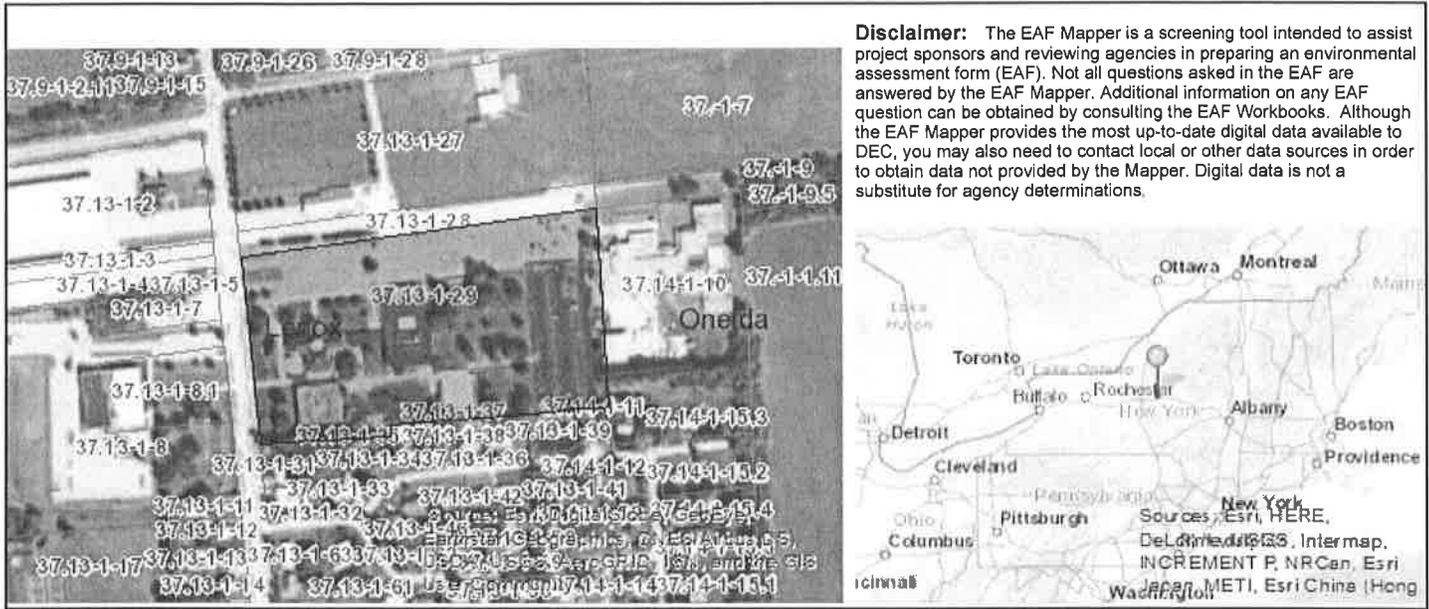
Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Madison County, New York			
Name of Action or Project: Madison County Courthouse Renovation			
Project Location (describe, and attach a location map): 138 North Court Street, Wampsville, NY 13163			
Brief Description of Proposed Action: The purpose of this project is for renovations and reconstruction work to be performed within and around the existing Courthouse building in order to make it accessible to all persons on all floors and to all locations within the Courthouse. In general the concept is to eliminate the sloped court room floors at both the judicial and executive levels, provide access to the south side floors of the courthouse, provide an accessible single point of entry addition to the courthouse for security reasons (about 1,800 SF), and to provide two new elevators for both the public and for court staff, judges, and the incarcerated.			
Name of Applicant or Sponsor: Madison County Planning Department		Telephone: 315-366-2376	
		E-Mail: scott.ingmire@madisoncounty.ny.gov	
Address: PO Box 606			
City/PO: Wampsville		State: NY	Zip Code: 13163
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Related building permits from New York State			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		.54 acres	
b. Total acreage to be physically disturbed?		.25 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		73.2 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): <u>Government Buildings</u>			
<input checked="" type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>Scott Ingmire</u> Date: <u>10/20/2016</u> Signature: _____		



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National Register of Historic Places]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	Yes

RESOLUTION NO. 42

AUTHORIZING A CONTRACT WITH NEW YORK STATE FOR THE OLD ERIE CANAL LOCAL WATERFRONT REVITALIZATION PROGRAM

WHEREAS, Madison County (along with portions of Onondaga and Oneida Counties) is blessed to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

WHEREAS, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterfront that is the Old Erie Canal; and

WHEREAS, the Planning Department applied for and was awarded an \$83,000 grant through the Department of State Local Waterfront Revitalization Program, that will bring these Canal communities together to develop a plan for downtown revitalization, reuse of underutilized canalside properties, connecting downtowns to the canal, alternative transportation modes and increased recreational opportunities, and understanding and improvement of water quality and flow in the canal; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement with the State of New York for the Old Erie Canal Local Waterfront Revitalization Program and that the Treasurer is hereby authorized to make the necessary arrangements to receive and disburse the funds.

Dated: November 10, 2016

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

RESOLUTION NO. 43

EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2017 to December 31, 2017; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

Dated: November 10, 2016

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

RESOLUTION NO. 44

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 6 FOR THE YEAR 2016 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Salka has duly introduced proposed Local Law No. 6 of 2016, entitled "**A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF MADISON**"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on the proposed local law in the Chamber of the Board of Supervisors at the Madison County Office Building on December 6, 2016 at 2:15 p.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least five (5) days prior to the scheduled hearing date.

Dated: November 10, 2016

John Salka, Chairman
Public Utility Service Committee

LOCAL LAW NO. 6 – 2016

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF MADISON

Section 1. Be it enacted by the Board of Supervisors of the County of Madison as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the_ and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The County of Madison_finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the County of Madison, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.
- B. The County of Madison is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.
- C. This shall be known and may be cited as the “Energize NY Benefit Financing Program Law of the County of Madison”.

§2. Definitions

For purposes of this chapter, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Madison to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the County of Madison tax collector as a charge to be levied on the real property and collected in the same manner and same form as the County of Madison taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the County of Madison that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§3. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the County of Madison, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. The funds provided shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§4. Procedures for eligibility

- A. Any property owner in the County of Madison may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County of Madison offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Madison, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of section 5 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County of Madison, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing

Program in accordance with the procedure set forth under section 6 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§5. Application criteria

- A. Upon the submission of an application, EIC acting on behalf of the County of Madison, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:
 - 1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
 - 2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
 - 3. Sufficient funds are available to provide to the property owner;
 - 4. The property owner is current in payments on any existing mortgage;
 - 5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
 - 6. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Madison, or EIC acting on its behalf, may set from time to time.

§6. Opt-in, Energize Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC acting on its behalf.
- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County of Madison, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of section 7 of this chapter have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this chapter.

§7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study

shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County of Madison, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their County of Madison tax bill and shall be levied and collected at the same time and in the same manner as the County of Madison property taxes, provided that such charge shall be separately listed on the tax bill. The County of Madison, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the County of Madison tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Madison.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Madison at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

- A. EIC shall be responsible for verifying and reporting to the County of Madison on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The County of Madison shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This local law shall take effect upon filing with the Secretary of State.

RESOLUTION NO. 45

AUTHORIZING AGREEMENT WITH THE TOWN OF CAZENOVIA

WHEREAS, the County is desirous of entering into an agreement in writing setting forth its understanding with the Town of Cazenovia for roadside mowing of certain County roads, and the County will maintain road striping of certain Town of Cazenovia roads; and

WHEREAS, Highway Article VI and Article VII expressly authorizes counties to enter into agreements with municipalities for the type of maintenance arrangement herein set forth; and

WHEREAS, the services provided by the Town shall not exceed \$10,852.50 to be paid in the form of road striping services provided by the County; and

WHEREAS, the attached Agreement contains certain County roads to be maintained by the Town of Cazenovia and responsible for; and

WHEREAS, said Agreement shall renew automatically for successive one year terms unless terminated by either party by providing notice in writing at least ninety days prior to the end of the annual term;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the Town of Cazenovia, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 46

**AUTHORIZING AMENDMENT OF AGREEMENT FOR CONTROL OF SNOW AND ICE
ON COUNTY ROADS**

WHEREAS, the County OF Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

WHEREAS, the Highway, Buildings and Grounds Committee met on October 19, 2016, and recommended an Amendment to said Agreement, to include a provision for reimbursement of Salt Brine Applications; and

WHEREAS, the Amendment will include a reimbursement of \$12.02 per lane mile for regular salt brine applications, and \$13.52 per lane mile for salt brine with 5% magnesium chloride applications, starting October 1, 2016 and ending April 30, 2017; and

WHEREAS, all the terms of the existing Agreement will remain the same including snow removal and snow bank removal; and

WHEREAS, both the amendment and the existing Agreement payment has been included in the County Road Fund Budget for 2016 and 2017;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Amendment of Agreement on behalf of the County.

Dated: November 10, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 47

AUTHORIZING THE MODIFICATION OF THE 2017 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2017 Tentative County Budget be modified as follows:

General Fund	From	To
<u>7180 Great Swamp Conservancy</u>		
<u>Expense</u>		
A718070 542745 Great Swamp Conservancy	\$-0-	\$30,000
Net Increase in Tax Levy		<u>\$30,000</u>

Dated: November 10, 2016

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

RESOLUTION NO. 48

AUTHORIZING THE MODIFICATION OF THE 2017 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2017 Tentative County budget be modified as follows:

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544441 Contingent-Cornell Cooperative Ext.	\$-0-	\$319,658

8020 Planning

Expense

A802080 511000 Personal Services Full Time	339,694	388,171
A802080 542750 Agricultural Economic Development	-0-	16,146
A802080 581100 State Retirement Expense	49,831	54,340
A802080 582100 Social Security & Medicare Expense	25,987	29,696
A802080 585100 Disability Expense	378	441
A802080 586100 Employee Health Insurance	91,503	111,688

8750 Agriculture & Livestock

Expense

A875080 540243 Ag & Farmland Grant Expense	10,000	-0-
A875080 542750 Agricultural Economic Development	93,089	-0-
A875080 542755 Cornell Cooperative Extension	309,658	-0-

9010 Retirement Expense

Expense

A901090 581100 State Retirement Expense	3,406,781	3,411,290
A901090 581201 Allocation Retirement Expense	(3,406,781)	(3,411,290)

9030 Social Security & Medicare Expense

Expense

A903090 581301 Allocation Social Security	(1,731,223)	(1,734,932)
A903090 582100 Social Security Expense	1,731,223	1,734,932

9056 Disability Insurance

Expense

A905690 584020 Disability Premium Expense	39,501	39,564
A905690 584021 Disability Allocation General	(32,445)	(32,508)

9061 Hospital & Medical Insurance

Expense

A906190 586001 Hosp/Med Allocation General	(6,406,191)	(6,426,378)
A906190 586050 Dental TPA Expense	14,494	14,528
A906190 586060 Dental Claims Expense	326,505	327,416
A906190 586110 Prescription Expense	1,494,438	1,497,219
A906190 586120 Medical Premiums	174,263	174,632

A906190 586135 PPO Claims Expense	4,469,324	4,484,662
A906190 586140 Stop Loss Insurance	248,500	249,250
A906190 586170 ACA Reinsurance Fee	<u>1,992</u>	<u>1,996</u>
Control Totals	<u>\$1,250,521</u>	<u>\$1,250,521</u>

Net Increase/(Decrease) in Tax Levy **\$-0-**

Dated: November 10, 2016

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