



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 3, 2015

MADISON COUNTY BOARD OF SUPERVISORS **1st Day Annual Session – Monday, November 9, 2015**

Meeting Schedule

- 12:15 p.m. Health and Human Services Committee – Chambers
Re: Resolutions
- 12:30 p.m. Criminal Justice, Public Safety and Emergency Communications – Large Conf. Room
Re: Resolutions
- 12:45 p.m. Solid Waste and Recycling Committee – Chambers
Re: Resolutions
- 12:45 p.m. Government Operations Committee – Large Conference Room
Re: Resolutions
- 1:00 p.m. Committee of the Whole – All Supervisors – Large Conference Room
- ELGU Utica Alloys Claim
 - Other Business
- 2:00 p.m. Board Meeting – Chambers

Resolutions

1. Waiving the Rules for Resolutions.
2. Accepting Tentative Budget as Filed by the Budget Officer.
3. Resolution of Appreciation – Retiree Recognition.

Preferred Agenda

Government Operations Committee:

4. Authorizing Attendance at an Out-of-State Conference. (Public Health)
5. Authorizing the Renewal of an Agreement with Lifetime Benefit Solutions for Dental Administration Services.
6. Authorizing the Renewal of an Agreement with MVP Health Care.
7. Authorizing the Renewal of an Agreement with Lifetime Benefit Solutions for Section 125 Administration Services.
8. Authorizing the Chairman to Renew an Agreement with Usherwood Office Technology.
9. Authorizing the Chairman to Enter into an Agreement with L.G. Boucher.

10. Authorizing the Chairman to Enter into an Agreement with Inverse Consulting.
11. Authorizing the Chairman to Enter into an Agreement and Modifying the 2015 Adopted Budget. (Catalog and Commerce Solutions, LLC.)

Finance, Ways and Means Committee:

12. Appointing a Committee to Review the 2016 Tentative Budget.
13. Authorizing Public Hearing on the Tentative Budget for Madison County Sewer District for 2016.
14. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2016.
15. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2016.
16. Authorizing Chairman to Enter into an Agreement with Xerox.
17. Authorizing the Chairman to Enter into an Agreement for Propertypilot, LLC (GOVPILOT) Software.
18. Authorizing the Cancellation of 2014 and 2015 Town and County Taxes Including School Relieves for a Parcel of Land in the Town of Sullivan.

Health and Human Services Committee:

19. Authorizing the Chairman to Enter an Agreement with Galson Laboratories.
20. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
21. Authorizing the Chairman to Renew an Agreement with Berkshire Farm Center and Services for Youth.
22. Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting.
23. Authorizing the Chairman to Renew an Agreement with Dr. Jennifer C. Genovese.

Criminal Justice, Public Safety and Emergency Communications Committee:

24. Establishing a Policy Review and Advisory Committee for E-911/Emergency Communications.
25. Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services.
26. Approving Extended Lease with Kenwood Community Properties and Internet Service for Sheriff Substation.
27. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement. (Cleaning Pros)
28. Authorizing the Chairman to Enter into an Agreement with the NYS Division of Homeland Security and Emergency Services and Modifying the 2015 County Budget – Explosive Detection Canine Team Grant Program.

Highway, Buildings and Grounds Committee

29. Awarding Quote and Authorizing the Chairman to Enter into an Agreement for Electrical Services at the Sheriff's Office Patrol Building.
30. Authorizing the Chairman to Renew an Equipment Maintenance Agreement with Presstek Company.
31. Supporting Necessary Reforms to New York Labor Law §240 and §241.

Solid Waste and Recycling Committee:

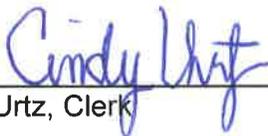
32. Accepting 5-year Disposal Agreements from Commercial Permit Holders.
33. Authorizing Agreement for 2016 Miscellaneous Engineering Land Surveying Services. (Delta Engineers)
34. Resolution Expressing the County's Intent to Participate in Local Community Clean-Up Programs in the Year 2016.
35. Authorizing the Chairman to Enter into an Agreement with Environmental Products and Services, Inc. to Receive, Process and Dispose of Madison County's Household Hazardous Waste in 2016.
36. Authorizing Agreement for Engineering Services for 2016 Groundwater Monitoring and Miscellaneous Engineering. (Barton & Loguidice)

Regular Agenda

37. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures.
38. Authorizing the Chairman of the Board to Enter into an Agreement (Teamsters Union, Local 294).
39. Approval – Mortgage Tax Report.
40. Authorizing Modifications to the 2015 Adopted County Budget. (Bundle Mods 1-10)
41. Authorizing the Chairman to Modify an Agreement with Auctions International for the Sale of County Surplus.
42. Resolution Calling for Dominion to Utilize Best Available Technologies at the Proposed Sheds Natural Gas Compression Station.
43. Authorizing the Chairman to Enter a Memorandum of Understanding with Southwest Pennsylvania Environmental Health Project. (SWPA-EHP)
44. Extending the Contract with Madison County Tourism Inc.
45. Authorizing the Chairman to Enter into an Agreement with Info Quick Solutions, Inc. for an Integrated Electronic Pistol Permit Management System and Modifying the 2015 County Budget.
46. Authorizing the Modification of the 2015 Adopted County Budget.

**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 9, 2015

Scott Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 2

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE
BUDGET OFFICER**

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 9, 2015, filed the fiscal year 2016 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2016 tentative budget contains several amounts recommended for the conduct of fiscal year 2016 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, 2015, a budget for fiscal year 2016, 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 2016 in accordance with Section 361 of the County Law.

Dated: November 9, 2015

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

RESOLUTION NO. 3

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Hilary Case upon her retirement.

Hilary Case

County Clerk's

1985 - 2015

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

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

WHEREAS, the Gerontological Society of America offered an Immunization Champions, Advocates, and Mentors Program (ICAMP) Academy in Rosemont, Illinois on October 26 – 27, 2015; and

WHEREAS, Eric Faisst, Public Health Director, requested that Cheryl Geiler, Director of Community Health Services attend said conference; and

WHEREAS, her expenses were fully funded by ICAMP sponsors; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Cheryl Geiler be and hereby was authorized to attend said conference at no cost to the County.

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

**AUTHORIZING THE RENEWAL OF AN
AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS
FOR DENTAL ADMINISTRATION SERVICES**

WHEREAS, the County provides dental insurance for its eligible employees and their eligible dependents; and

WHEREAS, the employee dental program is a self-funded program; and

WHEREAS, Lifetime Benefit Solutions has effectively provided the County with administrative services for the dental plan for fiscal years 2007 through 2015; and

WHEREAS, Lifetime Benefit Solutions has proposed to provide these services for plan year 2016 at a cost of \$2.70 per subscriber per month, which reflects an increase of 3% as compared to their current rates.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with Lifetime Benefit Solutions be, and hereby is, renewed for the period of January 1, 2016 through December 31, 2016.

Dated: November 9, 2015

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 2016; and

WHEREAS, the 2016 annualized rates are as follows:

Single - \$9,598.32
2-Person - \$22,076.28
Family - \$23,515.80

WHEREAS, these rates reflect changes from the 2015 plan year as follows:

Single – increase of 5.56%
2-Person – increase of 21.40%
Family – decrease of 0.53%

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, 2016 through December 31, 2016.

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

**AUTHORIZING THE RENEWAL OF AN
AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS
FOR SECTION 125 ADMINISTRATION SERVICES**

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account for its eligible employees; and

WHEREAS, the Flexible Spending Account allows employees to pay for anticipated health care, dependent care and health insurance premiums with pre-tax dollars; and

WHEREAS, in addition to the tax savings for Flexible Spending Account participants, the County, as the employer, also benefits from Social Security and Medicare (FICA) tax savings; and

WHEREAS, Lifetime Benefit Solutions has provided the County with administrative services for the Flexible Spending Plan for fiscal year 2015 at a cost of \$4.45 per participant per month; and

WHEREAS, Lifetime Benefit Solutions has proposed no increase to their fee of \$4.45 per participant per month for fiscal year 2016.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with Lifetime Benefit Solutions for Section 125 administrative services be, and hereby is, renewed for the period of January 1, 2016 through December 31, 2016.

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO RENEW 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, 2015; 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, 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 twelve (12) months commencing January 1, 2016; and

WHEREAS, pricing is determined by specific copier with options installed and agreed upon in the agreement and it is anticipated that the county will save an average of approximately \$780 per month based on current usage of multifunctional devices; and

WHEREAS, this agreement is a one year extension of the current agreement with Usherwood Office Technology,

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

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 9

**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, 2016 through December 31, 2016;

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 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
INVERSE CONSULTING**

WHEREAS, Madison County's Information Technology (IT) Department is responsible for the security of Madison County's network infrastructure and data; and

WHEREAS, there is a need to allow non-Madison County equipment to access Madison County's network and data; and

WHEREAS, the need for a Network Access Control (NAC) device is warranted to scan and prevent non-secure equipment from accessing Madison County's network and data; and

WHEREAS, The Information Technology Department has determined that an appliance based on the open source product PacketFence is the best solution for Madison County; and

WHEREAS, the county would like to enter into a one-time contract for professional services for the installation and training of PacketFence with Inverse Consulting; and

WHEREAS, the cost for these professional services with Inverse Consulting will be \$6,435; and

WHEREAS, the funds for this are currently available in the 2015 Informational Technology budget; and

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

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND
MODIFYING THE 2015 ADOPTED BUDGET
(Catalog and Commerce Solutions, LLC.)**

WHEREAS, the Personnel Department wishes to purchase a new software system to assist in administering civil service for County Departments and municipalities within the County; and

WHEREAS, a request for proposal was issued and Catalog and Commerce Solutions, LLC, was selected as the vendor with the software program best suited to meet the needs of the Personnel Department; and

WHEREAS, Catalog and Commerce Solutions, LLC provided a proposal of twenty nine thousand seven hundred fifty dollars (\$29,750) with an annual support fee of five thousand seven hundred (\$5,700); and

WHEREAS, the annual support fee of \$5,700 will be appropriated in the 2016 Personnel Department budget; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute said agreement with Catalog and Commerce Solutions, LLC,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Catalog and Commerce Solutions, LLC as is on file with the Clerk of the Board of Supervisors; and

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

General Fund

<u>1430 Personnel & Civil Service</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A143010 540170 HRIS Program Software	<u>\$6,000</u>	<u>\$35,750</u>
Control Total		<u>\$29,750</u>
 A300599 Budgetary Fund Balance Unreserved	 <u>\$6,920,619</u>	 <u>\$6,950,369</u>
Control Total		<u>\$29,750</u>

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operation Committee

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

RESOLUTION NO. 12

APPOINTING A COMMITTEE TO REVIEW THE 2016 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 2016, which said budget was filed with the Clerk to this Board on Monday, November 9, 2015.

Dated: November 9, 2015

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

RESOLUTION NO. 13

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR MADISON COUNTY SEWER DISTRICT FOR 2016**

RESOLVED, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 10:00 a.m. on Tuesday, November 17, 2015; 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 9, 2015

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

RESOLUTION NO. 14

**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 Tuesday, November 17, 2015; 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 9, 2015

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

RESOLUTION NO. 15

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2016**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative county budget for fiscal year 2016 will be held on Tuesday, November 17, 2015 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 9, 2015

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

RESOLUTION NO. 16

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH XEROX

WHEREAS, it is necessary for the Real Property Tax Department to enter into a maintenance agreement with Xerox Corporation for the routine cleaning and maintenance of the Xerox 6204; and

WHEREAS, the Xerox 6204 is used for reproduction of GIS/Tax Maps and other digital products on a daily basis and needs to be in top working condition; and

WHEREAS, the Finance, Ways and Means Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for one (1) year, commencing on October 1, 2015 and expiring on September 30, 2016, with a base charge of \$101.92 per month which includes toner and a 1,000 sq./ft allowance per month and having a service overage rate of \$.052; and

WHEREAS, the 2015-16 contract will reflect an increase of \$8.58 per month over the 2014-2015 contract of \$93.33 per month,

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

Dated: November 9, 2015

John A. Reinhardt, Chairman
Finance, Ways & Means

RESOLUTION NO. 17

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
PROPERTYPILOT, LLC (GOVPILOT) SOFTWARE**

WHEREAS, the Madison County Real Property Department has researched GovPilot software as to capabilities and functionality; and

WHEREAS, GovPilot software has the capability and functionality to replace the ImageMate software that is currently used online for tax information; and

WHEREAS, GovPilot software will allow end users to have timely and accurate information and may incorporate Pictometry data from the most current fly over; and

WHEREAS, the GovPilot software will be placed on Madison County's home page for public and departmental viewing; and

WHEREAS, the cost of the basic GovPilot software is \$10,000 annually; and

WHEREAS, the GovPilot software has the ability to become an asset and to be useable by all County Departments; and

WHEREAS, the cost of the software is included in the 2016 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with PropertyPilot, LLC for software services for the fiscal year November 1, 2015 through October 31, 2016, a copy of which is on file with the Clerk of the Board.

Dated: November 9, 2015

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

RESOLUTION NO. 18

**AUTHORIZING THE CANCELLATION OF 2014 AND 2015 TOWN AND COUNTY TAXES
INCLUDING SCHOOL RELIEVES FOR A PARCEL
OF LAND IN THE TOWN OF SULLIVAN**

WHEREAS, the Madison County Treasurer's Office has researched a parcel identified by tax map #24.-1-57.42 located in the Town of Sullivan; and

WHEREAS, the parcel was split due to a deed being filed by M&T Bank; and

WHEREAS, upon researching the deed and having numerous conversations with the taxpayer, it was discovered that M&T Bank should not have filed the deed because they had never owned any of the parcel; and

WHEREAS, the parcel is currently tax mapped correctly for the 2016 roll; and

WHEREAS, the Madison County Treasurer's Office has no legal avenue to enforce the delinquent taxes since the parcel should have never been split;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel the 2014 and 2015 and their corresponding school relieves, including interest and penalties, totaling \$1,119.96.

Dated: November 9, 2015

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 19

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH GALSON LABORATORIES

WHEREAS, Madison County Public Health Department is evaluating the concerns posed by the Gas Compressor Station proposed to be built in the Town of Georgetown; and

WHEREAS, the health surveillance project includes collecting test samples that require professional laboratory testing; and

WHEREAS, Galson Laboratories has the expertise and resources to meet the necessary needs; and

WHEREAS, the County will reimburse Galson Laboratories a maximum reimbursement of \$8,000; and

WHEREAS, the Board of Supervisors approved initial baseline surveillance activities on Res 159-15 on April 14, 2015; 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 the agreement between Madison County Department of Health and Galson Laboratories effective October 26, 2015 through December 31, 2016, as is on file with the Clerk of the Board.

Dated: November 9, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 20

**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 15 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 2015 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, 2016, to December 31, 2016, 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 9, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21

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

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

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

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

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

WHEREAS, this program worked with 19 youth in the past year with over eighty-five percent (85%) of them avoiding subsequent placement in detention or residential care; and

WHEREAS, Berkshire Farm Center and Services for Youth has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$135,462 for the period January 1, 2016, to December 31, 2016, the same rate at 2015; and

WHEREAS, the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; and

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

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

Dated: November 9, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22

**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 2016 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, 2016, to December 31, 2016, 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 9, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 23

**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 the past ten years; and

WHEREAS, for nine years during that ten-year period, 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 of funds not to exceed \$4,000 for the period January 1, 2016, to December 31, 2016; 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 Dr. Jennifer C. Genovese in the form as is on file with the Clerk of the Board.

Dated: November 9, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 24

**ESTABLISHING A POLICY REVIEW AND ADVISORY COMMITTEE FOR E-911 /
EMERGENCY COMMUNICATIONS**

WHEREAS, Madison County citizens, visitors and first responders deserve a reliable, interoperable communications network that will ensure a prompt response to any incident; and

WHEREAS, an updated Protocol in order to ensure the safe, secure, and timely handling of any radio transmissions should be maintained; and

WHEREAS, updated Procedures in order to ensure the safe, secure, and timely handling of all incidents should be maintained;

NOW, THEREFORE BE IT RESOLVED, the Madison County Legislature will create a ***POLICY REVIEW AND ADVISORY COMMITTEE*** to assist and advise the Director of Emergency Communication E911 in maintaining these policies and procedures; and

BE IT FURTHER RESOLVED, that the Director will submit the names yearly of those members who should be appointed by the County Legislature to the Policy Review and Advisory Committee.

Dated: November 10, 2015

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

RESOLUTION NO. 25

RESOLUTION CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO PLAN FOR NEXT GENERATION 911 IN NEW YORK STATE AND CREATE A NEW YORK STATE 911 DEPARTMENT THAT SUPPORTS COUNTY PUBLIC SAFETY ANSWERING POINTS AND ENHANCES LOCAL EMERGENCY DISPATCH SERVICES

WHEREAS, counties provide 911 services in New York State, by operating Public Safety Answering Points (PSAPs) that serve all residents in times of emergency by dispatching emergency medical, fire and police assistance; and

WHEREAS, counties continue to incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes; and

WHEREAS, these changes are a fundamental shift toward an IP based 911 system that is commonly referred to as Next Generation 911; and

WHEREAS, NG 911 requires greater planning and investment on the part of local governments in order to keep pace with rapidly evolving consumer technologies; and

WHEREAS, the majority of states across the country have aggressively begun preparing for NG 911 and in numerous instances deploying significant infrastructure and policies to build the foundation for a NG 911 system; and

WHEREAS, New York State has done comparatively little to prepare for NG 911 and is facing significant risk in becoming a straggler in the deployment of NG 911 technologies; and

WHEREAS, a lag in planning and investment in NG 911 places New York's citizens at risk as they rely on a legacy 911 system that is rapidly becoming obsolete; and

WHEREAS, the NYS Public Service Commission (PSC) conducted a telecommunications study on 911 that required the insight of public safety and 911 experts to relay relevant public safety information to the PSC as they make 41 911 related telecommunications decisions; and

WHEREAS, the NYS Public Service Commission (PSC), intends to work collaboratively with the Department of Homeland Security and Emergency Services (DHSES), the 911 Advisory Board and the Public Safety Broadband Working Group to further advance the implementation of NG911 in New York State, while maintaining their oversight of 911 system affordability and reliability as it pertains to providers of 911 services; and

WHEREAS, a New York State effort to provide coordinated leadership in the area of 9-1-1 would be most appropriately empowered to both support the mission of the PSAPs in the state as well as transition the current state's 911 legacy system to a Next Generation 9-1-1 system that will better serve its citizens for years to come; and

WHEREAS, leadership from New York State is crucial to ensure success and to prevent future tragedies related to the 911 network in NYS;

NOW, THEREFORE, BE IT RESOLVED, that Madison County calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to create a New York State 9-1-1 Department that best serves the public interest and supports PSAPs in New York State while continuing to allow the City of New York and the 57 counties outside of NYC to receive emergency 9-1-1 calls and dispatch emergency services in a manner that is most appropriately determined by those municipalities; and

BE IT FURTHER RESOLVED that NYSAC calls upon the State Legislature and the Governor to enable a State 9-1-1 Department that would:

- Provide funding;
- Issue RFPs and award contracts as necessary to support 9-1-1;
- Establish Standards for 9-1-1;
- Apply for and distribute Federal Grant Funds;
- Coordinate and provide training for 9-1-1 Directors, Supervisors and Call Takers;
- Provide Public Education;
- Provide necessary networks to support 9-1-1 both in a legacy and NG9-1-1 environment;
- Provide a Statewide ESInet to support interoperability within and outside of New York State; 34
- Create, maintain and distribute GIS databases;
- Create and maintain NG9-1-1 and other appropriate databases to support 9-1-1 efforts;
- Provide and propose appropriate regulation / legislation / tariffs to support 9-1-1;
- Represent New York State in efforts to support and advance 9-1-1 at a national level including participating in events sponsored by NASNA, NENA, APCO and the FCC;
- Provide consultative services to PSAPs in NYS in regards to industry trends, products, techniques, and standards;
- Help manage Civil Service exams;
- Manage the Telecommunicator Emergency Response Taskforce (TERT program);
- Provide legal expertise in 9-1-1 related matters;
- Serve as the liaison to 9-1-1 service providers (TELCOs, Wireless Carriers, TCCs, VoIP providers, CPE manufacturers, etc.); and
- Provide coordination with the Public Service Commission and work closely with them on tariffs, legislation and other business as it pertains to the 911 field.

BE IT FURTHER RESOLVED, that NYSAC supports the extension of 911 surcharges to any device capable of connecting to 911, including prepaid devices as essential to preserving current resources for 911 services; and

BE IT FURTHER RESOLVED that Madison County shall forward a copy of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the Commissioner of the Division of Homeland Security and Emergency Services and all others deemed necessary and proper.

Dated: November 10, 2015

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

RESOLUTION NO. 26

APPROVING EXTENDED LEASE WITH KENWOOD COMMUNITY PROPERTIES AND INTERNET SERVICE FOR SHERIFF SUBSTATION

WHEREAS, the Madison County Sheriff's Department ("County") requires temporary office space for a substation located in the City of Oneida that will provide community based law enforcement services; and

WHEREAS, the Kenwood Community Properties LLC ("KCP") owns a building located at 181 Kenwood Ave. in Oneida that provides suitable space and location; and

WHEREAS, the lease term commences November 1, 2015 and will end October 31, 2016 and the rent is six dollars per square foot for approximately one thousand square feet of commercial office space for the six month period; and

WHEREAS, the Landlord shall continue to provide the Tenant with the internet service provider data connection and the rent payable by Madison County under the lease shall be increased no more than One Hundred Twenty dollars per month (\$120.00/month) including service fees and applicable taxes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Lease Agreement with KCP in substantially the same form as the copy now on file with the clerk; and

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

Dated: November 9, 2015

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

RESOLUTION NO. 27

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

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

WHEREAS, the grant program is operated in a location off the County campus; and

WHEREAS, the program is in need of regular cleaning services to maintain the program premises and offices; and

WHEREAS, Cleaning Pros, a local cleaning service, represents that it has the skills required to perform such services; and

WHEREAS, the term of this agreement shall be from October 1, 2015 to September 30, 2016; and

WHEREAS, the County will pay Cleaning Pros a weekly sum of sixty dollars (\$60.00), the total payment not to exceed Three Thousand One hundred Twenty dollars (\$3120.00) for the term of this agreement: and

WHEREAS, said compensation shall be wholly paid from grant monies;

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

Dated: November 9, 2015

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

RESOLUTION NO. 28

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFYING
THE 2015 COUNTY BUDGET – EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

WHEREAS, Madison County has been awarded a grant for \$20,000 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2015 State Homeland Security Program (SHSP), and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with continuing support of the Explosive Detection Canine Program for the Madison County Sheriff's Office, as well as to support a range of homeland security capabilities to address other hazards to Madison County; and this grant program is described as follows:

Awarding Agency:	Federal Department of Homeland Security
Pass Thru. Agency:	NYS Division of Homeland Security and Emergency Services
Catalogue #	CFDA# 97.067
Program Name	State Homeland Security Program (SHSP) WM2015 – Explosive Detection K9 Continuation Grant (SHSP)
Grant Period:	9/16/15 to 8/31/18
Contract #	T971459 (DHSES #WM15971459)
Federal Funds:	100%
Grant Total:	\$20,000

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

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

General Fund

3645-Homeland Security

Expense

			<u>From</u>	<u>To</u>
A364530	512000	Travel & Subsistence-IED/Misc Trng	\$7,093	\$ 9,493
A364530	542390	K9 Exercise Consultant	\$5,000	\$11,500
A364530	540765	Canine Equipment	\$7,597	\$16,957
A364530	544237	Misc/All Other Expenses & Supplies	\$1,200	\$ 2,940

Control Total **\$20,000**

Revenue

A364530	443072	Fed Aid-FY2015 Explosive Detection Canine Grant	\$0	\$20,000
---------	--------	---	-----	----------

Control Total **\$20,000**

Dated: November 9, 2015

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

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 29

**AWARDING QUOTE AND AUTHORIZING THE CHAIRMAN
TO ENTER INTO AN AGREEMENT FOR ELECTRICAL
SERVICES AT THE SHERIFF'S OFFICE PATROL BUILDING**

WHEREAS, quotes were received for the installation of a 16Kw generator, replacement of the circuit breaker panel and safety inspection and testing of the electrical service at the Sheriff's Office Patrol Building; and

WHEREAS, Jeff Salerno Electric, LLC, provided the low quote of \$6,752.00 and is determined to be the lowest responsible bidder; and

WHEREAS, the County Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contracts as recommended by the Purchasing Agent for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to enter into an agreement with Jeff Salerno Electric, LLC, copies of which are on file with the Clerk of the Board.

Dated: November 9, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 30

**AUTHORIZING THE CHAIRMAN TO RENEW AN EQUIPMENT
MAINTENANCE AGREEMENT WITH PRESSTEK COMPANY**

WHEREAS, the Central Services Department presently has an agreement with the **Presstek Company of Des Plaines, Illinois**, for the maintenance of the offset machine and related equipment; and

WHEREAS, it is necessary to renew the maintenance agreement at this time; and

WHEREAS, the agreement is in the amount of \$3,405.60, reflecting an increase of \$60.41 over the current contract; and

WHEREAS, the County Buildings and Grounds Committee has reviewed the maintenance agreement and recommends approval by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew this maintenance agreement for a period of one (1) year, commencing January 1, 2016, and expiring December 31, 2016, a copy of which is on file with the Clerk of the Board.

Dated: November 9, 2015

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 31

SUPPORTING NECESSARY REFORMS TO NEW YORK LABOR LAW §240 AND §241

WHEREAS, New York State Labor Law §240 and §241, commonly known as the "Scaffold Law," outline liability for injuries caused by an employee's fall from a height; and

WHEREAS, the laws impose strict liability on employers and owners of buildings if a worker falls from any height; and

WHEREAS, the law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and when modern safety equipment and scaffolding techniques did not exist; and

WHEREAS, The Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation; and

WHEREAS, the Scaffold Law is a boon to personal injury lawyers as half of the 30 largest law suits in the State stem from Scaffold Law issues; and, while scaffold related injuries have decreased in the past 20 years, the number of Scaffold Law claims has increased 500 percent; and

WHEREAS, New York is the only state in the country to impose a construction law like the Scaffold Law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York; and

WHEREAS, the increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states; and

WHEREAS, not only does the law drive away out-of-state investment in infrastructure but the lost investment to other states also serves to decrease the number of new construction jobs created every year, making it more difficult for many of New York's skilled laborers to find appropriate employment; and

WHEREAS, recent studies by SUNY's Nelson Rockefeller Institute of Government suggest that workers are more likely to be injured due to the current version of the Scaffold Law; and

WHEREAS, this was based on statistics on construction injuries in Illinois that show a decrease in work related injuries since the 1995 repeal of its Scaffold Law at a much quicker pace than here in New York; and

WHEREAS, following the removal of the Illinois Scaffold Law, the state also found an increase in the number of construction jobs created on an annual basis; and

WHEREAS, comparative negligence standards would help maintain worker safety while decreasing some of the insurance costs related to implementation of the current Scaffold Law; and

WHEREAS, the comparative negligence standard under the Scaffold Law would not ban recovery for an injured worker due to his/her own negligence, but would allow the employer to raise issues with employee culpability to mitigate the damage in cases where the worker's actions contributed to his or her injury; and

WHEREAS, federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at height and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors is strongly in support of Scaffold Law reform as well as meaningful protection of construction workers; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors shall forward copies of this Resolution to Governor Andrew Cuomo, Senator David Valesky, Assemblyman William Magee, the New York State Association of Counties and all others deemed necessary and proper.

Dated: November 10, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 32

**ACCEPTING 5-YEAR DISPOSAL AGREEMENTS FROM
COMMERCIAL PERMIT HOLDERS**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into an Agreement with such Commercial Permit Holders that are willing to deliver waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is hereby authorized to enter into a Disposal Rate Agreement with Commercial Permit Holders who have submitted to the Department of Solid Waste and Sanitation a signed and notarized Disposal Rate Agreement on or before December 19, 2015.

Dated: November 9, 2015

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 33

**AUTHORIZING AGREEMENT FOR 2016 MISCELLANEOUS
ENGINEERING/ LAND SURVEYING SERVICES**

WHEREAS, Madison County is in need of a variety of miscellaneous engineering/ land surveying services with regard to the County's solid waste management system and facilities; and

WHEREAS, Delta Engineers, Architects & Land Surveyors, P.C. possesses the special skills and training required to perform the engineering/ land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Delta Engineers, Architects & Land Surveyors, P.C. proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. to furnish professional engineering/ land surveying services to assist the Solid Waste Department in determining available space and compaction rates in the operating West-Side landfill. The estimated cost of services contemplated by said Agreement is \$2,300.00 for each quarterly survey completed and not to exceed an annual total of \$9,200.00. This is the same annual total for professional engineering/ land surveying services paid in 2014 and 2015. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall cover the period from January 1, 2016 and shall terminate on December 31, 2016; and

BE IT FURTHER RESOLVED, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

Dated: November 9, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 34

RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2016

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2016; and

WHEREAS, The Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation,

NOW, THEREFORE, BE IT RESOLVED, That the Madison County Board of Supervisors hereby:

- 1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2016, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2016 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2016.

Dated: November 9, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 35

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL PRODUCTS AND SERVICES, INC. TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY'S HOUSEHOLD HAZARDOUS WASTE IN 2016

WHEREAS, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

WHEREAS, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2016 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014 & 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed \$20,000.00 for the period beginning January 01, 2016 and ending December 31, 2016.

This Resolution shall take effect January 01, 2016.

Dated: November 9, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 36

**AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR 2016
GROUNDWATER MONITORING AND MISCELLANEOUS ENGINEERING**

WHEREAS, Madison County is in need of a variety of miscellaneous engineering services with regard to the County's solid waste management system and facilities; and

WHEREAS, Barton and Loguidice Engineers, PLLC possesses the special skills and training required to perform the engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Barton and Loguidice Engineers, PLLC proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Barton and Loguidice Engineers, PLLC, a firm of consulting engineers, to furnish professional engineering services in connection with the County's solid waste management system, including landfill expansion. The estimated cost of services contemplated by said Agreement is not to exceed \$307,000. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall cover the period from January 1, 2016 and shall terminate on December 31, 2016; and

BE IT FURTHER RESOLVED, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

Dated: November 9, 2015

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 37

**AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR
NON-REPRESENTED EMPLOYEES IN BLUE COLLAR UNIT JOB TITLES
POLICY AND PROCEDURES**

WHEREAS, as of December 31, 2015, New York State's minimum wage will increase to \$9.00/hour; and

WHEREAS, as of December 31, 2015, the phased-in minimum hourly rate for New York State fast food workers will be \$9.75/hour; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy outlines the terms and conditions of employment for part-time employees in blue collar unit titles (*working less than 50% of the normal work week*) and all temporary, seasonal or casual employees in blue collar unit titles; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, as a result of the wage increases, the hourly wage rates for non-represented employees in blue collar unit titles must be amended; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the policy and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures as amended.

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

MADISON COUNTY POLICIES AND PROCEDURES

I. SUBJECT: WAGE RATES AND FRINGE BENEFITS FOR NON-REPRESENTED EMPLOYEES IN BLUE COLLAR UNIT JOB TITLES.

II. ISSUED: July 13, 1983
Revised: January 1, 1992
Revised: April 2, 1998
Revised: September 2, 2003
Revised: December 22, 2014
Revised: November 9, 2015

III. HISTORY: Article 1 of the current C.S.E.A. Blue Collar Unit Agreement states that “all temporary, seasonal, or casual employees shall be excluded from the bargaining unit. All employees who work less than fifty percent (50%) of the time prescribed as a normal payroll period shall be excluded from the bargaining unit.”

Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees.

IV. POLICY:

1. Non-represented employees in Blue Collar unit job titles shall be compensated in accordance with the attached schedule. These rates shall not be changed until further notice from the Board of Supervisors.
2. Non-represented employees, when authorized by their department head to use their own vehicles for the express purpose of conducting County business for job-related duties, shall be reimbursed at the current IRS rate. Properly receipted toll and parking expenses incurred while conducting County business will also be reimbursed.
3. Non-represented employees in temporary positions of 1 to 3 months, seasonal or casual employees, and those employees working less than 50% of the time prescribed as the normal payroll period are not eligible for any fringe benefits (health insurance, paid leave time, paid holidays, uniform allowance, disability insurance, etc.) except for shift differential (second shift - \$.30 per hour; third shift - \$.35 per hour) and those benefits specifically required by law.
4. Non-represented employees appointed on a temporary basis to permanent budget slots that are encumbered by permanent employees who have been promoted shall be eligible to participate in the County health insurance program at the health insurance premium contribution rates under the current contract between the County and CSEA.

5. Non-represented employees in temporary full-time positions of 4 to 12 months working at least 50% of the time prescribed as the normal payroll period are eligible for the following fringe benefits:
 - (a) *HEALTH INSURANCE*
 - (i) Traditional Health Plan:

The County shall contribute fifty percent (50%) of the cost of employee health insurance coverage. The employee shall contribute one hundred percent (100%) of the cost of dependent coverage of said plan. The employee shall contribute one hundred percent (100%) of the cost of employee dental coverage. The employee shall contribute one hundred percent (100%) of the cost of dependent dental coverage.
 - (ii) Health Maintenance Organization:

The County will contribute the same percentage of the premium cost each month towards HMO coverage as towards the traditional health plan.
 - (b) *PAID LEAVE TIME*: Employees are not eligible to receive paid vacation, personal, sick, holiday compensation or compensatory time.
 - (c) Employees shall not receive uniform allowance or other benefits, except for shift differential (second shift - \$.30 per hour; third shift - \$.35 per hour) and those benefits specifically required by law.
6. All non-represented employees shall be eligible for overtime in accordance with the Fair Labor Standards Act when they work more than 40 hours in a normal workweek. They shall receive overtime pay only. They shall not be eligible to accrue compensatory time off.

Daniel S. Degear, Chairman
Government Operations Committee

I. BUILDING MAINTENANCE

Title: Cleaner

Hire Rate: ~~\$8.75~~ \$9.75
Job Rate: ~~\$9.05~~ \$10.05

II. HIGHWAY DEPARTMENT

Title: Groundskeeper

Hire Rate: ~~\$10.25~~ \$11.25
Job Rate: ~~\$10.75~~ \$11.75

Title: Laborer

Hire Rate: ~~\$8.75~~ \$9.75
Job Rate: ~~\$9.25~~ \$10.25

III. SHERIFF'S DEPARTMENT

Title: Cook

Hire Rate: ~~\$8.75~~ \$9.75
Job Rate: ~~\$9.28~~ \$10.28

IV. SOLID WASTE & SANITATION

Title: Solid Waste Operator

Hire Rate: ~~\$10.30~~ \$11.30
Job Rate: ~~\$10.82~~ \$11.82

Title: Groundskeeper

Hire Rate: ~~\$10.25~~ \$11.25
Job Rate: ~~\$10.75~~ \$11.75

Title: Solid Waste Aide/Groundskeeper

Hire Rate: ~~\$9.25~~ \$10.25
Job Rate: ~~\$9.76~~ \$10.76

RESOLUTION NO. 38

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO
ENTER INTO AN AGREEMENT
(TEAMSTERS UNION, LOCAL 294)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff are represented by Teamsters Union, Local 294; and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with Teamsters Union, Local 294 for the period January 1, 2015 to December 31, 2018, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 39

APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2015;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report:

Town of Brookfield	\$7,738.80
Town of Cazenovia	\$95,510.27
Village of Cazenovia	\$17,886.75
Town of DeRuyter	\$5,955.60
Village of DeRuyter	\$540.21
Town of Eaton	\$17,410.22
Village of Hamilton	\$3.14
Village of Morrisville	\$4,653.32
Town of Fenner	\$10,455.99
Town of Georgetown	\$2,247.31
Town of Hamilton	\$25,402.07
Village of Earlville	\$707.90
Village of Hamilton	\$14,596.65
Town of Lebanon	\$7,917.44
Town of Lenox	\$37,138.29
Village of Canastota	\$10,517.42
Village of Wampsville	\$2,225.97
Town of Lincoln	\$17,258.48
Town of Madison	\$21,672.30
Village of Hamilton	\$273.36
Village of Madison	\$757.20
Town of Nelson	\$23,091.25
Town of Smithfield	\$9,116.06
Town of Stockbridge	\$12,796.27
Village of Munnsville	\$1,282.50
Town of Sullivan	\$120,185.65
Village of Chittenango	\$18,271.67
City of Oneida	\$82,332.90
TOTAL	\$567,944.99

Dated: November 9, 2015

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

RESOLUTION NO. 40

AUTHORIZING MODIFICATIONS TO THE 2015 ADOPTED COUNTY BUDGET

Modification No. 1

General Fund

1185 Medical Examiners & Coroners

Expense

	<u>From</u>	<u>To</u>
A118510 547700 Autopsy Expense	\$77,000	\$80,000

Contingency Fund

Expense

A199010 544440 Contingent	<u>1,662,302</u>	<u>1,659,302</u>
---------------------------	------------------	------------------

Control Totals	<u>\$1,739,302</u>	<u>\$1,739,302</u>
----------------	--------------------	--------------------

Modification No. 2

General Fund

1362 – Tax Advertising & Expense

Expense

	<u>From</u>	<u>To</u>
A136210 540750 Credit Card Fees to Merchants	\$ 1,400	\$ 1,520
A136210 541300 Advertising Expense	0	5,550
A136210 541301 Tax Advertising Expense	9,200	8,480
A136210 547505 Auction Svc-Buyers Premium	<u>0</u>	<u>32,701</u>
Totals	\$10,600	\$48,251

Control Total		<u>\$37,651</u>
---------------	--	-----------------

Revenue

A136210 427701 Parcel/Advertis Fee Auctioneer	\$ 0	\$ 4,600
A136210 427702 10% Buyer's Premium Auctioneer	0	32,701
A136210 427703 Misc Rev Credit Card Fees	<u>0</u>	<u>350</u>

Totals	\$ 0	\$37,651
--------	------	----------

Control Total		<u>\$37,651</u>
---------------	--	-----------------

Modification No. 3

General Fund

Early Intervention Program

Expense

	<u>From</u>	<u>To</u>
A296120 541080 EI Escrow Acct	\$250,000	\$300,000
A296120 541170 Itinerant Services	20,462	7,462
A296120 541190 Transportation	<u>53,724</u>	<u>45,312</u>

Total	<u>\$324,186</u>	<u>\$352,774</u>
-------	------------------	------------------

Control Total		<u>\$ 28,588</u>
---------------	--	------------------

Revenue

A296120 416052 EI DOH Fees	<u>\$150,500</u>	<u>\$179,088</u>
----------------------------	------------------	------------------

Control Total		<u>\$ 28,588</u>
---------------	--	------------------

Modification No. 4

General Fund

A311430 Grant – Multidisciplinary Team

	<u>From</u>	<u>To</u>
--	-------------	-----------

<u>Expense</u>			
A311430-540040	Equipment MDT	\$ 5,684	\$ 5,223
A311430-542340	Contracted Services	89,568	85,118
A311430-541000	Travel Expense	24,247	23,247
A311430-540200	Miscellaneous Expense	29,383	27,683
A311430-512000	Personal Services Grants	64,817	69,928
A311430-581001	Allocation Fringe Benefits	<u>43,007</u>	<u>45,507</u>
Control Totals		<u>\$256,706</u>	<u>\$256,706</u>

Modification No. 5

General Fund

A311630 Grant – Child Fatality Review Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A311630-512000	Personal Services Grants	\$12,685	\$12,045
A311630-549110	Office Supplies and Expense	7723	5,846
A311630-540915	Child Review Team Expense	11,821	10,528
A311630-541000	Travel Expense (Mileage)	13,808	15,158
A311630-542000	Contracted Services	<u>14,536</u>	<u>16,996</u>
Control Totals		<u>\$60,573</u>	<u>\$60,573</u>

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	\$ 627
Control Totals		<u>\$ 0</u>	<u>\$ 627</u>

Revenue

A315030.443899	FA Crim Alien Assist Pr SCAAP	\$ 0	\$ 627
Control Totals		<u>\$ 0</u>	<u>\$ 627</u>

Modification No.7

General Fund

3410 Office of Emergency Management

<u>Expense</u>		<u>From</u>	<u>To</u>
A341030 511000	Personal Services FT	\$153,406	\$143,406
A341030 544208	Special Operations Teams	-0-	\$5,500
A341030 529330	Equipment	<u>0-</u>	\$4,500
Control Total		<u>\$153,406</u>	<u>\$153,406</u>

Modification No. 8

Public Health Department

<u>Expense</u>		<u>From</u>	<u>To</u>
A401240.522000	Vehicles -Prevent	\$ 17,809	\$17,977
A409040.522000	Vehicles -Environmental	17,809	17,977
A401240.542970	Educational supplies	350	182
A409040.542970	Educational supplies	<u>500</u>	<u>332</u>
Control Total		<u>\$ 36,468</u>	<u>\$ 36,468</u>

Modification No. 9**Enterprise Environmental Landfill Fund****8164 Environmental Control (Landfill)**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 529330 Miscellaneous Equipment	\$54,687	\$154,687
EE816480 529080 Pickup Truck	-0-	35,000

8176 Landfill Utilities Gas to Energy

EE817680 542161 Gas Field Supply & Service	<u>50,000</u>	<u>115,000</u>
--	---------------	----------------

Totals	<u>\$104,687</u>	<u>\$304,687</u>
--------	------------------	------------------

Control Total		<u>\$200,000</u>
---------------	--	------------------

EE300599 Budgetary Fund Balance Unreserved	\$311,398	\$386,398
---	-----------	-----------

Revenue

EE817080 439102 St. Aid Muni Waste Reduction	-0-	<u>125,000</u>
--	-----	----------------

Totals	<u>\$311,398</u>	<u>\$511,398</u>
--------	------------------	------------------

Control Total		<u>\$200,000</u>
---------------	--	------------------

Modification No. 10**Enterprise Environmental Landfill Fund****8173 Landfill Sewer Pipeline Construction**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE817380 529810 Sewer Pipeline Construction	\$2,600,000	\$2,823,671
EE817380 529801 Legal & Administrative Expense	130,000	12,535
EE817380 529802 Engineering Expense	389,000	324,000
EE817380 529803 Contingency	<u>256,000</u>	<u>214,794</u>

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

Dated: November 9, 2015

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

RESOLUTION NO. 41

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH AUCTIONS INTERNATIONAL FOR THE SALE OF COUNTY SURPLUS

WHEREAS, the County has been pleased with the process and results of Auctions International's online auction service and would like to modify the agreement to sell additional County surplus; and

WHEREAS, utilizing the experience and expertise of Auctions International to sell said County surplus has the potential to bring in more revenue as opposed to a traditional live auction and is completed in a timely manner based on our experience and the experience of other municipalities; and

WHEREAS, Auctions International has had a change to their pricing structure and now has an associated cost of \$10.00 per Vehicle and \$5.00 per General Merchandise lot listed using the assistance of Auctions International staff, with the cost remaining free of charge to the County for all lots posted by Madison County staff; and

WHEREAS, the Administration and Oversight Committee recommends the County enter into the modified agreement with Auctions International to sell County surplus; and

WHEREAS, the term of this agreement shall begin on December 1, 2015 until terminated upon thirty (30) day written notice by either party;

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

Dated: November 9, 2015

Scott A. Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 42

RESOLUTION CALLING FOR DOMINION TO UTILIZE BEST-AVAILABLE TECHNOLOGIES AT THE PROPOSED SHEDS NATURAL GAS COMPRESSOR STATION

WHEREAS, Dominion Transmission, Inc. ("Dominion"), headquartered in Richmond, Virginia, has proposed the "New Market Project" (CP14-497-000). to increase capacity of its natural gas pipeline in New York State, with the installation of additional compressor stations and other infrastructure, including a proposed new compressor station on Wilcox Road in the Town of Georgetown on a parcel immediately adjacent to the Town of DeRuyter and near the hamlet of Sheds; and,

WHEREAS, emissions from gas pipeline compressor stations may include contaminants, such as methane, formaldehyde, carbon monoxide, nitrogen oxides, volatile organic compounds, radon and radioactive decay products, and greenhouse gases, which are known carcinogens and/or otherwise dangerous to human and animal health or pose significant climate risks; and,

WHEREAS, peer-reviewed scientific studies show that the aforementioned contaminants are associated with negative health impacts, including respiratory, developmental, neurological and cardiovascular problems, as well as leukemia, breast, kidney and liver cancers, in addition to other harmful environmental and climate impacts; and,

WHEREAS, Dominion has made claims that it will use the best available technology for the new compressor stations, including the proposed compressor station near Sheds; and

WHEREAS, design alternatives presently exist with readily available technology that could substantially reduce emissions and thereby reducing potential contaminants;

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors call for Dominion to consider the utilization of best available technologies for the Sheds compressor station, such as the installation of electric-drive rather than gas-fired compressors, which are increasingly used by industry to reduce emissions, use of "zero-emission" dehydrators, use of fuel-saving vapor recovery technology, the installation of oxidation catalysts on exhaust stacks. The use of blow-down prevention technology and techniques, and/or any other mitigation measures currently available at the time of construction; and

BE IT FURTHER RESOLVED, that this resolution be sent to the Federal Energy Regulatory Commission (FERC) (CP14-497-000) with the request that FERC require Dominion to take emission-reducing measures, such as those mentioned in this resolution, in an effort to protect Madison County residents from potential exposure to harmful contaminants.

Dated: November 9, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 43

AUTHORIZING THE CHAIRMAN TO ENTER A MEMORANDUM OF UNDERSTANDING WITH SOUTHWEST PENNSYLVANIA ENVIRONMENTAL HEALTH PROJECT (SWPA-EHP)

WHEREAS, Madison County Public Health Department is evaluating the concerns posed by the Gas Compressor Station proposed to be built in the Town of Georgetown; and

WHEREAS, the SWPA-EHP has agreed to include the Madison County project in their multi-county gas compressor station project; and

WHEREAS, the SWPA-EHP has agreed to analyze and report de-identified data sets relating to the compressor station project, including Madison County data; and

WHEREAS, the Board of Supervisors approved the Memorandum of Understanding between Madison County and SWPA-EHP; 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 the Memorandum of Understanding between Madison County Department of Health and SWPA-EHP effective October 29, 2015 and shall remain in effect, unless otherwise terminated until either all Data Sets provided are destroyed or returned to Madison County, as is on file with the Clerk of the Board.

Dated: November 9, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 44

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, 2016 to December 31, 2016; 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 9, 2015

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

RESOLUTION NO. 45

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC.
FOR AN INTEGRATED ELECTRONIC PISTOL PERMIT MANAGEMENT SYSTEM
AND MODIFYING THE 2015 COUNTY BUDGET**

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the Sheriff's Office and County Clerk's Office are currently involved in the pistol permit process and maintain the pistol permit records as required by law; and

WHEREAS, Info Quick Solutions, Inc. (IQS) Pistol Manager serves as an electronic repository for all pistol permits and registration related information, as well as a system to print and scan permits, coupons, reports, and amendments; and

WHEREAS, IQS can provide the Pistol Manager software including the conversion of our existing database and one year unlimited training, support and updates for a cost not to exceed \$26,200 as appropriated in the 2015 Sheriff's Office budget, with annual support costs of \$4,000 per year starting in month thirteen; and

WHEREAS, the system will improve the efficiencies of the Sheriff's Office by consolidating all pistol permits and registration related information into one source and provide enhanced capabilities, thereby providing better service to the public; and

WHEREAS, IQS has agreed to provide the services necessary to import and maintain the integrated electronic pistol permit management system; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means Committee and the County Attorney;

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 Sheriff's Office with Info Quick Solutions, Inc., in the form as is on file with the Clerk of the Board; and

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

General Fund		
<u>3110 Sheriff Department</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 540113 Pistol Permit Software	\$-0-	\$26,200
<u>1990 Contingency Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent	<u>1,659,302</u>	<u>1,633,102</u>
Control Totals	<u>\$1,659,302</u>	<u>\$1,659,302</u>

Dated: November 9, 2015

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

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 46

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent	\$1,633,102	\$1,553,102

9950 Transfer to Capital Projects Fund

Expense

A995099 594203 Transfer to Capital Projects Fund	<u>457,045</u>	<u>537,045</u>
--	----------------	----------------

Control Totals	<u>\$2,090,147</u>	<u>\$2,090,147</u>
----------------	--------------------	--------------------

Capital Projects Fund

1624 COB Renovations

Revenue

H162410 450312 Contribution from General Fund	<u>\$457,045</u>	<u>\$537,045</u>
---	------------------	------------------

Control Total		<u>\$80,000</u>
---------------	--	-----------------

Expense

H162410 529400 General Contractor Expense	<u>\$298,280</u>	<u>\$378,280</u>
---	------------------	------------------

Control Total		<u>\$80,000</u>
---------------	--	-----------------

Dated: November 9, 2015

Ron Bono, Chairman
Highway, Buildings & Grounds
Committee

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