



MADISON COUNTY BOARD OF SUPERVISORS

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

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April 6, 2016

MADISON COUNTY BOARD OF SUPERVISORS **Meeting Agenda – Tuesday, April 12, 2016**

Meeting Schedule

- 12:45 p.m. Solid Waste and Recycling Committee – Chambers
Re: Resolution Approval
- 1:00 p.m. Committee of the Whole – All Supervisors – Large Conference Room
- Municipal Tax Grants
 - Negotiation Updates
 - Committee Chair Reports
- 2:00 p.m. Board Meeting - Chambers

Unfinished Business

Resolution No. 96-16 Authorizing the Chairman to Enter into an Agreement and Modifying the 2016 Adopted County Budget.

Tabled By Supervisor Bargabos, 2nd by Supervisor Goldstein on March 8, 2016.

Resolution of Appreciation

1. Resolution of Appreciation – Retiree Recognition.

Resolutions – Preferred Agenda

Government Operations Committee:

2. Authorizing Attendance at an Out-of-State Conference. (Public Health)
3. Authorizing Attendance at an Out-of-State Conference. (Social Services)
4. Authorizing Out-of-State Travel. (Solid Waste)
5. Creating One Temporary Position in the Planning & Workforce Development Department.
6. Authorizing the Chairman to Enter into an Agreement with CDWG. (Backup)
7. Authorizing the Chairman to Enter into an Agreement with CDWG.(Trend Micro)
8. Authorizing the Chairman to Enter into an Agreement with CDWG. (VMware)

9. Authorizing the Chairman to Enter into an Agreement with Konark Software Solutions.
10. Authorizing the Chairman to Enter into an Agreement with SMP Corporation.
11. Authorizing the Chairman to Enter into an Agreement with Northland Communications.

Health and Human Services Committee:

12. Authorizing the Chairman to Renew an Agreement with Family Counseling Services of Cortland County, Inc.
13. Resolution Authorizing the Chairman to Proclaim April as Alcohol Awareness Month.
14. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2016 Adopted County Budget. (BRiDGES)
15. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2016 Adopted County Budget. (Liberty Resources)
16. Authorizing the Chairman to Enter into an Agreement with Catholic Charities of Oneida/Madison Counties and to Modify the 2016 Adopted County Budget.
17. Authorizing the Chairman to Enter into Agreements with Agencies to Provide Youth Services and to Modify the 2016 Adopted County Budget.
18. Authorizing the Modification of the 2016 Adopted County Budget. (Mental Health)

Criminal Justice, Public Safety and Emergency Communications Committee:

19. Authorizing the Chairman to Amend Agreement with Onondaga County for Autopsy Services.
20. Authorizing Chairman to Enter an Agreement with Lisa Baker. (Training)
21. Authorizing Dispatching Amendment in County's Closest Car Policy Amongst County's 911 Center, Sheriff's Office and Troop D of the New York State Police.
22. Authorizing the Chairman to Apply for a Department of Defense Innovative Readiness Training Mission.
23. Authorizing the Chairman to Apply for a Grant from Central New York Community Foundation.
24. Authorizing the Chairman to Apply for a New York State Division of Homeland Security and Emergency Services (DHSES) 2016 State Homeland Security Program.
25. Authorizing the Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services – FY2016 State Homeland Security Program (SLETP)
26. Authorizing Chairman to Enter into an Agreement with Taser International.
27. Authorizing Chairman to Enter into Agreement. (Thomson Reuters)
28. Creating a Temporary Grant Funded Position in the Office of Emergency Management and Modifying the 2016 Adopted County Budget.

Highway, Buildings and Grounds Committee:

29. Authorizing the Chairman to Enter into a Supplemental Agreement with Delta Engineers, Inc.
30. Authorizing the Chairman to Enter into an Agreement with O'Brien and Gere Engineers, Inc.
31. Rehabilitation of Certain County Roads and Bridge Replacements for 2016.

Solid Waste and Recycling Committee:

32. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holders.

33. Authorizing the Chairman to Enter into a Contract to Accept Cover. (Meloan Foundries).
34. Authorizing the Chairman to Enter into Agreements to Accept Alternative Daily Cover Material.

Resolutions – Regular Agenda

35. Authorizing the Chairman of the Board to Enter into an Agreement. (CSEA Blue Collar Unit)
36. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2016 and Calling for a Public Hearing. (Tax Cap)
37. Authorizing the Execution and Delivery of an Energy Performance Contract Equipment Lease Purchase Agreement and Related Documents, and Authorizing Chairman to Enter into a Measurement and Verification Services Agreement.
38. Supporting Senate Bill S.4964A and Assembly Bill A.8201 by the New York State Legislature to Increase the Share of Revenue Counties Retain for Providing Certain DMV Services.
39. Authorizing Taxing District Grants and Modifying the 2016 Adopted County Budget.
40. Authorizing the Modification of the 2016 Adopted County Budget. (Bundle)
41. Authorizing Probation Officers to Carry Firearms in the Performance of Their Duties and Modifying the 2016 Adopted Budget.
42. Extending Contract with Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant.
43. Authorizing the Modification of the 2016 Adopted County Budget. (Sheriff)

**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

UNFINISHED BUSINESS
TABLED BY: SUPERVISOR BARGABOS 2ND BY: SUPERVISOR
GOLDSTEIN

RESOLUTION NO. 96-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFYING THE
2016 ADOPTED COUNTY BUDGET

WHEREAS, the County desires the creation of a panoramic mural in the Board of Supervisors Chambers; and

WHEREAS, the mural would fill a 40' x 5.5' wall within the Chambers and represent the fifteen towns and City of Oneida within Madison County that the public, County staff and officials can enjoy for generations to come; and

WHEREAS, OnSight Murals has provided samples of their projects along with a sketch and specifications for the County's proposed mural; and

WHEREAS, the Buildings and Grounds Committee recommends entering into an agreement with OnSight Murals to proceed with the mural project; and

WHEREAS, the term of this contract shall be from March 8, 2016 through May 31, 2016 for a total cost of \$35,000 for materials, labor, installation and artist fee;

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

General Fund

1620 County Buildings

Expense

A162010 525100 Mural Expense

From

\$-0-

To

\$35,000

Contingent Fund

Expense

A199010 544440 Contingent

1,429,586

1,394,586

Control Totals

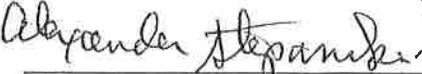
\$1,429,586

\$1,429,586

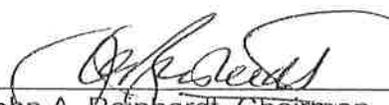
BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement for professional services with OnSight Murals in the form that is on file with the Clerk of the Board of Supervisors.

Dated: March 8, 2016

Alexander Stepanski,
Vice Chairman



Ronald Bono, Chairman
Highway, Buildings and Grounds Committee



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

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Maureen Snyder, Danny DeGroat and Patricia Martin upon their retirement.

Maureen C. Snyder	Highway	1979 - 2016
Danny J. DeGroat	Highway	1985 - 2016
Patricia J. Martin	Social Services	1988 - 2016

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

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

WHEREAS, the National Association of County & City Officials (NACCHO) is offering a Breastfeeding in the Community: Creating a Culture of Sustainability in Baltimore, MD on April 18-21, 2016; and

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

WHEREAS, her expenses will be fully funded by NACCHO except for one meal at an estimated cost of \$40; 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 estimated cost of \$40.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

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

WHEREAS, the Mental Health First Aid Instructor Certification Training will be held May 23 – 27, 2016, in Providence, RI; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services, has requested that Marcie Soule, School Services Program Coordinator, attend said conference; and

WHEREAS, the majority of her expenses are funded by the US Substance Abuse and Mental Health Services Administration grant received by the Madison-Oneida BOCES; and

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

NOW, THEREFORE BE IT RESOLVED that Marcie Soule be and hereby is authorized to attend said conference at a cost not to exceed \$150.00.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**AUTHORIZING OUT-OF-STATE TRAVEL
(Solid Waste)**

WHEREAS, the Landfill in the City of Lebanon, located in Lebanon, New Hampshire, owns and operates a Terminator reduction machine, a piece of equipment that the Madison County Department of Solid Waste is interested in purchasing; and

WHEREAS, a Terminator reduction machine is highly metal tolerant and specifically designed to shred mixed, unsorted municipal solid waste, construction debris and tires; and

WHEREAS, the Director of Solid Waste Management wishes to send the Landfill Operations Manager, Russell Hammond to this facility in New Hampshire in order to observe the operation of this piece of equipment; and

WHEREAS, his expenses will be funded through appropriations in the 2016 Department of Solid Waste budget; and

WHEREAS, this request has been reviewed and approved by the Solid Waste and Recycling Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Russell Hammond be and hereby is authorized to travel to Lebanon, New Hampshire at a cost not to exceed \$400.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

CREATING ONE TEMPORARY POSITION IN THE PLANNING & WORKFORCE DEVELOPMENT DEPARTMENT

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Workforce Innovation & Opportunity Act (WIOA) and/or Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program during 2016 if funds are appropriated; and

WHEREAS, this summer program may employ up to eighty (80) youths, ages 14-21 (age depends on the funding streams), which will require up to one (1) temporary Summer Youth Counselor position; and

WHEREAS, the wages and fringe for the Summer Youth Counselor position are one hundred percent (100%) federally funded under the WIA and TANF programs; and

WHEREAS, the County Planning Director certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, the request was submitted in accordance with the vacancy review procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees;

NOW THEREFORE BE IT RESOLVED, that the one Summer Youth Counselor position be and hereby is created, if appropriations are received, at an hourly rate not to exceed \$11.00 per hour; and

BE IT FURTHER RESOLVED, that the County Planning Director of is hereby authorized to fill the position for the period June 1, 2016 through August 12, 2016, in accordance with Civil Service Law and Rule provided appropriations are received that warrant the position.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

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

WHEREAS, it is necessary to enter into an agreement for the annual software license renewal for Veeam used by the Information Technology Department to provide Backup for all servers used by the county departments; and

WHEREAS, Veeam will be the software package that Madison County will use for its Disaster Recovery; and

WHEREAS, the Government Operations Committee has reviewed and approves of this software license renewal; and

WHEREAS, the software license renewal is for one year, commencing on May 21st, 2016 in the amount of eight thousand, one hundred and eighty seven dollar and no cents (\$8,187.00),

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into a software license renewal with CDWG, a copy of which is on file with the Clerk of the Board.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

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

WHEREAS, it is necessary to enter into an agreement for the annual software license renewal for Trend Micro used by the Information Technology Department to provide antivirus, malware protection, application control, and HIPPA compliance polices used by the county departments; and

WHEREAS, the Government Operations Committee has reviewed and approves of this software license renewal; and

WHEREAS, the software license renewal is for one year, commencing on May 1, 2016, in the amount of ten thousand, nine hundred seventy nine dollars and eighty cents (\$10,979.80),

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into a software license renewal with CDWG, a copy of which is on file with the Clerk of the Board.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 8

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

WHEREAS, it is necessary to enter into an agreement for the annual software license renewal for VMware used by the Information Technology Department to provide virtualization software for all servers used by the county departments; and

WHEREAS, the Government Operations Committee has reviewed and approves of this software license renewal; and

WHEREAS, the software license renewal is for one year, commencing on May 22, 2016, in the amount of five thousand, four hundred dollars and no cents (\$5,400.00),

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into a software license renewal with CDWG, a copy of which is on file with the Clerk of the Board.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 9

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH KONARK SOFTWARE SOLUTIONS**

WHEREAS, it is necessary to enter into an agreement for the annual software license renewal for Manage Engine's Desktop Central software used by the Information Technology Department to provide desktop management for computers used by the county departments; and

WHEREAS, the Government Operations Committee has reviewed and approves of this software license renewal; and

WHEREAS, the software license renewal is for one year, commencing on March 19, 2016, in the amount of five thousand, eighty nine dollars and no cents (\$5,089.00),

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into a software license renewal with Konark Software Solutions, a copy of which is on file with the Clerk of the Board.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH SMP CORPORATION**

WHEREAS, it is necessary to enter into an agreement for the purchase of a new storage appliance used by the Information Technology Department to provide storage space for servers and data used by the county departments; and

WHEREAS, the existing storage appliance will then be utilized for Madison County's Disaster Recovery Plan; and

WHEREAS, the Government Operations Committee has reviewed and approves of this hardware purchase; and

WHEREAS, the purchase price for this appliance is thirty four thousand five hundred nineteen dollars and seventy nine cents, (\$34,519.79),

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

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 11

**AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH
NORTHLAND COMMUNICATIONS**

WHEREAS, Madison County is creating an Information Technology Disaster Recovery Plan; and

WHEREAS, this plan requires setting up an off-site co-location of all critical servers and data; and

WHEREAS, Northland Communications has provided Madison County a three year contract, to grant space and 10MB Internet connectivity in their Utica office for a one time set up fee of \$650.00 and a monthly fee of \$1150.00; and

WHEREAS, Northland Communications has provided Madison County a three year contract for a 24MB point to point fiber connection between Madison County's main campus and Northland's Utica office for a one time setup fee of \$200.00 and a monthly fee of \$400.00; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to enter into a three year agreement with Northland Communications on behalf of the County, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 12

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC.

WHEREAS, \$1.2 million in federal Child Abuse Prevention and Treatment Act (CAPTA) funds for Child Protective Services and behavioral health partnerships has been made available through a competitive grant application; and

WHEREAS, Madison County's application for funding has been approved by the New York State Office of Children and Family Services; and

WHEREAS, the primary goals of Child Protective Services are preserving families and protecting children; and

WHEREAS, counties were being asked to contract for behavioral health clinicians to work alongside Child Protective Services caseworkers in order to identify and support the behavioral health needs of both the adults and children in families involved in Child Protective Services; and

WHEREAS, Madison County identified a need for such services based on increased opiate abuse, prescription medication misuse, and ongoing alcohol and other substance mistreatment, along with mental health illness; and

WHEREAS, Family Counseling Services of Cortland County, Inc., (FCS) has been providing this service for co-location of a substance abuse/mental health clinician together with the Child Protective Services workers; and

WHEREAS, over the past year, this co-located therapist has provided services to approximately 70 families, working with 3 to 6 family members per case in providing screens or assessments for mental health and substance use disorders, short term interventions, or referrals for long term treatment; and

WHEREAS, the behavioral health specialist has assisted nearly 80 people in obtaining long-term services with 85-90 percent of those individuals making it to their first referral appointment; and

WHEREAS, Family Counseling Services of Cortland County, Inc., has agreed to provide this service for the period of May 1, 2016, to April 30, 2017, at a total cost not to exceed forty thousand, four hundred ninety-nine dollars (\$40,499), reimbursable at a rate of 100 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 and Family Counseling Services of Cortland County, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 13

**RESOLUTION AUTHORIZING THE CHAIRMAN TO PROCLAIM
APRIL AS ALCOHOL AWARENESS MONTH**

NCADD ALCOHOL AWARENESS MONTH 2016

“Talk Early, Talk Often: Parents Can Make a Difference in Teen Alcohol Use”

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21; and

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18; and

WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, consistent and sustained parental attitudes can influence a child's decision about whether or not to use alcohol and drugs; and

WHEREAS, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50% less likely to use alcohol and drugs than those who don't have such conversations.

NOW THEREFORE, BE IT RESOLVED, that we, the Madison County Board of Supervisors, join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and hereby proclaim that April 2016 is Alcohol Awareness Month in Madison County and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide Hope, Help and Healing for those in our community who are facing challenges with alcohol use and abuse.

Dated: April 12, 2016

Alexander Stepanski, Chairman,
Health and Human Services Committee

RESOLUTION NO. 14

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND
MODIFYING THE 2016 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County entered into an agreement with Madison County Council On Alcoholism & Substance Abuse (dba, BRiDGES) by Resolution 585-15;

WHEREAS, Madison County has approved one-time funding of \$10,000 for Madison County Council on Alcoholism & Substance Abuse, Inc. (dba, BRiDGES) as a result of a non-profit funding request with a \$10,000 match from the agency; and

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

General Fund

<u>4250 Madison County Council on Alcohol & Drugs Expense</u>	<u>From</u>	<u>To</u>
A425040 542710 Council on Alcohol/Drug Abuse	\$303,898	\$293,898
A425040 542713 BRiDGES-Middle School Education	<u>-0-</u>	<u>10,000</u>
Control Totals	<u>\$303,898</u>	<u>\$303,898</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2016 through December 31, 2016 with Madison County Council on Alcoholism & Substance Abuse, Inc. (dba, BRiDGES).

Dated: April 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 15

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND
MODIFYING THE 2016 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County entered into an agreement with Liberty Resources, Inc. by Resolution 588-15;

WHEREAS, the New York State Office of Mental Health has re-defined the State Aid deficit funding for the program, resulting in a \$14,760 increase to the agency;

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

General Fund

4316 Mental Health Liberty Resources

Expense

	<u>From</u>	<u>To</u>
A431640 542780 LR Child/Youth Case Management	<u>\$91,992</u>	<u>\$106,752</u>
Control Total		<u>\$14,760</u>

Revenue

A431640 434924 State Aid LR C/Y Case Management	<u>\$91,992</u>	<u>\$106,752</u>
Control Total		<u>\$14,760</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2016 through December 31, 2016 with Liberty Resources Inc.

Dated: April 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES AND
TO MODIFY THE 2016 ADOPTED COUNTY BUDGET**

WHEREAS, the Madison County Youth Bureau has received \$35,000 in funding from the NYS Office of Children and Family Services to provide training, education and outreach related to the issue of Sexually Exploited Youth and Human Trafficking and to increase the capacity of our RHY Interim Family Home program to identify and meet the unique needs of sexually exploited youth that may seek services through the program; and

WHEREAS Catholic Charities of Oneida/Madison Counties, as Madison County's RHY Interim Family Home provider, has the experience and expertise to provide these services; and

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties for the period of January 1, 2016 – December 31, 2016 in the amount of \$35,000 to provide the services required to meet the goals and outcomes required of this funding; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health & Human Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with Catholic Charities of Oneida/Madison Counties in the form as 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

7146 Youth Programs - Agencies

Expense

	<u>From</u>	<u>To</u>
A714670 542762 Sexually Exploited Youth/Catholic Charities	<u>0</u>	<u>35,000</u>
Control Total		<u>\$ 35,000</u>

Revenues

	<u>From</u>	<u>To</u>
A714670 438215 SA Sexually Exploited Youth	<u>0</u>	<u>35,000</u>
Control Total		<u>\$ 35,000</u>

Dated: April 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 17

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES TO PROVIDE YOUTH SERVICES AND TO MODIFY THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, the following agencies have submitted proposals to the Madison County Youth Bureau to provide services to the youth of Madison County during the period of January 1, 2016 – December 31, 2016; and

WHEREAS, the Madison County Youth Board has evaluated the proposals and has recommended the following allocation of funds to these programs, and the Health & Human Services Committee has approved the allocations;

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Smithfield Community Association	Summer Youth Service Program	\$ 8,253
Community Action Program	Mentoring Partnership	\$ 12,000
Stone Quarry Hill Art Park	Art of Maple Syrup Production	\$ 7,810
Great Swamp Conservancy, Inc.	Junior Birders Program	\$ 4,034
Village of Hamilton	Summer Swim Program	\$ 5,000
Town of Sullivan	Summer Playground Program	\$ 9,903 and

WHEREAS, these costs are reimbursed 100% by State Aid;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above agencies, in the form as 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

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 48,000	\$ 1,000
A714670 542766 Youth Program/Smithfield CA	0	8,253
A714670 542724 Partnership Mentoring (CAP)	0	12,000
A714670 542764 Stone Quarry/Maple Syrup Prod	0	7,810
A714670 542758 GR Swamp Conserv/Jr. Birders	0	4,034
A714670 542733 Summer Recreation V/Hamilton	0	5,000
A714670 542767 Summer Rec T/Sullivan	0	9,903
Control Total	<u>\$48,000</u>	<u>\$48,000</u>

<u>Revenues</u>	<u>From</u>	<u>To</u>
A714670 438201 SA Anticipated Youth Programs	\$ 48,000	\$ 1,000
A714670 438217 SA Youth Program/Smithfield CA	0	8,253
A714670 438206 SA Partnership Mentoring (CAP)	0	12,000
A714670 438216 SA Stone Quarry/Maple Syrup Prod	0	7,810
A714670 438213 SA GR Swamp Conserv/Jr. Birders	0	4,034
A714670 438211 SA Summer Recreation V/Hamilton	0	5,000
A714670 438218 SA Summer Rec T/Sullivan	0	9,903
Control Total	<u>\$48,000</u>	<u>\$48,000</u>

Dated: April 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 18

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, the New York State Office of Mental Health and the New York State Office of the Medicaid Inspector General completed a joint review of the Madison County Mental Health Clinic's Community Support Programs Supplemental Payments for the period January 1, 2009-December 31, 2009; and

WHEREAS, it was determined that the clinic had exceeded the threshold amount in the amount of \$17,973, which must be repaid;

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

General Fund

4308 Mental Health-Clinic Programs

Expense

	<u>From</u>	<u>To</u>
A430840 540801 Community Support Program Overpayment	\$-0-	\$17,973

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>1,429,586</u>	<u>1,411,613</u>
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Control Totals

\$1,429,586

\$1,429,586

Dated: April 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 19

**AUTHORIZING THE CHAIRMAN TO AMEND AGREEMENT
WITH ONONDAGA COUNTY FOR AUTOPSY SERVICES**

WHEREAS, the Madison County Coroner's office must contract out for autopsy services; and

WHEREAS, the Onondaga County Medical Examiner's Office can provide the services needed; and

WHEREAS, the Onondaga County Medical Examiner's Office will provide 70 autopsies for Eighty Thousand Dollars (\$80,000), additional autopsies will be performed pursuant to the contract; and

WHEREAS, the term of this contract will be from January 1, 2016 through December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the amendment to the 2013 agreement with Onondaga County to provide autopsy services as is on file with the Clerk of the Board of Supervisors.

Dated: April 12, 2016

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety
Telecommunications Committee

RESOLUTION NO. 20

AUTHORIZING CHAIRMAN TO ENTER AN AGREEMENT WITH LISA BAKER

WHEREAS, NYS DCJS/OPCA recommended that each county probation department utilize the Caseload Explorer computer program offered by AutoMon, LLC for the collection, management and dissemination of their probation data and New York State has executed a contract with AutoMon, LLC for this purpose; and

WHEREAS, the Madison County Probation Department obtained this program and is using it for records management; and

WHEREAS, this program includes an accounting module which will make the collection and disbursement of restitution and supervision fees more efficient, but this module has not yet been implemented as additional training is necessary; and

WHEREAS, Lisa Baker has the expertise to provide the necessary training and has done so for other Probation Departments in New York State; and

WHEREAS, the cost to the Madison County Probation Department for this training shall not exceed \$2,050; and

WHEREAS, these funds are available in the 2016 Probation Department budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to execute an agreement with Lisa Baker for the period April 12, 2016 to October 12, 2016, a copy of which is on file with the Clerk to the Board.

Dated: April 12, 2016

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

RESOLUTION NO. 21

**AUTHORIZING DISPATCHING AMENDMENT IN COUNTY'S CLOSEST CAR POLICY
AMONGST COUNTY'S 911 CENTER, SHERIFF'S OFFICE AND TROOP D OF THE
NEW YORK STATE POLICE**

WHEREAS, The Madison County 911 Center, Sheriff's Office and Troop D of the New York State Police which provide law enforcement services in Madison County, have agreed to adhere to a "closest car" (Poll Call) procedure for dispatching; and

WHEREAS, this policy is in accordance with Title 21, Chapter LX, New York State 911 Board § 5250.3; and

WHEREAS, all participants agree to a amendment in this policy from polling only in-progress calls for law enforcement service to polling all calls for law enforcements service, to include not in progress; and

WHEREAS, this amendment includes the New York State Police forwarding all non-administrative calls to the 911 Center and the 911 Center dispatching all calls to the closest available unit, regardless of agency affiliation; and

WHEREAS, this amendment is a cooperative agreement between the 911 Center, MCSO, and NYSP to better service the citizens of Madison County with the fastest response to their needs and to more fairly distribute the call volume to both agencies;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute this amendment in policy, as is on file with the Clerk of the Board.

Dated: April 12, 2016

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

RESOLUTION NO. 22

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A DEPARTMENT OF DEFENSE
INNOVATIVE READINESS TRAINING MISSION**

WHEREAS, the Department of Emergency Management proposes to apply for an Innovative Readiness Training (IRT) Mission from the Department of Defense; and

WHEREAS, IRT provides real world training opportunities for our service members and units to prepare them for their wartime missions while supporting the needs of America's underserved communities; and

WHEREAS, the mission would be utilized for the purpose of on-site construction of buildings and facilities at the Madison County Fire Training Center scheduled for the spring of 2017; and

WHEREAS, the expected scope of work to be performed is listed below:

- Erection of pre-engineered steel fire training/burn tower.
- Erection of pre-engineered wood frame garage/classroom structure.
- Installation of electrical wiring and fixtures as outlined in the building plans.
- Installation of domestic plumbing facilities and fixtures as identified in plans.
- Finish all interior wall surfaces as designed.
- Installation of overhead garage door in garage area.

WHEREAS, the Criminal Justice, Public Safety, and Emergency Communications Committee have reviewed and approve this proposal;

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 an Innovative Readiness Training Mission from the Department of Defense, in form as is on file with the Clerk of the Board.

Dated: April 12, 2016

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

RESOLUTION NO. 23

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM
CENTRAL NEW YORK COMMUNITY FOUNDATION**

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

WHEREAS, smoke alarms and emergency weather radios are proven methods to alert and protect people from emergencies; and

WHEREAS, the County of Madison is eligible to apply for a grant from the Central New York Community Foundation to support the local volunteer fire departments to be able to supply smoke alarms and emergency weather radios to their communities;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the Central New York Community Foundation as is on file with the Clerk of the Board.

Dated: April 12, 2016

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

RESOLUTION NO. 24

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
(DHSES) 2016 STATE HOMELAND SECURITY PROGRAM**

WHEREAS, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) 2016 State Homeland and Security Program (SHSP) for up to \$93,750; and

WHEREAS, the priority focus for the FY2016 SHSP Grant Program is to effectively build and sustain the critical capabilities that are needed to address the diverse risks; and

WHEREAS, grant funding under the FY 2016 SHSP Grant Program may be used for certain planning, equipment, training costs allowable under the State Homeland Security Program (SHSP) for up to \$93,750.00;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Division of Homeland Security and Emergency Services (DHSES) 2016 SHSP Grant Program in an amount not to exceed \$93,750.00.

Dated: April 12, 2016

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

RESOLUTION NO. 25

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES – FY2016 STATE HOMELAND SECURITY PROGRAM (SLETP)**

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

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the New York State Division of Homeland Security and Emergency Services to continue participation in the State Homeland Security Program, SLETP funding; and

WHEREAS, the award under this program is set at \$31,250.

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

Dated: April 12, 2016

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

RESOLUTION NO. 26

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TASER INTERNATIONAL

WHEREAS, the Sheriff has established a need to equip Deputy Sheriff's with conducted electronic weapons; and

WHEREAS, Deputy Sheriff's will be properly trained in the use of these weapons and instructed on the policy outlining their use; 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 authorized to enter into an agreement on behalf of the County of Madison with Taser International for said purchase, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2016

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

RESOLUTION NO. 27

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Madison County Sheriff's Office would like to continue to use an Investigative Information Service; and

WHEREAS, Thomson Reuters - West has an on-line Investigative Information Service – CLEAR Plus Web Analytics and the Sheriff's Office wishes to enter into agreement with Thomson Reuters - West; and

WHEREAS, the term of this agreement shall be a 36 month service; and

WHEREAS, the County agrees to the fee of \$175.44 a month for the 1st year and a 5% increase each year after; and

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

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

Dated: April 12, 2016

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

RESOLUTION NO. 28

**CREATING A TEMPORARY GRANT FUNDED POSITION IN THE
OFFICE OF EMERGENCY MANAGEMENT AND MODIFYING THE 2016 ADOPTED COUNTY BUDGET**

WHEREAS, the Madison County Office of Emergency Management received a NYS DHSES Volunteer Firefighter Recruitment grant which included \$12,000 for a part-time temporary position; and

WHEREAS, the Director of Emergency Management Services recommends the creation of a temporary Volunteer Recruitment Coordinator position to assist with recruitment and retention of volunteer firefighters and emergency medical services personnel in Madison County; and

WHEREAS, the wages and fringe for the this temporary position will be fully grant funded; and

WHEREAS, the request was submitted in accordance with the vacancy review procedure and has been approved by the Criminal Justice, Public Safety and Emergency Communications and Government Operations Committees.

NOW THEREFORE BE IT RESOLVED, that the one (1) part-time temporary Volunteer Recruitment Coordinator position be and hereby is created effective immediately and will be abolished upon the expiration of the grant; and

BE IT FURTHER RESOLVED, that the Director of Emergency Management Services is hereby authorized to fill the position in accordance with Civil Service Law and Rule effective immediately at a rate not to exceed \$25.00/hour; and

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

General Fund

3645 Homeland Security

Expense

	<u>From</u>	<u>To</u>
A364530 512000 Personal Services Grants	\$-0-	\$10,225
A364530 544213 DHSES Volunteer Recruitment Grant	24,000	12,000
A364530 581100 State Retirement Expense	-0-	951
A364530 582100 Social Security Expense	-0-	782
A364530 583100 Workers Compensation Expense	-0-	29
A364530 585100 Disability Expense	-0-	13

9010 Retirement Expense

Expense

A901090 581100 State Retirement Expense	\$3,242,073	\$3,243,024
A901090 581201 Allocation Retirement Expense	(3,242,073)	(3,243,024)

9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	\$1,642,451	\$1,643,233
A903090 581301 Allocation Social Security	(1,642,451)	(1,643,233)

9040 Workers Compensation Expense

Expense

A904090 583100 Workers Compensation Expense	\$660,000	\$660,029
A904090 583002 Workers Comp Allocation General	(169,389)	(169,418)

9056 Disability Expense

Expense

A905690 584020 Disability Premium Expense	\$26,506	\$26,519
A905690 584021 Disability Allocation General Fund	<u>(21,344)</u>	<u>(21,357)</u>
Control Totals	<u>\$519,773</u>	<u>\$519,773</u>

Dated: April 12, 2016

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

Daniel S. Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. 29

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH DELTA ENGINEERS, INC.

WHEREAS, on February 9, 2016 Resolution No. 39-16 was approved to proceed with supplemental engineering services for the South Court Street bridge over Clockville Creek, LIN166 (BIN 3309040) located in the Town of Lincoln, Madison County; and

WHEREAS, since then modifications were made by Delta Engineers, Inc. to the original Engineering Agreement and reviewed by the County Attorney's office;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the County of Madison with Delta Engineers, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2016

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 30

**AUTHORIZING THE CHAIRMAN TO ENTER IN AN AGREEMENT WITH
O'BRIEN AND GERE ENGINEERS, INC.**

WHEREAS, on February 9, 2016, Resolution No. 42-16 was approved to proceed with the preparation of an updated Spill Prevention, Control and Countermeasure (SPCC) Plan as required by E.P.A. 40 CFR Part 112 Oil - Pollution Prevention; In addition to, an environmental regulatory applicability review of the Wampsville and Morrisville Highway facilities; and

WHEREAS, since then modifications were made by O'Brien and Gere Engineers to the original Engineering Agreement and reviewed by the County Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the County of Madison with O'Brien and Gere Engineers, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 31

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2016

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2016 as follows:

In the Town of **LENOX** and City of **ONEIDA** on **W. ELM STREET**, County Rte. 14, a distance of 2.18 miles, with an asphalt pavement 26 feet wide and 1.5 inches thick at an estimated cost of **\$196,350**.

In the Town of **EATON** on **ROCKS ROAD**, County Rte. 42, a distance of 2.35 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$325,485**.

In the Town of **EATON** on **LYNCH ROAD**, County Rte. 42, a distance of 1.29 miles, with necessary widening, ditching, partial road realignment and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$178,671**.

In the Town of **SMITHFIELD** and Town of **EATON** on **DAVIS CORNERS ROAD**, County Rte. 45, a distance of 2.38 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$359,608**.

In the Town of **SMITHFIELD** and Town of **EATON** on **FEARON ROAD**, County Rte. 47, a distance of 3.41 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$515,237**.

In the Town of **EATON** on **PRATTS ROAD**, County Rte. 49, a distance of .17 miles, with drainage improvements, curbing, and asphalt pavement 24 feet wide and 1.5 inches thick at an estimated cost of **\$72,255**.

In the Town of **BROOKFIELD** on **FORKS ROAD**, County Rte. 84, a distance of 0.59 miles, with an asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of **\$48,577**.

In the Town of **EATON** on **SMITH ROAD**, County Rte. 85, a distance of 2.78 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$385,043**.

In the Town of **HAMILTON** on **EAST MAIN STREET**, County Rte. 89A, a distance of 1.06 miles, with an asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of **\$101,440**.

In the Town of **BROOKFIELD** on **WELCH ROAD**, County Rte. 94, a distance of 0.11 miles, with an asphalt pavement 20 feet wide and 3.5 inches thick at an estimated cost of **\$24,000**.

In the Town of **BROOKFIELD** on **CENTER STREET**, County Rte. 96, a distance of .21 miles, with an asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of **\$17,400**.

In the Village of **MORRISVILLE** on **CEDAR STREET**, County Rte. 101, a distance of 0.53 miles, with necessary drainage improvements and asphalt pavement 28 feet wide and 1.5 inches thick at an estimated cost of **\$61,850**.

In the Town of **EATON** on **EAGLEVILLE ROAD**, County Rte. 103, a distance of 2 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$277,009**.

In the Town of **EATON** on **CHRISTIAN HILL ROAD**, County Rte. 104, a distance of 0.34 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$47,092**.

In the Town of **EATON** on **HART and SOUTH ROAD**, County Rte. 106, a distance of 1.04 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$144,045**.

In the Town of **EATON**, **EATON ROAD BRIDGE**, (BIN 3308830), County Rte. 105, over Electric Light Creek and Eaton Road realignment at an estimated cost of **\$560,000**.

In the Town of **HAMILTON**, **SOUTH HAMILTON ROAD BRIDGE**, (BIN 3308550), County Rte. 95, over Pleasant Brook and South Hamilton Road realignment at an estimated cost of **\$700,000**.

In the Town of **LINCOLN** , **SOUTH COURT STREET BRIDGE**, (BIN 3309040), County Rte. 54, over Clockville Creek and South Court Street realignment at an estimated cost of **\$475,000**.

In the Town of **LINCOLN** / **CREEK ROAD BRIDGE**, (BIN 3309020), County Rte. 29, over Cowaselon Creek at an estimated cost of **\$525,000**.

In the Town of **DERUYTER** / **HUNT ROAD BRIDGE**, (BIN 3308330), County Rte. 56, over Middle Branch of the Tioughnioga Creek at an estimated cost of **\$650,000**

In the Town of **DERUYTER** / **MIDDLE LAKE ROAD BRIDGE**, (BIN 3308310), County Rte. 55, over the Middle Branch of the Tioughnioga Creek at an estimated cost of **\$720,000**.

In the Town of **GEORGETOWN** / **ERIEVILLE ROAD BRIDGE**, (GEO-600), County Rte. 67, over a Tributary to the Otselic River at an estimated cost of **\$105,000**.

In the Town of **LEBANON** / **CAMPBELL ROAD CULVERT**, (LEB-574), County Rte. 71, over a Tributary to Stone Mill Brook at an estimated cost of **\$40,000**.

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

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

Dated: April 12, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 32

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH
COMMERCIAL PERMIT HOLDER**

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 be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2016 through December 31, 2020; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

- 1. CROUSE CONSTRUCTION, INC.**
- 2. ROBERTS RUBBISH REMOVAL**
- 3. VINEALL AMBULANCE INC.**

Dated: April 12, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 33

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT
TO ACCEPT COVER**

WHEREAS, Meloon Foundries, Inc. in the County of Onondaga is possessed with a surplus of "foundry sand", which such sand has been used for daily landfill cover in accordance with the New York State Department of Environmental Conservation rules and regulations; and

WHEREAS, the County of Madison has received written approval from the New York State Department of Conservation indicating that foundry sand is acceptable for the purpose of daily landfill cover; and

WHEREAS, Meloon Foundries, Inc. is willing to continue to provide such cover, and it is in the best interest of Madison County to receive same upon payment to Madison County of an agreed upon price; and

WHEREAS, a Contract has been drafted whereby such arrangement may be formalized with Meloon Foundries, Inc. interested in continuing to provide such material to the County;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into a Contract with such foundry willing to provide foundry sand as daily landfill cover consistent with the provisions of the Contract for providing cover, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board be is hereby authorized and directed to enter into a two (2) year Contract with such Meloon Foundries, Inc. beginning May 15, 2016 and that the County accept the price of Thirty Five Dollars (\$35.00) per ton for each ton received.

Dated: April 12, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 34

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT
ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, Madison County is currently in need of landfill cover material for the operation of the Westside Landfill and for revenue purposes; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. are corporations located in the State of New York have the ability to supply Alternative Daily Landfill Cover Material (**Petroleum Contaminated Soil**) which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. is willing to provide such material and it is in the best interest of Madison County to receive same (on an as needed basis) upon payment to Madison County of an agreed upon price of \$18.00 per ton from April 12, 2016 through April 12, 2017; and

WHEREAS, an Agreement has been drafted whereby such arrangement may be formalized with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. who will provide such material to the County as a supplement in the event the County Landfill does not receive the quantity of other cover material needed for daily landfill cover;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning April 12, 2016 and ending April 12, 2017) with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 12, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 35

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER
INTO AN AGREEMENT (CSEA BLUE COLLAR UNIT)**

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, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee 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 the CSEA Blue Collar Unit for the period January 1, 2015 through December 31, 2019.

Dated: April 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 36

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1 FOR THE YEAR
2016 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Reinhardt has duly introduced proposed Local Law No. 1 for the year 2016, entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; and

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on Tuesday, May 10, 2016 at 2:15 p.m.; and

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

Dated: April 12, 2016

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

COUNTY OF MADISON

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

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

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

Section 2. Legislative Findings and Purpose:

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

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

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

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

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

The purpose of this local law is to comply with the requirements of General Municipal Law §3-c prior to adopting the 2017 County Budget.

Section 3. Tax Levy Limit Override

The Board of Supervisors of the County of Madison is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability:

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

Section 5. Effective Date:

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

RESOLUTION NO. 37

AUTHORIZING THE EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE CONTRACT EQUIPMENT LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS, AND AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEASUREMENT AND VERIFICATION SERVICES AGREEMENT

WHEREAS, the County of Madison, New York (the "County"), has solicited requests for proposals in connection with various energy improvements in County facilities, and, as a result thereof, has selected National Grid (who is sourcing the work to SmartWatt Energy, Inc.) to undertake and perform the identified energy related improvements (the "Project"); and

WHEREAS, it is now desired to approve the financing of this Project, at a maximum estimated cost of \$2,590,240 and to authorize various actions and the execution of a lease purchase agreement with Sterling Bank (the "Lease") in substantially the form presented at this meeting, as well as related documents; and

WHEREAS, it is necessary to enter into a Measurement and Verification Services Agreement with SmartWatt Energy, Inc. to delineate the terms of the agreement and document the guaranteed energy savings.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The County Treasurer is authorized to execute the Lease and related escrow contract in order to finance the Project described in the preambles hereof.

Section 2. The County Treasurer and other officers of the County are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution.

Section 3. The Chairman of the Board of Supervisors is hereby authorized to enter into a Measurement and Verification Services Agreement with SmartWatt Energy, Inc. in substantially the form as is on file with the Clerk of the Board of Supervisors.

Section 4. This resolution shall take effect immediately.

Dated: April 12, 2016

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

RESOLUTION NO. 38

SUPPORTING SENATE BILL S.4964A AND ASSEMBLY BILL A.8201 BY THE NEW YORK STATE LEGISLATURE TO INCREASE THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING CERTAIN DMV SERVICES

WHEREAS, Fifty one of the sixty two New York State counties are mandated by the state to operate a local Department of Motor Vehicles (DMV) office; and

WHEREAS, the Madison County DMV is one of the many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3 percent of all fees collected from the work performed by the county-operated DMV transactions despite the county providing the face-to-face services, including overhead and staffing to fulfill its state-mandated obligations; and

WHEREAS, in 2015 Madison County DMV handled transactions totaling \$9,932,471 and retained \$1,017,212; and

WHEREAS, the remaining 12.7 percent on most transactions being the county share, this percentage has not been increased since 1999 and there are numerous no-retention services. In addition, NY State DMV Internet services continue to affect the amount of fee-based revenue available to county DMVs including a proposal by the State that could lead to a significant reduction in our automotive dealership business by encouraging dealers to complete transactions online; and

WHEREAS, the Governor and State Legislature have stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased costs or fees to local residents or taxpayers and will provide counties with revenue to continue to provide necessary mandated local government services; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors urges the New York State Senate and Assembly to approve Senate Bill S.4964A and Assembly Bill A.8201, a concurrent resolution of the New York State Assembly and Senate proposing amendments to the New York State Vehicle and Traffic Law in relation to increasing the retention percentage collected for certain motor vehicle fees; and

BE IT FURTHER RESOLVED that a copy of this resolution be forward to Governor Andrew M. Cuomo, Senator David Valesky and Assemblyman William Magee.

Dated: April 12, 2016

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

RESOLUTION NO. 39

AUTHORIZING TAXING DISTRICT GRANTS AND MODIFYING THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsections (1) and (6), in pertinent part, as follows:

- (1) Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued...

- (6) Notwithstanding Sections V(E)(1) and V(E)(4) of this Agreement, the Nation shall make to the Counties a payment in an amount equal to the amount of property tax that would be due from any non-Indian owner with respect to any parcel of Reacquired Land within the Cap provided in Section VI(B)(4) of this Agreement that is acquired by the Nation after the Effective Date of this Agreement and until such time as the particular land is transferred to the United States in trust for the Nation. With respect to Nation Land, the Nation's payment shall be based on the assessed value of the parcel prior to the transaction in which it was acquired by the Nation.

WHEREAS, pursuant to such provision the County has submitted an invoice to the Oneida Indian Nation for 2015 and received payment therefor; and

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly, but at this time certain special district charges have been included in the invoice and paid by the Oneida Indian Nation; and

WHEREAS, while the Settlement Agreement provides that the County is to receive such funds, nevertheless, given the impact of the loss of revenue to the districts is significant it is the desire of this Board of Supervisors to provide a share of the County's payments to the affected districts to mitigate the impact on such districts of the actual or potentially exempt status of certain properties owned by the Oneida Indian Nation; and

WHEREAS, to that end Madison County intends to make grants, namely one-time payments, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, such one-time payments will be made on or about May 1, 2016; and will be intended to mitigate the above referenced period and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and will evaluate the prospect of future payments.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$231,459.05, and;

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

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 427725 Nation Payment-Reacquired Land	<u>\$-0-</u>	<u>\$231,460</u>
Control Total		<u>\$231,460</u>

General Government Support, Other

Expense

A198810 540141 City Municipal Grant	106,123	106,548
A198810 540142 Town Municipal Grant	46,786	50,136
A198810 540143 Village Municipal Grant	29,803	55,506
A198810 540144 Special District Grant	76,398	80,710

Educational Activities, Other

Expense

A298020 541155 Grants to School Districts	<u>-0-</u>	<u>197,670</u>
Totals	<u>\$259,110</u>	<u>\$490,570</u>
Control Total		<u>\$231,460</u>

Dated: April 12, 2016

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

Madison County
2016 Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	Assessment	City/ Town	Fire District	School District	Village	Hydrant	Library	Totals
City of Oneida								
38.64-1-9	\$ 4,152,099	\$ -	\$ -	\$ 95,279.27	\$ -	\$ -	\$ -	\$ 95,279.27
47.-2-44	99,800	424.79	318.29	2,290.14	-	8.70	46.61	3,088.53
Total	\$ 4,251,899	\$ 424.79	\$ 318.29	\$ 97,569.41	\$ -	\$ 8.70	\$ 46.61	\$ 98,367.80
Town of Lenox								
7.79-1-29	\$ 245,000	\$ 418.87	\$ 131.68	\$ 5,812.88	\$ -	\$ -	\$ 166.87	\$ 6,530.30
13.23-1-3	177,000	302.61	95.13	4,199.51	-	-	120.56	4,717.81
Total	\$ 422,000	\$ 721.48	\$ 226.81	\$ 10,012.39	\$ -	\$ -	\$ 287.43	\$ 11,248.11
Town of Sullivan								
40.20-1-40	\$ 94,900	\$ -	\$ -	\$ 2,173.86	\$ 647.22	\$ -	\$ 64.27	\$ 2,885.35
41.74-1-2	240,000	665.73	192.67	5,497.64	1,636.81	-	162.54	8,155.39
41.74-1-3	145,500	403.60	116.81	3,332.95	992.32	-	98.54	4,944.22
41.74-1-3.11	75,000	208.04	60.21	1,718.01	511.50	-	50.79	2,548.55
41.74-1-4	487,000	1,350.88	390.97	11,155.63	3,321.36	-	329.82	16,548.66
41.74-1-13	222,900	-	-	5,105.94	1,520.19	-	150.96	6,777.09
48-1-7.112	52,000	-	-	1,191.16	-	-	35.22	1,226.38
48.7-1-14.21	38,700	-	-	886.49	-	-	26.21	912.70
48.7-1-14.22	24,500	-	-	561.22	-	-	16.59	577.81
48.7-1-14.23	24,500	-	-	561.22	-	-	16.59	577.81
48.7-1-14.24	24,400	-	-	558.93	-	-	16.52	575.45
48.8-1-1.1	2,075,000	-	-	47,531.70	14,151.59	-	1,405.30	63,088.59
48.8-1-1.3	322,400	-	-	7,385.17	2,198.78	-	218.35	9,802.30
48.8-1-2	106,000	-	-	2,428.13	722.92	-	71.79	3,222.84
Total	\$ 3,932,800	\$ 2,628.25	\$ 760.66	\$ 90,088.05	\$ 25,702.69	\$ -	\$ 2,663.49	\$ 121,843.14
Grand Totals	\$ 8,606,699	\$ 3,774.52	\$ 1,305.76	\$ 197,669.85	\$ 25,702.69	\$ 8.70	\$ 2,997.53	\$ 231,459.05

RESOLUTION NO. 40

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1619 County Buildings-Veteran's Memorial

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A161910 529040 Carpet Replacement	\$9,500	\$15,500

1620 County Buildings

<u>Expense</u>		
A162010 527033 Sidewalks	10,000	11,000
A162010 529003 DSS Bldg Renovation (WIA)	-0-	31,957
A162010 529006 Prof Svcs-COB Renovation	-0-	1,057
A162010 529031 Architect Svcs Courthouse Project	-0-	32,711
A162010 529042 DSS Driveway Exp & Lighting	-0-	23,067
A162010 529043 Squad Room Bldg Expense	<u>-0-</u>	<u>78,571</u>

Totals	<u>\$19,500</u>	<u>\$193,863</u>
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Control Total		<u>\$174,363</u>
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Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>\$3,634,747</u>	<u>\$3,809,110</u>
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Control Total		<u>\$174,363</u>
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Modification No. 2

General Fund

3410 Office of Emergency Management

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A341030 433906 St. Aid Other Public Safety	<u>\$-0-</u>	<u>\$5,261</u>

Control Total		<u>\$5,261</u>
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Expense

A341030 541936 HazMat Equip Calibration/Maint.	<u>\$-0-</u>	<u>\$5,261</u>
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Control Total		<u>\$5,261</u>
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Modification No. 3

General Fund

3645 Homeland Security

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A364530 544213 Recruitment & Retention Grant	\$12,000	\$-0-
A364530 544220 Rec/Ret Grant Supplies	-0-	7,000

A364530 540200 Rec/Ret Miscellaneous Expense	<u>-0-</u>	<u>5,000</u>
Control Totals	<u>\$24,000</u>	<u>\$24,000</u>

Modification No. 4

<u>Expense</u>		
A364530 542038 14SHSGP Consultant	\$-0-	\$5,750
A364530 529330 FFY14 DHSES Miscellaneous Equipment	-0-	82,000
A364530 544219 FFFY 14 Supplies Expense	<u>-0-</u>	<u>6,000</u>
Totals	<u>-0-</u>	<u>93,750</u>

Control Total		<u>\$93,750</u>
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Revenue

A364530 443071 FA DHSES FFY14 SHSP Grant	\$-0-	\$93,750
Totals	<u>\$-0-</u>	<u>\$93,750</u>

Control Total		<u>\$93,750</u>
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Modification No. 5

<u>Expense</u>		
A364530 529331 HMEPG Miscellaneous Equipment	\$-0-	\$9,906
A364530 544221 HMEPG Supplies Expense	<u>-0-</u>	<u>4,769</u>
Totals	<u>\$-0-</u>	<u>\$14,675</u>

Control Total		<u>\$14,675</u>
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Revenue

A364530 433063 SA DHSES HMEPG Grant	<u>\$-0-</u>	\$14,675
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Control Total		<u>\$14,675</u>
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Modification No. 6

County Road Fund

5112 Construction Projects

<u>Expense</u>	<u>From</u>	<u>To</u>
D511250 545081 Erieville Road Culvert	\$142,050	\$162,712
D511250 545091 Eaton Road Realignment	11,000	22,000
D511250 547340 Asphalt Paving	150,000	170,210

5113 Consolidated Highway Program

<u>Expense</u>		
D511350 547330 Contract Paving	<u>1,318,752</u>	<u>1,518,752</u>
Totals	<u>\$1,621,802</u>	<u>\$1,873,674</u>

Control Total		<u>\$251,872</u>
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Fund Balance

D 300599 Budgetary Fund Balance Unreserved	<u>\$1,659,689</u>	<u>\$1,911,561</u>
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Control Total \$251,872

Modification No. 7

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

DM513050 529080 Pickup Truck \$82,002 \$148,345

Control Total \$66,343

Fund Balance

DM 300599 Budgetary Fund Balance Unreserved \$25,000 \$91,343

Control Total \$66,343

Dated: April 12, 2016

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

RESOLUTION NO. 41

AUTHORIZING PROBATION OFFICERS TO CARRY FIREARMS IN THE PERFORMANCE OF THEIR DUTIES AND MODIFYING THE 2016 ADOPTED BUDGET

WHEREAS, according to New York State law, probation officers are designated as peace officers and as such are authorized to carry firearms in the performance of their duties; and

WHEREAS, a majority of county probation departments across New York State are armed, as are federal probation officers and NYS parole officers; and

WHEREAS, the duties of a probation officer have become increasingly dangerous over the course of time due to movements to reduce the incarcerated population and due to the prevalence of substance abuse and mental health issues among those sentenced to probation; and

WHEREAS, probation officers in Madison County should have all practical means available to protect themselves while performing their duties; and

WHEREAS, the Madison County Sheriff's Office has agreed to provide both mandatory and supplementary training to the Madison County Probation Department in firearms, chemical agents, and defensive tactics;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby approves the arming of probation officers while performing their duties as peace officers, contingent upon the approval of policies and procedures relative to such by the Criminal Justice, Public Safety, and Emergency Communications Committee;

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

General Fund		
<u>3140 Probation</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A 314030 541030 Training & Staff Development	\$ 9,500	\$ 18,000
A 314030 542010 Psychological Services	1,000	2,000
A 314030 544250 Personnel Uniforms & Equip.	2,000	13,000
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A 199010 544440 Contingent	<u>1,411,613</u>	<u>1,391,113</u>
Control Totals	<u>\$1,424,113</u>	<u>\$1,424,113</u>

Dated: April 12, 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. 42

EXTENDING CONTRACT WITH MADISON COUNTY COMMUNITY ACTION PARTNERSHIP FOR PROGRAM IMPLEMENTATION SERVICES FOR MADISON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Madison County received community development grants from the U.S. Department of Housing and Urban Development and New York State under the Small Cities Community Development Block Program for a "Direct Home Ownership Assistance Program;" and

WHEREAS, Madison County contracts with the Madison County Community Action Partnership to implement and assist in the administration of the County's Direct Home Ownership Assistance Program; and

WHEREAS, the Community Action Program proposes extending their program implementation and administrative services from June 25, 2015 to December 31, 2017; and

WHEREAS, these program services are paid for out of the grants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with the Madison County Community Action Program, a copy of which is on file with the Clerk of this Board.

Dated: April 12, 2016

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

RESOLUTION NO. 43

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

3150 Sheriff-Correctional Facility

Expense

A315030 540101 Computer Equipment

From

To

\$4,005

\$4,505

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund

1,391,113

1,390,613

Control Total

\$1,395,118

\$1,395,118

Dated: April 12, 2016

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

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