



MADISON COUNTY BOARD OF SUPERVISORS

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

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August 3, 2016

MADISON COUNTY BOARD OF SUPERVISORS **Agenda – Tuesday, August 9, 2016**

Meeting Schedule

- 1:15 p.m. Committee of the Whole – All Supervisors – Large Conference Room
- Kipp Hicks – Updates - Transfer of Land to GFC for ARE Park
 - Chairman and County Administrator Updates
- 2:00 p.m. Board Meeting – Chambers

Resolution of Condolence

1. In Respect to the Death of Walter F. Jaquay.

Resolutions – Preferred Agenda

Government Operations Committee:

2. Authorizing Attendance at an Out-of-State Conference. (Public Health)
3. Appointing a Health Plan Administrator. (C. Edick)
4. Authorizing the Chairman to Enter into an Agreement. (CSEA Employee Benefit Fund)
5. Authorizing the Chairman to Enter into an Agreement with Soteria IT.

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

6. Authorizing Agreement for Environmental Services on a Task Order Basis. (GHD)
7. Authorizing the Chairman to Enter into an Agreement with GHD Consulting Services for Property Evaluation Services. (Campbell)
8. Authorizing the Chairman to Enter into an Agreement with GHD Consulting Services for Property Evaluation Services. (Paul)

Criminal Justice, Public Safety and Emergency Communications Committee:

9. Authorizing the Chairman to Apply for a New York State Division of Homeland Security and Emergency Services (DHSES) – Office of Interoperable and Emergency Communications (OIEC) – 2016-17 Public Safety Answering Points (PSAP) Operations Grant Program.
10. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office.
11. Authorizing the Modification of the 2016 Adopted County Budget. (EM)

Resolutions – Regular Agenda

12. Approval of Application for Refund and Credit Under Section 550 of the Real Property Tax Law.
13. Authorizing the Chairman to Execute an Agreement with the Town of Hamilton for Tax Collection.
14. Authorizing the Chairman to Enter into an Agreement with AAE Investment dba Almazar Consulting.
15. Calling for a Public Hearing Regarding the Transfer of Land at the Madison County Landfill to the Madison Grant Facilitation Corporation for the ARE Park.
16. Control of Snow and Ice on County Roads.
17. Authorizing an Agreement to Extend Conventional Municipal Snow and Ice Agreement for July 1, 2016 through June 30, 2017.
18. Authorizing an Amendment to Insurance Provisions of the 5-Year Solid Waste Disposal Agreement for Business Convenience Permit Holders.
19. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holder.

APPROVING THE PAYMENT OF CLAIMS ANY OTHER BUSINESS PUBLIC COMMENT

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

**IN RESPECT TO THE DEATH OF
WALTER F. JAQUAY**

WHEREAS, Walter F. Jaquay departed from this life on July 13, 2016; and

WHEREAS, Walt was a Supervisor from Town of Hamilton from 1998 - 2009;
and

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

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Walter F. Jaquay.

Dated: August 9, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

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

WHEREAS, the CDC Individual Water Grant is holding a Grantee meeting in Atlanta, GA from September 20-23, 2016 and all Grantees are required to attend; and

WHEREAS, Eric Faisst, Public Health Director requested that Geoffrey Snyder, Environmental Health Director and Michael Young, Environmental Health Specialist attend said conference to fulfill this grant requirement for the Individual Water System project; and

WHEREAS, all expenses will be fully funded by the CDC Individual Water Supply Grant; 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 Geoffrey Snyder and Michael Young be and hereby are authorized to attend said conference.

Dated: August 9, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

APPOINTING A HEALTH PLAN ADMINISTRATOR

WHEREAS, Madison County offers various healthcare plans for its eligible employees and retirees; and

WHEREAS, the County is in the process of updating the Madison County Health Care Plan, Summary Plan Description, for the plans administered by Lifetime Benefit Solutions; and

WHEREAS, the Summary Plan Description contains a section outlining the responsibilities of the Health Plan Administrator; and

WHEREAS, this section provides for the Health Plan Administrator to be appointed by the County pursuant to a written instrument approved by the Board of Supervisors; and

WHEREAS, historically the County Treasurer has been referred to as, and performed duties of, the Health Plan Administrator; however, a Resolution has not been authorized by our Board of Supervisors as required by the Summary Plan Description.

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick, County Treasurer, be and hereby is appointed Health Plan Administrator, for no additional compensation.

Dated: August 9, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(CSEA Employee Benefit Fund)**

WHEREAS, Madison County is required to provide payroll deduction to all employees represented by the CSEA White and Blue Collar Unit that elect to purchase an insurance product provided by the CSEA; and

WHEREAS, the benefit provided under the Gold 12 Vision Plan provides for more comprehensive vision coverage than what is currently offered under the County's traditional indemnity and PPO health insurance plans administered by Lifetime Benefit Solutions; and

WHEREAS, the plan will continue to be made available to all employees that are not assigned to a collective bargaining unit represented by a union that competes with the CSEA; and

WHEREAS, the premium cost associated with this benefit will continue to be borne entirely by the employee with no contribution from the County,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute the agreement with CSEA Employee Benefit Fund, effective July 1, 2016 and terminating on December 31, 2019, as is on file with the Clerk to the Board and any other documents necessary for the administration of this agreement.

Dated: August 9, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH SOTERIA IT**

WHEREAS, it is necessary to enter into an agreement for the purchase and installation of a multiuse security system which can be used by all departments that are connected to the county network; and

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

WHEREAS, the cost of this system plus the installation, is forty one thousand, four hundred ninety four dollars and no cents, (\$41,494.00); and

WHEREAS, the funds for this system are allocated in the 2016 budget year,

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

Dated: August 9, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

**AUTHORIZING AGREEMENT FOR ENVIRONMENTAL SERVICES
ON A TASK ORDER BASIS**

WHEREAS, Madison County has delinquent tax properties and other properties that have environmental issues that may pose a liability to the County; and

WHEREAS, GHD Consulting Services, Inc. possesses the staff, expertise and the special skills and training required to perform the property evaluation services to assess any environmental issues on these properties; and

WHEREAS, GHD Consulting Services, Inc. will provide services on a task order basis detailing the cost for each evaluation; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has reviewed and approved the GHD Consulting Services, Inc. proposal; and

WHEREAS, that this Agreement shall cover the period from July 1, 2016 and shall terminate on July 1, 2019,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized to enter into an Agreement with GHD Consulting Services, Inc. for property evaluation services on a task order basis, a copy of which is on file with the Clerk of the Board.

Dated: August 9, 2016

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

RESOLUTION NO. 7

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH GHD CONSULTING SERVICES FOR
PROPERTY EVALUATION SERVICES (Campbell)**

WHEREAS, the Madison County Treasurer's delinquent tax staff does a property inspection of each parcel prior to taking title for nonpayment of delinquent taxes; and

WHEREAS, at times the County comes across properties that may have environmental issues that could be a liability to the County; and

WHEREAS, Madison County does not have the staff or the expertise to evaluate these properties in order to determine liability; and

WHEREAS, one such property has been identified in the Town of Georgetown, and is identified by MAP# 194.19-1-22.1; and

WHEREAS, GHD has the staff and the expertise to assist the County in these evaluations; and

WHEREAS, there are funds in the 2016 Adopted Madison County Budget to cover this evaluation; and

WHEREAS, the Planning, Economic Development and Environmental Affairs Committee has reviewed the proposal of GHD and has recommended the County enter into an agreement with GHD, for property evaluation services for this parcel; and

WHEREAS, the Finance Ways and Means Committee concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with GHD for property evaluation services for 984 Route 26N in the Town of Georgetown, a copy of which is on file with the Clerk of the Board.

Dated: August 9, 2016

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

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

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH GHD CONSULTING SERVICES FOR
PROPERTY EVALUATION SERVICES (Paul)**

WHEREAS, the Madison County Treasurer's delinquent tax staff does a property inspection of each parcel prior to taking title for nonpayment of delinquent taxes; and

WHEREAS, at times the County comes across properties that may have environmental issues that could be a liability to the County; and

WHEREAS, Madison County does not have the staff or the expertise to evaluate these properties in order to determine liability; and

WHEREAS, one such property has been identified in the Town of Stockbridge, Village of Munnsville and is identified by MAP# 83.5-1-25; and

WHEREAS, GHD has the staff and the expertise to assist the County in these evaluations; and

WHEREAS, there are funds in the 2016 Adopted Madison County Budget to cover this evaluation; and

WHEREAS, the Planning, Economic Development and Environmental Affairs Committee has reviewed the proposal of GHD and has recommended the County enter into an agreement with GHD, for property evaluation services for this parcel; and

WHEREAS, the Finance Ways and Means Committee concurs with said recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with GHD for property evaluation services for 5324 Station Road North in the Village of Munnsville, a copy of which is on file with the Clerk of the Board.

Dated: August 9, 2016

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

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

RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (OIEC) - 2016-17 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM.

WHEREAS, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) - Office of Interoperable and Emergency Communications (OIEC) - 2016-17 Public Safety Answering Points (PSAP) Operations Grant Program ; and

WHEREAS, the purpose of this Request for Applications (RFA) is to solicit proposals for the 2016-17 Public Safety Answering Points (PSAP) Operations Grant. The Grant allows for State support to counties for eligible public safety call-taking and dispatching expenses. State support is in the form of reimbursement for operating expenses in a PSAP, including personnel cost; and

WHEREAS, The Enacted State Budget for 2016-17 appropriates \$10 million in grants to Eligible Applicants in support of operations and improvements of PSAP centers; and

WHEREAS, The Public Safety Answering Points Operations Grant is non-competitive and will allocate money by a formula which equitably distributes funding among Eligible Applicants based on quantifiable elements and relevant metrics. The formula takes into account criteria reflective of a county's operational scope, demographic elements, emergency services call metrics, progress made in deploying new technology and adherence with State and national guidelines for emergency communications;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors be, and hereby is, authorized to apply for funding under said grant; a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: August 9, 2016

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

RESOLUTION NO. 10

**AUTHORIZING ACCEPTANCE OF GRANT AWARD
FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES
TO MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office was awarded a five-year Child Fatality Review Team Grant from the New York State Office of Children and Family Services in the amount of \$34,301 per year, starting on August 1, 2013, which grant supports a Child Fatality Review Team in Madison County; and

WHEREAS, the fourth year of this grant commences on August 1, 2016 and runs to July 31, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$34,301 from the NYS Office of Children and Family Services for the 2016-2017 contract year; and

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

Grant-Child Fatality Review Team

| | | <u>From</u> | <u>To</u> |
|----------------|-------------------------------|-------------|-----------------|
| <u>Revenue</u> | | | |
| A311630 433900 | SA Child Fatality Review Team | \$ 0 | \$34,301 |
| | Control Total | | <u>\$34,301</u> |
| <u>Expense</u> | | | |
| A311630 512000 | Personal Services Grants | \$ 0 | \$8000 |
| A311630 542000 | Consultant Expense | \$ 0 | \$9672 |
| A311630 541000 | Travel Expense (Mileage) | \$ 0 | \$6650 |
| A311630 549110 | Office Supplies & Expense | \$ 0 | \$3650 |
| A311630 540915 | Child Fatality Review Expense | \$ 0 | \$3829 |
| A311630 581001 | Allocation Fringe Benefits | <u>\$ 0</u> | <u>\$2500</u> |
| | | \$ 0 | <u>\$34,301</u> |
| | Control Total | | <u>\$34,301</u> |

Dated: August 9, 2016

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

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

RESOLUTION NO. 11

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, on April 12, 2016, by Resolution No. 121-16, the Board of Supervisors of Madison County authorized the Chairman of the Board to apply for a grant from the Central New York Community Foundation to support the local volunteer fire departments in supplying smoke alarms and emergency weather radios to their communities; and

WHEREAS, the Office of Emergency Management was awarded \$5,000 by the Community Foundation.

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

General Fund

Office of Emergency Management

Revenue

| | <u>From</u> | <u>To</u> |
|--|-------------|-----------|
| A341030 427055 CNY Community Foundation Grant Rev. | \$-0- | \$5,000 |
| Control Total | | \$5,000 |

Expense

| | | |
|--|-------|---------|
| A341030 544050 CNY Community Foundation Grant Exp. | \$-0- | \$5,000 |
| Control Total | | \$5,000 |

Dated: August 9, 2016

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

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

RESOLUTION NO. 12

**APPROVAL OF APPLICATION FOR REFUND AND CREDIT UNDER
SECTION 550 OF THE REAL PROPERTY TAX LAW**

WHEREAS, the following application for refund or credit of real property taxes was made in accordance with Section 550(2)(e) of the Real Property Tax Law,

Eileen E Kinsella
103 Schuyler Drive
Chittenango NY 13037

Tax Map #49.19-1-36.16
Village of Chittenango
Town of Sullivan

because the sewer tax was miscalculated based on an error in assessment on the 2015-16 Village tax bill; and

WHEREAS, the tax bill was paid on time to the village tax collector; and

WHEREAS, the Director of Real Property Tax Services received the application for refund, investigated the circumstances and recommended approval based upon the reasons noted above; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be authorized to refund Ms. Eileen E Kinsella the amount of \$11.25 for the overpayment due to the miscalculation of the sewer tax on the 2015-16 Village tax.

Dated: August 9, 2016

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

RESOLUTION NO. 13

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE
TOWN OF HAMILTON FOR TAX COLLECTION**

WHEREAS, the Town of Hamilton wishes to have the Madison County Treasurer collect real property taxes for the Town, jointly and concurrently with the tax collecting officer as authorized by Real Property Tax Law §578 (2) (a) and §578 (2) (b); and

WHEREAS, the Madison County Treasurer has the ability and the expertise to collect said real property taxes on behalf of the Town; and

WHEREAS, the county taxpayers will benefit by an expansion of their options to pay their taxes; and

WHEREAS, both the Town and the Madison County Treasurer's office will achieve financial and labor savings by undertaking this shared tax collection service;

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

Dated: August 9, 2016

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

RESOLUTION NO. 14

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH AAE INVESTMENT dba ALMAZAR CONSULTING**

WHEREAS, the Department of Social Services is facilitating training for department staff on providing Trauma Informed Care on September 6, 2016; and

WHEREAS, this training is being sponsored by a communitywide collaborative of the following agencies: Oneida City School District, Madison County Children's Advocacy Center, Liberty Resources, Community Action Partnership, BRiDGES, Colgate University and DSS; each of which are providing various resources for the event; and

WHEREAS, the Department of Social Services will retain Almazar Consulting to conduct said training; and

WHEREAS, previous training by Almazar Consulting received great reviews by attending Social Services staff; and

WHEREAS, the cost to the department of said training is \$2,000 to train at least 35 staff members; and

WHEREAS, funds for this program are appropriated in the 2016 departmental budget and are reimbursed through the use of training funds with an approximate reimbursement rate of 65 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 enter into an agreement on behalf of the County of Madison with AAE Investment dba Almazar Consulting in the form as is on file with the Clerk of the Board.

Dated: August 9, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 15

**CALLING FOR A PUBLIC HEARING REGARDING THE TRANSFER OF LAND AT THE
MADISON COUNTY LANDFILL TO THE MADISON GRANT FACILITATION CORPORATION
FOR THE ARE PARK**

WHEREAS, Madison County desires to sell a parcel of land comprising approximately 150 acres located near the solid waste management and recycling facilities in the Town of Lincoln to the Madison Grant Facilitation Corporation a not-for-profit local development corporation for an Agriculture and Renewable Energy Park ("ARE Park"); and

WHEREAS, the County is required to hold a public hearing with at least 10 days published prior notice to provide information to the public and to consider citizen comments regarding the County's proposed land transfer; and

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County's proposed land transfer in the Chamber of the Board of Supervisors at the Madison County Office Building on Tuesday September 13th at 2:15 PM, or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspaper of the County at least ten (10) days prior to the scheduled hearing date.

Dated: August 9, 2016

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

RESOLUTION NO. 16

CONTROL OF SNOW AND ICE ON COUNTY ROADS

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

WHEREAS, the Highway, Buildings and Grounds Committee met on July 20, 2016 and recommended the payment cost per lane mile to the Towns will remain the same; and

WHEREAS, the Agreement for payment will remain the same at \$17.91 per lane mile cost starting October 1, 2016 and ending April 30, 2017; and

WHEREAS, the Agreement also includes a loader rate of \$120.00 per hour for snow bank removal under certain circumstances; and

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

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

Dated: August 9, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 17

AUTHORIZING AN AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT FOR JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, the Commissioner of the New York State Department of Transportation and the County of Madison have entered into an Agreement No. **D089857** entitled "Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of "**County of Madison**" dated **February 13, 1975**; and

WHEREAS, the term of said Agreement is for a period of three (3) years commencing on July 1, **1975** and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended expires June 30, **2016**; and

WHEREAS, the parties are willing to renew and extend the same for a one (1) year period commencing July 1, **2016** to June 30, **2017**; and

WHEREAS, Section 7 of said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by the Agreement; and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time of extension of the Agreement;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the New York State Department of Transportation, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, upon execution of the Agreement to extend and modify the Municipal Snow and Ice Agreement by the Commissioner of Transportation or his designee, that the "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County" shall be extended for a period of one (1) year, now to expire on June 30, **2017**, unless further extended; that the State Highways or parts thereof effected are as delineated on the map attached to such extension and modification agreement; and that the estimated expenditure as specified in Section 10 of the "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County" shall be **\$1,033,169.52** for the **2014/15** season and for the remainder of the term of the Agreement commencing July 1, **2014** unless changed by future update.

Dated: August 9, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 18

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

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

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

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

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

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

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

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

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

Dated: August 9, 2016

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 19

**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;

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. A PLUS SERVICES

Dated: August 9, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee