



MADISON COUNTY BOARD OF SUPERVISORS

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

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March 2, 2016

MADISON COUNTY BOARD OF SUPERVISORS **Meeting Agenda – Tuesday, March 8, 2016**

Meeting Schedule

- 1:00 p.m. Criminal Justice, Public Safety and Emergency Communications Committee – Large Conference Room
- Resolution Approval
- 1:15 p.m. Committee of the Whole – All Supervisors – Large Conference Room
- Committee Chair Reports
 - Updates Native American Affairs
- 2:00 p.m. Board Meeting – Chambers

Resolution of Appreciation

1. Resolution of Appreciation – Retiree Recognition.

Resolutions – Preferred Agenda

Government Operations Committee

2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Authorizing Attendance at an Out-of-State Conference. (EM)
4. Creating Temporary Positions in the Solid Waste Department.
5. Creating a Temporary Part-Time Position in the Highway Department.
6. Re-Appointing Members to the Ethics Advisory Council and the Ethics Board.

Health and Human Services Committee:

7. Authorizing the Chairman to Enter into Agreements with Veterinarians for Rabies Clinic.
8. Authorizing the Chairman to Enter into an Agreement with Catholic Charities of Oneida/Madison Counties.
9. Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting.
10. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
11. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2016 Adopted County Budget. (Mental Health Contractors)
12. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2016 Adopted County Budget. (Liberty Resources, Inc.)

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

13. Re-Appointing Members to the Madison County Soil and Water Conservation District Board.
14. Authorizing a Grant Application to New York State Agriculture and Markets for the Update of Madison County Agriculture and Farmland Protection Plan.
15. Authorizing Chairman to Enter into an Agreement with the Oswego County Soil and Water District.
16. Authorizing the Chairman to Sign an Advertising Agreement with Gatehouse Media New York Holdings, Inc. for Advertising in the Observer District/Mid-York Weekly.

Criminal Justice, Public Safety and Emergency Communications Committee:

17. Appointing Madison County Fire Advisory Board Members and Deputy Coordinators for 2016.
18. Reappointing Members to the Madison County Traffic Safety Board.
19. Authorizing the Chairman to Apply for a Grant from the New York State Division Canal Corporation.
20. Authorizing Agreement with Madison Legal Defense Bureau, Inc. to Represent Indigent Criminal Defendants.
21. Authorizing the Chairman to Enter into an Agreement with Time Warner Cable Television Service. (Emergency Management)

Highway, Buildings and Grounds Committee:

22. Authorizing the Chairman to Designate the County Highway Superintendent as an Authorized (EBO) Systems User.
23. Authorizing the Chairman to Enter into an Agreement with C & S Engineers, Inc.
24. Authorizing the Chairman to Enter into an Agreement with Magic Seal LLC.
25. Authorizing the Chairman to Renew an Agreement with SimplexGrinnell.

Solid Waste and Recycling Committee:

26. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holder.
27. Authorizing the Chairman to Enter into an Agreement with New Woodstock Free Library for Selling Solid Waste Punch Cards.
28. Approving Site License Agreement with RER Energy Group to Locate a 2.4 MW Solar Project at the Madison County Solid Waste Facilities.
29. Approving Agreement with OCWA for ARE Park Water Line Construction Observation Services.
30. Authorizing an Agreement Between Madison County and Pace Analytical Services for Professional Laboratory Services.
31. Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.
32. Accepting Bid and Awarding Contract for the Madison County Department of Solid Waste and Sanitation for the West Side Landfill Cell Nos. 8 & 9 Liner Extension General Construction No. 1A.
33. Accepting Bid and Awarding Contract for the Madison County Department of Solid Waste and Sanitation for the West Side Landfill Cell Nos. 8 & 9 Liner Extension Electrical Construction No. 1B.

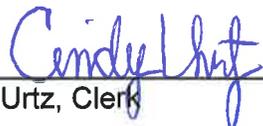
34. Authorizing the Chairman to Execute Change Orders for Madison County Landfill Cell Nos. 8 & 9 Liner Extension Project.
35. Authorizing Agreement with Barton & Loguidice Engineers for Construction Administration and Construction Observation Services for the ARE Park Water and Sewer Line Projects.

Resolutions – Regular Agenda

36. Authorizing the Modification of the 2016 Adopted County Budget. (Bundle Mods 1-3)
37. Authorizing Chairman to Sign a Contract with Fenner Renewable Energy Education Center.
38. Authorizing the Chairman to Enter into an Agreement with Phoenix Graphics, Inc. to Purchase Optical Scan Ballots.
39. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (Voter Education)
40. Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. (Access Improvements)
41. Adopting the Inclusion of Certain Parcels of Predominately Agricultural Land in Certified Agricultural Districts.
42. Authorizing the Chairman to Enter into an Agreement and Modifying the 2016 Adopted County Budget.
43. Authorizing the Chairman to Grant a Temporary Revocable License to the Town of Cazenovia for the Purpose of Constructing and Maintaining Drainage Improvements on a Parcel of Land in the Town of Cazenovia Designated as Tax Map #086.3-01-56.

**APPROVAL OF VOUCHERS FOR PAYMENT
ANY OTHER BUSINESS
PUBLIC COMMENT PERIOD**

cc: Oneida Daily Dispatch
Mid-York Weekly



Cindy Urtz, Clerk

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

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

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

Susan E. Osborne

Social Services

23 Years of Service

Dated: March 8, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

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

WHEREAS, the NCA Leadership Training will be held June 5-8, 2016, in Washington, DC; and

WHEREAS, Allen Riley, Madison County Sheriff, has requested that, Renee Smith, Child Advocacy Center Director, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

NOW, THEREFORE BE IT RESOLVED that Renee Smith be and hereby is authorized to attend said conference at no expense to the County.

Dated: March 8, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Emergency Management)**

WHEREAS, the CSX Responder Outreach for Unit Train Emergencies (ROUTEs) training will be held May 23 – 26, 2016 in Atlanta, GA; and

WHEREAS, this ROUTEs training is an initiative sponsored and hosted by CSX to educate first responders and emergency management professionals on various types of train emergencies most common along their rail lines throughout the United States and Canada; and

WHEREAS, Ted Halpin, Director of Emergency Management Services has requested that County Fire Coordinator, Douglas Shattuck attend this conference; and

WHEREAS, there is no cost associated with this conference; and

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

NOW, THEREFORE BE IT RESOLVED that Douglas Shattuck be and hereby is authorized to attend said conference at no expense to the County.

Dated: March 8, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**CREATING TEMPORARY POSITIONS IN THE
SOLID WASTE DEPARTMENT**

WHEREAS, the Director of Solid Waste Management has requested the creation of ten (10) temporary Laborer positions for landfill site spring cleanup; and

WHEREAS, the additional salary for said positions will be funded from appropriations in the 2016 Solid Waste Department budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling Committee and the Government Operations Committee,

NOW THEREFORE BE IT RESOLVED that ten (10) temporary Laborer positions be and hereby are created effective immediately, ending on or before September 1, 2016 at the 2016 hourly rate of \$9.75 in accordance with Civil Service law and Rule and county policies and procedures; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said positions effective immediately.

Dated: March 8, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

**CREATING A TEMPORARY, PART-TIME POSITION
IN THE HIGHWAY DEPARTMENT**

WHEREAS, an Office Assistant III in the Highway Department will retire on or around April 29, 2016; and

WHEREAS, the County Highway Superintendent has requested the creation of a temporary, Office Assistant II position for said retiree to be appointed to in order to accomplish a successful transition following the retirement; and

WHEREAS, the salary for this position will be funded through appropriations in the Highway Department budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Highway, Buildings and Grounds Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary part-time Office Assistant II position be and hereby is created upon the retirement of the current Office Assistant III to be abolished no later than December 31, 2016, and

BE IT FURTHER RESOLVED that the Highway Superintendent hereby is authorized to fill said position at an hourly rate of \$16.47 in accordance with Civil Service law and Rule and county policies and procedures upon the retirement of the OAIII.

Dated: March 8, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

**RE-APPOINTING MEMBERS TO THE ETHICS ADVISORY
COUNCIL AND THE ETHICS BOARD**

WHEREAS, the term of Barbara Townsend, member of Ethics Advisory Council expires March 13, 2016; and

WHEREAS, the term of Carolyn Gerakopoulos, member of the Ethics Advisory Council expires March 13, 2016; and

WHEREAS, the term of John Salka, member of the Ethics Board expires March 13, 2016; and

WHEREAS, the term of Vern Groves, member of the Ethics Board expires March 13, 2016; and

WHEREAS, the Government Operations Committee recommends their re-appointment;

NOW, THEREFORE BE IT RESOLVED, that Barbara Townsend, of Canastota, be and hereby is re-appointed to an additional four year term on the Ethics Advisory Council expiring on March 13, 2020; and

BE IT FURTHER RESOLVED, that Carolyn Gerakopoulos, of Munnsville, be and hereby is re-appointed to an additional four year term on the Ethics Advisory Council expiring on March 13, 2020; and

BE IT FURTHER RESOLVED, that John Salka, of West Edmeston, be and hereby is re-appointed to an additional four year term on Ethics Board expiring on March 13, 2020; and

BE IT FURTHER RESOLVED, that Vern Groves, of DeRuyter, be and hereby is re-appointed to an additional four year term on the Ethics Board expiring on March 13, 2020.

Dated: March 8, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH VETERINARIANS FOR RABIES CLINIC**

WHEREAS, the Rabies Program is a Public Health Department program; and

WHEREAS, the Department conducts immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

WHEREAS, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2015; and

WHEREAS, the minimum professional liability insurance for these contracts shall be \$100,000 for single occurrence and \$100,000 in aggregate; and

WHEREAS, the Health and Human Services Committee thinks it most expeditious to enter into new agreements with independent contractors for these services; and

WHEREAS, the Health and Human Services Committee has approved this proposal to provide these services at the same rate(s) as 2015 and as further stated to be:

Veterinarian	\$30.00/Hour
Veterinarian Technician	\$15.00/Hour

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective March 1, 2016 through December 31, 2016, as is on file with the Clerk of The Board.

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES**

WHEREAS, the need has been identified for case management services and a temporary, safe housing option for runaway and homeless youth under the age of 21 to use while services are being put into place to either reunite them with their families or to connect them to other suitable permanent housing if reunification is not an option; and

WHEREAS Catholic Charities of Oneida/Madison Counties has the experience and expertise to provide this service; and

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties to operate a case management and Interim Family Home program for runaway and homeless youth during the period of January 1, 2016 – December 31, 2016 in the amount of \$42,000; and

WHEREAS, the funds for this program are included in the 2016 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse \$27,000 of the program's cost; 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.

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 9

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

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced while the cost for each placement has increased; and

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

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

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

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

WHEREAS, Dr. Scott Petosa is currently providing this service, with 11 youth and their families benefitting from this service in the past year, all of whom were able to remain at home rather than be placed in the custody of the Department; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors compared to 10 years ago, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of April 1, 2016, to March 31, 2017, at a total cost not to exceed \$47,150, which is the same amount as the previous contract; and

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

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

Dated: March 8, 3016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 10

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors is believed to be a direct result of good prevention services such as mentoring; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2016, to March 31, 2017, at a total cost not to exceed \$136,129, which is the same as the previous contract year; and

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

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

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 11

AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND MODIFYING THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, the Approved Contract Agencies' Contracts dated 12/22/15 must include the following Budget Modifications to allow the accurate amounts to be allocated to their respective Revenue and Expense lines in the 2016 Adopted County Budgets.

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

4250 Mental Health - MCCASA

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A425040 434901 SA MCCASA	\$ 0	\$ 5,610
A425040 444880 FA MCCASA	<u>\$293,445</u>	<u>\$288,288</u>
Totals	<u>\$293,445</u>	<u>\$293,898</u>
Control Total		<u>\$ 453</u>

Expense

A425040 542710 Council on Alcohol/Drug Abuse	<u>\$293,445</u>	<u>\$293,898</u>
Control Total		<u>\$ 453</u>

4251 Mental Health – OCM BOCES

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A425140 434900 SA OCM BOCES	<u>\$ 61,075</u>	<u>\$ 61,114</u>
Control Total		<u>\$ 39</u>

Expense

A425140 542711 OCM BOCES	<u>\$ 61,075</u>	<u>\$ 61,114</u>
Control Total		<u>\$ 39</u>

4316 Mental Health - Liberty Resources

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434908 SA Liberty Res Halfway House	<u>\$303,598</u>	<u>\$307,423</u>
Control Total		<u>\$ 3,825</u>

Expense

A431640 542760 Liberty Res Halfway House	<u>\$303,598</u>	<u>\$307,423</u>
Control Total		<u>\$ 3,825</u>

4316 Mental Health - Liberty Resources

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434907 SA MH Liberty Resources	\$103,461	\$103,499

A431640 434909 SA Integrated Employment	\$ 20,369	\$ 21,028
A431640 434910 SA Liberty Sup Housing	<u>\$ 38,660</u>	<u>\$ 54,124</u>
Totals	<u>\$162,490</u>	<u>\$178,651</u>
Control Total		<u>\$ 16,161</u>

Expense

A431640 542740 CSS Liberty Resources	\$103,461	\$103,499
A431640 542720 Integrated Supported Employment	\$ 20,369	\$ 21,028
A431640 542790 Supported Housing	<u>\$ 38,660</u>	<u>\$ 54,124</u>
Totals	<u>\$162,490</u>	<u>\$178,651</u>
Control Total		<u>\$ 16,161</u>

4330 Mental Health – ARC Programs

Revenue

	<u>From</u>	<u>To</u>
A433040 434921 SA OMH Int. Sup Employ	<u>\$ 43,036</u>	<u>\$ 43,220</u>
Control Total		<u>\$ 184</u>

Expense

A433040 542708 Integrated Supported Employment	<u>\$ 43,036</u>	<u>\$ 43,220</u>
Control Total		<u>\$ 184</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 and Substance Abuse, Inc., Onondaga-Cortland-Madison Board of Cooperative Educational Services, Liberty Resources, Inc. and Madison-Cortland ARC, Inc..

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 12

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, Madison County is modifying the current agreement to include Children's Intensive and Supportive Case Management;

WHEREAS, State Aid from the Office of Mental Health is provided for the operation of the program (\$40,400 for Case Management Service Dollars & \$51,592 for Case Management);

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	\$-0-	\$91,992
Control Total		\$91,992

Revenue

A431640 434924 State Aid LR C/Y Case Management	\$-0-	\$91,992
Control Total		\$91,992

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: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 13

**REAPPOINTING MEMBERS TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that John Salka, Supervisor of the Town of Brookfield, and Ronald Bono Supervisor of the Town of Madison, be reappointed Board of Supervisors' representatives to the Madison County Soil and Water Conservation District Board for two-year terms commencing on January 1, 2016 and ending on December 31, 2017.

Dated: March 8, 2016

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

RESOLUTION NO. 14

**AUTHORIZING A GRANT APPLICATION TO NEW YORK STATE AGRICULTURE
AND MARKETS FOR THE UPDATE OF MADISON COUNTY
AGRICULTURE AND FARMLAND PROTECTION PLAN**

WHEREAS, in 2005/2006 Madison County completed and adopted an Agriculture and Farmland Protection Plan; and

WHEREAS, this plan was the product of a diverse group of interested agencies and citizens and resulted in a number of tangible and progressive outcomes that continue to play a role the agricultural landscape of Madison County; and

WHEREAS, Madison County places a high value on all forms of agriculture that occur within the County and has had a long history of supporting its agricultural community; and

WHEREAS, the State has made available funds to update and rewrite agricultural plans through its Department of Agriculture and Markets;

WHEREAS, Madison County will prepare and submit an application to the Department for up to \$50,000 in funding, to be matched with up to \$10,000 in cash and \$40,000 in in-kind services; and

WHEREAS, Madison County will develop a collaborative and grass-roots approach to re-writing this plan that will include input from a broad array of the local farming community;

WHEREAS, Madison County's Agriculture and Farmland Protection Board has voted unanimously to support the County's application;

NOW, THEREFORE BE IT RESOLVED, that Madison County hereby authorizes the submittal of a grant application to New York State Department of Agriculture and Markets for the Madison County Agriculture and Farmland Protection Plan.

Dated: March 8, 2016

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

RESOLUTION NO. 15

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE OSWEGO COUNTY SOIL AND WATER DISTRICT

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2015-2016 allocation of \$67,200, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

Dated: March 8, 2016

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

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO SIGN AN ADVERTISING AGREEMENT WITH GATEHOUSE MEDIA NEW YORK HOLDINGS, INC. FOR ADVERTISING IN THE OBSERVER DISPATCH/MID-YORK WEEKLY

WHEREAS, Madison County has implemented the Buy Madison Program to promote the importance of buying from and supporting local business in Madison County; and

WHEREAS, to further increase and expand advertising of the Buy Madison Program to southern Madison County and surrounding areas, Madison County would like to advertise in the Mid-York Weekly at a reduced rate of not less than 52 weeks at the price of \$6.13 per column inch, a \$2.62 savings per column inch; and

WHEREAS, in order to achieve these savings, we are required to sign and Advertising Agreement with GateHouse Media to lock in our low rates; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the advertising agreement for the Buy Madison Program.

Dated: March 8, 2016

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

RESOLUTION NO. 17

APPOINTING MADISON COUNTY FIRE ADVISORY BOARD MEMBERS AND DEPUTY COORDINATORS FOR 2016

WHEREAS, the duly appointed officers and members of the Madison County Fire Advisory Board met at their annual session on Thursday, January 28, 2016 and

WHEREAS, the following individuals were selected to represent the interests of each of the County's various townships, and

WHEREAS, the following individuals have agreed to serve without compensation as an advisory body to the Board of Supervisors and the County Fire Coordinator in matters relating to fire service activities;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed to the Madison County Fire Advisory Board for 2016:

Fire Advisory Board 2016

James McFadden.....	Brookfield	Richard Stagnitti.....	Lenox
Terry Austin.....	Cazenovia	Robert Sturdevant Jr.....	Lincoln
David Vredenburg.....	Cazenovia	Steven Johnson.....	Madison
Edwin Coon	DeRuyter	Joseph Deo.....	Nelson
Richard Stoddard Sr.....	Eaton	Dennis Fields	Oneida
Michael Bischoff	Eaton	Fred Brooks.....	Smithfield
Ralph Tallett.....	Fenner	Roland Shea.....	Stockbridge
Dale Burgess.....	Georgetown	Tim Flynn.....	Sullivan
Jason Murray.....	Hamilton	Paul Haynes.....	Sullivan
David Bensley.....	Lebanon	Robert Freunsch.....	Sullivan
Alex Brown....	Lenox		

BE IT FURTHER RESOLVED, that the following individuals be appointed to the staff of Deputy Fire Coordinators for 2016

Lyle Mason.....County Car 3
James McFadden..... County Car 4
Robert Freunsch..... County Car 5
Robert Sturdevant Jr... County Car 6
Timothy Cowan.....County Car 7
David Vredenburg..... County Car 8

Dated: March 8, 2016

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

RESOLUTION NO. 18

**REAPPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that William Batchelor of Eaton, NY and Ralph Cardinali of Wampsville, NY, be hereby reappointed to the Madison County Traffic Safety Board for three (3) year terms commencing on April 13, 2016 and expiring on April 12, 2019.

Dated: March 8, 2016

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

RESOLUTION NO. 19

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION CANAL CORPORATION**

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

WHEREAS, the County of Madison is eligible to apply for the FY2016/2017 Marine Patrol Grant Program from the New York State Canal Corporation to continue bicycle and snowmobile patrols along the Canalway Trail, and for marine patrol on Oneida Lake; and

WHEREAS, this grant would support the Sheriff's efforts in maintaining a high degree of public safety for users of the Canalway Trail and Oneida Lake; and

WHEREAS, the award under this program would not exceed \$40,000;

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

Dated: March 8, 2016

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

RESOLUTION NO. 20

**AUTHORIZING AGREEMENT WITH MADISON LEGAL DEFENSE BUREAU, INC.
TO REPRESENT INDIGENT CRIMINAL DEFENDANTS**

WHEREAS, Section 722 of the County Law requires every county to place in operation a plan to provide legal counsel to persons charged with a crime who are financially unable to obtain counsel, and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee received and reviewed a proposal to provide legal services to indigent criminal defendants in Madison County through Madison Legal Defense Bureau, Inc., and

WHEREAS, the public interest will be well served by the execution of a contract to implement the continuous provision of legal services to indigent defendants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is authorized to enter into contract with the Madison Legal Defense Bureau, Inc., a New York State Not-for-Profit Corporation, to provide legal services for indigent criminal defendants in Madison County at the rate of \$48,858.67 per month between January 1, 2016 and December 31, 2016 in accordance with the contract with such Not-for-Profit Corporation, a copy of which is on file with the Clerk of the Board.

Dated: March 8, 2016

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

RESOLUTION NO. 21

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TIME
WARNER CABLE FOR CABLE TELEVISION SERVICE
(Emergency Management)**

WHEREAS, the County Emergency Management Emergency Operations Center (EOC) requires the monitoring of local, state, regional, and national news to perform situational assessment and create a common operational picture; and

WHEREAS, the County EOC requires the monitoring of weather forecasting from several sources; and

WHEREAS, the County EOC requires to monitor how County and other mass warnings to the public are being issued; and

WHEREAS, the service is available from Time Warner Cable, a New York State Contract vendor at a cost of \$19.99 per month for four (4) basic TV connections with no set up fee, for a term of two (2) years from the date of execution of the agreement;

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

NOW, THEREFORE, BE IT RESOLVED, that Chairman of the Board of Supervisors be, and hereby is, authorized to enter into this agreement with Time Warner Cable of Syracuse, New York for Cable TV service, a copy of which is on file with the Clerk to the Board of Supervisors.

Dated: March 8, 2016

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

RESOLUTION NO. 22

AUTHORIZING THE CHAIRMAN TO DESIGNATE THE COUNTY HIGHWAY SUPERINTENDENT AS AN AUTHORIZED (EBO) SYSTEMS USER

WHEREAS, the Highway, Buildings and Grounds Committee met on February 17, 2016 and reviewed the New York State Department of Transportation (NYSDOT) Equitable Business Opportunities (EBO) System User Agreement; and

WHEREAS, this User Agreement is a request by the Madison County Highway Superintendent to access the EBO System Log-In/Password as a user for construction contract monitoring purposes maintained and operated by the NYSDOT;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors has hereby authorized the County Highway Superintendent as a System User on behalf of the County of Madison in the form as is on file with the Clerk to the Board.

Dated: March 8, 2016

Ronald Bono, Chairman,
Highway, Buildings and Grounds Committee

RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&S ENGINEERS, INC.

WHEREAS, the Public Works Committee met on August 19, 2015 and authorized the firm C&S Engineers, Inc., to provide Supplemental Agreement No. 1 for additional ROW work in the amount of \$14,423 and Supplement Agreement No. 2 for Construction/Inspection in the amount of \$110,054.16 for the Eaton Road Bridge over Electric Light Creek (CR 105, (BIN 3308830), Town of Eaton, Madison County; and

WHEREAS, the firm C&S Engineers, Inc., has provided Supplemental Agreement No. 3 for additional Construction/Inspection pertaining to the Storm Water Pollution Prevention Plan (SWPPP) phase in the amount of Five thousand five hundred fourteen dollars and six cents (\$5,514.06); and

WHEREAS, the cost for Supplemental No. 3 has been appropriated in the County Road Fund Budget, H519750 529001; and

WHEREAS, Federal and State funds have been secured for this project at 80% Federal, 15% State and 5% Local;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into Supplemental Agreement No. 3 on behalf of the County of Madison with C&S Engineers, Inc., in the form as is on file with the Clerk of the Board.

Dated: March 8, 2016

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MAGIC SEAL LLC

WHEREAS, sealed bids were opened on February 11, 2016 for Crack Filling and Sealing, RFB 16.05, and reviewed by the Highway Buildings and Grounds Committee on February 17, 2016, and

WHEREAS, the low bid meeting specifications is as follows;

Magic Seal LLC / Unit Price Per Gallon \$10.74

WHEREAS, the cost for services has been appropriated in the 2016 County Road Fund Budget;

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

Dated: March 8, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 25

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
SIMPLEXGRINNELL**

WHEREAS, the County has installed and maintains a variety of fire safety equipment (fire alarm panels, alarm equipment and sprinklers) in the Department of Social Services, Veterans Memorial Building, Court House, County Office Building, Public Health Building, Public Safety Building and Maintenance Garage; and

WHEREAS, the County currently has agreements with SimplexGrinnell that were reviewed and approved by the Buildings and Grounds Committee; and

WHEREAS, it is necessary at this time to renew the agreements with SimplexGrinnell; and

WHEREAS, the agreement for quarterly sprinkler inspection services is for three (3) years, commencing March 1, 2016, and expiring on February 28, 2019, at a total annual cost of \$750.00 per year; and the agreement for semi-annual fire alarm panel checks and annual peripheral testing is for three (3) years, commencing May 1, 2016, and expiring on April 30, 2019, at a total annual cost of \$6,772.00; and

WHEREAS, the quote for these services is priced below New York State Contract PT63104, Group 77201, Award 20191; and

WHEREAS, there are no escalation clauses over the term of the agreement; and

WHEREAS, the County Buildings & Grounds Committee has reviewed the renewal and recommend that the renewal be accepted;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into agreement with SimplexGrinnell, 6731 Collamer Road, Suite 4, East Syracuse, New York, 13057, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: March 8, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 26

**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; and

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. CPP-SYRACUSE

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 27

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW WOODSTOCK FREE LIBRARY FOR SELLING SOLID WASTE PUNCH CARDS**

WHEREAS, the Solid Waste Committee has received a letter from New Woodstock Free Library in New Woodstock indicating that they are interested in selling punch cards; and

WHEREAS, New Woodstock Free Library in New Woodstock is willing to sell such punch cards at their library in New Woodstock, and it is in the best interest of Madison County to approve such vendors; and

WHEREAS, a standard Agreement has been approved whereby such arrangement may be formalized with any vendor interested in providing such service to the County;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into an Agreement with vendors that are approved by the Solid Waste Committee and are willing to provide the service of selling punch cards consistent with the provisions of the Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with (Solid Waste Committee approved vendor) New Woodstock Free Library in New Woodstock.

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 28

**APPROVING SITE LICENSE AGREEMENT WITH RER ENERGY GROUP TO
LOCATE A 2.4 MW SOLAR PROJECT AT THE MADISON COUNTY SOLID WASTE
FACILITIES**

WHEREAS, Madison County ("County") has established an agriculture and renewable energy park ("ARE Park") collocated at the solid waste management facilities in the Town of Lincoln; and

WHEREAS, the County entered into a power purchase agreement ("PPA") with RER Energy Group ("RER") that requires RER to build, own, operate and maintain a 2.4 MW solar array located on a 10 acre parcel at the ARE Park; and

WHEREAS, the County desires to enter into a site license agreement (the "Agreement") with RER to provide access to a parcel of land located at the ARE park for a period coextensive with the PPA to facilitate the solar project.

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

FURTHER RESOLVED, this resolution shall take effect immediately.

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 29

**APPROVING AGREEMENT WITH OCWA FOR ARE PARK WATER LINE
CONSTRUCTION OBSERVATION SERVICES**

WHEREAS, Madison County ("County") has established an agriculture and renewable energy park ("ARE Park") located in the Town of Lincoln that requires potable water service provided by OCWA; and

WHEREAS, the County was awarded a grant by the State of New York for the construction of a water line, pumping stations and water storage tanks (the "System") that will bring water supplied by OCWA to the ARE Park and has obtained bids for the construction of the System: and

WHEREAS, OCWA has offered to provide construction observation services to the County in connection with the installation of the System at no cost to the County pursuant to a written contract between the parties (the "Agreement").

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

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

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 30

**AUTHORIZING AN AGREEMENT BETWEEN
MADISON COUNTY AND PACE ANALYTICAL SERVICES
FOR PROFESSIONAL LABORATORY SERVICES**

WHEREAS, the Madison County Department of Solid Waste continues to require professional services of a New York State Department of Health previously certified laboratory in support of its groundwater monitoring program for its east and west side landfills located astride Buyea Road in the Town of Lincoln; and

WHEREAS, the Department of Solid Waste received a three (3) year proposal to provide the required professional services from a qualified laboratory; and

WHEREAS, after evaluation all the proposals received and considering price and other factors, the Director of the Department of Solid Waste, the Solid Waste/Recycling Committee and the County's Solid Waste consulting engineer, Barton and Loguidice, D.P.C., recommend to retain the professional services of Pace Analytical Services, 575 Broadhollow Road, Melville, NY 11747; and

WHEREAS, Pace Analytical Services currently possesses all of the required New York State Department of Health certifications required to perform laboratory and analytical services in accordance with the Analytical Services Protocol/Contract Laboratory Protocol; and

WHEREAS, Pace Analytical Services agrees to provide the required service for the next three (3) years and at a total cost of \$68,430; and

WHEREAS, a copy of proposed agreement to provide these services has been filed with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Pace Analytical Services for providing laboratory and analytical services in support to the Department of Solid Waste groundwater monitoring program.

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 31

AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, The State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, Madison County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED, by the Madison County Board of Supervisors

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That The Chairman of The Board of Supervisors is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That this Resolution shall take effect immediately.

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 32

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION FOR THE WEST SIDE LANDFILL
CELL NOS. 8 & 9 LINER EXTENSION GENERAL CONSTRUCTION NO. 1A**

WHEREAS, the New York State Department of Environmental Conservation has approved design and construction of the West Side Landfill Expansion, Cell Nos. 8 & 9 ;

WHEREAS, bids were duly received and opened on February 25, 2016 for Bid. Ref. No. 16.04 - General Construction for West Side Landfill Expansion; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice, P.C. and the Solid Waste/Recycling Committee who have made their recommendations for bid award to the lowest responsible bidder having no exceptions to the contract documents; and

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**Adhan Piping Co., Inc.
1865 State Rt.13
Cortland, NY 13045**

\$3,449,000.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

Dated: March 8, 2016

James S Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 33

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION FOR THE
WEST SIDE LANDFILL CELL NOS. 8 & 9 LINER EXTENSION ELECTRICAL
CONSTRUCTION NO. 1B**

WHEREAS, the New York State Department of Environmental Conservation has approved design and construction of the West Side Landfill Expansion, Cell Nos. 8 & 9 ;

WHEREAS, bids were duly received and opened on February 25, 2016 for Bid. Ref. No. 16.04 - Electrical Construction for West Side Landfill Expansion; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice, P.C. and the Solid Waste/Recycling Committee who have made their recommendations for bid award to the lowest responsible bidder having no exceptions to the contract documents; and

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**Knapp Electric Inc.
17012 Potter Road
Auburn, NY 13021**

\$119,948.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

Dated: March 8, 2016

James S Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 34

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDERS FOR MADISON
COUTNY LANDFILL CELL NOS. 8 & 9 LINER EXTENSION PROJECT**

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2016, and

WHEREAS, there arises from time to time the need to change the specifications of these projects due to unforeseen circumstances; and

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Solid Waste Committee has reviewed the matter and finds it in the best interests of the County to finish these projects on time and within budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders for the following ongoing capital project in the Department of Solid Waste up to the budgeted contingency amount:

- 1) Landfill Cell Nos. 8 & 9 Liner Extension Project - Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000)

(Bond Resolution No. 42-16, approved by the Board of Supervisors on February 09, 2016)

BE IT FIURTHER RESOLVED, that the Director shall advise the Solid Waste Committee of the proposed changes and present the changes to the Chairman with the concurrence of the Committee.

Dated: March 8, 2016

James S. Goldstein, Chairman,
Solid Waste and Recycling Committee

RESOLUTION NO. 35

**AUTHORIZING AGREEMENT WITH BARTON & LOGUIDICE ENGINEERS FOR
CONSTRUCTION ADMINISTRATION AND CONSTRUCTION OBSERVATION SERVICES
FOR THE ARE PARK WATER AND SEWER LINE PROJECTS**

WHEREAS, Madison County is in the process of constructing water and sewer lines to serve the ARE Park and needs construction inspection and construction administration services of an engineer; and

WHEREAS, Barton & Loguidice Engineers, PLLC (B&L) possesses the special skills and training required to perform the engineering services in connection with the County's water and sewer projects; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the B&L cost proposal for construction observation and construction administration services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with B&L to furnish professional engineering services in connection with the County's water and sewer projects on a time and material basis at a not to exceed cost of \$181,000. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall take effect immediately; and

BE IT FURTHER RESOLVED, that funds from the water and sewer project accounts will be utilized to cover the cost of the engineering services proposed.

Dated: March 8, 2016

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 36

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

6010 Social Services Administration

Revenue

	<u>From</u>	<u>To</u>
A601060 446100 FA Social Services Admin	\$2,457,444	\$2,461,944
Control Total		<u>\$ 4,500</u>

Expense

A601060 541071 TANF Domestic Violence OCFS	\$ 20,499	\$ 24,999
Control Total		<u>\$ 4,500</u>

Modification No. 2

General Fund

8020 Planning

Expense

	<u>From</u>	<u>To</u>
A802080 544010 Municipal Utility Expenses	\$ -0-	\$ 45,000

Contingent Fund

Expense

A199010 544440 Contingent	<u>1,474,586</u>	<u>1,429,586</u>
Control Totals	<u>\$1,474,586</u>	<u>\$1,474,586</u>

Modification No. 3

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 542175 Professional Legal Counsel	\$ 60,000	\$ 114,831
EE816480 542140 Miscellaneous Engineering	<u>50,000</u>	<u>72,877</u>

Totals	\$ <u>110,000</u>	\$ <u>187,708</u>
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Control Total		\$ <u>77,708</u>
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EE300599 Budgetary Fund Balance Unreserved	\$ <u>414,250</u>	\$ <u>491,958</u>
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Control Total		\$ <u>77,708</u>
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Dated: March 8, 2016

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

RESOLUTION NO. 37

AUTHORIZING CHAIRMAN TO SIGN A CONTRACT WITH FENNER RENEWABLE ENERGY EDUCATION CENTER

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

WHEREAS, the Board of Supervisors in adopting the budget for the year 2015, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization the amount set forth opposite the name of said organization as follows:

A798770 542763 Fenner Renewable Energy Education Center \$5,000

NOW, THEREFORE BE IT RESOLVED, that the monies hereinafore referred to be paid in one lump sum to this organization in March 2016; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into a contract with the Fenner Renewable Energy Education Center, a copy of which is on file with the Clerk to the Board.

Dated: March 8, 2016

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

RESOLUTION NO. 38

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH PHOENIX GRAPHICS, INC. TO PURCHASE
OPTICAL SCAN BALLOTS**

WHEREAS, the Madison County Board of Elections will continually require optical scan ballots for the Dominion ImageCast voting system for each and every election run by the Madison County Board of Elections; and

WHEREAS, Phoenix Graphics, Inc. is a certified election ballot provider in New York State for Dominion Voting; and

WHEREAS, Phoenix Graphics, Inc. will provide ballots at a reduced cost provided that Madison County Board of Elections commit to a one year contract (May 1, 2013- April 30, 2014) with three one year renewal options; and

WHEREAS, the contract requires renewal for the year 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with Phoenix Graphics, Inc. in the form as is on file with the Clerk of the Madison County Board of Supervisors.

Dated: March 8, 2016

Scott A. Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 39

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2016. The extension of this grant program is described as follows:

Awarding Agency:	New York State
Pass Thru. Agency:	New York State Board of Elections
Program Name:	Voter Education/Pollworker Training Program
Grant Period:	April 1, 2016 – March 31, 2017
Contract #	T002550
State Funds:	\$ 40,509.00
Grant Total:	\$ 40,509.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002550 for one year.

Dated: March 8, 2016

Scott A. Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 40

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2016. The extension of this grant program is described as follows:

Awarding Agency:	New York State
Pass Thru. Agency:	New York State Board of Elections
Program Name:	New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement
Grant Period:	April 1, 2016 – March 31, 2017
Contract #	T002666
State Funds:	\$ 20,254.00
Grant Total:	\$ 20,254.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002666 for one year.

Dated: March 8, 2016

Scott A. Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 41

ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from three property owners, consisting of 4 parcels for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

District 2C:

81.-1-21.2	Christopher & Sarah Fricken	52.7 ac	5533 Stockbridge Falls Rd	Smithfield
73.-1-10	Christopher & Sarah Fricken	47.18 ac	5533 Stockbridge Falls Rd	Stockbridge

District 4C:

171.-2-38.3	David & Jeannette Dietrich	43.37 ac	8641 Wratten Rd	Brookfield
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Dated: March 8, 2016

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

RESOLUTION NO. 42

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

To

\$-0-

\$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

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

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

RESOLUTION NO. 43

AUTHORIZING THE CHAIRMAN TO GRANT A TEMPORARY REVOCABLE LICENSE TO THE TOWN OF CAZENOVIA FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING DRAINAGE IMPROVEMENTS ON A PARCEL OF LAND IN THE TOWN OF CAZENOVIA DESIGNATED AS TAX MAP # 086.3-01-56

WHEREAS, the County of Madison presently owns land in the Town of Cazenovia designated as Tax Map # 086.3-01-56, said land being located along Route 13 North and being an approximately 8.83 acre parcel; and

WHEREAS, the Town of Cazenovia has requested the County's permission to allow for the excavation and construction of certain drainage improvements to be placed in and on a portion of the parcel, at the sole cost and expense of the Town of Cazenovia; and

WHEREAS, the County is willing to grant, subject to receiving a current and accurate legal description of the subject parcel, to the Town of Cazenovia a temporary revocable license to construct and temporarily maintain such improvements within said parcel; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 to grant to the Town of Cazenovia a temporary revocable license in the form as is on file with the Clerk of the Board.

Dated: March 8, 2016

Ronald Bono, Chairman,
Highway, Buildings and Grounds Committee