



MADISON COUNTY BOARD OF SUPERVISORS

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

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-REVISED-

December 30, 2015

MADISON COUNTY BOARD OF SUPERVISORS Organization – Board Meeting Agenda – January 5, 2016

1:30 p.m. Committee of the Whole – All Supervisors – Large Conf. Room
• Chairman and County Administrator Updates

2:00 p.m. Board Meeting – Chambers

Selection of Chairman (2016-2017) ***State of the County Address – Chambers***

Presentation – Proclamation Cazenovia High School Varsity
Football Team

RESOLUTIONS

1. Resolution of Appreciation – Retiree Recognition.
2. Appointing a County Attorney. (Campanie)
3. Appointing a Clerk to the Board of Supervisors.(Urtz)
4. Designating Newspapers for 2016.
5. Appointing Members to the Madison County Youth Board.
6. Calling upon New York State to Restore Channels for Recycling of Cathode Ray Tube Devices and Other Electronic Waste.
7. Urging New York to Restore Cut Rising Community Reconstruction Funding.
8. Expressing Support of an Intermunicipal Agreement Relative to the Transfer of Assets, Authority, Obligations and Liabilities of the Madison County Sewer District to the Town of Cazenovia.

PUBLIC COMMENT PERIOD ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly


Cindy Urtz, Clerk

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RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Joe DeFrancisco, Patricia Middleton and Carol Harvey upon their retirement.

Joseph M. DeFrancisco	Office of Emergency Management	1987 - 2016
Patricia G. Middleton	Social Services	1991 - 2016
Carol L. Harvey	County Clerk's	1996 - 2016

Dated: January 5, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

APPOINTING A COUNTY ATTORNEY

RESOLVED, pursuant to Section 500 of the County Law, that S. John Campanie be and he hereby is reappointed as County Attorney of Madison County to serve for the life of this Board.

Dated: January 5, 2016

**Daniel S. Degear, Chairman
Government Operations Committee**

RESOLUTION NO. 3

APPOINTING A CLERK TO THE BOARD OF SUPERVISORS

RESOLVED, pursuant to Section 47 of the County Law, that Cindy Urtz be and she is hereby reappointed as Clerk to this Board, to serve for the life of this Board and until her successor is appointed and shall have qualified.

Dated: January 5, 2016

**Daniel S. Degear, Chairman
Government Operations Committee**

RESOLUTION NO. 4

DESIGNATING NEWSPAPERS FOR 2016

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . . consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Mid-York Weekly* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Official Canvass	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Election Notices	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Official Notices	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch</i> <i>Mid-York Weekly</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans and County Board of Elections.

Dated: January 5, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and have been approved by the Health & Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Kalila Lehner	8666 Elizabeth Street, Chittenango	1/1/16 - 12/31/16
Ronald Cary	4237 E. Mile Strip Road, Canastota	1/1/16 - 12/31/17
Elizabeth Totten	7752 Wise Road, Canastota	1/1/16 - 12/31/17

Dated: January 5, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 6

CALLING UPON NEW YORK STATE TO RESTORE CHANNELS FOR RECYCLING OF CATHODE RAY TUBE DEVICES AND OTHER ELECTRONIC WASTE

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act implemented a framework for recycling E-Waste generated in New York State. The New York State Department of Environmental Conservation ("DEC") was empowered by law to administer the new Program. Beginning April 1, 2011 equipment manufacturers were required to accept E-Waste for recycling or pay a surcharge to DEC based upon their respective market share of electronics sold in the State for the purpose of funding the E-Waste program; and

WHEREAS, the Madison County Department of Solid Waste and Recycling ("Department") entered into an agreement with the Madison Cortland Chapter of NYSARC, Inc. ("ARC") to receive E-Waste at its LOJO's facility in Oneida without fee to the public to implement the new E-Waste recycling program; and

WHEREAS, the Department and ARC have been informed that cathode ray tube televisions and computer monitors (collectively "CRT's") along with other E-Waste no longer have a zero cost channel for recycling and some recyclers are now forced to charge for CRT's and other electronic waste generated in New York State due to financial weaknesses in the program structure currently administered by DEC and an apparent lack of market options for recycling items such as hazardous CRT's and other electronic waste; and

WHEREAS, the County and ARC have been forced to restructure the local E-Waste program requiring the County to once again subsidize the program in order to make it convenient for the people of Madison County to properly recycle E-Waste.

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison calls upon New York State and DEC to restore the recycling channel for all electronic waste as a no cost service to residents or the local municipalities, thereby ending this unfunded mandate upon the citizens.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to forward copies of this Resolution to Governor Andrew Cuomo , Senator David Valesky, Assemblyman William Magee and N.Y.S.D.E.C. Commissioner Basil Seggos.

Dated: January 5, 2016

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 7

URGING THE STATE OF NEW YORK TO RESTORE CUT RISING COMMUNITY RECONSTRUCTION FUNDING

WHEREAS, Madison County has been affected by significant flooding and severe storm damage over the past few years capped off by devastating floods in the City of Oneida and storm and flooding damage in multiple towns; and

WHEREAS, FEMA recognizes that for every dollar spent on hazard mitigation (actions to reduce disaster losses) about \$4 in future expenses can be realized. More importantly, mitigation efforts can and do save lives; and

WHEREAS, the New York Rising Community Reconstruction Program was a bottom-up, planning process designed to empower communities that suffered significant damage from such storms by focusing on mitigation efforts to prepare affected communities for future extreme weather; and

WHEREAS, the New York Rising Community Reconstruction Program allocated \$3 million in funding in which \$1.9 million was designated to relocate the City of Oneida Highway Garage out of the floodplain and the remaining \$1.1 million was allocated to multiple towns for flooding and storm damage mitigation efforts; and

WHEREAS, the County was notified the total award has been cut to \$2.7 million; and

WHEREAS, as a result of this \$300,000 reduction, 27 phase one projects in 11 towns will not be funded; and

WHEREAS, the projects removed were identified as critical and lack of completion will greatly impact our long term recovery plan,

NOW, THEREFORE BE IT RESOLVED the Madison County Board of Supervisors respectfully requests the \$300,000 in town project funding be restored so we can continue to prepare our communities through mitigation for the next severe storms; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to forward copies of this Resolution to Governor Andrew Cuomo , Senator David Valesky, Assemblyman William Magee, N.Y.S. Office of Emergency Management Director Kevin Wisely and Secretary of State Cesar A. Perales.

Dated: January 5, 2016

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

RESOLUTION NO. 8

**EXPRESSING SUPPORT OF AN INTERMUNICIPAL AGREEMENT RELATIVE TO THE
TRANSFER OF ASSETS, AUTHORITY, OBLIGATIONS AND LIABILITIES OF
THE MADISON COUNTY SEWER DISTRICT TO THE TOWN OF CAZENOVIA**

WHEREAS, by resolution March 8, 2011 the Madison County Board of Supervisors resolved that it "supports the dissolution of the Madison County Sewer District and simultaneously transfer of the Madison County Sewer District's assets and liabilities to the Town of Cazenovia subject to the necessary procedures and approvals required therein"; and

WHEREAS, this Board reaffirms that, provided there is the assumption by the Town of the obligations and liabilities thereof, the County of Madison should transfer the ownership, administration and operation of the Madison County Sewer District treatment plant and the corresponding sewerage system; and

WHEREAS, the Town of Cazenovia has expressed a willingness to accept this transfer from the County, and

WHEREAS, legislation has been prepared, to be introduced in the State Legislature, to authorize the same, and

WHEREAS, the State legislation contemplates the completion and execution of appropriate and necessary inter-municipal agreements by and between the Town of Cazenovia, Town of Cazenovia Consolidated Sanitary Sewer District, Village of Cazenovia, Town of Nelson and County of Madison relative to the aforementioned transfer of assets and assumption of obligations and liabilities, and relative to the management, maintenance, operation, billing, financing and future infrastructure and capital improvements of the Madison County Sewer District treatment plant and the corresponding sewerage system; and

WHEREAS, the Town of Cazenovia, Village of Cazenovia, Town of Nelson, County of Madison and the Town of Cazenovia Consolidated Sanitary Sewer District, pursuant to the aforementioned special legislation, the authority contained in Article 5-G of the General Municipal Law, and pursuant to the home rule authority granted to municipalities, wish to cooperate with one another with respect to the transfer, and future management, maintenance, operation, billing, financing and infrastructure and capital of the Madison County Sewer District treatment plant and the corresponding sewerage system; and

WHEREAS, a draft intermunicipal Agreement setting forth the parties' understanding of the terms and conditions pursuant to which the aforementioned purposes, responsibilities and obligations shall be accomplished has been prepared and recently delivered for reviewed by the Highway, Buildings and Grounds Committee ("Draft Intermunicipal Agreement"), a copy of which is on file with the Clerk of this Board; and

WHEREAS, the Board of Supervisors wishes to express its support of the transfer from the County of the Madison County Sewer District's assets and liabilities to the Town of Cazenovia and its support of an Intermunicipal Agreement along the lines of that recently delivered, subject to the revision of certain terms as recommended by the County Attorney.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Madison County Board of Supervisors does hereby express its intent to enter into an intermunicipal agreement with the Town of Cazenovia, Village of Cazenovia, and Town of Nelson relative to the transfer of assets, assumption of obligations and liabilities, and future management, maintenance, operation, billing, financing and infrastructure and capital improvements of the treatment facility and corresponding sewer lines formerly known as the Madison County Sewer District, upon the general terms and conditions and concepts expressed in the Draft Intermunicipal Agreement, subject to revision of certain terms as recommended by the County Attorney and to further review by the parties and determination of the final language of said agreement.

DATED: January 5, 2016

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee