MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
MARK SCIMONE
County Administrator
CINDY URTZ
Clerk

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November 6, 2013
MADISON COUNTY BOARD OF SUPERVISORS
Meeting Agenda – 1st Day of Annual Session – Tuesday, November 12, 2013

Committee Meeting Schedule

11:00 a.m. Administration & Oversight Committee – Large Conference Room
Re: Board Rules

1:00 p.m. County Buildings and Grounds Committee **JOINT** with Social & Mental Health Services Committee– Large Conference Room
Re: Resolutions on Fire Safety Equipment (DSS)

Followed by:

Public Works Committee – Large Conference Room
Re: Resolutions

1:00 p.m. Government Operations Committee – Atrium Conference Room
Re: Resolutions

1:30 p.m. Committee of the Whole – All Supervisors – Large Conference Room
Re: Chairman and Co. Administrator Discussion

2:00 p.m. Board Meeting - Chambers

2:05 p.m. Literacy Presentation – Jay Dunn (Chambers)

2:15 p.m. Public Hearing – Local Law No. 7 – 2013 Amending Sewer District Rules and Regulations (Chambers)

2:20 p.m. Public Hearing – Establishing Sewer Rates (Chambers)

Unfinished Business

Res. No. 319-13 – Adopting Local Law No. 6 for the year 2013. (Tax Cap Override)
TABLED By: Supervisor Degear, seconded by: Supervisor Monforte on 10/8/13.

Resolutions

1. Waiving the Rules for Resolutions.
2. Accepting Tentative Budget as Filed by the Budget Officer.
3. Appointing a Committee to Review the 2014 Tentative Budget.
4. Authorizing Public Hearing on the Tentative Budget for Madison County Sewer District for 2014.
5. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2014.
6. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2014.
7. Levying Unpaid Water Rents for Erieville Water District.
8. Levying Unpaid Water and Sewer Rents for Lenox Water District.
9. Levying Unpaid Water Rents for the Hamlet of Georgetown.
10. Levying Unpaid Water Rents for New Woodstock Water District.
11. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia.
12. Levying Unpaid Sewer Rents for Sullivan Water District.
13. Levying Unpaid Code Violation Bills for the Town of Lenox.
14. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
15. Authorizing the Renewal of an Agreement with EBS-RMSCO, Inc. for Dental Administration Services.
16. Authorizing the Renewal of an Agreement with EBS-RMSCO, Inc. for Section 125 Administration Services.
17. Authorizing the Renewal of an Agreement with Excellus Blue Cross and Blue Shield.
18. Authorizing the Renewal of an Agreement with MVP Health Care.
19. Authorizing the Health plan Administrator to Secure Stop Loss Coverage.
20. Selecting an Administrative Services Agency and Financial Organization for the Deferred Compensation Program and Authorizing the Chairman to Enter Into an Agreement (Mass Mutual Financial Group)
21. Authorizing Chairman to Enter into an Agreement with KBM Management, Inc.
22. Abolishing Three Positions in the Mental Health Department.
23. Authorizing the Board of Supervisors to Sell Surplus Analog Two Way Radios to the Red Cross.
24. Authorizing Chairman to Enter into an Agreement with JP Morgan Chase.
25. Environmental Division – Approved Charges and Fee Schedule.
26. Modifying Contract with Preschool Contracts – New Requirement.
27. Authorizing Termination of an Agreement.
28. Authorizing Modification of the 2013 Adopted County Budget. (Health)
29. Authorizing the Chairman to Renew an Agreement with BRiDGES.
30. Authorizing the Chairman to Renew an Agreement with Stoneleigh Housing, Inc.
31. Authorizing the Chairman to Enter into an Agreement with Rubicon Consulting.
32. Authorizing the Chairman to Enter into an Agreement with RxSCRIBE, Inc.
33. Authorizing the Chairman to Enter into an Agreement with Central New York Services, Inc.
34. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.
35. Authorizing the Chairman to Enter into Agreements for Psychiatric Services.
36. Authorizing the Chairman to Enter into an agreement with the Professional Practice Group. (Mental Health)
37. Authorizing the Chairman to Enter into an Agreement with the Professional Practice Group.(Sheriff and Mental Health)
38. Authorizing Chairman to Enter into Agreement. (CNY Psychiatric Center)
39. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement. (Karen Burgwin)

40. Authorizing Continued Participation in State Grant for Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards.
41. Authorizing the Chairman to Enter Into a Contract with Tiburon, Inc. for an Upgrade to the 911 Center CAD System and Purchase of Tiburon's Records Management System.
42. Authorizing the Chairman to Enter into a Sublease Agreement with Staffworks, Inc.
43. Extending the Contract with Madison County Tourism, Inc.
44. Authorizing Chairman to Renew an Equipment Maintenance Agreement with Pitney Bowes.
45. Authorizing the Chairman to Renew an Equipment Maintenance Agreement with Presstek Company.
46. Authorizing the Chairman to Enter an Agreement with Red Hawk Fire & Security for the Replacement of Fire Safety Equipment.
47. Authorizing the Chairman to Enter an Agreement with SimplexGrinnell for the Replacement of Fire Safety Equipment.
48. Authorizing the Chairman to Enter into an Agreement with the City of Oneida for Snow and Ice Control on Specified County and City Road Systems.
49. A Resolution Enacting Local Law No. 7 for the year 2013. (Amending Sewer District Rules and Regulations)
50. A Resolution Establishing Sewer Rents, Fees and Charges of the Madison County Sewer District in Accordance with County Law Section 266, General Municipal Law Article 14-F, and the Rules and Regulations of the Madison County Sewer District.
51. Authorizing the Chairman to Sign an Agreement with WM Renewable Energy, LLC for Optimizing Landfill Gas Production and Recovery.
52. Authorizing the Chairman to Sign a Recycling, Operation Agreement and Ground Lease With Madison-Cortland Chapter, NYSARC, Inc.
53. Authorizing the Chairman to Enter into an Agreement Renewal Between Madison County and Eggan Excavating and Equipment Company for Transportation of Leachate.
54. Authorizing an Agreement Between Madison County and Testamerica Laboratories for Professional Laboratory Services.
55. Approval – Mortgage Tax Report.
56. Authorizing the Chairman to Execute an Agreement with the Town of Hamilton for Tax Collection.
57. Authorizing the Chairman to Renew an Agreement with Systems East, Inc.
58. Authorizing the Modification of the 2013 Adopted County Budget. (Bundle)

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Madison County Courier
WMCR Radio Station

Cindy Urtz, Clerk

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

UNFINISHED BUSINESS
TABLED BY: SUPERVISOR DEGEAR 2ND BY: SUPERVISOR MONFORTE

RESOLUTION NO. 319-13

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2013

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2013 entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 8, 2013;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.6 for the year 2013 be and the same is hereby adopted.

Dated: October 8, 2013

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

RESOLUTION NO. _____

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

DATED: November 12, 2013

Priscilla Suits

Priscilla Suits, Chairwoman
Administration & Oversight Committee

2.

RESOLUTION NO. _____

ACCEPTING TENTATIVE BUDGET AS FILED BY THE BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 12, 2013, filed the fiscal year 2014 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2014 tentative budget contains several amounts recommended for the conduct of fiscal year 2014 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2013, a budget for fiscal year 2014, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2014 in accordance with Section 361 of the County Law.

DATED: November 12, 2013

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

RESOLUTION NO. _____

APPOINTING A COMMITTEE TO REVIEW THE 2014 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2014, which said budget was filed with the Clerk to this Board on Tuesday, November 12, 2013.

DATED: November 12, 2013

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

4.

RESOLUTION NO. _____

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR MADISON COUNTY SEWER DISTRICT FOR 2014

RESOLVED, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 7:00 p.m. on Tuesday, November 19, 2013; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

DATED: November 12, 2013

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

5.

RESOLUTION NO. _____

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR COWASELON WATERSHED DISTRICT FOR 2014

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 7:05 p.m. on Tuesday, November 19, 2013; and

BE IT FURTHER RESOLVED, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

DATED: November 12, 2013

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

6.

RESOLUTION NO. _____

AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY BUDGET FOR FISCAL YEAR 2014

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative budget for fiscal year 2013 will be held on Tuesday, November 19, 2013 at the following time and location:

7:10 p.m. Supervisors Chambers, Second floor, County Office Building #4, North Court Street, Wampsville, New York

DATED: November 12, 2013

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

7.

RESOLUTION NO. _____

LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT

WHEREAS, the Secretary of the Erieville Water District has filed with this Board a statement showing unpaid water bills in the Erieville Water District of the Town of Nelson;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2014 tax levy of said Town of Nelson and that when paid shall be turned over to the Supervisor of the Town of Nelson.

DATED: November 12, 2013

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

8.

RESOLUTION NO. _____

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

WHEREAS, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2014 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

DATED: November 12, 2013

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

RESOLUTION NO. _____

LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN

WHEREAS, the Supervisor from the Hamlet of Georgetown has filed with this Board a statement showing water bills in the Hamlet of Georgetown, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2014 tax levy of said Hamlet of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Hamlet of Georgetown.

DATED: November 12, 2013

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

10.

RESOLUTION NO. _____

LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT

WHEREAS, the Secretary of the New Woodstock Water District has filed with this Board a statement showing unpaid water bills in the New Woodstock Water District in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2014 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

DATED: November 12, 2013

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

11.

RESOLUTION NO. _____

LEVYING UNPAID WATER RENTS FOR WELLINGTON AND MT. PLEASANT WATER DISTRICTS IN THE TOWN OF CAZENOVIA

WHEREAS, the Secretary of the Wellington Water District and Mt. Pleasant Water District has filed with this Board a statement showing unpaid water bills for those districts in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2014 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

DATED: November 12, 2013

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

12.

RESOLUTION NO. _____

LEVYING UNPAID SEWER RENTS FOR SULLIVAN WATER DISTRICT

WHEREAS, the Secretary of the Sullivan Water District has filed with this Board a statement showing unpaid sewer bills in the Sullivan Water District of the Town of Sullivan, as attached:

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2014 tax levy of said Town of Sullivan and that when paid shall be turned over to the Supervisor of the Town of Sullivan.

DATED: November 12, 2013

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

13.

RESOLUTION NO. _____

LEVYING UNPAID CODE VIOLATION BILLS FOR THE TOWN OF LENOX

WHEREAS, the Town of Lenox has filed with this Board a statement showing unpaid code violations in the Town of Lenox;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section §64 (22) of the Town Law, said sum be and hereby is levied against the properties liable therefore and is hereby directed to be included in the 2014 tax levy of said Town of Lenox and that when paid shall be turned over to the Town of Lenox.

DATED: November 12, 2013

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

14.

RESOLUTION NO. _____

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

WHEREAS, the Team Facilitator Training will be held November 19-21, 2013, in Manchester, NH; and

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

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

WHEREAS, all other travel expenses are fully funded by the Northeast Regional Child Advocacy Center; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications 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: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

15.

RESOLUTION NO. _____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO, INC. FOR DENTAL ADMINISTRATION SERVICES

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

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

WHEREAS, EBS-RMSCO, Inc. has effectively provided the County with administrative services for the dental plan for fiscal year 2013 at a cost of $2.50 per subscriber per month; and

WHEREAS, EBS-RMSCO, Inc. has proposed no change to their current fee of $2.50 per subscriber per month for fiscal year 2014.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with EBS-RMSCO, Inc. be, and hereby is, renewed for the period of January 1, 2014 through December 31, 2014.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

16.

RESOLUTION NO. _____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO, INC. FOR SECTION 125 ADMINISTRATION SERVICES

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

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

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

WHEREAS, EBS-RMSCO, Inc. has provided the County with administrative services for the Flexible Spending Plan for fiscal year 2013 at a cost of $4.45 per participant per month; and

WHEREAS, EBS-RMSCO, Inc. has proposed no increase to their fee of $4.45 per participant per month for fiscal year 2014.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with EBS-RMSCO, Inc., for Section 125 administrative services be, and hereby is, renewed for the period of January 1, 2014 through December 31, 2014.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

17.

RESOLUTION NO. _____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EXCELLUS BLUE CROSS AND BLUE SHIELD

WHEREAS, the County offers a healthcare plan for its Medicare-eligible retirees and dependents; and

WHEREAS, beginning with plan year 2013, the medical portion of this plan is covered by an Excellus product named Classic Blue Secure; and

WHEREAS, Excellus has provided a proposal for the Classic Blue Secure plan for 2014 with annualized premium rates as follows: Single - $2,674.20; and 2-Person - $5,348.40; and

WHEREAS, the Excellus proposal for plan year 2014 reflects an increase of 4.37%; and

WHEREAS, both Excellus and the County's health benefits consultants have advised that the 4.37% increase is due solely to healthcare reform fees.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the rate sheet with Excellus Blue Cross and Blue Shield, as is on file with the Clerk of the Board.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

18.

RESOLUTION NO. _____

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, there are currently five (5) participants in the MVP Health Care Plan; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2014; and

WHEREAS, these rates reflect an increase of 3.10% as compared with the prior year; and

WHEREAS, the 2014 annualized rates are as follows: Single - $8,514.00; 2-Person - $17,028.00; and Family - $22,136.40.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2014 through December 31, 2014.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

19.

RESOLUTION NO. _____

AUTHORIZING THE HEALTH PLAN ADMINISTRATOR TO SECURE STOP LOSS COVERAGE

WHEREAS, the County offers a self-insured medical plan to its eligible employees and non-Medicare eligible retirees; and

WHEREAS, the County also offers self-insured prescription drug coverage to its eligible employees and both retiree groups; and

WHEREAS, due to the recent spikes in medical claims expense and other changes resulting from health care reform, it is recommended that the County continue to purchase stop loss insurance to minimize its exposure; and

WHEREAS, in plan year 2013, the County secured stop loss coverage from Excellus, at a cost of $35.04 per contract per month, for a deductible level of $300,000; and

WHEREAS, the County has already received over $155,000 in reimbursements due to participants exceeding the $300,000 threshold in 2013; and

WHEREAS, Excellus has provided a proposal for stop loss coverage for the 2014 plan year at a rate of $48.71 per contract per month, for a deductible level of $300,000; and

WHEREAS, due in part to plan year 2013 utilization, the proposal for 2014 represents an increase of 39.0%, or approximately $86,285, based on the estimated 526 contracts.

NOW, THEREFORE, BE IT RESOLVED that the Health Plan Administrator be, and hereby is, authorized to execute such documents as deemed necessary to secure stop loss coverage from Excellus, at a cost of $48.71 per contract per month, for a deductible level of $300,000, for the 2014 plan year.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

20.

SELECTING AN ADMINISTRATIVE SERVICES AGENCY AND FINANCIAL ORGANIZATION FOR THE DEFERRED COMPENSATION PROGRAM AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (MASS MUTUAL FINANCIAL GROUP)

WHEREAS, by Resolution No. 134 of 1992, Resolution No. 187 of 1997, Resolution No. 261 of 2002 and Resolution No. 333 of 2007 the Chairman of the Board was authorized to enter into consecutive, five-year agreements with Hartford Life Insurance, now MassMutual and Reliance Trust Company, to serve as the administrator for the County's deferred compensation program; and

WHEREAS, the administration of the deferred compensation program must be evaluated every five years in accordance with applicable laws, rules and regulations; and

WHEREAS, the Government Operations Committee, as the Local Deferred Compensation Committee appointed by the Madison County Board of Supervisors, accepted and evaluated the proposals received by the County for administration of the deferred compensation program for a five year contract period as stipulated in Section 9003 of Subtitle II, Title 9 NYCRR; and

WHEREAS, the Local Deferred Compensation Committee recommends the reappointment of MassMutual and Reliance Trust Company as Administrative Services Agency and Financial Organization for the County's deferred compensation program pursuant to Section 9003 of Subtitle II, Title 9 NYCRR; and

WHEREAS, the Government Operations Committee also recommends that the Madison County Treasurer shall remain as trustee of the deferred compensation program,

NOW, THEREFORE BE IT RESOLVED that Madison County selects MassMutual and Reliance Trust Company to continue as the Administrative Services Agency and Financial Organization for the deferred compensation program for the period January 1, 2014 through December 31, 2018; and

BE IT FURTHER RESOLVED that the Chairman of the Board hereby is authorized to execute all necessary documents to contract with MassMutual and Reliance Trust Company for administrative, financial, and trustee services for the County of Madison Deferred Compensation Plan; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors affirms that the Madison County Treasurer shall remain as trustee of the deferred compensation program.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

21.

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH KBM MANAGEMENT, INC.

WHEREAS, the cost of employee health insurance continues to rise; and

WHEREAS, Madison County continues to make an effort to manage health insurance costs through various efforts; and

WHEREAS, the Government Operations Committee recommends that a Dependent Eligibility Audit be conducted to ensure that no excess costs are being charged to the health insurance plan; and

WHEREAS, KBM Management, Inc. has the experience and credibility to facilitate the Request for Proposal (RFP) process for a Dependent Eligibility Audit on behalf of Madison County; and

WHEREAS, KBM Management, Inc. will be responsible for structuring and distributing an RFP, analyzing responses by vendors and making written recommendations to the County; and

WHEREAS, KBM Management, Inc. has proposed a fee of $2,100 for these services to be paid by the County at the completion of the project,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with KBM Management, Inc. for the facilitation of the RFP process related to a Dependent Eligibility Audit , as is on file with the Clerk of the Board.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

ABOLISHING THREE POSITIONS IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Director of Community Mental Health Services has evaluated the current staffing structure and has determined that a reduction in force is appropriate; and

WHEREAS, the Director of Community Mental Health Services recommends that one (1) Supervising Psychologist position, one (1) Staff Psychologist (Community Mental Health) position and one (1) Associate Psychologist (Community Mental Health) position be abolished on November 26, 2013; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) Supervising Psychologist position, one (1) Staff Psychologist (Community Mental Health) position and one (1) Associate Psychologist (Community Mental Health) position be abolished on November 26, 2013; and

BE IT FURTHER RESOLVED that the incumbents in these positions be and hereby are laid off from their positions effective November 26, 2013, in accordance with New York State Civil Service Rule and the Agreement with the Civil Service Employees Association, White Collar Unit.

DATED: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

23.

RESOLUTION NO. _____

AUTHORIZING THE BOARD OF SUPERVISORS TO SELL SURPLUS ANALOG TWO WAY RADIOS TO THE RED CROSS

WHEREAS, pursuant to County Law §215, the Board of Supervisors has adopted a policy for disposing of surplus county personal property; and

WHEREAS, this policy outlines the procedures for disposing of surplus county personal property, and provides for six (6) specific methods of doing so; and

WHEREAS, this policy further has a provision whereby the County Administrator/Board of Supervisors may override these requirements should a particular situation arise; and

WHEREAS, the County of Madison possesses personal property consisting of a box of analog two-way radios which were declared to be obsolete and/or surplus property by Resolution Number 194-13 on July 9, 2013; and

WHEREAS, the value of said surplus radios has been estimated by the Madison County Fire Coordinator to be one dollar ($1.00); and

WHEREAS, the American Red Cross is an organization which provides assistance and renders aid to those affected by disasters; and

WHEREAS, the American Red Cross desires to purchase said surplus radios for one dollar ($1.00) to use in disaster relief efforts; and

WHEREAS, this purchase is not specifically provided for in the County surplus personal property disposal policy; and

WHEREAS, the County Administrator sees this transfer as a means by which the County can expunge itself of surplus property, and further believes that this transfer would be a sound method for doing so; and

WHEREAS, based on the above, the County Administrator recommends that this transfer be allowed as an override to the County surplus personal property disposal policy;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is hereby authorized to sell the box of surplus analog two-way radios to the American Red Cross for the amount of one dollar ($1.00).

Dated: November 12, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

24.

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JPMORGAN CHASE

WHEREAS, Madison County will begin offering a high deductible health plan for its Management and Confidential employees and elected officials beginning January 1, 2014; and

WHEREAS, the high deductible health plan requires the selection of a financial institution to provide participants with health savings accounts; and

WHEREAS, following review of various health savings account offerings, the Health Plan Administrator has recommended the County enter into an agreement with JPMorgan Chase; and

WHEREAS, JPMorgan Chase offers a user-friendly website, tailored for health savings account customers, as well as a debit card option; and

WHEREAS, JPMorgan Chase has proposed a fee of $3.50 per member per month, to be paid by the County.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with JPMorgan Chase for employees' health savings accounts, as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer be, and hereby is, authorized to fund the deductible via the employees' health savings accounts in accordance with the Management Compensation Plan.

DATED: November 12, 2013

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Daniel Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. _____

ENVIRONMENTAL DIVISION
APPROVED CHARGES AND FEE SCHEDULE

WHEREAS, Madison County Public Health Department provides Environmental services to residents; and

WHEREAS, the permit and plan review fees have not been increased since 2007; and

WHEREAS, the costs associated with providing said services has been determined to have increased; and

WHEREAS, the charges for providing these services to Madison County residents is based on the expenses incurred or otherwise established by State Sanitary Code; and

WHEREAS, both the Board of Health and The Public Health Services' Committee agree to approve the attached fee schedules for all environmental services;

NOW, THEREFORE BE IT RESOLVED that the above charges are approved effective January 1, 2014.

DATED: November 12, 2013

_____
John Salka, Chairman
Public Health Services' Committee

	A	B	C	D	E	F	G	H	I	J
1	APPLICATION FEES FOR PERMITTED FACILITIES / MADISON COUNTY HEALTH DEPARTMENT									
2										
3						CURRENT			PROPOSED	
4	**FOOD SERVICE ESTABLISHMENTS;**									
5	HIGH RISK					$210			$250	
6	MED RISK					$185			$200	
7	LOW RISK					$135			$150	
8	DAY CARE/ INSTITUTIONAL/ SCHOOLS K-12					PER RISK			PER RISK	
9	FROZEN DESSERT	[PER PHL SECTION 225-5.s]				NC			$25	
10	ADD-ON FEE FOR ON-SITE WATER SUPPLY					$30			$50	
11	CATERER W/ COMMISSARY		[FEE PER RISK +]			$25			$25	
12										
13	**TEMPORARY FOOD SERVICE;**									
14	SEASONAL/ SINGLE LOCATION/ ONCE / WEEK					$40/ MONTH			$120	
15	FEE PER EVENT					$40			$40	
16	EXPEDITED FEE/ APPLICATION < WEEK PRIOR					NC			$10	
17										
18										
19	**MOBILE FOOD SERVICE**					$160			$160	
20										
21	**LATE FEE, APPLICATION < 10 DAYS LATE**					$25			$25	
22										
23	**TEMPORARY RESIDENCES;**									
24	HOTELS / MOTELS;									
25	< 15 ROOMS/ UNITS					$85			$100	
26	15-50 ROOMS / UNIT					$135			$150	
27	51 - 100 ROOMS/UNITS					$185			$200	
28	>100 ROOMS/ UNITS					$235			$250	
29										
30	**CAMPGROUNDS;**									
31	<15 SITES/ UNITS					$85			$150	
32	15 - 50 SITES/ UNITS					$110			$175	
33	51 - 100 SITES/UNITS					$135			$200	
34	>100 SITES /UNITS					$185			$250	
35										
36	**MOBILE HOME PARKS;**									
37	5-14 SITES					$110			$150	
38	15-25 SITES					$135			$175	
39	26-50 SITES					$160			$200	
40	51-95 SITES					$210			$250	
41	>95 SITES					$260			$300	
42										
43	**ADD-ON FEES;**									
44	POOL / BEACH					$85			$100	
45	ON-SITE WATER SUPPLY					$30			$50	
46										
47	**PUBLIC BATHING FACILITIES;**									
48	SEASONAL POOL					$110			$200	
49	YEAR-ROUND POOL					$185			$200	
50	BATHING BEACH					$85			$150	
51	WATER SPRAY PARK					NONE			$200	
52										
53										
54	**MIGRANT LABOR HOUSING**					$150			$150	
55										
56	**AG FAIRGROUNDS**					NONE			$200	
57										
58	**MASS GATHERING**	[MIN. FEE + EXPENSES]				$2,000+			$3,500	
59										
60	**TANNING SALON;**									
61	BI-ENNIAL FEE					$30			$30	
62	$ PER UV UNIT					$50			$50	
63										
64	CHILDRENS CAMPS	[SSC SUBPART 7-2]				$200			$200	

RESOLUTION NO. _____

26

MODIFYING CONTRACT WITH PRESCHOOL CONTRACTS – NEW REQUIREMENT

WHEREAS, Preschool contracts were approved by the Board of Supervisors on July 9, 2013 for 3 years to provide services for the Preschool Program for children with special needs; and

WHEREAS, Madison County Department of Health is responsible managing the Preschool program and does so by contracting with the agencies listed below; and

3 Circles Therapy
Building Block Learning Center
Building Blocks Comprehensive
Central Association for the Blind and Visually Impaired
Children's Therapy Network
Communicare Services
Connections
Franziska Rackers Centers
Jowonio
Kelberman Center
Liberty Post
Madison Oneida BOCES
Onondaga-Cortland-Madison BOCES
Special Programs Inc. Little Lukes/Milestones/Rehab Resources
Spice Elmcrest
Stockbridge Valley Central School
The Child Development Council – Family Enrichment
United Cerebral Palsy

WHEREAS, as of June 30, 2013 there is a new requirement under Chapter 501 of the Laws of 2012: "Protection of People with Special Need Act" and the law requires the new established Justice Center to maintain a register of subjects of reports who have been found to have a substantiated category one case of abuse or neglect, also known as the "Staff Exclusion List" (SEL), who are deemed ineligible to work in a position involving regular and substantial contact with a service recipient; and

WHEREAS, due to this new requirement, Madison County Department of Health will be responsible to check the Staff Exclusion List before contracting with an individual.

WHEREAS, the Board of Health and Public Health Services' Committee feels this is in the best interest of Madison County to amend the current contracts that are valid from July 1, 2013 through June 30, 2016 to include this new requirement, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify agreements as listed above, as are on file with the Clerk of the Board.

DATED: November 12, 2013

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John Salka, Chairman
Public Health Services Committee

27.

RESOLUTION NO. _____

AUTHORIZING TERMINATION OF AN AGREEMENT

WHEREAS, the Madison County Health Department uses Client/Server Software License Agreement and Software Support with Procura, LLC for clinical documentation and financial billing; and

WHEREAS, in connection therewith the County entered in a Client/Server Software License Agreement and a Software Support Agreement each dated May 3, 1999 (collectively, "Agreement"); and

WHEREAS, due to the closure of the Certified Home Health Agency, along with the creation of an Access database for Maternal Child Health visits the Procura software is no longer needed; and

WHEREAS, the Board of Health and Public Health Services Committee recommends approval of such termination, and;

NOW, THEREFORE BE IT RESOLVED, the termination to the Agreement with Procura, LLC in the form as is on file with the Clerk of the Board, and the Chairman of the Board of Supervisors be and is hereby authorized to execute Amendment 21, in the form as is on file with the Clerk of the Board

DATED: November 12, 2013

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John Salka, Chairman
Public Health Services Committee

28.

RESOLUTION NO. _____

AUTHORIZING MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.602
Program Name:	Child Passenger Safety Program
Grant Project#:	CPS-2014-Madison Co DOH-00091-(027)
Federal Funds:	100%
Contract Period:	October 1, 2013-September 30, 2014
Total Grant Award:	$6,500

WHEREAS, the Board of Health and the Public Health Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

NOW, THEREFORE BE IT RESOLVED, that the 2013 Adopted County Budget be modified as follows:

General Fund
Public Health Department
4014 Public Health Promotion

Expense		From	To
A4014.41065	Child Safety Seat Program	$8,247	$14,747
	Control Total		$ 6,500

Revenue		From	To
A4401.1075	Fed Aid Child Safety Seat Grant	$6,847	$13,347
	Control Total		$ 6,500

DATED: November 12, 2013

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John Salka, Chairman
Public Health Services Committee

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John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH BRiDGES

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

WHEREAS, the Department lacks the necessary credentialed staff to perform these services; and

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRiDGES, is a community partner who has a demonstrated ability with 25 years experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, BRiDGES has agreed to provide these services for the period December 1, 2013, to November 30, 2014, at a total cost not to exceed $5,200; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 BRiDGES, in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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John Salka, Chairman
Social and Mental Health Services Committee

30.

RESOLUTION NO._____

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH STONELEIGH HOUSING, INC.

WHEREAS, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income eligible low-income households; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 26 families were served with 16 furnace repairs and 10 furnace replacements in the 2012 – 2013 contract year under the 2012-2013 Low Income Home Energy Assistance Program (HEAP); and

WHEREAS, the funding for this service through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program is no longer available; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2013, to September 30, 2014, at a total cost not to exceed fifteen thousand dollars ($15,000) in full and final satisfaction of all services and expenses; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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John Salka, Chairman
Social and Mental Health Services Committee

RESOLUTION NO. _____

31.

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RUBICON CONSULTING

WHEREAS, from time-to-time the Madison County Mental Health Department needs specialized consultation regarding the accounting features of the MAS90 Software program; and

WHEREAS, Rubicon Consulting has the expertise to provide the consultation services at the rate of $125.00 per hour and the 2014 Madison County Budget for the Mental Health Department has money available to pay for these services for the period January 1 through December 31, 2014; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Rubicon Consulting , in the form as is on file with the Clerk of the Board.

Dated: November 12, 2013

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John Salka, Chairman
Social and Mental Health Services Committee

32.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RxSCRIBE, INC.

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of formats to meet HIPAA regulations and the regulations of the NYS Office of Mental Health; and

WHEREAS, RxScribe, Inc., is a registered corporation under the state laws of New York and can provide the medical transcription service on the applicable forms in the following timely fashion; and

WHEREAS, the cost for this transcription service will be billed at the rate of $0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line) for the period Janaury 1 through December 31, 2014; and

WHEREAS, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

WHEREAS, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 RxScribe, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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John Salka, Chairman
Social & Mental Health Service Committee

33.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CENTRAL NEW YORK SERVICES, INC.

WHEREAS, Madison County desires to contract with Central New York Services, Inc. to provide forensic case management services; and

WHEREAS, the Mental Health Department is the lead agency in administering this program in a consortium of departments that include: Probation, Social Services and the Sheriff's Department; and

WHEREAS, the consortium of departments recommended to renew the contract with Central New York Services, Inc., 518 James Street, Syracuse, NY, to provide this service in Madison County for the period January 1 through December 31, 2014 at a cost not to exceed $67,000; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Central New York Services, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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John Salka, Chairman
Social & Mental Health Service Committee

RESOLUTION NO. _____

34

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COORDINATED CARE SERVICES, INC.

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcohol and Substance Abuse (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2014 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2014 through December 31, 2014 for an amount not to exceed $10,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby is authorized to enter into an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

Dated: November 12, 2013

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John Salka, Chairman
Social and Mental Health Services Committee

35.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS FOR PSYCHIATRIC SERVICES

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, the amount paid to each contractor will be at the following rate for the period January 1 through December 31, 2014:

Contractor	**Hourly Rate**
Anna Pavia – Social Worker	$ 40
Bud Ballinger, Ph.D.	$120
David Carr, MD – Psychiatrist	$105/adult & $125 child
Deanna Raymond , PA	$ 70
Ronald Hotaling, Polygrapher	$250/polygraph
Norman Lesswing, Ph.D.	$120
Minhaj U. Siddiqi, M.D– Psychiatrist	$105/adult & $125/child; and

WHEREAS, these agreements have been reviewed and approved by the Social and Mental Health Services Committee;

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

DATED: November 12, 2013

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John Salka, Chairman
Social & Mental Health Service Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE PROFESSIONAL PRACTICE GROUP

WHEREAS, the Madison County Mental Health Department has indicated a desire to provide child psychiatry services to the clients of the Department; and

WHEREAS, the Mental Health Department has recently lost the services of a New York State licensed psychiatrist who is Board Certified in Child Psychiatry and has a severe backlog in providing initial intake examinations and on-going clinical treatment to child and adolescent clients; and

WHEREAS, the Professional Practice Group (PPG) has representatives who are New York State licensed psychiatrists who are Board Certified in Child and Adolescent Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, the Mental Health Department finds the services of the PPG and its representatives to be necessary in order to successfully implement the intended child and adolescent psychiatry services program for the period January 1 through December 31, 2014; and

WHEREAS, the PPG has indicated a willingness to participate and provide a Board Certified Child Psychiatrist at the rate of $220 per hour for an average of 15 hours (15) hours per week of psychiatric services - provided either on-site at the Mental Health Department or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2014 not to exceed $181,500; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Professional Practice Group, in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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John Salka, Chairman
Social and Mental Health Services Committee

37.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE PROFESSIONAL PRACTICE GROUP

WHEREAS, the Madison County Sheriff's Department and Mental Health Department have indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility, and;

WHEREAS, the Professional Practice Group (PPG) has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Forensic Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith, and;

WHEREAS, both the Sheriff's Department and the Mental Health Department find the services of the PPG and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, for the period January 1 through December 31, 2014 and;

WHEREAS, the PPG has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist a the rate of $200 per hour for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2014 not to exceed $64,800; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee and Criminal Justice, Public Safety and Telecommunications 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 the Professional Practice Group in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

John Salka, Chairman
Social and Mental Health Services Committee

Roger Bradstreet, Chairman
Criminal Justice, Public Safety and Telecommunications Committee

38.

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Central New York Psychiatric Center Forensic Unit provides services at the Central New York Psychiatric Center in the Town of Marcy, County of Oneida; and

WHEREAS, the Forensic Unit has the capability of providing forensic services for the Sheriff's Department of surrounding counties which have inadequate facilities for treating mentally ill inmates; and

WHEREAS, the Madison County Sheriff's Office is in need of these services at a cost of $165.00 per day, per inmate, which is no increase from the previous agreement; and

WHEREAS, this agreement shall become effective on January 1, 2014 and expire on December 31, 2016; and

WHEREAS, this agreement has been reviewed by the Madison County Attorney's Office; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with the County of Oneida for Forensic Services, in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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

RESOLUTION NO. _____

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

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

WHEREAS, Karen Burgwin represents that she has the skills, expertise, education, training and licensing required to perform the duties required of a Family Advocate for this grant program; and

WHEREAS, the term of this agreement shall be from October 1, 2013 to September 30, 2014; and

WHEREAS, the County will compensate Karen Burgwin at an hourly rate of Twenty-one and 50/100 Dollars ($21.50), the total amount of compensation not to exceed the budgetary allocation of Twenty-seven Thousand Three Hundred Dollars ($27,300) for the term of this agreement; and

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

WHEREAS, the County Attorney has reviewed and approved a Personal Service Agreement embodying the terms of employment herein;

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

Dated: November 12, 2013

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

40

RESOLUTION NO. _____

AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR "MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD FATALITY REVIEW BOARDS"

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since February 1, 2003 for the creation and maintenance of a Multi-disciplinary Team/Children's Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2013; and

WHEREAS, OCFS has awarded Madison County a further grant of $127,085 for the twelve month contract period commencing on October 1, 2013, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members;

NOW, THEREFORE BE IT RESOLVED that the adopted 2013 Madison County Budget be modified in accordance with this grant as follows:

General Fund
3114 Grant - Multidisciplinary Team

Expense		From	To
A3114. 1	Personal Services	$78,720	$129,439
A3114.4234	Contracted/Consultant Services – Multidisciplinary Grant	$15,932	$ 31,576
A3114.41	Travel Expense (Mileage)	15,424	26,738
A3114.4004	Equipment – Multidisciplinary Grant	7,723	9,783
A3114.4911	Office Supplies (outside)	2,478	4,378
A3114.4100	Other Expense	18,727	40,781
A3114.810	Allocation of Fringe Benefits	39,865	63,259
	Total:	$178,869	$305,954
	Control Total:		$127,085

Revenue			
A3389.5510	State Aid – Multidisciplinary Team	$87,073	$214,158
	Control Total:		$127,085

AND BE IT FURTHER RESOLVED that the Chairman of the Board be and hereby is authorized to accept the $127,085 from the NYS Office of Children and Family Services and execute an agreement with the State of New York permitting the County's continued participation in this grant.

Dated: November 12, 2013

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Roger Bradstreet, Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

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

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH TIBURON, INC. FOR AN UPGRADE TO THE 911 CENTER CAD SYSTEM AND PURCHASE OF TIBURON'S RECORDS MANAGEMENT SYSTEM

WHEREAS, the county's Computer Aided Dispatch (CAD) system used in the 911 center for the dispatching of first responders is at the end of its life cycle; and

WHEREAS, Management of the 911 Center over the last two years has solicited CAD demonstrations and quotes from various CAD vendors; and

WHEREAS, TIBURON, Inc. the county's current vendor offers the best solution(s) for the 911 Center; and

WHEREAS, this solution is a hosted solution; and

WHEREAS, TIBURON Inc. has provide a quote for both a CAD and Records Management System (RMS) for the cost of one system; and

WHEREAS, this quote is for a total cost of $665,000 for both systems that includes an additional 5% discount over the life of the subscription term representing a $35,000 net savings to the county; and

WHEREAS, TIBURON Inc. will defer the payment due date of the initial setup fee of $66,500 dollars until January 1, 2014 if quote is acted upon and signed by November 15, 2013;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to approve the quote provided by TIBURON Inc. as is on file with the Clerk to the Board.

DATED: November 12, 2013

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

42

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUBLEASE AGREEMENT WITH STAFFWORKS, INC.

WHEREAS, the County currently leases space in the Oneida Shopping Center Retail Center, 1006 Oneida Plaza Drive, Oneida NY, from Oneida Company, Ltd. for the occupancy of the Employment & Training Department and its partner service providers; and

WHEREAS, the lease provides that the County as the tenant, may sublet all or a portion of the leased premises to a third party contingent upon the written consent of the Landlord, Oneida Company, Ltd.; and

WHEREAS, the Employment & Training Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would sublease a portion of the property consisting of approximately Sixty-Three (63) square feet to Staffworks, Inc.; and

WHEREAS, the sublease would be for a term of one year commencing on November 1, 2013 and terminating on October 31, 2014. During this term the subleased premises may be used for up to one (1) day per week; and

WHEREAS, During the period of November 1, 2013 through and including October 31, 2014, the total rental for the Subleased Premises, will be One-Thousand, Four-Hundred, Seven and 60/100 Dollars ($1,407.60), payable in monthly installments of One-Hundred, Seventeen and 30/100 Dollars ($117.30) on the First day of the month, commencing November 1, 2013.

WHEREAS, this agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

Dated: November 12, 2013

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Ralph M. Monforte, Chairman
Planning, Economic Development,
Environmental & Intergovernmental
Affairs Committee

RESOLUTION NO. _____

EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2014 to December 31, 2014; and be it further

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

DATED: November 12, 2013

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Ralph M. Monforte, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO: _____

AUTHORIZING CHAIRMAN TO RENEW AN EQUIPMENT MAINTENANCE AGREEMENT WITH PITNEY BOWES

WHEREAS, the County now owns a DI950 Folder/Inserter machine located in the Central Services Department; and

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

WHEREAS, the equipment maintenance agreement shall run from January 1, 2014, to December 31, 2014; and

WHEREAS, the cost will be $3,623.40, an increase of $71.04 over the current contract; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and recommend that the Board of Supervisors approve of this equipment maintenance agreement program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew the equipment maintenance agreement with Pitney Bowes effective January 1, 2014, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: November 12, 2013

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Ronald Bono, Chairman
County Buildings & Grounds Committee

45.

RESOLUTION NO. _____

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

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

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

WHEREAS, the agreement is in the amount of $3,279.60, reflecting an increase of $63.60 over the current contract; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew this maintenance agreement for a period of one (1) year, commencing January 1, 2014, and expiring December 31, 2014, a copy of which is on file with the Clerk of the Board.

DATED: November 12, 2013

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Ronald Bono, Chairman
County Buildings & Grounds Committee

46.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH RED HAWK FIRE & SECURITY FOR THE REPLACEMENT OF FIRE SAFETY EQUIPMENT

WHEREAS, the County recently underwent independent testing and inspection of smoke and fire detection equipment in compliance with National Fire Protection Association Rule No. 72 (National Fire Alarm and Signaling Code), which covers the application, installation, location, performance, inspection, testing, and maintenance of fire alarm systems, supervising station alarm systems, public emergency alarm reporting systems, fire warning equipment and emergency communications systems and their components; and

WHEREAS, that inspection resulted in the detection of a failing fire alarm panel in the Department of Social Services Building; and

WHEREAS, Red Hawk Fire & Security will install a new fire panel for $15,464.18, preserving the integrity of the fire detection system and ensuring its proper functioning, protecting the overall safety of the public and staff, protecting county resources and bringing the County into regulatory compliance; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to sign the agreement with Red Hawk Fire & Security, a copy of which is on file with the Clerk to the Board of Supervisors.

DATED: November 12, 2013

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Ronald Bono, Chairman
County Buildings and Grounds Committee

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John Salka, Chairman
Social and Mental Health Committee

47.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH SIMPLEXGRINNELL FOR THE REPLACEMENT OF FIRE SAFETY EQUIPMENT

WHEREAS, the County recently underwent independent testing and inspection of smoke and fire detection equipment in compliance with National Fire Protection Association Rule No. 72 (National Fire Alarm and Signaling Code), which covers the application, installation, location, performance, inspection, testing, and maintenance of fire alarm systems, supervising station alarm systems, public emergency alarm reporting systems, fire warning equipment and emergency communications systems and their components; and

WHEREAS, that inspection resulted in the detection of a failing fire alarm panel in the Department of Social Services Building; and

WHEREAS, SimplexGrinnell will install a new panel and related smoke/fire detection equipment for $15,732, preserving the integrity of the fire detection system and ensuring its proper functioning, protecting the overall safety of the public and staff, protecting county resources and bringing the County into regulatory compliance; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to sign the agreement with SimplexGrinnell, a copy of which is on file with the Clerk to the Board of Supervisors.

DATED: November 12, 2013

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Ronald Bono, Chairman
County Buildings and Grounds Committee

_____
John Salka, Chairman
Social and Mental Health Committee

48.

RESOLUTION NO: _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CITY OF ONEIDA FOR SNOW AND ICE CONTROL ON SPECIFIED COUNTY AND CITY ROAD SYSTEMS

WHEREAS, the County is desirous of entering into an agreement in writing setting forth its understanding with the City of Oneida for the City's provision of winter maintenance of certain County highways, and the City of Oneida likewise desires to confirm its agreement with the County for the County's maintenance of certain City highways; and

WHEREAS, the parties from at least 1981 have by informal arrangement mutually provided the type of services herein contemplated; and

WHEREAS, Highway Law Section 135-a expressly authorizes counties to enter into agreements with municipalities for the type of maintenance arrangement herein set forth; and

WHEREAS, the services the County and the City provided for herein are for the mutual benefit of the parties and do not involve monetary compensation; and

WHEREAS, the County is updating the attached Agreement and taking over Kelly Road and Schoolheimer Road in the City of Oneida; and

WHEREAS, Section 2 of said Agreement shall renew automatically for successive one year terms unless terminated by either party by providing notice in writing at least ninety days prior to the end of the annual term; and

WHEREAS, both parties wish to update said agreement;

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 the City of Oneida, in the form as is on file with the Clerk of the Board.

DATED: November 12, 2013

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Ronald Bono, Chairman
Public Works Committee

RESOLUTION NO. _____

A RESOLUTION ENACTING LOCAL LAW NO. 7 FOR THE YEAR 2013

WHEREAS, Supervisor Bono introduced the following resolution; and

WHEREAS, a proposed local law titled, "Local Law No. 7-2013, A Local Law Amending, Replacing, and Superseding Local Law No. 3-1992, as Amended By Local Law No. 3-1995 By Establishing the Rules and Regulations of the Madison County Sewer District Comprising the Entire Village of Cazenovia, and Parts of the Towns of Cazenovia and Nelson, Madison County, New York" was presented and introduced at a regularly scheduled meeting of the Madison County Board of Supervisors held on October 8, 2013; and

WHEREAS, proposed Local Law No. 7-2013 will have the effect of establishing Rules and Regulations of the Madison County Sewer District, which District comprises the entire Village of Cazenovia, and parts of the Towns of Cazenovia and Nelson, Madison County, New York; and

WHEREAS, proposed Local Law No. 7-2013 will have the further effect of amending, replacing, and superseding the current unit basis for charging users of the Madison County Sewer District with a consumption based methodology, to be implemented on a fair and equitable basis in accordance with County Law Section 266 and General Municipal Law Article 14-F; and

WHEREAS, a public hearing was held with regard to proposed Local Law No. 7-2013 on the 12th day of November, 2013 by the Madison County Board of Supervisors and proof of publication of such public hearing having been submitted and filed, and all persons desiring to be heard in connection with said proposed Local Law having been heard; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law of New York (SEQRA), requires that as early as possible in the consideration of a proposed action, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, on October 8, 2013 the Board of Supervisors declared itself lead agency and determined that the enactment of proposed Local Law No. 7-2013 is an unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Board determined that a short environmental assessment form (EAF) would be required in connection with this matter; and

WHEREAS, the aforementioned EAF has been prepared and has been reviewed by the Board; and

WHEREAS, the Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria; and

WHEREAS, the enactment of proposed Local Law No. 7-2013 is subject to a permissive referendum pursuant to Municipal Home Rule Law Section 24(2)(c); and

WHEREAS, it is the determination of this Board that it is in the public interest of the residents of the County of Madison and the Madison County Sewer District to enact said proposed Local Law No. 7-2013.

NOW, THEREFORE, BE IT RESOLVED that proposed Local Law No. 7-2013 will not have a significant adverse effect on the environment and this resolution hereby adopts a Negative Declaration for purposes of SEQRA; and it is further

RESOLVED, that the Madison County Board of Supervisors, Madison County, New York does hereby enact Local Law No. 7-2013.

DATED: November 12, 2013

Ronald Bono, Chairman
Public Works Committee

50.

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING SEWER RENTS, FEES AND CHARGES OF THE MADISON COUNTY SEWER DISTRICT IN ACCORDANCE WITH COUNTY LAW SECTION 266, GENERAL MUNICIPAL LAW ARTICLE 14-F, AND THE RULES AND REGULATIONS OF THE MADISON COUNTY SEWER DISTRICT

WHEREAS, proposed Resolution entitled "A Resolution Establishing Sewer Rents, Fees, and Charges of the Madison County Sewer District In Accordance With County Law Section 266, General Municipal Law Article 14-F, and the Rules and Regulations of the Madison County Sewer District" has been prepared incorporating the proposed Madison County Sewer District Sewer Rent, Fee and Charge Schedule and a copy thereof placed on the desks of the Members of the Board of Supervisors on October 8, 2013; and

WHEREAS, pursuant to New York County Law Section 266, General Municipal Law Article 14-F and the Rules and Regulations of the Madison County Sewer District the Madison County Board of Supervisors is authorized to establish and impose, by resolution, sewer rents, fees and charges for the collection, conveyance, treatment and disposal of sewage, the operation and maintenance of the sewer system, the payment of interest on and amortization of debt incurred for construction of the sewer system, the construction of sewage and disposal works and other activities necessary for the efficient operation of the Madison County Sewer District; and

WHEREAS, pursuant to said laws and regulations for the Madison County Board of Supervisors has determined it shall be fair and equitable to establish such rents, fees and charges according to the consumption of water on the premises connected with and served by the sewer system or such part or parts thereof, as well as by the volume and character of sewage, industrial waste and other wastes discharged into the sewer system or upon any other equitable basis determined by the Madison County Board of Supervisors, including but not limited to any combination of the foregoing; and

WHEREAS, the Madison County Board of Supervisors has conferred with the Madison County Sewer District Board with respect to the establishment and imposition of the sewer rents, fees and charges set forth in the proposed Madison County Sewer District Sewer Rent Fee, and Charge Schedule ("Schedule"); and

WHEREAS, a public hearing was held on the proposed Resolution on the 12th day of November, 2013 by the Madison County Board of Supervisors and proof of publication of notice of such public hearing having been submitted and filed, and all persons desiring to be heard in connection with said proposed Resolution having been heard as required by County Law Section 266 and General Municipal Law Article 14-F; and

WHEREAS, notice of the public hearing on the proposed Resolution was also mailed to all property owners within the Madison County Sewer District and all property owners were given a full and fair opportunity to be heard at said public hearing on November 12, 2013; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law of New York (SEQRA), requires that as early as possible after submission of a proposed action, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, on October 8, 2013 the Madison County Board of Supervisors declared itself lead agency and determined the adoption of the Resolution and the establishment and imposition thereby of the sewer rents, fees and charges to be an unlisted action for purposes of SEQRA; and

WHEREAS, the Board determined that a short environmental assessment form (EAF) would be required in connection with this matter; and

WHEREAS, the aforementioned EAF has been prepared and reviewed by the Board; and

WHEREAS, the Board has considered the adoption of said Resolution, considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and compared the impacts which may be reasonably expected to result from the adoption of said Resolution against said criteria; and

WHEREAS, in consultation with the Madison County Sewer Board, it is the determination of the Madison County Board of Supervisors that the adoption of the proposed method and Resolution and the establishment and imposition thereby of the sewer rents, fees and charges is in the best interest of the Madison County Sewer District; and

NOW THEREFORE, BE IT RESOLVED that the enactment hereof and the establishment and imposition hereby of the sewer rents, fees and charges will not have a significant adverse effect on the environment and this resolution hereby adopts a Negative Declaration for purposes of SEQRA; and it is further

RESOLVED, that the Madison County Board of Supervisors does hereby enact and adopt the Madison County Sewer District Sewer Rent, Fee and Charge Schedule to be effective for the Madison County Sewer District 2014 billing cycle, commencing with metered water readings beginning October 1, 2013 and billed in November/December 2014 and thereafter as follows:

MADISON COUNTY SEWER DISTRICT
SEWER RENT, FEE AND CHARGE SCHEDULE

1. SEWER RENTS (Based Upon Metered Water Consumption)

User Classification	Rate
Residential	Minimum charge of $284 plus $4.50 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Churches and NFP	Minimum charge of $284 plus $4.50 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Office Buildings	Minimum charge of $284 plus $4.50 Dollars per 100 ft3 when 6300 ft3/year is exceeded

Retail Stores	Minimum charge of $284 plus $4.50 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Restaurants	Minimum charge of $284 plus $2.00 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Commercial Businesses	Minimum charge of $284 plus $2.50 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Colleges and Boarding Schools	Minimum charge of $284 plus $4.00 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Apartment Buildings	Minimum charge of $284 plus $7.00 Dollars per 100 ft3 when 6300 ft3/year is exceeded
Public Schools	Minimum charge of $284 plus $9.00 Dollars per 100 ft3 when 6300 ft3/year is exceeded

*Note: 100 Cubic Feet of water is equal to 748 gallons.
6300 ft3 = 47,124

2. SEWER LATERAL PERMIT FEE (Section 602)

$200.00

3. INSPECTION FEES (Section 502A; Article 6)

$100.00

4. AS-BUILT DRAWING DEPOSIT FEE (Section 606B)

$250.00

5. CONNECTION/HOOK-UP FEE (613A)

$150.00

6. WASTEHAULER LICENSE FEE (Section 801)

$300.00

7. WASTEHAULER DUMPING FEE (Section 801)

$350.00 per 3,000 gallons

8. WASTEWATER/INDUSTRIAL DISCHARGE PERMIT FEE (Section 1004A)

$2,500.00

9. ABNORMAL SEWAGE SURCHARGE (Section 1202)

$0.26 per pound of BOD

Dated: November 12, 2013

Ronald Bono, Chairman
Public Works Committee

51.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH WM RENEWABLE ENERGY, LLC FOR OPTIMIZING LANDFILL GAS PRODUCTION AND RECOVERY

WHEREAS, WM Renewable Energy, LLC ("WM") and Madison County entered into an agreement titled Landfill Gas and Facilities Site Lease and Gas Purchase Agreement ("Agreement") dated December 11, 2007 whereby WM established and operates a landfill gas to energy system at the County landfill; and

WHEREAS, the quantity and quality of the landfill gas produced by the landfills continues to be challenging and WM possesses expertise in the tuning and optimizing of landfill gas recovery systems; and

WHEREAS, WM has proposed to provide gas well optimization services for a cost of $35/hour not to exceed 8 hours per week which costs are deemed to be reasonable for the expertise being provided; and

WHEREAS, an addendum to the existing Agreement ("Addendum") has been drafted by Counsel whereby the additional scope of services and costs will be incorporated into the Agreement without changing the remaining terms and conditions of said Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to enter into an Addendum to the Agreement in substantially the same form as is on file with the Clerk of the Board.

DATE: NOVEMBER 12, 2013

_____

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

52.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO SIGN A RECYCLING OPERATION AGREEMENT AND GROUND LEASE WITH MADISON-CORTLAND CHAPTER, NYSARC, INC.

WHEREAS, MADISON-CORTLAND CHAPTER, NYSARC, INC. ("A.R.C.") a Not-For-Profit Corporation, maintaining its principal place of business at 701 Lenox Ave, Oneida, NY 13421, has for almost twenty years operated the County's Materials Recycling Facility at the Madison County Landfill site in order to process source separated recyclable materials that are generated in Madison County; and

WHEREAS, the A.R.C. desires to continue its operation of the Materials Recycling Facility; and

WHEREAS, it is the mutual interest of Madison County and A.R.C. for A.R.C. to continue operation of the Materials Recycling Facility in accordance with the terms and conditions of the proposed Agreement and associated Ground Lease. (Copies of said Agreement and Ground Lease are filed with the Clerk of this Board); and

WHEREAS, the Madison County Board of Supervisors has considered the environmental impacts associated with the operations agreement and Ground Lease with A.R.C. and has previously determined that it will result in a positive impact on the environment and that no significant adverse impacts are evident; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to enter into an Agreement and Ground Lease with the Madison County Chapter, NYSARC, Inc. in the form as is on file with the Clerk of the Board.

DATE:NOVEMBER 12, 2013

_____
James S. Goldstein, Chairman
Solid Waste/Recycling Committee

53.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT RENEWAL BETWEEN MADISON COUNTY AND EGGAN EXCAVATING AND EQUIPMENT COMPANYFOR TRANSPORTATION OF LEACHATE

WHEREAS, the amount of leachate generated at the Madison County Landfill is highly variable and is dependent on climatological and other factors; and

WHEREAS, there is limited capacity for the storage of leachate at the Madison County Landfill; and

WHEREAS, the Madison County Department of Solid Waste is required to dispose of leachate from its landfill sites located on Buyea Road in the Town of Lincoln at permitted disposal sites; and

WHEREAS, transportation using specialized equipment is required to deliver leachate to authorized disposal sites; and

WHEREAS, bids were received and evaluated for this service in 2011 and Eggan was awarded a two year contract with an option to renew for two additional one year periods with said renewal periods commencing on January 1, 2014; and

WHEREAS, Eggan Excavating and Equipment Company submitted the lowest responsible bid at 1.63 cents per gallon for this service to the City of Oneida and back up service to the City of Rome WWTF at 2.85 cents per gallon which costs remain firm for this contract renewal; and

WHEREAS, Eggan Excavating and Equipment Company, 7449 Townline Road, Rome, NY 13440 has experience in providing this service for landfill facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to execute a two year Agreement with Eggan Excavating and Equipment Company for transportation of leachate to authorized disposal sites as needed, beginning January 1, 2014. A copy of said Agreement is on file with the Clerk of the Board.

DATED: November 12, 2013

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James S. Goldstein, Chairman
Solid Waste/Recycling Committee

54

RESOLUTION NO. _____

AUTHORIZING AN AGREEMENT BETWEEN MADISON COUNTY AND TESTAMERICA LABORATORIES 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 of the proposal 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, P.C., recommend to retain the professional services of TestAmerica Laboratories, Inc., 10 Hazelwood Drive Amherst, NY; and

WHEREAS, TestAmerica Laboratories, Inc. 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, TestAmerica Laboratories, Inc. agrees to provide the required service for the next three (3) years; and

WHEREAS, a copy of a proposed contract to continue these services has been filed with the Clerk of the Board of Supervisors; and

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

Dated: November 11, 2013

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James S. Goldstein, Chairman
Solid Waste/Recycling Committee

55'

RESOLUTION NO. _____

APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2013;

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

Town of Brookfield	$9,846.80
Town of Cazenovia	$120,289.93
Village of Cazenovia	$22,083.24
Town of DeRuyter	$8,548.67
Village of DeRuyter	$784.82
Town of Eaton	$17,064.14
Village of Hamilton	$3.05
Village of Morrisville	$4,520.63
Town of Fenner	$16,505.62
Town of Georgetown	$2,871.65
Town of Hamilton	$27,827.07
Village of Earlville	$779.79
Village of Hamilton	$16,026.42
Town of Lebanon	$9,631.14
Town of Lenox	$45,388.95
Village of Canastota	$12,878.13
Village of Wampsville	$2,709.85
Town of Lincoln	$15,814.21
Town of Madison	$25,093.27
Village of Hamilton	$313.45
Village of Madison	$903.56
Town of Nelson	$23,514.35
Town of Smithfield	$4,441.19
Town of Stockbridge	$8,255.43
Village of Munnsville	$859.42
Town of Sullivan	$172,163.09
Village of Chittenango	$26,684.87
City of Oneida	$97,773.43
TOTAL	$693,576.17

DATED: November 12, 2013

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

56.

RESOLUTION NO. _____

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 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: November 12, 2013

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

57.

RESOLUTION NO._____

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH SYSTEMS EAST, INC.

WHEREAS, the County utilizes several customized software applications developed and maintained by Systems East, Inc.; and

WHEREAS, Systems East, Inc. has submitted their proposal for 2014, at a cost of $43,884.00, which reflects an increase of $424.00, or approximately 1.0% compared to the prior year; and

WHEREAS, the proposal provides for maintenance, supportive services and web hosting fees, if applicable, for the following software applications:

Financial management system
Delinquent tax collection system
Payroll system
Employee health insurance tracking system
Certificate of residency program

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to renew an agreement with Systems East, Inc., as is on file with the Clerk of the Board of Supervisors.

Dated: November 12, 2013

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

RESOLVED, that the 2013 Adopted County budget be modified as follows:

Modification No. 1
General Fund

1165 District Attorney		From	To
Expense			
A1165.1	Personal Services	$526,454	$531,118
A1165.4025	Stop-DWI Training & Assistance	6,000	-0-
A1165.8110	Retirement Expense	95,387	96,366
A1165.8130	Social Security Expense	40,274	40,631
	Control Total	$668,115	$668,115

Modification No. 2
General Fund

1165 District Attorney		From	To
Expense			
A1165.40101	Computer Equipment	$ 2,260	$ 12,194

1990 Contingent Fund

Expense			
A1990.4444	Contingent Fund	$425,328	$421,374
	Totals	$427,588	$433,568
	Control Total		$ 5,980

1165 District Attorney		From	To
Revenue			
A880.4025	Appropriation of Reserves-Jeep	$ -0-	$ 5,980
	Control Total		$ 5,980

Modification No. 3
General Fund

1620 County Buildings		From	To
Expense			
A1620.2902	Architect Svs-Courthouse Project	$ -0-	$5,000
	Control Total		$5,000
Revenue			
A880.1010	Appropriation of Bldg Improvement Rsv	$15,000	$20,000
	Control Total		$5,000

Modification No. 4
General Fund

3150 Sheriff-Correctional Facility		From	To
Expense			
A3150.2843	Livescan Hardware Upgrade	$ 0	$ 10,867
A3150.4051	Livescan Updates & Maintenance	10,300	5,300
A3150.406	Medical Files	1,000	0
A3150.44201	Food	140,000	137,633
A3150.44203	Housing Inmates Forensic Care	20,000	0
A3150.44204	Housing Inmates Other Facility	7,500	560
A3150.4508	Court Ordered Commitments	20,000	0
A3150.4510	Tuberculosis Program	2,000	1,000
A3150.452	Medical & Personal Care Expense	105,000	151,940
A3150.465	Psychological & Polygraph Testing	2,500	1,000
	Control Total	$308,300	$ 308,300

3110 Sheriff Department			
Revenue			
A2705.1030	Gifts & Donations-Safe Child ID System	$ - 0-	$ 1,000
	Control Total		$ 1,000
Expense			
A3110.41018	Child ID Cards & Supplies	$ 1,500	$ 2,500
	Control Total		$ 1,000

Modification No. 5
General Fund

4308 Mental Health Clinic		From	To
Expense			
A4308.408	COPS Recovery Payment 2006-2008	$ -0-	$ 341,538
Contingent Fund			
A1990.4444	Contingent Fund	$421,374	$ 79,836
	Control Total	$421,374	$ 421,374

Modification No. 6
General Fund

6010 Social Services Administration		From	To
Expense			
A6010.2901	Building Renovation	$ 8,000	$ -0-
A6010.2903	Fire Alarm Panel Upgrade	-0-	15,465
A6010.44	Gas & Electric Expense	90,000	86,000
1990 Contingent Fund			
Expense			
A1990.4444	Contingent Fund	79,836	76,371
	Control Totals	$177,836	$177,836

Modification No. 7		
County Road Fund	From	To
5112 Construction Projects		
Expense		
D5112.4733 Contract Paving	$150,000	$ 30,000
5113 Consolidated Highway Program		
Expense		
D5113.4733 Contract Paving	1,276,346	1,396,346
Control Total	$1,426,346	$1,426,346

Modification No. 8		
County Road Fund	From	To
5112 Construction Projects		
Expense		
D5112.45005 Lebanon Rd LEB-569	$ 90,000	$110,000
5110 Maintenance of Road & Bridges		
Expense		
D5110.91 Transfer to Capital Projects Fund	432,046	412,046
Control Total	$522,046	$522,046

Capital Projects Fund		
5197 Highway Road and Bridge Capital Projects		
Expense		
H5197.2902 Timmerman Rd/LIN-17	$184,443	$164,443
Control Total		$ 20,000
Revenue		
H5031.30 Transfer from County Road Fund	$432,046	$412,046
Control Total		$ 20,000

Modification No. 9		
Road Machinery Fund		
5130 Road Machinery Fund	From	To
Expense		
DM5130.2909 Hydraulic Loader	$310,000	$290,000
DM5130.4820 Repair Parts	220,000	240,000
Control Total	$530,000	$530,000

Dated: November 12, 2013

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