



MADISON COUNTY BOARD OF SUPERVISORS

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

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July 8, 2015

MADISON COUNTY BOARD OF SUPERVISORS **Meeting Agenda – Tuesday, July 14, 2015**

Meeting Schedule

- 1:00 p.m. Committee of the Whole – All Supervisors – Large Conference Room
Re: Chairman and County Administrator Updates
- 1:30 p.m. Health and Human Services Committee – Large Conference Room
Re: Regular Business
- 1:45 p.m. Geoffrey Snyder – Large Conference Room
Re: NYS Water Infrastructure Improvement Act Grants
- 2:00 p.m. Board Meeting – Chambers

Unfinished Business

Res. No 238-15 Amending Rule No. 9 and Adding Rule No. 9A to the Rules of the Madison County Board of Supervisors, TABLED on 6/9/15 by Supervisor Goldstein, seconded by Supervisor Shwartz.

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Establishing the Standard Work Day and Reporting Days for Certain County Officials.
4. Creating an Emergency Management Planner Position in the Office of Emergency Management.
5. Adopting a County Cancer Screening Policy and Procedures.
6. Amending the Madison County Travel and Expense Reimbursement Policy and Procedure.
7. Resolution to Amend and Restate the Deferred Compensation Model Plan for Employees of Madison County.
8. Thanking Assemblyman William Magee for Passing Bill A07844 (Sharing of Revenue From Gaming Devices Located Within the County of Madison).
9. Extending Contracts for Pre-School Children Transportation.
10. Authorizing Modification of the 2015 Adopted County Budget.
11. Re-Appointing Member of the Community Services Board. (Gallogly)
12. Supporting Greater Access to Mental Health Services Bill A6376 (Bronson) S.2065 (Young)
13. Authorizing the Modification of the 2015 Adopted Budget.

14. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget.
15. Authorizing the Chairman to Enter into an Agreement with Catholic Charities of Oneida/Madison Counties and to Modify the 2015 Adopted County Budget.
16. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Child Advocacy Center.
17. Authorizing the Chairman to Amend a Lease Agreement with Kenwood Community Properties LLC.
18. Authorizing Chairman to Execute Agreement with the New York State Canal Corporation and Modifying the 2015 County Budget.
19. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2015 and Calling for a Public Hearing. (Conveyance of Certain Real Property in the City of Oneida – Taylor)
20. Amending the Buy Madison Debit Card Program with Oneida Savings Bank.
21. Resolution Approving the Issuance of Certain Obligations by Madison County Capital Resource Corporation to Finance a Certain Project for Morrisville College Foundation Inc.
22. Resolution Approving the Issuance of Certain Obligations by Madison County Capital Resource Corporation to Finance a Certain Project for Oneida Health Systems, Inc. D/B/A Oneida Healthcare Center.
23. Authorizing the Chairman to Enter an Agreement with Direct Energy Business for Electric Supply.
24. Awarding Bids and Authorizing the Chairman to Enter into Agreements for Renovations to the Madison County Office Building.
25. Authorizing the Chairman to Enter into an Agreement with the Dormitory Authority State of New York and Modifying the 2015 County Budget.
26. Approving Order on Consent with Bert Adams Disposal Regarding Solid Waste Civil Charges.
27. Approving Agreement with Madison County Sewer District for Biosolids Disposal Services.
28. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holder.
29. Approval of Application for Refund and Credit Under Section 550 of the Real Property Tax Law.
30. Approval of Stipulation and Order of Real Property Taxes in Accordance with Article 7 of the Real Property Tax Law.
31. Authorizing the Modification of the 2015 Adopted County Budget.
32. Authorizing Specialized Legal Assistance for the Madison County Public Utility Service and Authorizing Submittal of Petitions to the Public Service Commission.

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

cc: Oneida Daily Dispatch
Mid-York Weekly


Cindy Urtz, Clerk

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

UNFINISHED BUSINESS

TABLED BY: SUPERVISOR GOLDSTEIN 2ND BY: SUPERVISOR
SHWARTZ

RESOLUTION NO. 238-15

AMENDING RULE NO. 9 AND ADDING RULE NO. 9A TO THE RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, Rule No. 9 of the Rules of the Madison County Board of Supervisors sets forth the order of business of this Board; and

WHEREAS, after review by the Administration and Oversight Committee, it has been determined that an amendment be made to Rule No. 9 by adding "Preferred Agendas" to the Rules of the Board of Supervisors; and

WHEREAS, the creation of new Rule No. 9A to the Rules of the Madison County Board of Supervisors is necessary in order to describe the Preferred Agendas process; and

WHEREAS, the amendment to Rule No. 9, and addition of new Rule No. 9A are hereby proposed; and

WHEREAS, the proposed amendments have been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Rules of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the amendment to Rule No. 9 adding "Preferred Agendas" and the addition of new Rule No. 9A of the Rules of the Madison County Board of Supervisors be and are hereby effective immediately.

Dated: June 9, 2015



Scott A. Henderson, Chairman
Administration and Oversight Committee

RULE 9.

At all regular meetings of the Board the following shall constitute the order of business:

1. Pledge of Allegiance
2. Roll Call
3. Approving Minutes
4. Presentation of Petitions and Communications
5. Reports of Committees
6. Miscellaneous and Unfinished Business
7. Preferred Agendas
8. Resolutions, Notices and Motions
9. Special Order Matters
10. Public Comment Period

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RULE 9A.

A Preferred Agenda by legislative committee may be presented at any regular/annual session of the Board of Supervisors. A Preferred Agenda shall be limited to resolutions that have been adopted unanimously in committee(s) and designated by the recommending legislative committee or the Chair of the Board of Supervisors, as being routine and not likely to need or require discussion by the Board. However, any Supervisor may request, and must be granted in all instances, that separate consideration be given to any resolution within a Preferred Agenda, as such Agenda comes before the Board for consideration. A Preferred Agenda, as such shall be voted upon by a single Roll Call vote. The Clerk of the Board shall assign appropriate introductory and permanent numbers to each resolution within a Preferred Agenda. Resolutions shall not be included in the preferred agenda if they: Adopt local laws; Change the Rules of the Board of Supervisors; Requires a greater than simple majority vote to approve; Appropriate money from the Contingent Fund or from any fund balance; Levy taxes or fees; Ratify union contracts; Authorize borrowing; Received any negative vote(s) in

committee; Are designated as non-routine by the recommending legislative committee or Chair of the Madison County Board of Supervisors.

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Robert Taylor upon his retirement.

Robert M. Taylor

Sheriff's

1998 - 2015

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

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

WHEREAS, the Cyber Investigation 201 Training will be held September 24-25, 2015, in Manchester, CT; and

WHEREAS, Allen Riley, Sheriff, has requested that Danielle Deep, Deputy Sheriff, attend this conference; and

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

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

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

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN COUNTY OFFICIALS

WHEREAS, The Office of the State Comptroller New York State and Local Employees' Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

TITLE	NAME	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
Elected Officials					
County Treasurer	Cindy Edick	7.5	1/1/15-12/31/18	N	20
Appointed Officials					
Deputy Treasurer	Sally Makarchuk	7.5	1/1/15-12/31/18	Y	20
Deputy Treasurer	Rebecca Marsala	7.5	1/1/15-12/31/18	Y	20
Board of Elections Commissioner	Laura Costello	7.5	01/01/13-12/31/16	Y	20
Board of Elections Commissioner	Kelley Hood	7.5	12/27/14-12/31/16	Y	20
County Administrator/Director of Information Technology	Mark Scimone	7.5	03/12/13-03/11/17	Y	20
Deputy County Clerk	Theresa Sgarlata	7.5	1/1/14-12/31/17	Y	20
Historian	Matthew Urtz	6.0	Appointed 4/19/10*	Y	14.22
Director of Community Mental health Services	Teisha Cook	7.5	Appointed 6/11/13*	Y	20
Director of Public Health	Eric Faisst	7.5	01/03/12-01/02/18	Y	20
Social Services Commissioner	Michael Fitzgerald	7.5	12/30/13-12/29/18	Y	20
Director of Veterans Affairs	Donald Smith	7.5	Appointed 2/10/98*	Y	20
Director of Youth Bureau	Joanne Eddy	7.5	Appointed 3/6/95*	Y	20

*no end date

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**CREATING AN EMERGENCY MANAGEMENT PLANNER POSITION IN
THE OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, recognizing the importance of effective and efficient preparation, response, recovery and mitigation of emergency situations, the Board of Supervisors established the Office of Emergency Management and created a Director of Emergency Management Services position with Resolution No. 338 of 2014; and

WHEREAS, the Director of Emergency Management Services has requested the creation of an Emergency Management Planner position in order to further expand emergency services for the residents of Madison County; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Emergency Management Planner position be and hereby is created; and

BE IT FURTHER RESOLVED that the title of Emergency Management Planner be and hereby is allocated to Grade 6 of the Management Salary Plan with a starting salary not to exceed step F of the Management Salary Plan;

BE IT FURTHER RESOLVED, the Director of Emergency Management Services be and hereby is authorized to fill said position effective immediately.

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

**ADOPTING A COUNTY CANCER SCREENING
POLICY AND PROCEDURE**

WHEREAS, early screening is extremely important in detecting cancer, treating it successfully and reducing the cost of care; and

WHEREAS, Madison County wishes to implement a formal policy in support of all types of cancer screenings; and

WHEREAS, the Government Operations Committee has reviewed and approved this policy and procedures,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Cancer Screening policies and procedures effective immediately; and

BE IT FURTHER RESOLVED, that the Government Operations Committee be and hereby is authorized to amend these procedures in the future within existing budget appropriations.

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

MADISON COUNTY POLICY AND PROCEDURES

- I. SUBJECT: CANCER SCREENING – TIME AWAY FROM WORK
- II. ADOPTED: July 14, 2015
- III. POLICY: Early screening is extremely important in detecting cancer, treating it successfully and reducing the cost of care.

This policy provides a maximum of eight (8) hours paid leave annually to undergo cancer screenings. The paid leave may be used for screening any form of cancer, including but not limited to breast cancer, prostate cancer, cervical cancer, skin cancer, colon cancer, ovarian cancer, bladder cancer, or lung cancer. Paid leave for cancer screening is not cumulative and expires at the close of business on the last day of each calendar year.

Cancer screening may include physical exam, imaging, biopsy, Pap Smear, mammogram, blood test or surgical procedure for the purpose of detecting cancers. Travel time is included in the eight (8) hour cap.

Absence beyond the eight (8) hour cap must be charged to accrued personal, compensatory or vacation leave. Accrued sick leave cannot be used for paid cancer screening leave. Paid cancer screening leave cannot be donated or transferred.

Employees are entitled to paid cancer screening leave scheduled during the employees' regular work hours. Employees who undergo screenings outside their regular work schedule do so on their own time. For example, employees are not granted compensatory time off for cancer screenings that occur on a pass day or a holiday.

- IV. PROCEDURE:
 - A. Employees must notify their supervisor prior to taking paid cancer screening leave. Supervisors shall not unreasonably withhold their approval of such paid leave. A Cancer Screening Healthcare Provider statement must be submitted with the Leave Request. The Cancer Screening Healthcare Provider's statement form is provided by the Personnel Department.
 - B. For payroll purposes, if a Cancer Screening statement is not submitted with a Leave Request by the end of the payroll period in which the paid leave was taken, then leave time will be deducted from accrued personal, compensatory or vacation time. If there is no accrued time, the leave time will be designated as leave without pay. Accrued leave and leave without pay will be adjusted when the Cancer Screening statement is submitted.

- C. Madison County shall maintain confidentiality as required by HIPPA. Madison County shall keep the Cancer Screening statements confidential, to the extent allowed by the New York State Freedom of Information Law, or other applicable laws, with only those required to grant approval or certify time and attendance reports having access.

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

**AMENDING THE MADISON COUNTY TRAVEL AND EXPENSE REIMBURSEMENT
POLICY AND PROCEDURE**

WHEREAS, Madison County currently permits the use of a petty cash fund, in connection with approved travel requests, that is managed and maintained through the Treasurer's Office; and

WHEREAS, an employee group has expressed a limited concern over the administrative procedure that outlines the use of the petty cash fund; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts Madison County's Travel and Expense Reimbursement Policy and Procedure as amended.

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

EXPENSE REIMBURSEMENT - GENERAL GUIDELINES

- A. All claims for reimbursement should be properly itemized and supported. Receipts for such items as lodging, public transportation, registration fees, parking charges, Thruway tolls, and meals should be attached. No reimbursement will be made unless properly documented and supported by receipts, etc. Only receipts supplied by the service provider will be acceptable proof for reimbursement purposes. All elected officials are exempted from submitting receipts for meals and shall be provided with a per diem rate in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration.
- B. Each member of the Board of Supervisors of this County shall be reimbursed his/her necessary expenses, within the limitations set forth by this policy, including mileage, incurred by attendance at regular and special meetings of the Board of Supervisors, as well as all Committee meetings and other required meetings approved by the Board Chairman. Reimbursement for meals within the County shall not be approved.
- C. As required by County Law, Section 369 and General Municipal Law, Section 77-b, claims submitted by an officer or employee for reimbursement of expenses should indicate the reason for the travel or expense and the authorization for incurring it. "A person is guilty of offering a false instrument for filing in the first degree when, knowing that a written instrument contains a false statement or false information, and with intent to defraud the state or any political subdivision thereof, he offers or presents it to a public office or public servant with the knowledge or belief that it will become a part of the records of such public office or public servant." "Offering a false instrument for filing in the first degree is a Class E felony." (Penal Law, Section 175.35).
- D. Only the actual and necessary expenses essential to the performance of official duties will be reimbursed, as limited by the provisions of this policy. Expenditures for laundry, valet service, theater and entertainment, etc., are personal charges and will not be approved.
- E. Whenever possible, officers and employees should utilize County vouchers for payments for conference registration, lodging, etc.

PETTY CASH FUND

- A. A petty cash fund will be administered through the Treasurer's office to provide up to the expense reimbursement amount per day toward approved out-of-pocket expenses for meals, parking and tolls incurred during overnight assignments, overnight training and/or overnight conferences of one (1) day or more in any workweek.
- B. Requests for a specified amount of petty cash must be submitted with the County Travel Request Form by utilizing the County voucher system.
- C. Funds remaining from forwarded petty cash must be returned to the Treasurer's office upon the employee's return to work following the approved travel.
- D. Receipts from the service provider for all incurred expenses must be provided to the Treasurer's office. If an employee fails to provide appropriate receipts, the employee must reimburse the petty cash fund, accordingly.
- E. Approved and documented expenses incurred in excess of forwarded petty cash will be reimbursed in accordance with the County's voucher process and this policy.

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EXPENSE REIMBURSEMENT - MEALS

- A. Reimbursement for meals while on official business within or outside of Madison County shall be for actual and necessary cost (including gratuities not to exceed 20%) only in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration. The current CONUS rates are available at www.gsa.gov. Any locality that is not specifically listed is assigned the standard CONUS per diem rate.
- B. Meals purchased before or after meetings held in Madison County shall only be reimbursed when purchased within Madison County.
- C. All requests for meal reimbursement outside of Madison County must state the purpose of the meal and, in cases requesting reimbursement for multiple meals, must state the names of individuals who attended.
- D. Meals must be itemized and the cost of each shown separately.
- E. All elected officials, and those designated by the Chairman of the Board of Supervisors, shall be provided with a per diem in accordance with the continental United States (CONUS) per diem rates established by the General Services Administration. The total per diem shall be distributed to the elected official in advance of the trip.

**EXPENSE REIMBURSEMENT
TRANSPORTATION BY COUNTY OWNED AUTOMOBILES**

- A. When travel is required by officers and employees, County vehicles should be utilized to the maximum extent.
- B. County vehicles are not to be used for personal purposes. However, the County vehicle may be driven to and from home when attending an evening meeting on County business.
- C. All County vehicles shall participate in the Department of Highway operated gasoline distribution system. Other sources of gasoline are authorized only when traveling in County vehicles outside the County.
- D. Receipts for items such as tolls, parking, etc., must be obtained and submitted with a voucher for reimbursement. In the absence of appropriate receipts for such items, the cost will not be reimbursed.

**EXPENSE REIMBURSEMENT
TRANSPORTATION BY PERSONALLY OWNED VEHICLES**

- A. When travel is required by officers and employees, County vehicles should be utilized to the maximum extent. Use of personally owned vehicles is to be limited to those items when County vehicles are not available.
- B. Officers and employees who use their own vehicles for the express purpose of conducting County business for job-related duties shall be reimbursed at the current IRS mileage rate. Claims must indicate dates, purpose and points of travel.
- C. Receipts for items such as tolls, parking, etc., must be obtained and submitted with a voucher for reimbursement. In the absence of appropriate receipts for such items or for claims not itemized showing the dates, purpose and points of travel the cost will not be reimbursed.
- D. Charges for gasoline, accessories, repairs, depreciation, anti-freeze, towage and other similar expenditures will not be allowed.

EXPENSE REIMBURSEMENT - TELEPHONE CHARGES

- A. Claims for reimbursement of long distance telephone calls must be fully documented. Information such as the name of the party called, place called, date of call and statement of official business must be indicated on the voucher in order to receive reimbursement.

EXPENSE REIMBURSEMENT - LODGING

- A. Accommodations shall be reasonable and shall be reimbursed at actual and necessary cost consistent with facilities available and proximity to the location of the conference, seminar, training session or business meeting attended.
- B. Where double or multiple occupancy has occurred, the official or employee may only claim the actual and necessary cost of his/her single occupancy.
- C. Overnight lodgings will be reimbursed only where such is required for the conduct of County business. Such lodgings must be in the interest of safe travel and not merely for the convenience of the County officer or employee.

Daniel S. Degear, Chairman
Government Operations Committee

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: _____
TITLE: _____
DEPARTMENT: _____
CONFERENCE NAME: _____
LOCATION OF CONFERENCE: _____
TIME AND DATE OF CONFERENCE: _____
PURPOSE OF CONFERENCE: _____
MODE OF TRAVEL: _____

ESTIMATED COST:	Transportation	\$	_____
	Lodging	\$	_____
	Meals	\$	_____
	Registration	\$	_____
	TOTAL	\$	_____

Signature Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code _____
Reimbursement Source(s) and Rate(s) _____

I approve the attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____
Resolution Number: _____

Signature Date

REQUEST FOR CONFERENCE AND TRAVEL FORM

(For In-State Travel With or Without Overnight Stay)

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: _____

TITLE: _____

DEPARTMENT: _____

CONFERENCE NAME: _____

LOCATION OF CONFERENCE: _____

TIME AND DATE OF CONFERENCE: _____

PURPOSE OF CONFERENCE: _____

MODE OF TRAVEL: _____

ESTIMATED COST:

Transportation \$	_____
Lodging \$	_____
Meals \$	_____
Registration \$	_____
TOTAL \$	_____

Signature Date

TO BE COMPLETED BY DEPARTMENT HEAD:
I approve the attendance at the aforementioned conference.

Signature Date

Budget Code _____

Reimbursement Source(s) and Rate(s) _____

TO BE COMPLETED BY COUNTY ADMINISTRATOR:
I approve the attendance at the aforementioned conference.

Signature Date

RESOLUTION NO. 7

**AMEND AND RESTATE THE DEFERRED COMPENSATION MODEL PLAN FOR
EMPLOYEES OF MADISON COUNTY**

WHEREAS, the New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Madison County (the "*Model Plan*") and offers the Model Plan for adoption by local employers; and

WHEREAS, Madison County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Madison County; and

WHEREAS, effective November 14, 2014 the Board amended the Model Plan to adopt a provision allowing participants the ability to take loans against ROTH account balances; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, Madison County Deferred Compensation Committee (Government Operations Committee) has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Madison County by adopting the amended Model Plan and Schedule A;

NOW THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby amends the Deferred Compensation Plan for Employees of Madison County by adopting the amended Model Plan effective November 14, 2014, including the optional provisions indicated in Schedule A.

Dated: July 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

SCHEDULE A

Effective date of last completion or amendment of this Schedule A: July 1st 2015

Instructions

This Schedule A and all later amendments to this Schedule A are part of the Plan document and should remain attached to the Plan document.

Schedule A is used by the Committee (1) TO ACTIVATE or TERMINATE optional Plan provisions described below, (2) TO MODIFY the default provisions of the Plan described below or (3) TO INDICATE that the default provisions described below will continue to apply under the Plan.

Each section of this Schedule A must be completed by the Committee in connection with the adoption of this amendment and restatement of the Plan. All selections made shall remain effective until this Schedule A is later amended by the Committee.

All section references refer to the corresponding sections of the Plan and all defined terms have the meanings ascribed to them in the Plan.

Committee Elections – Optional Plan Provisions

3.1(c) ROTH PROGRAM

Section 3.1(c) of the Plan permits Roth Contributions only if the Committee checks YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO below to indicate that Roth Contributions will not be permitted under the Plan or, at a later time, to change prospectively (as of a specified effective date) a prior election under this section.

The Plan shall maintain a Roth Program under which Participants may make Roth Contributions to the Plan, which Roth Contributions will be made and separately accounted for in compliance with the relevant provisions of the Plan and the Code.

YES

NO

Effective date: April 1st 2011

8.4(d) IN-PLAN ROLLOVER TO A ROTH ACCOUNT

Section 8.4(d) of the Plan permits Roth Contributions only if the Committee has checked YES above (permitting a Roth Program) and checked YES below allowing amounts that otherwise qualify as Eligible Rollover Distributions not attributable to Roth Contributions to be directly contributed to a Roth Account under the Plan. The Committee must also indicate below the effective date of this election. The Committee should check NO below to indicate that Eligible Rollover Distributions may not be directly rolled over to a Roth Account under the Plan or, at a later time, to change prospectively (as of a specified effective date) a prior election under this section.

To the extent the Committee has resolved to implement and maintain a Roth Program pursuant to Section 3.1(c) of Schedule A, a Participant may elect to have the portion of his or her Plan Benefit that is not attributable to Roth Contributions or outstanding loans directly rolled over into a Roth Account in the Plan.

- YES (do not check YES unless Roth Program is in effect)
 NO

Effective date: April 1st 2011

3.1(e) SUSPENSION OF DEFERRALS AND CONTRIBUTIONS FOLLOWING AN UNFORESEEABLE EMERGENCY WITHDRAWAL

Section 3.1(e) of the Plan allows the Employer automatically to suspend deferrals and contributions for six months following the date a Participant receives an Unforeseeable Emergency withdrawal only if the Committee checks YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO below to indicate that a suspension of deferrals and contributions will not be required or, at a later time, to change prospectively (as of a specified effective date) a prior election under this section.

A Participant's deferrals and contributions will be suspended for a period of six months following a distribution due to an Unforeseeable Emergency withdrawal.

- YES
 NO

Effective date: April 1st 2011

7.2(b) AUTOMATIC DISTRIBUTION OF SMALL ACCOUNTS FOLLOWING A SEVERANCE FROM EMPLOYMENT

Section 7.2(b) of the Plan allows the Employer to automatically distribute certain small account balances following a Severance from Employment only if the Committee has checked YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no automatic distribution will occur following a Severance from Employment or, at a later time, prospectively to change (as of a specified effective date) a prior election under this section.

With respect to a Participant or an Alternate Payee whose Account or Alternate Payee Account does not exceed the amount set forth in Section 7.2(a) of the Plan, the Committee shall direct the automatic distribution of the Participant's Account and Rollover Account or the Alternate Payee's Alternate Payee Account as soon as practicable following the Participant's Severance from Employment.

YES

NO

Effective date: April 1st 2011

7.2(b) AUTOMATIC DISTRIBUTION OF INACTIVE SMALL ACCOUNTS

Section 7.2(b) of the Plan allows the Employer to automatically distribute certain small account balances in inactive accounts only if the Committee has checked YES below and indicated the small account amount below. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no automatic distribution of inactive small accounts will occur or, at a later time, prospectively to change (as of a specified effective date) a prior election under this section.

7.2(b) Automatic Distributions after a Severance from Employment.

With respect to a Participant or an Alternate Payee whose Account or Alternate Payee Account does not exceed the amount set forth in Section 7.2(a) of the Plan, upon an Account Participant's Plan Benefit falling below \$1000 to the extent that the requirements of Section 7.2(a) of the Plan are met, the Committee shall direct the automatic distribution of the Participant's Account and Rollover Account or the Alternate Payee's Alternate Payee Account in accordance with 7.2(b) of the Plan.

YES (do not check YES unless a permissible amount is specified above)

NO

Effective date: April 1st 2011

7.3 PLAN LOANS FOR ACTIVE EMPLOYEES

Section 7.3 of the Plan allows active Employees to request a Plan loan only if the Committee has checked YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no Plan loans will be permitted or, at a later time, prospectively (as of a specified effective date) to change a prior election under this section.

SECTION 14 *If the Committee elects "YES" under Section 7.3, the Committee must also make an election as to the source of Plan loans under Section 7.3(e).*

Participants who are active Employees shall be eligible to request a Plan loan and may be granted a loan pursuant to the requirements of Section 7.3 of the Plan.

- YES (requires an election regarding the source under 7.3(e))
- NO

Effective date: April 1st 2011

7.3(a) PLAN LOANS FOR PARTICIPANTS ON AN APPROVED LEAVE OF ABSENCE

Section 7.3(a) of the Plan allows Participants who are on an approved leave of absence to be eligible to request a Plan loan only if the Committee has checked YES above (permitting Plan loans for active Employees) and checked YES below extending the loan provisions to Participants on an approved leave of absence. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no Plan loans will be permitted for Participants on an approved leave of absence or, at a later time, prospectively to change (as of a specified effective date) a prior election under this section.

Participants who are on an approved leave of absence from their Employer shall be eligible to request a Plan loan and may be granted a loan pursuant to the requirements of Section 7.3 of the Plan.

- YES (do not check YES unless Plan Loans are authorized for active Employees)
- NO

Effective date: April 1st 2011

7.3(e) SOURCE OF PLAN LOANS

Section 7.3 of the Plan allows the Committee to permit Plan loans (see elections above). If the Committee elects to permit Plan loans under Section 7.3, the Plan document states that the Committee must elect the source of Plan loans from the options set forth below. Only one option may be elected.

- Plan loans shall be made solely from the Before Tax Deferral Account or, if applicable, Rollover Accounts relating to Rollover Contributions of before tax deferrals; or
- Plan loans shall be made pro rata (based on the balance in the Participant's Before Tax Deferral Account and Rollover Account relating to Rollover Contributions of before tax deferrals) from (i) the Before Tax Deferral Account or, if applicable, the Rollover Accounts relating to Rollover Contributions of before tax deferrals; and (ii) the Roth Account; or
- Participants shall elect whether to have a Plan loan made (i) entirely from such Participant's Before Tax Deferral Account and, if applicable, Rollover Accounts relating to Rollover Contributions of before tax deferrals; or (ii) pro rata (based on the balance in the Before Tax Deferral Account and Rollover Account relating to Rollover Contributions of before tax deferrals) from (A) the Before Tax Deferral Account or, if applicable, the Rollover Accounts relating to Rollover Contributions of before tax deferrals; and (B) the Roth Account.

7.3(f) DURATION OF LOAN GRACE PERIOD

Section 7.3 of the Plan allows the Committee to permit Plan loans (see elections above). If the Committee permits Plan loans, the Plan document states that, unless the Committee makes an election below, any such loan will be in default if a Participant fails to make a required loan repayment within 90 days following the due date for such repayment. The Plan document refers to this period as the "Loan Grace Period."

Section 7.3 of the Plan allows the Committee to specify a shorter Loan Grace Period by indicating a period of fewer than 90 days below and by indicating that such election will apply to Plan loans made after the effective date specified below. The Committee may, at a later time, indicate (as of a specified effective date) a different Loan Grace Period by making a new election under this section.

The Loan Grace Period for purposes of Section 7.3(f) shall be 90-days [a number of days greater than 0 but less than 90] following the due date of a Participant's scheduled loan repayment.

Effective date: April 1st 2011

8.1(c)(i) and (iii) MINIMUM LUMP SUM AMOUNT

Sections 8.1 (c)(i) and (iii) of the Plan allow a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in a total or partial lump sum. The Plan document states that, unless the Committee makes an election below, the amount of a partial lump sum distribution cannot be less than \$100. The Plan document refers to this amount as the "Minimum Lump Sum Amount."

Sections 8.1(c)(i) and (iii) of the Plan allow the Committee to specify a different Minimum Lump Sum Amount by indicating a dollar amount below and by indicating that such Minimum Lump Sum Amount will apply to distributions made after the effective date specified below. The Committee may also indicate there is no Minimum Lump Sum Amount by inserting the "none" or "0" below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Minimum Lump Sum Amount by making a new election under this section.

The Minimum Lump Sum Amount shall be none_____.

Effective date: April 1st 2011

8.1(c)(ii) MINIMUM INSTALLMENT AMOUNT

Section 8.1(c)(ii) of the Plan allows a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in periodic monthly, quarterly, semi-annual or annual installments. The Plan document states that, unless the Committee makes an election below, the amount of an installment distribution cannot be less than \$100. The Plan document refers to this amount as the "Minimum Installment Amount."

Section 8.1(c)(ii) of the Plan allows the Committee to specify a different Minimum Installment Amount by indicating a dollar amount below and by indicating that such Minimum Installment Amount will apply to distributions made after the effective date specified below. The Committee may also indicate there is no Minimum Installment Amount by inserting the "none" or "0" below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Minimum Installment Amount by making a new election under this section.

The Minimum Installment Amount shall be \$ 100.00.

Effective date: April 1st 2011_

8.1(c)(i) and (iii) MAXIMUM ANNUAL NUMBER OF PARTIAL DISTRIBUTIONS PER PLAN YEAR

Sections 8.1(c)(i) and (iii) of the Plan allow a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in a total or partial lump sum. The Plan document states that, unless the Committee makes an election below, the maximum number of partial lump sum distributions in a Plan Year may not exceed 12. The Plan document refers to this amount as the "Maximum Annual Number of Partial Distributions."

Sections 8.1(c)(i) and (iii) of the Plan allow the Committee to specify a different Maximum Number of Partial Distributions per Plan Year by indicating a different limit below and by indicating that such limit will apply to distributions made after the effective date specified below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Maximum Number of Partial Distributions for a Plan Year by making a new election under this section.

The Maximum Annual Number of Partial Distributions for each Plan Year shall be 12.

Effective date: April 1st 2011

8.1(e) DISTRIBUTION WAITING PERIOD

Section 8.1(c) of the Plan allows a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in a total or partial lump sum or in installments. Section 8.1(e) of the Plan document also states that, unless the Committee makes an election below, a distribution will be delayed for 45 days if the distribution would result in the Participant having an account balance of less than \$500. The Plan document refers to this period as the "Distribution Waiting Period."

Section 8.1(e) of the Plan allows the Committee to specify a different Distribution Waiting Period by indicating a different limit below and by indicating that such limit will apply to distributions made after the effective date specified below. The Committee may also indicate there is no Distribution Waiting Period by inserting the word "none" below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Distribution Waiting Period for a Plan Year by making a new election under this Schedule A.

The Distribution Waiting Period shall be None days.

Effective date: April 1st 2011_

RESOLUTION NO. 8

**THANKING ASSEMBLYMAN WILLIAM MAGEE FOR PASSING BILL A07844
(SHARING OF REVENUE FROM GAMING DEVICES LOCATED
WITHIN THE COUNTY OF MADISON)**

WHEREAS, legislation was introduced in the New York State Senate by Senator David Valesky and the New York State Assembly by Assemblyman William Magee, respectively Senate S5670 and Assembly A07844, to authorize a twenty-five percent (25%) share in gaming revenue for Madison County from New York State's share of a twenty-five percent (25%) of any Net Win with respect to Gaming Devices operated by the Oneida Indian Nation in Madison County; and

WHEREAS, due to the hard work and commitment to the residents of Madison County from Assemblyman Magee, Bill A07844 was passed by the Assembly on June 25, 2015 by a vote of 124 - 4; and

WHEREAS, unfortunately, bill S5670 never went to a vote;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors thanks Assemblyman Magee for looking out for the best interests of his constituents in working tirelessly to get this critical legislation approved.

Dated: July 14, 2015

John M. Becker, Chairman
Native American Affairs Committee

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 9

EXTENDING CONTRACTS FOR PRE-SCHOOL CHILDREN TRANSPORTATION

WHEREAS, bids were duly received and opened on May 31, 2011 for the transportation of handicapped children for the 2011-2012 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, the offer of providing this responsibility was given to and accepted by the following companies for the July 1, 2015 through June 30, 2016 contract year as follows:

<u>Program Name</u>	<u>Location</u>	<u>Rate/Route</u>
BIRNIE BUS		
2- Jowonio	Syracuse	\$285.34
4- Little Lukes	East Syracuse	\$285.34
10-Wheelchair Van	All Destinations	\$398.50
Wheelchair Van Co-mingle		\$160.41
PAINE BUS		
5- Upstate Cerebral Palsy	Rome	\$237.47
6- Upstate Cerebral Palsy	Utica	\$273.33
11-Family Enrichment Program	Norwich	\$291.18
13-UCP	Saquoit	\$281.03
LANPHER TRANSPORTATION		
1- OCM BOCES	East Syracuse	\$306.18
3- SPICE- Elmcrest	Syracuse	\$261.12
7- Madison-Oneida BOCES	Munnsville, McConnellsville, Verona	\$275.51
9- Oneida Area Daycare	Oneida	\$308.15
12-NY School for the Deaf	Rome	\$270.21
14-MO BOCES Willard Pryor	Oneida	\$261.00

WHEREAS, the County will exercise its right to extend this agreement for one final year at the same rate; and

WHEREAS, the Board of Health and Health and Human Services' Committee feels this is in the best interest of Madison County,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Birnie Bus, Paine Bus and Lanpher's Transportation effective July 1, 2015 through June 30, 2016, as is on file with the Clerk of the Board.

Date: July 14, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 10

AUTHORIZING MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Health Department submitted a claim to HCC Public Risk Claim Service due to a refrigerator malfunction on April 10, 2015 that caused loss of vaccine; and

WHEREAS, the claim reimbursed the County the cost of the vaccine less the \$5,000 deductible; and

WHEREAS, the refrigerator has been repaired and the Department will need to replenish the vaccine that was lost due to the malfunction; and

WHEREAS, the Board of Health and Health and Human Services' Committee has reviewed the insurance claim and approve the transfer;

NOW THEREFORE BE IT RESOLVED, that the 2015 County budget be modified as follows.

General Fund

4012 Public Health Preventive

Expense

A401240 545110 Adult Vaccine

From

\$39,500

To

\$51,381

Control Total

\$11,881

Revenue

A401240 426800 Insurance Recoveries

\$-0-

\$11,881

Control Total

\$11,881

Date: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 11

RE-APPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the term of one member of the Community Services Board expired on 6/30/15; and

WHEREAS, the member has served the community well and desires to continue to serve as a member of this Board, and the membership of the Community Service Board has recommended that she be re-appointed by the Board of Supervisors; and

WHEREAS, the Health and Human Services Committee has reviewed this application and has recommended that she be re-appointed by the Board of Supervisors; and

WHEREAS, the Community Services Board has recently changed their membership terms to begin on January 1 to be consistent with the Mental Hygiene Law;

NOW, THEREFORE BE IT RESOLVED, that **Shelia Gallogly, 5461 Creek Rd., Oneida, New York 13421**, be re-appointed to a four year term, January 1, 2015 through December 31, 2018.

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 12

SUPPORTING GREATER ACCESS TO MENTAL HEALTH SERVICES BILL A.6376 (BRONSON) /S.2065 (YOUNG)

WHEREAS, in 2013, more than half of the counties in NYS identified mental health as a priority health issue, based on their comprehensive community health assessment, including Madison County; and

WHEREAS, the entire County of Madison is designated as a mental health provider shortage area, exacerbating access to care, which is already a challenge in rural counties such as Madison; and

WHEREAS, the Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young) would require all mental health plans in New York State to cover all licensed mental health providers who provide mental health and alcohol/substance abuse treatment services; and

WHEREAS, this bill would amend Timothy's law, to ensure that clients, consumers and their referral sources would have more choices and this is particularly significant for rural areas like Madison County, where most people are relegated to having to commute long distances to treatment; and

WHEREAS, this bill would require all mental health plans in New York State to cover all mental health providers, including LMFTs, LMHCs, Creative Arts Therapists and Psychoanalysts licensed by the state of New York.; and

WHEREAS, this bill will ensure a more diverse clinical environment, where state and county agencies will no longer be permitted to limit their hiring practices to one or two mental health licensed disciplines; and

WHEREAS, this bill will create a competitive, accessible and affordable mental health marketplace throughout New York State; and

WHEREAS, this bill would help strengthen and grow the private mental health sector and not only benefit consumers and choice of services for mental health, but it would reduce the financial burden and obligation rural governments currently have to provide mental health services by creating a level playing field rural mental health marketplace served by state licensed practitioners; and

WHEREAS, this bill will ensure that a patient is not denied mental health services because the currently enumerated providers are located too far from the patient's home or the patient is unable to afford the out of pocket expense of a mental health practitioner. Equally important and essential for growing a productive private mental health sector, particularly in rural economies, this bill would amplify patient choice by increasing the variety and number of reimbursable providers available to treat mental health disorders, and create greater access and choice of care for consumers for mental health services, particularly in rural communities in the upstate area; and

WHEREAS, mental health directly impacts physical health and well-being of our community members; and

WHEREAS, this bill would create an equitable employment market, while also giving employers the opportunity to staff a truer multi-disciplinary team of professionals; and

WHEREAS, the Madison County Board of Health have submitted letters to Senator David Valesky and Assemblyman William Magee requesting their support and advocacy of this bill during the legislative session to ensure its passage;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby go on record supporting the Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young); and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors shall forward copies of this Resolution to Governor Andrew Cuomo, Senator David Valesky, Assemblyman William Magee, the New York State Association of Counties and all others deemed necessary and proper.

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health and Human Services Comm.

RESOLUTION NO. 13

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED BUDGET

WHEREAS, the Mental Health Department has additional clients that need injectable medication to remain stable and in the community; and

WHEREAS, the Madison County Mental Health Department is enrolled as a Risperdal Consta and/or Invega Sustenna provider and eligible to receive Medicaid reimbursement for the medication; and

WHEREAS, it is understood that there are no additional County tax dollars involved in this budget modification;

NOW, THEREFORE BE IT RESOLVED, that the 2015 Adopted County Budget be modified as follows:

A430840 — Mental Health — Clinic

<u>REVENUE</u>		<u>FROM</u>	<u>TO</u>
416202	Medicaid Reimb Prescriptions	<u>\$ 37,800</u>	\$ 82,800
	Control Total		\$ 45,000
<u>EXPENSE</u>			
545010	Medicaid Reimb Prescriptions	<u>\$ 37,800</u>	\$ 82,800
	Control Total		<u>\$ 45,000</u>

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. 14

**AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND
MODIFYING THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, the Office of Mental Health has recalculated funding for Liberty Resources, Inc., Consumer Services of Madison County, Inc. and Madison-Cortland ARC, Inc., for salary and salary-related fringe benefit costs;

NOW, THEREFORE, BE IT RESOLVED that the 2015 Adopted County Budget be modified as follows:

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434907 St. Aid MH Liberty Resources	103,499	103,461
A431640 434909 St. Aid Integrated Support	21,028	20,245
A431640 434910 St. Aid Liberty Resources	<u>38,463</u>	<u>38,609</u>
Totals	<u>\$162,990</u>	<u>\$162,315</u>
Control Total		<u>\$ (675)</u>
<u>Expense</u>		
A431640 542720 Integrated Supported Employ	21,028	20,245
A431640 542740 CM - Liberty Resources	103,499	103,461
A431640 542790 Supported Housing	<u>38,463</u>	<u>38,609</u>
Totals	<u>\$162,990</u>	<u>\$162,315</u>
Control Total		<u>\$ (675)</u>
<u>4330 Mental Health – ARC Programs</u>		
<u>Revenue</u>		
A433040 434921 St. Aid OMH Int Sup Employ	<u>43,220</u>	<u>43,036</u>
Control Total		<u>\$ (184)</u>
<u>Expense</u>		
A433040 542708 Integrated Supported Employ	<u>43,220</u>	<u>43,036</u>
Control Total		<u>\$ (184)</u>
<u>4326 Mental Health – Consumer Services</u>		
<u>Revenue</u>		
A432640 434915 St. Aid Child Initiative	31,740	31,674
A432640 434916 St. Aid Supported Housing	15,383	15,442

A432640 434917 St. Aid Peer Advocacy	<u>175,980</u>	<u>175,138</u>
Totals	<u>\$223,103</u>	<u>\$222,254</u>
Control Total		<u>\$ (849)</u>
<u>Expense</u>		
A432640 542706 Consumer Services - Peer	<u>223,103</u>	<u>222,254</u>
Control Total		<u>\$ (849)</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute modification agreements, copies of which are on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Liberty Resources, Inc., Consumer Services of Madison County, Inc. and Madison-Cortland ARC, Inc.

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES AND
TO MODIFY THE 2015 ADOPTED COUNTY BUDGET**

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

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

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties for the period of April 1, 2015 – December 31, 2015 in the amount of \$35,000 to provide the services required to meet the goals and outcomes required of this funding; and

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

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

BE IT FURTHER RESOLVED, that the 2015 Adopted County Budget be modified as follows:

GENERAL FUND

7146 Youth Programs - Agencies

Expense

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

Revenues

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

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. 16

AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE FOR MADISON COUNTY CHILD ADVOCACY CENTER

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since 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, 2015; and

WHEREAS, OCFS has awarded Madison County a further grant of \$141,589 for the twelve month contract period commencing on October 1, 2015, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to accept the \$141,589 from the NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant.

Dated: July 14, 2015

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

RESOLUTION NO. 17

**AUTHORIZING THE CHAIRMAN TO AMEND A LEASE AGREEMENT
WITH KENWOOD COMMUNITY PROPERTIES LLC**

WHEREAS, the lease agreement between Madison County and Kenwood Community Properties LLC for suitable space at 181 Kenwood Avenue, Oneida, NY was approved on May 12, 2015, on Resolution No. 177-15; and

WHEREAS, Madison County Tenant would like to utilize the internet service provider under contract to the Landlord; and

WHEREAS, the Landlord shall provide the Tenant with the internet service provider data connection meeting the requirements for access, connectivity, speed and security; and

WHEREAS, the rent payable by Madison County under the lease shall be increased no more than One Hundred Twenty dollars per month (\$120.00/month) including service fees and applicable taxes; and

WHEREAS, the remainder of the terms and conditions of the Lease shall remain unchanged; and

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

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to amend an agreement on behalf of the County of Madison with the Kenwood Community Properties, LLC, in the form as is on file with the Clerk of this Board.

Dated: July 14, 2015

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

RESOLUTION NO. 18

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT
WITH THE NEW YORK STATE CANAL CORPORATION
AND MODIFYING THE 2015 COUNTY BUDGET**

WHEREAS, Madison County has received a 2015 Marine Patrol Grant through the New York State Canal Corporation; and

WHEREAS, this State Awards Grant is identified as follows:

Awarding Agency: New York State Canal Corporation
Program Name: 2015 Marine Patrol Grant
Award Year: April 1, 2015 – March 31, 2016
Contract No.: C010326
Total Grant Amount: \$16,819.92

WHEREAS, the funding agency has approved the following budget for this project during project year 04/01/15 – 03/31/16; the total funding allowed shall not exceed \$12,722.94 (or 75% of total) with the remaining 25% as a local match:

**General Fund
Expense**

		<u>From</u>	<u>To</u>
A398930 512000	Personal Services Grant	\$ 0	\$ 9,290
A398930 581001	Allocation of Fringe Benefits	<u>0</u>	<u>3,433</u>
	Control Total	<u>\$ 0</u>	<u>\$ 12,723</u>

Revenue

A398930 433180	SA Canal Trail Patrol Law Enforcement	<u>\$ 0</u>	<u>\$12,723</u>
	Control Total		<u>\$12,723</u>

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board be authorized to execute an agreement, a copy on file with the clerk for participation in this grant; and

BE IT FURTHER RESOLVED that the 2015 County Budget be modified in accordance with this project budget.

Dated: July 14, 2015

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

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 19

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 FOR THE YEAR 2015 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Salka has duly introduced proposed Local Law No. 2 of 2015, entitled "A LOCAL LAW AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR"; and

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

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on the proposed local law in the Chamber of the Board of Supervisors at the Madison County Office Building on August 11, 2015 at 2:15 p.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least five (5) days prior to the scheduled hearing date.

Dated: July 14, 2015

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

PROPOSED LOCAL LAW

A LOCAL LAW AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR

BE IT ENACTED, by the Board of Supervisors of the County of Madison as follows:

Section 1. The Board of Supervisors finds, after inquiries made by the County Planning Department, Real Property Tax Services Department and Treasurer's Department, that certain former railroad property, now vacant rural property, located in the City of Oneida is no longer required for public use and by its nature is of little value to anyone but the contiguous land owner, and that it is therefore in the best interest of Madison County that the same be sold and conveyed.

Section 2. The Board of Supervisors further finds, due to the nature, location, and resulting minimal value of the property to anyone but the contiguous land owner, that a negotiated sale offers the prospect of a more orderly and more advantageous disposition of the property than one obtained through sale to the highest bidder pursuant to Section 215(5) and (6) of the County law.

Section 3. The Board of Supervisors intends hereby to supersede the provisions of Section 215(5) and (6) of the County law to the extent necessary and for the limited purpose of authorizing the sale of the property as provided for herein.

Section 4. The Board of Supervisors finds that due to the location and nature of the property that fair and adequate consideration is Two Thousand Dollars (\$2,000.00).

Section 5. The parcel contains 1.671± acres of land, more or less as shown on a Boundary Line Survey map prepared by O. Perry Tooker IV, P.L.S. dated 8 June 2015. Being a portion of the premises as conveyed by Utica Transit Corporation to County of Madison by Quit Claim Deed dated 1 February 1955 and recorded in the Madison County Clerk's office in Liber 505 of Deeds at Page 215, and is described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Oneida, County of Madison, State of New York, bounded and described as follows;

Beginning at an iron rod standing at the intersection of the Westerly highway boundary of Hubbard Place with the Northerly boundary of lands conveyed by Velton E. Taylor, David A. Taylor and Rodney A. Taylor to Timothy E. Taylor by Warranty Deed dated 30 September 2002 and recorded in the Madison County Clerk's office in Liber 1239 of Deeds at Page 314, said iron rod measured respectively therein distant N06°31'24"E 285.1± feet from an iron pipe standing at the intersection of the Westerly highway boundary of Hubbard Place with the Northerly boundary of C.C. Hoffmeister (now or formerly), said iron rod

being further described as measured respectively 33± feet Southerly at right angles from Oneida Railway Company centerline station 124+78.61;

Thence from the point of beginning N88°34'00"W 1101.29± feet along the Northerly boundary of Timothy E. Taylor (now or formerly) and a wire fence line to an iron pipe standing on the Easterly boundary of lands conveyed to Curtin Dairy, L.P. (now or formerly) as described in a Warranty Deed dated 27 December 2000 and recorded in the Madison County Clerk's office in Liber 1181 at Page 114, said iron pipe measured respectively 33± feet Southerly at right angles from Oneida Railway Company centerline station 135+79.90,

Thence N04°59'30"E 66.13± through lands of the County of Madison to an iron rod standing on the Northerly boundary of the Oneida Railway Company and also the Southerly boundary of the New York West Shore and Buffalo Railway Company, said iron rod measured respectively 33± feet Northerly at right angles from Oneida Railway Company centerline station 135+75.79,

Thence S88°34'00"E 1104.88± feet along the Northerly boundary of the Oneida Railway Company and also the Southerly boundary of the New York West Shore and Buffalo Railway Company to an iron rod standing on the Westerly highway boundary of Hubbard Place, said iron rod measured respectively 33± feet Northerly at right angles from Oneida Railway Company centerline station 124+70.91,

Thence S08°05'13"W 66.45± feet along the Westerly highway boundary of Hubbard Place to the point and place of beginning.

Subject to any easements, covenants or restrictions of record.

Section 6. The Chairman of the Board of Supervisors is hereby authorized to convey the above described property without public bidding to David A. Taylor and Timothy E. Taylor for Two Thousand Dollars (\$2,000.00) and upon such other terms and conditions as are approved by resolution of the Madison County Board of Supervisors.

Section 7. The Chairman of the Board of Supervisors is authorized to execute all necessary documents to consummate such sale, including but not limited to the Agreement to Buy and Sell and the Addendum to the Agreement to Buy and Sell provided to the board, a Quit Claim Deed, and other documents of conveyance.

Section 8. This local law shall take effect forty-five (45) days after its adoption, providing no valid petition for referendum is filed. If a petition is filed, this law shall take effect immediately upon approval by the qualified electors voting for same.

RESOLUTION NO. 20

AMENDING THE BUY MADISON DEBIT CARD PROGRAM WITH ONEIDA SAVINGS BANK

WHEREAS, Madison County has embarked upon a Buy Madison Campaign focused on educating consumers about the many advantages of spending locally and keeping their sales tax dollars in the County ; and

WHEREAS, our existing Buy Madison partner, Oneida Savings Bank, has a very strong corporate culture focused on spending locally; and

WHEREAS, Oneida Savings Bank (through its parent company Oneida Financial Corporation) is being acquired by Community Bank System, Inc. ; and

WHEREAS, Madison County would like to continue our Buy Madison partnership with Community Bank, by maintaining our existing contract through 2016,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison is authorized to sign a contract modification with Community Bank to continue the Buy Madison Debit Card Program.

Dated: July 14, 2015

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

RESOLUTION NO. 21

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR MORRISVILLE COLLEGE FOUNDATION, INC.

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "County") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, Morrisville College Foundation, Inc., a New York not-for-profit corporation (the "Borrower") has submitted an application in March, 2015, as revised by letter dated June 9, 2015 (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Borrower, said Project consisting of the following: (A) (1) the refinancing, in whole, of the outstanding Civic Facility Revenue Bonds (Morrisville State College Foundation – Student Housing Project), Series 2005A in the original aggregate principal amount of \$11,815,000 (the "Prior Series 2005 Bonds") issued on or about June 23, 2005 by Madison County Industrial Development Agency (the "Prior Issuer") and the outstanding Civic Facility Revenue Bonds (Commons II, LLC - Student Housing Project), Series 2008A in the original aggregate principal amount of \$16,650,000 (the "Prior Series 2008 Bonds" and, collectively with the Prior Series 2005 Bonds, the "Prior Bonds") issued on or about January 30, 2008 by the Prior Issuer, the proceeds of which Prior Bonds provided financing for two projects (collectively, the "Bond Project") consisting of the following: (a) the acquisition of various interests in various parcels of land located on South Road and/or South Street in the Town of Eaton, Madison County, New York (collectively, the "Bond Land"), (b) the construction on the Bond Land of an approximately 80,000 square foot, 51 unit, 200 bed student housing facility and an approximately 90,000 square foot, 57 unit, 228 bed student housing facility and certain related improvements (collectively, the "Bond Facility") and (c) the acquisition and installation therein and thereon of certain machinery and equipment (the "Bond Equipment") (the Bond Land, the Bond Facility and the Bond Equipment hereinafter collectively referred to as the "Bond Project Facility"), all of the foregoing constituting student housing facilities operated by Morrisville Auxiliary of State University College of Agriculture and Technology at Morrisville, N.Y., Incorporated, a New York not-for-profit corporation (the "Manager"), and (d) the payment of a portion of the costs incidental to the issuance of the Prior Bonds, including issuance costs of the Prior Bonds and any reserve funds that were necessary to secure the Prior Bonds; and (2) the

refinancing, in whole or in part, of the outstanding conventional loan (the "Prior Loan") incurred by the Borrower to provide financing for a project (the "Loan Project") (the Loan Project and the Bond Project being collectively referred to as the "Prior Project") consisting of the following: (a) the construction, on an approximately 115 acre parcel of land (the "Loan Land") located at 4414 Route 20 in the Town of Nelson, Madison County, New York approximately 3 miles west of the main campus of the State University College of Agriculture and Technology at Morrisville, N.Y. (a/k/a Morrisville State College) (the "College"), of an equine physiology and rehabilitation center (the "Loan Facility") and (b) the acquisition and installation therein and thereon of certain machinery and equipment (the "Loan Equipment") (the Loan Facility and the Loan Equipment being collectively referred to as the "Loan Project Facility"), all of the foregoing constituting a publicly accessible equine physical rehabilitation training center housing the College's thoroughbred racing and equine physical rehabilitation programs; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be an amount not to exceed \$30,000,000 (the "Obligations"); (C) paying of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the "Loan") of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the board of directors of the Issuer on June 11, 2015 (the "SEQR Resolution"), the Issuer determined that the Project constituted a "Type II action" (as such quoted term is defined under SEQRA), and therefor that no further action with respect to the Project was required under SEQRA; and

WHEREAS, the Borrower has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors of Madison County, New York (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on June 11, 2015 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of

the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on June 25, 2015 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Town of Eaton, New York, (B) caused notice of the Public Hearing to be posted on June 24, 2015 at the Eaton Town Hall located at 35 Cedar Street in the Village of Morrisville, Town of Eaton, Madison County, New York, (C) caused notice of the Public Hearing to be mailed on June , 2015 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located, (D) conducted the Public Hearing on July 13, 2015 at 11:00 o'clock, a.m., local time at the Eaton Town Hall located at 35 Cedar Street in the Village of Morrisville, Town of Eaton, Madison County, New York, and (E) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the Board of Supervisors of Madison County, New York (the "Board of Supervisors"); and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Dated: July 14, 2015

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

RESOLUTION NO. 22

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR ONEIDA HEALTH SYSTEMS, INC. D/B/A ONEIDA HEALTHCARE CENTER.

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "County") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in June, 2015, Oneida Health Systems, Inc. d/b/a Oneida Healthcare Center, a New York not-for-profit corporation (the "Borrower") submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Borrower, said Project consisting of the following: (A) (1) the financing of all or a portion of the costs of refinancing and/or refunding certain existing indebtedness incurred by or for the benefit of the Borrower (collectively, the "Prior Debt") to finance and/or refinance various capital projects located at 321 Genesee Street and 221 Broad Street in the City of Oneida, Madison County, New York (collectively, the "Prior Project Facility"), said Prior Project Facility being operated by the Borrower as a health care facility and long term care facility and other directly and indirectly related uses; and (2) the financing of all or a portion of the costs of various improvements to the roof and replacement of windows to the buildings located on the Borrower's campus located at 321 Genesee Street and 323 Genesee Street in the City of Oneida, Madison County, New York (the "Improvements"), (the Improvements and the Prior Project Facility being collectively referred to as the "Project Facility"); (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be an amount not to exceed \$31,000,000 (the "Obligations"); (C) paying of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the "Loan") of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the Issuer has not yet Issuer made a determination pursuant to SEQRA regarding the potential environmental impact of the Project; and

WHEREAS, the Borrower has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors of Madison County, New York (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on June 11, 2015 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on June 25, 2015 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the City of Oneida, New York, (B) caused notice of the Public Hearing to be posted on June 24, 2015 at in the Oneida City Hall located at 109 North Main Street in the City of Oneida, New York, (C) caused notice of the Public Hearing to be mailed on June 24, 2015 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located, (D) conducted the Public Hearing on July 13, 2015 at 10:00 o'clock, a.m., local time at in the Common Council Chambers of the City of Oneida City Hall located at 109 North Main Street in the City of Oneida, New York, and (E) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the Board of Supervisors of Madison County, New York (the "Board of Supervisors"); and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Dated: July 14, 2015

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

RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH DIRECT ENERGY BUSINESS FOR ELECTRIC SUPPLY

WHEREAS, Madison County seeks to procure utility supplies for electricity and natural gas at the lowest possible cost; and

WHEREAS, Madison County has reviewed the group procurement process of the Municipal Electric and Gas Alliance (MEGA) for its member agencies and municipalities; and

WHEREAS, Madison County is eligible to be a member of MEGA and participate in its Program Agreements; and

WHEREAS, MEGA has issued Invitations to Bid for electricity and natural gas supplies, opened and reviewed such bids and executed a Program Agreement on behalf of its participants with Direct Energy Business as the lowest responsible bidder for electricity; and

WHEREAS, Madison County has received and reviewed proposals for natural gas from Direct Energy Business under the terms of the Program Agreement with MEGA; and

WHEREAS, the intent of this purchasing action is to achieve savings in the cost of energy delivered to Madison County over the distribution lines of National Grid; and

WHEREAS, said utilities will continue to provide energy delivery services in conformance with the regulations of the New York State Public Service Commission; and

WHEREAS, the Highway, Buildings and Grounds Committee recommends entering an agreement with Direct Energy Business;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes participation in MEGA with respect to its procurement process for electricity and natural gas supplies; and

BE IT FURTHER RESOLVED, that Madison County agrees to accept the offer and agreement presented by Integrys for electricity supply in accordance with the terms and conditions of Direct Energy Business's executed Program Agreement with MEGA; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into an agreement with Direct Energy Business, a copy of which is on file with the Clerk to the Board.

Dated: July 14, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 24

**AWARDING BIDS AND AUTHORIZING THE CHAIRMAN
TO ENTER INTO AGREEMENTS FOR
RENOVATIONS TO THE MADISON COUNTY OFFICE BUILDING**

WHEREAS, bids were received and opened June 23, 2015, for renovations to the Madison County Office Building to accommodate the relocation of the Board of Elections and improve departmental efficiency by better use of space; and

WHEREAS, all bids have been canvassed and reviewed by the County Purchasing Agent, who has made the recommendation for the bid award(s) to the apparent lowest responsible bidder(s) on each contract; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contracts as recommended by the Purchasing Agent for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bids for the work heretofore described; to wit:

General Contractor:	Richard E. Alexander Company, Inc.	\$298,280.00
Electrical:	Ridley Electric Company, Inc.	\$ 60,200.00
HVAC:	HJ Brandeles Corp.	<u>\$ 66,000.00</u>
	Total:	\$424,480.00

Subject to the above contractors executing and delivering to the County their respective sign contracts, bonds and insurance certificates by July 15, 2015; and

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contracts, copies of which are on file with the Clerk of the Board.

Dated: July 14, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 25

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE DORMITORY AUTHORITY STATE OF NEW YORK
AND MODIFYING THE 2015 COUNTY BUDGET**

WHEREAS, the Highway, Buildings and Grounds Committee met on June 24, 2015 and reviewed a Grant Application from the Dormitory Authority State of New York (DASNY); and

WHEREAS, Madison County has applied for a State and Municipal Facilities Program (SAM) grant in the amount of \$500,000.00; and

WHEREAS, DASNY must ensure that Grant funds will be utilized in a manner that is consistent with Federal and State law; and

WHEREAS, grant monies will be used for costs incurred for demolition and replacement of the North Court Street Bridge over CSX RR (BIN 3365930), Town of Lenox, Madison County;

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

BE IT FURTHER RESOLVED, that the 2015 County budget be modified as follows:

Capital Projects Fund

**5197 Highway Road & Bridge Capital Projects
Expense**

	<u>From</u>	<u>To</u>
H519750 529003 North Court Street Bridge Expense	\$ <u>1,332,046</u>	\$ <u>1,493,770</u>
Control Total		\$ <u>161,724</u>

Revenue

H519750 435896 St. Aid North Court Street Bridge	\$ <u>-0-</u>	\$ <u>161,724</u>
Control Total		\$ <u>161,724</u>

Dated: July 14, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

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

RESOLUTION NO. 26

**APPROVING ORDER ON CONSENT WITH BERT ADAMS DISPOSAL
REGARDING SOLID WASTE CIVIL CHARGES**

WHEREAS, the Madison County Department of Solid Waste issued multiple civil citations to Bert Adams Disposal ("BAD") alleging violations of Madison County Local Law #3 for the year 2004 ("Local Law") in connection with collecting solid wastes within Madison County and disposing of said wastes outside the County in violation of the Local Law; and

WHEREAS, BAD requested an administrative hearing before the Solid Waste Hearing Board to contest the charges; and

WHEREAS, the parties desire to resolve the matter through a civil settlement including payment of civil surcharges in the amount of Two Thousand Four Hundred Dollars (\$2,400) as set forth more particularly in an Order on Consent;

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

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

Dated: July 14, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 27

**APPROVING AGREEMENT WITH MADISON COUNTY SEWER DISTRICT
FOR BIOSOLIDS DISPOSAL SERVICES**

WHEREAS, Madison County ("County") owns and operates solid waste landfills located in the Town of Lincoln that are permitted to accept and dispose of organic wastes including biosolids generated by wastewater treatment facilities and the County is actively seeking organics to enhance production of biogas feedstock for the landfill gas-to-energy project; and

WHEREAS, the Madison County Sewer District (the "District") is the owner of a wastewater treatment facility that currently generates approximately 600 wet tons per year of biosolids that requires secure landfill disposal; and

WHEREAS, the parties desire to enter into a five (5) year disposal agreement, with an option to renew for one (1) additional five (5) year period whereby the County will accept for disposal biosolids transported to the landfill by the District for a tipping fee of Forty Two Dollars per wet ton (\$42/Ton); and

WHEREAS, the proposed agreement has the potential to generate up to \$25,200 in landfill revenues the first year and \$252,000 in revenues for the full 10 year term;

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

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

Dated: July 14, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 28

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

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities;

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

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

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

1. D L PROPERTY PRESERVATION

Dated: July 14, 2015

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 29

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

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

Arthur & Donna Wilkinson
809 Clark Road
Canastota NY 13032

Tax Map #10.-1-42
Town of Sullivan

The County and Town aged exemptions were miscalculated on the 2015 Town and County tax bill; and

WHEREAS, the tax bill was paid on time to the collector on January 31, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be authorized to refund Mr. and Mrs. Arthur Wilkinson the amount of \$83.92 for the overpayment due to the miscalculation of the County and Town aged exemptions on the 2015 Town and County tax.

Dated: July 14, 2015

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

RESOLUTION NO. 30

APPROVAL OF STIPULATION AND ORDER OF REAL PROPERTY TAXES IN ACCORDANCE WITH ARTICLE 7 OF THE REAL PROPERTY TAX LAW

WHEREAS, Emkey Resources, LLC commenced a tax certiorari proceeding against the Town of Eaton Assessor and the Town of Eaton, for two parcels of property in the Town of Eaton identified by MAP# 152.-1-2.1, (Bradley Brook Compressor) located at 2511 Lebanon Hill road and identified by MAP# 123.-2-31.2 (Davis Meter Station) located off South Street; and

WHEREAS, the Madison County Treasurer has received a Stipulation and Order of Settlement, dated May 18, 2015; and

WHEREAS, Honorable Donald F Cerio, Jr., Acting Supreme Court Justice, signed a Stipulation of Settlement Order on May 22, 2015, prescribing the agreement by all parties to grant a reduction in assessment for both parcels and stipulated that the reduced assessments would be the final assessments for the 2015, 2016 and 2017 tax rolls; and

WHEREAS, MAP# 152.-1-2.1 was assessed at \$6,085,500 and was stipulated to be reduced to \$875,250 and MAP# 123.-2-31.2 was assessed at \$60,000 and was stipulated to be reduced \$30,000; and

WHEREAS, the stipulation was signed in time for the Town of Eaton assessor to make the correction to the assessment so that the corresponding assessments will be correct for the 2015 final roll; and

WHEREAS, Madison County will reissue corrected bills to Emkey Corporation LLC reflecting the stipulation and ordered assessed valuations so that Emkey Corporation can pay within the 45 days without any interest and penalties; and

WHEREAS, Emkey Corporation LLC paid the 2013 Town and County tax to the Town of Eaton which included a 2012-13 school relevy and is owed a refund of \$931.80, and Emkey Corporation LLC paid the 2014 Town and County tax to the Madison County Treasurer which included a 2013-14 school relevy and is owed a refund of \$1,078.76 and Emkey Corporation LLC paid the 2014-15 school tax to the Morrisville Eaton School District on MAP# 123.-2-31.2 and is owed a refund to Emkey Corporation LLC in the amount of \$490.87;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund \$2,501.43 for taxes, interest and penalties already paid on MAP# 123.-2-31.2 and recalculate the 2013, 2014 and 2015 taxes on the unpaid tax bills with the corresponding school taxes on both parcels in accordance with the Stipulation of Settlement and Order of the Madison County Supreme Court.

Dated: July 14, 2015

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

RESOLUTION NO. 31

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

RESOLVED, that the 2015 Adopted County Budget be modified as follows:

Modification No. 1

Grant No. 3

General Fund

1171 Public Defender Grants

Revenue

	<u>From</u>	<u>To</u>
A117110 433893 St. Aid Indigent Legal Services	\$-0-	\$61,750

Control Total		<u>\$61,750</u>
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Expense

A117110 547470 ILSF Legal Defense	-0-	53,000
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A117110 547480 ILSF Legal Defense CLE	-0-	<u>8,750</u>
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Control Total		<u>\$61,750</u>
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Modification No. 2

Grant No. 4

General Fund

1171 Public Defender Grants

Revenue

	<u>From</u>	<u>To</u>
A117110 433904 St. Aid Indigent Legal Services	\$-0-	<u>\$75,892</u>

Control Total		<u>\$75,892</u>
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Expense

A117110 547471 ILSF Legal Defense	-0-	51,104
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A117110 547481 ILSF Legal Defense CLE	-0-	5,000
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A117110 547491 ILSF Legal Defense Disbursements	-0-	<u>19,788</u>
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Control Total		<u>\$75,892</u>
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Modification No. 3

General Fund

1345 Purchasing

Expense

	<u>From</u>	<u>To</u>
A134510 513000 Personal Services Part Time	\$-0-	\$5,500

A134510 541300 Advertising Expense	-0-	2,040
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A134510 547180 Temporary Staffing Service	15,000	-0-
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A134510 549000 Central Postage Expense	240	5,240
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A134510 549110 Office Supplies & Expense	2,754	4,794
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A134510 582100 Social Security Expense	4,361	4,781
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1620 County Buildings

Expense

A162010 549020 Postage Expense Direct	130,000	135,000
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9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	1,561,475	1,561,895
A903090 581301 Allocation Social Security	(1,561,475)	(1,561,895)
Totals	<u>\$152,355</u>	<u>\$157,355</u>
Control Total		<u>\$5,000</u>

1620 County Buildings

Revenue

A162010 428021 Interfund Revenue-Postage	<u>\$94,000</u>	<u>\$99,000</u>
Control Total		<u>\$5,000</u>

Modification No. 4

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 529030 Engineer Svcs Courthouse Project	\$80,265	\$3,000
A162010 529031 Architect Svcs Courthouse Project	<u>-0-</u>	<u>80,600</u>
Totals	<u>\$80,265</u>	<u>\$83,600</u>
Control Total		<u>\$3,335</u>

Revenue

A162010 488001 Approp of Bldg Imp Reserves	<u>\$-0-</u>	<u>\$3,335</u>
Control Total		<u>\$3,335</u>

Modification No. 5

General Fund

3315 Special Traffic Programs - STOP DWI

Expense

	<u>From</u>	<u>To</u>
A331530 541021 STOP DWI Administration	<u>\$1,250</u>	<u>\$2,550</u>
Control Total		<u>\$1,300</u>

Revenue

A331530 488004 Appropriation of STOP DWI Reserve	<u>\$2,632</u>	<u>\$3,932</u>
Control Total		<u>\$1,300</u>

Modification No. 6

General Fund

A4308 Mental Health-Clinic Program

Expense

	<u>From</u>	<u>To</u>
A430840 511000 Personal Services	\$1,062,469	\$ 1,153,553
A430840 586100 Employee Health Insurance	332,664	371,724
A430840 581100 State Retirement Expense	191,152	208,276
A430840 582100 Social Security Expense	81,279	88,247
A430840 583100 Workers Compensation Expense	7,022	7,460
A430840 585100 Disability Expense	974	1,055

A430840 540101 Computer Equipment	-0-	800
A430840 540102 Computer Software	-0-	62,500
A430840 540103 Computer Software Maintenance	-0-	26,095
A430840 549970 Allocation Administration	216,402	100,205

**A4310 Mental Health-Administration
Expense**

A431040 511000 Personal Services	\$268,988	\$ 177,904
A431040 586100 Employee Health Insurance	98,340	59,280
A431040 581100 State Retirement Expense	49,170	32,046
A431040 582100 Social Security Expense	20,578	13,610
A431040 583100 Workers Compensation Expense	1,292	854
A431040 585100 Disability Expense	212	131
A431040 540101 Computer Equipment	800	-0-
A431040 540102 Computer Software	62,500	-0-
A431040 540103 Computer Software Maintenance	26,095	-0-
A431040 549970 Allocation Administration	<u>-216,402</u>	<u>-100,205</u>
Control Totals	<u>\$2,203,535</u>	<u>\$2,203,535</u>

Modification No. 7

Road Machinery Fund

**5130 Road Machinery Repairs & Expense
Expense**

	<u>From</u>	<u>To</u>
DM513050 529640 D5 Dozer	<u>\$-0-</u>	<u>\$20,000</u>
Control Total		<u>\$20,000</u>

Fund Balance

DM 300599 Budgetary Fund Balance Unreserved	<u>\$25,000</u>	<u>\$45,000</u>
Control Total		<u>\$20,000</u>

Dated: July 14, 2015

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

RESOLUTION NO. 32

AUTHORIZING SPECIALIZED LEGAL ASSISTANCE FOR THE MADISON COUNTY PUBLIC UTILITY SERVICE AND AUTHORIZING SUBMITTAL OF PETITIONS TO THE PUBLIC SERVICE COMMISSION

WHEREAS, the Madison County Public Utility Service (MCPLUS) is working to develop a broad array of green power options for municipalities and County residents; and

WHEREAS, Madison County is once again at the forefront of alternative energy development and is charting new territory in the use of its Public Utility Service; and

WHEREAS, in order to advance some of its objectives, Madison County needs specialized legal services; and

WHEREAS, Madison County has determined that Hage and Hage LLC out of Utica, NY, has the skills and experience necessary to guide MCPLUS and has offered their experienced services for the reduced rate of \$250/ hour,

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to sign the necessary documents for Madison County to utilize the specialized legal services of Hage and Hage LLC for development of MCPLUS, and

BE IT FURTHER RESOLVED, that Madison County is hereby authorized to submit petitions to the Public Service Commission seeking approval for a community net metering demonstration program and community choice aggregation demonstration program.

Dated: July 14, 2015

John Salka, Chairman
Public Utility Service Committee