

**FINANCE WAYS & MEANS COMMITTEE**  
**Meeting Agenda – Tuesday, December 22, 2015 – 11:00 a.m.**  
**Supervisors Large Conference Room**

11:00 a.m. Call meeting to order

11:05 a.m. Cindy Edick, County Treasurer

11:30 a.m. Resolutions:

1. Levying Unpaid Lawn Mowing for the Town of Sullivan.
2. Authorizing the Assistance in Defense of Assessment Review Proceedings.
3. Authorizing Chairman to Enter into Agreement and Modifying the 2015 County Budget. (Sheriff – BRIDGES)
4. Authorizing the Chairman to Enter into an Agreement with the New York State Office of Homeland Security Grant and Modifying the 2016 County Budget. (Technical Rescue Grant)
5. Authorizing Modification to the 2015 Adopted County Budget. (Bundle)

Preferred Agenda Vote

Any other business

Next Meeting

Adjourn

RESOLUTION NO. \_\_\_\_\_

**LEVYING UNPAID LAWN MOWING FOR THE TOWN OF SULLIVAN**

**WHEREAS**, the Town of Sullivan has filed with the Board a statement showing unpaid lawn mowing bills in the Town of Sullivan; a copy of which is on file with the Clerk of the Board of Supervisors;

**NOW, THEREFORE, BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Sullivan and that when paid, shall be turned over to the Supervisor of the Town of Sullivan.

Dated: December 22, 2015

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John A Reinhardt, Chairman  
Finance, Ways and Means Committee

2015 Lawn Care Releivies		
Town of Sullivan		
254889	42.-1-54	\$250.00
254889	23.11-1-1	\$400.00
254889	9.12-1-3	\$250.00
254889	42.-2-5.141	\$250.00
		\$1,150.00

**AUTHORIZING THE ASSISTANCE IN DEFENSE  
OF ASSESSMENT REVIEW PROCEEDINGS**

**WHEREAS**, by Local Law #5 of the year 1984 the County Board of Supervisors provided a mechanism to assist towns and cities financially in the defense of assessment review proceedings and appeals; and

**WHEREAS**, the Local Law provides for the annual appropriation of \$15,000.00 for such legal expenses involved in the defense of assessment review proceedings and appeals; and

**WHEREAS**, the Local Law further provides that by two thirds majority of the Board of Supervisors that the County will assist any town and city up to 25% of the total cost of any expense in the defense of any such proceedings whereby the assessment review proceedings is seeking a reduction of more than one hundred thousand dollars in assessed value; and

**WHEREAS**, the Town of Lenox has requested the County assist them in a defense of assessment review proceedings brought by Lenox Landing Associates from the years 2009-2015 excluding 2010, all of which were seeking a reduction in assessment of various amounts and;

**WHEREAS**, the Town of Lenox has submitted proper documentation of specialized legal counsel fees to the Madison County Treasurer for Peter Finocchiaro, Esq. for services for these defenses;

**WHEREAS**, Peter Finocchiaro, Esq. is not paid by retainer by the Town of Lenox;

**NOW, THEREFORE, BE IT RESOLVED**, by at least a two thirds majority vote of the Madison County Board of Supervisors that the County will in accordance with Local Law #5 of the year 1984 assist the Town of Lenox in the defense of the assessment proceedings brought by Lenox Landing Associates in the amount not to exceed 25% of the total cost and expense actually incurred in the defense of the Town of Lenox; and

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized to reimburse the Town of Lenox 25% of the legal fees incurred for the certiorari proceedings that the Town of Lenox defended in the amount of \$495.

Dated: December 22, 2015

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

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT  
AND MODIFYING THE 2015 COUNTY BUDGET**

**WHEREAS**, BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. has received a grant for Drug Free Communities Support; and

**WHEREAS**, the objective of the program is to reduce/eliminate underage drinking through controlling access to and enforcing current related laws; and in support of those objectives, the Sheriff's Office will conduct off and on-premise compliance checks of licensed establishments and any details related to underage drinking targeted at the Village and Town of Hamilton, Village of Morrisville and surrounding communities along the Route 20 Corridor; and

**WHEREAS**, BRIDGES hereby agrees to pay \$5,000 to the Madison County Sheriff's Office for the above mentioned services; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project period of October 1, 2015 through September 30, 2016; and modifies the 2015 Madison County budget as follows

<u>General Fund</u>		
<u>311030 Sheriff's Department</u>		
<u>Expense</u>	From	To
A311030 541110 Drug Free Communities Support	\$ -0-	\$5,000
Control Total		\$5,000
<u>Revenue</u>		
A311030 443905 Fed Aid-Drug Free Communities Support	\$ -0-	\$5,000
Control Total		\$5,000

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety, and Emergency Communications Committee and also the Finance, Ways and Means Committee; and

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

DATE: December 22, 2015

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

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John A. Reinhardt, Chairman  
Finance, Ways and Means

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
THE NEW YORK STATE OFFICE OF HOMELAND SECURITY GRANT  
AND MODIFYING THE 2016 COUNTY BUDGET**

**WHEREAS**, The Madison County Emergency Management office has been awarded a grant for \$62,250 by the NYS Office of Homeland Security;

**WHEREAS**, these funds will provide reimbursement of eligible costs incurred in the effort to support Technical Rescue in Madison County. This grant program is described as follows:

Awarding Agency: NYS DHSES  
 Program Name: FY2015 Technical Recue Grant Program  
 Grant Period: 12/07/2015 to 08/31/2018  
 Grant Total: \$62,250

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Office of Homeland Security, a copy of which is on file with the Clerk of the Board; and

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

**General Fund**

**Homeland Security- Department 3645**

<u>Revenue</u>	<u>From</u>	<u>To</u>
A364530 433062 FY2015 DHSES Technical Rescue Grant	-0-	\$62,250
Control Total		<u>\$62,250</u>

<u>Expense</u>	<u>From</u>	<u>To</u>
A364530 544216 FY2015 DHSES Technical Recue Grant	-0-	\$62,250
Control Total		<u>\$62,250</u>

Dated: December 22, 2015

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

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 John A. Reinhardt, Chairman  
 Finance Ways and Means Committee

**AUTHORIZING MODIFICATION TO THE 2015 ADOPTED COUNTY BUDGET**

**RESOLVED**, that the 2015 adopted county budget be modified as follows:

**Modification No. 1**

**General Fund**

**A311630 Grant – Child Fatality Review Team**

<u>Expense</u>		<u>From</u>	<u>To</u>
A311630-512000	Personal Services Grants	\$12,045	\$13,845
A311630-540915	Child Review Team Expense	10,528	8,728
	Control Totals	<u>\$1,800</u>	<u>\$1,800</u>

**Modification No. 2**

**Road Machinery Repairs & Expense Fund**

**5130 Road Machinery Fund**

<u>Expense</u>		<u>From</u>	<u>To</u>
DM513050 529630	Gradall Attachment	\$ 9,400	\$ 0
DM513050 529660	Hydraulic Sander Body	0	9,400
	Control Total	<u>\$9,400</u>	<u>\$9,400</u>

**Modification No. 3**

**Capital Projects Fund**

**5197 Highway Road & Bridge Capital Projects**

<u>Expense</u>		<u>From</u>	<u>To</u>
H519750 529001	Eaton Road Bridge Expense	\$147,088	\$878,088
	Control Total		<u>\$731,000</u>

**Revenue**

H519750 435891	St. Aid Marchiselli Eaton Rd Bridge	\$22,063	\$131,713
H519750 445891	Fed Aid Eaton Rd Bridge	117,671	702,471
H519750 450315	Transfer from County Road	<u>1,829,403</u>	<u>1,865,953</u>

Total 1,969,137 2,700,137

Control Total \$ 731,000

**Modification No. 4**

**Enterprise Environmental Landfill Fund**

**8164 Environmental Control (Landfill)**

<u>Expense</u>		<u>From</u>	<u>To</u>
EE816480 542025	Audit Expense	\$ -0-	\$ 7,500
	Control Total		\$ 7,500

**EE300599 Budgetary Net Assets Unreserved** \$ -0- \$ 7,500

Control Total \$ 7,500

Dated: December 22, 2015

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