

FINANCE WAYS & MEANS COMMITTEE
Meeting Agenda – Thursday, October 1, 2015 – 9:00 a.m.
Supervisors Large Conference Room

9:00 a.m. Call meeting to order

9:05 a.m. Cindy Edick, County Treasurer

- Treasurer's Reports
- 2016 Budget Review
-

9:20 a.m. Resolutions:

1. Creating a Full-Time Position in the Office of the County Administrator and Modifying the 2015 Adopted Budget.
2. Authorizing the Modification of the 2015 Adopted County Budget.
3. Authorizing the Chairman to Enter into an Agreement with SyncStream Solutions, LLC and Modifying the 2015 Adopted County Budget.
4. Authorizing the Modification of the 2015 Adopted County Budget. (CSHN)
5. Authorizing the Modification of the 2015 Adopted County Budget. (Immun.)
6. Authorizing the Modification of the 2015 Adopted County Budget. (Lead)
7. Authorizing the Modification of the 2015 Adopted County Budget. (Tobacco)
8. Authorizing the Modification of the 2015 Adopted County Budget. (Rabies)
9. Authorizing the Modification of the 2015 Adopted County Budget. (Radon)
10. Authorizing 2015 Budget Modification for the Federal CDC Grant Public Health Drinking Water Exposures and Creation of a new Position.
11. Authorizing the Chairman to Execute Contract Modification and Modifying the 2015 Adopted County Budget. (Liberty Resources)
12. Authorizing the Chairman to Execute Contract Modification and Modifying the 2015 Adopted County Budget. (Consumer Services)
13. 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.
14. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office.
15. Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2015 County Budget.
16. Authorizing the Chairman to Enter in to an Agreement with the New York State Division of Homeland Security and Emergency Services – FY2015 State Homeland Security Program (SLETPP) and Modifying the 2015 County Budget.
17. Authorizing the Chairman to Enter into an Agreement with Crimes Against Revenue Program (CARP) Grant and Modifying the 2015 Adopted County Budget.
18. Establishing Stipends for 2015 for Employees in the District Attorney's Office.
19. Calling for the Real Property Tax Services Department to be Merged into the County Treasurer's Office.
20. Authorizing the Settlement of an Adversary Proceeding in Bankruptcy Court.
21. Authorizing the Modification of the 2015 Adopted County Budget. (Roads and Bridges)

22. Supporting Senate Bill S.4964A and Assembly Bill A.8201 by the New York State Legislature to Increase the Share of Revenue Counties Retain for Providing Certain DMV Services.
23. Authorizing the County Historian's Office to Apply for a Colgate University Grant.
24. Authorizing the Cancellation of a 2015 Town and County Tax and a 2014-15 Oneida City School Tax.
25. Authorizing Towns, Village and City Municipal Grants.

Preferred Agenda Vote

Any other business

Next Meeting

Adjourn

**Madison County
Analysis of
Sales Tax Receipts**

Actual Sales Tax Receipts

<u>Distribution Date</u>	<u>2014</u>	<u>2015</u>	<u>Increase/ (Decrease)</u>	<u>%</u>
February 6	\$1,324,359	\$1,434,464	\$110,105	8.31%
February 13	\$346,011	\$436,487	90,476	26.15%
March 6	1,158,278	1,181,579	23,301	2.01%
March 13	270,812	316,093	45,281	16.72%
April 6	1,484,898	1,505,818	20,920	1.41%
April 13	1,157,711	882,500	(275,211)	(23.77)%
May 6	1,477,216	1,459,979	(17,237)	(1.17)%
May 12	340,797	353,036	12,239	3.59%
June 8	1,467,725	1,493,700	25,975	1.77%
June 12	349,762	361,225	11,463	3.28%
June 30	771,000	779,000	8,000	1.04%
July 1	940,124	949,688	9,564	1.02%
July 13	1,071,907	1,137,241	65,334	6.10%
August 6	1,579,237	1,686,748	107,511	6.81%
August 13	383,789	481,905	98,116	25.57%
September 8	1,596,269	1,674,924	78,655	4.93%
September 15	460,977	408,844	(52,133)	(11.31)%
Total	<u>\$16,180,872</u>	<u>\$16,543,231</u>	<u>\$362,359</u>	<u>2.24%</u>

**Madison County
Analysis of
Off Track Betting Revenue**

Annual Revenue

2003	\$307,643	2009	\$119,427
2004	\$194,834	2010	\$143,045
2005	\$250,843	2011	\$ 79,383
2006	\$228,748	2012	\$ 76,249
2007	\$176,283	2013	\$ 66,954
2008	\$149,406	2014	\$ 60,904

Year-to-Date Revenue Comparison

<u>thru</u> <u>9/25/14</u>	<u>thru</u> <u>9/25/15</u>	<u>**Increase**</u>	<u>Percent</u>
<u>\$44,462</u>	<u>\$48,073</u>	<u>\$3,611</u>	<u>8.12%</u>

**OTB History
1982 - 2015
as of September 25, 2015**

Source of Funds

Capital District OTB	\$7,526,162
Interest Income thru May 2009	362,433
Total Source of Funds	<u>\$7,888,595</u>

Use of Funds

Contribution to Correctional Facility Capital Project 1987	\$850,000
Transfer to Debt Service to Reduce Annual Tax Levy for Debt Expense - Corr. Fac.	6,263,947
Transfer to Public Safety Comm. Upgrade Reserve	<u>774,648</u>
Total Use of Funds	<u>\$7,888,595</u>

Madison County
Actual Medical and Prescription Claims Payments
Fiscal Years 2014 vs. 2015

Medical Claims (Cash Basis)	2014	2015	Increase/ (Decrease)	%
Week ending 1/2	\$ 129,230	\$ 124,611	\$ (4,619)	-3.57%
Week ending 1/9	84,231	31,388	(52,843)	-62.74%
Week ending 1/16	82,044	-	(82,044)	-100.00%
Week ending 1/23	85,741	-	(85,741)	-100.00%
Week ending 1/30	73,678	-	(73,678)	-100.00%
Week ending 2/6	90,215	28,559	(61,656)	-68.34%
Week ending 2/13	215,443	26,132	(189,311)	-87.87%
Week ending 2/20	67,328	16,265	(51,063)	-75.84%
Week ending 2/27	193,627	42,978	(150,649)	-77.80%
Week ending 3/6	125,204	54,850	(70,354)	-56.19%
Week ending 3/13	113,573	27,484	(86,089)	-75.80%
Week ending 3/20	119,690	-	(119,690)	-100.00%
Week ending 3/27	78,694	271,283	192,589	244.73%
Week ending 4/3	57,762	72,639	14,877	25.76%
Week ending 4/10	165,506	30,892	(134,614)	-81.33%
Week ending 4/17	171,921	267,891	95,970	55.82%
Week ending 4/24	47,811	91,622	43,811	91.63%
Week ending 5/1	150,621	56,081	(94,540)	-62.77%
Week ending 5/8	102,242	117,034	14,792	14.47%
Week ending 5/15	144,282	184,071	39,789	27.58%
Week ending 5/22	120,888	328,642	207,754	171.86%
Week ending 5/29	88,712	60,169	(28,543)	-32.17%
Week ending 6/5	62,467	145,431	82,964	132.81%
Week ending 6/12	160,138	67,006	(93,132)	-58.16%
Week ending 6/19	187,061	332,777	145,716	77.90%
Week ending 6/26	141,086	73,368	(67,718)	-48.00%
Week ending 7/3	74,886	50,404	(24,482)	-32.69%
Week ending 7/10	58,897	147,175	88,278	149.89%
Week ending 7/17	164,759	96,687	(68,072)	-41.32%
Week ending 7/24	96,057	61,384	(34,673)	-36.10%
Week ending 7/31	71,054	62,930	(8,124)	-11.43%
Week ending 8/7	78,342	135,726	57,384	73.25%
Week ending 8/14	138,659	63,940	(74,719)	-53.89%
Week ending 8/21	90,843	38,844	(51,999)	-57.24%
Week ending 8/28	144,623	66,687	(77,936)	-53.89%
Week ending 9/4	110,060	77,959	(32,101)	-29.17%
Week ending 9/11	36,044	143,340	107,296	297.68%
Week ending 9/18	135,191	104,831	(30,360)	-22.46%
Total	\$ 4,258,610	\$ 3,501,080	\$ (757,530)	-17.79%

ProAct Prescription Claims

	2014	2015	(Decrease)	%
1/1-1/15	\$ 85,470	\$ 40,373	\$ (45,097)	-52.76%
1/16-1/31	86,270	56,976	(29,294)	-33.96%
2/1-2/15	84,877	50,764	(34,113)	-40.19%
2/16-2/28	71,466	43,978	(27,488)	-38.46%
3/1-3/15	72,291	41,935	(30,356)	-41.99%
3/16-3/31	87,175	55,623	(31,552)	-36.19%
4/1-4/15	85,106	47,160	(37,946)	-44.59%
4/16-4/30	93,687	59,489	(34,198)	-36.50%
5/1-5/15	88,798	59,935	(28,863)	-32.50%
5/16-5/31	84,814	47,337	(37,477)	-44.19%
6/1-6/15	73,621	52,425	(21,196)	-28.79%
6/16-6/30	107,337	55,152	(52,185)	-48.62%
7/1-7/15	83,048	50,437	(32,611)	-39.27%
7/16-7/31	84,635	43,220	(41,415)	-48.93%
8/1-8/15	91,254	57,342	(33,912)	-37.16%
8/16-8/31	79,888	56,375	(23,513)	-29.43%
9/1-9/15	84,529	56,099	(28,430)	-33.63%
Total	<u>\$ 1,444,266</u>	<u>\$ 874,620</u>	<u>\$ (569,646)</u>	<u>-39.44%</u>

CanaRx Prescription Claims

	2014	2015	(Decrease)	%
January	\$ 2,243	\$ 1,182	\$ (1,061)	-47.30%
February	1,016	693	(323)	-31.79%
March	2,961	814	(2,147)	-72.51%
April	4,505	1,008	(3,497)	-77.62%
May	1,359	593	(766)	-56.36%
June	2,234	826	(1,408)	-63.03%
July	2,604	1,124	(1,480)	-56.84%
August	2,297	998	(1,299)	-56.55%
Total	<u>\$ 19,219</u>	<u>\$ 7,238</u>	<u>\$ (11,981)</u>	<u>-62.34%</u>

RESOLUTION NO. _____

CREATING A FULL-TIME POSITION IN THE OFFICE OF THE COUNTY ADMINISTRATOR AND MODIFYING THE 2015 ADOPTED BUDGET

WHEREAS, Board of Supervisors Resolution No. 44 of 2014 created a Purchasing Agent position in the Office of the County Administrator; and

WHEREAS, the County Administrator has evaluated the staffing structure of the Office and has determined the need for an Office Assistant II position to provide administrative support; and

WHEREAS, the Personnel Officer certifies that Office Assistant II is the appropriate classification based on the description of duties submitted for this position; and

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

General Fund

1345 Purchasing

Expense

A134510 511000 Personal Services	\$57,000	\$62,874
A134510 581100 State Retirement Expense	10,419	11,042
A134510 582100 Social Security Expense	4,781	5,231
A134510 583100 Workers Compensation Expense	200	217
A134510 585100 Disability Expense	42	49
A134510 586100 Health Insurance	<u>1,214</u>	<u>4,470</u>

1990 Contingent Fund

Expense

A199010 544440 Contingent	1,712,529	1,702,302
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9010 State Retirement Expense

Expense

A901090 581100 State Retirement Expense	3,662,410	3,663,033
A901090 581301 Allocation Retirement Expense	(3,662,410)	(3,663,033)

9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	1,560,474	1,560,924
A903090 581301 Allocation Social Security	<u>(1,560,474)</u>	<u>(1,560,924)</u>

Control Totals	<u>\$1,786,185</u>	<u>\$1,786,185</u>
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Dated: October 13, 2015

Daniel S. Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

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

General Fund		
<u>8020 Planning</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A802080 544010 Municipal Utility Expenses	\$40,000	\$80,000
<u>Contingency Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent	<u>1,702,302</u>	<u>1,662,302</u>
Control Totals	<u>\$1,752,529</u>	<u>\$1,752,529</u>

Dated: October 13, 2015

John Salka, Chairman
 Madison County Public Utility Service
 Committee

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

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYNCSTREAM SOLUTIONS, LLC AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, various provisions of the Affordable Care Act (ACA) continue to become effective; and

WHEREAS, beginning in January 2016, the County will be required to implement new reporting and compliance requirements relative to its employee healthcare programs; and

WHEREAS, the County's existing payroll system is not presently capable of addressing the complex nature of the new ACA requirements; and

WHEREAS, Onegroup, the County's health benefits consultants, issued a request for proposals on behalf of the County for solutions to assist with the newly required tracking of employee hours, producing the new employee statements, and populating the new forms for electronic filing with the Internal Revenue Service; and

WHEREAS, following review of the proposals, Onegroup recommended the County consider entering into an agreement with SyncStream Solutions LLC (SyncStream); and

WHEREAS, selected County Treasurer's Office staff participated in a demonstration of SyncStream's software solution and determined it would meet the new ACA reporting and compliance requirements for the County; and

WHEREAS, SyncStream has proposed to provide this software solution at a cost of \$8,125; and

WHEREAS, the cost to comply with this new unfunded mandate is still far less than the penalties that would be associated with noncompliance; and

WHEREAS, the proposal made by SyncStream has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with SyncStream Solutions, LLC, as is on file with the Clerk of the Board of Supervisors; and

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

General Fund

9061 Hospital & Medical Insurance

Expense

	<u>From</u>	<u>To</u>
A906190 586130 Medical Claims Expense	\$5,748,960	\$5,740,835
A906190 586210 Tracking/Reporting Solution	-0-	<u>8,125</u>
Control Total	<u>\$5,748,960</u>	<u>\$5,748,960</u>

Dated: October 13, 2015

Daniel S. Degear, Chairman
Government Operations Committee

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

4.

RESOLUTION NO. _____

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

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Children with Special Health Care Needs budget and work plan for the period of October 1, 2014 –September 30, 2015 by Resolution #434-14 on December 5, 2014; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$1,586 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A2961 Early Intervention

Expense		<u>From</u>	<u>To</u>
541100	CSHCN Grant Expense	\$ 1,482	<u>\$3,068</u>
	Control Total		<u>\$ 1,586</u>

Revenue

444891	Fed. Aid PH CSHCN Grant	\$19,144	<u>\$20,730</u>
	Control Total		<u>\$ 1,586</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Immunization Action Plan budget and work plan for the period of April 1, 2015 –March 31, 2016 by Resolution #223-15 on June 9, 2015; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$2,945 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

WHEREAS, the Health and Human Services Committee supports the Health Department’s involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4012 Prevent

Expense		<u>From</u>	<u>To</u>
541031	Immunization Grant Expense	\$ 11,159	<u>\$14,104</u>
	Control Total		<u>\$ 2,945</u>

Revenue

434010	St. Aid PH Immun Grant	\$25,038	26,805
444011	Fed. Aid PH Immun Grant	16,692	17,870
	Total	<u>\$41,730</u>	<u>\$44,675</u>
	Control Total		<u>\$ 2,945</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2014 –September 30, 2015 by Resolution #305-14 on October 14, 2014; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$2,772 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4012 Prevent

Expense		<u>From</u>	<u>To</u>
541037	Lead Grant Expense	\$ 4,078	<u>\$ 6,850</u>
	Control Total		<u>\$ 2,772</u>

Revenue

434016	St Aid Public Health	\$21,933	\$23,656
	Lead Poisoning Grant		
444015	Federal Grant Lead Poisoning	<u>\$13,352</u>	<u>\$14,401</u>
	Total	<u>\$35,285</u>	<u>\$38,057</u>
	Control Total		<u>\$ 2,772</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

7.
RESOLUTION NO. _____

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

WHEREAS, Madison County Public Health Department entered a five year agreement with New York State Department of Health on September 10, 2013 to continue the Youth Tobacco Enforcement and Prevention Program budget and work plan for the period of April 1, 2013 – March 31, 2018 by Resolution #272-13; and

WHEREAS, the New York State Department of Health has awarded an annual cost of living adjustment (COLA) of \$2,398 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4090 Environmental

Expense		From	To
541067	Tobacco Enforcement Expense	\$ 500	\$ 2,898
	Control Total		<u>\$ 2,398</u>

Revenue

434019	St Aid Tobacco Enforcement	<u>\$29,684</u>	<u>\$32,082</u>
	Control Total		<u>\$ 2,398</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant of the Zoonoses Program budget and work plan for the period of April 1, 2012 – March 31, 2017 by Resolution #20-13 on February 12, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$808 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Health and Human Services Committee supports the Health Department’s involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4090 Environmental

Expense		From	To
542908	Supplies (Rabies)	\$ 2,158	\$ 2,966
	Control Total		<u>\$ 808</u>

Revenue

434891	St Aid Rabies Clinic	\$10,069	<u>\$10,877</u>
	Reimbursement		
	Control Total		<u>\$ 808</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____

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

WHEREAS, Madison County Public Health Department has been awarded funds to increase awareness of radon and the need for testing from Central New York Coalition for Healthy Indoor Air; and

WHEREAS, the approved work plan includes outreach and education to promote and protect our community through assessment and education; and

WHEREAS, the funds for this initiative are \$1,505 to increase awareness; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4090 Environmental

Expense	From	To
CNY Radon Initiative	0	<u>\$1,505</u>
Control Total	0	<u>\$1,505</u>

Revenue

Revenue		
CNY Coalition for Healthy Indoor Air	0	<u>\$1,505</u>
Control Total		<u>\$1,505</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

**AUTHORIZING 2015 BUDGET MODIFICATION FOR THE
FEDERAL CDC GRANT PUBLIC HEALTH DRINKING WATER PROGRAMS
TO REDUCE DRINKING WATER EXPOSURES AND
CREATION OF A NEW POSITION**

WHEREAS, the Madison County Public Health Department has been awarded Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures Grant EH15-1507; and

WHEREAS, the County will enter an agreement with CDC for five years, totaling \$523,500; and

WHEREAS, Madison County has been awarded \$523,500 to cover 5 years of the contract for the period of October 1, 2015 through September 30, 2020; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Catalog #:	93.070
Program Name:	Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures
Grant Period:	10/01/15-09/30/16
Contract:	EH15-1507
Federal Funds:	100%
Total Grant Award:	\$104,700

WHEREAS, the Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures and budget has been approved by the Center for Disease Control; and

WHEREAS, the Public Health Director recommends that one (1) full-time position be created in order to complete the work plan; and

WHEREAS, the Personnel Officer certifies that Environmental Health Specialist is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services, Finance, Ways and Means and Government Operations Committees; and

WHEREAS, said position will be abolished if the grant funds are eliminated or diminished;

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Environmental Health Specialist position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2014 hourly rate of \$21.79 in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit; and

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

General Fund		<u>From</u>	<u>To</u>
<u>4090 Public Health Environmental</u>			
<u>Expense</u>			
511000	Personnel Services	\$431,458	\$442,081
581100	State Retirement	73,967	75,093
582100	Social Security	33,007	33,820
583100	Workers Compensation	7,500	7,530
585100	Disability	424	431
586100	Health Insurance	156,182	157,810
542004	CDC Water Grant Expense	\$ 0	<u>\$ 38,840</u>
	Subtotal	\$702,538	<u>\$755,605</u>
	Control Total		<u>\$ 53,067</u>
 <u>Revenue</u>			
444017	Fed. Aid PH CDC Water Grant	\$ 0	<u>\$ 53,067</u>
	Control Total		<u>\$ 53,067</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

Daniel S. Degear, Chairman
Government Operations Committee

11.

RESOLUTION NO. _____

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

WHEREAS, the Community Services Board has recommended transitioning two (2) supported housing beds to Liberty Resources, Inc., effective October 1, 2015; and

WHEREAS, the Health and Human Services Committee has approved modifying the contract with Liberty Resources, Inc. at no cost to the County;

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 434910 St. Aid Liberty Resources	\$ 38,609	\$ 42,445
Totals	<u>\$ 38,609</u>	<u>\$ 42,445</u>
Control Total		<u>\$ 3,846</u>
 <u>Expense</u>		
A431640 542790 Supported Housing	\$ 38,609	\$ 42,445
Totals	<u>\$ 38,609</u>	<u>\$ 42,445</u>
Control Total		<u>\$ 3,846</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Liberty Resources, Inc.

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

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, by Resolution 269-15, Madison County accepted a grant award from the NYS Office of Children and Family Services in the amount of \$141,589;

NOW, THEREFORE BE IT RESOLVED, that the adopted 2015 Madison County Budget be modified in accordance with this grant as follows:

General Fund
3114 Grant - Multidisciplinary Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A311430 512000	Personal Services Grants	\$26,817	\$ 64,817
A311430 542340	Contracted Services	\$43,869	\$ 88,993
A311430 541000	Travel Expense (Mileage)	\$11,923	\$ 24,247
A311430 540040	Equipment MDT	\$ 1,584	\$ 5,684
A311430 549110	Office Supplies & Expense	\$ 2,823	\$ 4,423
A311430 540200	Miscellaneous Expense	\$15,517	\$ 28,958
A311430 581001	Allocation Fringe Benefits	<u>\$16,007</u>	<u>\$ 43,007</u>

Total: \$118,540 \$260,129

Control Total: \$141,589

<u>Revenue</u>			
A311430 433899	SA – Multidisciplinary Team	\$114,181	\$255,770

Control Total: \$141,589

Dated: October 13, 2015

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

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

RESOLUTION NO. _____

**AUTHORIZING ACCEPTANCE OF GRANT AWARD
FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES
TO MADISON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Madison County Sheriff's Office was awarded a five-year Child Fatality Review Team Grant from the New York State Office of Children and Family Services in the amount of \$34,301 per year, starting on August 1, 2013, which grant supports a Child Fatality Review Team in Madison County; and

WHEREAS, the third year of this grant commences on August 1, 2015 and runs to July 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$34,301 from the NYS Office of Children and Family Services for the 2015-2016 contract year; and

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

Grant-Child Fatality Review Team

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A3389.5520 St Aid-Child Fatality Review Team	<u>\$68,602</u>	<u>\$102,903</u>
Control Total		<u>\$ 34,301</u>
 <u>Expense</u>		
A3116. 1 Personal Services	\$	\$
A3116.4234 Contracted/Consultant Services - Multidisciplinary Grant	\$	\$
A3116.41 Travel Expense (Mileage)	\$	\$
A3116.4911 Office Supplies (outside)	\$	\$
A3116.4100 Other Expense	\$	\$
A3116.810 Allocation of Fringe Benefits	<u>\$</u>	<u>\$</u>
Control Total	\$68,602	<u>\$102,903</u> <u>\$ 34,301</u>

Dated: October 13, 2015

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

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

RESOLUTION NO. _____

AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY GRANT AND MODIFYING THE 2015 COUNTY BUDGET

WHEREAS, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor's Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;
Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor's Traffic Safety Committee
Catalog of Federal Domestic Assistance: #20.600
Program Name: Madison County Traffic Safety Plan
Award Year: October 1, 2015 through September 30, 2016
Federal Funds Percentage: 100%
Total Grant Amount: \$24,513.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/15 – 9/30/16

General Fund

3111 Sheriff Department-Traffic Safety Coord Grant

<u>Expense</u>		<u>From</u>	<u>To</u>
A311130 512000	Personal Services Grants	\$14,412	\$34,572
A311130 540920	Commodities 2015-16	0	2,000
A311130 541020	Travel-Conference & Seminar Expense 2015-16	300	1,050
A311130 581001	Allocation of Fringe Benefits	<u>1,135</u>	<u>2,738</u>
	Totals	<u>15,847</u>	<u>\$40,360</u>
	Control Total		<u>\$24,513</u>

<u>Revenue</u>			
A311130 443896	FA Distracted Driving 2015-16	\$ 0	\$24,513
	Control Total		<u>\$24,513</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

BE IT FURTHER RESOLVED, that the adopted 2015 County Budget be modified in accordance with this grant.

Dated: October 13, 2015

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

John A. Reinhardt, Chairman
Finance Ways and Means Committee

AUTHORIZING THE CHAIRMAN TO ENTER IN TO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2015 STATE HOMELAND SECURITY PROGRAM (SLETPP) AND MODIFYING THE 2015 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$31,250 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2015 State Homeland Security Program (SLETPP), and

WHEREAS, these funds will provide 100% state reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
 Project ID #: LE15-1045-D00
 DHSES #: WM15971452
 Program Name: FY15 State Law Enforcement Terrorism Prevention Program
 Grant Period: 09/01/2015 – 08/31/2018
 Contract #: T971452
 State Funds: 100%
 Grant Total: \$31,250

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services a copy of which 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

3645 Homeland Security

Expense

	<u>From</u>	<u>To</u>
A364530 512000 Personal Services Sheriff – SLETPP	\$ 7,093	\$ 8,593
A364530 542000 Consultant – SLETPP Grant	\$ 1,056	\$ 6,056
A364530 541020 Travel Expense for Training	\$ 2,050	\$ 2,450
A364530 540200 Misc. Outreach & Exercise Costs	\$ 1,978	\$ 4,578
A364530 544100 Misc. Equipment & Fees	<u>\$11,188</u>	<u>\$32,938</u>
Totals	<u>\$23,365</u>	<u>\$54,615</u>
Control Total		<u>\$31,250</u>

Revenue

A364530 443908 Fed Aid – 2015 SLETPP	<u>\$ 0</u>	<u>\$31,250</u>
Control Total		<u>\$31,250</u>

Dated: October 13, 2015

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

 John A. Reinhardt, Chairman
 Finance Ways and Means Committee

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County District Attorney's Office has been awarded additional grant funds from New York State through then NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Crimes Against Revenue Program
Award Year:	01/01/2015 – 12/31/15
Project Number:	CR14-1070-E00
DCJS Number:	CR14444330
Total Grant Amount:	\$22,467.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement to accept the Crimes Against Revenue Program grant, as is on file with the Clerk to the Board; and

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

General Fund

1165 DA Crimes Against Revenue Program Grant

<u>Expense</u>		<u>From</u>	<u>To</u>
A1168.1	Personal Services	\$ 0	\$ 13,299
A1168.810	Allocation of Fringe Benefits	0	4,658
A1168.4004	Equipment	0	1,260
A1168.4110	Training	0	3,250
	Total	\$ 0	\$ 22,467
<u>Revenue</u>			
A3033	State Aid DA CARP Grant	\$ 0	\$ 22,467
	Total	\$ 0	\$ 22,467

Dated: October 13, 2015

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

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

CONTINUATION OF RESOLUTION NO. _____

**ESTABLISHING STIPENDS FOR 2015 FOR EMPLOYEES IN
THE DISTRICT ATTORNEY'S OFFICE
(Crimes Against Revenue Program)**

DRAFT

WHEREAS, the County has been awarded Crimes Against Revenue Program grant funding by the New York State Division of Criminal Justice Services; and

WHEREAS, the District Attorney has requested to see a portion of the grant funding to establish stipends for employees in the office who will perform duties related to prosecution, training and equipment; and

WHEREAS, said stipends will cease if said grant funding is abolished or decreases; and

WHEREAS, the recommendations of the District Attorney for the award of these stipends have been reviewed and positively endorsed by the Criminal Justice, Public Safety and Telecommunications Committee; and

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

NOW, THEREFORE BE IT RESOLVED that stipends for 2015 be and hereby are established as follow:

Assistant District Attorney	\$ 8,441.00
Fringe Benefits for ADA	\$ 4,170.00
Investigator	\$ 4,858.00
Fringe Benefits for Investigator	\$ 488.00
Training and Mileage	\$ 3,250.00
Equipment	\$ 1,260.00

BE IT FURTHER RESOLVED that said stipend will be reevaluated subject to continued Crimes Against Revenue Program grant funding in the next State budget.

BE IT FURTHER RESOLVED that such stipends are conditioned on the approval by this Board and entry into the Crimes Against Revenue Program Grant.

RESOLUTION NO. _____

**CALLING FOR THE REAL PROPERTY TAX SERVICES
DEPARTMENT TO BE MERGED INTO THE
COUNTY TREASURER'S OFFICE**

WHEREAS, the County continues to review and proceed with departmental consolidation where appropriate in an effort to increase efficiencies and reduce administrative costs; and

WHEREAS, the Real Property Tax Services Department has been a standalone department since its existence; and

WHEREAS, it will be more efficient for the taxpayers having the two departments working as one; and

WHEREAS, it has been recommended that the Real Property Tax Services Department be merged with the County Treasurer's Office; and

WHEREAS, the Deputy Treasurer-Delinquent Tax Division will have oversight of the Department as a result of this merger; and

WHEREAS, the Finance, Ways and Means Committee and Administration and Oversight Committees recommend this merger;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors approves the merging of these two departments effective January 1, 2016.

Dated: October 13, 2015

Scott Henderson, Chairman
Administration & Oversight Committee

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

RESOLUTION NO. _____

AUTHORIZING THE SETTLEMENT OF AN ADVERSARY PROCEEDING IN BANKRUPTCY COURT

WHEREAS, Madison County took title to numerous properties in its In Rem Tax Foreclosure action, Index No. 12-999, on or about August 12, 2014, pursuant to an Order of Foreclosure signed by the Hon. Eugene Faughnan, Madison County Supreme Court Justice on August 8, 2014; and

WHEREAS, the County held its Tax Foreclosure Action on September 13, 2014 and among the parcels sold was 605 Valley Drive East, Chittenango, New York; and

WHEREAS, 605 Valley Drive East sold at auction to the highest bidder for \$58,500.00 and the taxes that were due were \$19,403.36; and

WHEREAS, the owner of 605 Valley Drive filed for protection under Chapter 13 of the United States Bankruptcy Code on September 12, 2014, which was subsequently converted to Chapter 7 on May 14, 2015; and

WHEREAS, the Chapter 7 Trustee has served an adversary summons and complaint to avoid the transfer of the real property located at 605 Valley Drive; and

WHEREAS, the case law on this point allows the sale of the property to be avoided by the Bankruptcy Trustee under section 548 of the United States Bankruptcy Code; and

WHEREAS, the Chapter 7 Trustee has proposed a settlement of this matter in which Madison County would keep all tax monies with interest that were paid from the sale on September 13, 2014 and that the County be reimbursed a proportionate share for the auction expenses and turn over to the bankruptcy estate the overage; and

WHEREAS, the proportionate share of the auction expenses total \$434;

NOW, THEREFORE, BE IT RESOLVED that Madison County shall pay to Randy J. Schaal, Chapter 7 Trustee, the amount of \$38,662.64, to settle the matter, and

BE, IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to sign any documents required to settle this matter.

Dated: October 13, 2015

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

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

RESOLUTION NO. _____

SUPPORTING SENATE BILL S.4964A AND ASSEMBLY BILL A.8201 BY THE NEW YORK STATE LEGISLATURE TO INCREASE THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING CERTAIN DMV SERVICES

WHEREAS, Fifty one of the sixty two New York State counties are mandated by the state to operate a local Department of Motor Vehicles (DMV) office; and

WHEREAS, the Madison County DMV is one of the many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3 percent of all fees collected from the work performed by the county-operated DMV transactions despite the county providing the face-to-face services, including overhead and staffing to fulfill its state-mandated obligations; and

WHEREAS, in 2014 Madison County DMV handled transactions totaling \$9,564,619 and retained \$970,879; and

WHEREAS, the remaining 12.7 percent on most transactions being the county share, this percentage has not been increased since 1999 and there are numerous no-retention services. In addition, New York State DMV Internet services continue to affect the amount of fee-based revenue available to county DMVs including a proposal by the State that could lead to a significant reduction in our automotive dealership business by encouraging dealers to complete transactions online; and

WHEREAS, the Governor and State Legislature have stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased costs or fees to local residents or taxpayers and will provide counties with revenue to continue to provide necessary mandated local government services;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors urges the New York State Senate and Assembly to approve Senate Bill S.4964A and Assembly Bill A.8201, a concurrent resolution of the New York State Assembly and Senate proposing amendments to the New York State Vehicle and Traffic Law in relation to increasing the retention percentage collected for certain motor vehicle fees; and

BE IT FURTHER RESOLVED that a copy of this resolution be forward to Governor Andrew M. Cuomo, Senator David Valesky and Assemblyman William Magee.

Dated:

John Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE COUNTY HISTORIAN'S OFFICE TO APPLY FOR A COLGATE UNIVERSITY GRANT

WHEREAS, the County of Madison is eligible to apply for a Konosioni Senior Honor Society at Colgate University Grant and

WHEREAS, it is the responsibility of the County Clerk's Office and the Madison County Historian's Office to maintain County Records and artifacts; and

WHEREAS, the County Historian recently received a collection of paintings that were on display at the Madison County Courthouse from the mid to late 19th century until the 1960's; and

WHEREAS, the grant funding may be used to restore and conserve some of the paintings that have been received; and

WHEREAS, the County Clerk and the Madison County Historian have partnered with the Buffalo State University's Art Restoration program to provide specialized preservation and conservation of previous paintings

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a Konosioni Senior Honor Society at Colgate University in an amount not to exceed \$ 2,000.00.

Dated: October 13, 2015

John Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CANCELLATION OF A 2015 TOWN AND COUNTY TAX
AND A 2014-15 ONEIDA CITY SCHOOL TAX**

WHEREAS, the Madison County Treasurer's Office took title to a piece of property for non-payment of delinquent real property taxes in the Town of Lincoln identified by MAP# 45.13-1-14; and

WHEREAS, this parcel was retained by Madison County to assist with a County Highway Department bridge project; and

WHEREAS, the house and the garage on the property were recently demolished by the County as planned; and

WHEREAS, the County Treasurer's Office requested that the property be placed in Roll Section 8 (wholly exempt) so no further taxes would accrue, but the property remained in Roll Section 1; and

WHEREAS, the property has now been placed in Roll Section 8 for all future tax bills.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel the 2015 Town and County taxes and the 2014-15 Oneida City School tax, including interest and penalties, totaling \$3,566.78.

Dated: October 13, 2015

John A Reinhardt, Chairman
Finance, Ways and Means Committee

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16); and

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively; and

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York; and

WHEREAS, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2016 and Village's 2015-2016 fiscal years, to mitigate the impact on such municipalities of the newly tax exempt status of certain properties owned by the OIN; and

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for current OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments; and

WHEREAS, a one-time payment will be made on or about March 31, 2016; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities; and

WHEREAS, while the Board does not commit to payments in future years, it presently intends to evaluate the prospect of future payments annually;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling \$178,165.67.

Dated: October 13, 2015

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

Madison County
2016 City, 2016 Towns, and 2015-2016 Village Municipal Grants
Schedule of Parcels and Payments

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>City Tax Rate</u>	<u>City Tax</u>
City of Oneida			
30.47-1-1.1	\$ 326,000	\$ 7.812760	\$ 2,546.96
30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-45.5	6,400	3.952130	25.29
47.-2-46	5,800	3.952130	22.92
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29.1	94,000	3.952130	371.50
54.-1-29	74,600	3.952130	294.83
Total City of Oneida	\$ 22,507,200		\$ 101,577.56

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Tax Rate</u>	<u>Town Tax</u>
Town of Fenner			
70.-1-17	\$ 14,200	\$ 3.131191	\$ 44.46
Total Town of Fenner	\$ 14,200		\$ 44.46

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Tax Rate</u>	<u>Town Tax</u>
<u>Town of Lenox</u>			
7.79-1-61.1	\$ 10,400	\$ 1.568529	\$ 16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.90
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-13.2	27,400	1.568529	42.98
28.-2-14	32,700	1.568529	51.29
28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23
36.38-1-32	25,000	2.112435	52.81
36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-36	28,300	2.112435	59.78
36.5-1-20	14,400	2.112435	30.42
36.5-1-7.5	15,000	2.112435	31.69
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.62-2-21	233,000	2.112435	492.20
Total Town of Lenox	\$ 8,144,600		\$ 14,425.67

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Tax Rate</u>	<u>Town Tax</u>
<u>Town of Lincoln</u>			
54.-3-4	\$ 24,500	\$ 3.197102	\$ 78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28
61.-1-28	79,700	3.197102	254.81
63.-2-2	83,200	3.197102	266.00
Total Town of Lincoln	\$ 1,068,500		\$ 3,416.10
<u>Town of Smithfield</u>			
72.-1-1.21	\$ 1,700	\$ 6.241041	\$ 10.61
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19
89.-1-5	118,900	6.241041	742.06
Total Town of Smithfield	\$ 190,500		\$ 1,188.91
<u>Town of Stockbridge</u>			
54.-2-2	\$ 105,000	\$ 4.464497	\$ 468.77
54.-2-3.12	212,000	4.464497	946.47
54.-2-3.13	8,300	4.464497	37.06
54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57
64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64.-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Tax Rate</u>	<u>Town Tax</u>
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	41,800	4.464497	186.62
83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	\$ 6,042,800		\$ 26,978.07

Town of Sullivan

18.-1-9.1	\$ 33,300	\$ 2.730992	\$ 90.94
18.-1-14	18,600	2.730992	50.80
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
Total Town of Sullivan	\$ 268,100		\$ 732.18

Total Towns

\$ 46,785.39

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Village Tax Rate</u>	<u>Village Tax</u>
<u>Village of Canastota</u>			
27.20-1-6	\$ 116,900	\$ 9.820000	\$ 1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-36	28,300	9.820000	277.91
36.62-2-21	233,000	9.820000	2,288.06
Total Village of Canastota	\$ 3,034,900		\$ 29,802.72

Grand Total City, Towns & Village

\$178,165.67