

FINANCE WAYS & MEANS COMMITTEE
Meeting Agenda – Thursday, October 29, 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

9:30 a.m. Resolutions:

1. Authorizing the Chairman to Enter into an Agreement and Modifying the 2015 Adopted Budget. (Catalog and Commerce Solutions, LLC.)
2. Approval – Mortgage Tax Report.
3. Authorizing the Chairman to Enter into an Agreement for PropertyPilot, LLC (Govpilot) Software.
4. Authorizing the Cancellation of 2014 and 2015 Town and County Taxes Including School Relieves for a Parcel of Land in the Town of Sullivan.
5. Authorizing Chairman to Enter into an Agreement with Xerox.
6. Authorizing a Modification to the 2015 Adopted County Budget. (Bundle Mods. 1-10)
7. Authorizing the Chairman to Enter into an Agreement with Info Quick Solutions, Inc. for an Integrated Electronic Pistol Permit Management System and Modifying the 2015 County Budget.
8. Authorizing the Chairman to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services and Modifying the 2015 County Budget – Explosive Detection Canine Team Grant Program.

Annual Session Resolutions – 1st Day November 9, 2015

9. Accepting Tentative Budget as Filed by the Budget Officer.
10. Appointing a Committee to Review the 2016666 Tentative Budget.
11. Authorizing Public Hearing on the Tentative Budget for Madison County Sewer District for 2016.
12. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2016.
13. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2016.

Annual Session Resolutions – 2nd Day November 17, 2015

14. Levying Unpaid Water Rents for Erieville Water District.
15. Levying Unpaid Water Rents for the Hamlet of Georgetown.
16. Levying Unpaid Water and Sewer Rents for Lenox Water District.
17. Levying Unpaid Water Rents for New Woodstock Water District.
18. Levying Unpaid Water Rents for Stockbridge Water District.
19. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia.

Annual Session Resolutions – 3rd Day December 8, 2015

20. Levying Unpaid Central School District Taxes.
21. Levying Unpaid Village Taxes.
22. Adopting Budgets for the County of Madison for Fiscal Year 2016.
23. Appropriation for Conduct of County Government for Fiscal Year 2016.
24. Appropriation of County Taxes.

Annual Session Resolutions – 4th Day December 22, 2015

25. Authorizing Chairman to Enter into Agreements with Abstract Companies for 2016.
26. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2016.

Preferred Agenda Vote

Any other business

Next Meeting

Adjourn

RESOLUTION NO. 1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND
MODIFYING THE 2015 ADOPTED BUDGET
(Catalog and Commerce Solutions, LLC.)**

WHEREAS, the Personnel Department wishes to purchase a new software system to assist in administering civil service for County Departments and municipalities within the County; and

WHEREAS, a request for proposal was issued and Catalog and Commerce Solutions, LLC, was selected as the vendor with the software program best suited to meet the needs of the Personnel Department; and

WHEREAS, Catalog and Commerce Solutions, LLC provided a proposal of twenty nine thousand seven hundred fifty dollars (\$29,750) with an annual support fee of five thousand seven hundred (\$5,700); and

WHEREAS, the annual support fee of \$5,700 will be appropriated in the 2016 Personnel Department budget; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute said agreement with Catalog and Commerce Solutions, LLC,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Catalog and Commerce 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

1430 Personnel & Civil Service

Expense

	<u>From</u>	<u>To</u>
A143010 540170 HRIS Program Software	<u>\$6,000</u>	<u>\$35,750</u>

Control Total		<u>\$29,750</u>
---------------	--	-----------------

A300599 Budgetary Fund Balance Unreserved	<u>\$6,920,619</u>	<u>\$6,950,369</u>
--	--------------------	--------------------

Control Total		<u>\$29,750</u>
---------------	--	-----------------

Dated: November 9, 2015

Daniel S. Degear, Chairman
Government Operation Committee

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

RESOLUTION NO. 2

APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2015;

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

Town of Brookfield	\$7,738.80
Town of Cazenovia	\$95,510.27
Village of Cazenovia	\$17,886.75
Town of DeRuyter	\$5,955.60
Village of DeRuyter	\$540.21
Town of Eaton	\$17,410.22
Village of Hamilton	\$3.14
Village of Morrisville	\$4,653.32
Town of Fenner	\$10,455.99
Town of Georgetown	\$2,247.31
Town of Hamilton	\$25,402.07
Village of Earlville	\$707.90
Village of Hamilton	\$14,596.65
Town of Lebanon	\$7,917.44
Town of Lenox	\$37,138.29
Village of Canastota	\$10,517.42
Village of Wampsville	\$2,225.97
Town of Lincoln	\$17,258.48
Town of Madison	\$21,672.30
Village of Hamilton	\$273.36
Village of Madison	\$757.20
Town of Nelson	\$23,091.25
Town of Smithfield	\$9,116.06
Town of Stockbridge	\$12,796.27
Village of Munnsville	\$1,282.50
Town of Sullivan	\$120,185.65
Village of Chittenango	\$18,271.67
City of Oneida	\$82,332.90
TOTAL	\$567,944.99

Dated: November 9, 2015

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

RESOLUTION NO. 3

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
PROPERTYPILOT, LLC (GOVPILOT) SOFTWARE**

WHEREAS, the Madison County Real Property Department has researched GovPilot software as to capabilities and functionality; and

WHEREAS, GovPilot software has the capability and functionality to replace the ImageMate software that is currently used online for tax information; and

WHEREAS, GovPilot software will allow end users to have timely and accurate information and may incorporate Pictometry data from the most current fly over; and

WHEREAS, the GovPilot software will be placed on Madison County's home page for public and departmental viewing; and

WHEREAS, the cost of the basic GovPilot software is \$10,000 annually; and

WHEREAS, the GovPilot software has the ability to become an asset and to be useable by all County Departments; and

WHEREAS, the cost of the software is included in the 2016 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with PropertyPilot, LLC for software services for the fiscal year November 1, 2015 through October 31, 2016, a copy of which is on file with the Clerk of the Board.

Dated: November 9, 2015

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

RESOLUTION NO. 4

**AUTHORIZING THE CANCELLATION OF 2014 AND 2015 TOWN AND COUNTY TAXES
INCLUDING SCHOOL RELIEVES FOR A PARCEL
OF LAND IN THE TOWN OF SULLIVAN**

WHEREAS, the Madison County Treasurer's Office has researched a parcel identified by tax map #24.-1-57.42 located in the Town of Sullivan; and

WHEREAS, the parcel was split due to a deed being filed by M&T Bank; and

WHEREAS, upon researching the deed and having numerous conversations with the taxpayer, it was discovered that M&T Bank should not have filed the deed because they had never owned any of the parcel; and

WHEREAS, the parcel is currently tax mapped correctly for the 2016 roll; and

WHEREAS, the Madison County Treasurer's Office has no legal avenue to enforce the delinquent taxes since the parcel should have never been split;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel the 2014 and 2015 and their corresponding school relieves, including interest and penalties, totaling \$1,119.96.

Dated: November 9, 2015

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 5

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH XEROX

WHEREAS, it is necessary for the Real Property Tax Department to enter into a maintenance agreement with Xerox Corporation for the routine cleaning and maintenance of the Xerox 6204; and

WHEREAS, the Xerox 6204 is used for reproduction of GIS/Tax Maps and other digital products on a daily basis and needs to be in top working condition; and

WHEREAS, the Finance, Ways and Means Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for one (1) year, commencing on October 1, 2015 and expiring on September 30, 2016, with a base charge of \$101.92 per month which includes toner and a 1,000 sq./ft allowance per month and having a service overage rate of \$.052; and

WHEREAS, the 2015-16 contract will reflect an increase of \$8.58 per month over the 2014-2015 contract of \$93.33 per month,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into an agreement with Xerox Corporation, a copy of which is on file with the Clerk of the Board.

Dated: November 9, 2015

John A. Reinhardt, Chairman
Finance, Ways & Means

RESOLUTION NO. 6

AUTHORIZING MODIFICATIONS TO THE 2015 ADOPTED COUNTY BUDGET

Modification No. 1

General Fund

1185 Medical Examiners & Coroners

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A118510 547700 Autopsy Expense	\$77,000	\$80,000

Contingency Fund

Expense

A199010 544440 Contingent	<u>1,662,302</u>	<u>1,659,302</u>
Control Totals	<u>\$1,739,302</u>	<u>\$1,739,302</u>

Modification No. 2

General Fund

1362 – Tax Advertising & Expense

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A136210 540750 Credit Card Fees to Merchants		\$ 1,400	\$ 1,520
A136210 541300 Advertising Expense		0	5,550
A136210 541301 Tax Advertising Expense		9,200	8,480
A136210 547505 Auction Svc-Buyers Premium		<u>0</u>	<u>32,701</u>
Totals		<u>\$10,600</u>	<u>\$48,251</u>

Control Total \$37,651

Revenue

A136210 427701 Parcel/Advertis Fee Auctioneer	\$ 0	\$ 4,600
A136210 427702 10% Buyer's Premium Auctioneer	0	32,701
A136210 427703 Misc Rev Credit Card Fees	<u>0</u>	<u>350</u>
Totals	\$ 0	\$37,651

Control Total \$37,651

Modification No. 3

General Fund

Early Intervention Program

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A296120 541080 EI Escrow Acct		\$250,000	\$300,000
A296120 541170 Itinerant Services		20,462	7,462
A296120 541190 Transportation		<u>53,724</u>	<u>45,312</u>

Total \$324,186

Control Total \$ 28,588

Revenue

A296120 416052 EI DOH Fees	<u>\$150,500</u>	<u>\$179,088</u>
Control Total		<u>\$ 28,588</u>

Modification No. 4

General Fund

A311430 Grant – Multidisciplinary Team

From To

<u>Expense</u>			
A311430-540040	Equipment MDT	\$ 5,684	\$ 5,223
A311430-542340	Contracted Services	89,568	85,118
A311430-541000	Travel Expense	24,247	23,247
A311430-540200	Miscellaneous Expense	29,383	27,683
A311430-512000	Personal Services Grants	64,817	69,928
A311430-581001	Allocation Fringe Benefits	<u>43,007</u>	<u>45,507</u>
Control Totals		<u>\$256,706</u>	<u>\$256,706</u>

Modification No. 5

General Fund

A311630 Grant – Child Fatality Review Team

<u>Expense</u>			
		<u>From</u>	<u>To</u>
A311630-512000	Personal Services Grants	\$12,685	\$12,045
A311630-549110	Office Supplies and Expense	7723	5,846
A311630-540915	Child Review Team Expense	11,821	10,528
A311630-541000	Travel Expense (Mileage)	13,808	15,158
A311630-542000	Contracted Services	<u>14,536</u>	<u>16,996</u>
Control Totals		<u>\$60,573</u>	<u>\$60,573</u>

Modification No. 6

General Fund

3150 Sheriff-Correctional Facility

<u>Expense</u>			
		<u>From</u>	<u>To</u>
A315030.542365	SCAAP Grant-Justice Benefits Inc. Reimb	\$ 0	\$ 627
Control Totals		<u>\$ 0</u>	<u>\$ 627</u>
<u>Revenue</u>			
		<u>From</u>	<u>To</u>
A315030.443899	FA Crim Alien Assist Pr SCAAP	\$ 0	\$ 627
Control Totals		<u>\$ 0</u>	<u>\$ 627</u>

Modification No.7

General Fund

3410 Office of Emergency Management

<u>Expense</u>			
		<u>From</u>	<u>To</u>
A341030 511000	Personal Services FT	\$153,406	\$143,406
A341030 544208	Special Operations Teams	-0-	\$5,500
A341030 529330	Equipment	<u>0-</u>	<u>\$4,500</u>
Control Total		<u>\$153,406</u>	<u>\$153,406</u>

Modification No. 8

Public Health Department

<u>Expense</u>			
		<u>From</u>	<u>To</u>
A401240.522000	Vehicles -Prevent	\$ 17,809	\$17,977
A409040.522000	Vehicles -Environmental	17,809	17,977
A401240.542970	Educational supplies	350	182
A409040.542970	Educational supplies	<u>500</u>	<u>332</u>
Control Total		<u>\$ 36,468</u>	<u>\$ 36,468</u>

Modification No. 9

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 529330 Miscellaneous Equipment	\$ 54,687	\$189,687

8176 Landfill Utilities Gas to Energy

Expense

EE817680 542161 Gas Field Supply & Service	<u>50,000</u>	<u>300,000</u>
--	---------------	----------------

Totals	<u>\$104,687</u>	<u>\$489,687</u>
--------	------------------	------------------

Control Total		<u>\$385,000</u>
---------------	--	------------------

EE300599 Budgetary Fund Balance Unreserved	<u>\$311,398</u>	<u>\$696,398</u>
---	------------------	------------------

Control Total		<u>\$385,000</u>
---------------	--	------------------

Modification No. 10

Enterprise Environmental Landfill Fund

8173 Landfill Sewer Pipeline Construction

Expense

	<u>From</u>	<u>To</u>
EE817380 529810 Sewer Pipeline Construction	\$2,600,000	\$2,823,671

EE817380 529801 Legal & Administrative Expense	130,000	10,000
--	---------	--------

EE817380 529802 Engineering Expense	389,000	324,000
-------------------------------------	---------	---------

EE817380 529803 Contingency	<u>256,000</u>	<u>217,329</u>
-----------------------------	----------------	----------------

Control Totals	<u>\$3,375,000</u>	<u>\$3,375,000</u>
----------------	--------------------	--------------------

Dated: November 9, 2015

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

RESOLUTION NO. 7

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC.
FOR AN INTEGRATED ELECTRONIC PISTOL PERMIT MANAGEMENT SYSTEM
AND MODIFYING THE 2015 COUNTY BUDGET**

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the Sheriff's Office and County Clerk's Office are currently involved in the pistol permit process and maintain the pistol permit records as required by law; and

WHEREAS, Info Quick Solutions, Inc. (IQS) Pistol Manager serves as an electronic repository for all pistol permits and registration related information, as well as a system to print and scan permits, coupons, reports, and amendments; and

WHEREAS, IQS can provide the Pistol Manager software including the conversion of our existing database and one year unlimited training, support and updates for a cost not to exceed \$26,200 as appropriated in the 2015 Sheriff's Office budget, with annual support costs of \$4,000 per year starting in month thirteen; and

WHEREAS, the system will improve the efficiencies of the Sheriff's Office by consolidating all pistol permits and registration related information into one source and provide enhanced capabilities, thereby providing better service to the public; and

WHEREAS, IQS has agreed to provide the services necessary to import and maintain the integrated electronic pistol permit management system; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means Committee and the County Attorney;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison Sheriff's Office with Info Quick Solutions, Inc., 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:

General Fund

3110 Sheriff Department

Expense

A311030 540113 Pistol Permit Software

From

\$-0-

To

\$26,200

1990 Contingency Fund

Expense

A199010 544440 Contingent

1,659,302

1,633,102

Control Totals

\$1,659,302

\$1,659,302

Dated: November 9, 2015

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

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFYING
THE 2015 COUNTY BUDGET – EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

WHEREAS, Madison County has been awarded a grant for \$20,000 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2015 State Homeland Security Program (SHSP), and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with continuing support of the Explosive Detection Canine Program for the Madison County Sheriff's Office, as well as to support a range of homeland security capabilities to address other hazards to Madison County; and this grant program is described as follows:

Awarding Agency:	Federal Department of Homeland Security
Pass Thru. Agency:	NYS Division of Homeland Security and Emergency Services
Catalogue #	CFDA# 97.067
Program Name	State Homeland Security Program (SHSP) WM2015 – Explosive Detection K9 Continuation Grant (SHSP)
Grant Period:	9/16/15 to 8/31/18
Contract #	T971459 (DHSES #WM15971459)
Federal Funds:	100%
Grant Total:	\$20,000

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security 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	Travel & Subsistence-IED/Misc Trng	\$7,093	\$ 9,493
A364530	542390	K9 Exercise Consultant	\$5,000	\$11,500
A364530	540765	Canine Equipment	\$7,597	\$16,957
A364530	544237	Misc/All Other Expenses & Supplies	\$1,200	\$ 2,940

Control Total **\$20,000**

Revenue

A364530	443072	Fed Aid-FY2015 Explosive Detection Canine Grant	\$0	\$20,000
---------	--------	---	-----	----------

Control Total **\$20,000**

Dated: November 9, 2015

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

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 9

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE
BUDGET OFFICER**

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 9, 2015, filed the fiscal year 2016 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2016 tentative budget contains several amounts recommended for the conduct of fiscal year 2016 County Government;

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

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2015, a budget for fiscal year 2016, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2016 in accordance with Section 361 of the County Law.

Dated: November 9, 2015

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

RESOLUTION NO. 10

APPOINTING A COMMITTEE TO REVIEW THE 2016 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2016, which said budget was filed with the Clerk to this Board on Monday, November 9, 2015.

Dated: November 9, 2015

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

RESOLUTION NO. 11

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR MADISON COUNTY SEWER DISTRICT FOR 2016**

RESOLVED, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 10:00 a.m. on Tuesday, November 17, 2015; and

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

Dated: November 9, 2015

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

RESOLUTION NO. 12

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
COWASELON WATERSHED DISTRICT FOR 2016**

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 10:05 a.m. on Tuesday, November 17, 2015; and

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

Dated: November 9, 2015

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

RESOLUTION NO. 13

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2016**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative county budget for fiscal year 2016 will be held on Tuesday, November 17, 2015 at the following times and location:

10:10 a.m. and 6:00 p.m. Supervisors Chambers, Second floor, County Office Building #4, North Court Street, Wampsville, New York

Dated: November 9, 2015

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

RESOLUTION NO. 14

LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT

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

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

Dated: November 17, 2015

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

RESOLUTION NO. 15

LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN

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

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

Dated: November 17, 2015

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

RESOLUTION NO. 16

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

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

WHEREAS, by resolution no. 393-14, this board resolved to relevy the same; and

WHEREAS,

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

Dated: November 17, 2015

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

RESOLUTION NO. 17

LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT

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

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

Dated: November 17, 2015

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

RESOLUTION NO. 18

LEVYING UNPAID WATER RENTS FOR STOCKBRIDGE WATER DISTRICT

WHEREAS, the Secretary of the Stockbridge Water District has filed with this Board a statement showing unpaid water bills in the Stockbridge Water District in the Town of Stockbridge; a copy of which is on file with the Clerk to 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 they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Stockbridge and that when paid, shall be turned over to the Supervisor of the Town of Stockbridge.

Dated: November 17, 2015

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

RESOLUTION NO. 19

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

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

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

Dated: November 17, 2015

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

RESOLUTION NO. 20

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Central School District Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2015 in the event payments made prior to December 1, 2015 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be releived onto the 2016 Town and County Tax Roll.

Dated: December 8, 2015

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

RESOLUTION NO. 21

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Village School Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2015 in the event payments made prior to December 1, 2015 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relieved onto the 2016 Town and County Tax Roll.

Dated: December 8, 2015

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

RESOLUTION NO. 22

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2016

WHEREAS, tentative budgets for the year 2016 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2016, said budget being attached hereto and made a part of this resolution.

Dated: December 8, 2015

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

RESOLUTION NO. 23

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2016**

WHEREAS, this Board by Resolution dated the 8th of December 2015, has adopted a budget for the fiscal year 2016;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2016.

Dated: December 8, 2015

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

RESOLUTION NO. 24

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2016, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

Dated: December 8, 2015

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

RESOLUTION NO. 25

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2016

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$2800.00
Stewart Title Insurance Co.	Annual Fee \$2800.00
Oneida Valley Abstract Corporation	Annual Fee \$2800.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$2800.00; and

WHEREAS, the agreements are for the period January 1, 2016 through December 31, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

Dated: December 22, 2015

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

RESOLUTION NO. 26

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2016

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 8, 2015, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2016 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2015, thereby levying the taxes for the 2016 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2016, effective on December 26, 2015; and

BE IT FURTHER RESOLVED, that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2015.

Dated: December 22, 2015

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