MADISON COUNTY BOARD OF SUPERVISORS

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

138 N. Court St., PO Box 635
Wampsville, NY 13163
Phone: 315/366-2201
Fax: 315/366-2502

May 7, 2014
MADISON COUNTY BOARD OF SUPERVIORS
Meeting Agenda – Tuesday, May 13, 2014

Meeting Schedule

9:30 a.m. Finance, Ways & Means Committee – Large Conf. Room
Re: Capital District Off Track Betting

10:15 a.m. Administration & Oversight Committee – Chambers
Re: Resolution

10:30 a.m. Highway, Buildings & Grounds Committee – Large Conf. Room
Re: Resolutions

11:00 a.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: NYSAC Video – S. Acquario Addresses County Fiscal Condition and Property Tax Freeze

11:45 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee – Atrium Conf. Room
Re: Resolution

12:30 p.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: Peter Gray – PAG Phone System - **TENTATIVE**

1:00 p.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: NYSAC Casino Gaming and other updates

2:00 p.m. Board Meeting – Chambers

ProAct Presentation – Chambers

2:15 p.m. Public Hearing – Local Law No. 1 of 2014 - Madison County Occupancy Tax Law – Chambers

Immediately Following Board Meeting –

JOINT MEETING: Finance Ways and Means Committee and Government Operations Committee – Large Conf. Room
Re: Real Property Tax Director Position

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at Out-of-State Conferences. (Public Health)
3. Authorizing the Extension of an Agreement for Interpretation and Translation Services.
4. Designating Disposal of Obsolete and/or Surplus County Personal Property.
5. Creating a Temporary Vegetation Harvester Operator Position in the Planning Dept.
6. Creating One Temporary Position in the Planning Department. (Summer Program)
7. Creating One Temporary Full-Time Position in the Solid Waste Department. (HEO)
8. Abolishing Part-Time Solid Waste Aide Positions and Creating Part-Time Waste Aide/ Groundskeeper Positions.
9. Authorizing the Chairman to Enter an Agreement with Time Warner Cable for High Speed Internet Service and Modifying the 2014 Adopted Budget.
10. Appointment to Board of Health. (Stepanski)
11. Urging the New York State Legislature to Amend Social Services Law and Family Court Act to Improve the Provision of Child Protective Services to New York's Children and Families.
12. Authorizing the Chairman of the Board to Proclaim May as Mental Health Month.
13. Authorizing the Chairman to Apply for a Bulletproof Vest Partnership Program from the US Department of Justice.
14. Appointing a Member to the Madison County Traffic Safety Board. (DeFrancisco)
15. Authorizing the Chairman to Enter into a Memorandum of Lease with the Madison-Oneida Board of Cooperative Education Services. (BOCES)
16. Authorizing the Chairman to Enter into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2014-2016.
17. Appointing a Member to the Syracuse Regional Airport Authority Advisory Board.
18. Appointing Members to the Region 7 Fish & Wildlife Management Board.
19. Authorizing Chairman to Enter into an Agreement with the Research Foundation of SUNY, on Behalf of SUNY Oneonta.
20. Adopting Local Law No. 1 for the Year 2014. (Occupancy Tax Law)
21. Authorizing the Chairman to Enter into an Agreement for Auctioneer Services. (Haroff)
22. Authorizing the Chairman to Renew an Agreement with Cummins Northeast, Inc.
23. Authorizing the Chairman to Enter into an Agreement with GHD Consulting Services, Inc. for Environmental Services.
24. Authorizing the Chairman to Enter into an Agreement for DM1000 Mail Processor Service with Pitney Bowes.
25. Authorizing the Chairman to Approve the Use of County Property, Identified on Tax Map No. 123.-2-41 and 123.-2-42, Town of Eaton, for a Bridge Project on Eaton Road, PIN 2754-23.
26. Authorizing the Chairman to Enter into an Agreement for the County of Madison (County) to Enter into a Non-Revocable Permit with the State University of New York (SUNY) on Eaton Road (County Rte. 105), Town of Eaton, Madison County PIN2754.23.
27. Rehabilitation of Certain County Roads for 2014.
28. Reappointing a Member to the Madison County Sewer District Board. (Costello)
29. Authorizing the Chairman to Enter into an Agreement with Smartwatt Energy Inc. and Modifying the 2014 Adopted County Budget.
30. Authorizing the Chairman to Enter into an Agreement with Bank of Montreal for a Purchase Card Program.
31. Approval – Mortgage Tax Report.
32. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
33. Authorizing the Modification of the 2014 Adopted County Budget. (Bundle Mods 1-7)
34. Authorizing the Chairman to Enter into an Agreement Regarding Professional Services for a New Telephone System and Modifying the 2014 Adopted Budget.

35. Authorizing the Modification of the 2013 County Budget. (Clean Up)
36. Authorizing Chairman to Enter into an Agreement for Engineering Services with C&S Companies.
37. Declaring "Mayday for Mandate Relief."

APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly

Cindy Urtz, Clerk

Visit our website at: www.madisoncounty.ny.gov

Click on Departments then Board of Supervisors

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Kenneth Greenwood and Kathleen Hiller upon their retirement.

Kenneth H. Greenwood	Highway	1984 - 2014
Kathleen P. Hiller	Mental Health	1992 - 2014

Dated: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

AUTHORIZING ATTENDENCE AT OUT-OF-STATE CONFERENCES

WHEREAS, the 2014 National Health Security Preparedness Index (NHSPI) taskforce meeting is in Arlington, VA on April 24-25, 2014; and

WHEREAS, the Environmental Health Training Emergency Response Operations is in Anniston, Alabama from June 1-6, 2014: and

WHEREAS, Eric Faisst, Public Health Director has requested that Geoffrey Snyder, Director of Environmental Health attend said conferences; and

WHEREAS, all travel expenses will be paid by the Association of State and Territorial Health Officials and the Department of Homeland Security, respectively, at no cost to the County; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services Committee and the Government Operations Committee;

NOW THEREFORE BE IT RESOLVED that Geoffrey Snyder be and hereby is authorized to attend said training at no cost to the County.

DATED: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR INTERPRETATION AND TRANSLATION SERVICES

WHEREAS, Madison County provides numerous services to the taxpayers; and

WHEREAS, these services may require communication assistance between clients and County employees; and

WHEREAS, there is a need for interpretation and translation services to clients in numerous County Departments; and

WHEREAS, the County's current agreement with Interpreters Unlimited, who provide these services, expires on May 9, 2014; and

WHEREAS, the County has the ability to extend this agreement for an additional one (1) year period; and

WHEREAS, the Government Operations Committee recommends extending the agreement for one (1) year; and

WHEREAS, this agreement will continue to provide services for all County departments as needed at a rate of $50.00 - $60.00 per hour for on-site interpretation, $.15 - $.25 per word for written document translation, and $1.24 per minute for telephone interpretation with the rate based on language needed,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the extension of this agreement with Interpreters Unlimited, for the period of May 10, 2014 through May 9, 2015, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property waiting obsolete and/or surplus designation is attached.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION
2008 Chevy Impala – Police (SH4292)	SHERIFF	145686	FAIR
2004 Chevy Impala Police (SH3161)	SHERIFF	108756	GOOD
2007 Ford Focus (PH623)	PUBLIC HEALTH	62765	POOR – Needs Trans
2006 Chevy Impala Police (SH4179)	SHERIFF	131887	POOR - Transmission
2001 Chevy Suburban (HWY010)	HIGHWAY	106279	POOR – Burns oil
1993 White WGM Dump (MOR025)	HIGHWAY	172000	POOR – Body rough
1991 International 257 Dump (WAM070)	HIGHWAY	134360	POOR – Dump rusty
2001 Dodge Q25 Pickup (WAM132)	HIGHWAY	169815	FAIR
1999 Dodge Pick 250 (MOR137)	HIGHWAY	116800	POOR – Mechanical,Body
1986 Fontaine Trailer-Semi (WAM224)	HIGHWAY	N/A	POOR – FRAME
1993 Lee Boy Paver 1200 (WAM158)	HIGHWAY	N/A	GOOD
Various Emergency Light Bars Whelan, Code 3, Fed Sig,Vector	SHERIFF		FAIR
(4) Vehicle Partion Panels (cage) for Chevy Imapala	SHERIFF		FAIR
Cab for John Deere Rider	HIGHWAY		FAIR
(2) V-Plows	HIGHWAY		FAIR

V-Plow	HIGHWAY		FAIR
(3) One-Way Plow	HIGHWAY		FAIR
Winch	HIGHWAY		FAIR
(2) Plow Mounts	HIGHWAY		FAIR
(2) Paver Tires	HIGHWAY		FAIR
Two-Way Plow	HIGHWAY		FAIR
425/65 R22.5 G296	HIGHWAY		POOR
425/65 R22.5 G286	HIGHWAY		POOR
(2)425/65 R22.5 G286	HIGHWAY		FAIR
(2)16.9 x 28 8 ply Tractor Tires	HIGHWAY		FAIR
16.9 x 30 6 ply w/tube	HIGHWAY		FAIR
425/65 R27.5 296	HIGHWAY		FAIR
425/65 R22.5 286	HIGHWAY		FAIR
Misc Pallet of Parts	HIGHWAY		FAIR
Pallet of Used Traffic Light Parts	HIGHWAY		FAIR
Hotsey Pressure Washer (WAM229)	HIGHWAY		POOR
Work Bench	HIGHWAY		FAIR
8 Speed Rebuilt Transmission	HIGHWAY		FAIR
Misc Pcs of Plastic Pipe	HIGHWAY		FAIR

TAG #	ITEM	CONDITION
551	Rolodex	FAIR/GOOD
552	Shredder with cabinet	GOOD (WORKS)
553	Time Clock	GOOD
554	Time Clock	GOOD
555	Camera, Digital, HP Photosmart M415	GOOD
556	Camcorder, RCA	GOOD
557	TV, Teknika	GOOD
558	VCR, Samsung	GOOD
559	Camcorder, Sony	GOOD
560	Cart for TV, metal w/wheels	GOOD

DATED: May 13, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

CREATING A TEMPORARY VEGETATION HARVESTER OPERATOR POSITION IN THE PLANNING DEPARTMENT

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes within Madison County have again expressed interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of $31/hour; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary full-time Vegetation Harvester Operator position be and hereby is created for a period not to exceed fourteen (14) weeks from date of appointment; and

BE IT FURTHER RESOLVED that the Planning Department be and hereby is authorized to fill said position at the 2014 hourly rate of $17.80 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately.

Dated: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

CREATING ONE TEMPORARY POSITION IN THE PLANNING DEPARTMENT

WHEREAS, the Workforce Development Division of the Madison County Planning Department will operate a Workforce Investment Act and/or Temporary Assistance for Needy Families Summer Youth Employment Program during 2014, contingent on program funding; and

WHEREAS, this summer program may employ up to eighty (80) youths, ages 14-21 (age depends on the funding streams), which will require one (1) temporary Summer Youth Counselor position; and

WHEREAS, the wages and fringes for the Summer Youth Counselor position are one hundred percent (100%) federally funded under the WIA and TANF programs; and

WHEREAS, the Director of Planning certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee;

NOW THEREFORE BE IT RESOLVED, that one (1) temporary full-time Summer Youth Counselor position be and hereby is created in the Workforce Development Division of the Planning Department contingent upon program funding, and

BE IT FURTHER RESOLVED, that the Director of Planning is hereby authorized to fill the position at a hire rate not to exceed $11.00 per hour for the period June 9, 2014 through August 15, 2014, in accordance with Civil Service Law and Rule.

Dated: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

CREATING ONE TEMPORARY FULL-TIME POSITION IN THE SOLID WASTE DEPARTMENT

WHEREAS, Madison County Westside Landfill Cell 8 & 9 construction will commence in the spring of 2014; and

WHEREAS, the Director of Solid Waste Management has requested the creation of one temporary, full-time Heavy Equipment Operator position for this project; and

WHEREAS, the additional salary for said position will be funded from appropriations in the 2014 Solid Waste Department budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary full-time Heavy Equipment Operator position be and hereby is created for a period not to exceed twelve (12) weeks from date of appointment; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position at the 2014 hourly rate of $17.32 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately.

Dated: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 8

ABOLISHING PART-TIME SOLID WASTE AIDE POSITIONS AND CREATING PART-TIME SOLID WASTE AIDE/GROUNDSKEEPER POSITIONS

WHEREAS, the Director of Solid Waste Management has evaluated the current staffing structure in the Department of Solid Waste and wishes to abolish four(4) Solid Waste Aide positions; and

WHEREAS, the Director of Solid Waste and Sanitation wishes to create four (4) Solid Waste Aide/Groundskeeper positions which will result in increased efficiencies in the department; and

WHEREAS, due to this restructuring, the total number of positions in the Department of Solid Waste will be maintained; and

WHEREAS, the Personnel Officer certifies that Solid Waste Aide/Groundskeeper is the appropriate classification based on the description of duties submitted for these positions; and

WHEREAS, this request has been reviewed and approved by the Solid Waste and Recycling Committee and the Government Operations Committee in accordance with the vacancy review procedure,

NOW, THEREFORE BE IT RESOLVED that four (4) part-time Solid Waste Aide positions be and hereby are abolished effective June 1, 2014; and

BE IT FURTHER RESOLVED that the new Solid Waste Aide/Groundskeeper title be and hereby is created June 2, 2014; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said positions at the applicable 2014 hourly rate not to exceed $9.76/hour in accordance with Civil Service Law and Rule and County policy and procedure, effective June 2, 2014.

Dated: May 13, 2014

_____

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH TIME WARNER CABLE FOR HIGH SPEED INTERNET SERVICE AND MODIFYING THE 2014 ADOPTED BUDGET

WHEREAS, the use of the internet and electronic mail is becoming increasingly common and useful in government, information technology (IT) and business; and

WHEREAS, Madison County requires internet and electronic mail service to conduct research and maintain contact with numerous federal, state and local agencies and governments, private industry as well as our residents; and

WHEREAS, the nature of the information being transmitted and accessed often contains large files and complex documents; and

WHEREAS, the County needs to upgrade their internet connection to better accommodate new hosted software solutions and to potentially utilize an out of County disaster recovery system; and

WHEREAS, Time Warner Cable has submitted a proposal to upgrade the County's internet to a fiber connection that will provide virtually no downtime, is easier to connect to remote sites, and significantly increases upload speed; and

WHEREAS, the service is available from Time Warner Cable, a New York State Contract vendor, at a cost of $1,303 per month with a one-time set up fee of $500, for a term of five (5) years from the date of execution of the agreement; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to enter an agreement with Time Warner Cable of Syracuse, New York for high speed internet service, a copy of which is on file with the Clerk to the Board of Supervisors,

BE IT FURTHER RESOLVED that the 2014 Adopted County budget be modified as follows:

General Fund		
1680 Information Technology	From	To
Expense		
A1680.4030 Internet Service Expense	$4,130	$11,778
1990 Contingent		
Expense		
A1990.4444 Contingent Fund	524,900	517,252
Control Totals	$529,030	$529,030

Dated: May 13, 2014

Daniel Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. 10

APPOINTMENT TO BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors established a Public Health District on January 1, 1994 and appointed a Board of Health for said County Health District; and

WHEREAS, the Madison County Board of Health consists of eight members, one of whom is the liaison between the County Board of Supervisors and the Board of Health; and

WHEREAS, upon review, the Health and Human Services Committee would like to appoint Alexander Stepanski, Chairman of the Health and Human Services Committee to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Alexander Stepanski is appointed to the Board of Health effective immediately.

DATED: May 13, 2014

_____

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 11

URGING THE NEW YORK STATE LEGISLATURE TO AMEND SOCIAL SERVICES LAW AND FAMILY COURT ACT TO IMPROVE THE PROVISION OF CHILD PROTECTIVE SERVICESTO NEW YORK'S CHILDREN AND FAMILIES

WHEREAS, most child protective services laws were enacted in the 1970s and have not been significantly amended since, including the failure to amend the law to keep up with the vast social and technological changes that have occurred; and

WHEREAS, Erie County is submitting to the New York State Legislature 19 pieces of proposed changes to those laws; and

WHEREAS, Madison County Department of Social Services would realize the most critical impact in keeping children safe in Erie County Bills numbered:

- 1 – (not yet introduced) Excessive Corporal Punishment
- 2 – (S.7060) Positive Toxicology
- 3 – (S.7062) Subpoena Records
- 4 – (S.7061) Criminal Records
- 8 – (S.7045) Endangering Welfare of Child: Class D Felony
- 11 – (S.7041) CONNECTIONS: Image & Document Storage
- 16 – (not yet introduced) Fatality Report Information; and

WHEREAS, the Madison County Board of Supervisors supports Erie County in their endeavor to amend the social services law and family court act;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors urges the Governor and State Legislature to amend legislation as requested by Erie County to improve the provision of child protective services to New York's children and families; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors will forward copies of this resolution to Governor Andrew M. Cuomo; elected officials in the State Legislature, including Senator David Valesky and Assemblyman William Magee; and all others deemed necessary and proper.

DATED: May 13, 2014

_____

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 12

AUTHORIZING THE CHAIRMAN OF THE BOARD TO PROCLAIM MAY AS MENTAL HEALTH MONTH

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, for over 45 years, Madison County has made a commitment to community-based systems of mental health care in which all residents can receive high-quality and consumer-responsive services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to proclaim May 2014 - Mental Health Month in Madison County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors calls upon all Madison County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

DATED: May 13, 2014

_____

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2014 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2014 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2014; and

WHEREAS, each vest purchased with FY2014 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2016; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for $19,635.00 for the next two years; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

DATED: May 13, 2014

_____

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

RESOLUTION NO. 14

APPOINTING A MEMBER TO THE MADISON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that Joseph DeFrancisco of Wampsville, New York be and he is hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on April 15, 2014 and expiring on April 14, 2017.

Dated: May 13, 2014

Roger D. Bradstreet, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 15

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEMORANDUM OF LEASE WITH THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES)

WHEREAS, the County of Madison has agreed to enter into a memorandum of lease with Madison-Oneida Board of Cooperative Education Services for the use of the County's Mutton Hill Tower Site located in the Town of Fenner; and

WHEREAS, Madison County will continue to collaborate with the Madison-Oneida Board of Cooperative Education Services to assist in their communication needs for the benefit of our county residents; and

WHEREAS, as this effort is the relocation communication equipment used by BOCES for day to day operations from the original Mutton Hill Tower to the new Mutton Hill Tower; and

WHEREAS, all expenditures of this relocation are the responsibility of the Madison-Oneida Board of Cooperative Education Services; and

WHEREAS, the details of this relocation effort are contained in the memorandum of lease;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute said memorandum of lease with Madison-Oneida Board of Cooperative Education Services on the terms as are on file with the Clerk of the Board

DATED: May 13, 2013

_____

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

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2014-2016

WHEREAS, the County of Madison by Resolution 251-12 dated August 14, 2012, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for June 1, 2012-May 31, 2015 (Grant #2);

WHEREAS, the County of Madison by Resolution 297-13 dated September 10, 2013, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for June 1, 2013-May 31, 2016 (Grant #3);

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2014-December 31, 2016; and

WHEREAS, this Three-Year Distribution (Grant #4) will overlap with the 2012-2015 and 2013-2016 agreement;

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2014-2016 shall not exceed $113,838; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2014 to December 31, 2016, unless terminated earlier pursuant to its terms; and

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

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

Dated: May 13, 2014

_____

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

RESOLUTION NO. 17

APPOINTING A MEMBER TO THE SYRACUSE REGIONAL AIRPORT AUTHORITY ADVISORY BOARD

WHEREAS, the Syracuse Regional Airport Authority Advisory Board is a body of representatives from County's surrounding Syracuse Hancock International Airport; and

WHEREAS, Madison County is responsible for appointing one representative to serve on this Board;

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint Dan Degear, Vice Chairman of the Madison County Board of Supervisors and Supervisor of the Town of DeRuyter, to serve on the Syracuse Regional Airport Authority Advisory Board, at the pleasure of the Board.

DATED: May 13, 2014

_____

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

RESOLUTION NO. 18

APPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; and

WHEREAS, Supervisor Dan Degear wishes to step down and in his place, Madison County recommends Jim Petreszyn of the Madison County Planning Department as the Legislative Representative to the FWMB; and

WHEREAS, the vacant Landowner Representative position will be filled by Supervisor Paul H. Walrod of Georgetown, NY;

NOW THEREFORE, BE IT RESOLVED, that Jim Petreszyn be appointed to the FWMB to finish out the Madison County Legislative Representative's Term, which expires on December 31, 2015, and Supervisor Walrod be hereby appointed as the Landowner Representative, also expiring on December 31, 2015.

DATED: May 13, 2014

_____

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

RESOLUTION NO. 19

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY, ON BEHALF OF SUNY ONEONTA

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive Finger Lakes - Lake Ontario Watershed Protection Alliance funds through the Environmental Protection Fund; and

WHEREAS, research has been conducted in the past to examine potential opportunities for biological control of Eurasian watermilfoil in Madison County Lakes; and

WHEREAS, Cornell and SUNY Oneonta Researchers have determined that fish predation (primarily by bluegills) has a negative effect on the survival of biological control organisms, particularly the aquatic moth *Acentria ephemerella*; and

WHEREAS, efforts are underway to determine the effectiveness of using walleye to control bluegill in Madison County Lakes; and

WHEREAS, SUNY Oneonta will gather baseline plant and herbivore population data in conjunction with ongoing research in DeRuyter and Lebanon Reservoirs;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a contract (a copy of which is on file with the Clerk of this Board) with the RESEARCH FOUNDATION OF SUNY to complete this project for no more than $14,000.

Dated: May 13, 2014

_____

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

RESOLUTION NO. 20

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2014

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2014 entitled **"MADISON COUNTY OCCUPANCY TAX LAW"**; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on May 13, 2014; and

WHEREAS, the Planning, Economic Development Environmental and Intergovernmental Affairs Committee voted to support the adoption of this local law;

NOW, THERFORE BE IT RESOLVED, that Local Law No. 1 for the year 2014 be and the same is hereby adopted.

DATED: May 13, 2014

_____

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

RESOLUTION NO. 21 (REVISION TO PARAGRAPH #4)

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR AUCTIONEER SERVICES

WHEREAS, Madison County acquires parcels of land as a result of non-payment of real property taxes levied on such parcels; and

WHEREAS, the County typically disposes of these parcels at a public land sales; and

WHEREAS, it has been the County's practice to utilize the services of an auctioneer in order to secure the highest possible bids; and

WHEREAS, the Planning, Economic Development and Environmental Affairs Committee has recommended renewing the agreement with Haroff Auction & Realty, Inc. and Absolute Auctions & Realty, Inc. for auctioneer services; and

WHEREAS, the Finance Ways and Means Committee concurs with said recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auctions & Realty, Inc. for auctioneer services for the 2014, 2015 and the 2016 public land sale, with the option of a one year extension, a copy of which is on file with the Clerk of the Board.

Dated: May 13, 2014

_____
John Salka, Chairman
Planning, Economic Development,
Environmental & Intergovernmental
Affairs Committee

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

RESOLUTION NO. 22

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH CUMMINS NORTHEAST, INC.

WHEREAS, a maintenance agreement for the bi-annual inspections to service the generator systems located in the County Office Building, Public Safety Building, Social Services Building, Public Health Building and Highway Department to keep them in reliable and efficient working condition; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for three years, commencing April 1, 2014, in the amount of $3,411.25 for April 1, 2014, through March 31, 2015; $3,479.48 for the period of April 1, 2015, through March 31, 2016; and $3,549.07 for the period of April 1, 2016, through March 31, 2017, to serve the Public Safety Building, Public Health Building, Department of Social Services Building, Highway Department, and for the County Office Building. Said amounts represent 2-percent increases per annum.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into a maintenance agreement with Cummins Northeast, Inc., a copy of which is on file with the Clerk of the Board.

DATED: May 13, 2014

_____

Ronald Bono, Chairman
County Buildings and Grounds Committee

RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR ENVIRONMENTAL SERVICES

WHEREAS, Madison County recently has entered into a contract with the Wampsville Volunteer Fire Company, Inc., to purchase real property that is currently a portion of tax map No. 37.13-1-27, more commonly referred to as "Fireman's Park," the complete description of which is contained in the contract to purchase executed April 8, 2014, a copy of which is on file with the clerk of this Board; and

WHEREAS, the County has the right under that contract to undertake environmental review of said property; and

WHEREAS, it is prudent that the County protect taxpayer investment in heretofore-described real property transaction by exercising its right to undertake environmental review; and

WHEREAS, there is in existence a contract between the County and GHD Consulting Services, Inc., for environmental services entitled "Agreement for Services on a Task Order Basis" covering the period May 1, 3013 to May 1, 2015; and

WHEREAS, GHD's contract with the County provides for a Phase I Environmental Site Assessment for a lump sum of $3,000 (Three Thousand and 00/100 Dollars); and

WHEREAS, the County Highway, Buildings and Grounds Committee has reviewed the reasons for and approve the ordering of a Phase I Environmental Site Assessment under such contract, subject to receipt from GHD and approval by the Board of Supervisors of a Task Order covering this project;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to execute such documents as may be necessary to enter into an agreement with GHD Consulting Services, Inc., for the completion of a Phase I Environmental Audit of the Wampsville Volunteer Fire Company, Inc., property, including a Task Order for such purpose in the form as is on file with the Clerk of the Board.

DATED: May 13, 2014

_____

Ronald Bono, Chairman
County Buildings and Grounds Committee

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR DM1000 MAIL PROCESSOR SERVICE WITH PITNEY BOWES

WHEREAS, the County Central Services Department owns a Pitney Bowes DM1000 Mail Processor after completion of its lease agreement; and

WHEREAS, it is necessary to begin a maintenance agreement for said equipment at this time; and

WHEREAS, the service agreement will run from April 1, 2014, through December 31, 2014; and

WHEREAS, the cost for said service agreement totals $3,736.50 for the above-referenced period; and

WHEREAS, the County Highway, Buildings and Grounds Committee has reviewed and recommend that the Board of Supervisors approve of this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement with Pitney Bowes effective April 30, 2014, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: May 13, 2014

_____

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. 25

AUTHORIZING THE CHAIRMAN TO APPROVE THE USE OF COUNTY PROPERTY, IDENTIFIED ON TAX MAP NO. 123.-2-41 AND 123.-2-42, TOWN OF EATON, FOR A BRIDGE PROJECT ON EATON ROAD, PIN 2754.23.

WHEREAS, Madison County Highway Department has commenced with the replacement of a bridge and subsequent highway improvements, for a project along Eaton Road (CR 105), in the Town of Eaton; and

WHEREAS, the Project will utilize Federal and State Aid funds with Madison County being the Local Sponsor for the Project, referenced as PIN 2754.23; and

WHEREAS, 49 C.F.R. Part 24 is described in the Federal Real Estate Acquisition Guide for Local Public Agencies and requires documentation for any Real Property Acquisition and the portion of Real Property, referenced as Map No.5, Parcel No. 5 on the Acquisition Map for the project area located along Eaton Road (CR 105) over Electric Light Stream in the Town of Eaton is owned by Madison County; and

WHEREAS, the Real Property referenced on Map No. 5 is owned by Madison County and was owned prior to the commencement of the Eaton Road Bridge project, the County has the right under NYS Highway Law to make any necessary Highway improvements on said property; and

WHEREAS, the property belonging to the County is listed on tax rolls as Madison County, and is identified as tax map no. 123.-2-41 and 123.-2-42, Town of Eaton;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to approve the use of County Property referenced above for the Eaton Road Bridge Project as described in this Resolution with a copy on file with the Clerk of the Board; and

Dated: May 13, 2014

_____

Ronald Bono, Chairman,
Highway, Buildings and Grounds Committee

RESOLUTION NO. 26

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR THE COUNTY OF MADISON (COUNTY) TO ENTER INTO A NON-REVOCABLE PERMIT WITH THE STATE UNIVERSITY OF NEW YORK (SUNY), ON EATON ROAD (COUNTY RTE 105),TOWN OF EATON, MADISON COUNTY, PIN 2754.23.

WHEREAS, Madison County Highway Department has commenced with the replacement of a bridge and subsequent highway improvements, for a project along Eaton Road (CR 105), in the Town of Eaton; and

WHEREAS, the Project will utilize Federal and State Aid funds with the COUNTY being the Local Sponsor for the Project, referenced as PIN 2754.23; and

WHEREAS, SUNY wishes to cooperate with the COUNTY to permit necessary construction activity through a Non-Revocable Permit, as provided by the Commissioner of General Services, in accordance with New York Public Lands Law; and

WHEREAS, SUNY is giving the COUNTY permission to enter upon the Easement Areas solely for the purpose of establishing a work area for the Project, all in accordance with the terms of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the COUNTY with The State University of New York (SUNY) in the form as is on file with the Clerk of the Board.

Dated: May 13, 2014

_____

Ronald Bono, Chairman,
Highway, Buildings and Grounds Committee

RESOLUTION NO. 27

REHABILITATION OF CERTAIN COUNTY ROADS FOR 2014

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads which he has approved for rehabilitation with County Funds during the year 2014 as follows:

In the Town of **STOCKBRIDGE** on **EAST HILL ROAD,** County Rte. 40, a distance of 1.93 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 1.5" inches thick, at an estimated cost of **$232,541.**

In the Town of **STOCKBRIDGE** on **STOCKBRIDGE FALLS ROAD**, County Rte. 32, a distance of 2.94 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick, at an estimated cost of **$362,863.**

In the Town of **BROOKFIELD** on **SWAMP ROAD and MASON ROAD**, County Rte. 78, a distance of 1.63 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick, at an estimated cost of **$196,395**.

In the Town of **MADISON** on **LAKE MORAINE ROAD**, County Rte. 83, a distance of 2.65 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide at 1.5" inches thick at an estimated cost of **$385,139**.

In the Town of **CAZENOVIA** on **PETH ROAD,** County Rte. 24, a distance of 1.59 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 1.5 inches thick, at an estimated cost of **$221,715**.

In the Town of **CAZENOVIA** on **FABIUS ROAD,** County Rte. 80, a distance of 1.95 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 1.5 inches thick at an estimated cost of **$252,918**.

In the Town of **CAZENOVIA and** Town of **NELSON** on **DAMON ROAD,** County Rte. 52, at two separate locations, a distance of 3.38 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of **$407,572.**

In the Town of **DERUYTER** and Town of **NELSON** on **DUGWAY ROAD**, County Rte. 60, a distance of 3.64 miles with necessary widening, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of **$467,911**.

In the Town of **DERUYTER** on **LINCKLAEN ROAD**, County Rte. 53, a distance of 2.33 miles with necessary widening, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of **$295,019.**

WHEREAS, bids will be received for the above projects and award will be made on the basis of low bid meeting specifications,

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

DATED: May 13, 2014

_____

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 28

REAPPOINTING A MEMBER TO THE MADISON COUNTY SEWER DISTRICT BOARD

RESOLVED, that Michael Costello of Cazenovia, New York be and he is hereby re-appointed to the Madison County Sewer District Board for a five (5) year term, commencing on February 16, 2014 and expiring on February 15, 2019.

Dated: May 13, 2014

_____

Ronald Bono, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. 29

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SMARTWATT ENERGY INC. AND MODIFYING THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, National Grid Small Business Direct Install Program is arranging the installation of certain energy efficiency measures at the facilities of eligible customers that have an average monthly demand less than or equal to 100 kW; and

WHEREAS, the Madison County Highway Department Wampsville Highway Garage and Fuel Facility fall under the criteria as an eligible customer; and

WHEREAS, the installation contractor, SmartWatt Energy, Inc., has submitted a total out of pocket Customer contribution of $11,545.88 and a 15% discount if paid in a lump sum amount to equal $10,643.30; and

WHEREAS, the total lump sum cost of $10,643.30 has been allocated in the Road Machinery Fund, DM5130.406 Lighting Upgrade Wampsville;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into this Agreements on behalf of the County of Madison with National Grid, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

ROAD MACHINERY FUND
5130 ROAD MACHINERY REPAIRS & EXPENSE FUND

Expense		**From**	**To**
DM5130.2960	Excavator	$100,000	$ 89,000
DM5130.406	Lighting Upgrade Wampsville	$ 0	$ 11,000
Control Total		**$100,000**	**$100,000**

Dated: May 13, 2014

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

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

RESOLUTION NO. 30

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BANK OF MONTREAL FOR A PURCHASE CARD PROGRAM

WHEREAS, the County of Madison wishes to commence a Purchase Card program for the purchasing of goods and services by employees of the County of Madison for use in their various departments; and

WHEREAS, the Purchase Card program would provide the County with cash rebates for net purchasing volume in excess of $50,000 annually; and

WHEREAS, the Bank of Montreal (BMO), has a relationship with PFM Financial Services LLC (PFM) for a Purchase Card program; and

WHEREAS, the New York State Association of Counties has been promoting the Purchase Card program with BMO and PFM as a means for counties to generate additional revenue; and

WHEREAS, on this date the Madison County Board of Supervisors has reviewed and approved a Use of Purchasing Cards Policy and Procedures.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to enter into an Agreement with Bank of Montreal for the BMO Spend & Payment Solutions Member Account Agreement in the form that is on file with the Clerk of the Board of Supervisors.

Dated: May 13, 2014

_____

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

PFM Payment Solutions (P-Card)

Rebate Schedule

Annual Net Purchasing Volume* September 1, 2013 – August 31, 2014	Settlement Period "Net" 7 days Rebate %	Settlement Period "Net" 7 days Rebate Dollars
$50,000 - $99,999	0.25%	$125 - $250
$100,000 - $299,999	0.40%	$400 - $1,200
$300,000 - $799,999	0.45%	$1,350 - $3,600
$800,000 - $1,499,999	0.50%	$4,000 - $7,500
$1,500,000 - $3,499,999	0.60%	$9,000 - $21,000
$3,500,000 - $5,499,999	0.65%	$22,750 - $35,750
$5,500,000 - $7,499,999	0.85%	$46,750 - $63,750
$7,500,000 - $9,999,999	0.90%	$67,500 - $90,000
$10,000,000 - $12,499,999	0.95%	$95,000 - $118,750
$12,500,000 - $14,999,999	1.00%	$125,000 - $150,000
$15,000,000 - $17,499,999	1.05%	$157,500 - $183,750
$17,500,000 - $19,999,999	1.10%	$192,500 - $220,000
$20,000,000 - $22,499,999	1.15%	$230,000 - $258,750
$22,500,000 - $27,499,999	1.16%	$261,000 - $319,000
$27,500,000 - $29,999,999	1.17%	$321,750 - $351,000
$30,000,000 and over	1.20%	$360,000+

*Annual Net Purchasing Volume is defined as the total of purchases less purchase credits, cash advances and fraud charges.

© 2013 PFM Financial Services, LLC

RESOLUTION NO. 31

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 March 31, 2014;

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	$6,209.84
Town of Cazenovia	$65,937.33
Village of Cazenovia	$12,105.00
Town of DeRuyter	$5,869.18
Village of DeRuyter	$538.82
Town of Eaton	$10,832.30
Village of Hamilton	$1.94
Village of Morrisville	$2,869.69
Town of Fenner	$12,679.84
Town of Georgetown	$3,220.72
Town of Hamilton	$12,369.89
Village of Earlville	$346.64
Village of Hamilton	$7,124.18
Town of Lebanon	$11,978.65
Town of Lenox	$41,733.14
Village of Canastota	$11,840.87
Village of Wampsville	$2,491.59
Town of Lincoln	$4,584.50
Town of Madison	$11,180.63
Village of Hamilton	$139.66
Village of Madison	$402.59
Town of Nelson	$18,989.40
Town of Smithfield	$8,144.33
Town of Stockbridge	$6,779.76
Village of Munnsville	$705.79
Town of Sullivan	$93,101.84
Village of Chittenango	$14,430.56
City of Oneida	$52,123.00
TOTAL	$418,731.68

DATED: May 13, 2014

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

RESOLUTION NO. 32

APPROVAL OF APPLICATION FOR REFUND AND CREDIT OF REAL PROPERTY TAXES UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW

WHEREAS, Town and County taxes were paid on April 9, 2013 in the amount of $5,243.96 for a parcel in the Town of Sullivan, owned by Timothy M. and Lori Mcgee, and also known as tax map number 9.36-1-33.1; and

WHEREAS, included in the total amount of 2013 Town and County taxes paid was a charge of $463.50 for one unit in the Bridgeport Sewer District in error; and

WHEREAS, under Section 550;2(e) of the New York State Real Property Tax Law this is a "clerical error", an incorrect entry due to a mistake in the transcription of a charge based on units of service provided by a special district,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund the 2013 Town and County taxes in the amount of $463.50 due to this error.

May 13, 2014

_____

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

RESOLUTION NO. 33

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

RESOLVED, that the 2014 Adopted County budget be modified as follows:

	From	To
Modification No. 1		
General Fund		
8020 Planning		
Expense		
A8020.4891 Plotter Lease Expense	$ -0-	$ 1,653
1990 Contingent Fund		
A1990.4444 Contingent Fund	517,252	515,599
Control Totals	$ 517,252	$ 517,252

	From	To
Modification No. 2		
General Fund		
1620-County Buildings		
Expense		
A1620.4021 Emergency Repairs	$ 5,000	$ 18,797
1990-Contingent Fund		
Expense		
A1990.4444 Contingent Fund	$ 515,599	$ 501,802
Control Totals	$ 520,599	$ 520,599

	From	To
Modification No. 3		
General Fund		
6109 – TANF		
Expense		
A6109.41084 EAF-Foster Care	$ 888,174	$ 438,174
6123 - Juvenile Delinquency		
Expense		
A6123.41090 Juvenile Delinquent Expense	$ 546,261	$ 996,261
Control Totals	$1,434,435	$1,434,435

	From	To
Modification No. 4		
General Fund		
7510 Historian		
Revenue		
A2705.7510 Gifts & Donations	$ -0-	$ 500
Control Total		$ 500
Expense		
A7510.42742 County Historian Expense	$ 500	$ 1,000
Control Total		$ 500

Modification No. 5
County Road Fund
5113 Consolidated Highway Program

	From	To
Revenue		
D3501 Consolidated Highway Aid	$2,767,206	$2,828,769
Control Total		$ 61,563
Expense		
D5113.9410 Transfer to Road Machinery Fund	$ -0-	$ 61,563
Control Total		$ 61,563

Road Machinery Fund
5130 Road Machinery Repairs & Expense

Revenue		
DM5031.20 Transfer from County Road Fund	$ -0-	$ 61,563
Control Total		$ 61,563
Expense		
DM5130.2910 Equipment Trailer 55-Ton	$ 40,000	$ 101,563
Control Total		$ 61,563

Modification No. 6
Enterprise Environmental Landfill Fund
8167 Landfill Future Expansion

		From	To
Expense			
EE8167.4215	Engineering Expense	$ 10,000	$ 52,756
	Control Total		$ 42,756
EE599	Appropriated Net Assets	$179,765	$222,521
	Control Total		$ 42,756

Modification No. 7
Enterprise Environmental Landfill Fund
8176 Landfill Utilities-Gas to Energy Project

	From	To
Expense		
EE8176.4216 Gas Field Supply & Service	$ 50,000	$107,724
Control Total		$ 57,724
Revenue		
EE880.4015 Appropriation of Reserves	$ -0-	$ 57,724
Control Total		$ 57,724

Dated: May 13, 2014

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

RESOLUTION NO. 34

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT REGARDING PROFESSIONALSERVICES FOR A NEW TELEPHONE SYSTEM AND MODIFYING THE 2014 ADOPTED BUDGET

WHEREAS, the Madison County phone system was first installed in 1978, was last upgraded in 2001 and the support for Madison County's current telephone system is at end of life; and

WHEREAS, Peter Gray (PAG Services, Inc.) conducted an analysis of our current phone system and IT infrastructure and developed Request for Quotes (RFQ) in which the County had multiple interested vendors; and

WHEREAS, Madison County is now at the point of proceeding with a new telephone system; and

WHEREAS, the phone system analysis indicates that the County has the data needed to proceed with a Request for Proposal (RFP); and

WHEREAS, the County currently has no one on staff with expertise in evaluating phone systems, coordinating and implementing a new phone system, or transitioning to a new phone system; and

WHEREAS, Madison County is evaluating the possibility of allowing the towns and villages within Madison County and the City of Oneida to utilize the new phone system as a shared services measure; and

WHEREAS, the Government Operations Committee recommends entering into an agreement with PAG Services, Inc. to assist the County in analyzing the towns, villages and the City of Oneida's current phone systems to ensure compatibility with a new phone system, assisting in the review and selection of a system and overseeing the implementation of the system; and

WHEREAS, PAG Services, Inc. will be the project manager and point of contact at a rate for said services of $120 per hour plus mileage; and

WHEREAS, PAG Services, Inc. has projected 200-225 hours to complete the project,

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute an Agreement with PAG Services, Inc. on behalf of Madison County, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that the 2014 Adopted County budget be modified as follows:

	From	To
General Fund		
1680 Information Technology		
Expense		
A1680.2410 Phone System	$ -0-	$ 27,000
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	501,802	474,802
Control Totals	$501,802	$501,802

Dated: May 13, 2014

Daniel Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. 35

AUTHORIZING THE MODIFICATION OF THE 2013 COUNTY BUDGET

BE IT RESOLVED that the 2013 County Budget be modified as follows:

General Fund

Expense	From	To
1010 Legislative Board		
A1010.489 Photo Copy Usage Expense	$ 2,700	$ 2,643
A1010.4911 Office Supply & Expense (Outside)	4,409	4,466
1040 Clerk of Board		
A1040.1 Personal Services	112,166	114,394
A1040.4911 Office Supply & Expense (Outside)	1,700	2,485
1110 Municipal Court		
A1110.4201 Interpreter Services Village Court	250	445
1165 District Attorney		
A1165.1 Personal Services	531,118	534,422
A1165.475 Transcripts & Steno Appearance	9,665	6,302
A1165.489 Photo Copy Usage/Lease Expense	2,267	2,326
1170 Public Defender Service		
A1170.4218 Assigned Counsel Fees & Disbursement	155,000	119,838
A1170.42181 Criminal Court Assigned Counsel Disbu	13,000	7,224
A1170.4219 Assigned Counsel Family Court	295,000	315,049
A1170.42191 Family Court Assigned Counsel Disburs	17,500	14,424
A1170.4747 Indigent Legal Svcs Fund-Legal Defense	-	21,188
A1170.4749 Indigent Legal Svcs Fund-Reimbursemei	-	3,072
1325 County Treasurer		
A1325.1 Personal Services	580,677	582,234
A1325.40101 Computer Equipment	3,100	3,423
A1325.408 Federal Employment Tax Adjustment	-	4,954
A1325.4710 Lien Holder Search	40,000	33,166
1355 Assessment		
A1355.4217 Copier/Printer Lease	2,500	2,600
A1355.489 Photo Copy Usage/Lease Expense	1,400	1,619
A1355.4911 Office Supply & Expense (Outside)	9,700	9,381
1362 Tax Advertising & Expense		
A1362.402 Miscellaneous Expense	550	1,595
A1362.4135 Contractors-County Owned Property	11,254	19,024
A1362.4136 Legal Expense-Utica Street	7,541	7,688

1410 County Clerk		
A1410.4712 Computerized Indexing	64,506	64,166
A1410.489 Photo Copy Usage/Lease Expense	2,298	2,638
1420 County Attorney		
A1420.4014 Legal Expense Assessment Review	15,000	1,592
A1420.402 Miscellaneous Expense	16,000	12,420
A1420.4208 Professional Legal Counsel	186,671	203,659
1430 Personnel & Civil Service		
A1430.1 Personal Services	292,020	293,851
A1430.4001 Association Dues	700	740
A1430.4013 Labor Relations Fees	9,026	9,677
A1430.4110 Training & Staff Development	8,000	5,478
1450 Board of Elections		
A1450.1 Personal Services	289,905	268,359
A1450.2310 NTS Image-It!	-	19,265
A1450.4026 Outside Printing Expense	50,445	31,180
1453 Board of Elections-Shoebox Funds		
A1453.4101 Elections Expense-Shoebox Funds	-	68,668
Revenue		
A4089.50 Fed Aid-Shoebox Funds	-	47,122
1619 County Buildings-Veteran's Memorial		
A1619.403 Misc Building Expense & Repairs	24,730	24,582
A1619.481 Cleaning Service Contract	32,231	32,379
1620 County Buildings		
A1620.2902 Architect Services-Courthouse	20,000	25,000
A1620.2911 Telephone System Consultant Svcs	12,160	12,610
A1620.401 Snow Removal	9,000	10,278
A1620.44 Gas & Electric Expense	200,000	185,578
A1620.488 Office Equipment Maintenance & Repair	9,804	9,930
Revenue		
A880.1010 Appropriation of Bldg Imp Reserve	35,000	40,000
1640 Central Garage		
A1640.4713 Mechanic Contract	66,854	53,170
A1640.4821 Gasoline	174,875	188,559
1670 Central Printing, Supplies & Mail		
A1670.1 Personal Services	63,964	66,100
A1670.489 Photo Copy Usage/Lease Expense	21,499	19,363

1680 Information Technology		
A1680.1 Personal Services	358,465	365,420
A1680.4030 Internet Service Expense	4,130	4,164
A1680.4045 County Software License Renewals	27,802	22,380
A1680.4110 Training & Staff Development	3,000	1,408
A1680.4911 Office Supply & Expense (Outside)	-	25
1920 Municipal Association Dues		
A1920.4001 Association Dues	7,537	7,547
1930 Liability & Fleet Insurance		
A1930.44001 Excess Insurance Premium	591,869	593,175
A1930.44004 Judgments & Claims-Public Officers	125,000	242,858
A1930.44005 Judgments & Claims-Property	73,181	17,991
A1930.44006 Judgements & Claims-Liability	25,000	37,400
1985 Sales & Use Tax		
A1985.4050 Distribution of Sales Tax	9,876,600	10,538,887
Revenue		
A1110 Sales & Use Tax	23,795,000	24,457,287
1990 Contingent		
A1990.4444 Contingent Fund	76,281	-
2490 Community College Tuition		
A2490.4445 Tuition Expense	1,400,000	1,322,238
2960 Preschool Special Education		
A2960.4106 Admin-School Districts	78,000	98,161
3020 Communications Center		
A3020.1 Personal Services	851,692	862,249
A3020.4194 Tower Electrical	-	36
A3020.4196 Legal Services-Tower Lease	3,000	4,452
A3020.44 Electric Expense Towers	62,800	49,539
A3020.489 Photo Copy Usage/Lease Expense	1,170	1,464
A3020.4911 Office Supply & Expense (Outside)	2,000	2,922
3021 Communications E-911		
A3021.99 Transfer Surcharges to PSCU Reserve	100,000	103,498
Revenue		
A1140 Emergency Telephone Surchage	100,000	103,498

3110 Sheriff Department		
A3110.1 Personal Services	2,313,743	2,376,167
A3110.2106 Video Equipment-Vehicle	6,300	2,964
A3110.40103 LiveScan Updates & Maintenance	7,000	4,580
A3110.41018 Child ID Cards & Supplies	2,500	1,492
A3110.41021 Drug Enforcement Equipment	1,270	198
A3110.41031 Drug Free Communities Support	7,720	4,656
A3110.44231 Ammunition & Targets	10,000	16,001
A3110.44235 Livescan Fingerprint Fees	30,000	28,000
A3110.4425 Personnel Uniforms & Equipment	17,853	16,708
A3110.4835 Repairs-Patrol Equipment	5,263	2,561
A3110.4911 Office Supply & Expense (Outside)	5,140	5,425
A3110.4921 Telephone/Pager/Cell Phone Expense	7,800	5,902
A3110.4922 Air Cards	9,288	7,570
3112 Sheriff "Buckle Up New York"		
A3112.111 Personal Services 12-13	988	-
A3112.112 Personal Services 13-14	-	1,000
3150 Sheriff-Correctional Facility		
A3150.1 Personal Services	2,800,946	3,012,380
A3150.40101 Computer Equipment	1,200	1,209
A3150.403 Misc. Building Expense & Repairs	35,000	37,278
A3150.4051 Livescan Updates & Maintenance	5,300	1,893
A3150.4270 Contracted Forensic Psychiatry	64,800	48,400
A3150.44 Gas & Electric Expense	109,000	100,849
A3150.44201 Food	137,633	106,233
A3150.44202 Paper Products	15,000	9,058
A3150.44231 Ammunition & Targets	10,000	843
A3150.4425 Personnel Uniforms & Equipment	20,300	14,628
A3150.450 Prescriptions	140,000	134,200
A3150.4510 Tuberculosis Program	1,000	-
A3150.452 Medical & Personal Care	162,940	165,047
A3150.464 Physical Exams	5,625	3,050
A3150.4717 Inmate Hair Cuts	-	2,461
A3150.4800 Janitorial Supplies	11,000	9,425
A3150.4848 Radio Repairs & Supplies	2,000	328
A3150.489 Photo Copy Usage/Lease Expense	1,700	1,741
3989 Navigation & Snowmobile Patrol		
A3989.1 Personal Services	20,000	4,979
A3989.4110 Training & Staff Development	1,000	-
A3989.44215 Cazenovia Lake Equipment Expense	1,000	-
4010 Public Health Administration		
A4010.1 Personal Services	293,853	295,980
A4010.4111 Tuition/Education Reimbursement	11,300	9,173

4012 Public Health Preventive		
A4012.1 Personal Services	363,973	365,619
A4012.41052 STD Lab Costs	32,000	29,504
A4012.41065 Child Safety Seat Program	-	1,482
A4012.4511 Adult Vaccine	40,000	40,050
A4012.456 Chest Clinic X-rays	1,400	718
4090 Public Health Environmental		
A4090.42908 Supplies (Rabies)	2,808	3,299
A4090.4505 Post Exposure Rabies	24,663	24,172
4308 Mental Health Clinic Programs		
A4308.4227 Medical & Psychiatric Services	602,450	599,377
A4308.4301 Professional Liability Insurance	5,842	8,915
4309 Mental Health ADAPT		
A4309.1 Personal Services	153,067	186,663
A4309.4200 Misc. Consultant	196,363	159,559
A4309.4301 Professional Liability Insurance	2,367	3,641
A4309.489 Photo Copy Usage/Lease Expense	735	748
A4309.4997 Allocation of Administrative Expense	57,564	59,485
4310 Mental Health Administration		
A4310.1 Personal Services	367,734	370,196
A4310.4200 Misc. Consultant	20,000	18,973
A4310.4215 Corporate Compliance Expense	-	440
A4310.4997 Allocation of Administrative Expense	(338,216)	(340,137)
4320 Mental Health Heritage Farms		
A4320.42703 Heritage Farms Contract	33,800	33,846
5682 Madison Transit-Birnie Operations		
A5682.41072 Madison Transit-Birnie Operations	157,876	252,000
Revenue		
A3589.2020 St. Aid Operating Assistance-Birnie	72,975	103,644
A4589.2020 Fed Aid Operating Assistance	35,445	98,900
6010 Social Service Administration		
A6010.403 Misc Building Expense & Repairs	28,425	33,361
A6010.41053 Chargebacks	132,200	117,215
A6010.41073 Public Assistance Employment Progran	12,466	12,479
A6010.41088 FFFS-CAP Mentoring	196,129	197,464
A6010.4202 Single Audit Expense	-	7,653
A6010.481 Cleaning Service Contract	62,892	63,093
A6010.489 Photo Copy Usage/Lease Expense	19,000	19,847

6070 Services for Recipients		
A6070.41076 Purchase of Services Home Health	305,735	308,269
A6070.41093 STSJP-Contracts	27,329	30,686
A6070.41094 DCJS Grant Expense	245,957	65,957
6109 TANF (Aid to Dependent Children)		
A6109.41083 Family Assistance	1,548,000	1,524,332
A6109.41086 Emergency Aid to Families	168,000	167,643
A6109.41087 EAF FC JD PINS	418,326	418,683
6119 Child Care		
A6119.41088 Foster Care Expense	1,693,837	1,706,617
6123 Juvenile Delinquency		
A6123.41090 Juvenile Delinquency Expense	838,543	928,701
A6123.41091 JD Independent Living Program	6,551	2,074
6420 Promotion of Tourism		
A6420.4038 Treasurer Admin Occupancy Tax	23,000	25,412
A6420.405 Buy Local Campaign Expense	10,000	-
A6420.42715 Tourism Administration Contract	197,000	228,706
Revenue		
A1113 Hotel/Motel Room Occupancy Tax	230,000	254,118
6510 Veterans Agency		
A6510.1 Personal Services	119,906	122,780
A6510.41097 Veteran's Burials & Headstones	30,000	27,027
A6510.489 Photo Copy Usage/Lease Expense	1,500	1,599
7110 Madison County Parks		
A7110.2930 Pump Building Construction Expense	5,500	6,000
A7110.4041 Maintenance & Development	38,400	39,953
7145 Youth Program Administration		
A7145.1 Personal Services	97,709	98,209
A7145.411 Travel-Conference & Seminar Expense	1,300	951
A7145.4911 Office Supply & Expense (Outside)	500	512
7510 Historian		
A7510.4106 Portrait Conservation	3,500	1,284
7988 Snowmobile Trails Maintenance		
A7988.401 Snowmobile Trails Maintenance	50,000	75,221
A7988.402 Planning Department Expense	2,000	3,953
Revenue		
A3889.1010 St. Aid Snowmobile Trail Grooming	52,000	79,174

8020 Planning		
A8020.406 Buy Local Campaign Expense	10,000	10,437
A8020.489 Photo Copy Usage/Lease Expense	2,700	2,263
Total Appropriations	$ 31,335,005	$32,198,328
Control Total		$ 863,323
Total Revenue	$ 24,320,420	$25,183,743
Control Total		$ 863,323

Central Postage

Expense		
A1325.490 County Treasurer	$ 17,500	$ 18,347
A1410.490 County Clerk	5,845	5,874
A1450.490 Board of Elections	6,640	5,741
A1670.490 Central Printing & Supply	25	48
A4010.490 Public Health Administration	13,048	11,400
A4308.490 Mental Health Clinic	1,000	1,063
A4310.490 Mental Health Administration	3,045	4,630
Control Total	$ 47,103	$ 47,103

Central Printing & Supply

Expense		
A1325.491 County Treasurer	11,000	10,321
A1420.491 County Attorney	1,300	1,979
A3110.491 Sheriff Department	13,500	13,448
A3140.491 Probation	2,000	2,052
A4010.491 Public Health Administration	9,757	13,433
A4308.491 Mental Health Clinic	9,905	8,165
A4309.491 Mental Health ADAPT	2,268	3,312
A4310.491 Mental Health Administration	3,750	2,954
A6010.491 Social Services Administration	28,000	25,498
A8020.491 Planning	1,400	1,718
Control Total	$ 82,880	$ 82,880

Central Telephone

Expense		
A1040.492 Clerk of Legislative Board	$ 1,200	$ 2,375
A1165.492 District Attorney	4,350	4,578
A1325.492 County Treasurer	1,800	1,919
A1355.492 Assessment	900	997
A1680.492 Information Technology	900	1,207
A3110.492 Sheriff Department	11,500	14,908
A3110.4921 Sheriff Department	7,800	6,071
A4010.492 Public Health Administration	12,000	11,493
A4308.492 Mental Health Clinic	4,665	6,664
A4309.492 Mental Health ADAPT	1,446	1,573

A4310.492 Mental Health Administration	1,950	2,916
A6010.492 Social Services Administration	40,000	39,283
A7510.492 Historian	150	160
A1620.4920 Telephone Expense	46,446	40,963
Control Total	$ 135,107	$ 135,107

Central Garage

Expense

A1010.493 Legislative Board	2,000	1,710
A1450.493 Board of Elections	1,200	702
A1620.493 County Buildings	2,500	2,770
A3110.493 Sheriff Department	190,000	219,929
A3140.493 Probation	7,000	4,027
A3410.493 Fire Control-Emergency Preparedness	2,000	2,770
A4010.493 Public Health Administration	15,000	15,230
A4308.493 Mental Health Clinic	2,400	3,507
A6010.493 Social Services Administration	56,000	54,233
A6610.493 Consumer Services	3,000	2,191
A7510.493 Historian	275	-
A8020.493 Planning	1,000	971
A6100.41082 Medicaid Expense	11,499,786	11,477,153
A1640.4713 Central Garage-Mechanic Contract	53,170	50,138
	$ 11,835,331	$11,835,331

Hospital and Medical Insurance

Expense

A1010.811 Legislative Board	$ 306,221	$ 320,528
A1325.811 County Treasurer	157,430	162,163
A1355.811 Assessment	22,300	21,341
A1410.811 County Clerk	211,142	188,854
A1620.811 County Buildings	141,772	141,670
A1670.811 Central Printing & Supply	11,438	10,911
A2961.811 Early Intervention Program	36,249	34,880
A3020.811 Communications Center	160,644	176,485
A3110.811 Sheriff Department	457,910	456,456
A3114.810 Grant-MDT Allocation of Fringe Benefits	63,259	42,033
A3114.811 Grant-Multidisciplinary Teams	-	21,226
A3140.811 Probation	186,805	164,488
A3150.811 Sheriff-Correctional Facility	731,970	610,893
A3315.811 Special Traffic Programs-STOP DWI	14,660	9,774
A3410.811 Fire Control-Emergency Preparedness	14,660	12,532
A4010.811 Public Health Administration	111,384	109,038
A4012.811 Public Health Preventive	62,828	63,337
A4014.811 Public Health Promotion & Planning	62,414	43,785
A4090.811 Public Health Environmental	108,477	107,432
A4308.811 Mental Health Clinic	285,678	257,489
A4309.811 Mental Health Adapt	30,900	38,856
A4310.811 Mental Health Administration	98,831	89,351
A6010.811 Social Service Administration	1,285,144	1,265,304

A9061.8611 ProAct Prescription Expense	1,909,179	1,939,963
A9061.8612 Medical Premiums EBS-RMSCO	190,688	205,753
A9061.8613 Medical Claims Expense	5,877,620	5,825,545
A9061.8614 Stop Loss Insurance	219,442	221,790
A9061.8690 Hosp/Med Ins Allocation-General Fund	-	(5,031,056)
A9061.8692 Hosp/Med Ins Allocation-County Road	-	(754,955)
A9061.8693 Hosp/Med Ins Allocation-Rd Machinery	-	(149,470)
A9061.8694 Hosp/Med Ins Allocation-Landfill	-	(230,639)
Totals	$ 12,759,045	$ 6,375,757
Control Total		$ (6,383,288)
Revenue		
A2801.9701 General Fund Charges	$ 5,248,224	$ -
A2801.9703 County Road Charges	754,955	-
A2801.9704 Road Machinery Charges	149,470	-
A2801.9705 Landfill Charges	230,639	-
Totals	$ 6,383,288	$ -
Control Total		$ (6,383,288)
Retirement		
Expense		
A1165.8110 District Attorney	$ 96,366	$ 92,012
A1167.8110 DA-Aid to Prosecution	-	5,009
A1170.8110 Public Defender	1,294	2,305
A1420.8110 County Attorney	52,549	59,652
A1670.8110 Central Printing, Supplies & Mail	7,076	8,001
A2960.8110 Preschool Special Education	13,685	11,971
A2961.8110 Early Intervention Program	31,926	33,640
A3110.8110 Sheriff Department	573,177	550,840
A3112.8110 Sheriff Buckle-Up NY	-	284
A3113.8110 Sheriff STEP Federal Grant	-	2,121
A3114.810 Grant-MDT Allocation of Fringe Benefits	42,033	25,426
A3114.8110 Grant-Multidisciplinary Teams	-	16,607
A3150.8110 Sheriff-Correctional Facility	566,016	576,254
A9010.8010 Retirement Expense	4,034,915	3,712,746
A9010.8020 Allocation of Retirement Expense	(4,034,915)	(3,712,746)
Control Totals	$ 1,384,122	$ 1,384,122
Social Security & Medicare		
Expense		
A1040.8130 Clerk of the Board	$ 8,581	$ 8,727
A1165.8130 District Attorney	40,631	38,415
A1167.8130 DA-Aid to Prosecution	-	2,234
A1325.8130 County Treasurer	44,422	44,258
A3111.810 Sheriff-Traffic Safety Grant	2,620	1,129
A3111.8130 Sheriff-Traffic Safety Grant	-	1,491

A3112.8130 Sheriff-Buckle Up New York	-	77
A3113.8130 Sheriff-STEP Grant	-	591
A3114.810 Grant-MDT Allocation of Fringe Benefits	25,426	18,972
A3114.8130 Multi-Disciplinary Teams	-	6,454
A3140.8130 Probation	55,718	52,210
A3150.8130 Sheriff-Correctional Facility	214,272	222,685
A3989.8130 Navigation & Snowmobile Patrol	1,530	381
A4010.8130 Public Health Administration	22,480	22,553
A4012.8130 Public Health Preventive	27,844	27,865
A4014.8130 Public Health Promotion & Planning	13,349	13,255
A4309.8130 Mental Health ADAPT Program	11,709	13,790
A4308.8130 Mental Health Clinic Programs	118,941	116,860
A6010.8130 Social Services Administration	373,741	369,317
A9030.8200 Social Security Expense	1,557,038	1,486,309
A9030.8210 Allocation of FICA Expense	(1,557,038)	(1,486,309)
Control Totals	$ 961,264	$ 961,264

Workers Compensation

Expense		
A1170.8140 Public Defender	$ -	$ 8
A1325.8140 County Treasurer	1,925	1,840
A1420.8140 County Attorney	703	780
A3020.8140 Communications Center	2,779	2,359
A3110.8140 Sheriff Department	22,048	23,945
A3111.810 Sheriff-Traffic Safety Grant Allocation of F	1,129	1,075
A3111.8140 Sheriff-Traffic Safety Grant	-	54
A3112.8140 Sheriff-Buckle Up New York		8
A3113.8140 Sheriff-STEP Grant	-	59
A3114.810 Multi-Disciplinary Teams Allocation of FB	18,972	18,724
A3114.8140 Multi-Disciplinary Teams	-	248
A3140.8140 Probation	7,515	6,666
A3150.8140 Sheriff-Correctional Facility	26,902	33,170
A3410.8140 Fire Control	1,132	1,344
A3989.8140 Sheriff Navigation & Snowmobile	202	54
A4010.8140 Public Health Administration	966	785
A4012.8140 Public Health Preventive	2,912	4,617
A4014.8140 Public Health Promotion & Planning	497	2,053
A4016.8940 Public Health Grants	74	454
A4090.8140 Public Health Environmental	6,135	5,391
A6010.8140 Social Services Administration	43,752	34,009
A9040.8310 Workers Comp Alloc-General Fund		(148,334)
A9040.8312 Workers Comp Alloc-County Road		(326,639)
A9040.8313 Workers Comp Alloc-Road Machinery		(17,914)
A9040.8314 Workers Comp Alloc-Landfill		(57,000)
Totals	$ 137,643	$ (412,244)
Control Total		$ (549,887)

Revenue		
A2680.20 Insurance Recoveries-Workers Comp	$ -	$ -
A2801.9601 General Fund Charges	170,426	-
A2801.9603 County Road Charges	302,515	-
A2801.9604 Road Machinery Charges	26,770	-
A2801.9605 Landfill Charges	50,176	-
Totals	$ 549,887	$ -
Control Total		$ (549,887)

Unemployment Insurance

Expense		
A3020.8150 Communications Center	$ -	$ 2,734
A3110.8150 Sheriff Department	-	2,025
A3150.8150 Sheriff-Correctional Facility	-	14,422
A3315.8150 Special Traffic Programs-STOP DWI	-	4,042
A3315.811 STOP DWI Employee Health Insurance	14,660	10,618
A4013.8150 Public Health Home Care	-	4,744
A4309.8150 Mental Health ADAPT Program	-	20,904
A4310.8150 Mental Health Administration	-	10,530
A6010.8150 Social Services Administration	-	3,721
A9051.8500 Unemployment Benefits Expense	99,973	40,893
Control Totals	$ 114,633	$ 114,633

Disability Insurance

Expense		
A1010.8155 Legislative Board	$ -	$ 180
A1040.8155 Clerk of Legislative Board	-	26
A1165.8155 District Attorney	-	103
A1325.8155 County Treasurer	-	120
A1355.8155 Assessment	-	26
A1410.8155 County Clerk	-	1,443
A1420.8155 County Attorney	-	50
A1430.8155 Personnel & Civil Service	-	52
A1450.8155 Board of Elections	-	77
A1620.8155 County Buildings	-	485
A1670.8155 Central Printing, Supplies & Mail	-	18
A1680.8155 Information Technology	-	60
A2960.8155 Preschool Special Education	-	26
A2961.8155 Early Intervention Program	-	43
A3020.8155 Communications Center	-	174
A3110.8155 Sheriff Department	-	692
A3111.810 Sheriff-Traffic Safety Grant Allocation of F	1,075	1,066
A3111.8155 Sheriff-Traffic Safety Coordinator Grant	-	9
A3114.810 Multi-Disciplinary Teams Allocation of FB	18,724	18,706
A3114.8155 Multidisciplinary Teams	-	18
A3140.8155 Probation	-	120
A3150.8155 Sheriff-Correctional Facility	-	863

A3315.8155 Special Traffic Programs-STOP DWI	-	5
A3315.811 STOP DWI Employee Health Insurance	10,618	10,613
A3410.8155 Fire Control-Emergency Preparedness	-	9
A4010.8155 Public Health Administration	-	60
A4012.8155 Public Health Preventive	-	86
A4014.8155 Public Health Promotion & Planning	-	18
A4016.8955 Public Health Federal & State Grants	-	9
A4090.8155 Public Health Environmental	-	77
A4308.8155 Mental Health Clinic Programs	-	2,127
A4310.8155 Mental Health Administration	-	60
A6010.8155 Social Service Administration	-	1,574
A6510.8155 Veterans Agency	-	26
A6610.8155 Consumer Affairs	-	9
A7145.8155 Disability Expense	-	18
A7510.8155 Historian	-	9
A8020.8155 Planning	-	49
A9056.44008 Disability Bond Expense	1,300	660
A9056.44009 Disability Assessment Expense	-	640
A9056.8400 Disability Claim Expense	15,000	6,311
Control Totals	$ 46,717	$ 46,717

County Road Fund

Expense

5010 County Highway Administration		
D5010.1 Personal Services	$ 242,991	$ 252,859
D5010.489 Photo Copy Usage/Lease Expense	1,300	1,429
D5010.4911 Office Supply & Expense (Outside)	1,250	1,258
D5010.492 Central Telephone Expense	3,000	3,195
D5110 Maintenance of Roads & Bridges		
D5110.46002 Guide Rail	55,000	63,947
D5110.46005 Sign Blanks/Post Material	65,000	56,034
D5110.46006 Traffic Paint & Materials	175,000	176,528
D5110.46008 Culvert Pipe	70,000	99,722
D5112 Construction Projects		
D5112.4734 Asphalt Paving	390,000	90,000
D5142 County Snow Removal		
D5142.46009 Sand & Salt	640,000	689,369
D5142.4735 Equipment Rental Towns	840,000	988,287
D5144 State Snow Removal		
D5144.4735 Equipment Rental Towns	75,000	111,226
D5199 County Road Employee Benefits		
D5199.8140 Workers Comp Expense	302,515	324,389
D5199.8150 Unemployment Benefits Expense	-	2,251
D5199.8155 Disability Expense	-	562
Control Totals	$ 2,861,056	$ 2,861,056

Road Machinery Fund

Expense

5130 Road Machinery Repairs & Expense		
DM5130.40102 Computer Software Programs	$ 1,700	$ 1,953
DM5130.4294 Cleaning Supplies	4,600	4,846
DM5130.4820 Repair Parts	261,000	372,476
DM5130.4826 Fuel Oil (Diesel)	610,000	497,930
5131 Road Machinery Employee Benefits		
DM5131.8155 Disability Expense	-	95
Control Totals	$ 877,300	$ 877,300

Dated: May 13, 2014

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

RESOLUTION NO. 36

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES WITH C&S COMPANIES

WHEREAS, the Highway, Buildings and Grounds Committee met on May 13, 2014 and authorized the Madison County Highway Department to proceed with engineering services in connection with removal of Structural Red Flag R52140015 for the bridge on Hunt Road over North Branch Tioughnioga River (BIN 3308330) in the Town of DeRuyter; and

WHEREAS, the firm C&S Companies has provided a Lump Sum Fee for Engineering Services in a the amount of Two thousand seven hundred fifty dollars and no cents ($2,750.00); and

WHEREAS, the cost for Engineering Services has been appropriated in the County Road Fund 2014 Budget line item D5020.4229;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with C&S Companies in the form as is on file with the Clerk to the Board.

Dated: May 13, 2014

_____

Ronald Bono, Chairman,
Highway, Buildings and Grounds Committee

RESOLUTION NO. 37

DECLARING "MAYDAY FOR MANDATE RELIEF"

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties (NYSAC) has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over $4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, Medicaid alone accounts for over $11 million (almost 40%) of the Madison County Tax Levy; and

WHEREAS, State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services such as County road and bridge rehabilitation,

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Madison County; and

BE IT FURTHER RESOLVED, that Madison County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and

BE IT FURTHER RESOLVED, that Madison County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them; and

BE IT FURTHER RESOLVED, the Clerk of the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

Dated: May 13, 2014

_____

Scott A. Henderson, Chairman
Administration and Oversight Committee