



# MADISON COUNTY BOARD OF SUPERVISORS

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

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**MEMO TO:** All Supervisors  
**FROM:** Cindy Urtz, Clerk  
**SUBJECT:** Annual Session Reminder with Resolutions  
**DATE:** December 2, 2015

The 3rd day of Annual Session is scheduled for Tuesday, December 8, 2015 @ 2:00 p.m. in the Supervisors Chambers. The following schedule has been set:

- 10:00 a.m. Highway, Buildings and Grounds Committee – Chambers
  - Resolutions and Regular Business
- 10:00 a.m. Finance, Ways and Means Committee – Large Conf. Room
  - Resolutions and Regular Business
- 11:00 a.m. Government Operations Committee – Large Conf. Room
  - Resolutions and Regular Business
- 12:00 p.m. Solid Waste and Recycling Committee - Chambers
  - Hauler Meeting
  - Other Business
- 1:00 p.m. Criminal Justice, Public Safety & Emergency Communications - Large Conference Room
  - Resolutions and Regular Business
- 1:15 p.m. Health and Human Services Committee – Large Conference Room
  - Resolutions and Regular Business
- 1:30 p.m. Committee of the Whole – All Supervisors – Large Conf. Room
  - Updates
- 2:00 p.m. Board Meeting – Chambers

**Proclamation Honoring the Cazenovia High School Football Team - State Championship**

**Resolutions – Preferred Agenda**

## Resolutions – Preferred Agenda

### Government Operations Committee:

1. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Authorizing Attendance at an Out-of-State Conference. (Sheriff)

### Finance, Ways and Means Committee:

4. Levying Unpaid Water Rents for the Madison County Sewer District.
5. Levying Unpaid Water Rents for the Village of DeRuyter.
6. Levying Unpaid Water Rents for Erieville Water District.
7. Levying Unpaid Water Rents for the Hamlet of Georgetown.
8. Levying Unpaid Water and Sewer Rents for Lenox Water District.
9. Levying Unpaid Water Rents for New Woodstock Water District.
10. Levying Unpaid Water Rents for Stockbridge Water District.
11. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia.
12. Levying Unpaid Central School District Taxes.
13. Levying Unpaid Village Taxes.
14. Adopting Budgets for the County of Madison for Fiscal Year 2016.
15. Appropriation for Conduct of County Government for Fiscal Year 2016.
16. Apportionment of County Taxes.

### Health and Human Services Committee:

17. Reappointing a Member to the Madison County Board of Health. (Meyers)
18. Reappointing a Member to the Madison County Board of Health. (Argentine)
19. Authorizing the Chairman to Enter an Agreement with Gas Safety Inc.
20. Authorizing the Chairman to Renew an Agreement with Liberty Resources Family Services, Inc.
21. Authorizing the Chairman to Renew an Agreement with Liberty Resources, Inc.
22. Authorizing the Chairman to Renew an Agreement with Liberty Resources, Inc.
23. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
24. Authorizing the Chairman to Renew an Agreement with Peacemaker Program, Inc.
25. Authorizing the Chairman to Renew an Agreement with American Recovery Systems – ARS, Inc.
26. Authorizing the Chairman to Renew an Agreement for Psychiatric Services. (Chlebowski)
27. Authorizing the Chairman to Renew an Agreement for Nursing Services. (Express Employment Professionals)
28. Authorizing the Chairman to Renew an Agreement for Psychiatric Services. (Northeast Polygraph Services)
29. Authorizing the Chairman to Renew an Agreement for Psychological Assessment Services. (Lesswing)
30. Authorizing the Chairman to Renew an Agreement with RxSCRIBE, Inc.
31. Authorizing the Chairman to Renew an Agreement for Mental Health Consultation Services. (Bowman, Brayman-Dickson, Gordon, Scheirer, Trousdale)
32. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.
33. Appointing a Member of the Community Services Board. (Buglione)

**Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:**

34. Reappointing Members to the Madison County Agricultural Revolving Loan Fund Committee. Farwell, Hicks, Magnusson, Lyon, Denkenberger)
35. Reappointing Members to the Madison County Empire Zone Administration Board. (Dew, Reinhardt, Cole)
36. Authorizing the Chairman of the Board to Enter into a Contract and the Madison County Association of Snowmobiles Clubs.
37. Authorizing the Chairman of the Board to Sign an Updated New York State Required "Landlord Disclosure Sheet"
38. Authorizing the Chairman to Renew Contract for Parks Lawn Care Services.
39. Authorize Contribution and Participation in a Petition for Permission to Appeal and to Join in an Amicus Brief to Stop and Stay the U.S. Environmental Protection Agency's Total Maximum Daily Load (TMDL) for the Chesapeake Bay.
40. Authorizing the Chairman to Enter into an Amendment to the Power Purchase Agreement with RER Energy Group.

**Criminal Justice, Public Safety and Emergency Communications Committee:**

41. Resolution Calling on New York State to provide for the Complete Reimbursement of County Expenses associated with the Provision of Indigent Defense Services.
42. Authorizing Chairman to Enter into Agreement with Rochester Psychiatric Center.
43. Authorizing the Chairman to Enter into an Agreement with BRiDGES.
44. Authorizing the Chairman to Renew an Agreement with the New York State Division of Homeland Security and Emergency Services. (Training)
45. Authorizing the Chairman to Renew Service Contracts for Maintenance of the E-911 Center Phone System, Jail Radio System and County First Responder Radios with Motorola Solutions, Inc.
46. Authorizing Participation in a Federal Grant and Modifying the 2015 County Budget.

**Highway, Buildings and Grounds Committee:**

47. Authorizing the Chairman Amend an Agreement with LaBella Associates, D.P.C.
48. Authorizing the Chairman Amend an Agreement with LaBella Associates, D.P.C.
49. Authorizing the Chairman to Enter into an Agreement with the Madison County Snowmobile Association, Inc. for the use of the Hardwood Island Road Bridge.

**Resolutions – Regular Agenda**

50. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2015 and Calling for a Public Hearing. (Fixing Salaries for 2016)
51. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2016.
52. Authorizing the Treasurer's Office to Issue Lump Sum Payments.
53. Appointing a Budget Officer and a Deputy Budget Officer.
54. Renewing a Stipend for Administrative Oversight 2016.
55. Renewing a Stipend for a Deputy County Treasurer.
56. Renewing the Stipend for the On-Call System for Certain County Managers.
57. Appointing an Administrator of the Plan to Provide Counsel for Indigent Defendants and Establishing the 2016 Compensation Rate.
58. Authorizing the Chairman of the Board to Enter into an Agreement. (NYS Nurses Assoc.)

59. Authorizing the Chairman of the Board to Renew an Agreement with the Civil Service Employees Association, Inc. Local 1000 (Blue Collar Unit).
60. Transferring Monies from the Public Safety Communication Upgrade Project Capital Reserve Fund to the Debt Service Fund.
61. Designating Disposal of Obsolete and/or Surplus County Personal Property.
62. Fixing Time and Date to Organize the Board for the Year 2016.
63. Amending Rule No. 1 of the Rules of the Madison County Board of Supervisors.
64. Authorizing Modification of the 2015 Adopted County Budget. (Car Seat Program)
65. Authorizing the Modification of the 2015 Adopted County Budget. (Mods 1-11)
66. Resolution Authorizing the Filing of an Application and Entering into a State Contract for a State Grant-In-Aid for Household Hazardous Collection Program, Under the Appropriate Laws of New York State.

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

cc: Oneida Daily Dispatch  
Mid-York Weekly

  
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Cindy Urtz, Clerk

Visit our website at: [www.madisoncounty.ny.gov](http://www.madisoncounty.ny.gov)  
Click on Departments – Board of Supervisors

**RESOLUTION NO. 1**

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

**WHEREAS**, the 30<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

**WHEREAS**, Teisha Cook, Director of Community Mental Health Services has requested that Maelea von Hunke, Staff Social Worker attend said conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

**NOW, THEREFORE BE IT RESOLVED** that Maelea von Hunke be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 2**

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

**WHEREAS**, the 30<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

**WHEREAS**, Teisha Cook, Director of Community Mental Health Services has requested that Stephanie Anderson, Staff Social Worker attend said conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

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

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 3**

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

**WHEREAS**, the 30<sup>th</sup> Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

**WHEREAS**, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Caseworker attend said conference; and

**WHEREAS**, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

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

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 4**

**LEVYING UNPAID WATER RENTS FOR THE MADISON COUNTY SEWER DISTRICT**

**WHEREAS**, the Supervisor for the Town of Cazenovia and Chairman of the Madison County Sewer District, has filed with this Board a statement showing delinquent water bills in the Madison County Sewer District, 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 Madison County Sewer District, and that said amount when paid shall be turned over by the collector to the Supervisor of the Town of Cazenovia.

Dated: December 8, 2015

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

**RESOLUTION NO. 5**

**LEVYING UNPAID WATER RENTS FOR THE VILLAGE OF DERUYTER**

**WHEREAS**, the Secretary of the DeRuyter Water District has filed with this Board a statement showing unpaid water bills in the Village of DeRuyter;

**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 Village of DeRuyter and that when paid shall be turned over to the Supervisor of the Town of DeRuyter.

Dated: December 8, 2015

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

**RESOLUTION NO. 6**

**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: December 8, 2015

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

**RESOLUTION NO. 7**

**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: December 8, 2015

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

**RESOLUTION NO. 8**

**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:

**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 9, 2015

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

**RESOLUTION NO. 9**

**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: December 8, 2015

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

**RESOLUTION NO. 10**

**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: December 8, 2015

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

**RESOLUTION NO. 11**

**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: December 8, 2015

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

**RESOLUTION NO. 12**

**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

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

**RESOLUTION NO. 13**

**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

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

**RESOLUTION NO. 14**

**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

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

**RESOLUTION NO. 15**

**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

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

**RESOLUTION NO. 16**

**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

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

**RESOLUTION NO. 17**

**REAPPOINTING A MEMBER TO THE  
MADISON COUNTY BOARD OF HEALTH**

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

**WHEREAS**, the Madison County Board of Health consists of eight members, with at least three of whom shall be physicians licensed to practice in the state of New York; and

**WHEREAS**, Dr. Jennifer Meyers' appointment to the Board of Health, as a physician licensed to practice in the State of New York, expires on December 31, 2015; and

**WHEREAS**, upon review, both the Board of Health and the Public Health Services Committee feel it appropriate to extend Dr. Jennifer Meyers' term to the Madison County Board of Health;

**NOW, THEREFORE BE IT RESOLVED** that Dr. Jennifer Meyers is reappointed to the Board of Health, effective January 1, 2016 through December 31, 2021.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 18**

**REAPPOINTMENT A MEMBER TO THE  
MADISON COUNTY BOARD OF HEALTH**

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

**WHEREAS**, the Madison County Board of Health consists of eight members, with at least three of whom shall be physicians licensed to practice in the state of New York; and

**WHEREAS**, Margaret Argentine's appointment to the Board of Health, as a registered nurse licensed to practice in the State of New York, expires on December 31, 2015; and

**WHEREAS**, upon review, both the Board of Health and the Public Health Services Committee feel it appropriate to extend Margaret Argentine's term to the Madison County Board of Health;

**NOW, THEREFORE BE IT RESOLVED** that Margaret Argentine is reappointed to the Board of Health, effective January 1, 2016 through December 31, 2021.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 19**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH GAS SAFETY INC.**

**WHEREAS**, Madison County Public Health Department is evaluating the concerns posed by the Gas Compressor Station proposed to be built in the Town of Georgetown; and

**WHEREAS**, the health surveillance project includes collecting test samples that require professional laboratory testing; and

**WHEREAS**, Gas Safety Inc. has the expertise and resources to meet the necessary needs; and

**WHEREAS**, the County will reimburse Gas Safety Inc. a maximum reimbursement of \$5,000; and

**WHEREAS**, the Board of Supervisors approved initial baseline surveillance activities on Res 159-15 on April 14, 2015; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and Gas Safety Inc. effective December 1, 2015 through December 31, 2016, as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 20**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

**WHEREAS**, the Madison County Department of Social Services had experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements for several years; and

**WHEREAS**, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

**WHEREAS**, this intensive preventive and after-care service program has served to prevent many of these costly placements and has allowed for the early discharge of several children from residential placement in recent years resulting in significant financial savings; and

**WHEREAS**, these services were provided to approximately 50 children and their families per month during the last year through this program; and

**WHEREAS**, Liberty Resources, has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed \$445,103 for the period January 1, 2016, to December 31, 2016, the same rate as the previous contract year; and

**WHEREAS**, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 21**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES, INC.**

**WHEREAS**, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

**WHEREAS**, Madison County has been granted \$24,999 in domestic violence TANF non-residential funding; and

**WHEREAS**, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

**WHEREAS**, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

**WHEREAS**, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

**WHEREAS**, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2016, to June 30, 2016, at a total cost not to exceed \$24,999; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to amend an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 22**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES, INC.**

**WHEREAS**, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, this program provided these services to 400 individuals and received nearly 700 hotline calls in 2015; and

**WHEREAS**, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2016, to December 31, 2016, at a total cost of \$174,523, the same cost as the 2015 contract year; and

**WHEREAS**, funds for these services are appropriated in the 2016 departmental budget and are reimbursed at the rate of 49 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 23**

**AUTHORIZING THE CHAIRMAN TO RENEW  
AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

**WHEREAS**, according to a needs assessment conducted as part of the "Getting to Outcomes" process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

**WHEREAS**, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

**WHEREAS**, Community Action Program, Inc., provided this service to 30 families through the first 10 months of 2015, with all of the children remaining in the care of family with no need for foster care placement; and

**WHEREAS**, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

**WHEREAS**, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 62 percent; and

**WHEREAS**, Community Action Program has agreed to provide this service for the period of January 1, 2016, to December 31, 2016, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2015 contract year; and

**WHEREAS**, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 24**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
PEACEMAKER PROGRAM, INC.**

**WHEREAS**, Madison County Department of Social Services has a number of children over the age of 14 years in the custody of the Commissioner of Social Services; and

**WHEREAS**, Madison County Department of Social Services is required to provide individual and group instruction to those children in a number of areas referred to as Independent Living Skills; and

**WHEREAS**, the contractor has helped to provide this required instruction for the past several years with the Madison County Department of Social Services; and

**WHEREAS**, the program has worked with ten youth during this past year with positive results; and

**WHEREAS**, Peacemaker Program, Inc., has demonstrated an ability to provide these services through their Young Leaders in Training Program and has offered to do so for the period January 1, 2016, to December 31, 2016, at a total cost not to exceed \$4,436, which is an increase of \$766 over the previous contract year (local share \$58); and

**WHEREAS**, funds for this program are appropriated in the 2016 departmental budget and are reimbursed through the use of Chafee Funds with an 80 percent federal reimbursement rate and 62 percent state reimbursement rate on non-federal share, for a total reimbursement rate of 92.40 percent; and

**WHEREAS**, the department has determined that the amount of funds to be paid to the contractor is fair and reasonable to provide such services; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Peacemaker Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 25**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
AMERICAN RECOVERY SYSTEMS-ARS, INC.**

**WHEREAS**, the Madison County Mental Health Department provides a comprehensive array of treatment services for individuals with mental illness; and

**WHEREAS**, in order for the Mental Health Department to meet its revenue obligations and reduce the amount of County tax dollars going into the budget, the Department must collect fees for the services it provides; and

**WHEREAS**, even after repeated notifications there are a large number of clients who have outstanding balances and have failed to make arrangements to pay their bills; and

**WHEREAS**, the NYS Mental Hygiene Law allows certified programs to collect outstanding debts as long as the confidentiality of the type of treatment received is maintained; and

**WHEREAS**, **American Recovery Systems-ARS, Inc., 309 E. Dominick Street, Rome, NY**, is an established collection agency that is familiar with behavioral health programs, and can assist the Mental Health Department with collecting outstanding receivables; and

**WHEREAS**, there will be no cost to the County for **American Recovery Systems-ARS, Inc.**, to collect this debt, and only if **American Recovery Systems-ARS, Inc.**, recovers money from outstanding balances will they get reimbursed; and

**WHEREAS**, **American Recovery Systems-ARS, Inc.**, will provide the Mental Health Department customized reports detailing all account activity, and will obtain permission from the Department before commencing with any legal action;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be hereby authorized to execute an agreement on behalf of the County with **American Recovery Systems-ARS, Inc., 309 E. Dominick Street, Rome, NY**, effective January 1, 2016 through December 31, 2016, to provide collection services in accordance with the Contract, a copy of which is on file with the Clerk to the Board of Supervisors.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. 26**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
FOR PSYCHIATRIC SERVICES**

**WHEREAS**, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

**WHEREAS**, these services have regularly been provided on a part-time contractual basis; and

**WHEREAS**, the 2016 Mental Health budget provides funds for the purchase of psychiatric services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement with Susan Chlebowski, MD for the provision of psychiatric consultation to the Mental Health Department at a rate of \$190.00/hour, said rate to be effective January 1, 2016 to December 31, 2016, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. 27**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
FOR NURSING SERVICES**

**WHEREAS**, the County Mental Health Department is required to provide nursing services for certain of its clients; and

**WHEREAS**, these services have regularly been provided on a part-time contractual basis; and

**WHEREAS**, there is a current need for a licensed practical nurse to provide health monitoring to clients who attend the Outpatient Mental Health Clinic; and

**WHEREAS**, the 2016 Mental Health budget provides funds for the purchase of nursing services; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into a staffing agreement with Express Employment Professionals for the provision of services to the Mental Health Department at a rate of \$29.94/hour, said rate to be effective January 1, 2016 to December 31, 2016, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. 28**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
FOR POLYGRAPH SERVICES**

**WHEREAS**, the County Mental Health Department provides assessment and treatment of sexual offenders that requires a polygraph examination of clients, and, since there is not a qualified clinician on staff, must contract for this service; and

**WHEREAS**, the Department has reviewed the credentials of Ronald Hotaling, President, Northeast Polygraph Services, Inc., a Certified Polygraph Examiner, whose professional office is at 55 Pulver Avenue, Ravena, NY 12143, and found him to be acceptable to perform these polygraph examinations; and

**WHEREAS**, the 2016 Mental Health budget provides funds for the provision of polygraph services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Northeast Polygraph Services, for the provision of polygraph services to the Mental Health Department at a rate of \$250.00 per polygraph, said rate to be effective January 1, 2016 through December 31, 2016.

Dated: December 8, 2015

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Alexander Stepanski Chairman  
Health and Human Services Committee

**RESOLUTION NO. 29**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
FOR PSYCHOLOGICAL ASSESSMENT SERVICES**

**WHEREAS**, the County Mental Health Department is required to provide psychological assessments for certain of its clients; and

**WHEREAS**, these services have regularly been provided on a part-time contractual basis; and

**WHEREAS**, the 2016 Mental Health budget provides funds for the purchase of psychological assessment services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement with Norman Lesswing, Ph.D., for the provision of psychological assessments to the Mental Health Department at a rate of \$135.00, said rate to be effective January 1, 2016 to December 31, 2016, and a copy of the agreement is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander Stepanski Chairman  
Health and Human Services Committee

**RESOLUTION NO. 30**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
WITH RxSCRIBE, INC.**

**WHEREAS**, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of formats to meet HIPAA regulations and the regulations of the NYS Office of Mental Health; and

**WHEREAS**, RxScribe, Inc., is a registered corporation under the state laws of New York and can provide the medical transcription service on the applicable forms in a timely fashion; and

**WHEREAS**, the cost for this transcription service will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line) for the period January 1, 2016 through December 31, 2016; and

**WHEREAS**, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

**WHEREAS**, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services 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 RxScribe, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 31**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
FOR MENTAL HEALTH CONSULTATION SERVICES**

**WHEREAS**, the County Mental Health Department is required to provide mental health consultation for certain of its clients; and

**WHEREAS**, from time to time, these services need to be provided on a part-time contractual basis; and

**WHEREAS**, the 2016 Mental Health budget provides funds for the provision of mental health consultation services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with the following providers for the provision of mental health consultation to the Mental Health Department at an hourly rate of \$40.00 for services, said rate to be effective January 1, 2016 through December 31, 2016:

|                             |         |
|-----------------------------|---------|
| Lisa Bowman, LCSW           | \$40.00 |
| Alexa Brayman-Dickson, LMSW | \$40.00 |
| Sharon Gordon, LMSW         | \$40.00 |
| Kathryn Scheirer, LMSW      | \$40.00 |
| Amy Trousedale, LCSW        | \$40.00 |

Dated: December 8, 2015

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Alexander Stepanski Chairman  
Health and Human Services Committee

**RESOLUTION NO. 32**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH COORDINATED CARE SERVICES, INC.**

**WHEREAS**, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

**WHEREAS**, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

**WHEREAS**, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

**WHEREAS**, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

**WHEREAS**, the 2016 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

**WHEREAS**, the term of the agreement will run from January 1, 2016 through December 31, 2016 for an amount not to exceed \$40,000; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

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

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health and Human Services Committee

**RESOLUTION NO. 33**

**APPOINTING A MEMBER OF THE COMMUNITY SERVICES BOARD**

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

**WHEREAS**, there is a vacancy on the board due to resignation; and

**WHEREAS**, the Membership Committee has favorably reviewed an application for membership from a qualified individual and has voted in favor of her appointment; and

**WHEREAS**, the Health & Human Services Committee has reviewed the application and has recommended the person be appointed by the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that following individual shall be appointed to the Community Services Board:

| <u>Name</u>            | <u>Term</u>       | <u>Address</u>                           |
|------------------------|-------------------|--|
| Sherry Willis Buglione | 1/1/15 - 12/31/18 | 327 N. Peterboro St. Canastota, NY 13032 |

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**RESOLUTION NO. 34**

**REAPPOINTING MEMBERS TO THE MADISON COUNTY  
AGRICULTURAL REVOLVING LOAN FUND COMMITTEE**

**WHEREAS**, the Madison County Agricultural Loan Review Committee was created for the purpose of reviewing applications to Agricultural Revolving Loan Fund and making recommendations on such applications to the Board of Supervisors; and

**WHEREAS**, such Agricultural Loan Review Committee shall consist of five (5) members, of whom three (3) shall be, *ex officio*, the Madison County Agricultural Development Specialist, the Director of the Madison County Industrial Development Agency, and the Madison County Economic Development Consultant, and the remaining two (2) shall be appointed, for three-year terms, by the Chairman of the Board of Supervisors from among the farming and agricultural service business community of Madison County; and

**WHEREAS**, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the reappointment of the following members to that Committee;

**THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors does hereby reappoint the following residents to the Madison County Agricultural Revolving Loan Fund Committee for a three year term of office, commencing on January 1, 2016 and expiring on December 31, 2018:

|  |                            |
|--|----------------------------|
| Jen Farwell – Town of Lincoln                | Ag. Development Specialist |
| Kipp Hicks - Skinner Rd, Oneida              | Director IDA               |
| Michael Magnusson – Bishop Road, Munnsville  | Economic Dev. Consultant   |
| Fay Lyon – Lyon Rd, Cazenovia                | Farm/Ag Business Person    |
| Steve Denkenberger – DeRuyter Farms & Garden | Farm/Ag Business Person    |

Dated: December 8, 2015

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

**RESOLUTION NO. 35**

**REAPPOINTING MEMBERS TO THE MADISON COUNTY EMPIRE ZONE  
ADMINISTRATIVE BOARD**

**BE IT RESOLVED**, that Donald H. Dew, of 520 Sayles Avenue, Oneida, John Reinhardt of 628 Deerfield Drive, Oneida, and William Cole of 26 Heathfield Lane, Chittenango, be reappointed to the Madison County Empire Zone Administrative Board for three-year terms commencing on January 1, 2016 and ending on December 31, 2018.

Dated: December 8, 2015

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

**RESOLUTION NO. 36**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A CONTRACT AND THE  
MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS**

**WHEREAS**, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

**WHEREAS**, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

**WHEREAS**, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

**WHEREAS**, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

**NOW THEREFORE, BE IT RESOLVED**, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

Dated: December 8, 2015

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

**RESOLUTION NO. 37**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AN UPDATED  
NEW YORK STATE REQUIRED "LANDLORD DISCLOSURE SHEET"**

**WHEREAS**, the County of Madison is re-negotiating a sublease agreement with the State of New York for office space at the new location of the Madison County "Career Center" located at 133 North Court Street, Wampsville, NY 13163; and

**WHEREAS**, the State of New York requires all Landlords of property leased to New York State, or any of it's Agencies or Departments, complete and sign the "Landlord Disclosure Sheet", and

**WHEREAS**, the "Landlord Disclosure Sheet" is a tool for gathering information about the landlord and the building proposed for lease; and

**WHEREAS**, this Board previously authorized the Chairman to sign this agreement on August 9, 2011 in Resolution 283-11, and

**WHEREAS**, a completed updated "Landlord Disclosure Sheet" with its accompanying information is now on file with the Clerk of the Board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to sign the document entitled "Landlord Disclosure Sheet" and its accompanying information.

Dated: December 8, 2015

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

**RESOLUTION NO. 38**

**AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT FOR PARKS LAWN CARE SERVICES**

**WHEREAS**, the Madison County Parks Commission requested proposals from independent contractors to provide lawn care at Nichols Pond and Oxbow Falls Parks in 2004; and

**WHEREAS**, Madison County reviewed the bids and accepted a bid to provide lawn care at a cost of \$300.00 per mowing and trimming at both Nichols Pond and Oxbow Falls Parks for an estimated 21 mowings per year and \$300.00 per mowing of the disc golf course, as well as any storm clean-up work, related maintenance work, and/or construction projects billed at a rate of eighteen Dollars (**\$18.00**) per man-hour; and

**WHEREAS**, the Madison County contracted with Gussie M. Sorenson of Parks Maintenance Service, located at 5876 Nichols Pond Road, Canastota, NY. through December 31, 2015; and

**WHEREAS**, the Madison County Parks Commission as well as the contractor have expressed a desire to extend the lawn care and maintenance contract at the present compensation rate for an additional three years:

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be hereby authorized to renew the contract with Parks Maintenance Service of Canastota, New York, from January 1, 2016 through December 31, 2018, to undertake the work, a copy of said agreement shall be on file with the clerk of the Board of Supervisors.

Dated: December 8, 2015

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

## RESOLUTION NO. 39

### **AUTHORIZE CONTRIBUTION AND PARTICIPATION IN A PETITION FOR PERMISSION TO APPEAL AND TO JOIN IN AN AMICUS BRIEF TO STOP AND STAY THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S TOTAL MAXIMUM DAILY LOAD (TMDL) FOR THE CHESAPEAKE BAY**

**WHEREAS**, on July 6, 2015, the U.S. Court of Appeals for the Third Circuit affirmed the Environmental Protection Agency (EPA)'s "total maximum daily load" or "TMDL" for the Chesapeake Bay Watershed, and

**WHEREAS**, in issuing the Chesapeake Bay TMDL, EPA has asserted power to decide how the burdens of achieving water quality goals will be allocated among sources such as farming, construction, forestry, municipalities and others and the authority to impose federal deadlines for achieving these goals regardless of social and economic harms that may result, and

**WHEREAS**, the Third Circuit has now upheld those sweeping asserted powers, a decision that dramatically alters the balance of federal versus state and local power under the Clean Water Act (CWA), giving EPA what amounts to super-zoning authority, and

**WHEREAS**, if the decision stands, States within the Bay watershed will be powerless to ease any of the mandates of the TMDL, and EPA will have a blank check to impose further restrictions as it may see fit to achieve its water quality goals (which may, in fact, be unachievable), and

**WHEREAS**, this December, a coalition of agriculture and home building organizations will file a petition asking the U.S. Supreme Court to review the lower court's decision (a petition for certiorari). The Supreme Court will grant review only if we succeed in convincing the Justices of the great national importance of the issues at stake. To demonstrate the importance of this case, it is critical that local governments in the Bay express their concerns about the TMDL by filing a joint "friend of the court" brief (an amicus brief) in support of the coalition's petition, and

**WHEREAS**, the New York Farm Bureau is requesting that county governments within the Chesapeake Bay watershed sign on to a "friend of the court" brief, supporting the American Farm Bureau Federation (AFBF)'s petition to appeal to the U.S. Supreme Court in this case, and

**WHEREAS**, for local governments within the Bay watershed, a joint Amicus Brief to the Supreme Court may be the last opportunity to restore to the Chesapeake Bay cleanup efforts a measure of state and local autonomy to adjust source limits and timelines based on imposed pollution control technologies, social and economic costs, and new information (such as improved modeling), and

**WHEREAS**, counties that sign on to the brief are asked to provide some financial support.

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors wishes to participate in a petition for permission to appeal to the United States Supreme Court and hereby authorizes that Madison County join in the submission of the Amicus Brief in *American Farm Bureau Federation v. EPA* (No. 15-599 (U.S. Supreme Court)) to stop and stay the TMDL for the Chesapeake Bay, and

**BE IT FURTHER RESOLVED**, that the County contribute \$500 towards the \$5,000 cost of the brief, and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to sign the retainer agreement, with Alston & Bird LLP, in the form as is on file with the Clerk of the Board, and

**BE IT FURTHER RESOLVED**, that County officers and staff, including the Chairman of the Board, County Administrator, Director of Planning and the County Attorney, are hereby authorized to take such steps as may be necessary to accomplish the same.

Dated: December 8, 2015

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

**RESOLUTION NO. 40**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE  
POWER PURCHASE AGREEMENT WITH RER ENERGY GROUP**

**WHEREAS**, Madison County entered into a Power Purchase Agreement (“PPA”) dated January 14, 2015 with RER Energy Group (“RER”) for a 2.4 MW grid connected solar array located at the County ARE Park that will supply remote net metering credits to County facilities in Wampsville; and

**WHEREAS**, RER received a grant from the New York State Energy Research and Development Authority (“NYSERDA”) under its Program Opportunity Notice 2956 in the amount of \$292,500 in support of the project and applied to National Grid for approval to interconnect the solar system with the grid; and

**WHEREAS**, the cost of interconnecting the project that has been provided to RER by National Grid is substantially higher than the maximum cost set forth in RER’s proposal to the County and upon which the rates in the PPA are based; and

**WHEREAS**, RER has proposed to raise the PPA rate by \$0.013/kWh to \$0.079/kWh and add an escalator of 1.5% per year to compensate for the higher cost of developing the project resulting in a reduction in projected savings from \$200,000 in year one to approximately \$140,000/yr to \$150,000/yr and a projected cumulative savings of \$5.4 to \$5.9 million over 25 years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman is hereby authorized and directed to execute an amendment of the PPA with RER Energy Group in substantially the same form as is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Dated: December 8, 2015

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John Salka, Chairman  
Public Utility Service Committee

**RESOLUTION NO. 41**

**RESOLUTION CALLING ON NEW YORK STATE TO PROVIDE FOR THE COMPLETE REIMBURSEMENT OF COUNTY EXPENSES ASSOCIATED WITH THE PROVISION OF INDIGENT DEFENSE SERVICES**

**WHEREAS**, in 1963 the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that States need to supply lawyers for those unable to afford them; and

**WHEREAS**, in 1965 the State of New York delegated this state responsibility to counties; and

**WHEREAS**, the decision to establish responsibility at the County level in the State of New York has resulted in inefficient patchwork of services provided which are deficient due to a lack of available funding; and

**WHEREAS**, public defense services are inadequately financed by the State of New York; and

**WHEREAS**, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared the New York State System of County-Delivered Indigent Services in crisis and urged the expeditious establishment of an Independent Public Defense Commission overseeing a state-funded, statewide defender system; and

**WHEREAS**, the State of New York has now settled the Matter of *Hurrell-Harring, et. al. v. State of New York*, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent defense system into a statewide defender system; and

**WHEREAS**, the settlement of the *Hurrell- Harring* matter has resulted in disparity between those five named counties of the lawsuit and the fifty-seven other counties, in terms of financial benefit provided by the State to the individual county indigent defense plans; and

**WHEREAS**, Assemblywoman Patricia Fahy has introduced legislation (A6202-A) designed to address the inequity created by the *Hurrell-Harring* settlement through a phase-in indigent defense funding model that would ultimately see the State assuming the responsibility to reimburse Counties for indigent defense expenditures; and

**WHEREAS**, A6202-A calls for the State of New York to assume the costs associated with County indigent defense plans;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors calls for the immediate passage of Assembly Bill A6202-A and urges the Senate to adopt a 'same as' bill to provide the counties with unfunded mandate relief; and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator David Valesky, Assemblyman William Magee, Assemblywoman Patricia Fahy, New York State Defenders' Association, New York State Office of Indigent Legal Services and NYSAC.

Dated: December 8, 2015

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

**RESOLUTION NO. 42**

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH ROCHESTER  
PSYCHIATRIC CENTER**

**WHEREAS**, the Rochester Psychiatric Center Forensic Unit provides forensic services at the Rochester Psychiatric Center located in the County of Monroe; and;

**WHEREAS**, the forensic unit has the capability of providing forensic services for the Sheriff's Department of surrounding counties which have inadequate facilities for treating mentally ill inmates; and

**WHEREAS**, the Madison County Sheriff's Office is in need of these services at a cost of \$140.00 per day, per inmate if needed, which is not an increase from the previous year; and

**WHEREAS**, this agreement shall become effective January 1, 2016 through December 31, 2020; and

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

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

Dated: December 8, 2015

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

**RESOLUTION NO. 43**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRIDGES**

**WHEREAS**, the Madison County Sheriff is in need of an administrator for public information and education component of the STOP-DWI Program; and

**WHEREAS**, the Madison County Council on Alcoholism and Substance Abuse, Inc., known as BRIDGES has the skills, expertise, education, training and licensing required to perform the required services; and

**WHEREAS**, the term of this agreement shall be from January 1, 2016 until December 31, 2016 and may be renewed for two, one year terms upon written agreement of the parties without the need for a new contract; and

**WHEREAS**, the County will compensate BRIDGES with a total of \$59,539.00, which is 100% program funded; and

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

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

Dated: December 8, 2015

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

**RESOLUTION NO. 44**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES**

**WHEREAS**, New York State has exclusive access, use and possession of the premises known as the State Preparedness Training Center, located at 5900 Airport Road in the County of Oneida, State of New York; and

**WHEREAS**, Madison County is requesting renewal access and use of certain areas of the State Preparedness Training Center for purposes consistent with the mission of the Training Center; and

**WHEREAS**, the term of this agreement shall be from January 1, 2016 until December 31, 2016; and

**WHEREAS**, there is no cost to the County for this access and use of the State Preparedness Training Center as outlined in the agreement; and

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

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

Dated: December 8, 2015

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

**RESOLUTION NO. 45**

**AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM, JAIL RADIO SYSTEM AND COUNTY FIRST RESPONDER RADIOS WITH MOTOROLA SOLUTIONS, INC.**

**WHEREAS**, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, and the Jail Radio System; and

**WHEREAS**, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/16 to 12/31/16; and

**WHEREAS**, these agreements represent no increase in charges from the previous year; and

**WHEREAS**, these agreements are broken down as follows:

|                           |             |
|---------------------------|-------------|
| E-911 Phone System        | \$43,714.44 |
| Jail Radio System         | \$4,010.04  |
| First Responders – Radios | \$53,226.84 |

**WHEREAS**, these agreements are for a total amount of \$100,951.32 has been reviewed and approved by the Criminal justice, Public Safety & Emergency Communications Committee Members and Chairman; and

**NOW, THEREFORE BE IT RESOLVED**, that the County accept these Service Agreements submitted by:

**MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.**  
1307 East Algonquin Road  
SCHAUMBURG, IL 60196  
**Total Amount: \$100,951.32/ Twelve (12) months**  
**01/01/16 to 12/31/16**

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

Dated: December 8, 2015

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

**RESOLUTION NO. 46**

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

**WHEREAS**, Madison County has received a Federal Grant through the New York State Sheriff's Association; and

**WHEREAS**, the Federal awards grant is identified as follows; and

Awarding Agency: National Highway Safety Administration  
Pass-through Agency: New York State Sheriff's Association  
Catalog #: 20.600  
Program Name: Rural Traffic Enforcement Initiative (RTEI)  
Award Year: October 1, 2015 through September 30, 2016  
Federal Funds Percentage: 100%  
Total Grant Amount: \$12,150.00; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/2015 – 9/30/2016

General Fund

Department 3113 - Sheriff - "RTEI" Federal Grant

FROM

TO

Revenue

|                |                              |                |                    |
|----------------|------------------------------|----------------|--------------------|
| A311330 443892 | Fed Aid "RTEI" Grant 2015-16 | <u>\$ 0.00</u> | <u>\$12,150.00</u> |
|                | Control Total                |                | <u>\$12,150.00</u> |

Expense

|                |                                 |                |                    |
|----------------|---------------------------------|----------------|--------------------|
| A311330 512000 | Personal Services               | \$6,949.00     | \$15,699.00        |
| A311330 529330 | MISC. Equipment Fed Aid "LIDAR: | <u>\$ 0.00</u> | <u>\$ 3,400.00</u> |
|                |                                 | \$6,949.00     | \$19,099.00        |
|                | Control Total                   |                | <u>\$12,150.00</u> |

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

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

Dated: December 8, 2015

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

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

**RESOLUTION NO. 47**

**AUTHORIZING THE CHAIRMAN AMEND AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.**

**WHEREAS**, Madison County received notice of deficiencies and suggested corrections from the U.S. Department of Justice regarding Americans with Disabilities Act (ADA) accessibility; and

**WHEREAS**, Madison County entered an agreement with LaBella Associates, D.P. C (Resolution No. 193-15 dated May 12, 2015) to define the scope of work for the physical building modifications that needed to be made in order to comply with the U.S. Department of Justice ADA Project Civic Access, DJ #204-50-256 letter dated July 21, 2014; and

**WHEREAS**, following the report that was completed to determine the potential violations, LaBella provided a proposal for additional professional services to measure, photograph and verify improvements that have been made in order to verify compliance with the U.S. Department of Justice ADA settlement agreement; and

**WHEREAS**, LaBella will work with with the United Spinal Association to measure existing conditions, provide photographic backup documentation and incorporate data into the existing report; and

**WHEREAS**, LaBella will provide Madison County with a follow-up proposal for lump-sum design services for the actual pieces to be designed; and

**WHEREAS**, the Building and Grounds Committee recommends amending the agreement with Labella Associates, D.P.C. to provide the additional services as noted above; and

**WHEREAS**, the cost for the additional project fees for the Scope Verification Phase shall not exceed Nine Thousand Dollars (\$9,000.00) which has been budgeted;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to amend an agreement for professional services with Labella Associates, D.P.C. in the form that is on file with the Clerk of the Board of Supervisors.

Dated: December 8, 2015

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Ronald Bono, Chairman  
Highway, Buildings & Grounds Committee

**RESOLUTION NO. 48**

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH  
LABELLA ASSOCIATES, D.P.C.**

**WHEREAS**, Madison County entered into an agreement with LaBella Associates (Resolution No. 307-15 dated August 11, 2015) to improve the layout of the Treasurer's Office; and

**WHEREAS**, the Real Property Tax Services Office and the Treasurer's Office will be merged effective January 1, 2016; and

**WHEREAS**, additional architectural services are needed to develop a concept design for the Real Property Tax Services Division of the Treasurer's Office with their move to the second floor of the County Office Building; and

**WHEREAS**, an inventory of existing furniture and equipment will be necessary in order to provide a new layout for the Real Property Tax Services Division; and

**WHEREAS**, any proposed new design will be handicap accessible and promote inner office efficiencies within the Treasurer's/Real Property Tax Services Office; and

**WHEREAS**, the concept design will take into consideration existing mechanical and electrical systems in an effort to reuse the existing layout to the extent possible; and

**WHEREAS**, LaBella Associates, D.P.C. has expertise in providing said services; and

**WHEREAS**, the additional cost shall not exceed Three Thousand dollars (\$3,000.00) and these appropriations are available in the 2015 County budget; and

**WHEREAS**, LaBella Associates, D.P.C. will provide an opinion of construction and project costs (if needed) based on square foot cost estimate; and

**WHEREAS**, the Building and Grounds Committee recommends amending the agreement with LaBella Associates, D.P.C., to provide additional architectural services for this proposed project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to amend the agreement for professional services with LaBella Associates, D.P.C. in the form that is on file with the Clerk of the Board of Supervisors.

Dated: December 8, 2015

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Ronald Bono, Chairman  
Highway, Buildings & Grounds Committee

**RESOLUTION NO. 49**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO  
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE  
ASSOCIATION, INC FOR THE USE OF THE  
HARDWOOD ISLAND ROAD BRIDGE**

**WHEREAS**, the County of Madison owns the Hardwood Island Road Bridge situated in the Town of Lenox, over Cowaselon Creek; and

**WHEREAS**, the Bridge has been closed to regular vehicle traffic since 1988; and

**WHEREAS**, Madison County has allowed the Madison County Snowmobile Association to use and maintain one other bridge of this type for recreational snowmobile traffic; and

**WHEREAS**, the Hardwood Island Road Bridge is the most suitable crossing of Cowaselon Creek between Oneida Lake, the Old Erie Canal and other Madison County points for snowmobiles; and

**WHEREAS**, the Madison County Snowmobile Association, Inc. has agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic from December 1, 2015 through September 30, 2016;

**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 Madison County Snowmobile Association, in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Ronald Bono, Chairman  
Highway, Buildings and Grounds  
Committee

**RESOLUTION NO. 50**

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 5  
FOR THE YEAR 2015 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Degear has duly authorized proposed Local Law No. 5 for the year 2015, fixing the salaries of certain County Officials for the year 2016; and

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

**NOW, THEREFORE BE IT RESOLVED**, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County Office Building on December 22, 2015 at 2:15 p.m., or as soon as possible thereafter; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

Dated: December 8, 2015

\_\_\_\_\_  
Daniel S. Degear, Chairman  
Government Operations Committee

**LOCAL LAW FIXING THE SALARIES OF  
CERTAIN COUNTY OFFICIALS FOR 2016**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2016:

|  | <u>1/1/2016</u> |
|--|-----------------|
| Madison County Commissioner of Social Services | \$92,819        |
| Madison County Public Health Director          | \$91,398        |
| Madison County Treasurer                       | \$90,172        |
| Madison County Sheriff                         | \$90,172        |
| Madison County Highway Superintendent          | \$90,172        |
| Madison County Personnel Officer               | \$79,328        |
| Madison County Clerk                           | \$64,297        |
| Madison County Election Commissioner           | \$58,147        |
| Madison County Election Commissioner           | \$58,147        |

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

Dated: December 22, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 51**

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND  
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2016**

**RESOLVED**, that commencing January 1, 2016, a 2% increase shall be applied to the **Appendix B** Salary Schedule of the Management Salary Plan; and

**BE IT FURTHER RESOLVED**, that commencing January 1, 2016, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

| <u>TITLE</u>   | <u>2016 Salary</u> |
|--|--------------------|
| Coroner  | \$4,350            |
| Deputy Coroner                                       | \$6,600            |
| Deputy Coroner                                       | \$15,750           |
| County Historian                                     | \$23,381           |
| Supervisor of Central Services                       | \$26,997           |
| Clerk to the Board of Supervisors                    | \$30,000           |
| Recycling Coordinator                                | \$31,837           |
| Administrative Assistant to the County Attorney      | \$33,148           |
| Administrative Assistant to the District Attorney    | \$33,148           |
| Confidential Secretary to the Public Health Director | \$33,734           |
| Fourth Assistant District Attorney                   | \$36,240           |
| Fifth Assistant District Attorney                    | \$37,944           |
| Conf. Sec. to the Dir. of Comm. Mental Health Svcs   | \$38,121           |
| Personnel Associate                                  | \$38,121           |
| Payroll Specialist                                   | \$38,121           |
| Payroll Specialist                                   | \$38,121           |
| Deputy Elections Commissioner                        | \$38,534           |
| Personnel Associate                                  | \$38,689           |
| Confidential Secretary to County Attorney            | \$38,901           |
| Deputy Elections Commissioner                        | \$39,796           |
| Conf. Sec. to Commissioner of Social Services        | \$40,958           |
| Confidential Secretary to Board of Supervisors       | \$42,093           |
| Confidential Secretary to Sheriff                    | \$42,452           |
| Executive Assistant to the County Administrator      | \$42,655           |

| <u>TITLE</u>                                       | <u>2016 Salary</u> |
|--|--------------------|
| Records Management Coordinator                     | \$43,839           |
| Director of Weights and Measures                   | \$43,977           |
| Deputy County Clerk                                | \$47,464           |
| Assistant Director of Administrative Services - PH | \$47,464           |
| Confidential Secretary to District Attorney        | \$48,799           |
| Emergency Management Planner                       | \$50,415           |
| Personnel Technician II                            | \$50,415           |
| Payroll Manager                                    | \$50,415           |
| Deputy County Clerk                                | \$51,166           |
| Assistant Director of Administrative Services - MH | \$51,166           |
| Labor Relations Technician                         | \$52,993           |
| Director of Veterans Service Agency                | \$54,170           |
| 2nd Asst County Attorney                           | \$54,754           |
| Director Financial Assistance                      | \$54,819           |
| Assistant E911 Director                            | \$56,464           |
| Corrections Lieutenant                             | \$56,464           |
| Corrections Lieutenant                             | \$56,464           |
| Landfill Operations Manager                        | \$56,464           |
| Assistant District Attorney - DWI Program          | \$56,664           |
| Assistant Director of Environmental Health         | \$57,306           |
| Asst Planning Director                             | \$57,408           |
| Fire Coordinator                                   | \$57,745           |
| Director Financial Assistance                      | \$57,964           |
| Purchasing Agent                                   | \$59,128           |

| <u>TITLE</u>                                    | <u>2016 Salary</u> |
|---|--------------------|
| First Assistant County Attorney                 | \$59,187           |
| Workforce Development Supervisor                | \$59,290           |
| Deputy County Treasurer                         | \$59,290           |
| Highway Operations Manager                      | \$59,867           |
| Youth Bureau Director                           | \$61,512           |
| Director of Children With Special Needs Program | \$63,240           |
| Corrections Captain                             | \$63,240           |
| Child Advocacy Center Director                  | \$63,240           |
| Deputy County Treasurer                         | \$64,182           |
| Director of Administrative Services - DSS       | \$65,124           |
| Social Services Attorney II                     | \$65,124           |
| Director of Administrative Services - DSS       | \$66,401           |
| Director of Administrative Services - PH        | \$67,008           |
| Deputy Sheriff (Captain)                        | \$68,582           |
| Second Assistant District Attorney              | \$70,830           |
| Director of Labor Relations                     | \$70,830           |
| Building Maintenance Supervisor                 | \$71,717           |
| Deputy County Highway Superintendent            | \$71,885           |
| Director of Community Health Services           | \$71,885           |
| Deputy Commissioner for Financial Aid           | \$72,330           |
| Deputy Commissioner for Family Services         | \$72,939           |
| Probation Director II                           | \$74,426           |
| Deputy Commissioner for Administrative Services | \$75,050           |
| E911 Director                                   | \$76,104           |

| <b><u>TITLE</u></b>                       | <b><u>2016 Salary</u></b> |
|---|---------------------------|
| Director of Emergency Management Services | \$77,159                  |
| Director of Environmental Health          | \$77,159                  |
| Planning Director                         | \$79,328                  |
| Undersheriff                              | \$79,328                  |
| Director Community Mental Health Services | \$80,653                  |
| Supervising Social Services Attorney      | \$82,873                  |
| Director of Solid Waste Management        | \$88,781                  |
| First Assistant District Attorney         | \$93,241                  |
| County Administrator                      | \$112,189                 |
| County Attorney                           | \$142,331                 |

**RESOLUTION NO. 52**

**AUTHORIZING THE TREASURER'S OFFICE  
TO ISSUE LUMP SUM PAYMENTS**

**WHEREAS**, the County will be transitioning all elected officials and employees designated as management/confidential that are enrolled in the traditional indemnity health insurance plan to a new Preferred Provider Plan (PPO) effective January 1, 2016; and

**WHEREAS**, the potential for out-of-pocket expense is greater under the new PPO plan; and

**WHEREAS**, the County seeks to provide a financial off-set for this change in benefit; and

**WHEREAS**, the Government Operations Committee recommends that all elected officials and employees designated as management/confidential receive a one-time only lump sum payment that shall not be added to base salary,

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer be and hereby is authorized to make a payment, in the amount of \$500, to all employees designated as management/confidential on payroll as of December 23, 2015; and it is

**FURTHER RESOLVED**, that the Treasurer be and hereby is authorized to make a payment, in the amount of \$500, to all elected officials on payroll as of January 22, 2016.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 53**

**APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER**

**WHEREAS**, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

**WHEREAS**, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

**WHEREAS**, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer for the 2016 calendar year,

**NOW, THEREFORE, BE IT RESOLVED** that Cindy J. Edick be and hereby is appointed Budget Officer and shall maintain the 2015 stipend of \$10,000, paid on a biweekly basis effective January 1, 2016,

**BE IT FURTHER RESOLVED** that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2015, again at no additional compensation.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

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

**RESOLUTION NO. 54**

**RENEWING A STIPEND FOR ADMINISTRATIVE OVERSIGHT 2016**

**WHEREAS**, the Board of Supervisors has appointed Tina Wayland-Smith, Assistant County Attorney as the Administrator of the plan to provide counsel for indigent defendants; and

**WHEREAS**, the Administrative Assistant to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

**WHEREAS**, the Government Operations committee has reviewed and approved a request for a stipend to be provided to the Administrative Assistant to the County Attorney to perform these responsibilities,

**NOW, THEREFORE BE IT RESOLVED** that a stipend of \$5,000 be and hereby is established for the Administrative Assistant to the County Attorney for 2016, payable on a monthly basis.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 55**

**RENEWING A STIPEND FOR A DEPUTY COUNTY TREASURER**

**WHEREAS**, a Deputy County Treasurer was assigned administrative oversight for the Department of Real Property and direct supervision of its staff by Board of Supervisor Resolution No. 77 of 2015; and

**WHEREAS**, the Government Operations Committee recommends that a stipend be provided to the Deputy County Treasurer for these duties and responsibilities; and

**NOW THEREFORE BE IT RESOLVED**, that Rebecca Marsala, Deputy County Treasurer shall receive a 2016 stipend of \$15,000 for these additional duties, paid on a biweekly basis effective January 1, 2016.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 56**

**RENEWING THE STIPEND FOR THE ON-CALL  
SYSTEM FOR CERTAIN COUNTY MANAGERS**

**WHEREAS**, management personnel in the Health, Maintenance and Solid Waste Departments provide on-call coverage; and

**WHEREAS**, the Board of Supervisors has approved stipends for these managers since 1994; and

**WHEREAS**, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of the stipend at the existing rates,

**NOW, THEREFORE BE IT RESOLVED** that the managers in the Maintenance and Solid Waste departments shall receive \$50.00 per week when they provide primary or backup on-call coverage except as modified below; and

**BE IT FURTHER RESOLVED** that the managers in the Health Department shall receive \$100.00 per week for on-call coverage; and

**BE IT FURTHER RESOLVED** that these rates are effective through December 31, 2016.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 57**

**APPOINTING AN ADMINISTRATOR OF THE PLAN  
TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND  
ESTABLISHING THE 2016 COMPENSATION RATE**

**WHEREAS**, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2016; and

**WHEREAS**, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

**WHEREAS**, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

**WHEREAS**, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2016 annual rate be \$7,040;

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2016 annual rate of \$7,040; and

**BE IT FURTHER RESOLVED**, that this appointment is effective January 1, 2016 through December 31, 2016.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 58**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO  
ENTER INTO AN AGREEMENT  
(NEW YORK STATE NURSES ASSOCIATION)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff and Health Department are represented by the New York State Nurses Association (NYSNA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with NYSNA for the period January 1, 2013 to December 31, 2017, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 59**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO RENEW  
AN AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION,  
INC., LOCAL 1000 (BLUE COLLAR UNIT)**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

**WHEREAS**, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

**WHEREAS**, the County and CSEA have reached an agreement that authorizes employees to utilize another health insurance option at their discretion; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement in the form as is on file with the Clerk of the Board.

Dated: December 8, 2015

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Daniel S. Degear, Chairman  
Government Operations Committee

**RESOLUTION NO. 60**

**TRANSFERRING MONIES FROM THE PUBLIC SAFETY COMMUNICATION  
UPGRADE PROJECT CAPITAL RESERVE FUND TO THE DEBT SERVICE FUND**

**WHEREAS**, by Resolution No. 256-09, dated June 9, 2009, the Madison County Board of Supervisors established a Capital Reserve Fund for a Public Safety Communication Upgrade Project; and

**WHEREAS**, the Public Safety Communication Upgrade Capital Reserve Fund was established to finance the capital improvements associated with this project at a maximum estimated cost of \$19,500,000; and

**WHEREAS**, the Public Safety Communication Upgrade Project is complete; and

**WHEREAS**, there exists an unexpended balance remaining in the Public Safety Communication Upgrade Capital Reserve Fund of approximately \$42,000; and

**WHEREAS**, Article 2, Section 9-a of the General Municipal Law provides that unexpended balances remaining in a capital reserve fund may be appropriated for the payment of indebtedness; and

**WHEREAS**, it is the desire of this Board of Supervisors to transfer the unexpended balance of the Public Safety Communication Upgrade Project Capital Reserve Fund to the Debt Service Fund; and

**WHEREAS**, any and all revenue derived from the County's participation in off-track betting, as a corporate member of the Capital District Off-Track Betting Corporation, has been allocated to the Public Safety Communication Upgrade Capital Reserve Fund since its inception in 2009; and

**WHEREAS**, the County continues to be a participant in off-track betting, and therefore continues to receive revenue from the Capital District OTB; and

**WHEREAS**, it is the desire of this Board of Supervisors to utilize future off-track betting revenue for the payment of indebtedness.

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Treasurer is hereby directed to transfer the unexpended balance of monies from the Public Safety Communication Upgrade Capital Reserve Fund to the Debt Service Fund; and

**BE IT FURTHER RESOLVED** that future revenue derived from off-track betting is hereby allocated to the Debt Service Fund.

Dated: December 8, 2015

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

**RESOLUTION NO. 61**

**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.

| <b>ITEM</b>                      | <b>DEPARTMENT</b> | <b>MILEAGE</b> | <b>CONDITION</b> |
|----------------------------------|-------------------|----------------|------------------|
| 2009 CHEVY IMPALA<br>(SH9846)    | SHERIFF           | 140,000        | FAIR             |
| 1985 FORD F600<br>TRUCK (WAM050) | HIGHWAY           | 117,888        | GOOD             |
| 1992 KARTOW<br>TRAILER (CG400)   | HIGHWAY           | N/A            | FAIR             |

DATED: December 8, 2015

\_\_\_\_\_  
Scott Henderson, Chairman  
Administration and Oversight Committee

**RESOLUTION NO. 62**

**FIXING TIME AND DATE TO ORGANIZE THE BOARD  
FOR THE YEAR 2016**

**RESOLVED**, that pursuant to provisions in Section 151 of the County Law, **Tuesday, January 5, 2016 at 2:00 p.m.**, at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2016; and

**BE IT FURTHER RESOLVED**, that immediately following the Organization meeting, the Board will meet for their first monthly meeting.

Dated: December 8, 2015

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**Scott Henderson, Chairman  
Administration & Oversight Committee**

**RESOLUTION NO. 63**

**AMENDING RULE NO. 1 OF THE RULES OF THE  
MADISON COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Rule No. 1 of the Rules of the Madison County Board of Supervisors sets the first day in which the Board of Supervisors shall meet for Annual Session in November of each year on the first Monday after the general election; and

**WHEREAS**, after review by the Administration and Oversight Committee, it has been determined that an amendment be made to Rule No. 1 by changing the first day of Annual Session commencing on the first Thursday after the general election in the month of November; and

**WHEREAS**, the amendment to Rule No. 1 is hereby proposed; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the amendment to Rule No. 1 changing the first day of Annual Session to the first Thursday after the general election in the month of November be hereby effective immediately.

Dated: December 8, 2015

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Scott Henderson, Chairman  
Administration and Oversight Committee

**RESOLUTION NO. 64**

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

**WHEREAS**, Madison County Public Health Department operates a Child Safety Seat Program; and

**WHEREAS**, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency: National Traffic Safety Admin US DOT  
Pass-through Agency: State of NY Governor Traffic Safety Committee  
Catalog #: 20.600  
Program Name: Child Passenger Safety Program  
Grant Project#: CPS-2016-Madison Co DOH-00118-(027)  
Federal Funds: 100%  
Contract Period: October 1, 2015-September 30, 2016  
Total Grant Award: \$6,500

**WHEREAS**, the Board of Health and the Health and Human Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

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

| <u>General Fund</u>               |                                 |             |                 |
|-----------------------------------|---------------------------------|-------------|-----------------|
| <u>Public Health Department</u>   |                                 |             |                 |
| <u>4012 Public Health Prevent</u> |                                 |             |                 |
| <u>Expense</u>                    |                                 | <u>From</u> | <u>To</u>       |
| A401240.541063                    | Child Safety Seat Program       | \$7,855     | \$14,355        |
|                                   | Control Total                   |             | <u>\$ 6,500</u> |
| <u>Revenue</u>                    |                                 |             |                 |
| A401240.444013                    | Fed Aid Child Safety Seat Grant | \$6,455     | \$12,955        |
|                                   | Control Total                   |             | <u>\$ 6,500</u> |

Dated: December 8, 2015

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Alexander Stepanski, Chairman  
Health & Human Services Committee

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John A. Reinhardt, Chairman  
Finance Ways & Means Committee

RESOLUTION NO. 65

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

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

**Modification No. 1**

**General Fund**

**1355-Real Property**

| <u>Expense</u> |                               | <u>From</u>     | <u>To</u>       |
|----------------|-------------------------------|-----------------|-----------------|
| A135510 540103 | Computer Software Maintenance | \$19,700        | \$28,700        |
| A135510 542003 | County Director Services      | <u>\$15,000</u> | <u>\$ 6,000</u> |
|                | Total:                        | \$34,700        | \$34,700        |
|                | Control Total:                |                 | <u>\$ 0</u>     |

**Modification No. 2**

**General Fund**

**1680 Information Technology**

| <u>Expense</u> |                       | <u>From</u>     | <u>To</u>       |
|----------------|-----------------------|-----------------|-----------------|
| A168010 540510 | Disaster Recovery     | \$45,000        | \$36,000        |
| A168010 541610 | Telephone Maintenance | <u>\$16,671</u> | <u>\$25,671</u> |
|                | Control Total         | <u>\$61,671</u> | <u>\$61,671</u> |

**Modification No. 3**

**General Fund**

**3114 Grant-Multidisciplinary Teams**

| <u>Expense</u> |                               | <u>From</u>      | <u>To</u>        |
|----------------|-------------------------------|------------------|------------------|
| A311430 512000 | Personal Services Grants      | \$64,817         | \$120,917        |
| A311430 542340 | Contracted Services           | 89,567           | 97,677           |
| A311430 581001 | Allocation of Fringe Benefits | 43,007           | 81,007           |
|                | Totals                        | <u>\$197,391</u> | <u>\$299,601</u> |
|                | Control Total                 |                  | <u>\$102,210</u> |

**Revenue**

|                |                       |              |                  |
|----------------|-----------------------|--------------|------------------|
| A311430 428036 | Interfund Revenue-DSS | <u>\$-0-</u> | <u>\$102,210</u> |
|                | Control Total         |              | <u>\$102,210</u> |

**Modification No. 4**

**Public Health Department**

| <u>Expense</u> |                         | <u>From</u> | <u>To</u>      |
|----------------|-------------------------|-------------|----------------|
| A401040.549215 | RHC/USAC Consultant Exp | \$ 0        | \$1,495        |
|                | Revenue                 |             |                |
| A401040.427020 | RHC/USAC Telecom Refund | \$ 0        |                |
|                | Control Total           |             | <u>\$1,495</u> |

**Modification No. 5****Public Health Department**

|                |                             | <u>From</u>      | <u>To</u>        |
|----------------|-----------------------------|------------------|------------------|
| <u>Expense</u> |                             |                  |                  |
| A401240.545110 | Adult Vaccine               | \$ 55,131        | \$ 60,131        |
| A401040.547190 | Interpretation Services     | 1,500            | 2,500            |
| A401040.549110 | Office Supplies and Expense | <u>6,754</u>     | <u>13,754</u>    |
|                | Control Total               | <u>\$ 63,385</u> | <u>\$ 76,385</u> |

Revenue

|                |                       |                  |                  |
|----------------|-----------------------|------------------|------------------|
| A401240.434015 | SA Base Grant Prevent | \$297,819        | \$302,819        |
| A401040.434011 | SA PH Admin           | <u>448,530</u>   | <u>456,530</u>   |
|                | Control Total         | <u>\$746,349</u> | <u>\$759,349</u> |

**Modification No. 6**General Fund6070 Services for Recipients

|                |                              | <u>From</u> | <u>To</u> |
|----------------|------------------------------|-------------|-----------|
| <u>Expense</u> |                              |             |           |
| A607060 541145 | Purchase of Svcs Home Health | \$306,675   | \$251,675 |

6109 TANF Aid to Dependent Children

|                |                |                  |                  |
|----------------|----------------|------------------|------------------|
| <u>Expense</u> |                |                  |                  |
| A610960 541085 | EAF Services   | <u>\$158,687</u> | <u>\$213,687</u> |
|                | Control Totals | <u>\$465,362</u> | <u>\$465,362</u> |

General Fund6070 Services for Recipients

|                |                      |           |           |
|----------------|----------------------|-----------|-----------|
| <u>Revenue</u> |                      |           |           |
| A607060 436700 | Purchase of Services | \$345,741 | \$311,641 |

6109 TANF Aid to Dependent Children

|                |                |                  |                  |
|----------------|----------------|------------------|------------------|
| <u>Revenue</u> |                |                  |                  |
| A610960 436090 | SA TANF        | <u>\$ 73,577</u> | <u>\$107,677</u> |
|                | Control Totals | <u>\$419,318</u> | <u>\$419,318</u> |

**Modification No. 7**General Fund6070 Services for Recipients

|                |                    | <u>From</u> | <u>To</u> |
|----------------|--------------------|-------------|-----------|
| <u>Expense</u> |                    |             |           |
| A607060 541101 | DCJS Grant Expense | \$118,922   | \$ 39,936 |
| A607060 541107 | STSJP Contracts    | \$ 13,214   | \$ 92,200 |

6100 MedicaidExpense

|                |                  |                     |                     |
|----------------|------------------|---------------------|---------------------|
| A610060 541082 | Medicaid Expense | <u>\$11,126,596</u> | <u>\$11,096,581</u> |
|                | Totals           | <u>\$11,258,732</u> | <u>\$11,228,717</u> |

|  |               |  |                    |
|--|---------------|--|--------------------|
|  | Control Total |  | <u>(\$ 30,015)</u> |
|--|---------------|--|--------------------|

General Fund6070 Services for RecipientsRevenue

|                |                    |            |                    |
|----------------|--------------------|------------|--------------------|
| A607060 436704 | SA DCJS Grant      | \$ 118,922 | \$ 39,936          |
| A607060 436703 | SA STSJP Contracts | \$ 8,193   | \$ 57,164          |
|                | Totals             | \$ 127,115 | \$ 97,100          |
|                | Control Total      |            | <u>(\$ 30,015)</u> |

**Modification No. 8**

**General Fund**

**6119 Child Care**

**Expense**

|                |                             | <u>From</u> | <u>To</u> |
|----------------|-----------------------------|-------------|-----------|
| A611960 541115 | Child Care Indep Living Pro | \$ 16,267   | \$ 12,806 |

**6123 Juvenile Delinquency**

**Expense**

|                |                            |                 |                 |
|----------------|----------------------------|-----------------|-----------------|
| A612360 541091 | JD Independent Living Prog | <u>\$ 4,539</u> | <u>\$ 8,000</u> |
|----------------|----------------------------|-----------------|-----------------|

|                |  |                  |                  |
|----------------|--|------------------|------------------|
| Control Totals |  | <u>\$ 20,806</u> | <u>\$ 20,806</u> |
|----------------|--|------------------|------------------|

**Modification No. 9**

**General Fund**

**7987 Other Culture and Recreation**

**Expense**

|                |   | <u>From</u> | <u>To</u> |
|----------------|---|-------------|-----------|
| A798770 542763 | Fenner Renewable Energy<br>Education Center | \$ -0-      | \$ 5,000  |

**1990 Contingent Fund**

**Expense**

|                |                 |           |           |
|----------------|-----------------|-----------|-----------|
| A199010 544440 | Contingent Fund | 1,491,606 | 1,486,606 |
|----------------|-----------------|-----------|-----------|

|                |  |                    |                    |
|----------------|--|--------------------|--------------------|
| Control Totals |  | <u>\$1,491,606</u> | <u>\$1,491,606</u> |
|----------------|--|--------------------|--------------------|

**Modification No. 10**

**Capital Projects Fund**

**1624 COB Renovations**

**Expense**

|                |                       | <u>From</u> | <u>To</u> |
|----------------|-----------------------|-------------|-----------|
| H162410 529430 | Architectural Expense | \$ 5,000    | \$ 8,000  |

|               |  |  |                 |
|---------------|--|--|-----------------|
| Control Total |  |  | \$ <u>3,000</u> |
|---------------|--|--|-----------------|

**Revenue**

|                |                                |                  |                  |
|----------------|--------------------------------|------------------|------------------|
| H162410 450312 | Contribution from General Fund | <u>\$537,045</u> | <u>\$540,045</u> |
|----------------|--------------------------------|------------------|------------------|

|               |  |  |                 |
|---------------|--|--|-----------------|
| Control Total |  |  | \$ <u>3,000</u> |
|---------------|--|--|-----------------|

**General Fund**

**9950 Transfer to Capital Projects Fund**

**Expense**

|                |                                   |           |           |
|----------------|-----------------------------------|-----------|-----------|
| A995099 594203 | Transfer to Capital Projects Fund | \$537,045 | \$540,045 |
|----------------|-----------------------------------|-----------|-----------|

**1620 County Buildings**

**Expense**

|                |                             |               |               |
|----------------|-----------------------------|---------------|---------------|
| A162010 529042 | DSS Driveway Exp & Lighting | <u>93,000</u> | <u>90,000</u> |
|----------------|-----------------------------|---------------|---------------|

|                |                  |                  |
|----------------|------------------|------------------|
| Control Totals | <u>\$630,045</u> | <u>\$630,045</u> |
|----------------|------------------|------------------|

**Modification No. 11**

**General Fund**

**3020 Communications Center**

**Expense**

|   | <u>From</u> | <u>To</u> |
|---|-------------|-----------|
| A302030 541993 PSAP Phone Connection-Backup | \$-0-       | \$160,933 |

**1990 Contingent Fund**

**Expense**

|                                |                  |                  |
|--------------------------------|------------------|------------------|
| A199010 544440 Contingent Fund | <u>1,486,606</u> | <u>1,325,673</u> |
|--------------------------------|------------------|------------------|

|               |                    |                    |
|---------------|--------------------|--------------------|
| Control Total | <u>\$1,486,606</u> | <u>\$1,486,606</u> |
|---------------|--------------------|--------------------|

Dated: December 8, 2015

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

**RESOLUTION NO. 66**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND ENTERING INTO A STATE CONTRACT FOR A STATE GRANT-IN-AID FOR HOUSEHOLD HAZARDOUS COLLECTION PROGRAM, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.**

**WHEREAS**, Chapter 610 of the Laws of 1993 provides up to 50% State assistance for Local Government Household Hazardous Waste Collection Programs; and

**WHEREAS**, Madison County is eligible for reimbursement of up to 50% of eligible funds spent in the 2015-2016 budget year (**total estimated cost \$15,000**) for Household Hazardous Waste Collection & Disposal; and

**WHEREAS**, Madison County, North Court Street, Wampsville, New York 13163, hereinafter called **MUNICIPALITY**, has examined and duly considered Chapter 610 of the Laws of 1993 of the State of New York and the **MUNICIPALITY** deems it to be in the public interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a Contract by and between the New York State Department of Environmental Conservation, hereinafter called the **DEPARTMENT**, and the **MUNICIPALITY** be executed for such State assistance; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Madison County Board of Supervisors;

1. That the filing of an application in the form required by the State of New York and in conformity with Chapter 610 of the Laws of 1993 and rules and regulations promulgated thereunder is hereby authorized, including all understandings and assurances contained in said application.
2. That the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the **MUNICIPALITY** to sign said application, to provide to the **DEPARTMENT** such information as may be required and to sign the resulting contract, if said application is approved by the **DEPARTMENT**.
3. That the **MUNICIPALITY** agrees that it will fund its portion of the cost of said Household Hazardous Waste Collection Program.
4. That one certified original and four (4) copies of the Resolution be prepared and sent to the **DIRECTOR, DIVISION OF SOLID & HAZARDOUS MATERIALS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 625 BROADWAY, 9<sup>TH</sup> FL., ALBANY, NY 12233-7253**, accompanied by one original and two copies of the complete grant application package.
5. That this resolution shall take effect immediately.

Dated: December 8, 2015

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James S. Goldstein, Chairman  
Solid Waste/Recycling Committee