



MADISON COUNTY BOARD OF SUPERVISORS

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 - Revised
DATE: December 21, 2015

The 4th day of Annual Session is scheduled for Tuesday, December 22, 2015 @ 2:00 p.m. in the Supervisors Chambers. The following schedule has been set:

- 9:30 a.m. Solid Waste and Recycling Committee – Chambers
 - Resolutions and Regular Business
- 10:00 a.m. Criminal Justice, Public Safety & Emergency Communications Committee
Large Conference Room
 - Resolutions and Regular Business
- 11:00 a.m. Finance, Ways and Means Committee – Large Conference Room
 - Resolutions and Regular Business
- 11:00 a.m. Highway, Buildings and Grounds Committee – Chambers
 - Resolutions and Regular Business
- 11:30 a.m. Government Operations Committee – Large Conference Room
 - Resolutions and Regular Business
- 1:00 p.m. Planning, Economic Development, Environmental and Intergovernmental
Affairs Committee - Chambers
 - Resolutions and Regular Business
- 1:00 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 Conference Room
 - Updates
- 2:00 p.m. Board Meeting – Chambers

Unfinished Business – Resolution No. 550-15 – Amending Rule No. 1 of the Rules of the Madison County Board of Supervisors. Tabled by Supervisor Degear, seconded by Supervisor Henderson on 12/8/15.

***Immediately Following Board Meeting – Large Conference Room
Reception Honoring Supervisor Jim Rafte***

RESOLUTIONS

1. Resolution of Appreciation – Retiree Recognition.

PREFERRED AGENDA

Government Operations Committee:

2. Authorizing the Chairman to Enter into an Agreement with Thomson Reuter (GRC) Inc.
3. Authorizing the Chairman to Renew an Agreement with Proact, Inc.
4. Authorizing Attendance at an Out-of-State Conference. (Mental Health)
5. Authorizing Attendance at an Out-of-State Conference. (DSS)

Finance, Ways and Means Committee:

6. Authorizing Chairman to Enter into Agreements with Abstract Companies for 2016.
7. Levying Unpaid Lawn Mowing for the Town of Sullivan.

Health and Human Services Committee:

8. Authorizing the Chairman to Enter into Agreements with Public Health Department Contractors.
9. Authorizing the Chairman to Modify an Agreement with Galson Laboratories.
10. Authorizing the Chairman to Enter into Agreement with McCarthy & Conlon, LLP.
11. Authorizing the Chairman to Enter an Agreement with ACC Technical Services, Inc.
12. Authorizing the Chairman to Renew an Agreement with VenTek, Inc.
13. Authorizing the Chairman to Purchase Outside Accounting Services.
14. Authorizing the Chairman to Enter into an Agreement with Madison-Cortland ARC, Inc.
15. Authorizing the Chairman to Enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES).
16. Authorizing the Chairman to Enter into an Agreement with Heritage Farm, Inc.
17. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
18. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
19. Authorizing the Chairman to Enter into an Agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES).
20. Authorizing the Chairman to Renew a Software Maintenance Agreement with IMA Systems LLC.
21. Authorizing the Chairman to Renew an Agreement with Psychiatry Faculty Practice, Inc.
22. Authorizing the Chairman to Renew an Agreement with Psychiatry Faculty Practice, Inc.

Criminal Justice, Public Safety and Emergency Communications Committee:

23. Authorizing the Chairman to Renew an Agreement to Provide Specialized Law Enforcement Services with the Village of Morrisville.
24. Authorizing the Chairman to Enter into an Agreement for Jail Physician Services.

25. Authorizing the Chairman to Enter into an Agreement with Sharon Hoff, Registered Dietician.
26. Authorizing the Chairman to Enter into an Agreement for Barber Services.
27. Adopting the Madison County Stop-DWI Program for 2016.
28. Authorizing Chairman to Enter into Agreement and Modifying the 2015 County Budget.

REGULAR AGENDA

29. Authorizing the Chairman to Enter into an Agreement. (Park Strategies)
30. Appointing an Information Technology Director and Removing a Stipend from the County Administrator.
31. Designating the Information Technology Director as the Security Officer in Accordance with the Health Insurance Portability and Accountability Act (HIPAA).
32. Fixing the 2016 Salary of a Managerial/Confidential Employee.
33. Adopting Local Law No. 5 for the Year 2015.
34. Creating Six Deputy Fire Coordinator Positions in the Office of Emergency Management.
35. Authorizing the Assistance in Defense of Assessment Review Proceedings.
36. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2016.
37. Authorizing Modification to the 2015 Adopted County Budget. (Bundle)
38. Authorizing Agreement Extension for Dog Shelter Services.
39. Authorizing an Agreement with the Madison County Industrial Development Agency.
40. Reappointing Members to the Region 7 Fish and Wildlife Management Board.
41. Reappointing Members to the Madison County Parks Commission.
42. Authorizing the Chairman to Enter into an Agreement with the New York State Office of Homeland Security Grant and Modifying the 2016 County Budget.
43. Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State Program-Aid Eligible Costs of a Transportation Federal-Aid Project, and Appropriating Funds Therefore.
44. Authorizing an Amendment to the 5-year Solid Waste Disposal Agreement Between Commercial Haulers and the County.
45. Authorizing 5-Year Solid Waste Disposal Agreement with Commercial Permit Holders.
46. Authorizing the Chairman to Enter into an Agreement with EFPR Group, CPA's PLLC.
47. Authorizing the Modification of the 2016 Adopted County Budget.
48. Resolution of Appreciation – Board Member Recognition. (James Raffte)

Packets of resolutions will be ready and on your desks' in the Chambers. Thanks!

**UNFINISHED BUSINESS
TABLED BY: SUPERVISOR DEGEAR 2ND BY: SUPERVISOR
HENDERSON**

RESOLUTION NO. 550-15

**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



Scott Henderson, Chairman
Administration and Oversight Committee

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Cynthia Decker and Ronald Marcelle upon their retirement.

Cynthia L. Decker	Sheriff's	1991 - 2015
Ronald N. Marcelle, Jr.	Sheriff's	2005 - 2015

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THOMSON REUTERS (GRC) INC.**

WHEREAS, the County requires that employees participate in certain training programs; and

WHEREAS, the need for live, in-person, training has been diminished with technological advancements; and

WHEREAS, non-discrimination, workplace violence prevention, employee safety and various other training programs can be completed in a manner that is more efficient for County employees; and

WHEREAS, Thomson Reuters (Grc) Inc. will provide a web-based platform for employees to complete training requirements; and

WHEREAS, Thomson Reuters (Grc) Inc. has provided a rate of \$8,385 for 500 employee subscriptions and each additional subscription in excess of 500 charged at an annual rate of \$16.77 per subscription; and

WHEREAS, the rates for all services provided under the agreement are guaranteed for the three year period of the agreement; and

WHEREAS, Thomson Reuters (Grc) Inc. will charge \$75.00/hour for set-up of new user groups and for minor customization of courses;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the agreement with Thomson Reuters (Grc) Inc. for the period January 1, 2016 through December 31, 2018, as is on file with the Clerk of the Board.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

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

WHEREAS, the County provides an employee health insurance program that includes prescription drug coverage; and

WHEREAS, the County has utilized ProAct, Inc. (ProAct) as its pharmacy benefit manager since July 2011; and

WHEREAS, ProAct has provided a renewal that includes an increase in selected average wholesale price discounts and a decrease in certain dispensing fees; and

WHEREAS, as compared with our pricing and utilization for 2015, ProAct's proposal will generate savings of approximately \$72,744, or 5.08%; and

WHEREAS, renewing an agreement with ProAct is advantageous due to the anticipated savings, their three-year guaranteed pricing, customer service benefits, and the lack of participant disruption; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with ProAct, Inc., for the period of January 1, 2016 through December 31, 2018, as is on file with the Clerk of the Board of Supervisors.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

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

WHEREAS, the 30th 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, the majority of her expenses, \$1,660.00 is fully funded by a Multi-Disciplinary Team grant; and

WHEREAS, a mandatory resort fee does not qualify for grant funding; and

WHEREAS, the Department of Mental Health has agreed to fund the \$92.04 resort fee; and

WHEREAS, this request has been reviewed and approved by the 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.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

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

WHEREAS, the 30th 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, the majority of her expenses, \$2,135, is funded by a Multi-disciplinary Team grant; and

WHEREAS, a mandatory resort fee does not qualify for grant funding; and

WHEREAS, the Department of Social Services has agreed to fund the \$74.02 resort fee; and

WHEREAS, this request has been reviewed and approved by the 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.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2016

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

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

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

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

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

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

Dated: December 22, 2015

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

RESOLUTION NO. 7

LEVYING UNPAID LAWN MOWING FOR THE TOWN OF SULLIVAN

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

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

Dated: December 22, 2015

John A Reinhardt, Chairman
Finance, Ways and Means Committee

2015 Lawn Care Releives

Town of Sullivan

254889	42.-1-54	\$250.00
254889	23.11-1-1	\$400.00
254889	9.12-1-3	\$250.00
254889	42.-2-5.141	\$250.00
		\$1,150.00

RESOLUTION NO. 8

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS**

WHEREAS, the Public Health Department operates a Maternal Child Health Services Program, a Diagnostic and Treatment Center, Lead Poisoning Prevent Program , Preschool Program and the Environmental Health Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

INDIVIDUAL CONTRACTORS

	<u>2015</u>	<u>2016</u>
Infectious Disease Associates	\$125.00/hour	\$125.00/hour
Seelan Newton, Medical Consultant	\$125.00/hour	\$125.00/hour

AGENCY AGREEMENTS

	<u>2015</u>	<u>2016</u>
Planned Parenthood		
STD Diagnosis and Treatment	\$150.00/Client	\$150.00/Client
HIV/HCV Testing	\$25.00/client	\$ 25.00/client
Immunizations max. 2	\$25.00/visit	\$ 25.00/vaccine
Oneida Healthcare	Various labs on schedule A – 40% discount	
O'Brien & Gere		
Principal Engineer	\$160.00/hour	\$160.00/Hour
Senior Engineer	\$100.00/hour	\$100.00/Hour
Engineer	\$85.00/hour	\$ 85.00/Hour
CHA Consulting		
Principal Engineer	\$180.00/hour	\$180.00/hour
Senior Engineer	\$120.00/hour	\$120.00/hour
Engineer	\$100.00/hour	\$100.00/hour
MRB Group		
Vice President	\$135/hour	\$135/hour
Project Manager	\$135/hour	\$135/hour
Civil Engineer II	\$ 95/hour	\$ 95/hour
Civil Engineer III	\$105/hour	\$105/hour
Administrative Assistant	\$ 55/hour	\$ 55/hour
A&P Water Testing		
Total Coliform Analysis	\$22.00/Sample	\$22.00/sample
	Various labs on Schedule A	

	<u>2015</u>	<u>2016</u>
Life Science Laboratories		
Trihalomethanes	\$40/sample	\$40/sample
HAA5	\$100/sample	\$100/sample
Nitrate	\$15/sample	\$15/sample

Total coliform	\$20/sample	\$20/sample
McGuinness and Associates	\$550.00/month \$100.00/hour	\$700.00/month \$100.00/hour
EcoSpect		
Certified Lead Assessor		
With XRF per dwelling unit	\$525.00/unit	\$460/unit
Per dwelling(multiple dwellings per day)	\$410.00/unit	\$445/unit

Prices above include mobilization, demobilization, (8) dust and/or soil samples collection/results and lead substrate data

Certified Lead Assessor(1 per day)		\$350/unit
Certified Lead Assessor (multiple/day)		\$325/unit
with XRF-excludes dust/soil samples noted above		
Supply dust wipe sample analysis		\$15/sample
Supply soil sample		\$15/sample

Schneider Laboratories Global

Lead Analysis of dust and soil		
24 hours	\$5.10/sample	\$5.10/sample
48 hours	\$4.85/sample	\$4.85/sample
72 hours	\$4.80/sample	\$4.80/sample

Occupational Health Clinical Center

Lung function test	\$75 per test	\$75 per test
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Rabies Program

- Cazenovia Animal Hospital
- Chittenango Animal Hospital
- Hamilton Animal Hospital
- Oneida Animal Hospital
- Upstate Animal Hospital
- Village Veterinary Hospital

	<u>2015</u>	<u>2016</u>
Euthanasia of a domestic animal (dog, cat, ferret)	\$25.00	\$25.00
Euthanasia of a large farm animal	\$55.00	\$55.00
Euthanasia of a wild animal (rabies vector species, excluding bats)	\$40.00	\$40.00
Specimen preparation, domestic animal (dog, cat, ferret)	\$45.00	\$45.00
Specimen preparation, large farm animal	\$75.00	\$75.00
Specimen preparation, wild animal (excluding bats)	\$45.00	\$45.00
Specimen packaging & submittal forms	\$15.00	\$15.00
Disposal of remains, cremation of animal body < 49 lbs.	\$45.00	\$45.00
Disposal of remains, cremation of animal body ≥ 50 lbs.	\$65.00	\$65.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all contractors effective January 1, 2016 through December 31, 2016, as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with providers of specialized services, as needed, according to the Public Health Director, with the approval of the Public Health Services Committee, as long as the contract for similar services is unchanged.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH GALSON LABORATORIES

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, Galson Laboratories was approved to provide services on Resolution 436-15 on November 9, 2015 with a maximum reimbursement of \$8,000; and

WHEREAS, the County has additional testing requirements in 2016 and would like to increase the maximum reimbursement to \$18,600, allowing \$9,300 per year; and

WHEREAS, the funds for this reimbursement are budgeted in the Health Assessment Gas Compressor expense line; 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 modify the agreement between Madison County Department of Health and Galson Laboratories effective October 26, 2015 through December 31, 2016, as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 10

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
MCCARTHY & CONLON, LLP**

WHEREAS, Madison County Public Health Department is required to complete an Ambulatory Health Care Facility (AHCF) Medicaid Cost report annually; and

WHEREAS, McCarthy & Conlon have completed this task since it became mandatory in 2010; and

WHEREAS, McCarthy & Conlon, LLP has the expertise and resources to meet the necessary needs; and

WHEREAS, the County will reimburse McCarthy & Conlon, LLP up to \$6,000 per year for the AHCF Medicaid Cost reports for years 2015, 2016 and 2017 and provide accounting and consulting services as needed at a rate of \$150/hour; 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 McCarthy & Conlon, LLP effective January 1, 2016 through December 31, 2018, as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 11

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
ACC TECHNICAL SERVICES, INC.**

WHEREAS, the County entered an agreement with ACC Technical Services, Inc. as approved on Resolution #94-14 to develop software to improve immunization billing; and

WHEREAS, the Public Health Department along with six other New York counties have collaborated and the software has streamlined the billing process; and

WHEREAS, the County wishes to enter a new contract with ACC Technical Services, Inc. to continue collaboration to improve the billing portion of the software, support the software and to improve the reporting capabilities; and

WHEREAS, the County will reimburse ACC Technical Services, Inc. \$1,250/qtr for a maximum reimbursement of \$6,250 for the term of this agreement; and

WHEREAS, the Health and Human Services Committee recommends approval of the this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign an agreement with ACC Technical Services, Inc. effective October 1, 2015 through December 31, 2016, as is on file with The Clerk of the Board of Supervisors.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 12
AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
VenTek Inc.

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs ; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, the VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2015, to September 30, 2016, at a total cost not to exceed twenty five thousand dollars (\$25,000) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; 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 and VenTek Inc. in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO PURCHASE OUTSIDE ACCOUNTING SERVICES

WHEREAS, the Board of Supervisors has heretofore retained the services of Venesky & Company, a duly certified public accountant, for an indirect cost proposal for the Department of Social Services, which will allow the County to continue to claim reimbursement for indirect costs on an extended basis throughout 2015, 2016, and 2017 and which will allow for a constant cash flow for the County throughout the years; and

WHEREAS, the Venesky & Company firm specializes in the area of local government, federal, and state programs of reimbursement; and

WHEREAS, Venesky & Company has offered to perform the following duties, among others, for the sum of thirteen thousand, one hundred dollars (\$13,100) (same cost as for 2012, 2013 and 2014) in the various County departments for the years 2015, 2016 and 2017:

1. Preparation of the 2015, 2016 and 2017 Countywide Cost Allocation Plan;
2. Preparation of the 2015, 2016 and 2017 Department of Social Services Indirect Cost Proposal;
3. Calculate 2015, 2016 and 2017 DSS maintenance-in-lieu-of-rent costs; and

WHEREAS, the service fees are contained in the 2016 Adopted County budget and will be included in subsequent budget proposals; and

WHEREAS, this authorization will allow the CPA to begin collection of data on a timely basis while reserving any payment until fiscal years 2015, 2016 and 2017; and

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

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 Venesky & Company, in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 14

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON-CORTLAND ARC, INC.**

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide Integrated Supported Employment services and other specific services to the developmentally disabled and ; and

WHEREAS, the Office of Mental Health has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2016 appropriation for the period January 1 through December 31, 2016 ; and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2016 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for OMH Supported Employment	43,220
Total	\$195,250; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 Madison-Cortland ARC, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for the period January 1 through December 31, 2016; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2016
Federal Funds %:	98.09% or \$288,288
Grant Number:	OASAS State Aid Letter
Total Amount:	\$293,898; and

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2016 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$293,898); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency 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 enter into an agreement on behalf of the County of Madison with Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office for People with Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2016 appropriation for the period January 1 through December 31, 2016 (the same amount as the 2015 contract period); and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2016 Madison County budget (Madison County appropriation not more than \$15,433; and, Full State Revenue not more than \$17,154); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 Heritage Farm, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 17

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

WHEREAS, Madison County desires to contract with the Liberty Resources, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2016 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. are included in the 2016 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$376,762) for the period January 1 through December 31, 2016; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WEREAS, 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 is hereby authorized to enter into 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 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 18

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

WHEREAS, Liberty Resources, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2016; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. not to exceed \$178,651 are included in the 2016 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$178,651):

Full State Revenue -Case Management (Adult)	\$ 91,992
OMH Reinvestment Funding Year-Five (Respite Bed)	11,507
Supported Housing	54,124
Integrated Supported Employment	21,028
TOTAL	\$178,651; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding; and

HEREAS, 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 19

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services for the Chittenango School District; and

WHEREAS, the Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for January 1, 2016 through December 31, 2016 in the amount of \$61,114 ; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to enter into an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 20

AUTHORIZING THE CHAIRMAN TO RENEW A SOFTWARE MAINTENANCE AGREEMENT WITH IMA SYSTEMS LLC

WHEREAS, it is necessary to renew a software maintenance agreement with IMA Systems LLC., for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, the maintenance agreement is for the year 2016 in the amount not to exceed \$60,010 (including software licensures (40); IMA Rx – electronic prescription services (7); Wiley books (43) and associated fees); 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 IMA Systems LLC., in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH PSYCHIATRY FACULTY PRACTICE, INC.**

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, Psychiatry Faculty Practice, Inc. has representatives who are New York State licensed psychiatrists who are Board Certified in Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide a Board Certified Psychiatrist at the rate of \$220 per hour for an average of 24 hours per week of psychiatric services - provided either on-site at the Mental Health Department or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost not to exceed \$304,678 for the period January 1, 2016 through December 31, 2016; 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 **Psychiatry Faculty Practice, Inc.**, in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH PSYCHIATRY FACULTY PRACTICE, INC.**

WHEREAS, the Madison County Sheriff's Department and Mental Health Department have indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility; and

WHEREAS, Psychiatry Faculty Practice, Inc. has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Forensic Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, both the Sheriff's Department and the Mental Health Department find the services of the Psychiatry Faculty Practice, Inc. and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, for the period January , 2016 through December 31, 2016; and

WHEREAS, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist a the rate of \$200 per hour for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2016 not to exceed \$64,800; and

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

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. 23

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT TO PROVIDE SPECIALIZED
LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF MORRISVILLE**

WHEREAS, The Village of Morrisville has requested of the Madison County Sheriff a provision to it of specialized law enforcement services, consisting of coverage in excess of that usually and normally furnished by the Sheriff to the village; and

WHEREAS, the Sheriff is willing to provide such coverage presently to the extent of up to twenty (20) man hours per week, subject to increase or decrease upon the mutual agreement of the Sheriff and the Village of Morrisville; and

WHEREAS, the Village of Morrisville will reimburse the Sheriff at a rate of \$75.00 per hour for services provided under this agreement for the period of December 1, 2015 to May 31, 2016, and the sum of \$85.00 per hour for services provided under this agreement for the period of June 1, 2016 to November 30, 2017; and

WHEREAS, the Sheriff shall furnish the vehicle, all labor, equipment and supplies required to deliver said services and the Village shall provide and maintain an office, parking space and facility, all is more fully set forth in this Agreement; and

WHEREAS, the renewal with the Village of Morrisville for the provision of Specialized Law Enforcement Services will be for a term of two years commencing December 1, 2015; 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 renew an agreement on behalf of the County of Madison with the Village of Morrisville, in the form as is on file with the Clerk of this Board.

Dated: December 22, 2015

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

RESOLUTION NO. 24

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

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

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Four Thousand Three Hundred Fifty Five and 75/100 dollars (\$4,355.75), the total amount of compensation will not exceed Fifty Two Thousand Two Hundred Sixty Nine Dollars (\$52,269), this represents no increase of the budgeted amount from the previous year; 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 Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

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

RESOLUTION NO. 25

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SHARON HOFF, REGISTERED DIETICIAN**

WHEREAS, Sharon Hoff, Registered Dietician, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of \$40.00 per hour and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin on January 1, 2016 and end December 31, 2016; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with Sharon Hoff, Registered Dietician, in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

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

RESOLUTION NO. 26

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR BARBER SERVICES**

WHEREAS, Joseph Esper, a barber, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of \$11.50 per haircut and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin January 1, 2016 and end December 31, 2016; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with Joseph Esper, a barber, in the form as is on file with the Clerk of the Board.

Dated: December 22, 2015

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

RESOLUTION NO. 27

ADOPTING THE MADISON COUNTY STOP-DWI PROGRAM FOR 2016

WHEREAS, it is the intention of Madison County to continue its participation in the statewide program to combat drunk and/or impaired driving in 2016; and

WHEREAS, the Madison County Stop-DWI Coordinator has submitted a comprehensive written proposal for the 2016 Stop-DWI Program; and

WHEREAS, this written proposal has been reviewed and considered by this Board of Supervisors and a copy of said proposal is annexed hereto as Exhibit 1; and

WHEREAS, it is the intention of this Board of Supervisors to adopt and implement this written proposal as the Madison County Stop-DWI Program for 2016;

NOW, THEREFORE BE IT RESOLVED, that the annexed written proposal is adopted as the Madison County Stop-DWI Program for 2016; and

BE IT FURTHER RESOLVED, that the Stop-DWI Coordinator heretofore appointed is authorized and directed to implement the program described in the annexed proposal; and

BE IT FURTHER RESOLVED, that the Budget Officer is authorized and directed to incorporate the implementation of the Stop-DWI Program in the 2016 County budget.

Dated: December 22, 2015

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

RESOLUTION NO. 28

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

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

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

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

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

General Fund

311030 Sheriff's Department

Expense

	From	To
A311030 541110 Drug Free Communities Support	<u>\$ -0-</u>	<u>\$5,000</u>

Control Total

\$5,000

Revenue

A311030 443905 Fed Aid-Drug Free Communities Support	<u>\$ -0-</u>	<u>\$5,000</u>
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Control Total

\$5,000

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

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

Dated: December 22, 2015

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

John A. Reinhardt, Chairman
Finance, Ways and Means

RESOLUTION NO. 29

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services in which Ryan Moses will be the lead contact;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2016 – December 31, 2016, at a fee not to exceed \$60,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 30

**APPOINTING AN INFORMATION TECHNOLOGY DIRECTOR AND
REMOVING A STIPEND FROM THE COUNTY ADMINISTRATOR**

WHEREAS, by Resolution No. 156 of 2011 the County Administrator was assigned administrative oversight of the Information Technology Department and provided with an annual stipend of \$5,000 for said duties; and

WHEREAS, by Resolution No. 119 of 2015 Paul Lutwak was appointed as the Information Technology Supervisor; and

WHEREAS, the Government Operations Committee recommends the appointment of Paul J. Lutwak as the Information Technology Director effective January 1, 2016; and

WHEREAS, the Government Operations Committee recommends that the annual \$5,000 stipend paid to the County Administrator for oversight of the Information Technology cease effective December 31, 2015,

NOW, THEREFORE BE IT RESOLVED that Paul Lutwak be and hereby is appointed Information Technology Director at the 2016 annual salary of \$83,297 effective January 1, 2016.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 31

**DESIGNATING THE INFORMATION TECHNOLOGY DIRECTOR AS
THE SECURITY OFFICER IN ACCORDANCE WITH THE
HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)**

WHEREAS, by Resolution No. 551 of 2007, the Madison County Board of Supervisors designated that the Information Technology Director also be the County's Security Officer in accordance with the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, in the absence of an Information Technology Director, by Resolution No. 503 of 2011, Mark Scimone, Administrative Assistant to the Chairman of the Board was designated Security Officer maintaining said designation in his current capacity as County Administrator; and

WHEREAS, with the appointment of an Information Technology Director, the Government Operations Committee recommends Information Technology Director once again be designated as the County's Security Officer,

NOW, THEREFORE BE IT RESOLVED that the Information Technology Director shall be designated as the County's Security Officer in accordance with the Health Insurance Portability and Accountability Act (HIPAA) effective January 1, 2016.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 32

FIXING THE 2016 SALARY OF A MANAGERIAL/CONFIDENTIAL EMPLOYEE

WHEREAS, the 2016 salaries for managerial/confidential employees were established by Resolution No. 538-15 on December 8, 2015; and

WHEREAS, due to a clerical error, the annual salary of \$79,328 stated on Resolution No. 585-15 for the County Planning Director II was incorrect; and

WHEREAS, the Government Operations Committee recommends fixing the salary,

NOW, THEREFORE BE IT RESOLVED that the 2016 salary for the County Planning Director II be and hereby is established as \$79,765 effective January 1, 2016.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 33

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2015

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2015 entitled "FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2016"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 22, 2015;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.5 for the year 2015 be and the same is hereby adopted.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 34

**CREATING SIX DEPUTY FIRE COORDINATOR POSITIONS IN
THE OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, Deputy Fire Coordinators are needed to assist the County Fire Coordinator in providing technical assistance at fire scenes, hazardous material incidents or other incidents or events where multiple agencies are operating or where mutual aid has been deployed, per the Madison County Mutual Aid Plan; and

WHEREAS, the Office of Emergency Management has staffed Deputy Fire Coordinators through Board of Supervisor resolution for many years; and

WHEREAS, it has been determined that a change in the method of payment is required and that the incumbents should be County employees versus contractors; and

WHEREAS, the Director of Emergency Management Services requests that the County create six (6) Deputy Fire Coordinator positions in which to place the six (6) existing incumbents of said title effective immediately; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that six (6) full-time Deputy Fire Coordinator positions be and hereby are created; and

BE IT FURTHER RESOLVED, the Director of Emergency Management Services be and hereby is authorized to fill said position effective immediately at a rate of \$1,200 annually.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 35

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

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

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

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

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

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

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

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

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

Dated: December 22, 2015

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

RESOLUTION NO. 36

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

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

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

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

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

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

Dated: December 22, 2015

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

RESOLUTION NO. 37

AUTHORIZING MODIFICATION TO THE 2015 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

A311630 Grant – Child Fatality Review Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A311630-512000	Personal Services Grants	\$12,045	\$13,845
A311630-540915	Child Review Team Expense	10,528	8,728
	Control Totals	<u>\$22,573</u>	<u>\$22,573</u>

Modification No. 2

Road Machinery Repairs & Expense Fund

5130 Road Machinery Fund

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

Modification No. 3

Capital Projects Fund

5197 Highway Road & Bridge Capital Projects

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

Revenue

H519750 435891	St. Aid Marchiselli Eaton Rd Bridge	\$22,063	\$131,713
H519750 445891	Fed Aid Eaton Rd Bridge	117,671	702,471
H519750 450315	Transfer from County Road	<u>1,829,403</u>	<u>1,865,953</u>
	Total	<u>1,969,137</u>	<u>2,700,137</u>
	Control Total		<u>\$ 731,000</u>

County Road Fund

5110 Maintenance of Roads and Bridges

<u>Expense</u>			
D511050 549105	Transfer to Capital Projects Fund	<u>\$351,163</u>	<u>\$387,713</u>
	Control Total		<u>\$ 36,550</u>
	<u>Fund Balance</u>		
D 300599	Budgetary Fund Balance Unreserved	<u>\$1,642,850</u>	<u>\$1,679,400</u>
	Control Total		<u>\$ 36,550</u>

Dated: December 22, 2015

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

RESOLUTION NO. 38

AUTHORIZING AGREEMENT EXTENSION FOR DOG SHELTER SERVICES

WHEREAS, the Health and Human Services Committee has made the recommendation for the County to renew its agreement with Wanderer's Rest Humane Association for dog shelter and population control services; and

WHEREAS, Wanderer's Rest Humane Association possesses the facilities necessary for meeting the sheltering need's of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

WHEREAS, Wanderer's Rest Humane Association further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

WHEREAS, the agreement will cover the period of January 1, 2016 through December 31, 2016 in the amount of \$ 95,920.00;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign said agreement with Wanderer's Rest Humane Association, a copy of which is on file with The Clerk of The Board of Supervisors.

Dated: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 39

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the Madison County Industrial Development Agency is a public benefit corporation organized under Article 18-a of the General Municipal Law to advance the job opportunities, health, general prosperity and economic growth of the people of the State of New York and the County of Madison; and

WHEREAS, pursuant to Section 224(14) of the County Law, the County is authorized to contract with the Contractor to publicize the advantage of Madison County; and

WHEREAS, it is in the best interest of the County that the many advantages of Madison County be promoted to those who may be interested in establishing, maintaining or expanding business and industry in Madison County in order to create new employment and maintain a healthy economy; and

WHEREAS, equally as important is the ability to retain within Madison County the business and industry already located here in order to maintain employment; and

WHEREAS, the County desires to enter into a contract with the Contractor whereby the Contractor will provide an energetic and continuing program of promoting industrial development and enhancing the economic climate of Madison County; and

WHEREAS, said contract is in the amount of \$172,946, commencing on January 1, 2016 and expiring on December 31, 2016;

WHEREAS, Madison County has an Economic Development Loan Fund, Agriculture Revolving Loan Fund and Microenterprise Loan Program, administration of which requires specialized technical expertise and experience; and

WHEREAS, Madison County has received Empire Zone designation from Empire State Development Corporation, administration of which requires specialized services in connection therewith; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of supervisors is hereby authorized to execute an agreement with the Madison County Industrial Development Agency for promoting industrial development and enhancing the economic climate of Madison County, a copy of which is on file with the Clerk of the Board.

Dated: December 22, 2015

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

RESOLUTION NO. 40

REAPPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Mr. Paul H. Walrod and Mr. James Rodman have agreed to be reappointed to the positions of Madison County Legislative Representative and Madison County Landowner Representative, respectively, to the Region 7 FWMB;

NOW, THEREFORE BE IT RESOLVED, that both Mr. Paul H. Walrod of the Town of Georgetown, New York and Mr. James Rodman of the Town of Lebanon be hereby reappointed as well as Jim Petreszyn, with the Madison County Planning Department acting as the alternate for Mr. Walrod, to the FWMB for a term of two (2) years, commencing on January 1, 2016 and expiring on December 31, 2017 as representatives of Madison County.

Dated: December 22, 2015

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

RESOLUTION NO. 41

REAPPOINTING MEMBERS TO THE MADISON COUNTY PARKS COMMISSION

BE IT RESOLVED, that the following three members of the Madison County Parks Commission be reappointed for a term of three (3) years, commencing on January 1, 2016 and expiring on December 31, 2018:

Dianne VanSlyke	6852 Indian Opening Rd.,	Madison, NY 13402 (Town of Madison)
Jon Livingston	4080 E. Milestrip Rd.,	Canastota, NY 13032 (Town of Fenner)
Patricia Sterling	5901 Peterboro Rd.,	Munnsville, NY 13409 (Town of Stockbridge)

Dated: December 22, 2015

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

RESOLUTION NO. 42

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

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

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

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

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

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

General Fund

Homeland Security- Department 3645

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

Expense

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

Dated: December 22, 2015

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

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 43

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the County Route 105 (Eaton Road) over Electric Light Stream (BIN 3308830), Bridge Replace, Town of Eaton, Madison County, P.I.N. 2754.23 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **80%** Federal funds and 20% non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **The total Project cost**; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of **\$731,000** is hereby appropriated in the Capital Projects Fund, Account **H519750 529001**, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and

WHEREAS, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

NOW, THEREFORE BE IT RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal Aid and/or Marchiselli Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

Dated: December 22, 2015

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 44

AUTHORIZING AN AMENDMENT TO THE 5-YEAR SOLID WASTE DISPOSAL AGREEMENT BETWEEN COMMERCIAL HAULERS AND THE COUNTY

WHEREAS, Madison County owns and operates solid waste disposal and recycling facilities located in the Town of Lincoln, New York; and

WHEREAS, the County provides solid waste disposal and recycling services to commercial waste collectors operating within the County through 5-year contracts that will be renewed as of January 2016 and which many haulers have already signed; and

WHEREAS, the County had proposed new insurance requirements with higher limits to which many commercial haulers objected on the basis of increased costs of operations and a proposed exemption for small companies with 4 or less vehicles; and

WHEREAS, though meetings with the affected parties the Solid Waste Committee has determined to lower the insurance limits and eliminate the small business exemption to level the playing field for all haulers through an amendment to the 5-year Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute an amendment to the 5-year hauler agreement in substantially the same form as is on file with the Clerk of the Board.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Dated: December 22, 2015

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 45

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH
COMMERCIAL PERMIT HOLDERS**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2016 through December 31, 2020; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. AUTOMATIC UTILITIES, INC.
2. BAKER CONSTRUCTION
3. BENEDICT, CLYDE
4. BROWN & SON'S
5. CCI COMPANIES, INC.
6. CAMPANY ROOFING CO., INC.
7. CIOTTI ENTERPRISES, INC.
8. COOLEY'S HOME CENTER, INC.
9. D L PROPERT PRESERVATION
10. DEVENDORF TRASH REMOVAL, INC.
11. DIEMOLDING CORP.
12. ETNA ENTERPRISES
13. GERBER TOP SOIL, LLC
14. HALDENWANG, BERNARD
15. HAMILTON CSD
16. HEFFRON'S GEN. CONT. INC.
17. JT ENTERPRISES
18. JOHN MAZZULLO & SON'S
19. LBD ENTERPRISES
20. MAHONEY DESIGN & BUILD, INC.
21. MAR-CON COMPANIES INC.
22. MARSHALL PRZYLUKE INC.
23. MARSHALL REALTY
24. MJS CONSTRUCTION
25. MORRISVILLE AUXILIARY CORP.
26. MOWERS, CRAIG
27. MYERS & ASSOCIATES, P.C.
28. NILLES FORD INC.
29. NYE AUTOMOTIVE GROUP INC.
30. O'MARA, PAUL
31. ONEIDA HOUSING AUTHORITY
32. PULVERENTI & SON GC
33. R F SMITH & SON
34. ROBERTS CONSTRUCTION
35. SEYMOUR EXCAVATING INC.
36. STOCKBRIDGE VALLEY CS
37. STONELEIGH HOUSING INC.
38. SUNSTREAM CORP.
39. TERRY BLOWERS GC INC.
40. TREELAND NURSERY/LANDSCAPING
41. TWO BROTHERS CONT., INC.

Dated: December 22, 2015

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 46

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH EFPR GROUP, CPAs, PLLC**

WHEREAS, Madison County seeks to have a professional risk assessment of the Madison County Landfill; and

WHEREAS, the purpose of the risk assessment is to assist the County in improving the processes by which the Landfill operations are monitored in order to manage the related risks; and

WHEREAS, the evaluation will focus on physical asset controls over such items as fuel, tires and assorted County equipment, shale and other materials, recyclables, and use of the scale as well as risks associated with office operations related to the handling of cash, accounts receivable processing and the residential punch card system; and

WHEREAS, EFPR Group, CPAs, PLLC has provided a proposal to perform the aforementioned risk assessment services and document the result in a formal report; and

WHEREAS, the services will be performed between January 1, 2016 through February 29, 2016 for total fee not to exceed \$7,500; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with EFPR Group, CPAs, PLLC for professional risk assessment services, as is on file with the Clerk of the Board of Supervisors.

Dated: December 22, 2015

James Goldstein, Chairman
Solid Waste & Recycling Committee

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 47

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2016 Adopted County budget be modified as follows:

Enterprise Environmental Landfill Fund	<u>From</u>	<u>To</u>
<u>8164 Environmental Control (Landfill)</u>		
<u>Expense</u>		
EE816480 542025 Audit Expense	<u>\$-0-</u>	<u>\$7,500</u>
Control Total		<u>\$7,500</u>
EE300599 Budgetary Net Assets Unreserved	<u>\$-0-</u>	<u>\$7,500</u>
Control Total		<u>\$7,500</u>

Dated: December 22, 2015

James Goldstein, Chairman
Solid Waste and Recycling Committee

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

RESOLUTION NO. 48

RESOLUTION OF APPRECIATION – BOARD MEMBER RECOGNITION

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

WHEREAS, recognition of the distinguished service of James “Jim” Rafte is in order; and

WHEREAS, Jim represented the City of Oneida for a total of forty-eight (48) years; and

WHEREAS, Jim has served on many of the Board’s legislative committees including serving as chairperson of the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee, the CNY Regional Planning and Development Board, the Native American Affairs Committee and the Public Utilities Committee to name a few;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following Board Member:

James V. Rafte	Board of Supervisors	1962 - 1989
		1996 - 2015

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee