

P.M.

RESOLUTION NO. 1

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

WHEREAS, the 2014 Plastics Symposium will be held on December 4, 2014, in Harrisburg, PA; and

WHEREAS, James Zecca, Director of Solid Waste Management has requested to attend said conference; and

WHEREAS, his expenses are funded through appropriations in the 2014 Department of Solid Waste budget; and

WHEREAS, this request has been reviewed and approved by the Solid Waste and Recycling Committee, and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that James Zecca be and hereby is authorized to attend said conference at County expense not to exceed \$281.

Dated: November 18, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

**APPOINTING AN ADMINISTRATOR OF THE PLAN
TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND
ESTABLISHING THE 2015 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 2015; 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 2015 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 2015 annual rate of \$7,040; and

BE IT FURTHER RESOLVED, that this appointment is effective January 1, 2015 through December 31, 2015.

Dated: November 18, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

**RENEWING A STIPEND FOR THE ADMINISTRATIVE ASSISTANT
TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE
ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2015**

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 2015, payable on a monthly basis.

Dated: November 18, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

**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, 2015.

Dated: November 18, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

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 2015 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall maintain the 2014 stipend of \$10,000, paid on a biweekly basis effective January 1, 2015,

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: November 18, 2014

Daniel S. Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. 6

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS

WHEREAS, the county has been awarded \$89,253.00 from the Public Safety Answering Point (PSAP) Sustainment Grant; and

WHEREAS, there is no cost share associated with this grant; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	NYS Division of Homeland Security and Emergency Services
Pass through Agency:	Office of Interoperable and Emergency Communications
Program Name:	2013-2014 PSAP Sustainment Grant
Grant No:	PS13-1001-D00
Total Grant Amount:	\$89,253.00

WHEREAS, the PSAP Sustainment Grant is for reimbursement to counties for operating expenses in a PSAP, other than personal service; and

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

<u>Revenue</u>	<u>Amount</u>
A3389.6510	\$89,253.00
St Aid Master Site Homeland Security Reimb.	

Dated: November 18, 2014

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

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 7

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH SIMPLIFILE FOR E-RECORDING IMPLEMENTATION IN THE COUNTY CLERK'S OFFICE

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

WHEREAS, the County Clerk acting as Recording Officer, performs the duties prescribed by law in the recordation, indexing, imaging and archiving of all Madison County land records, and

WHEREAS, Chapter 549 of the Laws of 2011 amended the laws of the State of New York in order to allow recording officers in the State of New York to accept electronic recording of instruments affecting real property, subject to the rules and regulations established by the State of New York's electronic facilitator (the "Electronic Facilitator"), and

WHEREAS, Title 9, Part 540.7(h), of the NYCRR provides that, prior to submitting electronic instruments to the Recording Officer for recording, the Registered Submitter shall be required by the Recording Officer to agree to terms and conditions required by the Recording Officer, which shall include the rights and responsibilities of both the Recording Officer and the Registered Submitter when participating in electronic recording, including, at a minimum, the terms and conditions set forth in Title 9, Part 540.7(i), of the NYCRR (the "Terms and Conditions Agreement") and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means Committee noting that this will incur no costs to the county and will increase efficiencies in the Madison County Clerk's office;

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 allowing for said agreement to facilitate the electronic filing/recording by its customers of documents with Madison County, and be it further

RESOLVED, the agreement authorize qualifying documents for filing/recording in official records, and outlines the requirements of electronically recording documents to assure that recording transactions submitted are legally valid and enforceable.

Dated: November 18, 2014

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 8

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION FOR REAUTHORIZATION OF MADISON COUNTY'S LOCAL
1 PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, in 2004 New York State authorized Madison County to raise its local sales tax from 3 percent to 4 percent; and

WHEREAS, that New York State has by legislation extended that authorization to expire on November 30, 2015; and

WHEREAS, Madison County has determined that in the current fiscal environment and considering the decline in State assistance it is necessary to continue the local sales tax at 4 percent in order that Madison County and its jurisdictions are able to maintain their current level of services without unduly impacting property taxes; and

WHEREAS, the Finance Ways and Means Committee recommends that the Board of Supervisors continue to allow the City of Oneida to pre-empt one-half of 1 percent of the proposed tax on sales within the City of Oneida; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to continue the 1 percent sales tax;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the New York State Department of Taxation and Finance to draft legislation to reauthorize the 1 percent sales tax; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. The 1 percent sales tax be re-authorized and set to expire on November 30, 2017;
2. The City of Oneida be allowed to pre-empt one half of the proposed reauthorized 1 percent tax on sales within the City;
3. The County be authorized to distribute by assessment the entire 1 percent sales tax collected outside the City.

Dated: November 18, 2014

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 9

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.4741 Repairs/Digitization	\$8,450	\$13,176

Control Total		<u>\$4,726</u>
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Revenue

A1255.30 Web Service Fees	\$6,000	\$10,353
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A1255.40 NYS DMV Web Retention	<u>\$3,038</u>	<u>\$3,411</u>
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Control Total		<u>\$4,726</u>
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Modification No. 2

Road Machinery Repairs & Expense Fund

5130 Road Machinery Fund

Expense

	<u>From</u>	<u>To</u>
DM5130.2960 Excavator	87,000	84,000

DM5130.4826 Diesel	495,000	453,000
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DM5130.4820 Repair Parts	<u>229,700</u>	<u>274,700</u>
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Control Total	<u>\$811,700</u>	<u>\$811,700</u>
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Dated: November 18, 2014

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

RESOLUTION NO. 10

**AUTHORIZING THE CHAIRMAN TO TERMINATE A
CONTRACT WITH THYSSENKRUPP ELEVATOR**

WHEREAS, the County entered into an agreement with ThyssenKrupp Elevator Service for elevator inspection and periodic maintenance; and

WHEREAS, the effective dates of the agreement do not align with the quarterly billing periods established by ThyssenKrupp; and

WHEREAS, ThyssenKrupp is unable to pro-rate quarterly billing to reflect rate changes within the quarter; and

WHEREAS, the County Office Building elevator is undergoing modernization, which should impact the type and extent of work required on that equipment; and

WHEREAS, the County's Standard Independent Contractor Agreement contains a clause allowing the County to terminate an agreement with 30 (thirty) days' notice; and

WHEREAS, the County Highways, Buildings and Grounds Committee reviewed and approved the matter at its November 18, 2014, meeting and recommended the cancellation of the agreement; and

WHEREAS, the Chairman of the Madison County Board of Supervisors has the authority to cancel said agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to sign a letter giving ThyssenKrupp Elevator notice of the County's intent to cancel said service agreement, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: November 18, 2014

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee