

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, February 11, 2014

The Board convened at 2:00 p.m. in the Supervisors chambers, seconded floor, County Office Building, Wampsville, New York with all members present except for Supervisor Degear (34 votes)

Pledge of Allegiance.

On motion by Supervisor Rafte, seconded by Supervisor Jones, the minutes from the previous meeting were dispensed and adopted as filed.

COMMUNICATIONS

1. Thank you card from retiree Mary Pickard.
2. Copy of a resolutions from Chemung County, Allegany County and Schoharie County objecting the use of county seals for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE ACT.
3. Copy of resolutions from Yates and Essex Counties – Urging Residents to join the Donor Registry.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 4,772,226.47
Miscellaneous Accounts:	\$ 3,662,915.57

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 9-14

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 Mark McLean and Shawn DeGroat upon their retirement.

Mark H. McLean	Sheriff's	1978 – 2014
Shawn L. DeGroat	Highway	1983 – 2014

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

Chairman Becker asked Sheriff Riley and Lieutenant McLean to step forward. Lieutenant McLean was presented a retirement gift and thanked for his over thirty years of service to the County. Highway Superintendent Joe Wisinski also stepped forward and accepted a gift for retiree Shawn DeGroat who could not be present today. He was also thanked for his many years of service to the County.

RESOLUTION NO. 10-14

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

WHEREAS, the 30th National Symposium on Child Abuse will be held March 24-27, 2014, in Huntsville, AL; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services, has requested that Karen Bright, Case Supervisor Grade-B, attend this conference; and

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

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

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 11-14

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

WHEREAS, The Symantec Backup Exec 2012 administration course is being conducted on February 10 - 14, 2014, in Edison, NJ; and

WHEREAS, Mark Scimone, County Administrator, has requested that John Wolf, Computer Services Technician II, attend this training; and

WHEREAS, his expenses are fully funded through appropriations in the 2014 Information Technology Department budget; and

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

NOW, THEREFORE BE IT RESOLVED that John Wolf be and hereby is authorized to attend said conference at a cost not to exceed \$4,400.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 12-14

**AMENDING THE MADISON COUNTY MANAGEMENT
PERFORMANCE APPRAISAL POLICY**

WHEREAS, the Madison County Board of Supervisors adopted a revised Management Performance Appraisal Policy by Resolution No. 459 of 2012; and

WHEREAS, a County Administrator was appointed in 2013; and

WHEREAS, Board of Supervisors desires to amend the appraisal policy to define the role of the County Administrator in the evaluation process; and

WHEREAS, the Government Operations Committee reviewed the modifications to the policy as are attached and recommends same for adoption by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Madison County Management Performance Appraisal Policy be and hereby is amended.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 13-14

APPOINTING A PROBATION DIRECTOR II

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee recommend the appointment of Joanne Miller, Deputy Probation Director II as Probation Director II,

NOW, THEREFORE BE IT RESOLVED that Joanne Miller be and hereby is appointed Probation Director II at the 2014 annual salary of \$71,747 effective immediately.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 14-14

**AUTHORIZING THE CHAIRMAN TO
ENTER INTO AN AGREEMENT WITH L.G. BOUCHER**

WHEREAS, on January 1, 2014 the County of Madison has changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher will among other things, investigate all tort claims made against the County; provide reports on claims to the County, vigorously pursue any subrogation and loss recoveries and make recommendations regarding payment/adjustment of claims or settlement of claims;

WHEREAS, L.G. Boucher will provide the services of the Third Party Claims at a cost of \$40,000 per year to be paid at a rate of \$3,333.33 per month; and

WHEREAS, the term of this contract will be from January 1, 2014 through December 31, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is authorized to enter into a Contract with L.G. Boucher, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 15-14

AUTHORIZING A STIPEND FOR THE CHILD FATALITY REVIEW TEAM COORDINATOR

WHEREAS, the County's Child Fatality Review Team (CFRT) has been awarded a grant to review all child fatalities occurring in and involving children who reside within Madison County; and

WHEREAS, the team will review these deaths and provide outreach/education to the public on reducing such child deaths; and

WHEREAS, the CFRT grant year runs from August 1, 2013 to July 31, 2014; and

WHEREAS, the CFRT has requested that a portion of the grant be used to establish stipends for employees of the Child Advocacy Center who will perform duties related to the review of child fatalities in Madison County; and

WHEREAS, Renee Smith, Child Advocacy Center Director, has been named Child Fatality Review Team Coordinator; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee have reviewed this matter and recommend that the Board of Supervisors adopt this resolution to appropriately authorize said payment,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$3,000 be and hereby is established for the Child Fatality Review Team Coordinator to be paid on a biweekly basis effective immediately.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 16-14

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER
INTO AN AGREEMENT WITH THE
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000
(WHITE 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 White 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 on the method and compensation for providing on-call services within the Information Technology Department; and

WHEREAS, retroactivity will be paid to those employees of the Information Technology Department that have provided on-call services since January 3, 2014,

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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 17-14

RENEWING THE STIPEND FOR THE BUILDING MAINTENANCE SUPERVISOR

WHEREAS, by Resolution #463 of 2012, the Central Services Department was merged with the Building Maintenance Department in an effort to increase efficiencies and reduce administrative costs; and

WHEREAS, the Building Maintenance Supervisor has oversight of both departments; and

WHEREAS, the Government Operations Committee recommends that a stipend be provided to the Building Maintenance Supervisor for the additional duties,

NOW, THEREFORE BE IT RESOLVED, that a stipend of \$3,000 be and hereby is established for the Building Maintenance Supervisor for 2014, payable on a biweekly basis effective retroactively January 1, 2014.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 18-14

DESIGNATING A MINORITY BUSINESS OFFICER

WHEREAS, recipients of the New York State Clean Water and Drinking Water State Revolving Fund (SRF) are required to designate a Minority Business Officer (MBO) under the State Revolving Fund (SRF) program; and

WHEREAS, the Government Operations Committee recommends that Cindy Urtz, Clerk to the Board of Supervisors be designated as the Minority Business Officer (MBO) for Madison County,

NOW, THEREFORE BE IT RESOLVED that Cindy Urtz be and hereby is appointed Minority Business Officer (MBO) at no additional compensation.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisor Stepanski:

RESOLUTION NO. 19-14

URGING MADISON COUNTY RESIDENTS TO JOIN THE DONOR REGISTRY

WHEREAS, Madison County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donation; and

WHEREAS, across our state, we face a shortage of donors; and

WHEREAS, only 18% of New Yorkers age 18 and over have enrolled in the NYS Donate Life Registry, compared to the national average of 42%; and

WHEREAS, in an effort to raise awareness and increase our donor registration in New York, counties across New York State have adopted resolutions encouraging residents to register as organ donors; and

WHEREAS, becoming a registered organ donor in New York State is easy and can be done online through New York Organ Donor Network website, the NYS DMV website or any DMV office;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors encourages County residents to register as organ donors.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 20-14

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH PAINE BUS TO TRANSPORT CHILDREN TO UCP SAUQUOIT

WHEREAS, Madison County is responsible for providing transportation to preschool children to educational facilities; and

WHEREAS, the existing bid 11.16 for transportation doesn't include a route to the UCP Sauquoit, and

WHEREAS, a Preschool child in Madison County requires transportation to this site beginning January 21, 2014; and

WHEREAS, VMC Group, Inc. requested bids from transportation vendors who service the Madison County preschool program; and

WHEREAS, Paine Bus submitted the only bid at \$275.25 per day; and

WHEREAS, the Public Health Director is responsible to see that this child is transported in the most efficient, cost effective manner, and the VMC Group, Inc. has determined that Paine Bus would be the best choice; and

WHEREAS, Paine Bus has agreed to provide a bus to UCP Sauquoit for \$275.25 per day, effective January 21, 2014;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisor's be and is hereby authorized to enter into a modification agreement with Paine Bus as is on file with the Clerk of The Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 21-14

ENTERING AN AGREEMENT WITH CAZENOVIA AREA COMMUNITY DEVELOPMENT ASSOCIATION (CACDA) FOR GRANT APPLICATION DEVELOPMENT

WHEREAS, the Madison County approved Resolution #409-12 to accept the Ready or Not Grant on December 7, 2012, to conduct a community health assessment and develop the County's Health Improvement Plan and laying the foundation for a Madison County Health Care Council; and

WHEREAS, the Madison County Rural Health Council (MCRHC) has been established; and

WHEREAS, the Cazenovia Area Community Development Association (CACDA) has the expertise to apply for a grant opportunity on behalf of the MCRHC for \$2,500; and

WHEREAS, funds for this project are available in the Ready or Not Grant budget; and

WHEREAS, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to enter an agreement with CACDA;

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 22-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH HARTWICK AND KEUKA COLLEGE NURSING PROGRAMS

WHEREAS, Madison County Public Health Department is duly licensed to operate both the Licensed Home Care Service Agency and the Diagnostic and Treatment Center; and

WHEREAS, the Public Health Department employs registered nurses to provide home visits to County residents and clinical services; and

WHEREAS, Hartwick College desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

WHEREAS, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

WHEREAS, this joint project has been reviewed and approved by the Public Health Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements between Madison County Department of Health and Hartwick and Keuka Colleges effective January 1, 2014 through January 1, 2017, as are on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 23-14

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as mentoring, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2014, to March 31, 2015, at a total cost not to exceed \$136,129, which is a decrease of \$60,000 from the previous contract year due to a need to cover a funding shortage elsewhere; 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.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 24-14

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. SCOTT PETOSA OF K.A.G. CONSULTING

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on diversion; and

WHEREAS, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. Scott Petosa is currently providing this service; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of April 1, 2014, to March 31, 2015, at a total cost not to exceed \$47,150, which is the same amount as the previous contract; 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 Dr. Scott Petosa of K.A.G Consulting in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 25-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES

WHEREAS, the need has been identified for case management services and a temporary, safe housing option for runaway and homeless youth under the age of 21 to use while services are being put into place to either reunite them with their families or to connect them to other suitable permanent housing if reunification is not an option; and

WHEREAS Catholic Charities of Oneida/Madison Counties has the experience and expertise to provide this service; and

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties to operate a case management and Interim Family Home program for runaway and homeless youth during the period of March 1, 2014 – December 31, 2014 in the amount of \$42,000; and

WHEREAS, the funds for this program are included in the 2014 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse \$27,000 of the program's cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health & Human Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with Catholic Charities of Oneida/Madison Counties in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisor Bradstreet:

RESOLUTION NO. 26-14

AUTHORIZING THE CHAIRMAN TO APPROVE A LETTER OF UNDERSTANDING WITH FAMILY COUNSELING SERVICES

WHEREAS, the Madison County Board of Supervisors has approved the 2014 STOP DWI Plan; and

WHEREAS, the Plan calls for the partial financial support of Chemical Dependency Counseling Clinic Services in Madison County; and

WHEREAS, the Board of Supervisors has approved a plan and contract whereby the A.D.A.P.T. Program is to be operated by Family Counseling Services of Cortland; and

WHEREAS, the Madison County STOP DWI, Madison County Mental Health Department, and Family Counseling Services have developed a Letter of Understanding between all parties; and

WHEREAS, the total amount allocated for these services in the STOP DWI Plan is \$19,946, an amount unchanged from the 2013 Letter of Understanding; and

WHEREAS, the Madison County Attorney's Office has reviewed this document; and

WHEREAS, the Criminal Justice Committee has reviewed this Letter of Understanding and has recommended that the Letter be approved;

NOW, THEREFORE BE IT RESOVLED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into a Letter of Understanding with Family Counseling Services, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 27-14

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN AGREEMENT**

WHEREAS, the Madison County Sheriff's Office has a Child Fatality Review Team grant through the Office of Child and Family Services by which a Madison County Child Fatality Review Team ("CFRT") as been established; and

WHEREAS, the CFRT program has a Coordinator, who is primarily responsible for administering the program; and

WHEREAS, an Assistant to the Coordinator is necessary to help with the day-to-day tasks of the program; and

WHEREAS, Karen Burgwin has the skills, expertise and ability to provide the services of the Assistant to the CFRT Coordinator; and

WHEREAS, the term of this agreement shall be from August 1, 2013 to July 31, 2014; and

WHEREAS, the County will compensate Karen Burgwin for the services of Assistant to the CFRT Coordinator by the payment of an amount not to exceed three thousand dollars (\$3000) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies; and

WHEREAS, the County Attorney has reviewed and approved a Personal Service Agreement embodying the terms of employment herein;

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 28-14

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN AGREEMENT**

WHEREAS, the Madison County Sheriff's Office has received a Child Fatality Review Team grant through the Office of Child and Family Services by which a Madison County Child Fatality Review Team has been established; and

WHEREAS, the Madison County Child Fatality Review Team meets quarterly to review deaths of Madison County children; and

WHEREAS, a Team Meeting Facilitator is needed to prepare for and run the quarterly meetings of the Madison County Child Fatality Review Team; and

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse, Inc. has the skills, expertise and ability to provide the services of a Team Meeting Facilitator for this grant program; and

WHEREAS, the term of this agreement shall be from August 1, 2013 to July 31, 2014; and

WHEREAS, the County will compensate the Madison County Council on Alcoholism and Substance Abuse, Inc. for the services of a Team Meeting Facilitator by the payment of a lump sum of five thousand seven hundred sixty dollars (\$5760) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies; and

WHEREAS, the County Attorney has reviewed and approved a Personal Service Agreement embodying the terms of employment herein;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with the Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 29-14

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND
MODIFYING THE 2014 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a grant for \$27,500 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2013 State Homeland Security Program (SHSP), and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction as well as to support a range of homeland security capabilities to address other hazards to Madison County, and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services

General Fund

Department 3113 - Sheriff - "RTEI" Federal Grant Revenue

		<u>FROM</u>	<u>TO</u>
A4389.1510	Fed Aid "RTEI" Grant 2013-14	\$ 0	\$ 8,550
	Control Total		<u>\$ 8,550</u>

Expense

A3113.1	Personal Services	\$ 0	\$ 8,550
	Control Total		<u>\$ 8,550</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 2014 County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisor Bono:

RESOLUTION NO. 31-14

**RE-APPOINTING MEMBER TO THE MADISON COUNTY
SEWER DISTRICT BOARD**

WHEREAS, the Cazenovia Sewer District Board recommends to the Madison County Board of Supervisors appointments to the Cazenovia Sewer District Board; and

WHEREAS, it is necessary to reappoint William Carr of Cazenovia, New York to the Cazenovia Sewer District Board; and

WHEREAS, the Highway, Buildings and Grounds Committee approve of this reappointments;

NOW, THEREFORE BE IT RESOLVED, that William Carr be and he is hereby reappointed to the Cazenovia Sewer District Board for a term of five years, commencing on February 15, 2014 and expiring on February 15, 2019.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 32-14

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MYERS & CO., LLC, FOR FIRE EXTINGUISHER INSPECTION**

WHEREAS, it is necessary to inspect all fire extinguishers located in the County Office Buildings on an annual basis; and

WHEREAS, it is also necessary to inspect all range hoods located in various County facilities; and

WHEREAS, quotes for said services were obtained by the Maintenance Supervisor and reviewed by the County Buildings and Grounds Committee; and

WHEREAS, the County Buildings and Grounds Committee recommend the County enter into an agreement with Myers & Co., LLC;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement with Myers & Co., LLC, commencing February 11, 2014, and expiring December 31, 2016, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisor Salka:

RESOLUTION NO. 33-14

**REAPPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

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

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2014 and expiring on December 31, 2014:

Cliff Moses - 5056 State Rt. 20, Morrisville	Local Elected Official
Larry Baker - 14665 Fancher Ave, Hamilton	At Large Representative
Mary Ann Messinger - 8971 Petrie Rd, Bridgeport	At Large Representative

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 34-14

**EXTENDING CONTRACT WITH MADISON COUNTY COMMUNITY ACTION PARTNERSHIP
FOR PROGRAM IMPLEMENTATION SERVICES FOR MADISON COUNTY'S COMMUNITY
DEVELOPMENT BLOCK GRANT**

WHEREAS, Madison County received community development grants from the U.S. Department of Housing and Urban Development and New York State under the Small Cities Community Development Block Program for a "Direct Home Ownership Assistance Program;" and

WHEREAS, Madison County contracts with the Madison County Community Action Partnership to implement and assist in the administration of the County's Direct Home Ownership Assistance Program; and

WHEREAS, the Community Action Program proposes extending their program implementation and administrative services from February 11, 2014 to December 31, 2014; and

WHEREAS, these program services are paid for out of the grants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with the Madison County Community Action Program, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 35-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUBLEASE AGREEMENT WITH CONTEMPORARY PERSONNEL STAFFING, INC.

WHEREAS, the County currently leases space in the Oneida Shopping Center Retail Center, 1006 Oneida Plaza Drive, Oneida NY, from Oneida Company, Ltd. For the occupancy of the Employment & Training Department and its partner service providers; and

WHEREAS, the lease provides that the County as the tenant, may sublet all or a portion of the leased premises to a third party contingent upon the written consent of the Landlord, Oneida Company, Ltd.; and

WHEREAS, the Employment & Training Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would sublease a portion of the property consisting of approximately Sixty-Three (63) square feet to Contemporary Personnel Staffing, Inc.; and

WHEREAS, the sublease would be for a term of one year commencing on March 1, 2014 and terminating on February 28, 2015. During this term the subleased premises may be used for up to one (1) day per week; and

WHEREAS, during the period of March 1, 2014 through and including February 28, 2015, the total rental for the Subleased Premises, will be One-Thousand, Four-Hundred, Seven and 60/100 Dollars (\$1,407.60), payable in monthly installments of One-Hundred, Seventeen and 30/100 Dollars (\$117.30) on the First day of the month, commencing March 1, 2014.

WHEREAS, this agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 36-14

**ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY
AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from six property owners for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts:

Agricultural District 2:

Parcel: 17.-1-6	John Czebiniak	T.Sullivan	272.3 ac
Parcel: 77.-2-52	Matthew Robinson	T.Fenner	68.34 ac

Agricultural District 7:

Parcel: 155.-1-15.1	Carol Davis	T.Madison	126.92 ac
Parcel: 126.-1-11	Carol Davis	T.Madison	112.99 ac
Parcel: 126.-1-12.1	Carol Davis	T.Madison	80.88 ac
Parcel: 126.-1-6.2	Steven & Donna Dow	T.Madison	4.54 ac
Parcel: 126.-1-6.111	Steven & Donna Dow	T.Madison	148.66 ac
Parcel: 106.-1-3	Joshua & Lisa Stack	T.Cazenovia	129.98 ac

Agricultural District 1:

Parcel: 218.-1-20.1	Charles Liebau	T.Brookfield	54.08 ac
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and be it further

RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisor Goldstein:

RESOLUTION NO. 37-14

**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;

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, 2011 through December 31, 2015; 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. CICERO DUMPSTER SERVICES INC.
2. OZ TRASH REMOVAL
3. SCANLON TRUCKING & EXCAVATING LLC

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

By Supervisor Reinhardt:

RESOLUTION NO. 38-14

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

RESOLVED, that the adopted 2013 Madison County Budget be modified as follows:

Modification No. 1
General Fund

3150 Sheriff-Correctional Facility

<u>Expense</u>		<u>From</u>	<u>To</u>
A3150.44	Gas & Electric Expense	120,000	109,000
A3150.452	Medical & Personal Care Expense	<u>151,940</u>	<u>162,940</u>
	Totals	<u>\$271,940</u>	<u>\$271,940</u>

Modification No. 2

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

<u>Expense</u>		<u>From</u>	<u>To</u>
EE8164.44	Gas, Electric & Water Expense	\$ 50,000	\$ 42,156
EE8164.4821	Equipment Fuel	<u>165,000</u>	<u>172,844</u>
	Control Totals	<u>\$215,000</u>	<u>\$215,000</u>

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

RESOLUTION NO. 39-14

AUTHORIZING THE MODIFICATION OF THE 2014 COUNTY BUDGET

WHEREAS, by Resolution No. 449-13 and Local Law No. 8 for the year 2013, the Board of Supervisors established the salaries of County Officers and Managerial & Confidential employees for 2014; and

WHEREAS, the 2014 County budget was adopted before the salary increases were authorized; however, a provision for the increases is included the Contingent Fund; and

WHEREAS, now that the salaries have been established, it is necessary to transfer appropriations from the Contingent Fund to the individual departments affected.

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

General Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			
A1010.1	Legislative Board	\$418,213	\$427,561
A1040.1	Clerk of Legislative Board	119,799	122,920
A1165.1	District Attorney	533,306	542,001
A1325.1	County Treasurer	594,089	602,402
A1410.1	County Clerk	653,244	656,355
A1420.1	County Attorney	319,079	328,359
A1430.1	Personnel & Civil Service	292,020	300,690
A1450.1	Board of Elections	307,192	312,221
A1620.1	County Buildings	550,224	552,149
A1670.1	Central Printing, Supplies & Mail	61,978	62,736
A1989.1	Compliance	17,505	8,753

A2960.1	Preschool Special Education	135,783	136,629
A2961.1	Early Intervention Program	190,680	191,526
A3020.1	Communications Center	881,181	884,306
A3110.1	Sheriff Department	2,332,993	2,340,416
A3150.1	Sheriff-Correctional Facility	2,767,622	2,772,393
A3410.1	Fire Control-Emergency Preparedness	58,546	60,167
A4010.1	Public Health Administration	317,052	332,058
A4012.1	Public Health Preventive	447,075	448,964
A4090.1	Public Health Environmental	452,761	457,206
A4310.1	Mental Health Administration	338,200	344,802
A6010.1	Social Services Administration	5,067,440	5,086,409
A6510.1	Veterans Agency	122,168	123,512
A6610.1	Consumer Affairs	41,159	42,394
A7145.1	Youth Programs Administration	99,647	102,154
A7510.1	Historian	19,492	20,077
A8020.1	Planning	266,626	268,866
<u>Social Security & Medicare Expense</u>			
A1010.8130	Legislative Board	\$31,993	\$32,708
A1040.8130	Clerk of Legislative Board	9,165	9,403
A1165.8130	District Attorney	40,913	41,463
A1325.8130	County Treasurer	45,448	46,084
A1410.8130	County Clerk	49,973	50,211
A1420.8130	County Attorney	24,410	25,119
A1430.8130	Personnel & Civil Service	22,340	23,003
A1450.8130	Board of Elections	23,500	23,885
A1620.8130	County Buildings	42,092	42,239
A1670.8130	Central Printing, Supplies & Mail	4,741	4,799
A1989.8130	Compliance	1,339	670
A2960.8130	Preschool Special Education	10,387	10,452
A2961.8130	Early Intervention Program	14,587	14,652
A3020.8130	Communications Center	67,410	67,649
A3110.8130	Sheriff Department	178,474	179,042
A3150.8130	Sheriff-Correctional Facility	211,723	212,088
A3410.8130	Fire Control-Emergency Preparedness	4,479	4,603
A4010.8130	Public Health Administration	24,254	25,402
A4012.8130	Public Health Preventive	34,201	34,346
A4090.8130	Public Health Environmental	34,636	34,976
A4310.8130	Mental Health Administration	25,872	26,377
A6010.8130	Social Services Administration	387,659	389,110
A6510.8130	Veterans Agency	9,346	9,449
A6610.8130	Consumer Affairs	3,149	3,243
A7145.8130	Youth Programs Administration	7,623	7,815
A7510.8130	Historian	1,491	1,536
A8020.8130	Planning	20,397	20,568
A9030.8200	Social Security Expense	1,531,184	1,540,474
A9030.8210	Allocation of FICA Expense	(1,531,184)	(1,540,474)

<u>1990 Contingent Fund</u>			
A1990.4444	Contingent Fund	673,477	541,235
	Control Totals	<u>\$19,410,153</u>	<u>\$19,410,153</u>

County Road Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			
D5010.1	County Highway Administration	\$247,309	\$251,372
<u>Social Security & Medicare Expense</u>			
D5199.8130	County Road Employee Benefits	<u>256,519</u>	<u>256,519</u>
	Totals	<u>\$503,828</u>	<u>\$507,891</u>
	Control Total		<u>\$4,063</u>

<u>Revenue</u>			
D5031	Contribution from General Fund	<u>\$7,553,404</u>	<u>\$7,557,467</u>
	Control Total		<u>\$4,063</u>

General Fund

<u>Expense</u>			
<u>Contribution to Other Funds</u>			
A9901.94	Contribution to County Road Fund	\$7,553,404	\$7,557,467

<u>1990 Contingent Fund</u>			
A1990.4444	Contingent Fund	<u>541,235</u>	<u>537,172</u>
	Control Total	<u>\$8,094,639</u>	<u>\$8,094,639</u>

Enterprise Landfill Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			
EE8164.1	Environmental Control (Landfill)	\$970,512	\$993,517
<u>Social Security & Medicare Expense</u>			
EE8164.830	Environmental Control (Landfill)	<u>74,244</u>	<u>76,004</u>
	Totals	<u>\$1,044,756</u>	<u>\$1,069,521</u>
	Control Total		<u>\$24,765</u>

EE599	Appropriated Net Assets	<u>\$155,000</u>	<u>\$179,765</u>
	Control Total		<u>\$24,765</u>

ADOPTED: AYES – 1401 NAYS – 65 (Henderson) ABSENT – 34 (Degear)

RESOLUTION NO. 40-14

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

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A1680.1 Personal Services	\$366,487	\$374,944
A1680.4200 Consultant Expense	43,000	40,000
A1680.8110 State Retirement Expense	63,067	64,755
A1680.8130 Social Security Expense	28,036	28,683

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>537,172</u>	<u>529,380</u>
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9010 Retirement Expense

Expense

A9010.8010 Retirement Expense	\$3,828,461	\$3,830,149
A9010.8020 Allocation Retirement Expense	(3,828,461)	(3,830,149)

9030 Social Security & Medicare Expense

Expense

A9030.8200 Social Security Expense	\$1,540,474	\$1,541,121
A9030.8210 Allocation FICA Expense	<u>(1,540,474)</u>	<u>(1,541,121)</u>

Control Total	<u>\$1,037,762</u>	<u>\$1,037,762</u>
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Modification No. 2

General Fund

3110 Sheriff Department

Expense

A3110.41024 Safe Child ID System Upgrade	\$ <u>-0-</u>	<u>\$1,995</u>
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Control Total		<u>\$1,995</u>
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Revenue

A2705.1030 Gifts & Donations	\$ -0-	\$ 995
A880.4035 Appropriation of Safe Child ID Reserves	<u>-0-</u>	<u>1,000</u>

Totals	\$ <u>-0-</u>	<u>\$1,995</u>
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Control Total		<u>\$1,995</u>
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ADOPTED: AYES – 1401 NAYS – 65 (Henderson) ABSENT – 34 (Degear)

RESOLUTION NO. 41-14

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1466 NAYS – 0 ABSENT – 34 (Degear)

PUBLIC COMMENT PERIOD

Speakers:

1. **Gary Padula, Canastota, New York spoke on Indian Land Claim issues.**

On motion by Supervisor Rafte, seconded by Supervisor Henderson, the Board adjourned.