

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

July 2015

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 6/18/15

Highway, Buildings, and Grounds – 6/24/15

Government Operations – 7/2/15

Finance, Ways and Means – 7/2/15

Administration and Oversight – 4/30/15, 6/18/15

Criminal Justice, Public Safety and Emergency Communications – 6/18/15

Solid Waste and Recycling – 6/23/15

Health and Human Services – 6/22/15

Public Utility Service – 5/12/15, 6/2/15, 6/30/15

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
April 2, 2015

Present:

Committee: J. Reinhardt, D. Ball, J. Pinard

Supervisors: J. Becker, D. Degear

County Staff: C. Edick, R. Marsala, M. Scimone, S. Trexler

Also Present: K. Hicks, M. Magnusson, H. Sicherman

Absent: R. Bargabos, J. Salka

A quorum being present, J. Reinhardt called the meeting to order at 9:00 a.m.

I. Presentation by Harry Sicherman – Defederalization of County Revolving Loan Fund Dollars

H. Sicherman and K. Hicks provided an overview of how the County received its current revolving loan fund money and explained why it would be beneficial to transfer these funds to not-for-profit organizations that would not be subject to stringent Federal requirements (i.e. prevailing wages, minimum job creation, administration and reporting). The not-for-profit organizations would then make loans to facilitate Community Development Block Grant-eligible economic activities to leverage creation of employment opportunities and provide economic benefits to the County and its residents.

Motion by J. Becker for a resolution authorizing a grant of Community Development Block Grant program income to the Madison Grant Facilitation Corporation to be presented at the April 14, 2015 Board meeting; second by D. Ball. Motion unanimously approved.

II. Approval of Minutes

Motion by J. Pinard to approve the minutes of the February 26, 2015 meeting; second by D. Ball. Motion unanimously approved.

III. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts, and an Analysis of Off-Track Betting Revenue.

IV. Resolutions

1. Authorizing the Modification of the Early Intervention Agreement and Modifying the 2014 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Authorizing Modification of the 2015 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by D. Ball. Motion unanimously approved.
3. Authorizing the Modification of the 2015 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by D. Ball. Motion unanimously approved.

4. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.
5. Authorizing the Chairman to Enter into Agreements for Youth Programming and Modifying the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.
6. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County and Modifying the 2015 Adopted County Budget – Motion by J. Reinhardt to approve the resolution; second by D. Ball. Motion unanimously approved.
7. Authorizing the Chairman to Enter into an Agreement with Info Quick Solutions, Inc. for Scanning and Importing Land Records into Infodex – Motion by D. Ball to approve the resolution; second by J. Reinhardt. Motion unanimously approved.
8. Appointing a Director of Real Property Tax Services – Motion by J. Becker to approve the resolution; second by D. Ball. Motion unanimously approved.
9. Approval of Application for Refund and Credit Under Section 550 of the Real Property Tax Law – Motion by J. Pinard; second by D. Ball. Motion unanimously approved.
10. Authorizing the Modification of the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Following discussion, motion by J. Becker to amend the resolution to include a budget modification to transfer \$15,000 from the Contingent Fund to a new account in the Purchasing Department for part-time, temporary assistance; second by J. Pinard. Motion unanimously approved. Motion by J. Becker to approve the resolution as amended; second by J. Pinard. Motion unanimously approved.
11. Authorizing Chairman to Enter into Agreements with Corporation Service Company, Indecomm Global Services, and E-Recording Partners Network for E-Recording in the Madison County Clerk's Office – Motion by J. Pinard to approve the resolution; second by D. Ball. Motion unanimously approved.

V. Adjournment

1. The next meeting is scheduled for Thursday, April 30, 2015, at 9:00 a.m.
2. Motion by D. Ball to adjourn the meeting; second by J. Pinard. Motion unanimously approved. Meeting adjourned at 10:33 a.m.

Respectfully submitted,



Cindy J. Edick

Madison County Treasurer

Administration and Oversight Committee

Special Meeting

Minutes April 14, 2015

- PRESENT: Chairman Scott Henderson
Supervisor Roger Bradstreet
Supervisor William Zupan
Supervisor Paul Walrod
- ALSO: Chairman of the Board John Becker
Purchasing Agent Nicole Schafer-Farino
- ABSENT: Vice Chairman James Rafte

Committee Chairman Scott Henderson called the meeting to order at 11:35 a.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the March 19, 2015 regular meeting were unanimously approved on a motion of Supervisor William Zupan and a second of Supervisor Paul Walrod.

Purchasing:

The Committee discussed the numerous bids that Purchasing Agent Nicole Schafer-Farino has been coordinating along with her daily purchasing and surplus responsibilities. A motion to hire a part-time support person, either through a temp agency or intern program, to assist Purchasing Agent Nicole Schafer-Farino was made by Supervisor William Zupan, seconded by Supervisor Paul Walrod and unanimously approved.

Resolution:

A resolution requesting waiver of Rule No. 24 and No. 24-A for a resolution authorizing the County to enter into power purchase agreements to supply up to 6 MW of electricity generated by Solar Photovoltaic Systems located in the National Grid territory and NYSEG territory and to apply for NYSERDA grants in support of the project was unanimously approved on a motion of Supervisor Paul Walrod and a second of Supervisor William Zupan.

Next Meeting: April 30, 2015 at 3 p.m. in the Supervisors Chambers.

Motion to Adjourn: The Committee adjourned at 11:45 a.m. on the motion of Supervisor Roger Bradstreet and second of Supervisor William Zupan.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on April 30, 2015.

Highway, Buildings and Grounds Committee

Minutes, April 30, 2015, Regular Meeting

PRESENT: Buildings and Grounds Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet (2:41 p.m.), Supervisors Alexander Stepanski, Scott Henderson and William Zupan (2:38 p.m.)

ALSO: Board of Supervisors Vice Chairman Daniel S. Degear, County Administrator Mark Scimone, Building Maintenance Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman and Operations Manager Rich Durant; Purchasing Agent Nicole Farino

2 p.m. MEGA: Barbara Blanchard from Municipal Electric and Gas Alliance spoke about the program and the County's upcoming renewal.

2:20 p.m. – Board of Supervisors Vice Chairman Daniel S. Degear left the room

Chairman Ronald Bono called the meeting to order at 2:30 p.m. in the Supervisors Large Conference Room after attaining quorum.

Minutes: The minutes of the regular meeting of March 18, 2015, and special meeting of April 14, 2015, were unanimously approved on the motion of Supervisor Scott Henderson and second of Supervisor Alexander Stepanski.

Career Center Move: Purchasing Agent Nicole Farino reported on the bids opened at 1 p.m. for moving the County's Employment and Training Program to the Department of Social Services building. She said bids came in at about one-third of projected.

County Administrator Mark Scimone said DSS Commissioner Michael Fitzgerald preferred to have as much of the work as possible done off-hours; he said it would be a difference of about \$20,000.

Building and Grounds Supervisor Kevin F. Loveless said contractors would likely use sound-deadening barriers to mitigate the noise.

2:38 p.m. – Supervisor William Zupan joined the meeting

Project Updates: Loveless reported that preliminary plans for the County Office Building renovation came in yesterday (April 29) and a phone conference was planned for tomorrow (May 1). He said the Court House assessment was underway, with sampling to begin May 1. He said samples were taken from the patrol building and COB today on demolition items.

The Highway Department is working with Lyle Malbouf's mobile work crew, performing the block and duct work at the patrol building.

Loveless said the DSS roof coating project is all set to go; the materials are ordered and Maintenance Department crews will be doing the work. He said it is supposed to extend the lifespan of the roof by another ten years.

2:41 p.m. – Vice Chairman Roger D. Bradstreet joined the meeting.

The building permit for the patrol building project was in process today, and the permit should

be available early next week, and demolition could begin. Loveless said they are hoping to utilize about 4,000 square feet of surplus ceiling tile at DSS for the project, as necessary.

There was generalized discussion of the rest of upcoming/ongoing projects.

Resolution: The Committee unanimously approved a resolution allowing the chairman to amend an agreement with LaBella Associates to perform additional work at the Sheriff's Office Patrol Building (not to exceed \$4,000) on the motion of Supervisor Roger D. Bradstreet and second of Supervisor Scott Henderson.

Resolution: The Committee unanimously approved a resolution allowing the chairman to enter into an agreement with LaBella Associates to assist with ADA remediation efforts at several county facilities (not to exceed \$10,000) on the motion of Henderson and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously approved a resolution allowing the chairman to enter into an agreement with Lawn Medic to perform broadleaf, weed control and total kill services at various Madison County facilities on the motion of Bradstreet and second of Henderson. County Administrator said though it was determined to be a professional service, Purchasing plans to bid the service next year.

Resolution: The Committee unanimously approved a resolution allowing the chairman to enter into an agreement with Garland/DBS, Inc., for replacement of the DMV portion of the County Office Building roof on the motion of Henderson and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously approved a resolution awarding bids and allowing the chairman to enter into agreements with the low bidders for the Career Center move to DSS, contingent up on review by LaBella Associates, on the motion of Stepanski and second of Bradstreet.

Miscellaneous: Loveless reported that he is working with SmartWatt to provide a new energy audit; he said there was likely a lot of savings that could be realized at the Public Safety Building, particularly significant savings on water bills, as well as some electric.

Loveless suggested considering expanding the Veterans Agency into the Youth Bureau space that will be vacated when that department moves to DSS after reconstruction. He said the move would more easily allow compliance with ADA requirements for the Veterans Agency, which had numerous problems with accessibility in the Department of Justice audit.

The committee briefly discussed DSS parking lot and parking lot lighting considerations in connection with the reconstruction. Loveless said the plan is to place and wire everything before paving.

Henderson asked if the project sewer project area was going to be paved; Loveless said the work is not going near there.

3:10 p.m. Board of Supervisors Vice Chairman Daniel S. Degear and Supervisor Paul "Pete" Walrod joined the meeting.

Loveless said the sooner the project gets underway, the better, as the drop dead for the project was December 1 in order to leave the Career Center premises by end of lease.

Other Business: Scimone said he, Board of Supervisors Chairman John M. Becker, Degear and Committee Chairman Ronald Bono visited the Public Health Building during a tour of the facilities in connection with the Patrol Building project. He said there was space downstairs that could be turned into a multi-function training/conference room.

He said the large conference room has not been sufficient for some of these uses. Furniture could be rearranged there to more adequately need varying needs. The consensus of the committee was to move forward with the project.

Tractors: Loveless reported the new tractors were delivered, but the crew was using the old ones to clean up the yards before sending them to auction with a number of their attachments.

Highway Old Business: Highway Superintendent Joseph Wisinski reported following up on Becker's suggestion to find a way to get rid of the remaining dump truck chassis that are plagued with problems. He said he consulted with Treasurer Cindy Edick and is waiting to determine how much exists in the account for truck replacement before moving forward.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to amend a contract with Tioga Construction on the motion of Henderson and second of Zupan.

Resolution: The Committee unanimously approved a resolution awarding bid authorizing the chairman to enter into an agreement for bridge and guiderail repair/replacement on the motion of Henderson and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution awarding bid and authorizing the chairman to enter into an agreement for bridge membrane replacement on the motion of Henderson and second of Stepanski. This item was re-bid after no bids were received on the first advertisement.

Resolution: The Committee unanimously approved a resolution awarding bid and authorizing the chairman to enter into a contract for hot mix paving on the motion of Stepanski and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution awarding bid and authorizing the chairman to enter into an agreement for cold milling on the motion of Henderson and second of Zupan.

Resolution: The Committee unanimously approved a resolution awarding bid and authorizing the chairman to enter into an agreement for aluminum box culvert repair/replacement on the motion of Bradstreet and second of Stepanski.

Rock Salt: The Committee unanimously rejected all bids for 18,000 tons of rock salt on the motion of Bradstreet and second of Stepanski. Wisinski said the numbers were awful; he said one bidder was \$10 more per ton than last year. Purchasing Agent Nicole Farino said the numbers and the quantity worked against Madison County.

Zupan said the bid was so late this year, that the town of Cazenovia also went with state bid. The consensus of the Committee was to go with state bid for the coming season.

Farino said she would work with Onondaga County going forward, as their bid is done after September commitments with the state.

Loader: Wisinski said Operations Manager Rich Durant has been doing a lot of work on the loader and replacing equipment on a regular basis with turnover at almost no cost. He said the department looked at trade-ins and what a loader would cost from various vendors; they would like to list the loader on Auctions International and replace it. He said John Deere is offering \$220,000 for similar equipment, but thinks they can get \$250,000 to \$260,000 for it at auction.

Durant said the department is spending \$14 to \$17 an hour to own the current equipment; he said Kawasaki and John Deere have new trade-in programs that bring that cost down to \$10 an hour with a new machine every two years. Durant said the Highway Department is spending a fortune on operation and maintenance of the current equipment.

Wisinski said a spare loader could be eliminated with two new loaders and one back-up, versus the two pieces of equipment currently maintained at each shop. By alternating the years the loaders are replaced, the department would have a new loader every year.

Highway Highlights: Wisinski ran down a list of top projects for the previous month, a copy of which is attached hereto and made a part hereof.

Motion to Adjourn: The meeting was adjourned at 3:52 p.m. on the motion of Henderson and second of Stepanski.

Next Meeting Date: May 20, 2015, Supervisors Large Conference Room.

Respectfully submitted June 10, 2015, by Martha E. Conway for Chairman Ronald Bono.

Highway, Buildings and Grounds Committee

Minutes, May 12, 2015, Special Meeting

PRESENT: Buildings and Grounds Chairman Ronald Bono, Committee Vice Chairman Roger D. Bradstreet, Supervisors Alexander Stepanski and William Zupan

ALSO: Building Maintenance Supervisor Kevin F. Loveless

ABSENT: Supervisor Scott Henderson

Chairman Ronald Bono called the meeting to order at 1 p.m. in the Supervisors Large Conference Room.

Resolution: The Committee unanimously approved a resolution awarding bids and authorizing the chairman to enter into agreements with MJ Dakota, Inc.; Schmalz Mechanical Contractors, Inc.; Oneida Electrical Contractors, Inc.; and Widewaters Heating & Air Conditioning, Inc., for renovations at the Department of Social Services on the motion of Committee Vice Chairman Roger D. Bradstreet and second of Supervisor William Zupan.

Resolution: The Committee unanimously approved a resolution awarding bid and authorizing the chairman to enter into an agreement with Salt Springs Paving Corporation for parking lot paving, sidewalk and curbing replacement, parking lot sealing and striping on the motion of Bradstreet and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into agreements with Abscope Environmental, Inc., and Environmental Compliance Management Corp. for asbestos removal and air quality testing at the Sheriff's Office Patrol Building on the motion of Bradstreet and second of Stepanski.

Parking Lot Project: There was brief discussion of the parking lot/sidewalk/curbing/striping project.

Motion to Adjourn: The meeting was adjourned at 1:14 p.m. on the motion of Zupan and second of Bradstreet.

Next Meeting Date: May 20, 2015, Supervisors Large Conference Room.

Respectfully submitted June 15, 2015, by Martha E. Conway for Chairman Ronald Bono.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, May 18, 2015
Atrium Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Donald Smith, Director, Veterans Agency
Teisha Cook, Director, Mental Health
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the May 12, 2015 special meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

Social Services

Commissioner Fitzgerald provided the expenditures and caseload report for April 2015. Overall, they are on budget. Caseloads remain steady with the exception of Family Health Plus, which doesn't exist anymore due to the State Health Exchange. Supervisor Goldstein asked about the available health plans on the State Health Exchange for Madison County. Fitzgerald stated that four medical plans are marketed to Madison County Medicaid-eligible individuals with varying specialties and costs.

Fitzgerald reported that Employment and Training and the Youth Bureau will be moving to the Department of Social Services building by November with construction beginning June 1st. This will eliminate the current lease expense for Employment and Training and provide improved information technology, phone and maintenance services.

Veterans Agency

Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for April 2015. Smith reported that there are 29 Boys State delegates and 1 alternate from across the county this year, and he will be serving as City Counselor for Boys State from June 26th through July 2nd at Morrisville State College.

The resolution designating Madison County as a Purple Heart County will be presented at the June 9th Board Meeting with a short presentation by the Military Order of the Purple Heart organization leadership.

The Madison County War Veterans Memorial (WAVEM) will hold their Memorial Day ceremony on Saturday, May 30th at 10:30 a.m. in Wampsville. They are looking for a Supervisor and/or Veteran to speak at the ceremony.

Mental Health

Teisha Cook provided the Mental Health Department's final fiscal report for 2014 with a deficit of \$220,014. Mental Health is in the process of hiring contractors to increase revenue going forward. The department was also the recipient of a grant that will be used to hire a consultant to assist with restructuring psychiatry services to produce more revenue and decrease no show rates. State aid for SPOA (Single Point of Access) may provide additional department funding. Administrative savings are also being considered to improve next year's budget.

Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for Mental Health Consultation Services

A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Public Health

The following resolution was presented to the Committee:

Authorizing 2015 budget modification for the Federal & State Grant Immunization Action Plan

A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Other Business

Supervisor Goldstein reported that Assemblyman William Magee is in support of the bill to amend the insurance law to require blanket health insurance policies to provide coverage for outpatient treatment by licensed mental health practitioners. Senator David Valesky's position is unknown. This bill would broaden the mental health disciplines that are covered by health insurance policies for outpatient care, which would help increase the available providers and services and decrease costs with competition.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 10:54 a.m., seconded by Carinci and carried.

Next meeting: Monday, June 22, 2015 at 10:30 p.m. in the supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on June 9, 2015.

MADISON COUNTY BOARD OF HEALTH
Monday, May 18, 2014
Town Hall, Brookfield, NY

Board Of Health Members Present:

John Endres, President (excused)
Margaret S. Argentine, Vice-President (excused)
Sam Barr, Physician Representative
Wendy Cary, City of Oneida (excused)
Rachel Elder, Physician Representative (excused)
Jennifer Meyers, Physician Representative
Ofrona Reid, Physician Representative (absent)
Alex Stepanski, Board of Supervisors Representative (excused)

Others Present:

Eric Faisst, Director of Public Health
Kelly Golley, Director of Administrative Services
Cheryl Geiler, Director of Community Health
Rosanne Lewis, Director of Children with Special Needs
R. Seelan Newton, MD, Medical Consultant (excused)
Aaron Lazzara, Assistant Director of Environmental Health
Sherry Perretta, Town Clerk
Clint Abrams, Councilor
Sharon Woolsey, Deputy Town Clerk
Joe Perretta, community member
Anne Carruthers, Confidential Secretary

There was no quorum for this meeting.

New Business:

Introductions were made, with Eric Faisst detailing an overview of the Board of Health. He explained the types of public health issues discussed at some of the other community meetings and asked for input or areas of concern.

- Wells/septic
 - All homes have their own systems
 - No public water in Brookfield
- Hydrofracking
 - This will be on upcoming ballot for vote
 - Residents are against hydrofracking
- Housing
 - Non-issue
 - New homes are being built
 - Some homebuilders are building on seasonal roads
 - Locations not accessible for emergency services
 - Brown Road
 - Part public land/part state land
 - Must be maintained by community
 - Additional burden on town

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- Taxes
 - High taxes a concern
- Nano Center
- Property clean-ups
 - Some residents walking away from properties and leaving giant mess
 - Health concern
 - No local zoning ordinances
- Feral cats/rabies
 - Not too much of a problem
- Horse farms
 - EEE not an issue
- EPA
- Eric will send final EPA document to Town Clerk Perretta once received
- Senior housing
 - Community would be favorable, but felt that assisted living would be a better option
- Hotel
 - Is being worked on
 - Attempting to restore as historical landmark

Eric asked Town Clerk Perretta and Councilor Abrams to contact him with any additional concerns, and he thanked them for their input and assistance.

The Board of Health meeting adjourned at 8:15 p.m. The next meeting will be held June 22, 2015, at the Public Health conference room, Wampsville, NY.

Respectfully submitted by Anne Carruthers



Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
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Solid Waste and Recycling Committee Meeting May 19, 2015

SW Minutes for April 28, 2015 were approved
and then amended to exclude the executive session portion of the April 28, 2015 minutes and approved.

Chairman James Goldstein called the Solid Waste and Recycling committee meeting to order at 9:00 a.m. in the Supervisor's Chambers on the second floor of the County Office Bldg. in Wampsville, NY.

Those present were J. Goldstein, Darrin Ball, James Rafte, Rick Bargabos and Scott Henderson. Also present were: Kipp Hicks, Director of the Industrial Development Agency (IDA), John Condino of Barton and Loguidice, Solid Waste Attorney Bill Buchan, Russ Hammond, Operations Manager, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator, Matthew A. Tynan, the new Dept. of Solid Waste Enforcement Officer and Marcia Rafte.

Approve SW and Recycling Committee Minutes:

Motion by R. Bargabos to approve the April 28, 2015 Solid Waste and Recycling Committee minutes seconded by J. Rafte and approved.

Motion by R. Bargabos to amend the April 28, 2015 meeting minutes to exclude details of the executive session that were inadvertently added to the April 28, 2015 minutes seconded by J. Goldstein and approved.

Solid Waste Department Business:

Resolutions --

Onondaga County Resource Recovery Agency Ash for Landfill Cover Resolutions (OCRRA)

Solid Waste Attorney B. Buchan reported that the County has been discussing an inter-municipal agreement with OCRRA that would provide 10,000 tons per year of ash residue from their facility to be used as daily cover: ash is a favored landfill cover material. OCRRA would pay \$14 a ton to dispose of this material and they will be transporting it from their Syracuse facility to the Buyea Rd. Landfill.

B. Buchan recommended that the County go through a coordinated review with the DEC and OCRA. He reported that the DEC has assured him that the County will get a Beneficial Use Determination (BUD) for the ash. Buchan will draft a coordinated review and Madison County will be designated as the lead agency. We have looked at environmental impacts before. He asked that the committee approve a resolution designating Madison County as lead agency for a coordinated review under SEQRA.

Motion by Rafte second Henderson for ash approved

Executive session –

Motion by R. Bargabos to enter into executive session to seek the advice of council second by S. Henderson and approved.

Motion by S. Henderson to come out of executive session seconded by R. Bargabos and J. Rafte and approved.

New Punch Card Vendors –

Motion by D. Ball authorizing the chairman to enter into an agreement with Community Bank N.A. (formerly Oneida Savings Bank) for selling solid waste punch cards for Madison County seconded by J. Rafte and approved.

ARE Park Sewer line updates –

Motion by S. Henderson authorizing the chairman to enter into an agreement to accept alternative landfill cover material (ash residue from the Onondaga County Resource Recovery Agency (OCRRA) Waste to energy Facility) at an agreed upon price of \$14 for each ton of ash residue received for a period of five (5) years commencing on June 10, 2015 and ending June 9, 2020 with an option to extend the agreement an additional five (5) years seconded by R. Bargabos and approved.

Note: It should be noted that Madison County will perform a SEQRA review for the project and issue a Negative Declaration indicating that the agreement will not have a significant adverse environmental impact.

Motion by R. Bargabos authorizing a resolution establishing Madison County as Lead Agency and determining that the proposed disposal of Onondaga County Resource Recovery Agency Waste to Energy facility ash residue at the Madison County Landfill is

an unlisted action and will not have a significant adverse impact on the environment seconded by D. Ball and approved.

Easements –

B. Buchan reported that there is a substantive agreement with Wal-Mart in regard to the easements for the sewer line project. Buchan is holding the \$6,800 check in escrow until he received the signed easement agreement.

All of the other easements are in his file and when he has the last one he will record them all at the Madison County Clerk's office and file them. He reported that he should be able to issue a certification in time to begin the project. This should not be an impediment, said Buchan.

He said that the best case scenario for a startup date would be July or August. "We need to meet with the highway superintendent to coordinate this project, especially, on the Rte. 5 corner.

It was noted that the road could be clear cut or bored – B&L suggested the County bore.

Water Project –

Easement at cemetery –

B. Buchan explained that any and all obligations should be memorialized in the easement document i.e. the flashing lights and some paving in cemetery. He explained that he is not capable at describing the exact extent of the paving requested by St. Agatha's, nor what the county's obligation will be. "This is an important part of puzzle and I would like to coordinate with John Pinard of the St. Agatha's Cemetery Assn.

The cemetery easement and will be presented at the next committee meeting and this will take care of pump station. Borings are also needed for the pump station.

At the tank site, north of the Lincoln Highway Garage (on county property) soil borings will also be necessary. The County will need an amendment to the engineering report. It will cost approximately \$25,000 for the soil borings at the tank site and pump station site. The overall price should decrease due to above ground pump station rather than underground facility for a savings of over \$300,000.

Bond resolution passed at last BOS meeting

Out to bid on water project – dependent on easement to pump station and getting company here for soil borings

Motion by D Ball to cover the cost of the soil bores and the amendment to the contract seconded R. Bargabos and approved.

Motion by S. Henderson to approve the easement with cemetery and put a cost (sum certain) to the paving requested by the Cemetery Association (put number on paving – cost) seconded by R. Bargabos and approved.

JBL –

It was reported that Paul Johnson, CEO of JBL is interested in pouring concrete as they are done with the earth moving portion of the project. K. Hicks reported that JBL was given incorrect information on setbacks: they thought they needed 20 foot setback and indeed they need 40 feet.

It was suggested that J. Zecca and P. Johnson go knock on doors regarding area variance (is consistent with area variance).

25th Anniversary of Recycling in Madison County --

M. Bartlett reported that on Friday, June 26 at 1 p.m. there will desert reception to celebrate the 25th anniversary of the ARC Recycling Center and to honor those who have contributed greatly to the recycling effort in Madison County.

Remote net metering law --

Motion J. Raffe authorizing Chairman Jim Goldstein to sign a letter of support to amend the NYS Remote Net Metering Law seconded by S. Henderson and approved.

Director Zecca reported that a number of letters have been sent out to municipal officials and other organizations.

Landfill tour --

Chairman Goldstein reported that he accompanied his grandson and his class from the Hebrew Day School in Syracuse on a guided tour of the Buyea Rd. Landfill. "Everyone did nice job."

Solar project –planning board chairman had issues that the project would obstruct his view shed

Next meeting –

The next meeting of the Solid Waste and Recycling Committee will be held at 9:00 a.m. Tuesday, June 23 in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville.

Adjourn –

Motion by R. Bargabos to adjourn the Solid Waste and Recycling Committee meeting as there was no further business to be discussed seconded by J. Raffe.

Respectfully submitted by Sharon A. Driscoll for Director James A. Zecca

Highway, Buildings and Grounds Committee

Minutes, May 20, 2015, Regular Meeting

PRESENT: Buildings and Grounds Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet and Supervisors Alexander Stepanski and William Zupan

ALSO: County Administrator Mark Scimone, Building Maintenance Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman and Operations Manager Rich Durant

ABSENT: Supervisor Scott Henderson

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Board of Supervisors Chambers.

Projects: Buildings and Grounds Supervisor Kevin F. Loveless reported that Highway Superintendent Joseph Wisinski was working on the Department of Social Services parking lot design and lighting for same.

There was discussion of the Career Center move to DSS; Loveless said there would be regular construction meetings ongoing throughout the project.

2:05 p.m. – Highway Department staff joined the meeting

Loveless said he was having portions of the Sheriff's Patrol Building re-tested for asbestos as there was no evidence that the ceiling was tested in the original sampling. The savings on abatement is expected to be about \$15,000 as a result of the negative test results.

The County Office Building East Wing project is expected to go out to bid tomorrow. Loveless said he has a problem with the HVAC plan he is addressing.

Additional asbestos testing for areas in the Court House also are scheduled to verify the original results. Hole cuts and structural examination took place over the two preceding weekends. Contractors will be coming in to patch the holes the next few days and will report on the next phase.

The Office Building roof over the Department of Motor Vehicles is planned to begin Tuesday; it consists of resurfacing and flashing, not a complete rebuild. Affected building occupants were notified.

The DSS roofing materials are en route; that project involves pressure washing then rolling out the membrane material and coating.

The preconstruction meeting for the curbs, sidewalk and parking lot paving,

sealing and striping will be held next week. Bidder documents are coming in and everything is in order.

MEGA: County Administrator Mark Scimone talked about the MEGA rates offered by Direct Energy and Constellation. He said he consulted with Jamie Hart and recommends locking in for 30 months at the fixed rate for electricity. Rates would be reviewed with the Committee prior to the June Board of Supervisors meeting in case there is a rate jump. He said the providers will work with the County's solar project and could end up saving even more with MEGA this contract period. He said the estimate of savings on solar credits is about 60 percent.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with Constellation (through MEGA) for electricity supply on the motion of Committee Vice Chairman Roger D. Bradstreet and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with Direct Energy (through MEGA) for natural gas supply on the motion of Supervisor William Zupan and second of Bradstreet.

Budget Modification: The Committee unanimously approved a budget modification to allocate funds for the various projects underway and coming up, including architectural and engineering services, on the motion of Stepanski and second of Bradstreet. The resolution moves next to the Finance, Ways and Means Committee.

Scimone said he plans to chat with Mark Kukuvka of LaBella Associates about the engineering costs for projects thus far. He said he thinks the next project should go out for Request for Proposals to get folks to sharpen their pencils.

New Dump Truck Chassis: Highway Superintendent Joseph Wisinski said he needs more information before they proceed with trying to replace the defective dump truck chassis. He is waiting for budget numbers. Operations Manager Rich Durant said the department has spent big money on repairs – especially emissions – over the past five years.

There was a brief discussion of the department's replacement rotation schedule and whether it is being complied with. Durant said the schedule is being followed and that the oldest truck in the fleet will be eight years old at the close of the calendar year. He said at least one of the three dump trucks in question is down at any given time.

Bid Review: The Committee unanimously voted to award Bid No. 15.20 for Erieville Road Bridge structure work on the motion of Bradstreet and second of Stepanski.

Bid Review: The Committee unanimously voted to award Bid No. 15.21 for 2015 County vehicles on the motion of Zupan and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution to enter into a New York State Department of Transportation undertaking on the motion of Bradstreet and second of Stepanski.

Budget Modification: The Committee unanimously approved a budget modification to cover county road asphalt paving on the motion of Stepanski and second of Bradstreet.

Budget Modification: The Committee unanimously approved a budget modification to cover county road miscellaneous materials on the motion of Stepanski and second of Zupan.

North Court Street Bridge: The bridge is still scheduled to close June 15. Wisinski said he just learned the Department of Transportation is putting up an extra \$100,000 toward the project.

There was discussion of the grant promised by Assemblyman Bill Magee for this project.

DSS Parking Plans: Wisinski reviewed plans for parking at DSS during the planned construction work.

West Elm Street: Wisinski said the City of Oneida water/sewer project traverses West Elm Street, which is on the schedule for repaving this year. He said the water/sewer work, which will not take place until next year, will be performed very close to the road. As a result, they are going to hold off on the top course and just chip seal.

Motion to Adjourn: The meeting was adjourned at 3:20 p.m. on the motion of Bradstreet and second of Stepanski.

Next Meeting Date: June 17, 2015, Supervisors Large Conference Room.

Respectfully submitted June 16, 2015, by Martha E. Conway for Chairman Ronald Bono.

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
May 21, 2015*

PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor John Salka
Supervisor David Jones

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
Sheriff Allen Riley
Undersheriff John Ball
Fire Advisory Board Chairman Roland Shea

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Vice Chairman Lewis Carinci at 8:47 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the May 12, 2015 special meeting were unanimously approved on the motion of Supervisor Jones and second of Supervisor Salka.

District Attorney:

District Attorney William Gabor presented the following resolutions:

Authorizing Chairman to enter into an agreement (Aid to Prosecution Grant)

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Acceptance and allocation of the 2015-2016 New York State Aid to Prosecution Grant for employees in the District Attorney's Office

Discussion: DA Gabor discussed current cases and their anticipated expenses. While he considered allocating the grant funds to these cases, he felt it would be best to use the funds to offset the department's budget by allocating the funding to contribute to the Chief Assistant District Attorney who prosecutes violent crimes.

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

With the retirement of Judge DiStefano, Judge Donald Cerio has taken over as Acting Supreme Court Justice until the election process is complete. Gabor stated that two of his Assistant District Attorneys are up for the position.

The District Attorney's office space issue has been resolved with space identified in the Mental Health building. DA Gabor is willing to coordinate a tour to identify space needs for the Probation Department, if needed.

Emergency Management:

Emergency Management Director Ted Halpin presented the following resolutions:

Authorizing the Chairman to apply for a grant from the New York State Division of Homeland Security and Emergency Services – Office of Fire Prevention and Control

Discussion: Halpin stated that recruitment of volunteer fire and EMS personnel is big issue. This grant money would be used to educate and empower fire departments on how to recruit by providing them with the materials to advertise and benefits they can offer in order to attract new members. A systematic approach and mentors are needed to let potential recruits know what the process and requirements are to volunteer. Halpin will start by surveying departments to get data on motivating factors and benefits that will bring in recruits (tuition assistance, tax incentives, etc.). The Committee agreed that the County and towns need to lead by example and get creative with incentives that will encourage recruitment.

The Committee unanimously approved the resolution on the motion of Carinci and second of Salka.

Authorizing the Chairman to modify an agreement with Safety First Training and Consulting

The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

E911/Communications:

E911 Director Paul Hartnett presented the following resolutions:

Authorizing the Chairman to enter into an agreement with Kinsley Power Systems

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Hartnett reported that Chittenango Police Chief Fred Corey contact County Administrator Mark Scimone after his request to have access to Onondaga County's radio template programmed into his radios was denied. Onondaga County agrees with Hartnett's denial and would not approve on their end. Should interoperability be needed for a major event, a Regional Law talk group exist to allow seamless roaming through each zone of the CNYICC trunked mobile radio network and short-term interoperability between counties. Should more long-term interoperability be needed for specific events, both Madison and Onondaga County 911 Centers can coordinate a regional "Events" talk group as needed. These regional Events talk groups are also set up to roam regionally. A letter was drafted and sent to Chief Corey reiterating the reasons for denial. A letter was drafted and sent to Chief Corey reiterating the reasons for denial.

Sheriff's Office:

Sheriff Riley and Undersheriff Ball presented the following resolutions:

Authorizing Chairman to Apply for a Bulletproof Vest Partnership Program from the US Department of Justice

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing Chairman to Enter into an Agreement with the Town of Madison

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing Chairman to Enter into an Agreement with K&A Radiologic Technology Services, Inc. and POMCO

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing Chairman to Enter into an Agreement and a Payment Processing Addendum with Swanson Services Corporation

The Committee unanimously approved the revised resolution on a motion of Salka and second of Carinci.

Authorizing modification of the 2015 adopted County budget – Personal Service to Training Account

Sheriff Riley informed the Committee that two road deputies have to be trained this year and funding was not put aside in the budget. He will be submitting a budget modification to move funds from \$8,310 from personal services to the training account. Training will begin on June 15th.

Other Business:

Madison County Fair

Supervisor Salka stated that the Madison County Fair in Brookfield is scheduled for July 9th through July 12th with a large concert attendance (4,000 – 5,000 people) expected for July 9th. The Sheriff's Office will be meeting with Fair representatives to discuss the parking, traffic and safety concerns. Emergency Management will be involved to ensure an incident action plan in place. Sheriff Riley will keep the Committee informed throughout the process.

Adjournment:

The Committee adjourned at 9:27 a.m. on the motion of Salka and second of Jones.

Next Meeting Date:

Thursday, June 18, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on June 18, 2015.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

May21, 2015 – 10:30 A.M.- Supervisors’ Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			10:34
Rafte	X			
Shwartz		X		

PRESENT:

Committee: **John Salka** Dave Jones, Cliff Moses, and James Rafte.

Absent: . Eve Ann Shwartz

Supervisors: John Becker(10:57), Dan Degear

Additional Present: Katherine Brosnan, Bonnie Collins, Scott Flaherty, Scott Ingmire, Amanda Nicholas, Tom Reichel, Mark Scimone(10:46) and Gwen Williamson

Press:

Meeting called to order at 10:31A.M. by Salka.

A-1: The April 23, 2015 Planning Committee minutes were unanimously approved on a **MOTION** by Jones and seconded by Rafte. 10:31 A.M. 3/0/0.

A-2: Scott Ingmire presented the Sales Tax update on behalf of Cindy Edick. Following a significant decrease in April, the actual sales tax receipts seem to have settled back to normal, for an overall increase of 1.3% to date.

A-3: Tom Reichel presented the Career Center update. The unemployment rate was down in March as compared to February; as is typical for this time of year. There will be a retirement from the Career Center staff in the near future and Tom will report on this development at a future meeting. Ingmire noted that everything is “on track” for the anticipated move in December and everyone there is looking forward to it.

A-4: Katherine Brosnan introduced Bonnie Collins from AED. Bonnie explained her position at AED, reviewed her experience and training, and shared a brief overview of the projects she has been working on since her arrival. She specifically mentioned working on financial training for farmers through workshops in Quickbooks. She intends to continue 1-on-1 training with farmers who would like more extensive and individual instruction. Bonnie is also involved in “Annie’s Project”, which is a national risk management program for women in agriculture. Bonnie is working on programs to help beginning farmers become better educated in financial preparedness.

Katherine announced that the recent workshop on tax issues for equine businesses was well attended and received great reviews. Preparations are being made for participation at the Madison County Fair. Sunday will be designated “Local Agriculture Day” and a “Meet your Farmer” Event is planned. Brosnan also said that the plans for Open Farm Day are progressing well.

A-5: Scott Flaherty presented the Tourism update. He distributed copies of the Madison County Tourism Annual Report. Scott also shared copies of the MC Tourism’s share of Occupancy Tax Receipts with averages calculated for 2015, a 3 year average and a 5 year average. Flaherty announced that a verbal offer has been made to the ad agency Keegan Associates of Cortland. Scott said that tourism has finished placing all the ads for the Rochester area campaign in the Rochester Democrat Chronicle. They have also placed many ads locally. Scott is working with the Tourism Committee to develop a “rational import and

economic driver analysis report” to be included with the application for URI funding. Scott mentioned two recent ground breaking ceremonies.

A-6: Amanda Nicholas presented the IDA update. There was a review and explanation of the resolution before the Committee. Amanda also noted and distributed copies of articles on the recent ground breaking ceremonies for Hampton Inn and Suites, and Empire Farmstead Brewery; both in Cazenovia. She noted that Johnson Brothers Lumber should be starting up in the next month or so.

A-7: The Committee authorized a resolution approving the issuance of certain obligations by Madison County Capital Resource Corporation to finance a certain New Money Project for Colgate University on a **MOTION** by Rafte and seconded by Moses. 10:50 A.M. 4/0/0.

A-8: Scott Ingmire presented the Vegetation Harvesting resolution. Following discussion, The Committee approved a resolution authorizing the County to provide Aquatic Vegetation Harvesting Services to Madison County Lakes on a **MOTION** by Jones and seconded by Rafte. 10:52 A.M. 4/0/0. Ingmire anticipates the harvester repairs to be completed by mid to late June and noted that a driver/operator has not yet been found for this season.

A-9: Scott Ingmire presented the Public Utility and Solar Procurement update. Six responses to the RFP were received and have been narrowed down to the top three. Those three companies answered questions and had opportunity for further input on Tuesday May 19th. Scott explained that comparing responses is not always “apples to apples”. He did note that the group is pleased with the pricing so far. Once the price is determined, Scott plans to have a projected savings per municipality to present (based on Jan Myer’s analysis). There are upcoming NYSERDA Megawatt Block Program deadlines that would be beneficial for the County to meet. The first one offers a 34 cent incentive and the next one offers a 28 cent incentive.

As a point of interest it was noted that the County of Onondaga completed its solar project in 2014 and has yet to be hooked into the grid by National Grid.

Moses asked about participation by Morrisville State College and once the transition takes place with the new college president we will know more. Ingmire reviewed some of the steps that will be required including designating sites and securing accountability from everyone involved that all will complete the process without backing out. Moses relayed that the Mayor of Morrisville may be reconsidering, and may decide to join.

A-10: New Business:

Ingmire recently met with Colgate University regarding working together on transportation bids and services. This is in the early stages and very tentative at this point.

A-11: The next scheduled Planning Committee meeting will be June 18th at 10:30 A.M. in the Supervisors’ Large Conference room.

A-12: The meeting was adjourned on a **MOTION** by Moses and seconded by Jones. 11:02 A.M.

Respectfully submitted: Gwen Williamson

Administration and Oversight Committee Meeting

Minutes May 21, 2015

PRESENT: Chairman Scott Henderson
Vice Chairman James Rafte
Supervisor Roger Bradstreet
Supervisor William Zupan
Supervisor Paul Walrod

OTHERS: County Administrator Mark Scimone
Purchasing Agent Nicole Schafer-Farino
Purchasing Intern Kara Horton

Committee Chairman Scott Henderson called the meeting to order at 3:00 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the special meeting of May 12, 2015 were unanimously approved on the motion of Vice Chairman James Rafte and second of Supervisor William Zupan.

Discussion – Rule Change:

County Administrator Mark Scimone and the Committee discussed amending Rule No. 9 of the Rules of the Madison County Board of Supervisors by adding Rule No. 9 that would include a Preferred Agenda process. Under Rule 9A, a Preferred Agenda by legislative committee may be presented at any regular/annual session of the Board of Supervisors. At the end of each legislative committee meeting, resolutions that are considered routine (i.e. standard contracts, renewals, grants), unanimously passed in committee, and not likely to need or require discussion by the Board may be packaged as a Preferred Agenda. Each legislative committee's Preferred Agenda shall be voted upon by a single Roll Call vote of the Board. Any Supervisor may request to pull any resolution from a Preferred Agenda for further discussion and to be voted on separately. The purpose is to improve the efficiency of the Board meetings.

County Administrator Mark Scimone presented the following resolution:

Amending Rule No. 9 and adding Rule No. 9a to the Rules of the Madison County Board of Supervisors

The Committee unanimously approved the resolution on the motion of Supervisor Walrod and second of Vice Chairman Rafte.

Purchasing Updates:

Purchasing Agent Nicole Schafer-Farino introduced Purchasing Intern Kara Horton to the Committee. Kara is a senior at Cazenovia College working toward her Bachelor of Professional Studies in Business Management. Kara will be working with Nicole through September 1st. Kara has been studying the County's Purchasing Policy and Procedures, and her first task will be to organize and put together a draft of the County's surplus items to prepare them for auction. Nicole stated that having an intern will be a big help, and she will be contacting Cazenovia College for an unpaid intern for the fall of 2015 and spring of 2016.

Nicole attended the 4-day New York State Association of Mutual Purchasing Officials Professional Development Conference in Albany last week. The conference included wide variety of educational programs along with legislation being negotiated and recent changes in public procurement.

Nicole stated that several project are beginning and a couple bids are in progress. The recent DSS renovation project bid award the that LaBella projected at \$1.2 million came in under \$500,000, and the Paving, Sidewalks and Curbing project bid award that LaBella projected at \$600,000 came in under \$400,000 – a total of \$900,000 less than LaBella's estimated costs. Nicole credits the saving to the use of the Empire State Purchasing Group, which increases vendor exposure and competition.

Nicole is collecting FID#s and contract information in preparation for the P-card implementation.

Nicole will be looking for ways to help the city, towns and villages with shared cost savings by piggybacking with other counties on bids for purchases such as highway salt and equipment.

The Committee shared their appreciation for all of Nicole's efforts and for going above and beyond.

Next Meeting: June 18, 2015 at 3 p.m. in the Supervisors Large Conference Room.

Motion to Adjourn: The Committee adjourned at 3:34 p.m. on the motion of Supervisor William Zupan and second of Supervisor Paul Walrod.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on June 18, 2015.

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
May 28, 2015

Present:

Committee:

J. Reinhardt, D. Ball, R. Bargabos, J. Pinard

County Staff:

C. Edick, S. Makarchuk, R. Marsala, D. Roe, M. Scimone, S. Trexler

Absent:

J. Salka

A quorum being present, J. Reinhardt called the meeting to order at 9:01 a.m.

I. Approval of Minutes

Motion by R. Bargabos to approve the minutes of the April 30, 2015 meeting; second by J. Pinard. Motion unanimously approved.

II. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, and Actual Medical and Prescription Claim Payments. She also reviewed a spreadsheet summarizing how the \$11 million was allocated and showing the corresponding budget modifications and actual expenditures to date. In addition, Edick reviewed a spreadsheet detailing 2015 Contingent Fund activity.

III. County Clerk

D. Roe discussed new Federal requirements pertaining to commercial driver's licenses, including the requirement to fingerprint and provide background checks for Department of Motor Vehicle employees who come in contact with the licensing procedures.

IV. Resolutions

1. Authorizing 2015 Budget Modification for the Federal & State Grant Immunization Action Plan – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
3. Authorizing the Chairman to Enter into Agreement with the New York State Division of Criminal Justice Services (DCJS) – Motion by J. Pinard to approve the resolution as amended; second by R. Bargabos. Motion unanimously approved.
4. Authorizing the Chairman to Execute an Agreement for Lien and Title Search Services – Motion by J. Pinard to approve the resolution; second by D. Ball. Motion unanimously approved.

5. Authorizing the Cancellation of 2013, 2014 and 2015 Town and County Taxes including School Relevies for a Parcel of Land in the Town of Sullivan - Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
6. Authorizing the Modification of the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by R. Bargabos. Following discussion, motion by D. Ball to delete Modification No. 5; second by R. Bargabos. Motion unanimously approved.
7. Authorizing the Modification of the 2015 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

V. New Business

As part of the Settlement Agreement between New York State, the Oneida Indian Nation, and Oneida and Madison Counties, the Nation pays the State 25% of any net win with respect to gaming devices operated by or on behalf of the Nation, which 25% is then paid by the State to Oneida County regardless of where the gaming devices are located including Madison County. M. Scimone said legislation had been introduced at the State level to authorize Madison County to receive its 25% share from the State of any net win of gaming devices operating in Madison County as host community due to gaming devices located at the the new Yellow Brick Road Casino and Sav-On locations in Madison County. Madison County is not asking for Oneida County's share so they would continue to receive 25% of the net win of gaming devices located in Madison County, regardless of whether the legislation is adopted or not. Scimone said the legislation would need to be adopted by mid-June, before the end of the State's legislative session. At this time officials are optimistic that the legislation will be adopted, especially since the State has not yet budgeted the additional revenue.

B. Marsala discussed a situation concerning a customer who had been accessing an area of the Real Property Department that should only be occupied by employees. Marsala has addressed the situation with the customer, but will report back to the Committee if the customer becomes noncompliant.

B. Marsala expressed concern that many customers are requesting deeds from the Real Property Department, but the corresponding revenue generated is being recorded in the County Clerk's Office. There was further discussion regarding the frequency of these deed requests and some questions as to why customers would be visiting Real Property for deeds instead of the Clerk's Office.

M. Scimone distributed a chart showing state revenue sources by state. The chart indicated that New York State received 15.4% of its revenue from local governments in fiscal year 2013. The next highest percentage of revenue from local governments was 3.9% in Wyoming, with the average being 1.1%. The main reason New York's percentage is so high for this category is because they require local governments to fund the Medicaid program.

VI. Adjournment

1. The next meeting is scheduled for Thursday, July 2, 2015, at 9:00 a.m.
2. Motion by J. Reinhardt to adjourn the meeting; second by J. Pinard. Motion unanimously approved. Meeting adjourned at 10:12 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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Ryan D. Aylward

Director of Labor Relations

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GOVERNMENT OPERATIONS COMMITTEE

May 28, 2015

Minutes

Present: D. Degear, C. Moses and J. Reinhardt

Also Present: R. Aylward, C. Edick, S. Prievo, M. Scimone, T. Theroux, D. Vetter, T. Wayland-Smith and E. Zehr

Absent: R. Bono and E. Shwartz

D. Degear called the meeting to order at 11:00 a.m.

I. MINUTES – Minutes from April 30, 2015 - Motion by J. Reinhardt to approve the minutes from the above dated committee meeting. Second by C. Moses. The motion was unanimously approved.

II. RESOLUTIONS

A. Retiree Recognition - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

B. Appointing a Member to the Ethics Advisory Board - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

C. Authorizing the Chairman to Accept Settlement - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.

D. Authorizing the Chairman to Renew an Agreement for Fully Insured Disability Administration Services - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.

E. Authorizing the Chairman to Renew an Agreement with the YMCA of the Greater Tri-Valley - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

F. Authorizing the Modification of the 2015 Adopted Budget - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.

III. OTHER

A. Deferred Compensation

T. Theroux and D. Vetter presented the County's 2014 Deferred Compensation plan summary review along with recommended changes to the fund. Motion by C. Moses to remove American Century Equity Income fund and replace it with the Hartford Dividend and Growth HLS fund. Second by J. Reinhardt. The motion was unanimously approved.

B. NYS Department of Budget

M. Scimone presented the savings to the County taxpayers by participating in a consolidated workers compensation pool including the County and its towns and villages versus each municipality purchasing coverage on its own.

C. Health Insurance Matters

R. Aylward updated the committee on the progress being made with the Health Insurance Task Force towards the revision of the traditional health insurance plan document. The presentation included a comparison of the current plan along with ONEGROUP's recommendation and the recommendations of the CSEA. The task force will continue to meet to work towards an agreeable plan document.

IV. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Reinhardt to enter executive session. Second by C. Moses. The motion was unanimously approved.

A. Labor Relations

B. Personnel Matters

C. Negotiations

Motion by C. Moses to exit executive session. Second by J. Reinhardt. The motion was unanimously approved.

V. NEXT MEETING: Next Committee Meeting: July 2, 2015 @ 10:30 a.m.

Motion by C. Moses to adjourn. Second by J. Reinhardt.

Highway, Buildings and Grounds Committee

Minutes, June 9, 2015, Regular Meeting

PRESENT: Buildings and Grounds Chairman Ronald Bono, Supervisors Alexander Stepanski, Scott Henderson and William Zupan

ALSO: County Administrator Mark Scimone, Building Maintenance Supervisor Kevin F. Loveless

ABSENT: Vice Chairman Roger D. Bradstreet

Chairman Ronald Bono called the meeting to order at 12:57 p.m. in the Atrium Conference Room.

Resolution: The consensus of the Committee was to pull from the Board of Supervisors meeting packet the resolution authorizing the chairman to renew a contract with Direct Energy (MEGA) for natural gas on the motion of Supervisor Scott Henderson and second of Supervisor William Zupan.

The action was taken due to a spike in natural gas prices since the committee approved the resolution in May. The current contract does not expire for a couple of months, and it was the opinion of the consensus that it was prudent to wait to see if it comes back down before locking in.

Motion to Adjourn: The meeting was adjourned at 1:01 p.m. on the motion of Henderson and second of Zupan.

Next Meeting Date: June 17, 2015, Supervisors Large Conference Room.

Respectfully submitted June 16, 2015, by Martha E. Conway for Chairman Ronald Bono.

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, June 9, 2015

Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge

Lewis Carinci, Vice Chairman, City of Oneida

James Goldstein, Town of Lebanon

Joseph John Pinard, Town of Lenox

Paul Walrod, Town of Georgetown

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 12:45 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the May 18, 2015 meeting minutes. A motion to approve the minutes as written was made by Goldstein, seconded by Carinci and carried unanimously.

Resolution

A resolution was presented that would move \$50,000 from the Department of Social Services building modification budget to the County Buildings budget so that all funding for the DSS parking lot expansion and lighting is in one budget line:

Authorizing the modification of the 2015 adopted County budget

A motion was made by Goldstein to approve the resolution, seconded by Pinard and carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 12:46 p.m., seconded by Pinard and carried.

Next meeting: Monday, June 22, 2015 at 10:30 p.m. in the Chambers.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on June 22, 2015.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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**JOINT GOVERNMENT OPERATIONS/FINANCE WAYS AND
MEANS/ADMINISTRATIVE AND OVERSIGHT COMMITTEE**

June 9, 2015

Present: J. Becker, R. Bono, L. Carinci, D. Degear, S. Henderson, J. Goldstein, J. Pinard,
J. Reinhardt, J. Salka, E. Shwartz, A. Stepanski, P. Walrod and B. Zupan

Also Present: R. Aylward, J. Campanie, C. Coe, E. Faisst, M. Fitzgerald, S. Prievo and
M. Scimone

Absent: C. Moses

D. Degear called the meeting to order at 1:00 p.m.

I. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Reinhardt to enter executive session. Second by J. Pinard. The motion was unanimously approved.

A. Legislative Discussion