

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

July 2016

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

Planning, Economic Development, Environmental and Intergovernmental Affairs – 6/23/16

Highway, Buildings, and Grounds – 9/30/15, 10/28/15, 3/29/16, 5/25/16, 6/14/16, 6/22/16

Government Operations – 6/30/16

Finance, Ways and Means – 6/30/16

Administration and Oversight – 6/22/16

Criminal Justice, Public Safety and Emergency Communications – 6/29/16

Solid Waste and Recycling – 6/28/16

Health and Human Services – 6/27/16

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
May 19, 2016*

PRESENT: Chairman Roger Bradstreet
Vice Chairman Daniel Degear
Supervisor Joseph Magliocca

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
Probation Director Joanne Miller
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
Sheriff Allen Riley
Undersheriff John Ball

ABSENT: Supervisor Richard Bargabos
Supervisor Darrin Ball

The meeting was called to order by Committee Chairman Roger Bradstreet at 8:45 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the April 21 and May 10, 2016 meetings were unanimously approved on the motion of Vice Chairman Daniel Degear and second of Supervisor Joseph Magliocca.

District Attorney's Office:

District Attorney William Gabor reported that there was a plea deal in the City of Oneida murder case for murder in the 2nd degree which brings 24 to life in State prison. It would run concurrent with Onondaga County's related carjacking case. Gabor stated that Probation was very helpful in expediting the sentencing process which is scheduled for next month.

In regards to the unfunded State mandate that increases the DA's salary, Gabor noted that the State currently pays \$72,000 of the DA's salary, and the DA's Office has called for the State to pick up the new mandated increase.

Probation:

Director Joanne Miller presented the following resolutions to the Committee:

Authorizing an agreement with NYS Division of Criminal Justice Services

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Authorizing the Chairman to renew an agreement with Automon, LLC.

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Miller stated that her office will be fully staffed in June after having several recent vacancies.

The policy to arm probation officers has been drafted and is currently being reviewed by the union. It will then be reviewed by the County Attorney. In regards to psychological evaluations, the testing company is reluctant to do the test for the purpose of evaluating arming officers already employed by the

department. He stated that their exams are for hiring purposes and conducting the evaluations after spending time in the field can alter perceptions and the results of the exam. The testing company will consult with their lead psychologist and get back to Miller.

Emergency Management:

Director Ted Halpin presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for the Dormitory Authority State of New York and modifying the 2016 County budget

Discussion: Madison County has been awarded a State and Municipal Facilities Program (SAM) grant in the amount of \$800,000 for countywide steambank stabilization, restoration and culvert improvements with DASNY (Dormitory Authority of the State of New York) administering this grant.

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Authorizing the modification of the 2016 adopted County budget (HazMat equipment calibration/maintenance)

The Committee unanimously approved the resolution on the motion of Bradstreet and second of Magliocca.

Funds from the NYS Office of Homeland Security Volunteer Firefighter Recruitment grant will be used to hire a part-time temporary Recruitment Officer. Applications for five qualified applicants will be reviewed today and a decision will be made soon as the grant expires in November.

E-911/Communications:

Director Paul Hartnett presenting the following resolution to the Committee:

Authorizing the Chairman to contract with Airbus DS Communications, Inc. for an upgrade to the 911 Center's 911 phone system

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

On May 18th, Hartnett, Scimone, and Degear met with Katie Hohman of NYSAC and Marco Morales from Crowne Castle to discuss the marketing of Madison County's radio towers and the benefits for the county. NYSAC worked with Onondaga County to issue an RFP seeking companies wishing to develop a public private partnership with counties to generate revenue from leasing or licensing space on county assets that may be of value in the cellular communication marketplace. In response to the RFP, Crown Castle USA was chosen, and NYSAC and Onondaga County have been working with them to develop model agreements that would allow counties to explore how to maximize the value of these county and municipally-owned vertical assets. Madison County can piggyback off Onondaga County's contract, which would authorize Crown Castle to use their networking and expertise to market our towers to companies looking to expand cellular coverage in our communities and manage the leases. Some details are still need to be worked out, including the possibility of installing fiber between our towers to make them more robust.

Hartnett received notification that several police chiefs were dissatisfied with the Records Management System (RMS). Currently, only Cazenovia and Canastota are using RMS, and Cazenovia Police Chief Hayes informed the Sheriff's Office that Cazenovia is dropping it. Sheriff Riley stated that his office went back to using the State Justice System (SJS) after numerous interface, redundancy, and vendor issues that were taking up inordinate amounts of time. The goal was to get all County law enforcement agencies on the same system in order to share information. The RMS System is costing Madison County \$4,856 per month, which we should be able to recoup or invest in our CAD system maintenance. Scimone will reach out to Chief Hayes to determine why they are dropping RMS. Hartnett will reach out to Oneida County to see how RMS is working for them and look at options for moving forward to share with the Committee.

Sheriff's Office:

Sheriff Allen Riley presented the following resolutions to the Committee:

Authorizing the Chairman to enter an agreement (Linstar Printer)

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Authorizing the Chairman to apply for Bulletproof Vest Partnership Program for the US Department of Justice

The Committee unanimously approved the resolution on the motion of Magliocca and second of Degear.

Authorizing the Chairman to apply for a grant from the US Department of Justice, Community Oriented Policing Services – COPS Hiring Program 2016

The Committee unanimously approved the resolution on the motion of Bradstreet and second of Degear.

Authorizing the Chairman to execute an agreement with the NYS Canal Corporation and modify the 2016 County budget

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Authorizing the Chairman to enter into an agreement (grant program for creation of multi-county Special Operations Unit Team)

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Sheriff Riley reported that he met with the State Commission of Corrections, and they need to approve where inmates can be held during the temporary courthouse relocation to the Kenwood building in Sherrill. Riley will be meeting with Kipp Hicks to ensure space is available that is appropriate once the court space has been identified.

Other Committee Business:

Appointing a member to the Madison County Traffic Safety Board

The Committee unanimously approved the resolution on the motion of Degear and second of Magliocca.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's June 14th Preferred Agenda on a motion of Degear and second of Magliocca.

Adjournment:

The Committee adjourned at 9:53 a.m. on the motion of Degear and second of Magliocca.

Next Meeting Date:

Thursday, June 23, 2016 at 8:45 a.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Roger D. Bradstreet and approved on June 29, 2016.

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

May 19, 2016 – 10:00 A.M.- Supervisors' Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Degear			X	10:13
Jones	X			
Magliocca	X			
Moses	X			

PRESENT:

Committee: John Salka, Dan Degear (10:13), Dave Jones, Joe Magliocca, and Cliff Moses,

Supervisors: Roger Bradstreet

County Staff: Ellen Bowe, Jenn Farwell, Scott Flaherty, Ted Halpin, KippHicks (10:32), Scott Ingmire, Jamie Kowalczk, Sarah Krisch, Jim Petreszyn, Tom Reichel, Mark Scimone (10:13), and Gwen Williamson

Additional Present: Brian Pincelli (10:54)

Meeting was called to order at 10:06 A.M. by Salka.

A-1: The April 21, 2016 minutes were unanimously approved on a **MOTION** by Moses and seconded by Jones. 10:06 A.M. 4/0/0

A-2: Scott Ingmire presented the Sales Tax update. The receipts continue to stay positive with an overall increase of 6.33% over last year's receipts for the same time period.

A-3: Tom Reichel presented the Career Center update. The unemployment rate dropped a small amount to 5.8% for March. Tom reported that John Campanie has a good lease agreement prepared for the Career Center.

A-4: Jenn Farwell presented the AED update. Jen said that there are 38 farms participating in Open Farm Day this year. The sponsorships are on track and the passports are scheduled to be printed June 1st. There will be invitations sent for the Agricultural Appreciation Breakfast, to be held on the morning of July 7th at the opening of the Madison County Fair. The Madison Bistro will be catering this event. A grant was submitted last Thursday for farmer's markets promotion and word is expected by the end of June. Jenn announced that a livestock processing facility may be coming to Madison County -- more info later. AED will have a new Executive Director (shared with Oneida County) by the end of September.

Dan Degear, Mark Scimone in 10:13

A-5: Scott Flaherty presented the Tourism update. Summer advertising will appear in the Oneida Dispatch, Cazenovia Republican, Mid York Weekly, Madison County Courier, Rochester Democrat Chronicle, Facebook and Trip Advisor, as well as advertising packages for July and August in the Capitol district. Scott reminded the Committee of the upcoming June antique show in Bouckville. Scott distributed a handout showing the increase in Madison County Tourism's share of Occupancy Tax Receipts for 2016 as compared to the previous five years.

John Salka noted that he met with the American Cultural Heritage Committee recently and will encourage them to come speak to the Committee soon.

A-6: Kipp Hicks was not yet present to provide the IDA update. John Salka reported that the Ag. Economic Summit was very well attended and he has gotten good feedback so far.

A-7: 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 Moses. 10:24 A.M. 5/0/0

There was some discussion regarding the difficulty of finding harvester operators. Charlie Pace has agreed to come back and is expected to drive part time beginning in mid-June.

A-8: The Committee approved a resolution authorizing an intermunicipal agreement with the City of Oneida for the Oneida Rail Trail on a **MOTION** by Degear and seconded by Magliocca. 10:24 A.M. 5/0/0

Credit was offered to the Planning Department with kudos going out to Sarah, Jamie and Scott for a job well done so far on the ORT project.

A-9: The Committee approved a resolution reappointing Jim Petreszyn to the Region 7 Department of Environmental Conservation Regional Advisory Committee on Open Space on a **MOTION** by Degear and seconded by Moses. 10:29 A.M. 5/0/0 Jim Petreszyn was present to answer questions. He provided examples of what types of things this group typically works on. There was a short discussion regarding the fact that Redfield somehow is able to collect taxes on NY State land and how that should be looked into for Madison County. Moses suggested that Petreszyn be present at the meeting when the Heritage Group comes.

Hicks in 10:32

*Additional Resolution: In the event that it is determined that the activities associated with the State and Municipal Facilities Program grant fall under the umbrella of "Home and Community Services" (similar to the Soil and Water Conservation District work) then approval of this resolution would fall to the Planning Committee. The Criminal Justice/Public Safety Committee approved it earlier today. Ted Halpin talked about the mitigation project consisting of a 400+ page document, which is a very important document for the County. The grant will be managed through the Dormitory Authority State of New York (DASNY).

The Committee approved a resolution authorizing the Chairman to enter into an agreement with the Dormitory Authority State of New York and modifying the 2016 county budget on a **MOTION** by Degear and seconded by Moses. 10:36 A.M. 5/0/0

A-10: The Committee affirmed that all of the resolutions from today's meeting will be included in the preferred agenda on a **MOTION** by Degear and seconded by Magliocca. 10:37 A.M. 5/0/0

Halpin and Scimone out at 10:38

A-11: Jamie Kowalczyk presented the Old Erie Canal LWRP report. LWRP stands for Local Waterfront Revitalization Program. Grant money was applied for and awarded for the Old Erie Canal project and they are waiting on the State contract. The timing for this project is very good because the canal is 200 years old next year. Some of the goals for this project are: more cohesive destinations, canal side communities and water quality.

A-12: Sarah Krisch presented the Morrisville/Eaton Food Project update. Sarah reported that the loss of the sole grocery store is sadly common among small communities. She said that there is a lot of research on the topic and many innovative models that can be considered with a whole range of possible solutions. The EPA grant that was applied for to fund technical assistance was not awarded to us. An Upstate Institute student named Holly will be working with the Planning department to help collect this information and figure out a possible solution. The secondary goal will be to get the word out to the community and perhaps a broader audience thereby increasing the chance of finding someone interested in opening a local grocery store. Moses said that part of the problem is that most of the community works outside of Morrisville and has the opportunity to shop elsewhere. Sarah mentioned that the solution may not be a traditional type of grocery store, but there are other options. Bradstreet talked about local banks struggling as well with low new membership numbers, low deposits, only withdrawals and students using debit cards that access banks

in their own home towns instead of opening accounts locally. Jamie said that the comprehensive plan process is what started the awareness and momentum to address these issues.

A-6 Continued: Kipp Hicks presented the IDA report. Kipp reported that participation was good at the Economic Summit with colleges and regional economic groups attending. He said it was well organized and a good venue. The RFPs went out for the plastics-2-oil project. Solid Waste received four responses. One facility was visited. Kipp mentioned a possible funding stream through the DEC for organic/composting studies. Pincelli in 10:54

The project may be postponed until after the feasibility study results are in, and then it may be necessary to redo the RFP.

Kipp met with John Becker for a strategy meeting regarding the water district extension project. The CRC may be paying for a feasibility study. Kipp said the impact of this project will be impressive.

A-13: Jim Petreszyn presented the Parks update. The "Wilderness" pavilion at Oxbow Falls Park was finished in March and it looks great. Preparations for the new double vault bathroom that will be installed at Oxbow Falls Park have begun. The engineering plans are done, the bids are in and the permit with the State is pending. The target end date for this project is end-of-summer.

ADA related items: The "Front" pavilion at Nichols Pond needs to be torn down and rebuilt with a minimum cost of approximately 20K. The pull-off on Nichols Pond Road is in the beginning stages. An architectural firm will be required. Expected costs are approximately 15K for this project if the Town and Highway get involved and offer assistance.

The Committee Field Visit (Picnic) will be held at the Parks during the August meeting. More information will be available next month.

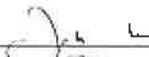
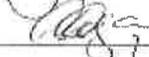
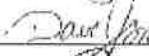
A-14: New Business: Jamie Kowalczk and Scott Ingmire reminded the Committee of the upcoming Planning and Zoning Institute on June 15th at Morrisville State College. Topics to include: Main Streets and State Owned Highways, Agricultural Districts, Farmland Protection, and Brewery Law.

A-15: The next scheduled meeting of the Planning Committee will be June 23rd at 10:00 A.M. in the Supervisors' Large Conference Room.

A-16: Meeting was adjourned on a MOTION by Jones and seconded by Magliocca. 11:06 A.M.

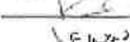
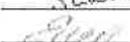
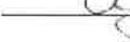
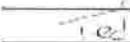
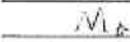
Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	5/19/2016
John Salka	
Dan Degear	
Dave Jones	
Joe Magliocca	
Cliff Moses	

Others Present:

NAME AND AFFILIATION

-  - [unclear]
-  - McFadden
-  - Newson
-  - AED
-  - MC ENT
-  - [unclear]
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HEALTH AND HUMAN SERVICES COMMITTEE

Monday, May 23, 2016
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice Chairman, Town of Lebanon
Lewis Carinci, City of Oneida
Joseph John Pinard, Town of Lenox
Eve Ann Shwartz, Town of Hamilton

Others Present

Mark Scimone, County Administrator
S. John Campanie, County Attorney
Joanne Eddy, Director, Youth Bureau
Michael Fitzgerald, Commissioner, Social Services
Cheryl Whitmeyer, Assistant Director, Mental Health Services
Eric Faisst, Director, Public Health Services
Kimberly Lorraine, Interim Executive Director, Community Action Partnership
Christine Coe, Executive Assistant to the County Administrator
Marcia Rafte
Bradley Preston

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 meeting minutes of April 25, 2016. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Executive Session

A motion was made by Chairman Stepanski to enter into executive session at 10:31 a.m. to discuss the medical, financial, credit or employment history of any particular person with the County Attorney. Supervisor Pinard seconded the motion and it was unanimously carried.

A motion was made by Supervisor Pinard to exit executive session at 10:50 a.m. Supervisor Shwartz seconded the motion and it was carried unanimously.

Youth Bureau

Director Joanne Eddy informed the Committee that the Youth Bureau conducted the spring session of Exploring County Government with a small group of students from Stockbridge, and it went very well. The Youth Bureau took the lead roll in Cornell Cooperative Extension's (CCE) Local Government Intern (LGI) Program last fall. Going forward, CCE will not be involved and the Youth Bureau will replace the LGI Program with Exploring County Government. Most high schools give credit for the program and provide transportation, and Eddy is working on those schools that do not. Eddy is also seeking college credit for the program. The Committee supports the Youth Bureau running the program, but would like feedback from CCE.

Social Services

Commissioner Michael Fitzgerald provided the expenditures and caseload summary for April 2016 and reported that most budget items are on target, although burial costs are up do to a spike in indigent deaths in March. SNAP/Food Stamp clients are down due to the new work requirements for able-bodied adults without dependents.

Karen Bright and Jessica Benedict from DSS provided a report of the 32nd International Symposium on Child Abuse in Huntsville, Alabama and Fitzgerald shared it with the Committee.

Fitzgerald reported that in response to the Phillips v. County of Orange court case, three local schools are requesting that DSS sign a form stating that Child Protective Services will not interview a child on school grounds without a court order, parental consent, or evidence of extreme risk.

Commissioner Michael Fitzgerald presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (transfer roof refund to misc. building expense, computer equipment and electrical expense)

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

Mental Health

Assistant Director Cheryl Whitmeyer presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (Mental Health VAP Award)

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

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter into agreements with agencies and therapists for the Preschool Program

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

Authorizing 2016 budget modification for the Federal and State Grant Immunization Action Plan

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

Authorizing attendance at an out-of-state conference (Geoffrey Snyder)

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

Faisst presented the Committee with a timeline of Madison County's current tobacco policy and a presentation on strategies to reduce exposure to environmental tobacco smoke, reduce initiation and increase cessation. The Madison County Board of Health's goal in 2010 was to develop an outdoor tobacco policy for banning smoking in parks and playgrounds; however, parks were removed from the adopted Local Law Prohibiting the Use of Tobacco Upon Real Property Owned or Leased by Madison County. Faisst stated that the Committee could consider adding the parks back in. The Committee may also consider a retail licensing policy that limits the number, types and/or location of outlets that sell tobacco products, limits pricing incentives, doesn't allow any additional stores that sell tobacco, or licenses stores that sell tobacco with conditions, inspections, and enforcement.

The Committee recommended having BRiDGES Reality Check reach out to the Oneida Nation to see if they can get them to consider moving tobacco displays out of the sight of youth in their stores. Stepanski will contact Heather Bernet at BRiDGES with their recommendation.

Faisst informed the Committee that Chautauqua County Executive Vince Horigan signed a local law to raise the legal age to purchase tobacco products in Chautauqua County to 21. This is another option to consider.

Other Business

Community Action Partnership (CAP) Update – Interim Executive Director Kimberly Lorraine introduced herself to the Committee and provided an update of CAP activities and initiatives. Lorraine has been Operation Director at CAP for 8½ years and took over as Interim Executive Director when Julie Dale left in March. Recently, CAP submitted a proposal and grant application to take over the Head Start program to keep it in Madison County. New, transitional apartments to help homeless families get back on their feet are almost complete in Canastota with a ribbon cutting and tour planned for June. They are also working on a list for their First Time Homebuyer’s Program and getting applicant’s credit ratings up. CAP has taken over the WIC grant for Oneida County and plans to add Madison and Herkimer County going forward. CAP’s mission is to get into the community and work with other community resources to identify community needs and get funding to provide the needed services. Call if there is a need. If CAP can’t help, they can make referrals to programs that can.

Supervisor Shwartz stated that there are forums being held in Cazenovia and Sherburne/Earlville to address heroin and opioid addiction and questioned what the County should do to address this growing issue. Fitzgerald stated that there is a County group working to identify the size of the issue by collecting data to determine the need and the counties role. Goldstein stated that heroin addiction starts as a chronic pain treated with opioids and transitions to heroin and the need to fend off withdrawal, which requires specific treatment. Addiction leads to homelessness and criminal activity. Faisst stated that it is a multifaceted issue and there are limited services the County can provide. Shwartz recommended looking at models of other communities that have already been dealing with this issue. Marcia Rafté stated that Consumer Services’ PROS Clinic has a treatment and recovery program.

Preferred Agenda

The Committee unanimously agreed to include all resolutions except for the out-of-state conference resolution in their June 14th Preferred Agenda on a motion of Goldstein and second of Shwartz.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Goldstein at 11:55 a.m., seconded by Carinci and carried.

Next meeting: Monday, June 27, 2016 at 10:30 a.m.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on June 27, 2016.

MADISON COUNTY BOARD OF HEALTH
Monday, May 23, 2016
Large Conference Room, Public Health Building

BOARD OF HEALTH MEMBERS PRESENT:

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

OTHERS PRESENT:

Eric Faisst, Director of Public Health
Cheryl Geiler, Director of Community Health (excused)
Kelly Golley, Director of Administrative Services
Rosanne Lewis, Director of Children with Special Needs
Geoffrey Snyder, Director of Environmental Health (absent)
Aaron Lazzara, Assistant Director of Environmental Health
R. Seelan Newton, MD, Medical Consultant
Anne Carruthers, Confidential Secretary

Wendy Cary called the meeting to order at 6:32 p.m. The Board reviewed the April minutes. Motion to approve the minutes was made by Alex Stepanski, seconded by Sam Barr, and approved by all.

Record of Claims:

The record of claims was distributed for review and approval. Motion to approve the record of claims was made by Jennifer Meyers, seconded by Sam Barr, and approved by all.

Strategic Items:

Healthy Weight Update

This remains a priority item in the next Community Health Improvement Plan, with MCRHC spearheading the workgroup. Colorectal cancer and healthy weight are the priority health issues. The emphasis will be on eating right and exercising, and the workgroup will be looking at accomplishing this during various life stages. Identifying strategies within the context of a socio-ecological model will frame the action plan. Next month, the group will be meeting with focus groups.

Individual Water System Initiative

Mike Young, the new Environmental Health Specialist, has made presentations at the Madison County and Morrisville Employee Assistance Program's health fairs. Geoff

travels to Texas in June to attend a conference as part of the CDC water system initiative activities.

Mike has been busy, receiving several calls about possible testing.

Reports:

Division reports were submitted prior to the meeting for review.

County Report

Leadership training for the Board of Supervisors was held in Morrisville. Focus was on overall quality improvement, including setting priorities, budgeting, and improving customer service. A success plan will be developed.

City of Oneida Report

Nothing to report.

Director's Report:

For the CHA/CHIP update, a workgroup meeting was held in April to discuss colorectal cancer. A similar group is scheduled to meet in June to address the issue of healthy weight. The final CHA/CHIP is due to the NYSDOH in December.

The NIH grant is due June 6th. We are seeking close to \$300,000/year for five years. This will cover the balance of the gas compressor study project for Madison County. We will be partnering with five other counties on the grant, with Madison County as the lead agency.

Reality Check presented to the HHS committee regarding possible policies the BOS could adopt. Eric provided an overview of the department's tobacco-related activities and timeline to the HHS committee. Dr. Newton volunteered to bring any Reality Check handouts to the Oneida Nation Health Clinic for their consideration.

Working with legal counsel and others to address an existing OMIG audit compliance.

Medical Director's Report

Weekly meetings continue to be held. The Zika virus remains a focus. 11 tests have been performed; 8 with negative results and 3 are waiting for results. Patients have traveled to Costa Rica, Nicaragua, Barbados, and Puerto Rico. If symptoms present themselves and patients have traveled to countries with an advisory, they need to get tested.

Old Business

Some corporate compliance trainings still need to be completed (*Anne will send out reminder e-mail with training link included*).

The Board of Health meeting adjourned at 7:03 p.m. The next meeting will be held on June 27, 2016, 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
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

Solid Waste and Recycling Committee Meeting May 24, 2016

SW Minutes for April 30, 2016 were approved

Chairman James Goldstein called the Solid Waste and Recycling committee meeting to order at 9:00 a.m. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman James Goldstein, Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos, Scott Henderson and Eve Ann Shwartz. Darrin Ball was absent. Also present were: John Becker, Chairman of the Board of Supervisors, Bill Buchan, Solid Waste Attorney, Kipp Hicks, Director of the Industrial Development Agency (IDA), John Condino and Jillian Blake of Barton and Loguidice, Russ Hammond, Operations Manager, Matthew Tynan, Enforcement Officer, Sharon Driscoll, Media Director, Nichole Farino, Purchasing Director and Cindy Edick, County Treasurer.

Approve SW and Recycling Committee Minutes for April 30, 2016 –

Motion by R. Bargabos to approve the April 30, 2016 Solid Waste and Recycling Minutes as written seconded by Eve Ann Shwartz and approved.

Solid Waste Dept. Business:

Budget Modification - Landfill shredder –

Director Zecca explained that the bidding process had changed and that the funds have to be transferred first before we are allowed to go out to bid. "Thus, I need approval from this committee to transfer the funds for the Shredder (Terminator)."

Motion by J. Becker to transfer \$750,000 from Net Assets Unreserved to a new account called Landfill Shredder seconded by R. Bargabos and approved.

Budget Modification Cells 8 & 9 Landfill Liner Extension --

Director Zecca explained that in order to pay bills line items must be set up. He explained that a resolution breaking up contract expenses for the landfill expansion has to be approved by the Board of Supervisors.

Motion by S. Henderson to authorize the modification of the 2016 adopted County budget to cover expenses for the landfill's future expansion of cells 8 and 9 and to include contingency, general construction of cells 8 and 9, electrical for cells 8 and 9 bond issuance expenses, legal expenses and miscellaneous engineering.

Motion by S. Henderson authorizing the modification of the 2016 adopted County budget seconded by Eve Ann Schwartz and approved.

Following a bit of discussion it was discovered that there was a mistake in the budget transfer sheet – the numbers should be \$60,000 and \$300,000 not \$85,000 and \$515,000.

Motion by S. Henderson to amend the previous vote and change the numbers for Legal Expenses and Miscellaneous engineering from \$85,000 and \$515,000 respectfully to \$60,000 and \$300,000 seconded by Eve Ann Schwartz and approved.

Motion by S. Henderson to approve the budget transfer sheet as amended seconded by Eve Ann Schwartz and approved.

Roadside Clean UP:

John Becker asked the committee to increase his tonnage from 25 tons to 50 tons for the Town of Sullivan annual roadside clean up. He indicated that his town was littered with debris including furniture.

Motion by R. Bargabos to increase the Town of Sullivan's annual roadside clean up from 25 tons to 50 tons second by J. Becker.

R. Hammond explained that in past the Dept. of Solid Waste used tonnage from the towns that did not use all of their tonnage for those who needed to increase their tonnage. It was requested that Director Zecca compile a record of past tonnages for the annual roadside clean up in all towns in the County.

Sewer, Water and Landfill Expansion Project updates –

J. Condino reported that the sewer project is moving along at a rapid pace.

J. Blake reported that the Water project is on hold due to a problem with the Minority/Women Business Enterprise (M/WBE). Initially the contractor submitted 28% for women owned business that represented the cost of the tanks. It was thought that was enough. The M/WBE said no,

you need a disadvantaged business. So, the contractor submitted a waiver request that was reviewed by legal counsel.

J. Condino said, "If we don't hear by end of week we need intervention. Malone is the contractor.

JZ if this does not get moving "We have time frames that have to be met by July of 2017 to meet grant requirements. "Not to mention the Town of Lincoln has its own grant requirements that have to be met for them to develop a new water district."

J. Blake reported that the Landfill expansion is moving along. They are working to get all to subgrade and the dust control is under control.

There is a concern for Mrs. Tuttle regarding dust in her home, but we have been taking care that, said Director Zecca. "We will need to pressure wash her house when the soiling moving is done. We have done that in the past."

Plastic to Oil RFP Update –

A group of people – James Zecca, John Condino, Bill Buchan, Kipp Hicks and Sharon Driscoll traveled to Yonkers, NY to tour the Golden Renewal Energy facility on May 9th. All proposals submitted for the RFP were reviewed. However, every one of the proposals had one problem – all economics seemed to be based on if we [County] knew the amount of feed stock available, where it is coming from and at what cost. They seem to be trying to shift that burden back on county, said Zecca.

As a result of Albany for A Day, which first allotted Madison County \$150,000 for the plastic to oil research and then took half of it for organics diversion, leaving Madison County with \$85,000 to have a study done that will, hopefully, discover how much feed stock is available within a radius of approximately 100 miles of Madison County, in both the public and private sector and at what cost. This study will give us [Madison County] a basis to say here is the market that would underpin the economics of this project, explained Attorney Buchan.

At that point in the meeting James Zecca recommends the committee reject all 120 W RFP Proposals. "I also suggest we delay issuing a new RFP until the study is completed. A new RFP can be issued and should include the results of the feed stock study."

SUNY Cobleskill Gasifier Research –

Director J. Zecca reported on another development in the plastic-to-Energy research. There is a two steps processing for waste going on at SUNY Cobleskill. The plastics and other waste materials goes into a rotary kiln with temperatures up to 800 degrees: where the plastic dissociates. The end result of this process is called a syn-gas instead of oil products..

Upon investigation, Director Zecca discovered that the syn-gas is fed into a generator. "If we could eliminate the second step and feed the syn-gas directly into the generator at the gas-to-

energy facility it would increase the gas, which is what Waste Management would like. Waste Management would have to be a partner in this endeavor, said Zecca.

He explained that while the feed stock study is being conducted we could travel to SUNY Cobleskill and find out if a plastic to syn-gas project could be an amendment to our existing agreement with Waste Management as they would like Madison County to generate more gas for the facility.

The Unit at Cobleskill takes in two tons a day. "That would allow Madison County to take care of our own AG and rigid Plastic and possibly some of these materials for our neighboring counties. Thus, we need to visit Cobleskill and talk to WM; they are the best partners we have ever had and they have the wherewithal to do this.

Motion by S. Henderson to reject all plastic-to-oil RFP proposals seconded by R. Bargabos and approved.

Note: Nichole Farino, Purchasing officer for the County will write letter to all who sent in proposals. The letter will first go to Director Zecca for his review and approval.

Attorney Buchan noted that none of those submitting applications had the clear financial ability to move forward.

Eve Ann Shwartz asked what the gas to energy income was in 2015.

Director Zecca told her the Department received between \$10,000 to \$12,000 a month for the methane gas and electric.

JBL, ARC, Scale house Excess Heat System Update –

Director Zecca reported that a contract and resolution were necessary to split the cost of the backup heating system with Johnson Brothers Lumber (JBL). We have to back out about \$5,000 from the \$38,000 cost. That is for the boiler we got from the County complex. The County will reimburse JBL \$14,000 for the backup heat system.

Motion by S. Henderson to approve reimbursing Johnson Brothers Lumber \$14,000 for installation of the backup heating system seconded by Eve Ann Shwartz and approved.

JBL Ribbon Cutting –

Johnson Brothers Lumber's ribbon cutting ceremony will be held at the Buyea Rd. Landfill site at 10:00 a.m. Friday, June 3. County and state officials will be on hand along with representatives from NYSERDA and Empire State Development.

Inter-municipal Agreement –

Oversized Yard Debris --

R. Hammond was asked why it was necessary to contract with Cayuga County Soil and Water Conservation District for processing oversized yard debris if we are going to purchase a large shredder (Terminator).

Hammond explained that Cayuga County does it for cost. They don't charge travel time; only the hours that they work. Ninety percent (90%) of the oversized debris we have shredded comes from the towns throughout Madison County and our county highway dept.

The contract is simple and straight forward.

Motion by Eve Ann Shwartz to authorize the inter-municipal agreement between Madison County and the Cayuga County Soil and Water Conservation District to process oversized yard debris in their tub grinder seconded by R. Bargabos and approved.

Note: A resolution will be sent to the Board of Supervisors for approval on June 14, 2016.

Caz Transfer Station – Yard Waste –

Director Zecca reported that a press release and paid advertisement has been sent out to area media detailing why the Cazenovia Transfer station's leaf and limb disposal areas will only be open and available to residents during regular transfer station operating hours.

Director Zecca indicated that there has been a site control issue at the Cazenovia Transfer Stations leaf and limb disposal area for a number of years. Commercial haulers have been accessing this site after hours, said Zecca. "That is not acceptable." However, there was no gate at the Cazenovia Highway Garage and this lack of control made it possible for 24 hour access to the leaf and limb disposal sites.

Commercial haulers must bring this type of material to the Buyea Rd. Landfill in the Town of Lincoln. It was explained that large stumps and limbs are very difficult to process. The County's green waste shredder is over 15 years old. Director Zecca explained that he looked into fencing the entire area – the cost was in excess of \$25,000.

The Town of Cazenovia Highway Dept. looked at an auto gate "and if we were to split the cost it would be about \$4,000 each for a sliding gate. In the meantime, Russ put up paddle gates. It's not residents who are causing this problem; it's the commercial from Onondaga County and area landscapers."

Director Zecca also reported an issue with the New York State Dept. of Environmental Conservation (DEC). "We need to have control of the compost site or we will be in violation."

R. Hammond reported that 90% of the big stuff (stumps and large limbs) comes from the towns in the county and our own highway department."

"We charge a tipping fee \$78 a ton. We need to get cost down to something reasonable in order to get people to properly dispose of them," said Director Zecca.

Chairman Goldstein requested that the Enforcement Officer find out who the commercial businesses are that have been dumping illegally and go after them.

Motion by S. Henderson to institute a special rate of \$35 a ton for stumps and oversized material at the Buyea Rd. Landfill site for both commercial and residential users seconded by J. Goldstein and approved by a three (3) to one (1) vote with R. Bargabos voting no.

Note: A resolution will be presented to the Board of Supervisors for approval on June 14, 2016.

Motion by Eve Ann Shwartz to negotiate with the Cazenovia Highway Garage for a sliding gate that would close off after hour's access to the leaf and limb disposal areas at the Cazenovia Transfer station seconded by S. Henderson and approved.

Lexus/Nexus credit card payment system update –

Director Zecca reported on Lexus/Nexus credit card system. Residents and commercial users can make payment at the landfill office with credit cards, but not with chip credit cards as our department does not do enough business to have a chip reader, said Zecca.

Those using the credit card machine are responsible for user fee charged by the credit card company. Each clerk in the landfill office has their own code and can take care of punch card transactions. If we were to purchase a chip reader it would have to be on our own at a cost of about \$400.

"We need a credit card machine at the Scale House for day use people. There is a fee associated with the credit card access that is charged to the user.

"We need the ability to allow our office staff to use computers at office to conduct punch card transactions. If the committee is okay with this I will work with the IT department. Once information is in the system it is accessed for the transaction and then gone. It is never stored on the county server.

Chairman Goldstein was in favor of this system as it eliminated cash transactions. He asked Director Zecca to present further information at the next committee meeting.

Densifier Grant --

Director Zecca reported that the Department did not receive the grant for a Styrofoam Grant. The Styrofoam pilot project runs through the end of July. "I may be coming back to the committee to talk about purchasing a densifier that makes Styrofoam into blocks." Director Zecca and Mary Bartlett went to Fort Drum to see their densifier in use. The cost is about \$30 to \$35,000.

Miscellaneous --

Kipp Hicks reported on several a meetings he has had with Tiberio Custom Meats form New York City. They are a livestock processing company. And if they were to locate at the ARE Park they would need three phase power.

Chairman Goldstein asked if this company did organic and/or kosher, which would have to be the first run of the day. This company processes 70 to 100 animals a week and would provide a service to area farmers.

"We need to do an update to our ARE Park conceptual plan. No decisions have been made and if they are interested in locating at the ARE Park we should try to keep them on Buyea Rd. where they would have access to water, sewer and three phase power. The access for the Tuttle Rd. properties was snubbed off.

J. Condino explained that if they were to locate on Tuttle Rd. we would have to have another pump station, which involves more cost. If they need sewer they should locate on an upper lot.

S. Henderson asked, "Where is nearest three phase power." There is three phase power all along Buyea Rd."

He asked if it was necessary to have a motion to develop a conceptual plan.

Chairman Goldstein wanted to know if there had been any additional discussions about the relocation of the County highway garage. "Not to anyone's knowledge."

In regard to the Fire Training facility Director Zecca said, they wanted it as far away from our operation as possible. It will be over by the Town of Lincoln Highway Garage on Tuttle Rd. They wanted an area that is close to water."

Chairman Goldstein said he is not crazy about the County Highway Garage locating at the ARE Park. It is a bad idea."

J. Condino said it would cost about \$3,000 to \$5,000 update the Conceptual plan for the ARE Park that would include utilities, water towers, sewer and proposed businesses. The last site plan was done in 2009, and many things have changed.

Motion by Eve Ann Shwartz to update conceptual plan for the ARE Park not to exceed \$3,000 seconded by S. Henderson and approved.

Fire Training Facility

There was a discussion regarding the Fire Training Center and questions as to where it would be located. R. Hammond said he thought it was to be on the North West corner of property on Tuttle Rd. near the highway barn.

Darrin Ball was not present at the Solid Waste meeting, but it was noted that he was concerned about waste water at the ARE Park site on Tuttle Rd. The plan is for the Training Facility to be near the water line, pond and a hydrant.

Board Chairman Request--

Chairman John Becker asked the Solid Waste committee to approve a rebate for unused punch cards after the expiration date has past. This subject will be discussed at the next Solid Waste Committee meeting in June.

Next meeting –

The next Solid Waste and Recycling Meeting will be held at 9 a.m. Tuesday, June 28 in the Buyea Rd. Landfill Scale House.

Adjourn meeting –

Motion by E. Shwartz to adjourn the Solid Waste and Recycling meeting as there was no further business to conduct seconded by S. Henderson.

Respectfully submitted by Sharon A. Driscoll

Administration and Oversight Committee

Regular Meeting Minutes

May 25, 2016

- PRESENT: Chairman Scott Henderson
Vice Chairman William Zupan
Supervisor Ronald Bono
Supervisor Lewis Carinci
- OTHERS: County Administrator Mark Scimone
Purchasing Agent Nicole Shafer-Farino
Elections Commissioner Kelley Hood
Elections Commissioner Laura Costello
- ABSENT: Supervisor David Jones

Committee Chairman Scott Henderson called the meeting to order at 4:00 p.m. in the Supervisors Large Conference Room.

Approve Minutes:

The minutes of the April 27, 2016 and May 10, 2016 meetings were unanimously approved on the motion of Vice Chairman Zupan and second of Supervisor Bono.

Purchasing:

Purchasing Agent Nicole Shafer-Farino presented Purchasing's 2016 calendar for the Committee to review. To date, there have been 34 bids and 9 RFPs, compared to 42 bids and 6 RFPs for all of 2015.

Regarding the increasing space needs of the Purchasing Department that were discussed at last month's meeting, County Administrator Scimone will take the lead in doing a space study of the Purchasing Department along with looking at record storage options.

Shafer-Farino presented the following resolution to the Committee:

Authorizing the Chairman to enter into agreement for rental of uniforms and miscellaneous equipment

A motion was made by Zupan to approve the resolution, seconded by Bono and carried unanimously.

Designating disposal of obsolete and/or surplus County personal property

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

Board of Elections:

Elections Commissioner's Kelley Hood and Laura Costello discussed costs associated with lending voting equipment to school districts for school elections. The State is concerned with the Board of Elections charging schools and has requested that they itemize all charges to school districts, which in turn could lead to audits. The expense of loaning voting machines

to the schools is approximately \$3,000 per year. Schools pay for their own ballots and inspectors. The Committee agreed to eliminate the loan charges to the schools.

Motion to Adjourn: The Committee adjourned at 4:15 p.m. on the motion of Vice Chairman Zupan and second of Supervisor Bono.

Next Meeting: Wednesday, June 22, 2016 at 4:00 p.m. (following the Highway, Buildings and Grounds Committee)

Respectfully submitted by Christine Coe for Chairman Scott Henderson.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

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Eileen M. Zehr

Personnel Officer

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Ryan D. Aylward

Director of Labor Relations

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GOVERNMENT OPERATIONS COMMITTEE

June 2, 2016

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and P. Walrod

Also Present: R. Aylward, J. Becker, J. Corcoran, D. Curtis, C. Edick, P. Lutwak, S. Prieto, J. Salka, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 10:30 a.m.

I. MINUTES – Motion by R. Bono to approve the minutes from March 31, 2016, April 28, 2016 and May 10, 2016. Second by P. Walrod. The motion was unanimously approved.

II. RESOLUTIONS

- A. Retiree Recognition - Motion by J. Becker to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- B. Authorizing the Modification of the 2016 Adopted Budget - IT- Motion by J. Becker to approve the resolution. Second by P. Walrod. The motion was unanimously approved.
- C. Authorizing the Modification of the 2016 Adopted Budget - DOJ - Motion by C. Moses to approve the resolution. Second by P. Walrod. The motion was unanimously approved.
- D. Authorizing Attendance at Out of State Conference – PH - Motion by J. Becker to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- E. Acknowledging Introduction of Proposed Local Law No. 3 of 2016 and Calling for Public Hearing - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- F. Adopting Local Law No. 3 for the year 2016 - Motion by C. Moses to approve the resolution. Second by P. Walrod. The motion was unanimously approved.
- G. Authorizing the Chairman to Enter into a Settlement Agreement – Motion by J. Reinhardt to approve the resolution. Second by P. Walrod. The motion was unanimously approved.

III. OTHER

- A. Information Technology Activity Update – P. Lutwak updated the committee regarding projects the department is currently working on including consolidating services among departments, security and video systems and ongoing construction around the County. P. Lutwak also stated the disaster recovery plan is almost complete and the County copier contract is up this year with new features likely in the new contract.
- B. Payroll Lag – C. Edick discussed the need for all county employees to be on a payroll lag to achieve efficiencies within the payroll process. Currently the only units on a payroll lag are CSEA White Collar, NYSNA, and part of CSEA Blue Collar. R. Aylward will present the idea to the unions currently not on a payroll lag for their feedback. D. Degear made motion effective immediately any new management employee will have their payroll lagged 2 weeks. Second by C. Moses. The motion was unanimously approved
- C. TransPro Training – M. Scimone stated the leadership training with TransPro Consulting was well received. The committee reviewed a proposal from TransPro to continue on and set up a countywide strategic plan.
- D. FLSA Audit Update – R. Aylward provided an update on the countywide audit of contractors. The first phase of review of over 100 contracts is complete. The next step is to have further discussion with the contractors that have been identified as needing further investigation as to their classification as independent contractors with the County.
- E. ADA Website Compliance – M. Scimone stated the DOJ has modified the draft rules regarding website compliance and may affect the required setup of the County website in order to be in compliance with the ADA. More information will follow.
- F. Overtime Rule Change – R. Aylward stated on May 18, 2016 the Department of Labor's Final Rule was released regarding overtime eligible employees raising the salary threshold for those eligible for overtime from \$23,660 to \$47,476 effective December 1, 2016. Most salaried employees at the County currently earning less than the \$47,476 are already eligible for overtime based on duties. The committee asked for clarification on whether or not elected official would be affected by this ruling and asked that the information be shared with the committee of the whole on Board day.
- G. Health Insurance Taskforce – R. Aylward stated the Health Insurance Task Force met last week. A 2015 year-end review was provided by Lifetime Benefit Solutions, ProAct and Corporate Care Management. At the meeting, C. Edick discussed the Health Insurance reserve fund balance being at a relatively healthy amount and will likely be in even better shape once 2015 financials are closed out. R. Aylward stated the Health Insurance Task Force will make a recommendation to this committee after 2015 financials are complete and the actuarial firm completes their audit on the proper reserve fund balance. The task force did provide positive feedback on the new PPO plan.

IV. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Becker to enter executive session. Second by R. Bono. The motion was unanimously approved.

- A. Negotiations
- B. Labor Relations
- C. Personnel Matters
- D. Litigation

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

V. NEXT MEETING: Next Committee Meeting: June 30, 2016

Motion by C. Moses to adjourn. Second by R. Bono.

MI NUTES
FINANCE, WAYS AND MEANS COMMITTEE
June 2, 2016

Present:

Committee: J. Reinhardt, C. Moses, J. Pinard, J. Salka

Supervisors: J. Becker

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

Absent: R. Bargabos

A quorum being present, J. Reinhardt called the meeting to order at 9:02 a.m.

I. Approval of Minutes

Motion by C. Moses to approve the minutes of the April 28, 2016 meeting; second by J. Salka. Motion unanimously approved.

II. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts, an Analysis of Off-Track Betting, Actual Medical and Prescription Claims Payments, and a report on the Contingent Fund. Edick distributed a handout detailing the 2016 tobacco settlement proceeds and uses. She also provided a spreadsheet showing how the \$11 million from the Settlement Agreement has been utilized to date.

There was discussion regarding the Madison County Fair. M. Scimone distributed a letter from the Fair Board to the County Board of Supervisors, to include their procedures for safeguarding funds.

Edick mentioned that the County's new purchasing card program is up and running. A small group of departments will begin using the cards to make sure everything is working as intended before rolling the program out to the remaining departments.

III. Resolutions

1. Authorizing 2016 Budget Modification for the Federal & State Grant Immunization Action Plan – Motion by J. Pinard to approve the resolution; second by J. Salka. Motion unanimously approved.
2. Authorizing Chairman to Execute Agreement with the New York State Canal Corporation and Modify the 2016 County Budget – Motion by J. Pinard to approve the resolution; second by C. Moses. Motion unanimously approved.

3. Authorizing the Chairman to enter into an Agreement with the Dormitory Authority State of New York and Modifying the 2016 County Budget – Motion by C. Moses to approve the resolution; second by J. Pinard. Motion unanimously approved.
4. Authorizing the Modification of the 2016 Adopted County Budget (Bundle) – Motion by C. Moses to approve the resolution; second by J. Salka. Motion unanimously approved.

IV. Preferred Agenda

There is no Preferred Agenda for the Finance, Ways and Means Committee this month because the only eligible Resolution is the “bundled” budget modification Resolution.

V. Adjournment

1. The next meeting is scheduled for Thursday, June 30, 2016, at 9:00 a.m.
2. Motion by J. Pinard to adjourn the meeting; second by J. Salka. Motion unanimously approved. Meeting adjourned at 10:09 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

Administration and Oversight Committee

Regular Meeting Minutes

June 14, 2016

PRESENT: Chairman Scott Henderson
Vice Chairman William Zupan
Supervisor Ronald Bono
Supervisor Lewis Carinci
Supervisor David Jones

OTHERS: Chairman of the Board John Becker
Vice Chairman of the Board Daniel Degear
County Attorney John Campanie
1st Assistant County Attorney Tina Wayland-Smith
Personnel Officer Eileen Zehr
Director of Labor Relations Ryan Aylward

Committee Chairman Scott Henderson called the meeting to order at 2.25 p.m. in the County Attorney's Conference Room.

Approve Minutes:

The minutes of the May 25, 2016 meeting were unanimously approved on the motion of Vice Chairman Zupan and second of Supervisor Jones.

Executive Session:

A motion was made by Supervisor Bono to enter into executive session at 2:26 p.m. to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Jones seconded the motion and it was unanimously carried.

A motion was made by Supervisor Jones to exit executive session at 2:42 p.m. Supervisor Carinci seconded the motion and it was unanimously carried.

Motion to Adjourn: The Committee adjourned at 2:42 p.m. on the motion of Supervisor Bono and second of Supervisor Jones.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on June 22, 2016.

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, June 14, 2016

Chambers

Health and Human Services Members Present

Alexander Stepanski, Chairman
James Goldstein, Vice Chairman
Lewis Carinci, Supervisor
Joseph John Pinard, Supervisor
Eve Ann Shwartz, Supervisor

Others Present

Eric Faisst, Public Health Director

Call Meeting to Order

Chairman Alexander Stepanski called the meeting to order at 12:58 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Resolutions

The following Public Health resolution was presented to the Committee:

Accepting bids and awarding contracts for pre-school children transportation

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

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Shwartz at 12:59 p.m., seconded by Supervisor Pinard and carried.

Next meeting: Monday, June 27, 2016 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 27, 2016.

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes

June 14, 2016

PRESENT: Chairman Roger Bradstreet
Vice Chairman Daniel Degear
Supervisor Darrin Ball
Supervisor Joseph Magliocca

OTHERS: Sheriff Allen Riley
IT Director Paul Lutwak
Supervisor Alexander Stepanski

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Roger Bradstreet at 12:45 p.m. in the Supervisors large conference room.

Resolution:

Authorizing the Chairman to enter into agreement with Time Warner Cable for high speed internet service for property at 6802 Buyea Road, Canastota, NY

Discussion: Supervisor Stepanski expressed his concern with entering an agreement with Time Warner due to the recent investigation that found that Time Warner Cable gave customers far slower Internet speeds than advertised. IT Director Paul Lutwak stated that Time Warner has had a monopoly in Madison County and hopefully there will be upgrades with Charter Communications recent acquisition of Time Warner. Lutwak stated that he sees no problem with going forward with the contract.

The Committee unanimously approved the resolution on the motion of Vice Chairman Degear and second of Chairman Bradstreet.

Adjournment:

The Committee adjourned at 12:50 p.m. on the motion of Degear and second of Bradstreet.

Next Meeting Date: Wednesday, June 29, 2016

Respectfully submitted by Christine J. Coe on behalf of Chairman Roger D. Bradstreet and approved on June 29, 2016.