

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

June 2015

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

Planning, Economic Development, Environmental and Intergovernmental Affairs – 5/21/15

Highway, Buildings, and Grounds – 4/30/15, 5/12/15, 5/20/15

Government Operations – 5/28/15

Finance, Ways and Means – 4/2/15, 5/28/15

Administration and Oversight – 4/14/15, 4/30/15, 5/21/15

Criminal Justice, Public Safety and Emergency Communications – 5/21/15

Solid Waste and Recycling – 5/19/15

Health and Human Services – 5/18/15

Public Utility Service – 5/12/15

Compiled: June 4, 2015

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Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
April 23, 2015*

PRESENT: Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor John Salka
Supervisor David Jones

ALSO: District Attorney William Gabor
Probation Director Joanne Miller
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
Sheriff Allen Riley
Undersheriff John Ball
Fire Advisory Board Chairman Roland Shea

ABSENT: Chairman Daniel S. Degear

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 March 19, 2015 regular meeting were unanimously approved on the motion of Supervisor Bargabos and second of Supervisor Salka.

District Attorney:

District Attorney William Gabor stated that since recently losing three long-term, quality employees, three new employees have been hired in the past six months and they are working our well so far.

Gabor stated that he may be submitting a resolution to accept Aid to Prosecution Grant funds of \$29,000. The funds would be used to retain lawyers by adding to the ADA salaries. Gabor stated that his Chief Assistant District Attorney Robert Mascari won a big trial case recently and does an outstanding job for the District Attorney's Office. In the recent management salary study, stipends were discontinued and included with base salaries. All of the other ADA's received an increase in their salary from the study with the exception of Mascari. Supervisor Bargabos recommended that DA Gabor advocate for Chief ADA Mascari by addressing his concerns and justifying a salary increase with the County Administrator and Government Operations Committee.

Gabor stated that the Crimes Against Revenue Program brought two new positions to the District Attorney's Office – a part-time ADA and part-time Criminal Investigator. Office space has become an issue and he has been looking at options, possibly within the Mental Health building. Gabor will set up a tour for next month's Committee meeting to look at space options.

Probation:

Probation Director Joanne Miller presented the following resolutions:

Authorizing an agreement with the NYS Division of Criminal Justice Services

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

Authorizing the Chairman to renew and agreement with Automon, LLC

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

Miller stated that four of her staff were on the parole list. Fortunately only one was taken, which she will need to replace. Miller will coordinate with DA Gabor to include the Probation Department in next month's Committee meeting space options tour.

Emergency Management:

Emergency Management Director Ted Halpin stated that he has traveled approximately 1,800 miles of Madison County roads to date. He has met with 16 fire departments, a couple ambulance corps and several town supervisors to determine the emergency management needs of their citizens.

Emergency Management Director Ted Halpin presented the following resolution:

Authorizing the extension of a NYS Homeland Security and Emergency Services Pre-Disaster Mitigation Grant

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

Executive Session

A motion was made by Jones to enter into executive session to discuss the employment history of a particular person; Salka seconded the motion and it was carried unanimously.

A motion was made by Bargabos to exit executive session; Jones seconded the motion and it was carried unanimously.

E911/Communications:

E911 Director Hartnett assisted Oneida Fire Department on March 25th with their "I Am Responding" program for call backs and notification for their personnel. The system will allow the Fire Chief to know who is responding to his calls and dispatches, where and when they are responding and if a full crew is enroute, as well if additional personnel should be paged.

Hartnett met with the Fire Advisory Board to discuss the issue of having the fire ground on network or off network. The decision was made to allow departments with either option based on a revised talk group template. The Board was advised it is their responsibility to have DVRs on the fire ground and operational, not the County's. Fire Coordinator Joe DeFrancisco will meet with the Oneida Fire Chief and Erieville Fire Chief to discuss impact on their mutual aid.

Hartnett attended the April 17th Central New York Interoperable Communications Consortium (CNYICC) meeting at Troop D Headquarters. The Round 4 Statewide Interoperable Communications Grant (Round 4 SICG) submittal date was postponed to May 15th. Not participating in the program "Mutualink" program will adversely impact future grant awards. Program is a temporary loan of interoperable communication resources.

Hartnett met with Chittenango Police Chief Fred Corey to let him know that his request to have access to Onondaga County's radio template and have it programmed into his radios has been denied.

E911 Director Paul Hartnett presented the following resolutions:

Authorizing the Chairman to enter into an intergovernmental memorandum of agreement with the NYS Division of Homeland Security and Emergency Services

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

Authorizing the modification of the 2015 adopted County budget

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

Sheriff's Office:

Undersheriff Ball presented the following resolutions:

Authorizing Chairman to Enter into an Agreement – Linstar, Inc.

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

Authorizing Chairman to Apply for a Grant from the New York STOP DWI Foundation

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

Authorizing Chairman to Apply for a Grant from the NYS Division of Homeland Security

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

Discussion: Emergency Management Director Ted Halpin requested that the resolution be revised to include the total award of \$125,000 which includes \$93,750 (75%) for Emergency Management.

The Committee unanimously approved the revised resolution on a motion of Bargabos and second of Jones

Authorizing Attendance at an Out of State Conference (Krystyna Rotella)

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

Approving lease with Kenwood Community Properties for Sheriff Substation

Discussion: Sheriff Riley discussed the relocation of the Sheriff's road patrol and investigators to the former fire park building. The Sheriff's Office investigators need to be out of the Department of Social Services (DSS) building for renovations to begin so that Employment and Training can be moved into DSS by year end. The Oneida Limited Sales Office building has been identified as a temporary space until the renovations to the fire park building are complete. The lease agreement was provided to the Committee for review. The Committee unanimously approved the resolution on the motion of Jones and second of Bargabos.

Sheriff Riley stated that the Internet Crimes Against Children Task Force is getting up and running.

Adjournment:

The Committee adjourned at 9:37 a.m. on the motion of Bargabos and second of Jones.

Next Meeting Date:

Thursday, May 21, 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 May 12, 2015.

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

April 23, 2015 – 10:30 A.M.- Supervisors' Large Conference Room

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

PRESENT:

Committee:, **John Salka** Dave Jones, Cliff Moses, and Eve Ann Shwartz.

Absent: . James Rafte

Supervisors:

Additional Present: Marie Anselm, Cindy Edick, Scott Ingmire, Kipp Hicks, Paul O'Mara, Tom Reichel, and Gwen Williamson

Meeting called to order at 10:32 A.M. by Salka.

A-1: The March 26, 2015 and April 14, 2015 minutes were approved on a **MOTION** by Jones and seconded by Salka at 10:35 A.M. 3/0/0. (Salka, Jones and Shwartz)

A-2: Cindy Edick presented the Sales Tax update. There was a large decrease (23.77%) in the actual sales tax receipts. Edick noted that Madison County is not alone in this circumstance. The cause of the decrease is not known but may be partially due to the record-setting low temperatures and unseasonable weather of late. Cindy checked the NYS quarterly report and the decrease is not attributable to any NYS adjustments.

A-3 and A-4: The Committee approved a resolution authorizing the Chairman to enter into an agreement for asbestos abatement services with CRAL Contracting, Inc AND a resolution authorizing the Chairman to enter into an agreement for project monitoring services with AEG Environmental Group on a **MOTION** by Moses and seconded by Shwartz. 10:38 A.M 4/0/0.

A-5: Tom Reichel presented the Career Center update. Unemployment rates are down a little but it is most likely due to the seasonal effect. Tom distributed copies of the County Unemployment Rates by Rank, showing Madison County fairly consistent around the 39th out of 62 (from lowest unemployment rate to highest). The document showing the Labor Market Profile was shared and reviewed. Tom noted that things seem to be on track for the upcoming relocation.

A-6: The Committee approved a resolution authorizing the Chairman to enter into a sublease agreement with Upstate Cerebral Palsy on a **MOTION** by Jones and seconded by Moses. 10:44 A.M. 4/0/0.0

A-7: The Committee approved a resolution authorizing the Chairman to sign the Multi-jurisdictional Chief Elected Official Agreement for the operation of programs funded under the Workforce Innovation and Opportunity Act (WIOA) for the local Workforce Development area of Herkimer, Madison, and Oneida Counties on a **MOTION** by Shwartz and seconded by Jones. 10:45 A.M. 4/0/0.

A-8: Marie Anselm presented the AED update. The Open Farm Day registration resulted in 29 participating farms registering, including 2 new ones. Marie shared a hand-out regarding Open Farm Day fundraising opportunities.

Marie reported two upcoming equine workshops, one on May 6 focusing on tax issues and one on May 20th pertaining to the economics of nutrition. She announced that the “clean” hops plant sale is on track. Anselm said that the Association has hosted a series of focus groups as part of the strategic plan; one group on dairy and livestock and one group on agricultural economic development.

A-9: Scott Ingmire shared a summary provided by Scott Flaherty as the Tourism update. The highlights include: A full service advertising agency was selected; MC Tourism’s annual meeting was held on April 2nd at the Colgate Inn acknowledging Foothill Hops as the 2015 Champion of Tourism award winners; a summary of summer advertising placements was listed; and lastly, information was provided about the launching of a Visitor Research Study.

A-10: Kipp Hicks presented the IDA update. The closing took place for Empire Farmstead Brewery. There are two entities working on refinancing paperwork. The Governor’s budget passed and it included a 5th round of CFA: Upstate Revitalization Initiative. Kipp will provide more details as they become available. Empire Brewing has a potential date of May 15th for their ground-breaking. Kipp mentioned looking into funding opportunities through the Workforce Development Institute for businesses needing smaller grants. Kipp noted that the Regional Economic Development Council is meeting (today) from 1-3 at the Rosemond Gifford Zoo.

Moses asked about any possible County incentives that could help keep the BIG M in Morrisville from having to go out of business. There is an auction scheduled in May for the store equipment, so there isn’t much time. Discussion ensued regarding the impact of losing this type of small community grocery store. Paul O’Mara will meet with a few people to see if there is anyone with ideas of how to help the business remain open. Paul will keep the Committee updated.

A-11: The Committee authorized a resolution creating a temporary vegetation harvester operator position in the Planning Department on a **MOTION** by Moses and seconded by Jones. 11:06 A.M. 4/0/0.

A-12: The Committee approved a resolution authorizing the Chairman to enter into an agreement with the Research Foundation of SUNY on behalf of SUNY Oneonta on a **MOTION** by Shwartz and seconded by Jones. 11:07 A.M. 4/0/0.

A-13: Scott Ingmire presented the Public Utility and Solar Procurement update. The RFP is out and there has been an extension to April 30th. The good news is that the Public Service Commission has announced an extension to June 1st regarding the monetary credit option. This is very good news.

There was discussion regarding the location options for a solar array in the southern part of the County. Ingmire mentioned a parcel already owned by the County in Eaton. O’Mara suggested buying the best property for the project since it is a relatively small but important piece of the larger picture. Salka and Moses recommended being sure the site is large enough for future expansion. Moses suggested that Morrisville College may be interested. Shwartz noted that there is a lot of technical information that we need to attain, for example: infrastructure needs, how to connect and questions such as these. Salka said that there will be an Energy Committee meeting scheduled in the beginning of May to address some of these issues.

A-14: New Business.

Moses brought up the fact that there is a newspaper put out by the Central NY Storm Water Coalition and he noticed that there is not one Madison County presence. Ingmire explained that due to the nuances of the urbanized area boundary for Syracuse and Madison County, only a very small portion of the Town of Sullivan is impacted and to date the County and Sullivan have chosen not to participate due to the fee required.

Paul O’Mara noted that although this is may be his last year on the Cooperative Extension Board, and he is no longer the President (Phil Hofmeyer is current President); he has been asked to remain as liaison between the Board of Supervisors and the Cooperative Extension. He will be reporting to this Committee and the Board when necessary in this capacity. Paul noted that the Co-op is doing well with a new inside paint job and hopes for the outside to be painted this year.

Paul O’Mara reported that the Side Hill Farmers acquired a property in Canastota and they are working on the design of the processing facility. The “Bounty” project has been resurrected. While they are waiting for money that has been awarded (but not yet disbursed) to arrive, they are working on building the customer base. They hope to be

up and running by the end of the year.

Moses offered thanks to the Cooperative Extension for opening the building up to the Veterans as a meeting place.

Scott Ingmire announced that the Planning Department has selected Sarah Krisch to fill the planner position beginning on or about June 8th. There was discussion about the many opportunities available for her skills as a landscape architect and the variety of projects that she may be working on. Scott said that Sarah will most likely attend the June Planning Committee meeting.

A-15: The next scheduled Planning Committee meeting will be May 21st at 10:30 A.M. in the Supervisors' Large Conference room.

A-16: The meeting was adjourned on a **MOTION** by Jones and seconded by Moses. 11:33 A.M. 4/0/0.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	April 23 - 2015
John Salka	John Salka
Cliff Moses	Cliff Moses
Jim Rafte	
Eve Ann Shwartz	Eve Ann Shwartz
Dave Jones	Dave Jones

Others Present:

NAME AND AFFILIATION

Steve Williams - Planning Dept.
Allison
Cindy Gordon
Tom Runkel
Cathy Mara
Marie Ann
Lige Pridi

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, April 27, 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

Others Present

Mark Scimone, County Administrator
Joanne Eddy, Director, Youth Bureau
Donald Smith, Director, Veterans Agency
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Eric Faisst, Director, Public 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 March 23, 2015 meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Youth Bureau

Joanne Eddy presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an Agreement with the Canastota Public Library and to modify the 2015 Adopted County Budget

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

Joanne stated that Madison County is one of 10 counties to receive Safe Harbour Funding that will be used to provide training that will protect and secure services for sexually exploited youth and enhance our Runaway and Homeless Youth program. Training is anticipated for the fall of 2015 as funding needs to be spent by year end. The training will be hosted in Madison County and run through Catholic Charities. Social Services, Mental Health and law enforcement will be involved and training may be opened up to Oneida County as well.

Veterans Agency

Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for March 2014. Don was approached by Luke Willis, a Housing Specialist Case Manager for Central New York's Soldier On program, requesting permission to set up an outreach and information table in the lobby of the County Office Building every other Tuesday from 9 – 11am beginning May 5th for three months. This outreach campaign assists veterans and their families who are homeless or at risk

of becoming homeless by providing them with the services and support they need to carry on healthy, productive lives in homes of their own.

While the committee agrees that this is a valuable program, they believe the outreach would be more effective at the municipal level. Don will provide Mr. Willis with the Committee's recommendation and town contact information.

Social Services

Commissioner Fitzgerald provided the expenditures and caseload report for March 2015. Mike stated that expenditures well within budget overall JD/PINS. A resolution has been submitted to transfer funds from the Foster Care line, which is below budget, to JD/PINS to cover the shortfall.

Mike stated that he has been invited by NYSAC to attend Raise the Age Campaign meeting on behalf of the New York State Public Welfare Association. This legislation would phase out the practice of treating 16 and 17 year olds as adults in the criminal justice system and prohibit confinement of any minor convicted of a non-violent crime in an adult jail or prison. The message that he will put forward is that this needs to be State funded, not another mandate for counties. Mike will report out at the next committee meeting.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the modification of the 2015 adopted budget

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

Mental Health

Karolyn Sayles provided the preliminary fiscal reports for December 2014. Although a surplus was projected for the department and clinic, the year ended with a deficit of \$216,884 for the department and the clinic broke even. This is due in part to five revenue producing positions that were not filled and LGU costs.

Teisha Cook presented the following resolutions to the Committee:

Authorizing the Community Services Board to sponsor an annual dinner meeting and awards ceremony

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

Authorizing the Chairman to enter into an agreement for Mental Health consultation services

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

Authorizing the Chairman to proclaim May as Mental Health month

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

Teisha and Karolyn announced Madison County one of five counties to receive NYS Office of Mental Health's award for VAP (Vital Access Provider) funding. They met with a strategic planner to complete the Federal application with their proposal to revamp their psychiatry program to increase revenue and make the Mental Health Clinic more viable. The grant will be used to hire a consultant to get the program up and running.

Karolyn reported that there is going to be another office staff vacancy. Since the last vacancy was not filled, there is concern with covering the additional workload. County Administrator Mark Scimone will meet with Teisha Cook to discuss further. Teisha stated that if social worker positions are filled, they will be contractual.

Public Health

Eric Faisst provided the Department of Health 2014 Annual Report to the Committee.

Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter into agreement with Solix

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

Other Business

Supervisor Goldstein provided the Committee with a Memorandum of Support for a bill to amend the insurance law to require blanket health insurance policies to provide coverage for outpatient treatment by licensed mental health practitioners. 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 while decreasing costs with competition. Supervisor Goldstein would like the committee to consider putting forth a resolution in support of this bill at next month's Committee meeting.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Carinci at 11:20 a.m., seconded by Walrod and carried.

Next meeting: Monday, May 18, 2015 at 10:30 p.m. in the Atrium conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on May 12, 2015.



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 April 28, 2015

SW Minutes for March 31, 2015 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 and later Board of Supervisor Chairman John Beck who arrived at 10:20 a.m. making a quorum. S. Henderson was on vacation in Key West, James Rafta is recovering from surgery and Darrin Ball was also absent. 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, Ken Stone manager of the ARC Recycling Center and Mike Hulland, Matthew Tynan, Enforcement Officer, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator.

Approve SW and Recycling Committee Minutes for March 31, 2015 –

Motion by R. Bargabos to approve the March 31, 2015 Solid Waste and Recycling Minutes as written seconded by J. Becker and approved.

Solid Waste Dept. Business:

R. Hammond reported that construction on the Westside Landfill Cells 8 and 9 will commence in the spring of 2015. Director J. Zecca requested the creation of two temporary, full-time Heavy Equipment Operator positions for the Landfill cell construction project.

It was noted that by hiring temporary full time people not to exceed 12 weeks from the date of appointment at the 2015 hourly rate of \$17.32 in accordance with Civil Service Law and Rule and County policies and procedures the county is saving money as there are no full time benefits to be paid.

Director Zecca also requested the creation of 10 temporary laborer positions for site cleanup. This cleanup work was previously done by inmates from Camp Georgetown, but that facility is no longer in service.

Resolutions:

Motion by J. Becker creating temporary positions in the Solid Waste Department: two temporary full-time Heavy Equipment Operator positions not to exceed 12 weeks at an hourly rate of \$17.32 and ten temporary full-time positions not to exceed four weeks from the date of appointment at an hourly rate of \$8.75 both in accordance with Civil Service law and Rule and county policies and procedures seconded by R. Bargabos and approved.

Motion by J. Becker to accept Oneida Housing soil as per the September 23, 2014 Solid Waste Meeting Minutes: The discount for Stoneleigh Housing Inc. will be \$10 for the first 500 tons of contaminated soil; zero cost for the second 500 tons and \$15 for the third 500 tons – after that Stoneleigh will be charge at the market rate: there will be no charge for any and all clean soil delivered to the Buyea Rd. Landfill seconded by R. Bargabos and approved.

Upstate Shredding

Motion by R. Bargabos authorizing the chairman to enter into an agreement to accept alternative landfill cover material (auto shredder material) from Upstate Shredding, LLC, at \$10.50 per ton commencing May 12, 2015 and ending May 12, 2016 seconded by J. Becker and approved.

Note: The auto shredder material has been approved for use by the NYS Dept. of Environmental Conservation.

Reports --

Mike Hulland, director of Enterprise for the ARC of Madison and Cortland Counties gave the yearend report for 2014 and highlighted items for 2015's \$847,056 budget.

He said they came in at 97.87 percent of the budget. We were high on the maintenance line due to a \$32,000 repair to the bailer and a decision to purchase a fork lift: we contributed \$22,000 and the County took over the difference of \$6,000. Even with that we were 2% under budget.

He reported that both tonnage and revenue was down for 2014. It seems that 2015 tonnages are down on the paper side as the MRF has been cancelling paper loads going to Rock-Tenn from four days a week to three.

The 2015 budget will see an increase due to the new minimum wage that went from \$7.45 to \$8 an hour. Total labor and fringes for 2014 were \$608,185. Total labor and fringes for 2015 have increased to \$626,319. Revenue down about \$10,000 but we can't attribute that to e-waste. Our costs are up about \$10,000 in March due to the increase in minimum wage.

March 2015 – operations budget through March is 22 percent. He reported that a cracked weld in the bailer and hydraulic hoses had to be replaced at a cost of \$2,200. One of the committee members asked the price of a new bailer and was told it would be about a quarter of a million. The current bailer should be fine now, said K. Stone.

M. Hulland reported that the ARC MRF did outside lighting upgrades with National Grid. The MRF was done a while ago. The cost for these upgrades (\$6,000.00) is not yet reflected in the 2015 report.

Update on E-waste Mike Hulland

M. Hulland gave a brief update on ARC's participation in the e-waste collection program. He reported that for a time they backed away from taking televisions and computer monitors as Maven was not paying the ARC to take them. Then Maven came back and said they would take CRT at no charge and instituted an increase on all other electronics. He said the paperwork from Maven is sketchy, but shows up eventually. "We sent three (3) tractor trailers out and one is currently ready to go. I don't have any tonnage reports from Maven for 2015, but last we took in close to 2,000 tons."

Hulland said that certain ARC programs will be relocating to Birchwood in the old Foam Mold Building on Birch St. LOJO's will be relocating to Birchwood where there is a loading dock by the end of 2015. The Dept. of Solid Waste will have to redo all advertising related to LOJO's to let people know about change of location.

ARE Park Water/ Sewer –

J. Condino reported two major changes to the ARE Park water project. The lower pump station that was to be located near the Village of Canastota's water tank is now going to be located on property at St Agatha's cemetery. This does several important things explained Condino. The county can now use the existing water line that goes up Oxbow Rd. and the new location eliminates the need to run power to tank site.

Landfill Attorney Bill Buchan has negotiated an easement with trustees from St. Agatha's who are willing to provide land at St. Agatha's cemetery that is not suitable for cemetery use. They have requested the County provide portable lighting (flashing lights) for both driveways to be used when a funeral is in session at an estimated cost of \$5,000. There was also discussion about the County Highway Department doing some paving to one of the driveways in the cemetery as well.

The easement document will site the lighting specs, but Buchan did not feel the paving should be part of the easement document. He felt a letter would be a better vehicle for an explanation of the paving project.

R. Hammond suggested that the committee would be better off going out to bid for the paving. He asked the committee to look at this paving job both ways: "either do it ourselves or have highway do it."

The second important change is the location of the second water tower. After some discussion it was decided that the tank could be located on land formerly given to the Town of Lincoln, by the Dept. of Solid Waste, for their Highway Garage. This piece of property is north of the Lincoln Highway Garage. An easement will be needed from the Town of Lincoln.

The pumps will need to be changed a little at the pump station, but all and all it will cost the county less for the two pressure system than previously estimated. Using the new location there is no need to get anything from the Village of Canastota. The new site will make the water project more efficient and more cost effective.

Sewer side-

Regarding the sewer project – J. Condino reported that the project is down to the final details. The Stechyshyn property need soil bores for the valve station design. The company doing the borings got the rig stuck and is now waiting for dryer weather. We will also finalize details on the design of the sewer project.

It has been discovered that the septic tank located on property at the corner of Rte. 5 and Upper Lenox encroaches on the highway. Condino said it is an easy fix as the installation of the sewer line will put construction on the corner anyway, thus avoiding their property and septic tank. "We won't have to do anything with that. Also, the Madison County Highway Dept. has that road on line to have work done this summer anyway.

The easement for the Walmart property is done. The check will be signed and delivered when the County receives the signed documents. "Very soon we will report that the sewer project has gone out to bid and we will be breaking ground," said Condino.

Director Zecca reported that the County did have help with Walmart's easement. He said, that "several calls were made to our representatives from Assembly Bill Magee and Senator David

Valesky who intern called Walmart's lobbyist and which allowed the County to get through to them."

Misc. business –

Earth Day Textile Collection --

M. Bartlett reported that the Earth Day textile collection netted 12,789 pounds of textiles from 16 drop off sites around the county. She noted that the students at Lake St School collected over 2,000 pounds. They collected textiles for the entire week. The classes with the highest total by Earth Day got to keep the "Recycling Ranger" teddy bear as a permanent resident in their classroom and were treated to a Popsicle party. The honor went to Mrs. Shepard's First Grade coming in at 588 pounds.

Pill Collection and Shredding Events --

The pill collection on April 25, 2015 took in 200 pounds of pills. Of that number 4.2 pounds were narcotics. The event saw 64 households dropping off medication. Another 589 pounds of pharmaceuticals were collected from the Kiosks located at the Dept. of Social Services and the Dept. of Motor Vehicles.

The shredding company, Pro-shred did not show up causing a bit of a problem for residents who were afraid to leave their material. Those showing up for the event were given three options: take your material home, leave it and we will make sure it gets shredded or leave your name and phone number and we will contact you when the shredder will be on site. The majority of those in attendance left their material to be shredded under the watchful eye of the Dept. of Solid Waste.

Ash for daily landfill cover –

Director Zecca reported that OCRRA is interested in doing this project (ash for daily landfill cover) and wanted to talk about a SEQR. The Department of Environmental Conservation (DEC) and the Onondaga County Resource Recovery Agency (OCRRA) and a SEQR review are all a part of this potential project. "We need a coordinated review. The County must send a lead agency letter. Attorney Buchan anticipates a short form SEQR. It will be an unlisted action with another municipality – a BUD and final action by Madison County to accept the material. A resolution will go before full board of Supervisors on June 9th. There will be two (2) resolutions.

Johnson Brothers Lumber --

JBL will kick off a pre-construction meeting on Thursday, April 30, 2015 at 11:00 a.m. to meet with their engineers and at noon with the Dept. of Solid Waste officials when everyone will meet regarding the drying kilns for Johnson Brothers Lumber.

Other business

R. Hammond reported a problem at the Cazenovia Transfer Station. Commercial haulers are bringing trees that were cut down to the Cazenovia Transfer Station when no one is there. We must work out a plan to re-fence our area. Commercial haulers need to be charged for dumping. He said they would not be charged the full tipping fee," but perhaps a fee of \$10 a ton for tree waste. Furthermore commercial haulers should bring the oversized stumps and limbs to the Buyea Rd landfill. The large stumps and limbs cost us \$11,000 to grind up."

Next meeting -

The next Solid Waste and Recycling Committee meeting will be at 9 a.m. Tuesday, May 19 in the Supervisors Chambers on the second floor of the County Office Bldg. in Wampsville.

Adjourn Meeting -

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

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

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
April 30, 2015

Present:

Committee:

D. Ball, R. Bargabos, J. Pinard

County Staff:

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

Absent:

J. Reinhardt, J. Salka

A quorum being present, J. Pinard 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 2, 2015 meeting; second by D. Ball. 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. Edick also reviewed a spreadsheet detailing 2015 Contingent Fund activity.

III. Resolutions

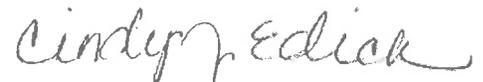
1. A Resolution Authorizing the Issuance of an Additional \$1,300,000 Bonds of the County of Madison, New York, to Pay the Cost of the Construction of a Water Distribution System to the ARE Park at the Landfill Site and for said County – Following discussion, motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
2. Authorizing the County Administrator to Submit a Government Efficiency Plan – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
3. Authorizing the Chairman to Enter into an Agreement with the Canastota Public Library and to Modify the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
4. Authorizing the Chairman to Enter into an Agreement for Asbestos Abatement Services – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
5. Authorizing the Chairman to Enter into an Agreement for Project Monitoring Services - Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
6. Authorizing Payments to City of Oneida and Town of Lenox for OIN Lands and Modifying the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.

7. Approval – Mortgage Tax Report – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
8. Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation Extending the Additional 1% Sales and Compensating Use Tax – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
9. Approval of Application for Credit under Section 404 of the Real Property Tax Law – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
10. Approval of Application for Refund and Credit under Section 553 of the Real Property Tax Law – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.
11. Authorizing the Modification of the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
12. Creating a Full-Time Position in the Treasurer’s Office – Following discussion, motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.
13. Authorizing the Modification of the 2015 Adopted Budget – Motion by D. Ball to approve the resolution; second by R. Bargabos. Motion unanimously approved.

IV. Adjournment

1. The next meeting is scheduled for Thursday, May 28, 2015, at 9:00 a.m.
2. Motion by D. Ball to adjourn the meeting; second by R. Bargabos. Motion unanimously approved. Meeting adjourned at 10:04 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

(315) 366-2725 (Fax)



Eileen M. Zehr

Personnel Officer

eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward

Director of Labor Relations

ryan.aylward@madisoncounty.ny.gov

GOVERNMENT OPERATIONS COMMITTEE

April 30, 2015

Minutes

Present: R. Bono, D. Degear and E. Shwartz

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

Absent: C. Moses and J. Reinhardt

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

I. MINUTES – Minutes from April 2, 2015 and April 14, 2015 - Motion by R. Bono to approve the minutes from the above dated committee meetings. Second by E. Shwartz. The motion was unanimously approved.

II. RESOLUTIONS

A. Retiree Recognition - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.

B. Authorizing Attendance at an Out-of State Conference - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.

C. Authorizing the County Administrator to Submit a Government Efficiency Plan - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.

D. Creating a Full-time Position in the Treasurer's Office - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

E. Creating Temporary Positions in the Solid Waste Department - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.

F. Creating a Temporary Student Intern Position in the Office of the County Administrator - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.

G. Creating a Temporary Vegetation Harvester Operator Position in the Planning Department - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

III. OTHER

- A. Management Compensation Plan – E. Zehr discussed proposed changes to the Management Compensation plan pertaining to how vacation leave is accrued. Beginning July 1, 2015 vacation leave would be earned on a monthly basis instead of annually. Employees will be given a grace period to carry a balance over the 300 hour threshold until January 1, 2016. A motion was made by E. Shwartz to make the change to the Management Compensation Plan. Second by R. Bono. The motion was unanimously approved.
- B. Cancer Screening – E. Zehr discussed a recommendation to create a County policy pertaining to cancer screenings for County employees. The policy would increase the amount of cancer screening hours that female employees are allowed to take each year from 4 to 8. The screening leave hours for both men and women would no longer be limited to certain types of cancer screenings. All types of cancer screenings would now be allowed. The Committee is in full support of the proposed policy.
- C. Public Employee Recognition Break – E. Zehr reminded the committee that next week is Public Employee Recognition Week and that on Wednesday May 6th from 2:00 p.m. to 3:00 p.m. there would be refreshments in the County Office Building Lobby.
- D. County Attorney – J. Campanie requested permission to settle litigation pertaining to an automobile accident involving a County employee backing into an individual's automobile. The individual is seeking \$1,500 for damages done to their automobile. Motion by R. Bono to settle the litigation. Second by E. Shwartz. The motion was unanimously approved.

IV. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session under the advice of legal counsel. Second by E. Shwartz. The motion was unanimously approved.

- A. Litigation
- B. Negotiations
- C. Personnel Matters

Motion by R. Bono to exit executive session. Second by E. Shwartz. The motion was unanimously approved.

V. NEXT MEETING: Next Committee Meeting: May 28, 2015 @ 10:30 a.m.

Motion by E. Shwartz to adjourn. Second by R. Bono.

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, May 12, 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

Michael Fitzgerald, Commissioner, Social Services

Eric Faisst, Director, Public Health

Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 1:30 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 April 27, 2015 meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

Resolution

Commissioner Fitzgerald presented the following resolutions to the Committee:

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 1:32 p.m., seconded by Pinard and carried.

Next meeting: Monday, May 18, 2015 at 10:30 p.m. in the Atrium conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on May 18, 2015.

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes

May 12, 2015

PRESENT: Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor David Jones

ALSO: Undersheriff John Ball
E911 Director Paul Hartnett

The meeting was called to order by Committee Vice Chairman Lewis Carinci at 1:04 p.m. in the Chambers.

Minutes:

The minutes of the April 23, 2015 regular meeting were unanimously approved on the motion of Supervisor Bargabos and second of Supervisor Jones.

Resolutions:

Authorizing the Chairman to amend an agreement with LaBella Associates, D.P.C.

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

Authorizing the Chairman to enter into an agreement with Lawn Medic for commercial lawn care services

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

Authorizing the Chairman to enter into an agreement with Upstate Temperature Control

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

Authorizing the Chairman to enter into lease agreement with Verizon Wireless

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

Authorizing the Chairman to modify the lease agreement with Verizon Wireless that was outlined in Resolution 484-14

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

Adjournment:

The Committee adjourned at 1:12 p.m. on the motion of Jones and second of Bargabos.

Next Meeting Date:

Thursday, May 21, 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 May 21, 2015.

Administration and Oversight Committee

Special Meeting

Minutes May 12, 2015

PRESENT: Vice Chairman James Rafté
Supervisor Roger Bradstreet
Supervisor William Zupan
Supervisor Paul Walrod

ABSENT: Chairman Scott Henderson

Committee Vice Chairman James Rafté called the meeting to order at 1:55 p.m. in the Supervisors Large Conference Room.

Resolution:

A resolution requesting waiver of Rule No. 24 and No. 24-A for the purpose of authorizing the Chairman to enter into agreements with Abscope Environmental Inc. and Environmental Compliance Management Corp. for the removal of identified asbestos and air monitoring in the Sheriff's Office patrol building was unanimously approved on a motion of Supervisor William Zupan and a second of Supervisor Paul Walrod.

Motion to Adjourn: The Committee adjourned at 1:57 p.m. on the motion of Supervisor William Zupan and second of Supervisor Roger Bradstreet.

Next Meeting: May 21, 2015 at 3:00 p.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on May 21, 2015.