SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

March 2015

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

Planning, Economic Development, Environmental and Intergovernmental Affairs – 2/26/15
Highway, Buildings, and Grounds – 2/18/15
Government Operations – 2/26/15
Finance, Ways and Means – 2/26/15
Administration and Oversight – 2/19/15
Criminal Justice, Public Safety and Emergency Communications – 2/19/15
Solid Waste and Recycling – 2/10/15, 2/24/15
Health and Human Services – 2/23/15

Compiled: March 5, 2015
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Solid Waste and Recycling Committee Meeting
December 22, 2014

Approved the minutes from December 5, 2014

Chairman Jim Goldstein called the Solid Waste and Recycling committee meeting to order at 1:17 p.m. in the Supervisors Chambers on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors James Rafte, Scott Henderson, Rick Bargabos, Darrin Ball and Goldstein. Also present were, Kipp Hicks, Director of the Industrial Development Agency, Sharon Driscoll Media Director, Jan Myers of the SUNVESTMENT group, and Pete Walrod and Cindy Edick, County Treasurer.

Approve Solid Waste Minutes from December 5, 2014 –

Motion by J. Rafte to approve the Solid Waste and Recycling Committee Meeting minutes from December 05, 2014 seconded by S. Henderson and approved.

Resolutions –

Three resolutions were introduced by the Committee Chairman J. Goldstein.

1. Modification of the 2015 Adopted County Budget
2. Approving an agreement with the City of Amsterdam for Bio-solids disposal services
3. Approving an agreement with the City of Oneonta for Bio-solids disposal services

Motion by S. Henderson to approve all three resolutions seconded by J. Rafte and approved.

Discussion –

Director Zecca reported that the Amsterdam Common Council unanimously approved a three-year agreement that was negotiated by Mayor Ann Thane with Madison County to transport and

dispose of sludge generated by the city's sewer treatment plant. This agreement could save the city approximately $100,000 annually. It will generate revenue of $214,500 for Madison County, which will in turn pay the debt service for the new sewer line.

The cities of Amsterdam and Oneonta have agreed to enter into a three (3) year disposal agreement, with an option to renew for an additional two (2) year period whereby the County will provide transportation and disposal services for a tipping fee of $40.00 per ton and $27.00 per ton for transportation.

According to Director Zecca the agreement with the City of Amsterdam has the potential to generate up to $1,100,000 in revenues for the landfill with the first year projected to bring in approximately $220,000.00. The agreement with the City of Oneonta has the potential to generate up to $240,000.00 in revenues for the landfill with the first year projected to bring in approximately $48,000.00.

The revenues from the bio-solids disposal during the initial term would be helpful to offset the debt service cost for installation of the sewer line serving the ARE Park and solid waste management complex as well as enhance revenues from the landfill gas-to-energy project.

Easements for the Sewer Line --

Zecca also noted that the sewer project easements are moving along. Most of those asked to consider easements have gotten back to the County, with the exception of Wal-Mart.

Mrs. Stechyshyh, owner of the property where the County would like to construct the valve control building agrees that installation of a sewer line would increase the value of her property. She has also requested that here home that is across the street from where the sewer line is going to be installed be hooked up to the sewer.

Barton and Loguidice have estimated that the cost to install a lateral to her home (under the road) would be between $5,000.00 and $7,000.00. S. Henderson commented that this would be a bargain.

Director Zecca will talk to Highway Superintendent Joe Wisinski about installing a lateral under the roadway.

Joint meeting scheduled –

The committee agreed to hold a joint meeting at 1:00 p.m. January 6, 2015 with the Finance Ways and Means Committee to discuss the water project at the ARE Park.

Adjourn Meeting –

> **Motion** by J. Rafte to adjourn the Solid Waste and Recycling meeting as there was no further business to discuss seconded by S. Henderson.

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Solid Waste and Recycling Committee Meeting
January 6, 2015
Joint meeting with Finance Ways and Means
(Approved minutes for December 22, 2015)

Chairman Jim Goldstein called the joint meeting of the Solid Waste and Recycling committee and Finance Ways and Means to order at 1:00 p.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 Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos, S. Henderson, Darrin Ball, Jim Rafte and Chairman Goldstein. Members of the Finance Ways and Means committee present were: John Reinhardt, John Pinard, D. Ball, R. Bargabos and John Salka. Also present were Landfill Attorney Bill Buchan, Kipp Hicks, Director of the Industrial Development Agency (IDA), Eaton Supervisor Cliff Moses, County Treasurer Cindy Edick, Fenner Supervisor David Jones, DeRuyter Supervisor Dan Degear, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator.

Approve Minutes for December 22, 2014:

Motion by S. Henderson to approve the Solid Waste and Recycling Committee meeting minutes for December 22, 2014 seconded by D. Ball and approved.

Sewer and Water Projects Financing:

Committee members discussed the cost to complete the sewer and water projects so that the Agriculture and Renewable Energy Park (ARE Park) will be able to attract agriculture and renewable energy based businesses. They also talked about the long term financing and temporary funding for these projects.

The County will receive a $4 million grant to cover the majority of the cost but this funding is not available until the sewer and water projects are completed and all documentation has been submitted to Empire State Development.

Funds will be disbursed in lump sum upon project completion, as described in Sections II and III on attached Incentive Proposal.

- Attainment of a certificate of completion and/or other documentation verifying project completion as ESD may require
- Submission of a final report; and
- Documentation verifying project expenditures of approximately $6,356,000.

All disbursements require compliance with program requirements and must be requested by **no later than April 1, 2017.**

The ARE Park will utilize 150 acres of land at the Madison County Department of Solid Waste on Buyea Rd. in the Town of Lincoln.

Construction for the sewer and water infrastructure projects is estimated to begin in the Spring of 2015.

The estimated costs are:

Sewer Infrastructure ---------- $2,442,400
Water Infrastructure ---------- $3,914,000
Total Estimated Cost: ----------$6,356,400

Long term funding for the sewer project will come from a NYSEFC loan. A Bond Anticipation Note (BAN) will provide temporary funding for the Water Infrastructure cost, a capital project. According to C. Edick the BAN is renewable once a year for five years and can be paid off early without penalty. She would like to have everything in place to present to the Board of Supervisors by the end of February.

Director Zecca reported that the revenue from the new bio-solids contracts with the Cities of Amsterdam and Oneonta will be used to pay debt service for the sewer project.

Bids to Transport Bio-Solids:

Director Zecca reported that the bids to transport the bio-solids from the cities of Amsterdam and Oneonta will be opened on January 8th and resolutions and contracts will be prepared for the low bidders to be approved by the full board in February.

E-Waste:

Director Zecca reported that the Department of Solid Waste received an e-mail from ARC stating that LOJO's Technology stating that they are once again taking televisions and monitors. Residents can also drop off televisions and monitors at any of the transfer stations for one punch on the punch card. "This covers our transportation fee," said Zecca. Authorized e-waste sites are listed on the Department of Environmental Conservation web site.

Codes Enforcement Officer:

There are two applications under consideration for the position of Codes Enforcement Officer, according to Director Zecca.

Next Meeting:

The next meeting of the Solid Waste and Recycling Committee will be at 1:00 p.m. Tuesday, February 10, 2015 in the Supervisor's Conference Room on the second floor of the County Office Bldg. in Wampsville.

Adjourn Meeting:

Motion to adjourn the Solid Waste Meeting as there was no further business to conduct seconded by D. Ball.

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

Highway, Buildings and Grounds Committee

Minutes, January 21, 2015, Regular Meeting

PRESENT: **Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet Supervisors Alexander Stepanski, Scott Henderson and William Zupan**

ALSO: **County Administrator Mark Scimone, Buildings and Grounds Supervisor Kevin F. Loveless, Deputy Highway Superintendent Brad Newman, Operations Manager Rich Durant**

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Supervisors Large Conference Room.

Minutes: The Committee unanimously approved the minutes of the December 17, 2014, regular meeting and the December 22, 2014, special meeting on the motion of Supervisor Scott Henderson and second of Vice Chairman Roger D. Bradstreet.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with LaBella Associates, DPC, to provide engineering and design services to include further structural investigation and testing, asbestos and hazardous material investigation and testing, conceptual design and conceptual estimation of costs to make the Court House handicapped-accessible on the motion of Supervisor William Zupan and second of Supervisor Alexander Stepanski.

If the report shows it is feasible to make the existing building accessible, the County would take steps to move forward with developing specifications, plans and bid documents.

LaBella's work would be performed after hours.

Buildings and Grounds Updates: Buildings and Grounds Supervisor Kevin F. Loveless reported plans for the career center move and squad room renovation were moving forward. He said Mark Kukuvka from LaBella Associates had toured the building but needs additional measurements. LaBella is redesigning the bathrooms to conform with ADA requirements; the state requires stamped plans for the planned renovations.

Loveless said he tried to get LaBella to comp the plans due to the volume of work they are performing for the county at present. He said he was told it would be a couple of thousand dollars. Loveless said the Sheriff told him he could find $30,000 to $40,000 for the renovations.

Maintenance crews have gone into the building, repaired numerous gas leaks, cleaned it up, done some demolition of walls and sealed and waxed the floors.

County Administrator Mark Scimone said the resolution needs a budget modification to be drafted by Cindy Edick.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Tioga Construction Co. (low bidder) for demolition and installation of new GRS abutments and superstructure replacement for the North Court Street bridge in Wampsville on the motion of Henderson and second of Stepanski.

Deputy Highway Superintendent Brad Newman reported that the bridge bids came in a bit higher than last year, and that Tioga was again the low bidder. He said the Highway Department would be doing the approach, pavement and guiderails.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Chemung Supply Corporation (low bidder) on the motion of Bradstreet and second of Stepanski.

Resolution: The Committee unanimously voted to approve a resolution reappointing a member to the Madison County Sewer District Board on the motion of Zupan and second of Bradstreet.

Resolution: The Committee unanimously voted to approve a resolution directing the preparation of a map and plan for the construction of proposed sewer improvements in the Madison County Sewer District and calling for a public hearing regarding same on the motion of Henderson and second of Bradstreet.

County Attorney John Campanie reported that the work is to improve the infrastructure within the district, not expand the district.

The Committee also reviewed a related resolution determining that improvements to the sewer district are in the public interest and directing the sewer board to oversee the construction and completion of the Madison County Sewer District improvements that, if the February resolution is passed, would need to be taken up in March.

Other Business: There was brief discussion of a replacement for Ralph Monforte on the sewer board; Monforte's term expires the end of March. It was the consensus of the Committee that the matter could be taken up at the regular February meeting, so that proper resolutions could be prepared. The March 10 Board of Supervisors meeting date provides ample time for the appointment to be in place at month's end.

County Administrator Mark Scimone distributed a publication describing the condition of bridges in Madison County and providing color photos of each aging/damaged structure. He said the intention is to use the piece as supporting documentation for trying to secure funding for bridge repair/replacement.

Motion to Adjourn: The meeting was adjourned at 2:59 p.m. on the motion of Bradstreet and second of Zupan.

Next Meeting Date: March 18, 2015, Supervisors Large Conference Room.

Respectfully submitted February 13, 2015, by Martha E. Conway for Chairman Ronald Bono.

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
January 22, 2015

PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor David Jones (8:47 a.m.)
Supervisor John Salka

ALSO: County Administrator Mark Scimone
First Assistant County Attorney Tina Wayland-Smith
Public Defenders Director Paul Hadley, Esq.
E911 Director Paul Hartnett
Undersheriff John Ball
Emergency Preparedness Director Joe DeFrancisco

The meeting was called to order by Committee Chairman Daniel S. Degear at 8:45 a.m. in the Supervisors Chambers.

Minutes:

The minutes of the December 18, 2014 meeting were unanimously approved on the motion of Supervisor Bargabos and second of Supervisor Carinci.

Public Defenders:

Public Defenders Director Paul Hadley presented changes requested by the Madison Legal Defense Bureau to the contract approved by the Board of Supervisors on December 22nd. The changes would eliminate Madison Legal Defense Bureau's handling of appeals, and add language to ensure that interpreter services, psychological reports, expert witnesses, investigator fees, and transcript fees are recognized as extraordinary expenses. After consulting with First Assistant County Attorney Tina Wayland-Smith on the proposed changes, the Committee agreed to the changes. Tina Wayland-Smith will draft a resolution to approve the requested changes and enter into the revised agreement:

Authorizing Agreement with Madison Legal Defense Bureau, Inc. to represent indigent criminal defendants

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

Paul reported that he received a grant for $24,000 to scan files that was to be spent in 2014; however, it has been extended to 2015. Tina reported that a grant for Indigent Legal Services was submitted today that will provide approximately $75,000 for the next 3 years to fund the Public Defender's Office.

E911/Communications:

E911 Director Paul Hartnett presented the following resolution:

Authorizing the Chairman to enter into an MOU with the 2-1-1 Finger Lakes Call Center

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

Paul stated that The United Way of the Valley and Greater Utica Area is launching "211" on February 11th for Herkimer, Madison, and Oneida Counties. The Board of Supervisors will be receiving an invitation to this event which will take place on February 11th at 10:00 am at the State Office Building in Utica.

Paul will be drafting a letter to the Bridgeport Fire Chief regarding his department responding to emergencies on the Onondaga County System when dispatched by Madison County. He will send the letter to the County Administrator for review before sending.

At Village of Chittenango Police Chief Fred Corey's request, Mark Scimone met with Chief Corey on January 21st as a follow-up to the December 18th meeting between Madison County and the Village of Chittenango and the discussion regarding dispatching concerns and participation in a countywide Records Management System (RMS). Chief Corey didn't like how things were left and wanted to meet with Mark to get a better understanding of some items that were discussed. The meeting went well. Chief Corey shared his concerns about joining County's system including the training it would require. Mark discussed the need to work cooperatively to provide the best service for the residents of Madison County. Although the Village of Chittenango is not ready to join the County's RMS at this time, it is something they may consider down the road.

Paul spoke with Oneida Police Chief David Meeker and stated that his police department may join down the road also. Paul will keep all of the agencies, including those that aren't ready to join, engaged as we progress.

Sheriff's Office:

Undersheriff Ball presented the following resolutions:

Authorizing Chairman to Enter into License Agreement with National Children's Alliance

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

Authorizing Chairman to Enter into Accreditation Agreement with National Children's Alliance

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

Re-appointing members to the Madison County Traffic Safety Board

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

Re-appointing a supervisor to the Jury Board

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

Authorizing the Chairman to renew an agreement with the New York State Division of Homeland Security and Emergency Services

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

<u>Drug Enforcement & Animal Control</u>

Supervisor Salka informed the Committee that a young man from Brookfield is in critical condition after smoking marijuana laced with methamphetamine. Drugs are getting out of control in Brookfield and are becoming a terrible epidemic throughout the County. Poor communities are being devastated by this and it is causing a security threat for all communities. This is a mental health, public health, and societal issue as well as a law enforcement issue that this Committee should be looking at.

Undersheriff Ball stated that drug related crimes and deaths have skyrocketed over the past two

years, and the Sheriff's Office is working closely with all regional agencies to do everything they can to handle it. The County's narcotics team ramped up six months ago and our undercover investigators are passionate and committed to their work; however, resources could always be improved upon. Salka stated that if resources are inadequate, it should be brought to the Board's attention.

Supervisor Carinci stated that full-time animal cruelty investigators are also need throughout the county. Undersheriff Ball stated that there are four deputies with baseline training and they are very active handling animal cruelty and control cases.

Chairman Degear stated that legal research and more background knowledge are needed. This Committee and the Sheriff's Office need to work together on drug issues and animal control issues countywide.

Government Official/Emergency Responder Placards

Chairman Degear stated that Sheriff Riley provided placards for town supervisors that can be placed on their visors to gain access to emergency management sites during an emergency response event. Before distributing the placards, it is important that the elected officials receive training on their authorities and roles during a natural disaster or state of emergency situation. TEEX can together a 2 ½ hour training for the Board of Supervisors to ensure that they understand their responsibilities. Joe DeFrancisco has grant funds that would cover the expense. The Committee recommended that the training be held on a Board Day and be held every two years thereafter. It should also be included as part of the orientation program for new supervisors. After receiving the County Attorney's and Chairman Becker's input and approval, the Committee agreed to move forward with the training and will stress the importance of this training to their colleagues.

Emergency Preparedness:

Town of Lebanon Ambulance Service

Emergency Preparedness Director Joe DeFrancisco addressed the Town of Lebanon Ambulance Service issue. The Town of Hamilton has submitted a proposal for an ambulance district which includes a portion of Lebanon; a public hearing was held in Hamilton yesterday. Lebanon is currently protected by three ambulance services. There is a concern of annexation for the Town of Lebanon.

DeFrancisco stated that in the 1970's Georgetown filed their certificate of need incorrectly and territories not included in the certificate of need were billed to Medicare. Nelson and Lebanon were advised to file a municipal certificate of need so they can choose the service they want for their town, although this makes it difficult to determine response times and to get data for billing insurance. Mutual aid agreements can be a stressed system with inconsistencies, especially with volunteers. Constancy of service is best with paid responders. Former Town of Sullivan Supervisor John Gladney established a local law that allowed the town to bill a minimal fee for every ambulance ride, which creates an incentive to use the ambulance service responsibly.

Supervisor Salka stated that we may need to consider a county-level solution.

Emergency Response Kits

DeFrancisco stated that $24,000 of department funds was spent on 198 Emergency Response Kits to manage mass casualty incidents. One bag can handle six ballistic injuries and are used effectively in Afghanistan and Iraq. He began distributing the bags throughout the County on Sunday.

Adjournment:

The Committee adjourned at 10:22 a.m. on the motion of Salka and second of Jones.

Next Meeting Date:

Thursday, February 19, 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 February 19, 2015.

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

January 22, 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: Dan Degear
Additional Present: Marie Anselm, Bill Buchan, John Campanie, Scott Flaherty, Jamie Hart, Scott Ingmire, Rebecca Marsala, Tom Reichel, Mark Scimone and Gwen Williamson

Meeting was called to order at 10:29A.M. by Salka.

A-1: The December 18, 2014 and the January 6, 2015 minutes were unanimously approved on a **MOTION** by Moses and seconded by Jones. 10:30A.M. 4/0/0.

Additional item: Dan Degear requested executive session for the purpose of discussing a litigation matter. The Committee voted unanimously to enter into executive session at 10:30 A.M. 4/0/0.

The Committee came out of executive session at 10:43 A.M.

A-2: The sales tax update was distributed and reviewed.

A-3: Rebecca Marsala presented the Utica Street update. Marsala announced that the County no longer owns the Utica Street parcel.

A-4: Tom Reichel presented the Career Center update. Reichel noted that there has been a lot of foot traffic into the center. Tom informed the Committee that the unemployment computers at the State level are having functional issues. The staff here is trying to assist clients throughout the inconvenience as much as possible, but it is not something that can be controlled locally. The unemployment rate is trending normally for this time of year. Shwartz noted that the rate is very positive as compared to last year at this time. Mark Scimone announced that the County is moving forward with LaBella in anticipation of moving the Career Center to the DSS building by the end of December.

A-5: The Committee approved a resolution authorizing the Chairman to enter into a sublease agreement with Staffworks, Inc. on a **MOTION** by Shwartz and seconded by Jones. 10:52 A.M. 4/0/0.

A-6: Marie Anselm presented the AED update. Anselm said that the Hops Conference was well attended. She noted that Jason Townsend is speaking today on hops at the NYS Producers Expo. Marie highlighted the upcoming Tractor Safety Course being offered on February 23rd, which is being coordinated by AED and 4-H. She also said that she has been working with 3-6 farms to help them with application process for the Empire State Development Beginning Farmers' Grant. AED is in the process of working with Kipp Hicks and Scott Ingmire to revise the Agricultural Loan Fund in an attempt to make it easier for farms to apply. Marie mentioned that the construction continues on the Food Hub project.

A-7: Scott Flaherty presented the MC Tourism update. Scott announced two upcoming events. The first event will be presented at Colgate Inn by a consultant regarding tourism marketing and trends. The second event will be held on February 16th at the Lincklaen House in Cazenovia and will focus on social media. In regards to the Tourism Advertising Grant Program, Flaherty noted that marketing is completing scores today and the announcements will be made next week. Scott brought the new Travel Guides as well as brochures on Watchable Wildlife and Experience it all bicycle maps. These printed items are available in the County Office building lobby or from Tourism. Scott reported that he happened to meet the Public Relations Manager for Oneida Indian Nation and she seems willing to pursue a meeting with the County. Chairman John Becker has reached out to the Nation as well with positive responses. Shwartz asked what concrete plans are in place at this time. Salka said that the Committee will forge ahead to lead the County in open conversations with the Nation, beginning with a small group to include Anselm, Hicks, Ingmire and Flaherty among others.

A-8: The Committee approved a resolution adopting the inclusion of certain parcels of predominately agricultural land in certified agricultural districts on a **MOTION** by Jones and seconded by Moses. 11:05 4/0/0.

A-9 and A-10: The Committee approved the following two resolutions:

1) Authorizing the recertification of Agricultural district #3 in the Towns of Sullivan Lincoln, Lenox and City of Oneida. (This resolution was amended to remove the town of Stockbridge from the title)
2) Authorizing the recertification of Agricultural district #4 in the Towns of Lebanon, Hamilton, Georgetown and Brookfield

Both resolutions were approved on a **MOTION** by Moses and seconded by Shwartz. 11:08 A.M 4/0/0.

A-11: The Committee approved a resolution appointing members to the Madison County Soil and Water Conservation District Board on a **MOTION** by Jones and seconded by Moses. 11:10 A.M. 4/0/0.

A-12: The Committee approved a resolution authorizing an agreement with the Madison County Industrial Development Agency on a **MOTION** by Shwartz and seconded by Jones. 11:11 A.M. 4/0/0.

A-13 and A-14: The Committee approved the following two resolutions:

1) Determination of Priority for Madison County's Community Development Block Grant
2) Authorizing Submission of Application for a Community Development Block Grant

Both resolutions were approved on a **MOTION** by Moses and seconded by Jones. 11:13 A.M. 4/0/0.

A-15: The Committee approved a resolution authorizing the Chairman to request Federal Section 5311 Consolidated Grant Assistance for Public Transit on a **MOTION** by Shwartz and seconded by Jones. 11:20 A.M 4/0/0.

Campanie out at 11:14

A-16: Scott Ingmire presented the CNY Regional Partnership Planning Program update. Scott informed the Committee that he had received a request for assistance and asked to sign an MOU type of document for this program. It is a three year program for the purpose of funding a whole range of programs related to regional planning over all five counties. Funding received for this program by CNY Regional Partnership was $390,000 through NYSERDA.

A-17: John Campanie presented a historical overview of the County Attorney Office's involvement over time pertaining to the Taylor property. He has notes as far back as 2005, explained a plethora of work that was completed in 2010 toward the sale of the property which was ultimately defeated before the Board in May of 2010. Campanie was in communication with Mr. Taylor's attorney in August of 2013 regarding what would be required to make another proposal for purchase. Taylor made a proposal and was sent a

letter from the Planning Committee in February of 2014 declining the sale. Campanie was contacted recently by the Planning Committee that Mr. Taylor had presented to the Planning Committee on December 18, 2014 where the Committee voted to accept the purchase price of $2000.00 from David Taylor for the purchase of the portion of tax map #37.-1-9.5 as depicted in his proposal.

Scott Ingmire and Jamie Hart, had planned to address the Taylor purchase and how it would affect the Oneida Rail Trail (ORT) project at the same meeting as Mr. Taylor made his presentation, however his appearance at the December meeting was not on the agenda. Jamie and Scott made their presentation at this time.

Jamie noted that the rail trail project was one of the missions highlighted in the City of Oneida Comprehensive Plan. The ORT Committee was formed in 2013 and has been meeting monthly. The ORT was selected to receive $545,000.00 as one of the transportation projects by the New York State DOT in January of 2014. The Oneida Improvement Committee (OIC) was awarded $1,500.00 from the Parks & Trails NY as a recipient of the Growing the Grassroots Grant. A website was developed in May supporting the ORT effort with this money. In March, the OIC adopted a 3.1 mile section of the Erie Canalway Trail on behalf of the ORT. In May, an ORT store was opened at Oneida Commons. SUNY ESF Landscape Architecture Department selected the trail as a fall studio project to work on researching design ideas, a few of which Jamie shared that were specific to the area around and including the parcel in question. There was a Grand Opening of the first 1 mile segment of the trail in September and this section is currently officially open to the public. (The trailhead for this section is directly across the street from the parcel in question). The Planning Department submitted an application for the NYS DOT TAP funding on behalf of the ORT and was awarded $750,000.00 in October to provide funding for some extensive improvements to a 0.8 mile segment from N. Willow Street through Oneida's downtown to Lake Street.

Jamie mentioned a letter from Trout Unlimited regarding interest in the proposed fishing access area. She also emphasized the historical significance (the Third Rail Station stop #23) and unique features of this particular area due to having the intersection of three rail beds and the opportunity to offer a loop trail around the City of Oneida. Jamie emphasized that so much is already set in motion and funding awarded based on the anticipation of including this parcel in the overall plans for the ORT.

There was much discussion after which it was suggested that this presentation be made to Jim Rafte (absent Committee member) and that the sale of this parcel be put on hold until the ORT Project is complete and/or the area specified that would be included in the project. The remainder of the property can be sold to Mr. Taylor as soon as it can be determined.

A-18: Scott Ingmire began the Solar Project update. He shared a map showing the different utility services currently being used. He mentioned that 14 municipalities and 3 school districts are submitting billing information for analysis.

Bill Buchan announced that the PPA between the County and RER Energy has been signed, which "grandfathers" the County into a per KW hour price and contains "opt-out" language from Article 9. Buchan discussed and provided a brief overview of some of the funding/financing options being considered. One option would allow refinancing in year six, and there is a consideration of the City of Oneida "Grow Solar PPA" offer on the table. Bill said that he will continue to work on it.

Buchan had been asked by the Energy Committee to look into the possible legal conflict of Jan Myers doing the analysis if SunVestment Group would be submitting a bid. Buchan noted that Jan Myers is an independent contractor and as such, we could contract with her directly and pay her for her work which would allow Sun Vestment Group to submit a proposal. Myers tentatively suggested an hourly rate of approximately $60.00. She has already worked 55 hours, anticipates 50 more for the initial information gathering and 10 for the finalizing report.

There was discussion regarding how to pay for these services and three options will be pursued: 1) Consult with Cindy Edick to see if there is an appropriate fund 2) Ask Finance Committee for input – Ingmire to

attend the upcoming meeting, 3) Ask Solid Waste if money could be advanced and then be paid back once the system is up and running.

Reichel out at 12:33 P.M.

Shwartz asked for an overview of the MC Public Utility Service to be prepared for the next Planning Committee meeting and Bill agreed to do that. Bill noted that there are administrative and business plan type of issues that we will need to be talking about. Ingmire suggests talking to other PPAs and use their experience and knowledge in our decision making. Ingmire and Buchan will talk to other existing plants and utility services. Bill noted that there is "a level of complexity that we need to understand" regarding the regulation component and developing a business plan.

It was determined that the next step is for Ingmire to prepare a resolution to get approval for Jan Myers to do the analysis and to identify funding to pay for it. Salka will talk to Jim Goldstein regarding funding. Buchan reminded the Committee that March will bring the next block of NYSERDA incentives that we should apply to as we can.

The following main points were reviewed:
There will need to be two sites, one for NYSEG service areas and one for National Grid service areas.
Municipal ownership is preferred.
There are new rules about using privately owned parcels.
We need locations where there is 3K power, see how the grid is laid out.
Some of this information was already gathered for the Landfill project.
Shwartz suggested asking the Morrisville students through Phil Hoffmeyer to work on getting the grid information together.
Buchan said that sometimes you can get a PON (Program Opportunity Notice) from the power companies.

Buchan out at 12:54 P.M.

A-19: There was no new business at this time.

A-20: The next scheduled meeting will be February 19th at 10:30 in the Supervisors' Large Conference Room.

A-21: The meeting was adjourned on a MOTION by Shwartz and seconded by Jones. 12:55 P.M. 4/0/0.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	JAN, 22, 2015
John Salka	John
Cliff Moses	Cliff Moses
Jim Rafte	ABSENT
Eve Ann Shwartz	Eve Ann Shwartz
Dave Jones	Dave Jones

Others Present:

NAME AND AFFILIATION

Susan Williamson - Planning
Marie Amelia - CCE Madison
Tom Reichel
Scott Ingmire
Bill Buchen
Jamie Hart
Scott Flaherty
Rebecca S Marsala
A J Campani

(Dan Degear - part)
(Mark Scimone - part)

Administration and Oversight Committee Meeting

Minutes January 22, 2015

PRESENT:	Chairman Scott Henderson Supervisor Roger Bradstreet Supervisor William Zupan Supervisor Paul Walrod
OTHERS:	County Administrator Mark Scimone Elections Commissioner Kelley Hood Elections Commissioner Laura Costello Purchasing Agent Nicole Schafer-Farino
ABSENT:	Vice Chairman James Rafte

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

Minutes: The minutes of the regular meetings of August 21, 2014 and October 23, 2014 were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Paul Walrod.

Board of Elections:

The Committee unanimously approved a resolution authorizing the Chairman to enter into an agreement with Phoenix Graphics, Inc. to purchase optical scan ballots on the motion of Supervisor William Zupan and second of Supervisor Paul Walrod.

Purchasing Updates:

Purchasing Agent Nicole Schafer-Farino informed the Committee that Tyler Technology's Munis financial software has been successfully rolled out and she has been providing training to end users. Nicole shared a sample purchase order with the Committee to review. She will be using commodity codes to aggregate purchases that can go out to bid for better pricing in the future; this would have been very difficult to do with our paper process.

Nicole provided a bid list identifying bids she has completed since starting in July 2014 and bids that are in progress. Two bids were put out for cell tower lease space, one for Fenner and one for the whole County. No responses were received. Supervisor Bradstreet stated that Erieville is desperate for better cell service. Nicole stated that she can reach out to vendors directly, expand the public advertisements outside of our usual papers, and put the bids out annually to solicit more business. She will also discuss further will Paul Hartnett.

Supervisor Bradstreet stated that security cameras for the main lobby of the County Office Building and other building entrances should be considered as discussed previously with the Criminal Justice, Public Safety and Emergency Communications Committee. Nicole will look into pricing and may be able to include it in the bid package for the Board of Elections renovation in the County Office Building.

The Committee thanked Nicole for all of her hard work.

Other Business:

Chairman Henderson asked if there were any other issues that need to be tackled by this Committee. Supervisor Bradstreet requested an update on the State audit of the jail regarding missing evidence. County Administrator Scimone stated that Sheriff Riley provided a response to the State and the State's report has not been received yet. Scimone will invite Sheriff Riley to the next Committee meeting to provide an update and controls that have been put in place in the evidence room.

Scimone stated that Ryan Moses of Park Strategies had a meeting with the State today and was informed that prior to the opening of the Chittenango casino, there will be a separate agreement for 25% of the slot machine revenue going to the host county. There will be no need to fight to get the same benefit as Oneida County.

Towns, villages and the City of Oneida will be made whole out of the $3.5 million received from the Oneida Nation in 2014; however, at Oneida's Common Council meeting, Ward 1 Councilor Brahim Zogby stated that he is tired of waiting for a decision from the County on how much money the City of Oneida will be receiving from the settlement. He believes the City should be receiving a percentage based on the City's population and, additionally, should be receiving the same percentage of the $11 million lump sum received by the County.

Scimone will be meeting with Onondaga County tomorrow to discuss the potential of a shared services agreement for Director of Real Property Director Services. The day-to-day operation would continue to be run by the County, with a qualified Director from Onondaga County to review and sign documents as required. Onondaga County would be reimbursed for their services.

Next Meeting: February 19, 2015 at 3 p.m. in the Supervisors Large Conference Room.

Motion to Adjourn: The Committee adjourned at 3:57 p.m. on the motion of Supervisor Roger Bradstreet and second of Supervisor William Zupan.

Respectfully submitted by Christine Coe for Chairman Scott Henderson.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, January 26, 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 (10:42)
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present
Donald Smith, Director, Veterans Agency
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Andi Ali, Chair, Community Services Board
Eric Faisst, Director, Public Health
Bonnie Slocum, Executive Director, Rural Health Council of Madison County
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 December 22, 2014 meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Walrod and carried unanimously.

Veterans Agency
Donald Smith provided a report of the Veterans Service Agency's activities and statistics for December 2014. The 2014 indigent veteran burial count was 16 for a total expenditure of $38,834.15 in 2014 compared to a 2013 count of 7 at a cost of $17,053.20. The Veterans Favor Program has 236 veterans enrolled of which 106 are new clients. Don informed the Committee of an email scam targeting veterans. American Legion Posts are notifying their members and the postal inspectors and FBI have been notified. Don also noted that the Waterville School District adopted the Alternative Veterans Exemption for school tax, being the first school in the county to do so.

Social Services
Commissioner Fitzgerald provided the expenditures and caseload report for December 2014. At year end, expenditures are at 93.74% of the budgeted expense; however, they are still waiting on accruals. Caseloads for public assistance and food stamps are flat, while adoptions have been increasing over the years. While the increased adoptions are good, adoption subsidies are long term costs that we are paying for more children.

As required by statute, local departments of social services must submit a plan on the requirement to raise the foster boarding rates by 2 percent. OCFS is allowing DSS until January 16, 2015 in which to submit a plan on how they are going to accomplish this. Mike is seeking further guidance to see if we need to provide an increase in 2015 since we increased our rates 5% last year.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with Liberty Resources Inc. (FFFS)
A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources Inc. (Chapter 53)
A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources Inc. (TANF)
A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Commissioner Fitzgerald will be inducted as President of The New York Public Welfare Association at the Association's winter conference in Albany on January 29th. Chairman John Becker and County Administrator Mark Scimone will be in attendance.

Mental Health

Teisha Cook introduced new Community Services Board Chair Andy Ali to the Committee. Karolyn Sayles stated that the year-end report will not be available until the Treasurer's Office verifies and finalizes the cost centers in the new Munis financial software system. Teisha informed the Committee that the Jail Social Worker resigned her position and they are actively searching for a replacement.

Teisha and Karolyn presented the following resolutions to the Committee:

Authorizing the Chairman to execute a contract modification
A motion was made by Pinard to approve the resolution, seconded by Walrod and carried unanimously.

Re-appointing member of the Community Services Board
A motion was made by Goldstein 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 Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing County to accept a cost of living increase
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to execute a contract modification and modifying the 2015 adopted County budget (Madison-Cortland ARC)
A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to execute a contract modification and modifying the 2015 adopted County budget (BRiDGES)
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Public Health

Eric Faisst introduced Bonnie Slocum who has served as Executive Director of the Rural Health Council of Madison County since it was established in April 2013. Bonnie shared her background with the Committee and provided an update on the Council's activities, developments and grant opportunities. A priority for the Council is establishing public transportation services to get residents to medical and healthcare appointments. The Rural Health Council is collaborating with the County Planning Department to seek funding for Mobility Management through the NYSDOT Consolidated Grant Application & Instructions for the Federal Section 5311 Rural Public Transportation Program Grant that is due March 1, 2015.

Supervisor Goldstein stated that Community Memorial Hospital in Hamilton is providing fewer services since changing from hospital status to a critical care center. This has adversely affected ambulance services by increasing travel time and associated costs of care. With the Affordable Care Act, local hospitals are being consumed by larger hospitals. Medical services are leaving the area while the county population is growing. He suggested that the Rural Health Council take a look at this growing issue.

Bonnie stated that with electronic health records assessment, there is potential to bring services to the county electronically as needs are identified with telemedicine. It will be important to ensure broadband is available and sufficient. Eric stated that the Rural Health Council is working with SOLIX, a contractor with Universal Service Administrative Company (USAC). Their Rural Health Care Program provides funds to subsidize phone and internet service costs for rural health care providers. Eric is working with Teisha to look at the County's Mental and Public Health's phone and internet services for a potential 65%saving on these expenses.

Eric provided the Committee with a memo from NYSACHO County Health Officials of New York regarding the first review of the 2015-16 Executive Budget proposals, and a Q&A on the Healthy Teeth Amendment from Schuyler Center for Analysis and Advocacy's (SCAA) Keep NY Smiling for their review. One of the budget proposals includes language supporting community fluoridation and the SCAA's "Healthy Teeth Amendment". Dr. Samuel Barr, who service on the County's Board of Health, is talking to the City of Oneida regarding the proposal.

Eric Faisst presented the following resolutions to the Committee:

Enter Agreement with New York State Department of Health for Administration of Early Intervention and modifying the 2015 County budget
A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Appoint a Member to the Madison County Board of Health
A motion was made by Carinci to approve the resolution, seconded by Goldstein and carried unanimously.

Eric previously provided the Board of Supervisors with the 2015 Madison County Compliance Program Assessment Report for their review. The areas of improvement identified in this report are

reviewed, discussed, and approved by the Corporate Compliance Committee, integrated into the Annual Work Plan and prioritized for implementation.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:40 a.m., seconded by Carinci and carried.

Next meeting: February 23, 2015 at 10:30 p.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on February 23, 2015.

MADISON COUNTY BOARD OF HEALTH
Monday, January 26, 2014
Municipal Building meeting room, Cazenovia, NY

Board Of Health Members Present:
John Endres, President
Margaret S. Argentine, Vice-President
Sam Barr, Physician Representative
Wendy Cary, City of Oneida (excused)
Rachel Elder, Physician Representative
Jennifer Meyers, Physician Representative
Alex Stepanski, Board of Supervisors Representative (excused)

Others Present:
Eric Faisst, Director of Public Health
Kelly Golley, Director of Administrative Services
Geoffrey Snyder, Director of Environmental Health
Cheryl Geiler, Director of Community Health (excused)
Rosanne Lewis, Director of Children with Special Needs
R. Seelan Newton, MD, Medical Consultant (excused)
Bill Zupan, Supervisor, Town of Cazenovia
Anne Carruthers, Confidential Secretary

John Endres called the Board of Health Meeting to order at 6:40 p.m., indicating that there was a quorum for the Board of Health. The Board reviewed the December minutes. Motion to approve the minutes as written was made by Sam Barr, seconded by Jennifer Meyers, 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 Maggie Argentine, seconded by Jennifer Meyers and approved by all.

Reports:
Division reports were submitted prior to the meeting for review.

Director:
- Dr. Ofrona Reid:
    - Resolution to appoint to BOH approved by Health and Human Services Committee on January 26, 2015.
    - Resolution will be before full Board of Supervisors (BOS) for approval on February 9th.

President's Report:
None.

Prevent Update:
Refer to the report.

Environmental Update:
Refer to the report.

EI/Pre-K Update:

Refer to the report.

New Business:

Supervisor Zupan was welcomed to the meeting and the meeting was opened up for discussion of Town of Cazenovia's concerns.

- Septic system failures:
    - Identified as #1 concern.
    - Related to blue/green algae problem in Cazenovia Lake.
    - Town currently running phosphorus tests in the lake.
    - Approximately 400 properties ringing the lake.
        - Attempting to get sewer systems installed to all properties.
    - Encouraging residents to test their own wells (cost is $35).
        - Supervisor Zupan will request that town pay for some well testing; also would like Health Department employees conduct the testing.
        - Suggested that residents could be trained to test their own wells.
        - Well testing on lake properties could help with some of the lake issues.
        - Could use college students to assist with field work.
        - Especially want to test septic systems.
    - Supervisor Zupan will relay these discussions at the next lake association meeting (to be held late in February), and enlist the help of the association members. Then, town board approval would be needed.
    - Some properties are too small for a second septic system.
    - Agreed that testing is the logical next step.
- Youth recreation:
    - Supervisor Zupan trying to get more funds.
        - May possibly set up swimming class at Cazenovia College.
        - Many senior citizen programs, but none for kids.
- CRIS:
    - Provides transportation for the elderly in area.
    - Serviced by volunteers.
    - MCRHC working on transportation issue County-wide.
- Senior housing:
    - Have property available, but looking for developers (*can BOH help with this?*).
    - Funding is the issue.
- Medical resources:
    - Shortage of doctors – could doctors be attracted to area? (*Will submit request to MCRHC for their input*).
    - Doctors could be attracted to area if assisted living was in place.
    - Providers could be rotated, as is done in other communities.
- Miscellaneous:
    - College only provides health services to student.
        - Pool and weight room are available to community.
    - 80-room hotel going into place.
    - Village has plan for Creek Walk.
    - Can BOS assist with Cazenovia's concerns?
        - Limitations because of NYS regulations.
        - Working on data systems improvements, to better service communities.
        - Budget is at bare minimum; additional services can't be offered without increasing budget.
    - Supervisor Zupan is attempting to get water line extended up to factories on Rt. 20.

        - Business owners may be eligible for small business loans to assist in this endeavor.
        - Could be a threat to those jobs.
        - Could other funds be available? Could Senators Schumer and Valesky be enlisted to help?
- Credentialing letters:
    - Motion to approve the letters for Dr. Bramley and Dr. Newton was made by Rachel Elder, seconded by John Endres and approved by all.
- Measles:
    - No cases in our area.
- Arsenic in wells in Mt. Pleasant area:
    - Public Notice needs to be issued.
    - No adverse effects as of yet.

The Town and County share several priorities and look forward to collaborating to address them. Eric asked Supervisor Zupan to contact him with any additional concerns.

Motion to adjourn the meeting was made by John Endres, seconded by Rachel Elder, and approved by all. The Board of Health meeting adjourned at 8:10 p.m. The next meeting will be held February 23, 2015, at the Public Health conference room, Wampsville, NY.

Respectfully submitted by Anne Carruthers

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
January 29, 2015

Present:	
Committee:	J. Reinhardt, D. Ball, R. Bargabos, J. Pinard, J. Salka
Supervisors:	R. Bono, C. Moses
County Staff:	J. Campanie, C. Edick, D. Roe, M. Scimone, S. Trexler, T. Wayland-Smith

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

I. Emkey Assessment Reduction

C. Moses gave the Committee an overview of a large assessment reduction pending in the Town of Eaton. The parcel is owned by Emkey, the company that operates a gas compressor station on the property. Moses explained that when the parcel was most recently assessed, the Town Assessor sought a recommendation from New York State Office of Real Property Tax Services (ORPS) due to the unique nature of the valuation. The Town Assessor applied the $6,085,000 assessment as recommended by ORPS. However, Emkey has since filed a petition to have the assessment reduced to $19,810, which is the value of the land, only. The Town of Eaton and Morrisville Eaton Central School (MECS) authorized special counsel to defend the challenged assessment, only to discover that because Emkey is transporting its own gas, and not the gas of other companies, that they will most likely lose when/if the matter goes to court.

Emkey ceased paying real property taxes for the past three years while fighting the assessment. The County appropriately made the Town and the School District whole for the past two years, and will be making them whole for a third year no later than March 31, 2015. Assuming that the assessment is reduced to $19,810 for those three years, all municipalities involved stand to lose substantial amounts of real property tax revenue as follows (excludes County relevy fees and return penalties): Madison County $131,494.35; Town of Eaton $86,833.75; MECS $298,180.56. Once the matter is decided, the County would demand repayment from the Town and the School District. However, Moses is requesting the County consider not requiring repayment from either the Town of Eaton or MECS due to the considerable adverse impact this would have on their taxpayers, through no fault of the Town or School District. The taxpayers would suffer not only from the Town and School District having to repay the County, but also due to the assessment reduction going forward.

ORPS will not take any responsibility for the erroneous assessment or the difficulties now being faced on the local level. The Town and School District have met with Assemblyman Magee and Senator Valesky to request financial assistance, but it does not appear that any assistance will be forthcoming.

Motion by J. Salka for the County to forgive the taxes that will be owed from the Town of Eaton and MECS; second by D. Ball. There was further discussion about this being a one-time occurrence, which should not be precedent-setting. County Attorney Campanie was asked to review this matter and draft a Resolution for the February 10, 2015 Board meeting. Motion unanimously approved.

II. Approval of Minutes

Motion by R. Bargabos to approve the minutes of the October 24, October 30, November 18, December 5, and December 22, 2014 meetings; second by J. Pinard. Motion unanimously approved.

III. County Clerk

D. Roe discussed the rationale for requesting an increase in hours for one of the department's Motor Vehicle Representative/Recording Clerk positions. Roe also distributed a handout detailing the Historian's activities during 2014.

IV. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, and Actual Medical and Prescription Claims Payments. She also gave an update regarding Munis, the County's new financial management system.

V. Resolutions

1. Increasing the Hours of a Position in the County Clerk's Office and Modifying the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution as amended; second by J. Salka. Motion unanimously approved.

2. Authorizing the Modification of the 2015 Adopted County Budget – Motion by J. Salka to approve the resolution; second by R. Bargabos. Following discussion, motion unanimously approved.

3. Authorizing the Chairman to Enter into an Agreement with New York State Department of Health for the Administration of Early Intervention and Modifying the 2015 County Budget – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.

4. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted Count Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.

5. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.

6. The Resolution Authorizing the Issuance of Bond Anticipation Notes for Sewer and Water Pipeline Projects was pulled.

7. Approval of Application for Refund and Credit Under Section 550 of the Real Property Tax Law - Motion by D. Ball to approve the resolution; second by J. Salka. Motion unanimously approved.

VI. Adjournment

1. The next meeting is scheduled for Tuesday, February 10, 2015, in advance of the Board meeting. The time of this meeting is yet to be determined. The next regular meeting is scheduled for Thursday, February 26, 2015 at 9:00 a.m.

2. Motion by J. Salka to adjourn the meeting; second by J. Reinhardt. Motion unanimously approved. Meeting adjourned at 10:34 a.m.

Respectfully submitted,

Cindy J. Edick

Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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GOVERNMENT OPERATIONS COMMITTEE
January 29, 2015

Minutes

Present: R. Bono, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, J. Campanie, J. Chesebro, M. Scimone, T. Wayland-Smith and E. Zehr

Absent: D. Degear

J. Reinhardt called the meeting to order at 10:40 a.m.

I. MINUTES – Minutes from December 22, 2014, January 6 and January 12, 2015 - Motion by C. Moses to approve the minutes from the above dated committee meetings. Second by R. Bono. The motion was unanimously approved.

II. RESOLUTIONS

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

B. Amending Attachment A to Local Law #6 of 1990 - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

C. Amending Purchasing Policy and Procedures - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.

D. 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.

E. Authorizing the Chairman to Accept Settlement - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

F. Authorizing the Chairman to Enter into an Agreement with the CSEA-BC - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

G. Authorizing the Chairman to Enter into an Agreement with the CSEA-WC - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

H. Increasing the Hours of a Position in the County Clerk's Office and Modifying the 2015 Adopted Budget - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.

I. Reappointing Members to the Ethics Advisory Council and the Ethics Board - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

J. Reappointing a Probation Director II - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

K. Addressing the Vacancy of the Office of Real Property Tax Services - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

III. OTHER

A. Management Performance Appraisal Form – E. Zehr presented a revised management performance appraisal document to committee members which would provide an overall final rating for each management employee. The committee approved of the revisions.

B. Real Property – M. Scimone explained that discussions have taken place with Onondaga County regarding a possible shared services agreement to assist with our Department of Real Property in the absence of a Director.

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

A. Litigation
B. Negotiations
C. Personnel Matters

Motion by C. Moses to enter executive session. Second by E. Shwartz. The motion was unanimously approved.

V. NEXT COMMITTEE MEETING: February 10, 2015 after Board Meeting

NEXT REGULAR COMMITTEE MEETING: February 26, 2015 @ 10:30 a.m.

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

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
February 10, 2015

Present:	
Committee:	J. Reinhardt, D. Ball, R. Bargabos, J. Pinard, J. Salka
Supervisors:	J. Becker, R. Bono, R. Bradstreet, L. Carinci, D. Degear, J. Goldstein, S. Henderson, D. Jones, C. Moses, E. Shwartz, A. Stepanski, P. Walrod, B. Zupan
County Staff:	J. Campanie, C. Edick, M. Scimone, T. Wayland-Smith

A quorum being present, J. Reinhardt called the meeting to order at 2:03 p.m.

I. Resolutions

1. Authorizing the Forbearance from Exercising the Right of Repayment to the County of Sums Paid by Reason of an Erroneous Assessment – Motion by J. Salka to approve the resolution; second by D. Ball. Motion approved with Ball, Bargabos, and Salka voting Aye, and Pinard and Reinhardt voting Nay.

II. Adjournment

1. The next meeting is scheduled for Thursday, February 26, 2015 at 9:00 a.m.

2. Motion by D. Ball to adjourn the meeting; second by J. Reinhardt. Motion unanimously approved. Meeting adjourned at 2:06 p.m.

Respectfully submitted,

Cindy J. Edick

Cindy J. Edick
Madison County Treasurer

Highway, Buildings and Grounds Committee
joint meeting with Criminal Justice/Public Safety

Minutes, February 10, 2015, Special Meeting

PRESENT: **Buildings and Grounds Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet Supervisors Alexander Stepanski, Scott Henderson and William Zupan; Criminal Justice/Public Safety and Telecommunications Chairman Daniel S. Degear, Vice Chairman Lewis Carinci, Supervisors Ricahrd O. Bargabos, John Salka and David Jones**

ALSO: **County Administrator Mark Scimone, Buildings and Grounds Supervisor Kevin F. Loveless, Treasurer Cindy Edick and Supervisors Paul "Pete" Walrod, John Pinard and Eve Ann Shwartz**

Chairman Ronald Bono called the meeting to order at 12:48 p.m. in the Supervisors Large Conference Room.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with LaBella Associates, D.P.C., for development of basic design and drawing information of the Madison County Sheriff's Office squad room building on the motion of Supervisor Scott Henderson and second of Supervisor Alexander Stepanski.

Motion to Adjourn: The meeting was adjourned at 12:50 p.m. on the motion of Henderson and second of Zupan.

Next Meeting Date: February 18, 2015, Supervisors Large Conference Room.

Respectfully submitted February 11, 2015, by Martha E. Conway for Chairman Ronald Bono.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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GOVERNMENT OPERATIONS COMMITTEE
February 10, 2015

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, R. Bargabos, J. Becker, S. Prievo, M. Scimone and E. Zehr

Absent:

D. Degear called the meeting to order at 3:00 p.m.

I. **MOTION TO ENTER EXECUTIVE SESSION** - Motion by R. Bono to enter executive session. Second by E. Shwartz. The motion was unanimously approved.

A. Negotiations

Motion by C. Moses to exit executive session. Second by R. Bono. The motion was unanimously approved.

II. **NEXT COMMITTEE MEETING**: February 26, 2015 @ 10:30am

Motion by C. Moses to adjourn. Second by E. Shwartz.

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

February 10, 2015 – 1:00 P.M.- Atrium 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: Dan Degear, John Pinard
County Staff: John Campanie, Scott Ingmire, Mark Scimone, and Gwen Williamson
Additional Present: Marcia Rafte (1:05)
Press: None

Meeting was called to order at 1:01 P.M. by Salka.

A motion was made and approved at the Planning Committee meeting on December 18, 2014 (excerpt from minutes) to "accept the purchase offer price of $2000.00 from David Taylor for the purchase of the portion of tax map parcel #37.-1-9.5 as depicted in his proposal."

A presentation was made at the January 22nd, 2015 Planning Committee meeting by Scott Ingmire and Jamie Hart of the Planning Department which resulted in the following: (excerpt from minutes) "There was much discussion after which it was suggested that this presentation be made to Jim Rafte (absent Committee member) and that the sale of this parcel be put on hold until the ORT Project is complete and/or the area specified that would be included in the project. The remainder of the property can be sold to Mr. Taylor as soon as it can be determined."

The purpose of today's meeting is to determine if the Planning Committee is moving forward with the resolution, or pulling it prior to the Board meeting today.

Campanie noted that the resolution before the Committee at this time authorizes the County to move forward with the preparations required for the sale, which would include passing a local law, compliance with NYS SEQUA, and negotiating a contract. The first step however, is approval by the Board.

It was emphasized that the Board will be charged to make the final decision on the sale. Campanie noted that the Board would need a 2/3 majority vote supporting the resolution for sale at that time, and a finding will be required indicating that the County has no further use for the parcel. Shwartz requested that the Board have the benefit of the same presentation by the Planning Department in order to make an informed decision.

The Committee approved a resolution authorizing the negotiation of the detailed terms of an agreement to buy and sell and the preparation of a Local Law and related authorizing the conveyance of certain County real property, on a **MOTION** by Moses and seconded by Jones. 3 ayes were recorded from Jones, Moses and Salka. Shwartz voted nay. Motion passed 3/1/0. 1:09 P.M.

Ingmire notified the Committee of an amendment to the Agricultural District Enrollment resolution, which will include 2 parcels that were previously denied. This amendment was requested by NYS Ag & Market.

The meeting was adjourned on a **MOTION** by Jones and seconded by Moses. 1:10 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	2-10-15 2015
John Salka	
Cliff Moses	
Jim Rafte	
Eve Ann Shwartz	
Dave Jones	

Others Present:
NAME AND AFFILIATION

Mrs. Jim Rafte (1:05) - per GW