

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

May 2015

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

Planning, Economic Development, Environmental and Intergovernmental Affairs – 4/23/15

Highway, Buildings, and Grounds – 4/30/15

Government Operations – 4/30/15

Finance, Ways and Means – 4/2/15, 4/30/15

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

Criminal Justice, Public Safety and Emergency Communications – 4/23/15

Solid Waste and Recycling – 4/28/15

Health and Human Services – 4/27/15

MADISON COUNTY BOARD OF HEALTH
Monday, February 23, 2014
Public Health conference room, Wampsville, NY

Board Of Health Members Present:

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

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
Rosanne Lewis, Director of Children with Special Needs
R. Seelan Newton, MD, Medical Consultant
Anne Carruthers, Confidential Secretary
Chris Henke, Colgate University
April Baptiste, Colgate University
Sarah DeFalco, Colgate University

The Board of Health Meeting was called to order at 7:00 p.m. The Board reviewed the December minutes. Motion to approve the minutes as written was made by Sam Barr, seconded by John Endres, and approved by all.

Presentation by Colgate University:

Chris Henke, April Baptiste and Sarah DeFalco attended the meeting on behalf of Colgate University. They shared their research with the Board regarding fresh food access for low income residents. Locavores are those that eat food grown within their region, and Madison County has increased options in this capacity.

Highlights:

- Interviews conducted
 - Low-income residents
 - Food producers
 - Community partners
- Prices in several venues compared
 - Community-supported agriculture (CSA's)
 - Grocery stores
 - Price Chopper
 - Walmart
 - Farmers markets
 - Oneida
 - Hamilton
 - Demonstrated that costs on average are lower at farmer's markets and CSA's

- Barriers studied
 - SNAP benefits and vouchers not accepted at most farmers markets (SNAP benefits only accepted at Oneida)
 - Transportation
 - Perceptions that shopping for fresh, local food is more expensive
- Miscellaneous
 - Surplus produce from school donated to Hamilton food cupboard
 - Informed about Food Sense program
- Next step
 - Will do more price comparisons and interviews
 - Evaluate model currently used in Rochester
 - Referred to WIC, CAP, Mary Rose clinic, MCRHC

Record of Claims:

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

Reports:

Division reports were submitted prior to the meeting for review.

Director:

- Georgetown gas compressor:
 - Continue work on health study
 - Initial project costs approximately \$150,000+, with a large portion of that amount being allotted for the baseline study costs
 - Presently searching for funding
 - Consortium (University of West Virginia) offered to include our project site into their study – study will complement our project activities
- HRSA grant for electronic health records
 - Received approval for budget modifications
- Strategic plan
 - Working on finalizing plan

Strategic Items:

- Nomination of officers
 - John Endres - President/Maggie Argentine – Vice-President, nominated by Alex Stepanski
 - Voting will occur at March meeting
- Healthy weight update
 - Do we have farm-to-school programs in Madison County? (*Eric asked to look into this*)
 - Possibly involve colleges/community gardens

President's Report:

- Questioned H1N1 found in a duck in Washington state
- Discussed tick-borne disease
 - Geoff Snyder will forward tick-borne reports completed by County resident to the BOH
 - Suggested sites for further testing: Rt. 173 corridor, Hamilton

Medical Director's Report:

- Disease committee meets weekly

- Health advisory regarding resistant bacteria on duodenoscopes
- Brief update on measles provided

Prevent Update:

Refer to the report.

Environmental Update:

Refer to the report.

EI/Pre-K Update:

Refer to the report.

Old Business:

Private Wells:

- Will utilize water enhancement grant to conduct targeted well testing
- Gathering well data will be part of gas compression health study
- Another possible opportunity is in the Town of Eaton – residents around lake
- Still waiting to hear back from Cazenovia Town Supervisor regarding testing of wells along the lake

Oneida City Water Fluoridation:

- Dr. Barr was able to get most area dentists, a physician and an oral surgeon to attend
- Dr. Barr provided comments in support of fluoridation
- Opponents to fluoridation also presented
- No decision made by City Council at this time

New Business:

- Oath of Office
 - All Board members need to have Oath of Office administered, which will be done at next Board meeting on March 23rd
 - Oath cards need to be completed within a 30-day period from the resolution being signed by the Board of Supervisors on March 10th
- Smoking Issue
 - Complaint against various food service establishments in Oneida
 - Regarding smoker event held at Elks Club, it was determined that signs need to be posted, a separate room needs to be used and room needs to be cleaned/aired out the next day
- Food at Chittenango Event
 - Compromised reached concerning this

Motion to adjourn the meeting was made by Sam Barr, seconded by Alex Stepanski, and approved by all. The Board of Health meeting adjourned at 8:05 p.m. The next meeting will be held **March 23, 2015**, at the Public Health conference room, Wampsville, NY.

Respectfully submitted by Anne Carruthers

Highway, Buildings and Grounds Committee

Minutes, March 18, 2015, Regular Meeting

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

ALSO: Board of Supervisors Chairman John M. Becker, County Administrator Mark Scimone, Building Maintenance Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman, Operations Manager Rich Durant and Undersheriff John Ball

ABSENT: Vice Chairman Roger D. Bradstreet and Supervisor William Zupan

Chairman Ronald Bono called the meeting to order at 1:59 p.m. in the Board of Supervisors Chambers.

Minutes: The minutes of the regular meeting of February 18, 2015, and the special meeting of March 10, 2015, were unanimously approved on the motion of Supervisor Scott Henderson and second of Supervisor Alexander Stepanski.

Buildings and Grounds Updates: Once the plans are approved, Maintenance Department crews will begin relocating people and moving the landscape panels out of the Department of Social Services in anticipation of the onset of construction in the building. Building Maintenance Supervisor Kevin F. Loveless said it is expected contractors will have a May or June start.

DSS Roof: Loveless reported that \$50,000 was budgeted to coat the roof at DSS, which should add another 10 years' life to the existing material. He said the roof will be pressure washed, the seams coated, a membrane installed and then coated. Maintenance Department crews will do the labor, saving \$150,000 on that part of the project. He said they will probably go with a battleship gray.

Court House Assessment: A preliminary assessment and report by LaBella architects have identified areas that need to be tested for asbestos after some pipe insulation was found disturbed and mixed into the dirt in a crawl space in the basement of the Court House.

Resolution: The Committee unanimously approved a resolution drafted by the Maintenance Department and to be amended by County Administrator Mark Scimone allowing the chairman to enter into an agreement with LaBella Associates to coordinate the collection of samples to be tested for asbestos (not to exceed \$3,000) on the motion of Stepanski and second of Henderson.

County Office Building Renovation: There was brief discussion of the Office Building floor plans for the Board of Elections; Loveless said there is a conference call planned for Friday, March 20, at 1 p.m.

2:12 p.m. – County Administrator Mark Scimone joined the meeting.

Loveless said the plan includes the goal of moving toward a single-point entry system.

County Buildings has budgeted \$34,000 for repair of the portion of the **Office Building Roof** over the Department of Motor Vehicles; Loveless said it began leaking again yesterday.

Sheriff's Patrol Building: Loveless and Chairman Ron Bono expressed that the sheriff's patrol (former Fireman's Park) building renovation project continues to grow. Loveless said that state codes originally advised that, with stamped plans and a handicapped-accessible bathroom, the County could get a certificate of occupancy.

There was discussion of how the plans for the project have changed from constructing three hard-shell offices and moving and re-installing landscape panels to constructing 10 hard-shell offices and locker rooms. Loveless said those changes demand an overhaul of the HVAC system and installation of a fire alarm system to be tied into 9-1-1 Communications Center, in addition to construction changes suggested by LaBella.

Board of Supervisors Chairman John M. Becker suggested delaying the project so that it could be done properly, all at once and budgeted for in the coming fiscal year and put out to bid.

It was the consensus of the Committee to put the project off until next year so it could be done once and correctly.

Loveless said it left the problem of relocating the investigators out of DSS so that work could begin there. There was some talk of relocating them temporarily to the Public Health Building.

County Administrator Mark Scimone suggested calling the undersheriff to come discuss the matter; unavailable for 20 minutes, the meeting continued until Undersheriff John Ball could arrive.

Parking Lot Repaving, Curbs, Sealing: There was brief discussion of the rehabilitation that needs to occur for the Office Building parking lots and sidewalks. There are a couple of options available, and Bono said perhaps alternates for a narrower sidewalk should be encouraged during the bid process.

Resolution: The Committee unanimously voted to approve a resolution to remove the yellow flag structural condition from the Clockville Road Bridge after

improvements were made on the motion of Stepanski and second of Henderson.

Bid Review: The Committee unanimously voted to award all bids for bituminous concrete on the motion of Henderson and second of Stepanski.

Bid Review: The Committee unanimously voted to award all bids for liquid bituminous on the motion of Henderson and second of Stepanski.

Budget Transfer: The Committee unanimously approved a budget transfer to help purchase a new sign truck on the motion of Stepanski and second of Henderson. The existing sign truck is a 1999 model with 180,000 miles on it. The current sign truck could be sold.

Resolution: The Committee unanimously approved a resolution to be drafted by Wisinski to purchase a new dump truck chassis on the motion of Henderson and second of Stepanski.

Operations Manager Rich Durant said the county currently has three 2009 dump trucks with emissions issues – the first model year after a change in emissions standards. He said the department is \$26,000 deep in repairs for this particular vehicle. Becker asked Wisinski if the department is still on track for its rotation schedule; Wisinski said yes, that dump trucks and plows are replaced every 10 years and pickups every three.

3:43 p.m. – Undersheriff John Ball joined the meeting.

Becker directed Wisinski to come back to the next meeting with a plan to replace the other two.

3:45 p.m. – Wisinski, Durant and Deputy Highway Superintendent Brad Newman left the meeting.

Bono briefed Undersheriff John Ball on the previous discussion surrounding the patrol building renovations and suggestion to temporarily relocate the investigators from DSS to the Public Health Building.

Ball said he was somewhat blindsided by the idea to put the project off, as the moving of the DSS investigators was the driving force behind the schedule to get the building usable. He said a lot is banking on getting the project underway – that the department has built long-range plans around the premise the building would be ready this summer.

Bono asked what else was hinging on the patrol building; Ball said he couldn't adequately answer the question without having his file in front of him.

Becker said if the Sheriff's Office wanted it done, and wanted it done right, it needs to be put off six to eight months. He asked how much had been budgeted for the project. Ball said there was \$10,000 allocated. A little more than \$7,000 of that is

earmarked for architectural.

Scimone said the only way to move forward would be to find the money elsewhere. He said he would call Mark Kukulka at LaBella to ask him to move along the stamped plans and bid specifications to see what could be done.

Motion to Adjourn: The meeting was adjourned at 3:01 p.m. on the motion of Henderson and second of Stepanski.

Next Meeting Date: April 22, 2015, Supervisors Large Conference Room.

Respectfully submitted March 19, 2015, by Martha E. Conway for Chairman Ronald Bono.

Administration and Oversight Committee

Minutes of Regular Meeting March 19, 2015

- PRESENT:** Chairman Scott Henderson and Supervisors Paul “Pete” Walrod and William Zupan
- ALSO:** Board of Supervisors Vice Chairman Daniel S. Degear, County Administrator Mark Scimone and Purchasing Agent Nicole Farino
- ABSENT:** Vice Chairman James V. Rafte, Sr., and Supervisor Roger D. Bradstreet

Chairman Scott Henderson called the meeting to order at 3:05 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes from the February 19, 2015, regular meeting were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Paul “Pete” Walrod.

Purchasing: Purchasing Officer Nicole Farino reported she is swamped with five bids underway, three requests for proposals going out and investigating the feasibility of putting out bids for salt and fuel. She said the state is posting bids for those items, but they are not getting decent prices.

Farino said the cooperative bid for paper will save the county \$11,000 annually, and a savings of \$150 annually on nursing supplies is expected. She said the more she can determine quantities that can be included in bid specifications, the better prices the county should get, and it may encourage more bidders to submit.

Farino has also been working with the town highway superintendents, several of whom have expressed interest in putting out bids for salt storage. Board of Supervisors Vice Chairman Daniel S. Degear said she should wait to hear from town supervisors because they are working on getting funds to cover the expense first.

3:17 p.m. – County Administrator Mark Scimone joined the meeting.

She is continuing to work to get more information on cameras and security; she said the P-Cards are coming, which will increase revenues.

Resolutions: The Committee approved two-to-one a resolution adopting Local Law No. 1 for 2015 [allowing for common safe items to be excluded from the dangerous fireworks definition, as permitted by New York State Penal Law Section 405(B)]. Henderson voted against the measure.

Public Utility Services Committee: There was brief discussion of whether any further action needed to be taken to convert the PUSC from an ad hoc body to a standing committee. County Administrator Mark Scimone said not at this time.

Rules of the Board: There was brief discussion of rules of the board; Degear said Rule No. 6 outlines the responsibilities of the committees and dictates Government Operations Committee participation in searches.

Executive Session: The Committee unanimously voted at 3:25 p.m. to enter executive

session on the motion of Walrod and second of Henderson for the purpose of discussing the appointment of a particular individual; the Committee unanimously voted at 3:28 p.m. to exit executive session on the motion of Zupan and second of Walrod.

The Committee consensus was to have Scimone draft language to modify the rule and bring same to the next meeting of the Administration and Oversight Committee.

Next Meeting: April 30, 2015, at 3 p.m.

Motion to Adjourn: The Committee adjourned at 3:45 p.m. on the motion of Zupan and second of Walrod.

Respectfully submitted March 23, 2015, by Martha E. Conway for Chairman Scott Henderson.

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
March 19, 2015*

- PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor David Jones (8:50 a.m.)
- ALSO: Board of Supervisors Chairman John Becker
County Administrator Mark Scimone
First Assistant County Attorney Tina Wayland-Smith
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
Undersheriff John Ball
Fire Advisory Board Chairman Roland Shea
- ABSENT: Supervisor John Salka
Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Daniel S. Degear at 8:50 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the February 19, 2015 regular meeting and March 10, 2015 special meeting were unanimously approved on the motion of Supervisor Jones and second of Supervisor Carinci.

County Attorney:

1st Assistant to the County Attorney Tina-Wayland Smith presented the following resolution:

Authorizing the Chairman to enter into an agreement with New York State Office of Indigent Legal Services for a three-year distribution 2015-2017

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

Emergency Management:

Emergency Management Director Ted Halpin was introduced to the Committee and welcomed. Ted stated that in his first five days as Director, he has been collecting information from Fire Coordinator Joe DeFrancisco on current field projects and fire service activities, learning administrative duties, and scheduling meetings with town supervisors and fire chiefs. One item he would like to address with the Committee is the fire training facility project that Joe DeFrancisco has been working on with the Fire Training Facility Committee. While Ted does not want to get in front of Joe and his work group, he would like to work in concert with him to get this project moving forward as soon as possible. With his many years of fire service experience, Ted knows the value of such a facility not only for training skilled firefighters, but as a recruitment and retention tool. Ted requested that the project be accelerated with funding that has already been identified. County Administrator Scimone stated that the Board has committed \$250,000 of the fund balance for the fire training facility and suggested that a budget modification be drafted to go before the Finance, Ways and Means Committee and the April Board to move the funding to the Emergency Management budget. The next step would be to come up with specs for an RFP to hire an engineer to work with the County and Fire Training Facility Committee to design the facility and begin pre-construction work. Water lines will be installed within the year, and we can be ready to begin construction.

A motion to draft a budget modification to move \$250,000 from the fund balance to a fire training facility line in the Emergency Management budget for the April Board of Supervisors meeting was made by Jones, seconded by Carinci and unanimously approved.

Authorizing the modification of the 2015 adopted County budget

Discussion: This resolution will move funds that were set aside for the new Emergency Management Department out of contingency and into the Emergency Management budget line. Ted stated that although a vehicle for the Emergency Management Director is included in the budget, he is working to identify State Emergency Management grant funding to cover this expense.

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

E911/Communications:

E911 Director Paul Hartnett presented the following resolution:

Authorizing the Chairman to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) – Office of Interoperable and Emergency Communications (OIEC) – Round 4 Statewide Interoperable Communication Grant 2014-2015

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

Paul received a request from Chittenango Police Chief Fred Corey to have access to Onondaga County's radio template and have it programmed into his radios. He will be drafting a letter to deny the request as it will cause too much confusion. Paul believes Onondaga would deny the request also.

Paul has discussed migrating fire ground communications "on network" with the County Fire Coordinator, who will be setting up a meeting of the Fire Advisory Board in early April. "Off network" were departments are divided into battalions to ensure a DVR is on every fire scene; however it is not guaranteed that they will be on-site or that they will be turned on. This is a liability issue and is holding up the reprogramming of radios.

Chairman Degear questioned whether everyone is using the radios as they should (i.e. Highway, Landfill). Paul stated that he has provided several trainings on the radios; however, some struggle to use them correctly due to lack of use. Emergency Management Director Ted Halpin stated that the radios are complex tools that need to be incorporated into everyday use. Ted will meet with Paul and Fire Coordinator Joe DeFrancisco to establish a template and user training.

Paul shared letters he received from Senator David Valesky supporting State funding for 2-1-1 phone systems.

Sheriff's Office:

Undersheriff Ball presented the following resolutions:

Authorizing modification of 2015 budget – Inmate Haircuts

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

Authorizing Chairman to enter into an agreement – Law Enforcement Psychological Associates

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

Authorizing Chairman to apply for a grant from the New York State Canal Corporation

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

Authorizing Attendance at an Out of State Conference – Melissa Maine–MDT

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

Authorizing Attendance at an Out of State Conference – Danielle Deep-MDT

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

Undersheriff Ball informed the Committee of concerns that were raised at the Highway, Buildings and Grounds Committee regarding the Sheriff's Road Patrol Building renovation. The scope and timeline of the project has increased significantly in order to comply with State ADA and code requirements. Maintenance was going to do a majority of the work; however, with the number of projects going on at the same time, some work will need to be bid out in order to meet deadlines. Sheriff's Office investigators need to be out of the Department of Social Services building so that Employment and Training can be moved in by year end. Chairman Degear recommended the Oneida Limited Sales Office building as a temporary space for the Sheriff's Office investigators. Undersheriff Ball will contact Kipp Hicks to get a tour of the building to see if it will meet their space requirements.

Undersheriff Ball thanked the County Administrator and Board members that attended the recent Correction Officer Academy graduation ceremony and the annual Madison County STOP DWI recognition ceremony.

Other Committee Business:

Resolution:

Reappointing a member and adding a new member to the Madison County Traffic Safety Board

Discussion: Undersheriff Ball will be having a discussion with the Traffic Safety Board Coordinator to share school bus issues that they could address and see what else can be done to reenergize the Committee.

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

With Fire Coordinator Joe DeFrancisco's anticipated retirement at year end, Fire Advisory Board Chairman Roland Shea asked for the Committee's input on the requirements and expectations for the position before the Fire Advisory Board makes a recommendation. Emergency Management Director Ted Halpin stressed the importance of expediting the process in order for the new recruit to have the opportunity to work with the current Fire Coordinator. Ted will attend the next Fire Advisory Board meeting to stress the timeliness of the issue, especially with Civil Service rules to meet. The Committee stated that they are willing to attend any Fire Advisory Board meetings that they are invited to in order to keep the lines of communication open.

Adjournment:

The Committee adjourned at 9:58 a.m. on the motion of Jones and second of Carinci.

Next Meeting Date:

Thursday, April 23, 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 April 23, 2015.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, March 23, 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 (10:33am)

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 February 23, 2015 meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Pinard and carried unanimously.

Youth Bureau

Joanne Eddy presented the following resolutions to the Committee:

Entering into an Agreement with Community Action Program and Modifying the 2015 Adopted County Budget

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

Entering into Agreements for Youth Programming and Modifying the 2015 Adopted County Budget

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

Veterans Agency

Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for February 2014. The VA's claims backlog is slowly improving and fully developed claims are going much quicker; however, the centralized scanning process is adding 30-60 days at the onset of wait times for newer claims.

Boys State Post packages were distributed and Posts will be conducting interviews to select 24 delegates. Don has been asked to be a counselor for Boys State again this year.

At the VA/CVSOA meeting on March 19th, the VA announced they will no longer look at assets on the mean test for VA healthcare, only income. Also, on March 24th, new forms and

procedures go into effect for notifying Intent to File a Claim, filing claims for specific disabilities, and initiating appeals.

Don Smith presented the following draft resolution to the Committee:

Designating Madison County, New York as a Purple Heart County

Discussion: Don stated that the cost to post signs that proclaim Madison County as a Purple Heart County (similar to the Buy Madison signs) would cost approximately \$3,500 - \$4,000. The expense to the County could be less if the signs are procured through the State prison system. Don will finalize the draft resolution for the May 14th Board of Supervisors meeting. A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Social Services

Commissioner Fitzgerald provided the expenditures and caseload report for February 2015. Mike stated that expenditures are good overall with the foster care line being slightly over budget, and caseloads are average.

Stating April 1st, Medicaid shares are going up \$3,000 per week. There are approximately 9,000 individuals receiving Medicaid in Madison County.

Mike stated that he has completed the annual performance appraisals for management/confidential staff in his department, and they are available for review. Draft copies of Social Service's 2014 Annual Report were provided to the Committee. The final report will be posted on the department's website.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with Dr. Scott Petosa of K.A.G.

Consulting

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

Authorizing the Chairman to renew an agreement with Community Action Program, Inc.

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

Authorizing the Chairman to enter an agreement with Dr. Jennifer C. Genovese

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

Authorizing the Chairman to enter an agreement with Family Counseling Services in collaboration with Cortland County upon NYS OCFS Grant funding approval

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

Authorizing the modification of the 2015 adopted County budget

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

Authorizing attendance at an out-of-State conference

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

Mental Health

Teisha and Karolyn presented the following resolutions to the Committee:

Authorizing the Chairman to terminate the agreement with Lifespan N.P. Psychiatric Services, P.C.

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

Authorizing the Chairman to enter an agreement with American Recovery Systems-ARS, Inc.

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

Authorizing the Chairman to proclaim April as Alcohol Awareness Month.

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

Authorizing the Chairman to execute contract modifications and modifying the adopted County budget

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

Teisha informed the Committee that a resolution to enter an agreement with St. Joseph's Hospital for their tele-psychiatry services will be presented at the April Committee meeting. St. Joseph's Hospital is building capacity and is willing to grow with us for our lower need patients. There will be no administrative costs and the technology and nurse will be located within Mental Health.

Mental Health's 2014 financial information should be available next month.

Public Health

Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to change effective date of Resolution 31-15

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

Authorizing the Chairman to enter into agreements with Veterinarians for Rabies Clinic

Discussion: The Committee discussed the growing feral cat issue and the cost to spay/neuter, vaccinate and euthanize.

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

Authorizing the Chairman to enter into agreement with CNY Epidemiological Alliance

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

Abolishing a Public Health Technician and creating a Public Health Sanitarian

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

Public Health Department Charges

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

Budget modification

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

Discussion: Eric stated that the baseline study is the most critical component of the gas compressions station health study. While Public Health has \$26,690 in their budget to start purchasing the environmental monitoring equipment for the project, approximately \$60,000 more is needed to complete the baseline study before construction begins in September 2015. A grant is due on Friday that could replace the County's share. Eric will be looking for additional grants to help fund the annual testing thereafter. Representatives from the gas company are on Eric's project team to ensure we are kept informed of events scheduling (construction, blowdowns, etc.) so that we can coordinate monitoring. The project team will also keep Supervisors Dan Degear and Pete Walrod informed throughout the process.

A motion to amend the resolution to include funds from the County's contingency fund to cover the remaining baseline study costs was made by Pinard, seconded by Goldstein and carried unanimously.

Eric will work with the County Treasurer to modify the resolution so that it can go before the Finance, Ways and Means Committee and the Board of Supervisors.

Eric stated that the City of Oneida will be holding a public hearing tonight on fluoridating the city water supply. Board of Health member Dr. Samuel Barr will speak as a proponent of fluoridation and Dr. Paul Connett will share his with opposing viewpoints.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:53 a.m., seconded by Carinci and carried.

Next meeting: April 27, 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 April 27, 2015.

MADISON COUNTY BOARD OF HEALTH
Monday, March 23, 2014
City of Oneida, NY

Board Of Health Members Present:

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

Others Present:

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

The Board of Health met at the Common Council chambers, City Hall, Oneida, NY, at 6:30 p.m., for a special Council meeting. This meeting was convened to discuss the water fluoridation issue that the Council is debating. The minutes from this Council meeting will be distributed, once they are posted on the city website

The Board of Health Meeting was then called to order at 8:00 p.m. The Board reviewed the February minutes. Motion to approve the minutes as written was made by Alex Stepanski, seconded by Rachel Elder, and approved by all.

Record of Claims:

The record of claims was distributed for review and approval. After discussion, motion to approve the record of claims was made by Jennifer Meyers, seconded by Wendy Cary and approved by all.

Oaths of Office

Board members took their oaths of office.

Reports:

Division reports were submitted prior to the meeting for review and were briefly discussed.

Old Business:

Oneida City Water Fluoridation:

- Sam Barr requested that Board members e-mail Oneida city councilors to express their comments in support of fluoridation.
 - Geoff Snyder will forward e-mails sent to the City Council to the Board for their information.
 - Geoff Snyder will draft a letter on behalf of the Board of Health to send to the City Council.

- Sam Barr feels the Council will vote on fluoridation at their next scheduled meeting, which will be Tuesday, April 7, 2015, at 6:30 p.m.
 - If approved, should be eligible for \$5 million in grant money.

Motion to adjourn the meeting was made by Wendy Cary, seconded by Rachel Elder, and approved by all. The Board of Health meeting adjourned at 8:20 p.m. The next meeting will be held **April 27, 2015**, at the Public Health conference room, Wampsville, NY.

Respectfully submitted by Anne Carruthers

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

March 26, 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, and Eve Ann Shwartz.

Absent: . Cliff Moses, and James Rafte

County Staff: John Campanie (11:35 AM)

Additional Present: Marie Anselm, Cindy Edick, Scott Flaherty, Scott Ingmire, Steve Lorraine, Tom Reichel, and Gwen Williamson

Meeting called to order at 10:34 A.M. by Salka.

A-1: The February 26, 2015 minutes were unanimously approved on a **MOTION** by Jones and seconded by Shwartz. 10:36 AM 3/0/0.

A-2: Cindy Edick presented the Sales Tax update. The analysis shows quite an increase for this time of year. It is a good trend for 2015.

A-3: Cindy Edick presented the Gates Property update. This parcel is a large piece containing prime agricultural land that is potentially coming up for auction due to a significant amount of back taxes due. The owner is requesting permission to pay only the base tax amount and be forgiven all other fees associated with the balance due.

It is the consensus of this Committee that the County is to NOT set this precedent. This particular landowner should be held to the same rules and standards as every other Madison County property owner.
10:43 AM: consensus by quorum of those present.

A-4: Tom Reichel presented the Career Center update. In addition to the monthly Usage Report, Tom shared the Labor Market Profile report for Syracuse MSA as well as New York State. Tom stated that the lease for the Center will be up for renewal in December. There may be a 6-month notice requirement for non-renewal. John Campanie is helping to review the contract language to determine what steps may be required to exit the lease.

A-5: The Committee authorized moving a resolution forward for the purpose of creating two temporary Summer Youth Counselor positions in the Planning and Workforce Development Department.

A-6: Steve Lorraine presented on the Madison County Stream Maintenance Program. A committee has been formed and a ranking tool developed to rank proposed projects and submit findings to the Soil and Water Conservation District Board for approval. Projects with permits in place will have priority this year. Construction starts this summer as regulations allow. Some of the input for potential projects is coming from the data collected for the NY Rising Project. Funding for this program will be \$75,000.00 from the County with matching funds sought from local sources and State funds where available. Steve will report back to this Committee in the fall.

A-7: Marie Anselm presented the AED update. Marie has been trying to coordinate a time for the new business manager to appear before this Committee, but until that can be arranged, she announced that the new person's name is Bonnie Collins. Bonnie has "hit the ground running" and has already completed teaching two Quickbook workshops and is teaching one today. She is even planning to do one-on-one classes with participants at the farm locations.

* The CSA Event was positive and successful. Nine of the ten invited to participate were present and there were approximately fifty attendees.

* Open Farm Day is coming soon. The registration is open to farms and they are already soliciting sponsorships.

* The Strategic Planning Focus Group will be meeting in April.

* AED is working with Scott Ingmire on the Rural Business Enterprise Grant.

* The 4-H recently held two events: Dairy Bowl and Horse Bonanza.

* Slow progress continues on the Food Hub project. Nelson Farms may be changing their co-packing policies which may impact the Food Hub Commissary part of the plan. More info will be put in the Ag. Newsletter.

A-8: Scott Flaherty presented the Tourism update. Flaherty recently met with tour operators from the United Kingdom whose purpose is to create and sell travel packages for vacations abroad. They seemed to like this area very much, especially regarding local wildlife and the unique offerings of rural Madison County

* Tourism has received RFP's for the hiring of a full service ad agency under a three year contract. Scott expects a decision by next week and is very excited about the impact this agency will have on 2015 for Tourism.

* Tourism attended the FREE Center Strategic Planning meeting at the Fenner Town Hall last Saturday.

* Scott handed out invitations to the Tourism Annual Dinner and announced that Kipp Hicks of Madison County IDA will be the key-note speaker.

* Scott also announced that the Champion of Tourism Award will go to Larry and Kate Fisher of Foothills Hops and the Conservation Farmer of the Year Award will go to Keith and Jody Palmer.

A-9: Scott Ingmire presented the IDA update on behalf of Kipp Hicks. Kipp will be back in front of this Committee in April for a resolution related to refinancing of bonds for MSC via the CRC.

* Final approval of the Colgate refinancing project is anticipated at the meeting today.

* IDA is pushing forward with the anticipated closing on tax incentives for Caz Hospitality and Empire Farmstead Brewing Co. A ground-breaking ceremony will be held for the latter as soon as the snow melts.

* ARE Park infrastructure is moving forward, they are working on the Clockville waterline and funding for possible formation of future water districts in the Town of Lincoln.

* IDA helped to secure a \$10,000.00 WDI grant for the expansion at the Erie Canal Brewing Co and is working on similar assistance for equipment money for ServOMation and Good Nature Brewing.

* The draft audit has been prepared for the IDA and CRC, with board approval scheduled for today's meeting.

* Kipp is finalizing the Public Authority Reporting and Information System (PARIS) reports for the IDA and CRC.

A-10: The Committee approved a resolution authorizing the modification of the 2015 adopted County budget affecting the Aquatic Vegetation Harvester Account on a **MOTION** by Jones and seconded by Shwartz. 11:22 AM 3/0/0.

Additional item: Shwartz made a **MOTION** and Jones seconded to raise the rate being charged for aquatic weed harvesting services from \$31.00 per hour to \$50.00 per hour. 11:22 AM 3/0/0.

A-11: The Committee approved a resolution authorizing participation with CNY Regional Planning and Development Board in the Solarize CNY Campaign on a **MOTION** by Shwartz and seconded by Jones. 11:24 AM 3/0/0.

A-12: The Committee approved a resolution authorizing extending contract with Madison County Community Action Partnership for program implementation services for Madison County's Community Development Block Grant on a **MOTION** by Jones and seconded by Shwartz. 11:25 AM 3/0/0.

A-13: The Committee approved a resolution authorizing the Chairman to enter into an agreement between the Oswego County Soil and Water District and Madison County on a **MOTION** by Jones and seconded by Shwartz. 11:26 AM 3/0/0.

A-14 and A-15: The Committee approved a resolution authorizing the County to apply for USDA RBEG Funding on behalf of Henneberg Brewing Co and on behalf of Life of Reilley Distilling and Wine Co. on a **MOTION** by Shwartz and seconded by Jones. 11:32 AM 3/0/0.

A-16: Scott Ingmire presented the Madison County Public Utility update. There will be a resolution at the April Board meeting to officially establish Madison County Public Utility Service as a standing committee. Ingmire noted that work continues on the solar PPA project.

A-17: John Campanie spoke to the Committee regarding progress on the local law authorizing the conveyance of County owned land to David (and Timothy Taylor?). Campanie asked for direction on certain aspects of the document before he can proceed. He has contacted Paul Noyes, the attorney for the Taylor family, who is drafting the contract (to include a contingency on the adoption of a local law authorizing the sale subject to a permissive referendum). There are certain criteria that need to be included in the contract and met for the sale including: must be sold "as-is", must be a quit-claim deed, and there must be a determination by the Board of Supervisors that the property is no longer be needed for public use. John asked if there were easements that were being requested regarding the Oneida Rail Trail or future County infrastructure needs to consider. A draft local law was presented and is subject to further revisions. Section 1 of the local law would pertain to the value of the property to the County and the public and would be impacted by any easements requested by the County, specifically:

Section 1. The Board of Supervisors finds, after inquiries made by the County Planning Department, Real Property Tax Services Department and Treasurer's Department, that certain former railroad property, now vacant rural property, located in the City of Oneida is no longer required for public use and by its nature is of little value to anyone but the contiguous land owner, and that it is therefore in the best interest of Madison County that the same be sold and conveyed.

Section 2 includes reference to the contiguous land owner (Timothy Taylor). Section 4 pertains to the fair value of the parcel which will need to be substantiated, the current draft based on the 2010 draft reciting in Section 1 that the determination as to necessity for public use and value was made "after inquiries made by the County Planning Department, Real Property Tax Services Department and Treasurer's Department." John is requesting that the Committee with the assistance of the Planning Department substantiate that the inquiries have been made and that the recited findings are supported. It was decided that a survey should be done at the buyer's expense to establish and confirm boundaries. Following discussion and review of maps and documents, the Committee states that the County is requiring no restrictions or easements, and has no retained interest in ownership of the land in question.

Additional New Business: Steve Lorraine raised the concern of water quality and waste water issues that often result from brewery types of businesses. Steve referred to two resolutions (14 & 15) that the Committee approved today and urged members to look into the waste water impacts and plans for these businesses. Steve suggested scheduling a presentation to the Committee by Jim Cunningham to give more information regarding these types of issues.

A-18: The next scheduled Planning Committee meeting will be April 23, 2015 at 10:30 AM in the Supervisors' Large Conference Room.

A-19: The meeting was adjourned on a **MOTION** by Jones and seconded by Shwartz. 12:07 PM.



Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
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Solid Waste and Recycling Committee Meeting March 31, 2015

SW Minutes for February 24, 2015 were approved

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

Goldstein and Darrin Ball. James Rafte, who was in the hospital and Rick Bargabos were absent. Also present were: Chairman of the Madison County Board of Supervisors John Becker, Kipp Hicks, Director of the Industrial Development Agency (IDA), John Condino of Barton and Loguidice, Landfill Attorney Bill Buchan, Russ Hammond, Operations Manager, County Administrator Mark Scimone, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator, Matthew A. Tynan, the new Dept. of Solid Waste Enforcement Officer.

Approve SW and Recycling Committee Minutes for February 10, 2015 –

Motion by S. Henderson to approve the February 24, 2015 Solid Waste and Recycling Minutes as written seconded by J. Becker and approved.

Resolution –

Motion by J. Becker authorizing the modification of the 2015 adopted County budget transferring 2014 unused funds to miscellaneous engineering and professional legal counsel seconded by S. Henderson and approved.

Motion by S. Henderson approving a resolution to recognize and promote the celebration of Earth Day on April 22, 2015 and recognizing this year's theme of "Recycle Used Textiles" seconded by J. Becker and approved.

Motion by D. Ball urging state representatives to amend the New York State Electronic Equipment Recycling and Reuse Act seconded by S. Henderson and approved.

The adopted resolution and a letter will be sent to Senator David Valesky, Assemblyman William Magee, Governor Andrew Cuomo and New York State Dept. of Environmental Conservation (DEC) Commissioner Joe Martens. The main reasons for the adoption of the New York State Electronic Equipment Recycling and Reuse Act was to assist local governments with managing the fast growing end-of-life electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs.

The Act has succeeded in significantly increasing electronics recovery and recycling in the state, but unfortunately the collection infrastructure is rapidly shrinking as governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs)

The consequence, specifically following the January 2015 Statewide Electronics Disposal Ban, is significant as a growing number of municipalities such as Madison County are faced with bearing more of the financial responsibility for continued e-scrap collection in their communities.

The resolution urges the NYSDEC and policy makers to move swiftly on this important issue.

Motion by S. Henderson approving an agreement with the Village of Chittenango for bio-solids disposal service on the condition that a clause be added to the agreement stating that the Village of Chittenango will pay the municipal gate rate of \$69.50 until they resolve (terminate) their current contract with Mr. DeMario; at which time they will sign a 5 year disposal agreement with an option to renew for one (1) additional five (5) year period whereby the County will accept for disposal bio-solids transported to the landfill by the Village for a tipping fee of \$42 per wet ton seconded by D. Ball and approved.

Annual reports –

The annual reports from the ARC and the Dept. of Solid Waste were moved to the May meeting.

25th Anniversary --

M. Bartlett reported that the 25th anniversary celebration for the ARC and mandatory recycling will be held on June 26, 2015. Ray Lewandowski will be honored at that time. Tours of the facility will be offered.

ARE Park Sewer water

Director Zecca reported that the Schmitt brothers signed the easement agreement and received a check. – Option to avoid sewer lateral cash payment. The Community Car Wash and Verizon store are

on board. The only uncommitted parcel belongs to Wal-Mart. Apparently, they are doing their own appraisal of the property.

J. Becker suggested Buchan send a nice letter explaining that the County is on a time line and if they don't commit the County is moving forward with eminent domain "and be done with it." As of the March 31, 2015 meeting Attorney Buchan had not yet sent a letter broaching the subject of taking the necessary land via eminent domain.

Buchan explained to the committee that Wal-Mart has expressed interest in only talking with Becky Marsala, Real Property Department Supervisor.

Bill recommended a dead line – have Becky tell them – Out to bid 3-4 weeks away –

J. Becker asked that Becky be asked to join the Solid Waste Committee meeting. She was asked to call Wal-Mart officials and tell them that the County is on a deadline and will be going out to bid in three to four weeks for the sewer project. She was also asked to get Wal-Mart's attorneys phone number.

Attorney Buchan explained that he would lay down a deadline turning this into a legal conversation.

Water Update –

Lenox Supervisor John Pinard spoke to the people on the St. Agatha's cemetery board regarding the placement of a water pump station. If they approve the plan it would be placed at the southern corner of property by the maintenance building.

There was a brief discussion regarding the placement of a pump station for the proposed water line that would run from the Canastota water tower to the Town of Lincoln and on to the ARE Park (Buyea Rd. Landfill site). There was a discussion with St. Agatha's Church Board last week. They are not opposed to having the pump station on the cemetery property, but there are a few things that they would like i.e. flashing lights that can be used when there is a funeral and some miscellaneous site paving.

One of the advantages of the cemetery location is three (3) phase power that is right across the road from the proposed location of the pump station. The property is in the Town of Lincoln.

J. Becker said, "Give St. Agatha's lights and anything else they need within reason."

Second pump station – a number of properties are being considered by Barton and Loguidice engineers. A final site will be recommended soon.

OCRRA WTE Facility ASH –

Director Zecca reported that he had submitted a proposal to OCRRA for their WTE facility ash. He indicated that the County would only be taking a small portion of their waste stream, but pointed out that the distance from their facility to ours here in Madison County is short compared to WMI, High

Acres Landfill. They produce 800 or 900 tons a year. He is waiting to hear from them. According to Director Zecca, Ash makes excellent cover material.

New Enforcement Officer --

Matt Tynan, the new Enforcement Officer for the Dept. of Solid Waste was introduced to the Solid Waste and Recycling Committee.

“Matt has jumped into a number of illegal dumping cases already,” said Zecca. “The major investigation he is working on has to do with serious flow control violations.”

Annual Pill Collection and Shredding Event –

Recycling Coordinator Mary Bartlett reported that the annual pill collection and shredding event are scheduled to take place from 9 a.m. to 1 p.m. Saturday, April 25th at the Buyea Rd. Landfill site. “We have been holding these two events twice a year since 2009,” said Bartlett.

Oneida Indian Waste --

Motion by J. Becker to enter into executive session to seek the advice of council seconded by S. Henderson.

Motion by S. Henderson to come out of executive session seconded by D. Ball.

Next meeting –

The next Solid Waste and Recycling Committee meeting will be held at 9 a.m. on April, 28, 2015 in the Supervisor’s Conference room on the second floor of the County Office Bldg. in Wampsville.

Adjourn Meeting –

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

Respectfully submitted by Sharon A. Driscoll

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

April 2, 2015

Minutes

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

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

D. Degear called the meeting to order at 10:37 a.m.

I. **MINUTES** – Minutes from February 26 and March 10, 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 J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- B. Appointing a Director of Real Property Tax Services - Motion by E. Shwartz to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- C. Abolishing an Office Assistant II Position and Creating an Office Assistant III Position in the Office of the Sheriff - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- D. Abolishing a Public Health Technician Position and Creating a Public Health Sanitarian Position in the Public Health Department - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- E. Authorizing Attendance at an Out-of-State Conference - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- F. Authorizing Attendance at an Out-of-State Conference - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.

- G. Authorizing the Modification of the 2015 Adopted County Budget - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- H. Creating Two Temporary Positions in the Planning and Workforce Development Department - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- I. Declaring Public Service Recognition Week - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- J. Allocating Titles to the Management Salary Plan and Establishing a Salary - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

III. OTHER

- A. NYSNA – 11:00 a.m. – NYSNA representatives failed to show.
- B. Management Compensation Plan – M. Scimone recommended that management/confidential employees begin receiving vacation days on a monthly basis beginning July 1, 2015. Vacation time is currently earned as a lump sum and is awarded on anniversary dates. The committee agreed with the recommendation. A resolution will be prepared for the May board meeting. The possibility of a payroll lag for M/C employees was also discussed. No decision was made.
- C. Travel and Reimbursement Policy and Procedure – The travel expense reimbursement policy will not change.
- D. Information Technology – The hiring of an Information Technology Supervisor was discussed. An offer was made and M. Scimone is awaiting a response.

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

- A. Litigation – 11:30 a.m.
- B. Negotiations
- C. Labor Relations
- D. Personnel Matters

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

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

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

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Ryan D. Aylward

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GOVERNMENT OPERATIONS COMMITTEE

April 14, 2015

Minutes

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

Also Present: E. Zehr

D. Degear called the meeting to order at 1:50 p.m.

I. RESOLUTIONS

A. In Respect of the Death of Robert G. McKinnon - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.

II. NEXT MEETING: Next Committee Meeting: April 30, 2015 at 10:30 a.m.

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

Highway, Buildings and Grounds Committee

Minutes, April 14, 2015, Special Meeting

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

Chairman Ronald Bono called the meeting to order at 12:45 p.m. in the Large Conference Room of the County Office Building.

Bid Review: The Committee unanimously voted to award the Cold In-Place Recycling bid #15.12 to Suit-Kote Corporation for all items on the motion of Supervisor William Zupan and second of Supervisor Roger D. Bradstreet.

There was brief discussion on the past performance of Suit-Kote and Gorman on Highway projects.

Motion to Adjourn: The meeting was adjourned at 12:55 p.m. on the motion of Henderson and second of Stepanski.

Next Meeting Date: April 30, 2015, Supervisors Large Conference Room.

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

April 14, 2015 – 1:00 P.M.- Supervisors’ Large Conference Room

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

PRESENT:

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

Absent: . James Rafte

County Staff: Nicole Farina, Gwen Williamson

Additional Present: Bill Buchan

Meeting called to order at 1:00 P.M. by Salka.

John Salka called for a MOTION on the resolution authorizing the county to enter into a power purchase agreement and to apply for NYSERDA Grants in support of the project. Moses made that motion and Jones seconded.

Discussion ensued.

There was discussion regarding “keeping the options open” pertaining to the possibility of working with Morrisville State College if it turns out to be a good fit for everyone.

Nicole Farina noted that approximately six vendors have responded to the RFP saying that the timeline is just too tight. The Committee discussed this issue and it was decided that we will continue forward with this RFP as-is to the final hour and see where we end up. The value of the monetary credits is a value for the whole community and is worth the effort of continuing to strive to meet those deadlines. Buchan reported that the prices have gone up since the last time but the arbitrage is what will make it affordable. He said that without the monetary credit component, it may not be as feasible and certainly not as affordable.

A list of municipalities and schools that are currently included was requested. Nicole remarked that the list is outlined on the RFP and she will email a copy to Gwen for disbursement to the Committee members.

Moses asked if there is any chance that the deadline may be extended, and Buchan indicated that it is most unlikely. Moses asked if we would be “grandfathered” for the credits if we had begun the process. Buchan said that the only way to get the monetary credits would be to have the letter of intent and the preliminary interconnection application submitted by the deadline. He recommends going right to the PPA. He also noted that we would consider a price quote of close to 8 cents as a good competitive price.

Salka summed up the Committee’s decision to forge ahead as planned with this RFP. He noted that there are still nine days left to get responses. He said that we can call another quick meeting if necessary.

Salka called for the vote. The Committee approved a resolution authorizing the County to enter into a power purchase agreement to supply up to 6 MW of electricity generated by solar photovoltaic systems located in the National Grid territory and NYSEG territory and to apply for NYSERDA grants in support of the project on a MOTION by Moses and seconded by Jones. 4/0/0. 1:15 P.M.

The meeting was adjourned at 1:16 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	APRIL 14 2015
John Salka	<i>John Salka</i>
Cliff Moses	<i>Cliff Moses</i>
Jim Rafte	
Eve Ann Shwartz	<i>Eve Ann Shwartz</i>
Dave Jones	<i>Dave Jones</i>

Others Present:
NAME AND AFFILIATION

Nicki Wachter - Purchasing Agent

Bill Bucher

Shirley Williams - Planning Dept.