

**MADISON COUNTY BOARD OF SUPERVISORS**  
**1<sup>st</sup> DAY Annual Session – Thursday, November 10, 2016**

The Board convened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for: Supervisor Henderson (65 votes)

Pledge of Allegiance.

On motion by Supervisor Bradstreet, seconded by Supervisor Stepanski, the minutes from the previous meeting were dispensed with and adopted as filed.

**COMMUNICATIONS**

1. Acknowledgement received from NYSAC regarding Resolution No. 366-16 adopted by our Board on October 11, 2016.
2. Copies of resolutions from Delaware, Seneca and Essex Counties – Urging Governor to Sign into Law the Public Defense Mandate Relief Act, Reimburse Counties for District Attorney Salary Increases, Support of the Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands.

**REPORTS**

1. Reports sent to DEC by County Treasurer Cindy Edick, as final part of our Financial Assurance Requirements for fiscal year ended 12/31/15.
2. Madison County Occupancy Tax Receipts/Expenditures for Quarter 7/1/16 – 9/30/16.

**REPORTS OF COMMITTEES**

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 4,969,395.49
Miscellaneous Accounts:	\$ 1,551,177.37
P Cards	\$ 11,362.57

At this time Chairman Becker read the following Proclamation thanking Mr. David Taylor as follows:

**PROCLAMATION**

**THANKING DAVID A. TAYLOR FOR HIS  
DONATION TO MADISON COUNTY**

**WHEREAS**, on October 11, 2016, David A. Taylor presented to the Madison County Board of Supervisors a framed photograph depicting the laying of the cornerstone at the Madison County Court House on January 7, 1909; and

*WHEREAS, the land on which the courthouse was built was donated to Madison County by David A. Taylor's great-grandfather John Wesley Coe for \$1.00 in the early 1900's; and*

*WHEREAS, John Wesley Coe was a supporter of the decision to move the county seat to Wampsville in the late 19th century and was instrumental in this motion when he made the sale to the county; and*

*WHEREAS, the courthouse has remained in the same location for the past 107 years; and*

*WHEREAS, the Madison County Board of Supervisors would like to recognize David A. Taylor and his family for their continued generosity;*

*NOW, THEREFORE, BE IT RESOLVED, that I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby express sincere appreciation to David A. Taylor for his donation to Madison County, which will be proudly displayed for generations to come.*

**At 2:05 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 5 for the Year 2016 Fixing Salaries of Certain County Officials for 2017. Supervisor Moses made the motion to open the hearing, seconded by Supervisor Stepanski and carried.**

**Chairman Becker asked for speakers, with no one wishing to speak to this local law. Chairman Becker then asked for a motion to close the hearing, which was offered by Supervisor Bono, seconded by Supervisor Shwartz and carried.**

**Supervisor Carinci was granted permission by the Chairman to introduce Mr. Jim Bellini, newly appointed Director for Wanderer's Rest Humane Society for Madison County.**

## **RESOLUTIONS**

**By Supervisor Zupan (Vice Chairman):**

### **RESOLUTION NO. 373-16**

#### **WAIVING THE RULES FOR RESOLUTIONS**

**RESOLVED**, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

### **RESOLUTION NO. 374-16**

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY**

**WHEREAS**, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

**WHEREAS**, the current list of County personal property waiting obsolete and/or surplus designation is attached;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

<b>ITEM</b>	<b>DEPARTMENT</b>	<b>MILEAGE</b>	<b>CONDITION</b>
SS705 - 2005 Chrysler Town/Country	Social Services	110,604	Good
SS9547 - 2007 Ford Taurus	Social Services	48,745	Good
SH2762 - 2011 Chevrolet Tahoe	Sheriff	136,874	Fair
SH2798 - 2005 Ford Focus	Sheriff	69,487	Fair
SH4769 - 2009 Chevrolet Tahoe	Sheriff	127,196	Good
SH9034 - 2000 Haulmark Trailer	Sheriff	n/a	Fair
WAM024 - 1992 International 2674	Highway	273,620	Fair
WAM047 - 1999 International 2674	Highway	87,698	Fair

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102**

**RESOLUTION NO. 375-16**

**IN RESPECT TO THE DEATH OF ROBERT H. KUIPER**

**WHEREAS**, Robert H. Kuiper departed from this life on October 15, 2016; and

**WHEREAS**, Bob was a Supervisor from the Town of Hamilton from 1984 – 1997, and again from 2010 – 2011, serving as Board Chairman from 1988 – 1993; and

**WHEREAS**, Bob will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the family of Robert H. Kuiper.

**This resolution was seconded for adoption by all Supervisors present.**

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**At 2:18 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 4 for the year 2016 – Amending Local Law No. 2 of 2016 - Establishing the Madison**

**County Workers' Compensation Self-Insurance Plan to Provide for the Administration Thereof Pursuant to Article 5 of the Workers' Compensation Law. Supervisor Goldstein made the motion to open the hearing, seconded by Supervisor Zupan and carried.**

**Chairman Becker asked for speakers, with no one wishing to speak to this local law. Chairman Becker then asked for a motion to close the hearing, which was offered by Supervisor Stepanski, seconded by Supervisor Moses and carried.**

## **RESOLUTIONS – PREFERRED AGENDA**

### **By Government Operations Committee:**

#### **RESOLUTION NO. 376-16**

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH L.G. BOUCHER**

**WHEREAS**, on January 1, 2014 the County of Madison changed insurance carriers from Trident to Houston Casualty; and

**WHEREAS**, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

**WHEREAS**, L.G. Boucher has, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims;

**WHEREAS**, L.G. Boucher will provide the services of the Third Party Claims at a cost of \$36,000 per year, to be paid at a rate of \$3,000.00 per month;

**WHEREAS**, the term of this contract will be from January 1, 2017 through December 31, 2017;

**WHEREAS**, this agreement has been reviewed and approved by the Government Operations Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with L.G. Boucher, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

#### **RESOLUTION NO. 377-16**

#### **AUTHORIZING THE HEALTH PLAN ADMINISTRATOR TO SECURE STOP LOSS COVERAGE**

**WHEREAS**, the County offers a self-insured medical plan with prescription drug coverage for its eligible employees and non-Medicare eligible retirees; and

**WHEREAS**, the County desires to continue its practice of purchasing specific stop loss insurance to minimize its exposure to spikes in claims expense; and

**WHEREAS**, Sun Life Insurance and Annuity Company of New York (Sun Life) has provided stop loss coverage for the 2016 plan year at a rate of \$22.48 per month for participants with single coverage and \$56.83 per month for participants with family coverage, for a deductible level of \$300,000; and

**WHEREAS**, Sun Life has provided a proposal for stop loss coverage for the 2017 plan year at a rate of \$24.62 per month for participants with single coverage and \$62.23 per month for participants with family coverage, for a deductible level of \$300,000; and

**WHEREAS**, the proposal reflects an increase of 9.5%, or approximately \$19,000, as compared with the 2016 plan year; and

**WHEREAS**, Sun Life's proposal has been reviewed by Onegroup, the County's health benefits consultants, and the increase is considered to be warranted due to recent claims experience.

**NOW, THEREFORE, BE IT RESOLVED** that the Health Plan Administrator be, and hereby is, authorized to execute such documents as deemed necessary to secure stop loss coverage from Sun Life Insurance and Annuity Company of New York for the 2017 plan year.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 378-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
USHERWOOD OFFICE TECHNOLOGY**

**WHEREAS**, Madison County's current agreement with Usherwood Office Technology for the provision of copiers to the County will terminate on December 31, 2016; and

**WHEREAS**, a Request for Proposal (RFP) for the provision of comprehensive, quality photocopy, scanning, printing and fax services was sent out; and

**WHEREAS**, based on a review of the proposals submitted, it has been recommended by the RFP review committee consisting of representatives from the Information Technology Department, Department of Social Services, Board of Supervisors, and Emergency Management that the County enter into an agreement with Usherwood Office Technology to provide said services; and

**WHEREAS**, under such agreement, Usherwood Office Technology will provide copiers, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for a period of forty eight (48) months commencing January 1, 2017; and

**WHEREAS**, pricing is determined by specific copier with options installed and agreed upon in the contract and it is anticipated that the county will save an average of approximately \$400 per month based on current usage of multifunctional devices; and

**WHEREAS**, Madison County's current agreement with Usherwood Office Technology for the management of laser printers to the County will terminate on December 31, 2016; and

**WHEREAS**, Madison County will enter into an agreement with Usherwood Office Technology, to provide, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for County laser printers for a period of forty eight (48) months commencing January 1, 2017; and

**WHEREAS**, Usherwood also provides a print management program which provides all maintenance, labor, supplies and replacement of laser printers; and

**WHEREAS**, the negotiated price for this service is \$.013 per b/w image and \$.15 per color image is less than the previous contract of \$.0175 per b/w image and \$.18 per color image for this service; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman be and hereby is authorized to execute the contracts with Usherwood Office Technology on behalf of the County, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 379-16**

**AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE**

**WHEREAS**, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

**WHEREAS**, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2017; and

**WHEREAS**, the 2017 annualized rates, reflecting an increase of 9.57% from the 2016 plan year, are as follows:

Single - \$10,516.68  
2-Person - \$24,188.52  
Family - \$25,765.92

**WHEREAS**, this is a community-rated plan, and the rate increases are primarily due to the experience of the overall claims pool.

**NOW, THEREFORE, BE IT RESOLVED**, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2017 through December 31, 2017.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 380-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INTEGRATED SYSTEMS**

**WHEREAS**, Madison County needs to provide a wide area network connection to the Solid Waste facility to provide quality voice data and security; and

**WHEREAS**, there is a need for professional services to survey and recommend the appropriate equipment; and

**WHEREAS**, this survey will also produce a model for a solution to provide the same services to the Children's Advocacy Center and the Emergency Management Training Center; and

**WHEREAS**, Integrated Systems can provide this professional service; and

**WHEREAS**, the price for this service is not to exceed \$2,000.00 and funds for this are allocated in the current budget; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman be and hereby is authorized to execute the contract with Integrated Systems on behalf of the County, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

#### **RESOLUTION NO. 381-16**

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CIVICPLUS**

**WHEREAS**, it is necessary to enter into an agreement for the design, programming, maintenance, and implementation of a new hosted county website which will be used by all Madison County departments and available for other local municipalities use; and

**WHEREAS**, the Government Operations Committee has reviewed and approved this agreement; and

**WHEREAS**, the cost of this system, is ninety nine thousand, five hundred fifty dollars, (\$99,550); and

**WHEREAS**, the initial funds for the implementation of this system are allocated in the 2016 budget,

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into a design and implementation agreement with CivicPlus, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

#### **RESOLUTION NO. 382-16**

#### **REAPPOINTING AN ELECTION COMMISSIONER**

**WHEREAS**, in accordance with the provisions of Section 3-204 of the Election Law, Michael P. Oot, Chairman of the Madison County Democratic Committee, has made and filed

with this Board a certificate recommending the appointment of Laura P. Costello of the Town of Fenner, Madison County, New York, as the Democratic member of the Board of Election Commissioners of Madison County,

**NOW, THEREFORE BE IT RESOLVED** that said certificate is accepted and that Laura Costello be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2017.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 383-16**

**REAPPOINTING AN ELECTION COMMISSIONER**

**WHEREAS**, in accordance with the provisions of Section 3-204 of the Election Law, Todd Rouse, Chairman of the Madison County Republican Committee, has made and filed with this Board a certificate recommending the appointment of Kelley S. Hood of the City of Oneida, Madison County, New York, as the Republican member of the Board of Election Commissioners of Madison County,

**NOW, THEREFORE BE IT RESOLVED** that said certificate is accepted and that Kelley Hood be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2017.

**ADOPTED: AYES – 1398 NAYS - 0 ABSENT – 102 (Jones, Henderson)**

**By Finance, Ways and Means Committee:**

**RESOLUTION NO. 384-16**

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE  
BUDGET OFFICER**

**WHEREAS**, Cindy J. Edick, Madison County Budget Officer has on November 10, 2016, filed the fiscal year 2017 budget with the Clerk to the Board of Supervisors; and

**WHEREAS**, said 2017 tentative budget contains several amounts recommended for the conduct of fiscal year 2017 County Government;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors hereby acknowledge receipt of said budget; and

**BE IT FURTHER RESOLVED**, that in the event the Board of Supervisors fails to adopt by December 20, 2016, a budget for fiscal year 2017, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2017 in accordance with Section 361 of the County Law.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 385-16**

**APPOINTING A COMMITTEE TO REVIEW THE 2017 TENTATIVE BUDGET**

**RESOLVED**, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2017, which said budget was filed with the Clerk to this Board on Monday, November 10, 2016.

**ADOPTED: AYES – 1398 NAYS – 0**

**RESOLUTION NO. 386-16**

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET  
FOR MADISON COUNTY SEWER DISTRICT FOR 2017**

**RESOLVED**, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 10:00 a.m. on Thursday, November 17, 2016; and

**BE IT FURTHER RESOLVED**, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 387-16**

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR  
COWASELON WATERSHED DISTRICT FOR 2016**

**RESOLVED**, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 10:05 a.m. on Thursday, November 17, 2016; and

**BE IT FURTHER RESOLVED**, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 388-16**

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY  
BUDGET FOR FISCAL YEAR 2017**

**RESOLVED**, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative county budget for fiscal year 2017 will be held on Thursday, November 17, 2016 at the following times and location:

**10:10 a.m. and 6:00 p.m.** Supervisors Chambers, Second floor, County Office Building #4  
North Court Street, Wampsville, New York

ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)

RESOLUTION NO. 389-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2016 Adopted County Budget be modified as follows:

**Modification No. 1**

**General Fund**

**1362 – Tax Advertising & Expense**

<u>Expense</u>	<u>From</u>	<u>To</u>
A136210 541300 Advertising Expense	0	5,993
A136210 541301 Tax Advertising Expense	8,800	7,787
A136210 547505 Auction Svc-Buyers Premium	0	35,707
Total	\$ 8,800	\$49,487
Control Total		<u>\$40,687</u>

Revenue

A136210 427701 Parcel/Advertis Fee Auctioneer	\$ 0	\$ 4,980
A136210 427702 10% Buyer's Premium Auctionee	0	35,707
Totals	\$ 0	\$40,687
Control Total		<u>\$40,687</u>

**Modification No. 2**

**General Fund**

**1620 County Buildings**

<u>Expense</u>	<u>From</u>	<u>To</u>
A162010 529031 Architect Svcs-Courthouse	\$32,711	\$4,622

**1621 County Buildings-DSS**

<u>Expense</u>	<u>From</u>	<u>To</u>
A162110 540035 Entryway Repairs	-0-	8,089

**3150 Sheriff-Correctional Facility**

<u>Expense</u>	<u>From</u>	<u>To</u>
A315030 542704 Building Space Study	-0-	20,000
Control Total	<u>\$32,711</u>	<u>\$32,711</u>

**Modification No.3**

**General Fund**

**1620 County Buildings**

<u>Expense</u>	<u>From</u>	<u>To</u>
A162010 540195 Carpet-2 <sup>nd</sup> Floor County Office Bldg	\$-0-	\$16,130

**9950 Transfer to Capital Projects Fund**

<u>Expense</u>		
A995099 594203 Transfer to Capital Projects Fund	304,701	288,571

**Capital Projects Fund**  
**1624 COB Renovations**

<u>Expense</u>		
H162410 529803 Contingency	20,959	4,829
H162410 594215 Transfer to General Fund	<u>-0-</u>	<u>16,130</u>
Control Totals	<u>\$325,660</u>	<u>\$325,660</u>

**Modification No. 4**  
**General Fund**  
**311430 - Multidisciplinary Grant**

<u>Revenue</u>	<u>From</u>	<u>To</u>
A311430.443909 (SA NCA Computer Crimes Consult.	\$0	\$9,000
Total:		\$9,000
Control Total:		<u>\$9,000</u>

<u>Expense</u>		
A311430.54320 (NCA Computer Crimes Consultant	\$0	\$9,000
Control Total:		<u>\$9,000</u>

**Modification No.5**  
**General Fund**  
**A311430 Grant-Multidisciplinary Teams**

<u>Expense</u>	<u>From</u>	<u>To</u>
A311430 512000 Personal Services Grants	\$38,000	\$38,342
A311430 581001 Allocation of Fringe Benefits	27,000	26,824
A311430 542340 Contracted Services	45,124	37,047
A311430 541000 Travel	12,324	2,525
A311430 540040 Equipment	4,100	2,082
A311430 549110 Supplies	1,600	2,090
A311430 540200 Miscellaneous Expense	<u>13,441</u>	<u>32,679</u>
Totals	\$141,589	\$141,589

**Modification No. 6**  
**General Fund**  
**3150 Sheriff-Correctional Facility**

<u>Expense</u>	<u>From</u>	<u>To</u>
A315030.542365 SCAAP Grant-Justice Benefits Inc. Reimb	\$ 0	\$1,737
Control Totals	<u>\$ 0</u>	<u>\$1,737</u>

<u>Revenue</u>		
A315030.443899 FA Crim Alien Assist Pr SCAAP	\$ 0	\$1,737
Control Totals	<u>\$ 0</u>	<u>\$1,737</u>

**Modification No. 7**

General Fund

6070 Services for Recipients

Revenue

		<u>From</u>	<u>To</u>
A607060 436703	SA STSJP Contracts	\$ -0-	\$ 76,672
A607060 436704	SA DCJS Grant	\$ 81,924	28,970
	Total	\$ 81,924	\$ 105,642

Control Total \$ 23,718

Expense

A607060 541107	STSJP Contracts	\$ 132,135	\$ 123,664
A607060 541101	DCJS Grant Expense	\$ -0-	32,189
	Total	\$ 132,135	\$ 155,853

Control Total \$ 23,718

6119 Child Care

Expense

A611960 541115	Child Care Indep Living Pro	\$ 13,787	\$ 9,383
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6123 Juvenile Delinquency

Expense

A612360 541091	JD Independent Living Prog	\$ 4,596	\$ 9,000
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Control Total \$ 18,383

**Modification No. 8**

**County Road Fund**

**511350 Consolidated Highway Program**

Expense

		<u>From</u>	<u>To</u>
D511350 547350	In-Place Recycling	\$1,120,000	\$1,005,000
D511350 547330	Contract Paving	1,640,507	1,755,507

Control Totals \$2,760,507

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 390-16**

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT WITH THE MADISON COUNTY CHILDREN'S CAMP FOR 2016**

**WHEREAS**, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

**WHEREAS**, the Board of Supervisors in adopting the budget for the year 2016, pursuant to the provisions of Article 7 of the County Law, has allocated to the following organization the amount set forth opposite the name of said organization:

<b>A7989 Madison County Children's Camp</b>	<b>\$10,000.00</b>
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**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be, and he hereby is, empowered to enter into a contract with the organization listed above; and

**BE IT FURTHER RESOLVED** that the County Treasurer be, and hereby is, authorized to issue the \$10,000 payment to the Madison County Children's Camp for 2016 effective immediately.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**By Health and Human Services Committee:**

**RESOLUTION NO. 391-16**

**APPOINTING A MEMBER TO MADISON COUNTY BOARD OF HEALTH**

**WHEREAS**, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

**WHEREAS**, Travis Hall, Ph.D. is a Clinical Psychologist that is interested in becoming a Board of Health member; and

**WHEREAS**, there is a vacant position on the Board of Health;

**WHEREAS**, upon review, both the Board of Health and the Health and Human Services Committee feel it appropriate to appoint Travis Hall, Ph.D. to the Madison County Board of Health; and

**NOW, THEREFORE BE IT RESOLVED** that Travis Hall, Ph.D. is appointed to the Board of Health effective November 1, 2016 through December 31, 2021.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 392-16**

**MODIFYING THE 2016 ADOPTED COUNTY BUDGET FOR PUBLIC HEALTH PREPAREDNESS GRANT**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research; and

**WHEREAS**, the grant is identified as follows:

Awarding Agency: Health Research Incorporated (HRI)  
HRI Contract Number: 15-0073-12/15-0687-01/15-0687-02/15-0687-03/15-0686-04  
Program Name: Public Health Emergency Preparedness  
Grant Period: July 1, 2012-June 30, 2017  
Federal Funds: 100%  
Total Grant Award: \$267,500

\$53,500 Annually

**WHEREAS,** Health Research Inc., has approved the 2016-2017 budget in the amount of \$53,500 from July 1, 2016 through June 30, 2017; and

**WHEREAS,** the Board of Health and Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to modify the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

**NOW, THEREFORE BE IT RESOLVED,** that the 2016 Adopted County Budget be modified as follows:

**Public Health Department**  
**A4016 Federal and State Grants**

<u>Expense</u>	<u>From</u>	<u>To</u>
A401640.549150 Emergency Preparedness Exp,	\$9,072	<u>\$22,071</u>
Control Total		<u><b>\$12,999</b></u>

<u>Revenue</u>		
A401640.444895 Federal Aid – Emergency Prep.	\$47,523	<u>\$60,522</u>
Control Total		<u><b>\$12,999</b></u>

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 393-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH OVERCOMING THE DARKNESS, LLC**

**WHEREAS,** the Madison County Mental Health Department is hosting Crisis Intervention Training for all police departments in the county;

**WHEREAS,** Overcoming the Darkness, LLC has the expertise to provide the training at the rate of \$8,830 for one week of a school for police officers; and

**WHEREAS,** the funding for the training is 100% Office of Mental Health State Aid; and

**WHEREAS,** this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Overcoming the Darkness, LLC in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 394-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT  
WITH DR. JENNIFER C. GENOVESE**

**WHEREAS**, a study conducted by Mount Sinai School of Medicine found that one week after child welfare workers identified their most distressing work-related event, 60 percent reported clinically significant Post-Traumatic Stress Disorder (PTSD) symptoms; and

**WHEREAS**, of that 60 percent, half the workers continued to experience clinically significant PTSD symptoms an average of 2.15 years later; and

**WHEREAS**, Secondary Traumatic Stress (STS) is the result of exposure to trauma experienced by others, generally within a workplace context; and

**WHEREAS**, symptoms of STS include “fatigue or illness, cynicism, irritability, reduced productivity, feelings of hopelessness, anger, despair, sadness, feelings of re-experiencing the event, anxiety, or avoidance of people and activities,” and, therefore, can greatly affect job performance; and

**WHEREAS**, according to Charles Wilson, Director at the Chadwick Center for Children and Families in San Diego, California, “Child welfare is in the business of trauma and needs to be taking care of its workforce to address this”; and

**WHEREAS**, Dr. Jennifer C. Genovese has the training and experience necessary to work with staff members on issues of Secondary Traumatic Stress; and

**WHEREAS**, Dr. Jennifer C. Genovese has been conducting a facilitated support group and post crisis services for Family Services staff for more than ten years; and

**WHEREAS**, for all but one or two of those years, Madison County has enjoyed “very low” turnover of Family Services staff, which is defined as 10 percent or less by the New York State Social Work Consortium, compared to high or very high turnover before that period; and

**WHEREAS**, this very low turnover in staff has saved the County taxpayers thousands of dollars in training costs; and

**WHEREAS**, it is believed that the provision of the facilitated support group and post-crisis services are beneficial to the children of Madison County by providing them with the most experienced, well trained, and emotionally-healthy caseworkers as possible; and

**WHEREAS**, Jennifer C. Genovese has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$4,000 for the period January 1, 2017, to December 31, 2017, which is the same amount for the past several years of this contract; and

**WHEREAS**, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement on behalf of the County of Madison with Dr. Jennifer C. Genovese in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 395-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. SCOTT PETOSA OF K.A.G. CONSULTING**

**WHEREAS**, in recent years, federal and state funding for foster care placements has been significantly reduced; and

**WHEREAS**, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on prevention; and

**WHEREAS**, it is recognized that it is better for children to stay with their own families if at all possible; and

**WHEREAS**, Dr. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

**WHEREAS**, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

**WHEREAS**, Dr. Scott Petosa is currently providing this service; and

**WHEREAS**, funds for this program are appropriated in the 2017 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

**WHEREAS**, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2017, to December 31, 2017, at a total cost not to exceed \$41,400, the same rate as the previous contract year; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 396-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

**WHEREAS**, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

**WHEREAS**, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

**WHEREAS**, Community Action Program, Inc., provided this service to 28 families through the first nine months of 2016, with all of the children remaining in the care of family with no need for foster care placement; and

**WHEREAS**, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

**WHEREAS**, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 62 percent; and

**WHEREAS**, Community Action Program has agreed to provide this service for the period of January 1, 2017, to December 31, 2017, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2016 contract year; and

**WHEREAS**, the Department has determined that the amount to be paid to the Contractor is fair and reasonable to provide such services; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 397-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

**WHEREAS**, the Department lacks the necessary staff and expertise to perform these services; and

**WHEREAS**, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

**WHEREAS**, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

**WHEREAS**, an average of 16 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2016 contract year; and

**WHEREAS**, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

**WHEREAS**, a total (100 percent) federal funding of \$128,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

**WHEREAS**, Community Action Program has agreed to provide these services for the period of January 1, 2017, to December 31, 2017, at a total cost not to exceed one hundred twenty-eight thousand, nine hundred forty-eight dollars (\$128,948) in full and final satisfaction of all services and expenses; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 398-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES, INC.**

**WHEREAS**, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, this program provided these services to 10,439 individuals and families in 2016, with 10,399 receiving non-residential services and 40 receiving residential services in the agency's safe dwelling; and

**WHEREAS**, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2017, to December 31, 2017, at a total cost of \$174,523, the same cost as the 2016 contract year; and

**WHEREAS**, funds for these services are appropriated in the 2017 departmental budget and are reimbursed at the rate of 49 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 399-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC.**

**WHEREAS**, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

**WHEREAS**, Madison County has been granted \$24,999 in domestic violence TANF non-residential funding; and

**WHEREAS**, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

**WHEREAS**, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

**WHEREAS**, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

**WHEREAS**, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2017, to June 30, 2017, at a total cost not to exceed \$24,999 the same as last year; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 400-16**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC.**

**WHEREAS**, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

**WHEREAS**, the Madison County Department of Social Services had experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements for several years; and

**WHEREAS**, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

**WHEREAS**, this intensive preventive and after-care service program has served to prevent many of these costly placements and has allowed for the early discharge of several children from residential placement in recent years resulting in significant financial savings; and

**WHEREAS**, Liberty Resources, Inc., a private not-for-profit agency, was one of three agencies who responded to a request for proposals issued by Madison County in 2016 and was chosen by committee to be the most appropriate provider of these preventive services; and

**WHEREAS**, these services were provided by Liberty Resources, Inc., this past year to 44 children and their families saving 7,578 care days with an estimated cost savings of \$2,424,960 for the one-year period; and

**WHEREAS**, Liberty Resources, Inc., has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$2,676,596 for the period January 1, 2017, to December 31, 2021 (\$508,332 in 2017; \$521,874 in 2018; \$535,074 in 2019; \$548,663 in 2020; and \$562,653 in 2021); and

**WHEREAS**, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

#### **RESOLUTION NO. 401-16**

#### **AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH ELMCREST CHILDREN'S CENTER**

**WHEREAS**, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

**WHEREAS**, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2016 contract year; and

**WHEREAS**, Elmcrest Children’s Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed \$ 64,274.40 for 15 days non-secure detention beds per calendar month for the period January 1, 2017, through December 31, 2017; and

**WHEREAS**, funds for this service are appropriated in the 2017 Department of Social Services budget and are reimbursed at a rate of 49 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Elmcrest Children’s Center, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**By Criminal, Justice, Public Safety and Emergency Communications Committee:**

**RESOLUTION NO. 402-16**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES – SFY 2016-17 POLICE  
PROTECTIVE EQUIPMENT PROGRAM (PPEP)**

**WHEREAS**, the Sheriff is responsible to ensure the safety and security of Madison County citizens; and

**WHEREAS**, Madison County is eligible to apply for grant funding under this program; and

**WHEREAS**, the award under this program would cover equipping the Sheriff’s Office and the City of Oneida Police Department with protective equipment and DCJS approved patrol rifles, providing the greatest level of protection and effectiveness to local agencies combatting active shooter incidents, terrorist attacks, and other criminal events; and

**WHEREAS**, the grant request amount is \$50,000;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from NYS Division of Criminal Justice Services, in form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 403-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE HOMELAND  
SECURITY INVESTIGATIONS “HSI”**

**WHEREAS**, the purpose of this agreement is for the reimbursement of costs from the Treasury Forfeiture Fund incurred by the Madison County Sheriff's Office in providing resources to joint operations/task forces with the Homeland Security Investigations "HSI"; and

**WHEREAS**, this reimbursement is valid for all joint investigations led by HSI Syracuse, New York with the participation of the Madison County Sheriff's Office, until terminated, in writing, by either party; and

**WHEREAS**, the maximum reimbursement entitlement for overtime worked on behalf of the joint investigation is set at \$15,000 per officer per year; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Homeland Security Investigations, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 404-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION "DEA"**

**WHEREAS**, there is evidence that trafficking in narcotics and dangerous drugs exists in the area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Madison County and the State of New York; and

**WHEREAS**, the New York Drug Enforcement Task Force will disrupt the illegal flow of narcotics in Madison County and the State of New York; and

**WHEREAS**, Madison County agrees to detail one (1) experienced officer to the Task Force for a period of not less than two years; and

**WHEREAS**, the DEA will reimburse up to a sum equivalent to 25 percent of the salary of a GS-12, Step 1, (RUS) federal employee (currently \$17,753), per officer; and

**WHEREAS**, the term of this agreement shall be from October 7, 2016 until September 30, 2017; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with United State Department of Justice, Drug Enforcement Administration, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 405-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2016 COUNTY BUDGET –  
STOP DWI STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT**

**WHEREAS**, Madison County has been awarded a grant for \$6,117.64 by the New York State STOP DWI Foundation, and

**WHEREAS**, these funds will provide 100% reimbursement of eligible personnel costs incurred to support high visibility road checks (sobriety checkpoints) with partnerships between the Madison County Sheriff's Office and the City of Oneida Police Department, Village of Canastota Police Department, and the Village of Cazenovia Police Department during crackdown periods occurring in 2016 and 2017, and this grant program is described as follows:

Awarding Agency: NYS Department of Motor Vehicles  
Pass Thru. Agency: NYS STOP DWI Foundation  
Catalogue # CFDA# 20.616  
Program Name STOP DWI Statewide Crackdowns High Visibility Enforcement  
Grant Period: 10/1/16 – 9/30/17  
Contract # DMV01-C002317-3700393  
Grant Total: \$6,117.64

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS STOP DWI Foundation, a copy of which is on file with the Clerk of the Board, and

**BE IT FURTHER RESOLVED**, that the 2016 Adopted County Budget be modified as follows:

**General Fund**

**A331530-Special Traffic Safety Program-STOP DWI**

<b>Expense</b>	<b><u>From</u></b>	<b><u>To</u></b>
A331530 541128 Sobriety Checkpoint Personnel Reimbursement	\$0	\$6,118.00
<b>Revenue</b>		
A331530 433897 SA-FY2016 NYS STOP DWI Foundation Grant	\$0	\$6,118.00
Control Total		<b><u>\$6,117.64</u></b>

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**By Solid Waste and Recycling Committee:**

**RESOLUTION NO. 406-16**

**AUTHORIZING AN AMENDMENT TO INSURANCE PROVISIONS OF THE 5-YEAR SOLID  
WASTE DISPOSAL AGREEMENT FOR BUSINESS CONVENIENCE PERMIT HOLDERS**

**WHEREAS**, Madison County owns and operates solid waste disposal and recycling facilities located in the Town of Lincoln, New York; and

**WHEREAS**, the County provides solid waste disposal and recycling services to commercial waste collectors operating within the County through 5-year contracts that were renewed as of January 2016 and which many haulers have already signed; and

**WHEREAS**, the County adjusted its contractual insurance requirements effective January 1, 2016 and after meetings with commercial haulers in early 2016 again adjusted the contract requirements applicable to all commercial permit holders, yet compliance with these new limits has been difficult and expensive for the majority of the permit holders; and

**WHEREAS**, the Solid Waste Committee has determined to create a new classification of commercial hauler by recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal, these entities are essentially using the commercial permit as a business convenience permit and should not be held to the same standard as commercial waste collectors whose primary business is roadside collection or collection of commercial and industrial wastes in dumpsters or roll off containers; and

**WHEREAS**, the Department of Solid Waste is capable of classifying the various types of commercial enterprises through its permit application process; and

**WHEREAS**, contracts with commercial Waste Collectors currently require commercial liability and automobile coverage of one million dollars per occurrence with a one million dollar umbrella and no changes are recommended for that category, however, contracts with business convenience permit holders should be reduced to one million dollars per occurrence for commercial general liability of one million dollars per occurrence for automobile with no umbrella required.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute an amendment to the 5-year hauler agreement in substantially the same form as is on file with the Clerk of the Board.

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately.

**1. Enders & Company LLC**

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 407-16**

**AUTHORIZING MODIFICATION OF AGREEMENT FOR SOLID WASTE GENERAL ENGINEERING SERVICES**

**WHEREAS**, Madison County has engaged Barton & Loguidice Engineers, PLLC to provide engineering services with regard to the County's solid waste management system including the construction administration and inspection of Cells No. 8 & 9 at the West Side Landfill for 2016; and

**WHEREAS**, the total cost estimate for engineering services for construction administration, inspection, and certification was estimated at \$300,000 spread over two budget

years; \$215,000 in 2016 and \$85,000 in 2017; and

**WHEREAS**, the project is anticipated to be substantially complete in 2016 which will reduce the engineering fee required for 2017 by \$60,000 to an estimated \$25,000; and,

**WHEREAS**, the budget for 2016 should be adjusted to allocate the remaining engineering cost to the current budget through a increase of \$60,000 in 2016 to a value of \$372,000 (\$92,000 is for recurring services) and a reduction of \$60,000 in 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board is hereby authorized and directed to modify the current Agreement with Barton & Loguidice Engineers, PLLC to furnish additional professional engineering services during 2016 in connection with the County's Cells No. 8 & 9 construction project at a an additional cost of \$60,000.00. Accordingly, the total compensation under the current professional engineering services Agreement shall be modified to, not to exceed \$367,000.00 A copy of said Agreement is filed with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

#### **RESOLUTION NO. 408-16**

#### **AUTHORIZING THE PURCHASE OF A 2016 SHREDDER FOR THE DEPARTMENT OF SOLID WASTE LANDFILL**

**WHEREAS**, Madison County solicited bids pursuant to detailed specifications for a track mounted shredder to be used at the landfill the purpose of shredding municipal solid wastes, construction and demolition debris, tires and other solid waste streams; and

**WHEREAS**, bids were received from four suppliers with only one meeting all of the bid specifications; and

**WHEREAS**, the Solid Waste Department invited all four suppliers to demonstrate the equipment capabilities and features through field trails at the landfill, in which three of the four bidders participated; and

**WHEREAS**, the field trials indicated that two of the three machines provided less power, had lower operating efficiencies, greater maintenance requirements with higher maintenance costs and presented operator safety concerns; and

**WHEREAS**, upon reviewing the bids and the Department's analysis of the safety, capital cost, operating and maintenance cost over the life cycle of each machine as set forth in a Department Memorandum on file with the County Purchasing Director as well as the Department's recommendation regarding which machine provides the best value to the County, the Committee determined that the bid by Simplicity Engineering (N.E.), Inc. for a 2016 Komptech Terminator 6000 diesel Shredder is the best value and is the lowest responsible bid meeting all of the bid specifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement to purchase a 2016 Komptech Terminator 6000 diesel Shredder for the total amount of \$740,000; and

**BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to utilize funds from the Solid Waste Department Account (account# EE816480.529365) to purchase the equipment.

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**Resolutions – Regular Agenda**

**By Supervisor Degear:**

**RESOLUTION NO. 409-16**

**ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2016**

**WHEREAS**, there has been duly introduced Local Law No. 4 for the year 2016 entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2016, ESTABLISHING THE MADISON COUNTY WORKER’S COMPENSATION SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF PURSUANT TO ARTICLE 5 OF THE WORKERS’ COMPENSATION LAW”; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 10, 2016;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No.4 for the year 2016, be and the same is hereby adopted.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 410-16**

**ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2016**

**WHEREAS**, there has been duly introduced Local Law No. 5 for the year 2016 entitled "FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2017"; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 10, 2016;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No.5 for the year 2016 be and the same is hereby adopted.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 411-16**

## **CREATING ONE FULL-TIME POSITION IN PLANNING DEPARTMENT**

**WHEREAS** the creation of an Agricultural Economic Development Specialist position was a priority recommendation in Madison County's 2005 Agricultural and Farmland Protection plan; and

**WHEREAS** the creation of this position came about through a shared arrangement between Madison County and Cornell Cooperative Extension in such a way that salaries and program expenses were provided by Madison County funding and benefits and overhead were provided by Cornell Cooperative Extension; and

**WHEREAS** it has been deemed desirable for the position to be moved to and housed within the Madison County Planning Department and entirely funded thereby, with the goals and mission being the same as when the position was first created nearly 10 years ago; and

**WHEREAS**, this request has been reviewed and approved in accordance with the vacancy review procedure, Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that one (1) full-time Agricultural Economic Development Specialist position be and hereby is created; and

**BE IT FURTHER RESOLVED** that the County Planning Director be and hereby is authorized to fill said position at the 2016 hourly rate of up to \$24.86 in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

**On motion by Supervisor Goldstein, seconded by Supervisor Ball, this Resolution is TABLED until next meeting scheduled for November 17, 2016.**

**By Supervisor Reinhardt:**

### **RESOLUTION NO. 412-16**

#### **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER TAX-EXEMPT LEASE PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the governing body of Madison County ("Lessee") desires to obtain certain equipment (the "Equipment") described in the Equipment Schedule to the Master Tax-Exempt Lease Purchase Agreement (collectively, the "Agreement") with Municipal Leasing Consultants ("Lessor"), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

**WHEREAS**, the Equipment is essential for the Lessee to perform its governmental functions; and

**WHEREAS**, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

**WHEREAS**, the cost of the Equipment is \$240,110.96 of which \$120,110.96 will be financed through the Agreement with the balance of \$120,000 paid from available funds; and

**WHEREAS**, Lessee proposes to enter into the Agreement with Lessor substantially in the forms presented to this meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:**

Section 1. It is hereby found and determined that the terms of the Agreement in the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Agreement and the acquisition and financing of the Equipment under the terms and conditions as described in the Agreement are hereby approved. The Chairman of the Board of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Clerk of the Board of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

Section 4. Resolution Number 261-16, having been approved by the governing body of Madison County on July 12, 2016, is hereby rescinded.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**By Supervisor Salka:**

**RESOLUTION NO. 413-16**

**DETERMINING SEQR STATUS AND MAKING A NEGATIVE DECLARATION OF THE PROPOSED RENOVATIONS TO THE MADISON COUNTY COURTHOUSE TO ENHANCE ADA COMPLIANCE AND GENERAL FUNCTIONALITY, AND RELATED CONSTRUCTION ACTIVITIES IS AN UNLISTED ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

**WHEREAS**, the Madison County Board Of Supervisors (hereinafter the “Board”) proposes certain repairs and renovations to the Madison County Courthouse to enhance ADA

compliance and general functionality, and related construction activities (hereinafter the "Project"); and

**WHEREAS**, the Project appears to be an Unlisted Action pursuant to 6 NYCRR § 617.5(c)(7);

**WHEREAS**, the County Planning Department, acting on behalf of and at the direction of the Board of Supervisors has prepared a Short Environmental Assessment Form and other submittals; and

**WHEREAS**, after review of the submittals the Board of Supervisors hereby concurs that the proposed action is an unlisted action; and

**WHEREAS**, the Board of Supervisors has reviewed the Environmental Assessment Form Part I and proposed Part II and III; and

**WHEREAS**, in particular, the Board of Supervisors, with the assistance of the County Planning Department, has:

1. considered the action as defined in the part 617 regulation; and
2. reviewed the Environmental Assessment Form, criteria contained in Section 617.7(c) of the part 617 regulation and other supporting information to identify the relevant areas of environmental concern; and
3. thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors adopts the findings and conclusions relating to the probable environmental impacts contained within the attached Environmental Assessment Form and attached proposed Negative Declaration, including that the proposed action would not result in any significant adverse environmental impacts, and authorizes the Chairman of the Board of Supervisors to execute the Environmental Assessment Form and complete and file the Negative Declaration in accordance with the applicable provisions of law.

Planning Director, Scott Ingmire was asked to step forward to review the SEQR Short Environmental Assessment Form – Part 1 Project Information with the Board members prior to voting on this resolution.

**ADOPTED: AYES – 1398 NAYS -0 ABSENT – 102 (Jones, Henderson)**

#### **RESOLUTION NO. 414-16**

#### **AUTHORIZING A CONTRACT WITH NEW YORK STATE FOR THE OLD ERIE CANAL LOCAL WATERFRONT REVITALIZATION PROGRAM**

**WHEREAS**, Madison County (along with portions of Onondaga and Oneida Counties) is blessed to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

**WHEREAS**, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterfront that is the Old Erie Canal; and

**WHEREAS**, the Planning Department applied for and was awarded an \$83,000 grant through the Department of State Local Waterfront Revitalization Program, that will bring these Canal communities together to develop a plan for downtown revitalization, reuse of underutilized canalside properties, connecting downtowns to the canal, alternative transportation modes and increased recreational opportunities, and understanding and improvement of water quality and flow in the canal; and

**WHEREAS**, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

**NOW THEREFORE, BE IT RESOLVED**, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement with the State of New York for the Old Erie Canal Local Waterfront Revitalization Program and that the Treasurer is hereby authorized to make the necessary arrangements to receive and disburse the funds.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 415-16**

**EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.**

**WHEREAS**, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

**WHEREAS**, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

**WHEREAS**, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

**WHEREAS**, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2017 to December 31, 2017; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 416-16**

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 6 FOR THE YEAR 2016 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Salka has duly introduced proposed Local Law No. 6 of 2016, entitled “**A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF MADISON**”; and

**WHEREAS**, a copy of said proposed local law has been furnished to each Supervisor;

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on the proposed local law in the Chamber of the Board of Supervisors at the Madison County Office Building on December 6, 2016 at 2:15 p.m., or as soon as possible thereafter; and

**BE IT FURTHER RESOLVED**, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least five (5) days prior to the scheduled hearing date.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**LOCAL LAW NO. 6 – 2016**

**A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF MADISON**

**Section 1.** Be it enacted by the Board of Supervisors of the County of Madison as follows:

**ARTICLE I**

**§1. Legislative findings, intent and purpose, authority.**

- A. It is the policy of both the\_ and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The County of Madison finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the County of Madison, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.
- B. The County of Madison is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.
- C. This shall be known and may be cited as the “Energize NY Benefit Financing Program Law of the County of Madison”.

## §2. Definitions

For purposes of this chapter, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

**Authority** – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

**EIC** – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Madison to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the County of Madison tax collector as a charge to be levied on the real property and collected in the same manner and same form as the County of Madison taxes.

**Energy Audit** – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

**Energy Efficiency Improvement** – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

**Qualified Property Owner** – An owner of residential or commercial real property located within the boundaries of the County of Madison that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

**Renewable Energy System** – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

**Renewable Energy System Feasibility Study** – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

## §3. Establishment of an Energize NY Benefit Financing Program

A. An Energize NY Benefit Financing Program is hereby established by the County of Madison, whereby EIC acting on its behalf, may provide funds to

Qualified Property Owners in accordance with the procedures set forth under this chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.

- B. The funds provided shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

#### **§4. Procedures for eligibility**

- A. Any property owner in the County of Madison may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County of Madison offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Madison, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of section 5 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County of Madison, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

#### **§5. Application criteria**

- A. Upon the submission of an application, EIC acting on behalf of the County of Madison, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:
  - 1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
  - 2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
  - 3. Sufficient funds are available to provide to the property owner;
  - 4. The property owner is current in payments on any existing mortgage;

5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
6. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Madison, or EIC acting on its behalf, may set from time to time.

#### **§6. Opt-in, Energize Finance Agreement**

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC acting on its behalf.
- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County of Madison, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of section 7 of this chapter have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this chapter.

#### **§7. Energy audit, renewable energy system feasibility study**

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

#### **§8. Terms and conditions of repayment**

The Energize Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County of Madison, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their County of Madison tax bill and shall be levied and collected at the same time and in the same manner as the County of Madison property taxes, provided that such charge shall be separately listed on the tax bill. The County of Madison, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the County of Madison tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the

term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Madison.

- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Madison at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

**§9. Verification and report**

- A. EIC shall be responsible for verifying and reporting to the County of Madison on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The County of Madison shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

**Section 2.** This local law shall take effect upon filing with the Secretary of State.

**By Supervisor Bono:**

**RESOLUTION NO. 417-16**

**AUTHORIZING AGREEMENT WITH THE TOWN OF CAZENOVIA**

**WHEREAS**, the County is desirous of entering into an agreement in writing setting forth its understanding with the Town of Cazenovia for roadside mowing of certain County roads, and the County will maintain road striping of certain Town of Cazenovia roads; and

**WHEREAS**, Highway Article VI and Article VII expressly authorizes counties to enter into agreements with municipalities for the type of maintenance arrangement herein set forth; and

**WHEREAS**, the services provided by the Town shall not exceed \$10,852.50 to be paid in the form of road striping services provided by the County; and

**WHEREAS**, the attached Agreement contains certain County roads to be maintained by the Town of Cazenovia and responsible for; and

**WHEREAS**, said Agreement shall renew automatically for successive one year terms unless terminated by either party by providing notice in writing at least ninety days prior to the end of the annual term;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the Town of Cazenovia, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 418-16**

**AUTHORIZING AMENDMENT OF AGREEMENT FOR CONTROL OF SNOW AND ICE ON COUNTY ROADS**

**WHEREAS**, the County OF Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

**WHEREAS**, the Highway, Buildings and Grounds Committee met on October 19, 2016, and recommended an Amendment to said Agreement, to include a provision for reimbursement of Salt Brine Applications; and

**WHEREAS**, the Amendment will include a reimbursement of \$12.02 per lane mile for regular salt brine applications, and \$13.52 per lane mile for salt brine with 5% magnesium chloride applications, starting October 1, 2016 and ending April 30, 2017; and

**WHEREAS**, all the terms of the existing Agreement will remain the same including snow removal and snow bank removal; and

**WHEREAS**, both the amendment and the existing Agreement payment has been included in the County Road Fund Budget for 2016 and 2017;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Amendment of Agreement on behalf of the County.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 419-16**

**AUTHORIZING THE MODIFICATION OF THE 2017 TENTATIVE COUNTY BUDGET**

**BE IT RESOLVED** that the 2017 Tentative County Budget be modified as follows:

<b>General Fund</b>		
<b><u>7180 Great Swamp Conservancy</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
<b><u>Expense</u></b>		
A718070 542745 Great Swamp Conservancy	<b><u>\$-0-</u></b>	<b><u>\$30,000</u></b>
<b>Net Increase in Tax Levy</b>		<b><u>\$30,000</u></b>

**ADOPTED: AYES – 1371 NAYS – 27 (Bargabos) ABSENT – 102 (Jones, Henderson)**

By Supervisor Reinhardt:

**RESOLUTION NO. 420-16**

**AUTHORIZING THE MODIFICATION OF THE 2017 TENTATIVE COUNTY BUDGET**

**BE IT RESOLVED** that the 2017 Tentative County budget be modified as follows:

**General Fund**

**1990 Contingent Fund**

Expense

	<u>From</u>	<u>To</u>
A199010 544441 Contingent-Cornell Cooperative Ext.	\$-0-	\$319,658

**8020 Planning**

Expense

A802080 511000 Personal Services Full Time	339,694	388,171
A802080 542750 Agricultural Economic Development	-0-	16,146
A802080 581100 State Retirement Expense	49,831	54,340
A802080 582100 Social Security & Medicare Expense	25,987	29,696
A802080 585100 Disability Expense	378	441
A802080 586100 Employee Health Insurance	91,503	111,688

**8750 Agriculture & Livestock**

Expense

A875080 540243 Ag & Farmland Grant Expense	10,000	-0-
A875080 542750 Agricultural Economic Development	93,089	-0-
A875080 542755 Cornell Cooperative Extension	309,658	-0-

**9010 Retirement Expense**

Expense

A901090 581100 State Retirement Expense	3,406,781	3,411,290
A901090 581201 Allocation Retirement Expense	(3,406,781)	(3,411,290)

**9030 Social Security & Medicare Expense**

Expense

A903090 581301 Allocation Social Security	(1,731,223)	(1,734,932)
A903090 582100 Social Security Expense	1,731,223	1,734,932

**9056 Disability Insurance**

Expense

A905690 584020 Disability Premium Expense	39,501	39,564
A905690 584021 Disability Allocation General	(32,445)	(32,508)

**9061 Hospital & Medical Insurance**

Expense

A906190 586001 Hosp/Med Allocation General	(6,406,191)	(6,426,378)
A906190 586050 Dental TPA Expense	14,494	14,528
A906190 586060 Dental Claims Expense	326,505	327,416
A906190 586110 Prescription Expense	1,494,438	1,497,219
A906190 586120 Medical Premiums	174,263	174,632
A906190 586135 PPO Claims Expense	4,469,324	4,484,662

A906190 586140 Stop Loss Insurance	248,500	249,250
A906190 586170 ACA Reinsurance Fee	<u>1,992</u>	<u>1,996</u>
Control Totals	<u>\$1,250,521</u>	<u>\$1,250,521</u>

**Net Increase/(Decrease) in Tax Levy \$-0-**

**On motion by Supervisor Shwartz, seconded by Supervisor Zupan, this Resolution is TABLED until next meeting scheduled for November 17, 2016.**

**By Supervisor Goldstein:**

**RESOLUTION NO. 421-16**

**PROVIDING FOR A LIST OF FEES FOR PARTICIPATING IN THE COUNTY'S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 FOR 2004**

**WHEREAS**, Local Law # 3 for 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

**WHEREAS**, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

**NOW, THEREFORE BE IT RESOLVED**, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

<b>Type of Fee</b>	<b>Amount</b>	<b>Local Law Provision</b>
<b>Commercial Waste Permit</b>	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.

Type of Fee	Amount	Local Law Provision
<b><u>Commercial tipping fees/ton</u></b>	<b><u>\$74.00/ton</u></b> Contract rate / All Towns, Villages and the City of Oneida <b><u>\$99.00/ton</u></b> without Contract <b><u>\$93.00/ton</u></b> Day Use Permits <ul style="list-style-type: none"> <li>• Minimum scale charge \$15.00</li> <li>• Vehicle weighing charge \$6.00</li> </ul>	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	<b><u>\$125.00 per ton</u></b>	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors	\$5.60 each \$2.80 each \$2.80 each \$2.80 each	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days  All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

**FURTHER RESOLVED**, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by or amendment of the Local Law; and it is

**FURTHER RESOLVED**, that this Resolution takes effect January 1, 2017

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**RESOLUTION NO. 422-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

**WHEREAS**, Madison County is currently in need of landfill cover material for the operation of the Westside Landfill and for revenue purposes; and

**WHEREAS**, Creek Flat Construction, LLC is a corporation located in the State of New York has the ability to supply Alternative Daily Landfill Cover Material (**Petroleum Contaminated Soil**) which such material may be used according to the New York State Department of Environmental Conservation; and

**WHEREAS**, Creek Flat Construction, LLC is willing to provide such material and it is in the best interest of Madison County to receive same (on an as needed basis) upon payment to Madison County of an agreed upon price of \$18.00 per ton from November 10, 2016 through November 10, 2017; and

**WHEREAS**, an Agreement has been drafted whereby such arrangement may be formalized with Creek Flat Construction, LLC who will provide such material to the County as a supplement in the event the County Landfill does not receive the quantity of other cover material needed for daily landfill cover; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning November 10, 2016 and ending November 10, 2017) with Creek Flat Construction, LLC in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 423-16**

**APPROVING THE PAYMENT OF CLAIMS**

**RESOLVED**, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

**ADOPTED: AYES – 1398 NAYS – 0 ABSENT – 102 (Jones, Henderson)**

**PUBLIC COMMENT PERIOD**

**Speakers:**

1. **Mr. Paul O'Mara, County resident, tax payer and member of Cornell Cooperation Extension and Agriculture, Economic Development Boards stated that he is confused as to why Board members are questioning these two Boards, with possible proposed changes being made in future structure and funding. He reminded Board members that two of their own members serve on the CCE and AED Boards; Supervisor Shwartz and Supervisor Jones. Mr. O'Mara urged all Supervisors to contact him or these two members if they have any questions what so ever so they can fully understand the functions of these CCE and AED before any decisions are made.**

**There being no further business, the Board stands recessed until Thursday, November 17, 2016 @ 10:00 a.m.**