

MADISON COUNTY BOARD OF SUPERVISORS
3rd Day – Annual Session – Tuesday, December 8, 2015

The Board reconvened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

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

COMMUNICATIONS

1. Copy of a Resolution from Ontario County – Requesting Expedited Decision Marking by the New York State Department of Environmental Conservation Concerning the Ontario County Landfill Expansion Permits.
2. Acknowledgement received from NYSAC regarding Res. No. 447-15 Regarding NYS Labor Law, adopted by this Board on Nov. 9, 2015

REPORTS

1. Agreed Upon Procedures - Local Government Financial Test Worksheet – December 31, 2014.
2. NYS Department of Transportation Single Audit Report for fiscal year ended Dec. 31, 2014.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 3,064,587.54
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Miscellaneous Accounts:	\$ 1,726,132.39
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RESOLUTIONS – REGULAR AGENDA

By Supervisor Degear:

RESOLUTION NO. 488-15

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 30th Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

WHEREAS, Teisha Cook, Director of Community Mental Health Services has requested that Maelea von Hunke, Staff Social Worker attend said conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Maelea von Hunke be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 489-15

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 30th Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

WHEREAS, Teisha Cook, Director of Community Mental Health Services has requested that Stephanie Anderson, Staff Social Worker attend said conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Stephanie Anderson be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 490-15

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 30th Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Caseworker attend said conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Cassandra Wolcott be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTIONS – PREFERRED AGENDA

Finance, Ways and Means Committee:

RESOLUTION NO. 491-15

LEVYING UNPAID WATER RENTS FOR THE MADISON COUNTY SEWER DISTRICT

WHEREAS, the Supervisor for the Town of Cazenovia and Chairman of the Madison County Sewer District, has filed with this Board a statement showing delinquent water bills in the Madison County Sewer District, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Madison County Sewer District, and that said amount when paid shall be turned over by the collector to the Supervisor of the Town of Cazenovia.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 492-15

LEVYING UNPAID WATER RENTS FOR THE VILLAGE OF DERUYTER

WHEREAS, the Secretary of the DeRuyter Water District has filed with this Board a statement showing unpaid water bills in the Village of DeRuyter;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Village of DeRuyter and that when paid shall be turned over to the Supervisor of the Town of DeRuyter.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 493-15

LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT

WHEREAS, the Secretary of the Erieville Water District has filed with this Board a statement showing unpaid water bills in the Erieville Water District of the Town of Nelson;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Nelson and that when paid shall be turned over to the Supervisor of the Town of Nelson.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 494-15

LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN

WHEREAS, the Supervisor from the Hamlet of Georgetown has filed with this Board a statement showing water bills in the Hamlet of Georgetown, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Hamlet of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Hamlet of Georgetown.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 495-15

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

WHEREAS, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 496-15

LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT

WHEREAS, the Secretary of the New Woodstock Water District has filed with this Board a statement showing unpaid water bills in the New Woodstock Water District in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 497-15

LEVYING UNPAID WATER RENTS FOR STOCKBRIDGE WATER DISTRICT

WHEREAS, the Secretary of the Stockbridge Water District has filed with this Board a statement showing unpaid water bills in the Stockbridge Water District in the Town of Stockbridge; a copy of which is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Stockbridge and that when paid, shall be turned over to the Supervisor of the Town of Stockbridge.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 498-15

LEVYING UNPAID WATER RENTS FOR WELLINGTON AND MT. PLEASANT WATER DISTRICTS IN THE TOWN OF CAZENOVIA

WHEREAS, the Secretary of the Wellington Water District and Mt. Pleasant Water District has filed with this Board a statement showing unpaid water bills for those districts in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 499-15

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Central School District Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2015 in the event payments made prior to December 1, 2015 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2016 Town and County Tax Roll.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 500-15

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Village School Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2015 in the event payments made prior to December 1, 2015 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relieved onto the 2016 Town and County Tax Roll.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTIONS – REGULAR AGENDA

By Supervisor Reinhardt:

RESOLUTION NO. 501-15

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2016

WHEREAS, tentative budgets for the year 2016 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2016, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 502-15

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2016**

WHEREAS, this Board by Resolution dated the 8th of December 2015, has adopted a budget for the fiscal year 2016;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 503-15

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2016, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTIONS – PREFERRED AGENDA

Health and Human Services Committee:

RESOLUTION NO. 504-15

REAPPOINTING A MEMBER TO THE MADISON COUNTY BOARD OF HEALTH

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

WHEREAS, the Madison County Board of Health consists of eight members, with at least three of whom shall be physicians licensed to practice in the state of New York; and

WHEREAS, Dr. Jennifer Meyers' appointment to the Board of Health, as a physician licensed to practice in the State of New York, expires on December 31, 2015; and

WHEREAS, upon review, both the Board of Health and the Public Health Services Committee feel it appropriate to extend Dr. Jennifer Meyers' term to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Dr. Jennifer Meyers is reappointed to the Board of Health, effective January 1, 2016 through December 31, 2021.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 505-15

REAPPOINTMENT A MEMBER TO THE MADISON COUNTY BOARD OF HEALTH

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

WHEREAS, the Madison County Board of Health consists of eight members, with at least three of whom shall be physicians licensed to practice in the state of New York; and

WHEREAS, Margaret Argentine's appointment to the Board of Health, as a registered nurse licensed to practice in the State of New York, expires on December 31, 2015; and

WHEREAS, upon review, both the Board of Health and the Public Health Services Committee feel it appropriate to extend Margaret Argentine's term to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Margaret Argentine is reappointed to the Board of Health, effective January 1, 2016 through December 31, 2021.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 506-15

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH GAS SAFETY INC.

WHEREAS, Madison County Public Health Department is evaluating the concerns posed by the Gas Compressor Station proposed to be built in the Town of Georgetown; and

WHEREAS, the health surveillance project includes collecting test samples that require professional laboratory testing; and

WHEREAS, Gas Safety Inc. has the expertise and resources to meet the necessary needs; and

WHEREAS, the County will reimburse Gas Safety Inc. a maximum reimbursement of \$5,000; and

WHEREAS, the Board of Supervisors approved initial baseline surveillance activities on Res 159-15 on April 14, 2015; 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 the agreement between Madison County Department of Health and Gas Safety Inc. effective December 1, 2015 through December 31, 2016, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO.507-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, 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, these services were provided to approximately 50 children and their families per month during the last year through this program; and

WHEREAS, Liberty Resources, has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed \$445,103 for the period January 1, 2016, to December 31, 2016, the same rate as the previous contract year; 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 Family Services, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 508-15

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, 2016, to June 30, 2016, at a total cost not to exceed \$24,999; 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 amend 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 – 1500 NAYS – 0

RESOLUTION NO. 509-15

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 400 individuals and received nearly 700 hotline calls in 2015; 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, 2016, to December 31, 2016, at a total cost of \$174,523, the same cost as the 2015 contract year; and

WHEREAS, funds for these services are appropriated in the 2016 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 – 1500 NAYS - 0

RESOLUTION NO. 510-15

**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 30 families through the first 10 months of 2015, 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, 2016, to December 31, 2016, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2015 contract year; and

WHEREAS, the Department has determined that the amount of funds 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 – 1500 NAYS – 0

RESOLUTION NO. 511-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH PEACEMAKER PROGRAM, INC.

WHEREAS, Madison County Department of Social Services has a number of children over the age of 14 years in the custody of the Commissioner of Social Services; and

WHEREAS, Madison County Department of Social Services is required to provide individual and group instruction to those children in a number of areas referred to as Independent Living Skills; and

WHEREAS, the contractor has helped to provide this required instruction for the past several years with the Madison County Department of Social Services; and

WHEREAS, the program has worked with ten youth during this past year with positive results; and

WHEREAS, Peacemaker Program, Inc., has demonstrated an ability to provide these services through their Young Leaders in Training Program and has offered to do so for the period January 1, 2016, to December 31, 2016, at a total cost not to exceed \$4,436, which is an increase of \$766 over the previous contract year (local share \$58); and

WHEREAS, funds for this program are appropriated in the 2016 departmental budget and are reimbursed through the use of Chafee Funds with an 80 percent federal reimbursement rate and 62 percent state reimbursement rate on non-federal share, for a total reimbursement rate of 92.40 percent; and

WHEREAS, the department has determined that the amount of funds 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 Peacemaker Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 512-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH AMERICAN RECOVERY SYSTEMS-ARS, INC.

WHEREAS, the Madison County Mental Health Department provides a comprehensive array of treatment services for individuals with mental illness; and

WHEREAS, in order for the Mental Health Department to meet its revenue obligations and reduce the amount of County tax dollars going into the budget, the Department must collect fees for the services it provides; and

WHEREAS, even after repeated notifications there are a large number of clients who have outstanding balances and have failed to make arrangements to pay their bills; and

WHEREAS, the NYS Mental Hygiene Law allows certified programs to collect outstanding debts as long as the confidentiality of the type of treatment received is maintained; and

WHEREAS, **American Recovery Systems-ARS, Inc., 309 E. Dominick Street, Rome, NY**, is an established collection agency that is familiar with behavioral health programs, and can assist the Mental Health Department with collecting outstanding receivables; and

WHEREAS, there will be no cost to the County for **American Recovery Systems-ARS, Inc.**, to collect this debt, and only if **American Recovery Systems-ARS, Inc.**, recovers money from outstanding balances will they get reimbursed; and

WHEREAS, **American Recovery Systems-ARS, Inc.**, will provide the Mental Health Department customized reports detailing all account activity, and will obtain permission from the Department before commencing with any legal action;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement on behalf of the County with **American Recovery Systems-ARS, Inc., 309 E. Dominick Street, Rome, NY**, effective January 1, 2016 through December 31, 2016, to provide collection services in accordance with the Contract, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 513-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT FOR PSYCHIATRIC SERVICES

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, the 2016 Mental Health budget provides funds for the purchase of psychiatric services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Susan Chlebowski, MD for the provision of psychiatric consultation to the Mental Health Department at a rate of \$190.00/hour, said rate to be effective January 1, 2016 to December 31, 2016, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS - 0

RESOLUTION NO. 514-15

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR NURSING SERVICES**

WHEREAS, the County Mental Health Department is required to provide nursing services for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, there is a current need for a licensed practical nurse to provide health monitoring to clients who attend the Outpatient Mental Health Clinic; and

WHEREAS, the 2016 Mental Health budget provides funds for the purchase of nursing 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 be hereby authorized to enter into a staffing agreement with Express Employment Professionals for the provision of services to the Mental Health Department at a rate of \$29.94/hour, said rate to be effective January 1, 2016 to December 31, 2016, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 515-15

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR POLYGRAPH SERVICES**

WHEREAS, the County Mental Health Department provides assessment and treatment of sexual offenders that requires a polygraph examination of clients, and, since there is not a qualified clinician on staff, must contract for this service; and

WHEREAS, the Department has reviewed the credentials of Ronald Hotaling, President, Northeast Polygraph Services, Inc., a Certified Polygraph Examiner, whose professional office is at 55 Pulver Avenue, Ravena, NY 12143, and found him to be acceptable to perform these polygraph examinations; and

WHEREAS, the 2016 Mental Health budget provides funds for the provision of polygraph services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with

Northeast Polygraph Services, for the provision of polygraph services to the Mental Health Department at a rate of \$250.00 per polygraph, said rate to be effective January 1, 2016 through December 31, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 516-15

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR PSYCHOLOGICAL ASSESSMENT SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychological assessments for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, the 2016 Mental Health budget provides funds for the purchase of psychological assessment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Norman Lesswing, Ph.D., for the provision of psychological assessments to the Mental Health Department at a rate of \$135.00, said rate to be effective January 1, 2016 to December 31, 2016, and a copy of the agreement is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 517-15

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

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of formats to meet HIPAA regulations and the regulations of the NYS Office of Mental Health; and

WHEREAS, RxScribe, Inc., is a registered corporation under the state laws of New York and can provide the medical transcription service on the applicable forms in a timely fashion; and

WHEREAS, the cost for this transcription service will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line) for the period January 1, 2016 through December 31, 2016; and

WHEREAS, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

WHEREAS, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; 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 RxScribe, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 518-15

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
FOR MENTAL HEALTH CONSULTATION SERVICES**

WHEREAS, the County Mental Health Department is required to provide mental health consultation for certain of its clients; and

WHEREAS, from time to time, these services need to be provided on a part-time contractual basis; and

WHEREAS, the 2016 Mental Health budget provides funds for the provision of mental health consultation services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with the following providers for the provision of mental health consultation to the Mental Health Department at an hourly rate of \$40.00 for services, said rate to be effective January 1, 2016 through December 31, 2016:

Lisa Bowman, LCSW	\$40.00
Alexa Brayman-Dickson, LMSW	\$40.00
Sharon Gordon, LMSW	\$40.00
Kathryn Scheirer, LMSW	\$40.00
Amy Trousdale, LCSW	\$40.00

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 519-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting

specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2016 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2016 through December 31, 2016 for an amount not to exceed \$40,000; 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 is authorized to enter into an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 520-15

APPOINTING A MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there is a vacancy on the board due to resignation; and

WHEREAS, the Membership Committee has favorably reviewed an application for membership from a qualified individual and has voted in favor of her appointment; and

WHEREAS, the Health & Human Services Committee has reviewed the application and has recommended the person be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that following individual shall be appointed to the Community Services Board:

<u>Name</u>	<u>Term</u>	<u>Address</u>
Sherry Willis Buglione	1/1/15 - 12/31/19	327 N. Peterboro St. Canastota, NY 13032

ADOPTED: AYES – 1500 NAYS – 0

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

RESOLUTION NO. 521-15

REAPPOINTING MEMBERS TO THE MADISON COUNTY AGRICULTURAL REVOLVING LOAN FUND COMMITTEE

WHEREAS, the Madison County Agricultural Loan Review Committee was created for the purpose of reviewing applications to Agricultural Revolving Loan Fund and making recommendations on such applications to the Board of Supervisors; and

WHEREAS, such Agricultural Loan Review Committee shall consist of five (5) members, of whom three (3) shall be, *ex officio*, the Madison County Agricultural Development Specialist, the Director of the Madison County Industrial Development Agency, and the Madison County Economic Development Consultant, and the remaining two (2) shall be appointed, for three-year terms, by the Chairman of the Board of Supervisors from among the farming and agricultural service business community of Madison County; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the reappointment of the following members to that Committee;

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following residents to the Madison County Agricultural Revolving Loan Fund Committee for a three year term of office, commencing on January 1, 2016 and expiring on December 31, 2018:

Jen Farwell – Town of Lincoln	Ag.Development Specialist
Kipp Hicks - Skinner Rd, Oneida	Director IDA
Michael Magnusson – Bishop Road, Munnsville	Economic Dev.Consultant
Fay Lyon – Lyon Rd, Cazenovia	Farm/Ag Business Person
Steve Denkenberger – DeRuyter Farms & Garden	Farm/Ag Business Person

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 522-15

REAPPOINTING MEMBERS TO THE MADISON COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD

BE IT RESOLVED, that Donald H. Dew, of 520 Sayles Avenue, Oneida, John Reinhardt of 628 Deerfield Drive, Oneida, and William Cole of 26 Heathfield Lane, Chittenango, be reappointed to the Madison County Empire Zone Administrative Board for three-year terms commencing on January 1, 2016 and ending on December 31, 2018.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 523-15

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A CONTRACT AND THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 524-15

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AN UPDATED NEW YORK STATE REQUIRED “LANDLORD DISCLOSURE SHEET”

WHEREAS, the County of Madison is re-negotiating a sublease agreement with the State of New York for office space at the new location of the Madison County “Career Center” located at 133 North Court Street, Wampsville, NY 13163; and

WHEREAS, the State of New York requires all Landlords of property leased to New York State, or any of its Agencies or Departments, complete and sign the “Landlord Disclosure Sheet”, and

WHEREAS, the “Landlord Disclosure Sheet” is a tool for gathering information about the landlord and the building proposed for lease; and

WHEREAS, this Board previously authorized the Chairman to sign this agreement on August 9, 2011 in Resolution 283-11, and

WHEREAS, a completed updated “Landlord Disclosure Sheet” with its accompanying information is now on file with the Clerk of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to sign the document entitled “Landlord Disclosure Sheet” and its accompanying information.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 525-15

AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT FOR PARKS LAWN CARE SERVICES

WHEREAS, the Madison County Parks Commission requested proposals from independent contractors to provide lawn care at Nichols Pond and Oxbow Falls Parks in 2004; and

WHEREAS, Madison County reviewed the bids and accepted a bid to provide lawn care at a cost of \$300.00 per mowing and trimming at both Nichols Pond and Oxbow Falls Parks for an estimated 21 mowings per year and \$300.00 per mowing of the disc golf course, as well as any storm clean-up work, related maintenance work, and/or construction projects billed at a rate of eighteen Dollars (**\$18.00**) per man-hour; and

WHEREAS, the Madison County contracted with Gussie M. Sorenson of Parks Maintenance Service, located at 5876 Nichols Pond Road, Canastota, NY. through December 31, 2015; and

WHEREAS, the Madison County Parks Commission as well as the contractor have expressed a desire to extend the lawn care and maintenance contract at the present compensation rate for an additional three years:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be hereby authorized to renew the contract with Parks Maintenance Service of Canastota, New York, from January 1, 2016 through December 31, 2018, to undertake the work, a copy of said agreement shall be on file with the clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 526-15

AUTHORIZE CONTRIBUTION AND PARTICIPATION IN A PETITION FOR PERMISSION TO APPEAL AND TO JOIN IN AN AMICUS BRIEF TO STOP AND STAY THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S TOTAL MAXIMUM DAILY LOAD (TMDL) FOR THE CHESAPEAKE BAY

WHEREAS, on July 6, 2015, the U.S. Court of Appeals for the Third Circuit affirmed the Environmental Protection Agency (EPA)'s "total maximum daily load" or "TMDL" for the Chesapeake Bay Watershed, and

WHEREAS, in issuing the Chesapeake Bay TMDL, EPA has asserted power to decide how the burdens of achieving water quality goals will be allocated among sources such as farming, construction, forestry, municipalities and others and the authority to impose federal deadlines for achieving these goals regardless of social and economic harms that may result, and

WHEREAS, the Third Circuit has now upheld those sweeping asserted powers, a decision that dramatically alters the balance of federal versus state and local power under the Clean Water Act (CWA), giving EPA what amounts to super-zoning authority, and

WHEREAS, if the decision stands, States within the Bay watershed will be powerless to ease any of the mandates of the TMDL, and EPA will have a blank check to impose further restrictions as it may see fit to achieve its water quality goals (which may, in fact, be unachievable), and

WHEREAS, this December, a coalition of agriculture and home building organizations will file a petition asking the U.S. Supreme Court to review the lower court's decision (a petition for certiorari). The Supreme Court will grant review only if we succeed in convincing the Justices of the great national importance of the issues at stake. To demonstrate the importance of this case, it is critical that local governments in the Bay express their concerns about the TMDL by filing a joint "friend of the court" brief (an amicus brief) in support of the coalition's petition, and

WHEREAS, the New York Farm Bureau is requesting that county governments within the Chesapeake Bay watershed sign on to a "friend of the court" brief, supporting the American Farm Bureau Federation (AFBF)'s petition to appeal to the U.S. Supreme Court in this case, and

WHEREAS, for local governments within the Bay watershed, a joint Amicus Brief to the Supreme Court may be the last opportunity to restore to the Chesapeake Bay cleanup efforts a measure of state and local autonomy to adjust source limits and timelines based on imposed pollution control technologies, social and economic costs, and new information (such as improved modeling), and

WHEREAS, counties that sign on to the brief are asked to provide some financial support.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors wishes to participate in a petition for permission to appeal to the United States Supreme Court and hereby authorizes that Madison County join in the submission of the Amicus Brief in *American Farm Bureau Federation v. EPA* (No. 15-599 (U.S. Supreme Court)) to stop and stay the TMDL for the Chesapeake Bay, and

BE IT FURTHER RESOLVED, that the County contribute \$500 towards the \$5,000 cost of the brief, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the retainer agreement, with Alston & Bird LLP, in the form as is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that County officers and staff, including the Chairman of the Board, County Administrator, Director of Planning and the County Attorney, are hereby authorized to take such steps as may be necessary to accomplish the same.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 527-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE POWER PURCHASE AGREEMENT WITH RER ENERGY GROUP

WHEREAS, Madison County entered into a Power Purchase Agreement ("PPA") dated January 14, 2015 with RER Energy Group ("RER") for a 2.4 MW grid connected solar array located at the County ARE Park that will supply remote net metering credits to County facilities in Wampsville; and

WHEREAS, RER received a grant from the New York State Energy Research and Development Authority ("NYSERDA") under its Program Opportunity Notice 2956 in the amount of \$292,500 in support of the project and applied to National Grid for approval to interconnect the solar system with the grid; and

WHEREAS, the cost of interconnecting the project that has been provided to RER by National Grid is substantially higher than the maximum cost set forth in RER's proposal to the County and upon which the rates in the PPA are based; and

WHEREAS, RER has proposed to raise the PPA rate by \$0.013/kWh to \$0.079/kWh and add an escalator of 1.5% per year to compensate for the higher cost of developing the project resulting in a reduction in projected savings from \$200,000 in year one to approximately \$140,000/yr to \$150,000/yr and a projected cumulative savings of \$5.4 to \$5.9 million over 25 years.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized and directed to execute an amendment of the PPA with RER Energy Group in substantially the same form as is on file with the Clerk of the Board; and

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

ADOPTED: AYES – 1500 NAYS – 0

Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 528-15

RESOLUTION CALLING ON NEW YORK STATE TO PROVIDE FOR THE COMPLETE REIMBURSEMENT OF COUNTY EXPENSES ASSOCIATED WITH THE PROVISION OF INDIGENT DEFENSE SERVICES

WHEREAS, in 1963 the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that States need to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties; and

WHEREAS, the decision to establish responsibility at the County level in the State of New York has resulted in inefficient patchwork of services provided which are deficient due to a lack of available funding; and

WHEREAS, public defense services are inadequately financed by the State of New York; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared the New York State System of County-Delivered Indigent Services in crisis and urged the expeditious establishment of an Independent Public Defense Commission overseeing a state-funded, statewide defender system; and

WHEREAS, the State of New York has now settled the Matter of Hurrell-Harring, et. al. v. State of New York, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent defense system into a statewide defender system; and

WHEREAS, the settlement of the Hurrell- Harring matter has resulted in disparity between those five named counties of the lawsuit and the fifty-seven other counties, in terms of financial benefit provided by the State to the individual county indigent defense plans; and

WHEREAS, Assemblywoman Patricia Fahy has introduced legislation (A6202-A) designed to address the inequity created by the Hurrell-Harring settlement through a phase-in indigent defense funding model that would ultimately see the State assuming the responsibility to reimburse Counties for indigent defense expenditures; and

WHEREAS, A6202-A calls for the State of New York to assume the costs associated with County indigent defense plans;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors calls for the immediate passage of Assembly Bill A6202-A and urges the Senate to adopt a 'same as' bill to provide the counties with unfunded mandate relief; and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor Andrew Cuomo, Senator David Valesky, Assemblyman William Magee, Assemblywoman Patricia Fahy, New York State Defenders' Association, New York State Office of Indigent Legal Services and NYSAC.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 529-15

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH ROCHESTER PSYCHIATRIC CENTER

WHEREAS, the Rochester Psychiatric Center Forensic Unit provides forensic services at the Rochester Psychiatric Center located in the County of Monroe; and;

WHEREAS, the forensic unit has the capability of providing forensic services for the Sheriff's Department of surrounding counties which have inadequate facilities for treating mentally ill inmates; and

WHEREAS, the Madison County Sheriff's Office is in need of these services at a cost of \$140.00 per day, per inmate if needed, which is not an increase from the previous year; and

WHEREAS, this agreement shall become effective January 1, 2016 through December 31, 2020; and

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 530-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRiDGES

WHEREAS, the Madison County Sheriff is in need of an administrator for public information and education component of the STOP-DWI Program; and

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse, Inc., known as BRiDGES has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from January 1, 2016 until December 31, 2016 and may be renewed for two, one year terms upon written agreement of the parties without the need for a new contract; and

WHEREAS, the County will compensate BRiDGES with a total of \$59,539.00, which is 100% program funded; 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 BRiDGES in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 531-15

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES**

WHEREAS, New York State has exclusive access, use and possession of the premises known as the State Preparedness Training Center, located at 5900 Airport Road in the County of Oneida, State of New York; and

WHEREAS, Madison County is requesting renewal access and use of certain areas of the State Preparedness Training Center for purposes consistent with the mission of the Training Center; and

WHEREAS, the term of this agreement shall be from January 1, 2016 until December 31, 2016; and

WHEREAS, there is no cost to the County for this access and use of the State Preparedness Training Center as outlined in the agreement; 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, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 532-15

**AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE
OF THE E-911 CENTER PHONE SYSTEM, JAIL RADIO SYSTEM AND COUNTY FIRST
RESPONDER RADIOS WITH MOTOROLA SOLUTIONS, INC.**

WHEREAS, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, and the Jail Radio System; and

WHEREAS, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/16 to 12/31/16; and

WHEREAS, these agreements represent no increase in charges from the previous year; and

WHEREAS, these agreements are broken down as follows:

E-911 Phone System	\$43,714.44
Jail Radio System	\$4,010.04
First Responders – Radios	\$53,226.84

WHEREAS, these agreements are for a total amount of \$100,951.32 has been reviewed and approved by the Criminal Justice, Public Safety & Emergency Communications Committee Members and Chairman; and

NOW, THEREFORE BE IT RESOLVED, that the County accept these Service Agreements submitted by:

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.

1307 East Algonquin Road
SCHAUMBURG, IL 60196

**Total Amount: \$100,951.32/ Twelve (12) months
01/01/16 to 12/31/16**

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 533-15

AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND MODIFYING THE 2015 COUNTY BUDGET

WHEREAS, Madison County has received a Federal Grant through the New York State Sheriff's Association; and

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	New York State Sheriff's Association
Catalog #:	20.600
Program Name:	Rural Traffic Enforcement Initiative (RTEI)
Award Year:	October 1, 2015 through September 30, 2016
Federal Funds Percentage:	100%
Total Grant Amount:	\$12,150.00; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2015 – 9/30/2016

General Fund

<u>Department 3113 - Sheriff - "RTEI" Federal Grant</u>		<u>FROM</u>	<u>TO</u>
<u>Revenue</u>			
A311330 443892	Fed Aid "RTEI" Grant 2015-16	<u>\$ 0.00</u>	<u>\$12,150.00</u>
	Control Total		<u>\$12,150.00</u>
<u>Expense</u>			
A311330 512000	Personal Services	\$6,949.00	\$15,699.00
A311330 529330	MISC. Equipment Fed Aid "LIDAR:	<u>\$ 0.00</u>	<u>\$ 3,400.00</u>
		\$6,949.00	\$19,099.00
	Control Total		<u>\$12,150.00</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED, that the adopted 2015 County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1500 NAYS – 0

Highway, Buildings and Grounds Committee:

RESOLUTION NO. 534-15

AUTHORIZING THE CHAIRMAN AMEND AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.

WHEREAS, Madison County received notice of deficiencies and suggested corrections from the U.S. Department of Justice regarding Americans with Disabilities Act (ADA) accessibility; and

WHEREAS, Madison County entered an agreement with LaBella Associates, D.P. C (Resolution No. 193-15 dated May 12, 2015) to define the scope of work for the physical building modifications that needed to be made in order to comply with the U.S. Department of Justice ADA Project Civic Access, DJ #204-50-256 letter dated July 21, 2014; and

WHEREAS, following the report that was completed to determine the potential violations, LaBella provided a proposal for additional professional services to measure, photograph and verify improvements that have been made in order to verify compliance with the U.S. Department of Justice ADA settlement agreement; and

WHEREAS, LaBella will work with with the United Spinal Association to measure existing conditions, provide photographic backup documentation and incorporate data into the existing report; and

WHEREAS, LaBella will provide Madison County with a follow-up proposal for lump-sum design services for the actual pieces to be designed; and

WHEREAS, the Building and Grounds Committee recommends amending the agreement with Labella Associates, D.P.C. to provide the additional services as noted above; and

WHEREAS, the cost for the additional project fees for the Scope Verification Phase shall not exceed Nine Thousand Dollars (\$9,000.00) which has been budgeted;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to amend an agreement for professional services with Labella Associates, D.P.C. in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 535-15

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.

WHEREAS, Madison County entered into an agreement with LaBella Associates (Resolution No. 307-15 dated August 11, 2015) to improve the layout of the Treasurer's Office; and

WHEREAS, the Real Property Tax Services Office and the Treasurer's Office will be merged effective January 1, 2016; and

WHEREAS, additional architectural services are needed to develop a concept design for the Real Property Tax Services Division of the Treasurer's Office with their move to the second floor of the County Office Building; and

WHEREAS, an inventory of existing furniture and equipment will be necessary in order to provide a new layout for the Real Property Tax Services Division; and

WHEREAS, any proposed new design will be handicap accessible and promote inner office efficiencies within the Treasurer's/Real Property Tax Services Office; and

WHEREAS, the concept design will take into consideration existing mechanical and electrical systems in an effort to reuse the existing layout to the extent possible; and

WHEREAS, LaBella Associates, D.P.C. has expertise in providing said services; and

WHEREAS, the additional cost shall not exceed Three Thousand dollars (\$3,000.00) and these appropriations are available in the 2015 County budget; and

WHEREAS, LaBella Associates, D.P.C. will provide an opinion of construction and project costs (if needed) based on square foot cost estimate; and

WHEREAS, the Building and Grounds Committee recommends amending the agreement with LaBella Associates, D.P.C., to provide additional architectural services for this proposed project.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the agreement for professional services with LaBella Associates, D.P.C. in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 536-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE ASSOCIATION, INC FOR
THE USE OF THE HARDWOOD ISLAND ROAD BRIDGE**

WHEREAS, the County of Madison owns the Hardwood Island Road Bridge situated in the Town of Lenox, over Cowaselon Creek; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since 1988; and

WHEREAS, Madison County has allowed the Madison County Snowmobile Association to use and maintain one other bridge of this type for recreational snowmobile traffic; and

WHEREAS, the Hardwood Island Road Bridge is the most suitable crossing of Cowaselon Creek between Oneida Lake, the Old Erie Canal and other Madison County points for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic from December 1, 2015 through September 30, 2016;

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 Madison County Snowmobile Association, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTIONS – REGULAR AGENDA

By Supervisor Degear:

RESOLUTION NO. 537-15

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 5
FOR THE YEAR 2015 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Degear has duly authorized proposed Local Law No. 5 for the year 2015, fixing the salaries of certain County Officials for the year 2016; 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 Chambers of the Board of Supervisors at the Madison County Office Building on December 22, 2015 at 2:15 p.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

ADOPTED: AYES – 1500 NAYS – 0

**LOCAL LAW FIXING THE SALARIES OF
CERTAIN COUNTY OFFICIALS FOR 2016**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2016:

	<u>1/1/2016</u>
Madison County Commissioner of Social Services	\$92,819
Madison County Public Health Director	\$91,398
Madison County Treasurer	\$90,172
Madison County Sheriff	\$90,172
Madison County Highway Superintendent	\$90,172
Madison County Personnel Officer	\$79,328
Madison County Clerk	\$64,297
Madison County Election Commissioner	\$58,147
Madison County Election Commissioner	\$58,147

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. 538-15

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2016**

RESOLVED, that commencing January 1, 2016, a 2% increase shall be applied to the Appendix B Salary Schedule of the Management Salary Plan; and

BE IT FURTHER RESOLVED, that commencing January 1, 2016, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

<u>TITLE</u>	<u>2016 Salary</u>
Coroner	\$4,350
Deputy Coroner	\$6,600
Deputy Coroner	\$15,750
County Historian	\$23,381
Supervisor of Central Services	\$26,997
Clerk to the Board of Supervisors	\$30,000
Recycling Coordinator	\$31,837

Administrative Assistant to the County Attorney	\$33,148
Administrative Assistant to the District Attorney	\$33,148
Confidential Secretary to the Public Health Director	\$33,734
Fourth Assistant District Attorney	\$36,240
Fifth Assistant District Attorney	\$37,944
Conf. Sec. to the Dir. of Comm. Mental Health Svcs	\$38,121
Personnel Associate	\$38,121
Payroll Specialist	\$38,121
Payroll Specialist	\$38,121
Deputy Elections Commissioner	\$38,534
Personnel Associate	\$38,689
Confidential Secretary to County Attorney	\$38,901
Deputy Elections Commissioner	\$39,796
Conf. Sec. to Commissioner of Social Services	\$40,958
Confidential Secretary to Board of Supervisors	\$42,093
Confidential Secretary to Sheriff	\$42,452
Executive Assistant to the County Administrator	\$42,655
Records Management Coordinator	\$43,839
Director of Weights and Measures	\$43,977
Deputy County Clerk	\$47,464
Assistant Director of Administrative Services - PH	\$47,464
Confidential Secretary to District Attorney	\$48,799
Emergency Management Planner	\$50,415
Personnel Technician II	\$50,415

Payroll Manager	\$50,415
Deputy County Clerk	\$51,166
Assistant Director of Administrative Services - MH	\$51,166
Labor Relations Technician	\$52,993
Director of Veterans Service Agency	\$54,170
2nd Asst County Attorney	\$54,754
Director Financial Assistance	\$54,819
Assistant E911 Director	\$56,464
Corrections Lieutenant	\$56,464
Corrections Lieutenant	\$56,464
Landfill Operations Manager	\$56,464
Assistant District Attorney - DWI Program	\$56,664
Assistant Director of Environmental Health	\$57,306
Asst Planning Director	\$57,408
Fire Coordinator	\$57,745
Director Financial Assistance	\$57,964
Purchasing Agent	\$59,128
First Assistant County Attorney	\$59,187
Workforce Development Supervisor	\$59,290
Deputy County Treasurer	\$59,290
Highway Operations Manager	\$59,867
Youth Bureau Director	\$61,512
Director of Children With Special Needs Program	\$63,240
Corrections Captain	\$63,240

Child Advocacy Center Director	\$63,240
Deputy County Treasurer	\$64,182
Director of Administrative Services - DSS	\$65,124
Social Services Attorney II	\$65,124
Director of Administrative Services - DSS	\$66,401
Director of Administrative Services - PH	\$67,008
Deputy Sheriff (Captain)	\$68,582
Second Assistant District Attorney	\$70,830
Director of Labor Relations	\$70,830
Building Maintenance Supervisor	\$71,717
Deputy County Highway Superintendent	\$71,885
Director of Community Health Services	\$71,885
Deputy Commissioner for Financial Aid	\$72,330
Deputy Commissioner for Family Services	\$72,939
Probation Director II	\$74,426
Deputy Commissioner for Administrative Services	\$75,050
E911 Director	\$76,104
Director of Emergency Management Services	\$77,159
Director of Environmental Health	\$77,159
Planning Director	\$79,328
Undersheriff	\$79,328
Director Community Mental Health Services	\$80,653
Supervising Social Services Attorney	\$82,873
Director of Solid Waste Management	\$88,781

First Assistant District Attorney	\$93,241
County Administrator	\$112,189
County Attorney	\$142,331
End	

RESOLUTION NO. 539-15

AUTHORIZING THE TREASURER’S OFFICE TO ISSUE LUMP SUM PAYMENTS

WHEREAS, the County will be transitioning all elected officials and employees designated as management/confidential that are enrolled in the traditional indemnity health insurance plan to a new Preferred Provider Plan (PPO) effective January 1, 2016; and

WHEREAS, the potential for out-of-pocket expense is greater under the new PPO plan; and

WHEREAS, the County seeks to provide a financial off-set for this change in benefit; and

WHEREAS, the Government Operations Committee recommends that all elected officials and employees designated as management/confidential receive a one-time only lump sum payment that shall not be added to base salary,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer be and hereby is authorized to make a payment, in the amount of \$500, to all employees designated as management/confidential on payroll as of December 23, 2015; and it is

FURTHER RESOLVED, that the Treasurer be and hereby is authorized to make a payment, in the amount of \$500, to all elected officials on payroll as of January 22, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 540-15

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer for the 2016 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall maintain the 2016 stipend of \$15,000, paid on a biweekly basis effective January 1, 2016,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2016, again at no additional compensation.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 541-15

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

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

WHEREAS, due to the recent spikes in medical claims expense and other changes resulting from health care reform, it is recommended that the County continue to purchase specific stop loss insurance to minimize its exposure; and

WHEREAS, Sun Life Insurance and Annuity Company of New York (Sun Life) has provided stop loss coverage for the 2015 plan year at a rate of \$21.33 per month for participants with single coverage and \$53.92 per month for participants with family coverage, for a deductible level of \$300,000; and

WHEREAS, the County will pay Sun Life approximately \$198,587 for coverage in 2015 based on the number of participants enrolled in the single and family coverage tiers; and

WHEREAS, the County will receive at least \$192,034 in stop loss reimbursement from Sun Life in 2015 due to participant claims that have already exceeded the deductible level of \$300,000; and

WHEREAS, Sun Life has provided a proposal for 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, the proposal reflects an increase of about 5.4% as compared with the 2015 plan year; and

WHEREAS, Sun Life's proposal has been reviewed by ONEGROUP, the County's health benefits consultants, and it is believed that the increase is warranted due to the County's 2015 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 2016 plan year.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 542-15

RENEWING A STIPEND FOR A DEPUTY COUNTY TREASURER

WHEREAS, a Deputy County Treasurer was assigned administrative oversight for the Department of Real Property and direct supervision of its staff by Board of Supervisor Resolution No. 77 of 2015; and

WHEREAS, the Government Operations Committee recommends that a stipend be provided to the Deputy County Treasurer for these duties and responsibilities; and

NOW THEREFORE BE IT RESOLVED, that Rebecca Marsala, Deputy County Treasurer shall receive a 2016 stipend of \$15,000 for these additional duties, paid on a biweekly basis effective January 1, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 543-15

RENEWING THE STIPEND FOR THE ON-CALL SYSTEM FOR CERTAIN COUNTY MANAGERS

WHEREAS, management personnel in the Health, Maintenance and Solid Waste Departments provide on-call coverage; and

WHEREAS, the Board of Supervisors has approved stipends for these managers since 1994; and

WHEREAS, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of the stipend at the existing rates,

NOW, THEREFORE BE IT RESOLVED that the managers in the Maintenance and Solid Waste departments shall receive \$50.00 per week when they provide primary or backup on-call coverage except as modified below; and

BE IT FURTHER RESOLVED that the managers in the Health Department shall receive \$100.00 per week for on-call coverage; and

BE IT FURTHER RESOLVED that these rates are effective through December 31, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 544-15

APPOINTING AN ADMINISTRATOR OF THE PLAN TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND ESTABLISHING THE 2016 COMPENSATION RATE

WHEREAS, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2016; and

WHEREAS, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

WHEREAS, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2016 annual rate be \$7,040;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2016 annual rate of \$7,040; and

BE IT FURTHER RESOLVED, that this appointment is effective January 1, 2016 through December 31, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 545-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO
ENTER INTO AN AGREEMENT
(NEW YORK STATE NURSES ASSOCIATION)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain employees in the Office of the Sheriff and Health Department are represented by the New York State Nurses Association (NYSNA); and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with NYSNA for the period January 1, 2013 to December 31, 2017, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 546-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO RENEW
AN AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL
1000 (BLUE COLLAR UNIT)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc. (CSEA); and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law; and

WHEREAS, the County and CSEA have reached an agreement that authorizes employees to utilize another health insurance option at their discretion; and

WHEREAS, the Government Operations Committee has reviewed and approved said agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a Memorandum of Agreement in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 547-15

TRANSFERRING MONIES FROM THE PUBLIC SAFETY COMMUNICATION UPGRADE PROJECT CAPITAL RESERVE FUND TO THE DEBT SERVICE FUND

WHEREAS, by Resolution No. 256-09, dated June 9, 2009, the Madison County Board of Supervisors established a Capital Reserve Fund for a Public Safety Communication Upgrade Project; and

WHEREAS, the Public Safety Communication Upgrade Capital Reserve Fund was established to finance the capital improvements associated with this project at a maximum estimated cost of \$19,500,000; and

WHEREAS, the Public Safety Communication Upgrade Project is complete; and

WHEREAS, there exists an unexpended balance remaining in the Public Safety Communication Upgrade Capital Reserve Fund of approximately \$42,000; and

WHEREAS, Article 2, Section 9-a of the General Municipal Law provides that unexpended balances remaining in a capital reserve fund may be appropriated for the payment of indebtedness; and

WHEREAS, it is the desire of this Board of Supervisors to transfer the unexpended balance of the Public Safety Communication Upgrade Project Capital Reserve Fund to the Debt Service Fund; and

WHEREAS, any and all revenue derived from the County's participation in off-track betting, as a corporate member of the Capital District Off-Track Betting Corporation, has been allocated to the Public Safety Communication Upgrade Capital Reserve Fund since its inception in 2009; and

WHEREAS, the County continues to be a participant in off-track betting, and therefore continues to receive revenue from the Capital District OTB; and

WHEREAS, it is the desire of this Board of Supervisors to utilize future off-track betting revenue for the payment of indebtedness.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer is hereby directed to transfer the unexpended balance of monies from the Public Safety Communication Upgrade Capital Reserve Fund to the Debt Service Fund; and

BE IT FURTHER RESOLVED that future revenue derived from off-track betting is hereby allocated to the Debt Service Fund.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Henderson:

RESOLUTION NO. 548-15

**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.

ITEM	DEPARTMENT	MILEAGE	CONDITION
2009 CHEVY IMPALA (SH9846)	SHERIFF	140,000	FAIR
1985 FORD F600 TRUCK (WAM050)	HIGHWAY	117,888	GOOD
1992 KARTOW TRAILER (CG400)	HIGHWAY	N/A	FAIR

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 549-15

**FIXING TIME AND DATE TO ORGANIZE THE BOARD
FOR THE YEAR 2016**

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Tuesday, January 5, 2016 at 2:00 p.m.**, at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2016; and

BE IT FURTHER RESOLVED, that immediately following the Organization meeting, the Board will meet for their first monthly meeting.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 550-15

**AMENDING RULE NO. 1 OF THE RULES OF THE
MADISON COUNTY BOARD OF SUPERVISORS**

WHEREAS, Rule No. 1 of the Rules of the Madison County Board of Supervisors sets the first day in which the Board of Supervisors shall meet for Annual Session in November of each year on the first Monday after the general election; and

WHEREAS, after review by the Administration and Oversight Committee, it has been determined that an amendment be made to Rule No. 1 by changing the first day of Annual Session commencing on the first Thursday after the general election in the month of November; and

WHEREAS, the amendment to Rule No. 1 is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Rules of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the amendment to Rule No. 1 changing the first day of Annual Session to the first Thursday after the general election in the month of November be hereby effective immediately.

On motion by Supervisor Degear, seconded by Supervisor Henderson, this resolution is TABLED.

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO. 551-15

AUTHORIZING MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.600
Program Name:	Child Passenger Safety Program
Grant Project#:	CPS-2016-Madison Co DOH-00118-(027)
Federal Funds:	100%
Contract Period:	October 1, 2015-September 30, 2016
Total Grant Award:	\$6,500

WHEREAS, the Board of Health and the Health and Human Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

NOW, THEREFORE BE IT RESOLVED, that the 2015 Adopted County Budget be modified as follows:

General Fund

Public Health Department
4012 Public Health Prevent

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541063 Child Safety Seat Program	\$7,855	<u>\$14,355</u>
Control Total		<u>\$ 6,500</u>

<u>Revenue</u>		
A401240.444013 Fed Aid Child Safety Seat Grant	\$6,455	<u>\$12,955</u>
Control Total		<u>\$ 6,500</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 552-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

RESOLVED, that the 2015 Adopted County budget be modified as follows:

Modification No. 1

General Fund
1355-Real Property

<u>Expense</u>	<u>From</u>	<u>To</u>
A135510 540103 Computer Software Maintenance	\$19,700	\$28,700
A135510 542003 County Director Services	<u>\$15,000</u>	<u>\$ 6,000</u>
Total:	\$34,700	\$34,700
Control Total:		<u>\$ 0</u>

Modification No. 2

General Fund
1680 Information Technology

<u>Expense</u>	<u>From</u>	<u>To</u>
A168010 540510 Disaster Recovery	\$45,000	\$36,000
A168010 541610 Telephone Maintenance	<u>\$16,671</u>	<u>\$25,671</u>
Control Total	<u>\$61,671</u>	<u>\$61,671</u>

Modification No. 3

General Fund
3114 Grant-Multidisciplinary Teams

<u>Expense</u>	<u>From</u>	<u>To</u>
A311430 512000 Personal Services Grants	\$64,817	\$120,917
A311430 542340 Contracted Services	89,567	97,677
A311430 581001 Allocation of Fringe Benefits	43,007	81,007
Totals	<u>\$197,391</u>	<u>\$299,601</u>

Control Total			<u>\$102,210</u>
<u>Revenue</u>			
A311430 428036 Interfund Revenue-DSS		\$-0-	<u>\$102,210</u>
Control Total			<u>\$102,210</u>
<u>Modification No. 4</u>			
Public Health Department		From	To
<u>Expense</u>			
A401040.549215 RHC/USAC Consultant Exp		\$ 0	\$1,495
<u>Revenue</u>			
A401040.427020 RHC/USAC Telecom Refund		\$ 0	
Control Total			<u>\$1,495</u>
<u>Modification No. 5</u>			
Public Health Department		From	To
<u>Expense</u>			
A401240.545110 Adult Vaccine		\$ 55,131	\$ 60,131
A401040.547190 Interpretation Services		1,500	2,500
A401040.549110 Office Supplies and Expense		<u>6,754</u>	<u>13,754</u>
Control Total		<u>\$ 63,385</u>	<u>\$ 76,385</u>
<u>Revenue</u>			
A401240.434015 SA Base Grant Prevent		\$297,819	\$302,819
A401040.434011 SA PH Admin		<u>448,530</u>	<u>456,530</u>
Control Total		<u>\$746,349</u>	<u>\$759,349</u>
<u>Modification No. 6</u>			
General Fund			
<u>6070 Services for Recipients</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A607060 541145 Purchase of Svcs Home Health		\$306,675	\$251,675
<u>6109 TANF Aid to Dependent Children</u>			
<u>Expense</u>			
A610960 541085 EAF Services		<u>\$158,687</u>	<u>\$213,687</u>
Control Totals		<u>\$465,362</u>	<u>\$465,362</u>
General Fund			
<u>6070 Services for Recipients</u>			
<u>Revenue</u>			
A607060 436700 Purchase of Services		\$345,741	\$311,641
<u>6109 TANF Aid to Dependent Children</u>			
<u>Revenue</u>			
A610960 436090 SA TANF		<u>\$ 73,577</u>	<u>\$107,677</u>
Control Totals		<u>\$419,318</u>	<u>\$419,318</u>
<u>Modification No. 7</u>			

<u>General Fund</u>			
<u>6070 Services for Recipients</u>			
<u>Expense</u>		<u>From</u>	<u>To</u>
A607060 541101	DCJS Grant Expense	\$118,922	\$ 39,936
A607060 541107	STSJP Contracts	\$ 13,214	\$ 92,200
 <u>6100 Medicaid</u>			
<u>Expense</u>			
A610060 541082	Medicaid Expense	<u>\$11,126,596</u>	<u>\$11,096,581</u>
	Totals	\$11,258,732	\$11,228,717
	Control Total		<u>(\$ 30,015)</u>

<u>General Fund</u>			
<u>6070 Services for Recipients</u>			
<u>Revenue</u>			
A607060 436704	SA DCJS Grant	\$ 118,922	\$ 39,936
A607060 436703	SA STSJP Contracts	<u>\$ 8,193</u>	<u>\$ 57,164</u>
	Totals	\$ 127,115	\$ 97,100
	Control Total		<u>(\$ 30,015)</u>

Modification No. 8

<u>General Fund</u>			
<u>6119 Child Care</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A611960 541115	Child Care Indep Living Pro	\$ 16,267	\$ 12,806
 <u>6123 Juvenile Delinquency</u>			
<u>Expense</u>			
A612360 541091	JD Independent Living Prog	<u>\$ 4,539</u>	<u>\$ 8,000</u>
	Control Totals	<u>\$ 20,806</u>	<u>\$ 20,806</u>

Modification No. 9

<u>General Fund</u>			
<u>7987 Other Culture and Recreation</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A798770 542763	Fenner Renewable Energy Education Center	\$ -0-	\$ 5,000

1990 Contingent Fund

<u>Expense</u>			
A199010 544440	Contingent Fund	<u>1,491,606</u>	<u>1,486,606</u>
	Control Totals	<u>\$1,491,606</u>	<u>\$1,491,606</u>

Modification No. 10

<u>Capital Projects Fund</u>			
<u>1624 COB Renovations</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
H162410 529430	Architectural Expense	\$ 5,000	\$ 8,000
	Control Total		\$ <u>3,000</u>

<u>Revenue</u>		
H162410 450312 Contribution from General Fund	\$ <u>537,045</u>	\$ <u>540,045</u>
Control Total		\$ <u>3,000</u>

General Fund
9950 Transfer to Capital Projects Fund

<u>Expense</u>		
A995099 594203 Transfer to Capital Projects Fund	\$537,045	\$540,045

1620 County Buildings

<u>Expense</u>		
A162010 529042 DSS Driveway Exp & Lighting	<u>93,000</u>	<u>90,000</u>

Control Totals	\$ <u>630,045</u>	\$ <u>630,045</u>
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Modification No. 11

General Fund

3020 Communications Center

<u>Expense</u>		<u>From</u>	<u>To</u>
A302030 541993 PSAP Phone Connection-Backup		\$-0-	\$160,933

1990 Contingent Fund

<u>Expense</u>		
A199010 544440 Contingent Fund	<u>1,486,606</u>	<u>1,325,673</u>

Control Total	\$ <u>1,486,606</u>	\$ <u>1,486,606</u>
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ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Goldstein:

RESOLUTION NO. 553-15

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND ENTERING INTO A STATE CONTRACT FOR A STATE GRANT-IN-AID FOR HOUSEHOLD HAZARDOUS COLLECTION PROGRAM, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, Chapter 610 of the Laws of 1993 provides up to 50% State assistance for Local Government Household Hazardous Waste Collection Programs; and

WHEREAS, Madison County is eligible for reimbursement of up to 50% of eligible funds spent in the 2015-2016 budget year (**total estimated cost \$15,000**) for Household Hazardous Waste Collection & Disposal; and

WHEREAS, Madison County, North Court Street, Wampsville, New York 13163, hereinafter called **MUNICIPALITY**, has examined and duly considered Chapter 610 of the Laws of 1993 of the State of New York and the **MUNICIPALITY** deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the New York State Department of Environmental Conservation, hereinafter called the **DEPARTMENT**, and the **MUNICIPALITY** be executed for such State assistance; and

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board of Supervisors;

1. That the filing of an application in the form required by the State of New York and in conformity with Chapter 610 of the Laws of 1993 and rules and regulations promulgated thereunder is hereby authorized, including all understandings and assurances contained in said application.
2. That the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the **MUNICIPALITY** to sign said application, to provide to the **DEPARTMENT** such information as may be required and to sign the resulting contract, if said application is approved by the **DEPARTMENT**.
3. That the **MUNICIPALITY** agrees that it will fund its portion of the cost of said Household Hazardous Waste Collection Program.
4. That one certified original and four (4) copies of the Resolution be prepared and sent to the DIRECTOR, DIVISION OF SOLID & HAZARDOUS MATERIALS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 625 BROADWAY, 9TH FL., ALBANY, NY 12233-7253, accompanied by one original and two copies of the complete grant application package.
5. That this resolution shall take effect immediately.

ADOPTED: AYES – 1500 NAYS - 0

RESOLUTION NO. 554-15

AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDERS FOR ONGOING SOLID WASTE DEPARTMENT CAPITAL PROJECTS

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2016, and

WHEREAS, there arises from time to time the need to change the specifications of these projects due to unforeseen circumstances; and

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Solid Waste Committee has reviewed the matter and finds it in the best interests of the County to finish these projects on time and within budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders for the following ongoing capital projects in the Department of Solid Waste up to the budgeted contingency amount:

- 1) Landfill sewer pipeline construction \$3,375,000
- 2) ARE Park water pipeline construction \$5,300,000

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 555-15

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION A.R.E. PARK WATER PROJECT
GENERAL CONSTRUCTION**

WHEREAS, the New York State has approved design and construction of the A.R.E. Park Water Facilities Construction; and

WHEREAS, bids were duly received and opened on November 23, 2015 for Bid. Ref. No. 15-33 – Electrical Construction Contract No. 3B; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice Engineering and the Solid Waste/Recycling Committee who have made their recommendations to award to the lowest responsible bidder having no exceptions to the contract documents; and

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**S.C. Spencer Electric, Inc.
5940 Spencer Road
Constableville, NY 13325**

Contract Amount \$136,600.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 556-15

**ACCEPTING BID AND AWARDING CONTRACT FOR THE MADISON COUNTY
DEPARTMENT OF SOLID WASTE AND SANITATION A.R.E. PARK WATER PROJECT
GENERAL CONSTRUCTION**

WHEREAS, the New York State has approved design and construction of the A.R.E. Park Water Facilities Construction; and

WHEREAS, bids were duly received and opened on November 23, 2015 for Bid. Ref. No. 15-33 – General Construction Contract No. 3A; and

WHEREAS, all bids have been canvassed and reviewed by Barton and Loguidice Engineering and the Solid Waste/Recycling Committee who have made their recommendations to award to the lowest responsible bidder having no exceptions to the contract documents; and

NOW, THEREFORE, BE IT RESOLVED, that the County accept and award the bid to the following corporation being the lowest responsible bidder:

**WD Malone Trucking & Excavating
708 County Route 7
Hannibal, NY 13074**

Contract Amount \$3,660,469.00

BE IT FURTHER RESOLVED, that upon receipt of the signed contracts and other related and required contract documents, copies of which are on file with the Clerk of this Board, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to execute the same on behalf of the County of Madison.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 557-15

**AUTHORIZING THE PURCHASE OF A USED HYDRAULIC EXCAVATOR
FOR THE DEPARTMENT OF SOLID WASTE AND SANITATION**

WHEREAS, the Board of Supervisors established a Capital Reserve Fund (Resolution No. 262, October 10, 2000) designated as the “County Landfill and Transfer Station Equipment, Machinery and/or Apparatus purchase Capital Reserve Fund”; and

WHEREAS, such Capital Reserve Fund was established for the purpose of financing, in whole or in part, the purchase of equipment, machinery and/or apparatus to be utilized for the operation and/or maintenance of the Madison County Landfill and Transfer Stations provided, however, no such purchase of any such item shall be less than \$75,000; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Solid Waste Department equipment replacement schedule which recommends purchasing a used Hydraulic Excavator; and

WHEREAS, the Solid Waste Department and Solid Waste/Recycling Committee has also reviewed all bids received on December 3rd and recommends bid be awarded to Five Star Equipment, Inc., the lowest responsible bidder meeting all specifications; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to sign a purchase agreement for a used 2013 Deere 250G Hydraulic Excavator with Five Star Equipment, Inc. being the lowest responsible bidder meeting all specifications for the total amount of \$130,660.00; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to utilize funds from the Landfill Machinery and/or Apparatus Capital Reserve Fund to purchase such item.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Degear:

RESOLUTION NO. 558-15

**RENEWING A STIPEND FOR THE ADMINISTRATIVE ASSISTANT
TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE
ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2016**

WHEREAS, the Board of Supervisors has appointed Tina Wayland-Smith, Assistant County Attorney as the Administrator of the plan to provide counsel for indigent defendants; and

WHEREAS, the Administrative Assistant to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

WHEREAS, the Government Operations committee has reviewed and approved a request for a stipend to be provided to the Administrative Assistant to the County Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$5,000 be and hereby is established for the Administrative Assistant to the County Attorney for 2016, payable on a monthly basis.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 559-15

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH ONEGROUP FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, ONEGROUP (previously known as Benefit Consulting Group) has provided the County with professional consulting services for the employee and retiree health plans and related health benefit matters for the past several years; and

WHEREAS, the relationship with ONEGROUP has proven satisfactory, most recently having assisted the County with the creation of our new Preferred Provider Organization (PPO) Plan; and

WHEREAS, the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act continue to evolve and result in more complex administration of health care benefits; and

WHEREAS, the County has budgeted nearly \$10.1 million for premiums, claims, and administration of its health plans in 2016; and

WHEREAS, due in part to the complexity of health care reform and the increasing costs of providing health insurance coverage, it is necessary to retain the services of professional health benefit consultants; and

WHEREAS, ONEGROUP has provided a proposal to renew their agreement for such professional consulting services for 2016; and

WHEREAS, the 2016 expenses for these consulting services will be partially offset by commissions from one of the County's fully insured healthcare plans; and

WHEREAS, the commissions are built into the fully insured healthcare plan and the premium amounts for that plan would not change regardless of whether the commissions were allocated to the County's health benefit consultants; and

WHEREAS, ONEGROUP will bill the County a maximum of \$2,125 per month after the commissions are applied, and there are ample appropriations for this expense in the 2016 Tentative County Budget; and

WHEREAS, the proposal made by ONEGROUP has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with ONEGROUP, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 560-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>1010 Legislative Board</u>			
A101010511000	Personal Services Full Time	\$469,270	\$161,810
A101010513000	Personal Services Part Time	5,400	315,100
A101010516000	Supplemental Pay	0	1,000
<u>1040 Clerk of Legislative Board</u>			
A104010511000	Personal Services Full Time	67,807	40,713
A104010513000	Personal Services Part Time	0	30,000
A104010516000	Supplemental Pay	0	500
<u>1165 District Attorney</u>			
A116510511000	Personal Services Full Time	569,788	499,309
A116510513000	Personal Services Part Time	0	138,450
A116510515000	Severance	0	2,642
A116510516000	Supplemental Pay	0	6,800
<u>1167 District Attorney Aid to Prosecution</u>			
A116710511000	Personal Services Full Time	7,008	0
<u>1170 Public Defender – Indigent Legal Services</u>			
A117010511000	Personal Services Full Time	12,040	0
A117010513000	Personal Services Part Time	0	12,040
<u>1185 Medical Examiner/Coroner</u>			
A118510511000	Personal Services Full Time	21,700	0
A118510513000	Personal Services Part Time	0	21,700
<u>1325 County Treasurer</u>			
A132510511000	Personal Services Full Time	615,916	652,155
A132510514000	Overtime	20,380	17,380
A132510516000	Supplemental Pay	0	11,300
<u>1345 Purchasing Agent</u>			
A134510511000	Personal Services Full Time	62,874	62,374
A134510516000	Supplemental Pay	0	500
<u>1355 Real Property Tax Services</u>			
A135510511000	Personal Services Full Time	134,335	97,503
A135510513000	Personal Services Part Time	0	356
A135510514000	Overtime	0	121
A135510516000	Supplemental Pay	0	2,200
<u>1410 County Clerk</u>			
A141010511000	Personal Services Full Time	658,003	638,955
A141010513000	Personal Services Part Time	0	2,617
A141010514000	Overtime	0	2,540
A141010516000	Supplemental Pay	0	16,900

<u>1420 County Attorney</u>			
A142010511000	Personal Services Full Time	318,234	208,579
A142010513000	Personal Services Part Time	0	120,813
A142010516000	Supplemental Pay	0	2,500
<u>1430 Personnel & Civil Service</u>			
A143010511000	Personal Services Full Time	300,690	323,439
A143010516000	Supplemental Pay	0	3,000
<u>1450 Board of Elections</u>			
A145010511000	Personal Services Full Time	285,726	200,676
A145010513000	Personal Services Part Time	0	80,488
A145010515000	Severance	0	15,000
A145010516000	Supplemental Pay	0	2,000
<u>1620 County Buildings</u>			
A162010511000	Personal Services Full Time	575,819	435,870
A162010513000	Personal Services Part Time	0	139,449
A162010516000	Supplemental Pay	0	500
<u>1670 Central Printing, Supplies & Mail</u>			
A167010511000	Personal Services Full Time	62,736	36,365
A167010513000	Personal Services Part Time	0	26,468
A167010516000	Supplemental Pay	0	1,100
<u>1680 Information Technology</u>			
A168010511000	Personal Services Full Time	456,349	447,249
A168010514000	Overtime	0	900
A168010516000	Supplemental Pay	0	8,200
<u>1989 Compliance</u>			
A198910511000	Personal Services Full Time	8,753	0
<u>2960 Preschool Special Education</u>			
A296020511000	Personal Services Full Time	144,423	98,062
A296020513000	Personal Services Part Time	0	42,570
A296020516000	Supplemental Pay	0	1,900
<u>2961 Early Intervention Program</u>			
A296120511000	Personal Services Full Time	177,477	165,553
A296120513000	Personal Services Part Time	0	9,715
A296120516000	Supplemental Pay	0	4,100
<u>3020 Communications Center</u>			
A302030511000	Personal Services Full Time	830,954	664,600
A302030513000	Personal Services Part Time	0	57,325
A302030514000	Overtime	0	105,178
A302030516000	Supplemental Pay	0	17,500
<u>3110 Sheriff Office</u>			
A311030511000	Personal Services Full Time	2,412,596	1,866,596
A311030513000	Personal Services Part Time	0	330,000
A311030514000	Overtime	0	278,373
A311030516000	Supplemental Pay	0	7,000
<u>3113 Sheriff-Rural Traffic Enforcement Initiative</u>			
A311330512000	Personal Services Grants	15,699	5,512
A311330514000	Overtime	0	10,187
<u>3116 Child Fatality Review Team</u>			
A311630512000	Personal Services Grants	12,045	10,445
A311630516000	Supplemental Pay	0	1,600
<u>3140 Probation</u>			
A314030511000	Personal Services Full Time	744,923	725,123
A314030514000	Overtime	0	5,000
A314030516000	Supplemental Pay	0	14,800

<u>3150 Sheriff-Correctional Facility</u>			
A315030511000	Personal Services Full Time	2,999,11	2,372,116
A315030513000	Personal Services Part Time	0	298,000
A315030514000	Overtime	0	498,331
A315030515000	Severance	0	14,252
A315030516000	Supplemental Pay	0	2,600
<u>3410 Office of Emergency Management</u>			
A341030511000	Personal Services Full Time	143,406	140,966
A341030513000	Personal Services Part Time	0	940
A341030516000	Supplemental Pay	0	1,500
<u>3989 Navigation & Snow Patrol</u>			
A398930511000	Personal Services Full Time	15,500	2,500
A398930513000	Personal Services Part Time	0	4,800
A398930514000	Overtime	0	8,200
<u>4010 Public Health Administration</u>			
A401040511000	Personal Services Full Time	285,425	289,265
A401040513000	Personal Services Part Time	0	8,635
A401040516000	Supplemental Pay	0	4,200
<u>4012 Public Health Preventive</u>			
A401240511000	Personal Services Full Time	483,100	460,603
A401240513000	Personal Services Part Time	0	8,575
A401240516000	Supplemental Pay	0	6,000
<u>4016 Public Health Grants</u>			
A401640512000	Personal Services Grants	24,713	24,163
A401640516000	Supplemental Pay	0	550
<u>4090 Public Health Environmental</u>			
A409040511000	Personal Services Full Time	442,081	428,637
A409040513000	Personal Services Part Time	0	4,194
A409040516000	Supplemental Pay	0	9,250
<u>4308 Mental Health Clinic</u>			
A430840511000	Personal Services Full Time	1,153,553	1,106,235
A430840 516000	Supplemental Pay	0	23,600
<u>4310 Mental Health Administration</u>			
A431040511000	Personal Services Full Time	177,904	187,884
A431040515000	Severance	0	12,738
A431040516000	Supplemental Pay	0	1,000
<u>6010 Social Services Administration</u>			
A601060511000	Personal Services Full Time	5,111,690	4,980,690
A601060514000	Overtime	0	16,600
A601060516000	Supplemental Pay	0	114,400
<u>6510 Veterans Agency</u>			
A651060511000	Personal Services Full Time	124,682	129,408
A651060514000	Overtime	0	91
A651060516000	Supplemental Pay	0	2,700
<u>6610 Consumer Affairs</u>			
A661060511000	Personal Services Full Time	42,394	43,116
A661060516000	Supplemental Pay	0	500
<u>7145 Youth Programs Administration</u>			
A714570511000	Personal Services Full Time	102,682	110,696
A714570516000	Supplemental Pay	0	1,600
<u>7510 Historian</u>			
A751070511000	Personal Services Full Time	20,077	0
A751070513000	Personal Services Part Time	0	22,195
A751070516000	Supplemental Pay	0	500

<u>8020 Planning</u>			
A802080511000	Personal Services Full Time	300,354	294,954
A802080516000	Supplemental Pay	0	5,400

Social Security & Medicare Expense

A104010582100	Clerk to the Legislative Board	\$5,188	\$5,430
A116510582100	District Attorney	43,589	46,957
A132510582100	County Treasurer	48,679	49,024
A135510582100	Real Property Tax Service	10,277	9,932
A142010582100	County Attorney	24,345	24,684
A143010582100	Personnel & Civil Service	23,003	24,248
A167010582100	Central Printing, Supplies & Mail	4,800	4,817
A311330582100	Rural Traffic Enforcement Initiative	0	325
A315030582100	Sheriff – Correctional Facility	229,433	236,521
A401040582100	Public Health Administration	21,835	22,864
A431040582100	Mental Health Administration	13,610	15,382
A651060582100	Veterans Agency	9,539	9,862
A661060582100	Consumer Affairs	3,243	3,337
A714570582100	Youth Programs Administration	7,855	8,175
A751070582100	Historian	1,536	1,737

9030 Social Security and Medicare Expense

A903090581301	Allocation Social Security	(1,560,924)	(1,577,287)
A903090582100	Social Security Expense	1,560,924	1,577,287

1990 Contingent Fund
Expense

A199010544440	Contingent Fund	<u>1,325,673</u>	<u>875,648</u>
	Control Totals	<u>\$22,190,227</u>	<u>\$22,190,227</u>

County Road Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>5010 County Highway Administration</u>			
D501050511000	Personal Services Full Time	\$250,273	\$269,335
D501050516000	Supplemental Pay	0	4,300
<u>5020 County Highway Engineering</u>			
D502050511000	Personal Services Full Time	63,956	56,547
D502050513000	Personal Services Part Time	0	6,309
D502050516000	Supplemental Pay	0	1,100
<u>5110 Maintenance of Road & Bridges</u>			
D511050511000	Personal Services Full Time	1,271,930	1,225,155
D511050513000	Personal Services Part Time	0	16,083
D511050514000	Overtime	0	5,314
D511050516000	Supplemental Pay	0	500
<u>5112 Construction Projects</u>			
D511250511000	Personal Services Full Time	338,713	333,061
D511250514000	Overtime	0	5,652
<u>5113 Consolidated Highway Program</u>			
D511350511000	Personal Services Full Time	338,713	333,229
D511350514000	Overtime	0	7,000
<u>5142 County Snow Removal</u>			
D514250511000	Personal Services Full Time	822,042	801,042
D514250514000	Overtime	0	53,000

<u>5144 State Snow Removal</u>			
D514450511000	Personal Services Full Time	294,411	224,230
D514450514000	Overtime	<u>0</u>	<u>38,181</u>
	Control Totals	<u>\$3,380,038</u>	<u>\$3,380,038</u>

Road Machinery Fund

<u>5130 Road Machinery Repairs & Expense</u>			
		<u>From</u>	<u>To</u>
<u>Expense</u>			
DM513050511000	Personal Services Full Time	\$488,137	\$496,432
DM513050514000	Overtime	0	121
DM513050548220	Fuel Oil (Diesel)	592,790	583,729
<u>5131 Road Machinery Employee Benefits</u>			
<u>Expense</u>			
DM513150582100	Social Security Expense	<u>37,342</u>	<u>37,987</u>
	Control Total	<u>\$1,118,269</u>	<u>\$1,118,269</u>

Enterprise Landfill Fund

<u>8164 Environmental Control</u>			
		<u>From</u>	<u>To</u>
<u>Expense</u>			
EE816480511000	Personal Services Full Time	\$1,000,442	\$ 852,842
EE816480513000	Personal Services Part Time	0	86,686
EE816480514000	Overtime	0	57,154
EE816480516000	Supplemental Pay	<u>0</u>	<u>4,800</u>
	Totals	<u>\$1,000,442</u>	<u>\$1,001,482</u>
	Control Total		\$ <u>1,040</u>
EE300599	Budgetary Fund Balance Unreserved	<u>\$386,398</u>	\$ <u>387,438</u>
	Control Total		\$ <u>1,040</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 561-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund

<u>Employee Health Insurance</u>			
		<u>From</u>	<u>To</u>
<u>Expense</u>			
A101010 586100	Legislative Board	\$411,947	\$434,231
A116510 586100	District Attorney	215,190	231,959
A132510 586100	County Treasurer	238,539	223,539
A134510 586100	Purchasing Agent	4,470	1,470
A135510 586100	Real Property Tax Services	48,940	19,940
A145010 586100	Board of Elections	72,938	76,391
A162010 586100	County Buildings	186,542	172,250
A302030 586100	Communications Center	208,107	226,893
A401040 586100	Public Health Administration	138,721	158,526

A401240 586100 Public Health Preventive	165,781	129,163
A409040 586100 Public Health Environmental	<u>157,810</u>	<u>174,623</u>
Control Totals	<u>\$1,848,985</u>	<u>\$1,848,985</u>

Road Machinery Fund

5130 Road Machinery Repairs & Expense
Expense

DM513050 548220 Fuel Oil (Diesel)	\$583,729	\$575,125
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5131 Road Machinery Employee Benefits
Expense

DM513150 586100 Employee Health Insurance	<u>139,165</u>	<u>147,769</u>
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Control Totals	<u>\$722,894</u>	<u>\$722,894</u>
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ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bono:

RESOLUTION NO. 562-15

**AUTHORIZING THE CHAIRMAN TO URGE INCREASED FUNDING TO THE
CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS)**

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York’s travelling public and its economy; and

WHEREAS, 85 percent of New York’s roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we’ve fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously;

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors shall forward copies of this Resolution to Governor Andrew M. Cuomo, the New York State Senator David Valesky, New York State Assemblyman William Magee and all others deemed necessary and proper.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 563-15

LEVYING UNPAID SEWER BILLS FOR POOLSBROOK

WHEREAS, the Town of Sullivan has filed with the Board a statement showing unpaid sewer bills in the Poolsbrook/North Ridge Development in the Town of Sullivan; a copy of which is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and hereby are levied against the property liable

therefore and are hereby directed to be included in the 2016 tax levy of said Town of Sullivan and that when paid, shall be turned over to the Supervisor of the Town of Stockbridge.

On motion by Supervisor Stepanski, seconded by Supervisor Becker the last word in the last paragraph was changed to Sullivan. Motion carried.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 564-15

LEVYING UNPAID CITY OF ONEIDA SEWER AND WATER

WHEREAS, the City of Oneida has filed with the Board a statement showing unpaid sewer bills for the City of Oneida; a copy of which is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and hereby are levied against the property liable therefore and are hereby directed to be included in the 2016 tax levy of said City of Oneida and that when paid, shall be turned over to the Mayor of the City of Oneida.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 565-15

**APPROVAL OF STIPULATION AND ORDER
OF REAL PROPERTY TAXES IN ACCORDANCE WITH
ARTICLE 7 OF THE REAL PROPERTY TAX LAW**

WHEREAS, Lenox Landing commenced a tax certiorari proceeding against the Town of Lenox Assessor and the Town of Lenox, for a parcel of property in the Town of Lenox identified by MAP# 44.-1-29.12 located at 3462 Conifer Drive; and

WHEREAS, the Madison County Treasurer has received a Stipulation and Order of Settlement, dated November 12, 2015; and

WHEREAS, Honorable Donald F Cerio, Jr., Acting Supreme Court Justice, signed an Order of Settlement on November 16, 2015, prescribing the agreement by all parties to grant a reduction in assessment for both parcels and stipulated that the reduced assessments would be the final assessments for the 2009, 2011, 2012, 2013, 2014, 2015 and 2016 tax rolls; and

WHEREAS, MAP# 44.-1-29.12 was assessed at \$885,000 for all years except 2016 when it was assessed at \$740,000 and was stipulated to be reduced to various amounts per year; and

WHEREAS, the assessment will be reduced for the 2016 Town and County taxes; and

WHEREAS, Lenox Landing paid all of the taxes for the corresponding years' on time and to the local tax collectors; and

WHEREAS, the Order of Settlement is definitive in that the school, town and county must refund within 30 days those taxes that they are responsible for.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby directed to refund \$11,009.15 for county taxes already paid on MAP# 44.-1-29.12 in accordance with the Stipulation and Order of Settlement of the Madison County Supreme Court.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 566-15

**AUTHORIZING A THIRD-PARTY CUSTODIAL AGREEMENT BETWEEN
MADISON COUNTY, NBT BANK, N.A. AND BANK OF NEW YORK MELLON**

WHEREAS, Madison County maintains a third-party Custodial Agreement with NBT Bank, N.A. to pledge collateral to secure its deposits that exceed FDIC coverage, as required by NYS General Municipal Law; and

WHEREAS, NBT Bank, N.A. is in the process of migrating its third-party custody accounts from M&T Bank and their custodian Wilmington Trust, to the Bank of New York Mellon (BNYM); and

WHEREAS, NBT Bank, N.A. cites several benefits to this change including collateral adequacy, automated pledging, decreased market value risk, improved reports and balance reporting; and

WHEREAS, Madison County wishes to maintain its collateralized municipal deposit agreement with NBT Bank, N.A.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer is hereby authorized to execute a Third Party Custodian Agreement (Collateralized Municipal Deposits) governing the arrangement between the County, NBT Bank, N.A. and BNYM, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Board of Supervisors affirms its authorization of the use of Eligible Securities, Eligible Letters of Credit and Eligible Surety Bonds as collateral as pledged to secure its deposits that exceed FDIC coverage, described in the Third Party Custodian Agreement and as authorized by the County's Investment Policy.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 567-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund

9061 Hospital & Medical Insurance

Expense

	<u>From</u>	<u>To</u>
A906190 586040 Premium on HMO's	\$ 705,000	\$ 715,000
A906190 586110 Prescription Expense	1,370,000	1,380,000
A906190 586140 Stop Loss Insurance	325,000	284,200
A906190 586190 HDHP Deductible Funding	<u>6,500</u>	<u>27,300</u>
Control Total	<u>\$2,406,500</u>	<u>\$2,406,500</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 568-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY GRANT AND MODIFYING THE 2016 COUNTY BUDGET

WHEREAS, The Madison County Emergency Management office has been awarded a grant for \$24,000 by the NYS Office of Homeland Security - Office of Fire Prevention and Control; and

WHEREAS, these funds will provide reimbursement of eligible costs incurred in the effort to support the recruitment and retention of volunteer firefighters in Madison County. This grant program is described as follows:

Awarding Agency: NYS DHSES
Program Name: FY2015/FY2016 Recruitment and Retention Grant Program
Grant Period: 12/01/2015 to 11/30/2016
Grant Total: \$24,000

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Office of Homeland Security, 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

Homeland Security- Department 3645

Table with 3 columns: Description, From, To. Row 1: Revenue A364530 433061 FY2015/FY2016 DHSES Recruitment and Retention Grant, -0-, \$24,000. Row 2: Control Total, , \$24,000.

Expense

Table with 3 columns: Description, From, To. Row 1: A364530 544213 FY2015/FY2016 DHSES Recruitment and Retention Grant, -0-, \$24,000. Row 2: Control Total, , \$24,000.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 569-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Resolution No. 386-15, dated October 13, 2015, authorized the Chairman to enter into an agreement for a Crimes Against Revenue Program (CARP) grant and also authorized the modification of the 2015 adopted County budget; and

WHEREAS, due to a clerical error, the budget modification associated with this grant was unable to be processed; and

WHEREAS, the clerical error has been corrected and the budget modification establishing this grant still needs to be posted in the County's financial system.

NOW, THEREFORE, BE IT RESOLVED that the 2015 budget modification contained in Resolution No. 386-15 be, and hereby is, rescinded; and

BE IT FURTHER RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund		<u>From</u>	<u>To</u>
<u>1168 Crimes Against Revenue Program Grant</u>			
<u>Expense</u>			
A116810 512000	Personal Services	\$45,013	\$58,312
A116810 581001	Allocation of Fringe Benefits	29,850	34,508
A116810 547803	Equipment	2,664	3,924
A116810 541030	Training & Staff Development	<u>2,300</u>	<u>5,550</u>
	Totals	<u>\$79,827</u>	<u>\$102,294</u>
	Control Total		<u>\$22,467</u>
<u>Revenue</u>			
A116810 433099	St. Aid DA CARP Grant	<u>\$79,827</u>	<u>\$102,294</u>
	Control Total		<u>\$22,467</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 570-15

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 – 1500 NAYS – 0

PUBLIC COMMENT PERIOD

Speakers:

- 1. Mr. Gary Padula of Canastota, New York spoke on Oneida Indian Land issues.**

2. Kim Muehlenbein of Chittenango, New York addressed the Board on a proposed contract with Wanderer's Rest for cat services that is incomplete and stressed to the Board to not accept this contract.

3. Jenn Farwell, Madison County's new AED person introduced herself to the Board.

There being no further business the Board stands recessed until Tuesday, December 22, 2015.