

MADISON COUNTY BOARD OF SUPERVISORS
3rd Day Annual Session – Tuesday, December 6, 2016

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Moses (111 votes, Supervisor Ball (43 votes) and Supervisor Henderson (65 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

Copy of a Resolution from Herkimer County – Authorizing Chairman to Sign Multi- Jurisdictional Chief Elected Officials Agreement.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 2,510,322.29
P Cards:	\$ 8,610.69
Miscellaneous Accounts:	\$ 1,312,460.19

MADISON COUNTY BOARD OF SUPERVISORS
2016 PROCLAMATION

HONORING RECYCLING COORDINATOR SHARON DRISCOLL

WHEREAS, *the Madison County Board of Supervisors does recognize outstanding achievements by employees of Madison County; and*

WHEREAS, *Sharon A. Driscoll of the Madison County Department of Solid Waste was awarded the 2016 Lifetime Achievement Award for Recycling Leadership in New York State on November 4, 2016 by the New York State Association of Reduce, Reuse and Recycling (NYSAR³); and*

WHEREAS, *this award acknowledges the twenty-five (25) years Driscoll spent tackling countless recycling initiatives and making significant contributions statewide, including, but not limited to:*

- *Advocating for recycling stations at thruway stops and developing a household waste disposal program that has been copied by other municipalities across the state;*
- *Advocating for a ban on e-waste in the county landfill that was implemented before the statewide ban went into effect;*
- *Developing the ReUse Store at the Madison County Landfill, which has reclaimed 41.58 tons of usable items and taken in nearly \$55,000 in revenue; and*

- *Authoring the county's household hazardous waste program allowing county residents to dispose of toxic waste through a weekly schedule instead of one or two days a year.*

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors recognizes the environmentally friendly and fiscally beneficial initiatives that Sharon Driscoll has fostered during her tenure and extends its heartfelt appreciation for all of her efforts as well as her commitment to ongoing public education and outreach on behalf on Madison County; and

BE IT FURTHER RESOLVED, that Sharon Driscoll receives a copy of this proclamation as a memento of her outstanding accomplishment.

At this time Chairman Becker called on Wendy Hunt, Program Coordinator for the Cancer Services Program of Madison, Oneida and Herkimer Counties, who presented to the County the Cancer Screening Champion Award. Madison County is the first County to expand time away from work policy to eight hours of paid leave annually for employees to use for cancer screening. Chairman Becker graciously accepted the award on behalf of the County and thanked everyone.

At this time Chairman Becker announced the scheduled public hearing on Local Law No. 6 for 2016 – Establishing a Sustainable Energy Loan Program in the County of Madison. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Stepanski and carried.

Chairman Becker called for speakers to this local law. Scott Ingmire, Director of Planning addressed the Board stating that this law has been in the works for a long time. This law will allow businesses financial assistance with their energy needs. There being no other speakers, Chairman Becker asked for a motion to close the hearing which was offered by Supervisor Bono, seconded by Supervisor Bradstreet and carried.

RESOLUTIONS – PREFERRED AGENDA

By Government Operations Committee:

RESOLUTION NO. 436-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(RIVERFRONT MEDICAL SERVICES, P.C.)**

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and reasonable suspicion testing for CDL holders; and

WHEREAS, a written policy has been adopted that requires a pre-placement examination and controlled substances screening of an applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County; and

WHEREAS, 2017 rates have been negotiated and Riverfront Medical Services, P.C. has agreed to provide these required services with no increases from the previous years fee schedule; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with Riverfront Medical Services, P.C. for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with Riverfront Medical Services, P.C. for the period January 1, 2017 through December 31, 2017, as is on file with the Clerk to the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 437-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Empire Safety Training and Consulting, Inc.)**

WHEREAS, the County has contracted with Empire Safety Training and Consulting, Inc. of Chittenango, NY, since 2001 for the purpose of providing required employee safety training and other related employee safety services; and

WHEREAS, the 2017 County budget provides for an hourly rate of one-hundred dollars (\$100) per hour; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting to continue to bring about a positive impact on the health and safety of Madison County employees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2017 through December 31, 2017 and said agreement is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the total cost for these employee safety services shall not exceed \$22,000 per year.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 438-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(PUBLIC SECTOR HR CONSULTANTS)**

WHEREAS, by resolution No. 173 of 2014, the County entered into an agreement with Public Sector HR Consultant L.L.C. for the purpose of conducting a formal review of Madison County management/confidential positions and salaries to ensure the our management salary plan was competitive; and

WHEREAS, the agreement included one (1) year of consulting services for effective implementation and administration of the compensation program; and

WHEREAS, the Personnel Department recommends the County retain Public Sector HR Consultants to continue to provide professional services for the maintenance of the compensation program; and

WHEREAS, Public Sector HR Consultants has provided a proposal to provide said services for the year 2017 for a fee of \$1,200; and

WHEREAS, Public Sector HR Consultants would provide additional services upon request at the rate of \$165 per hour should there be a need; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute the agreement with Public Sector HR Consultants to provide said services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to enter into the agreement with Public Sector HR Consultants for the period January 1, 2017 through December 31, 2017 as is on file with the Clerk to the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 439-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Five Star OCC Med.)**

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and reasonable suspicion testing for CDL holders; and

WHEREAS, a written policy has been adopted that requires a pre-placement examination and controlled substances screening of an applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County; and

WHEREAS, 2017 rates for required services have been negotiated with Five Star Occ Med for a three year contract period; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with Five Star Occ Med for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with Five Star Occ Med for the period January 1, 2017 through December 31, 2019 as is on file with the Clerk to the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 440-16

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 2017 stipend of \$15,000 for these additional duties, paid on a biweekly basis effective January 1, 2017.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 441-16

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, 2017.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 442-16

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 2017 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, 2017,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2017, again at no additional compensation.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Finance Ways and Means Committee:

RESOLUTION NO. 443-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR SDG (IMAGE MATE) SOFTWARE

WHEREAS, the Madison County Real Property Department has used Image Mate Software online for County and public access to assessment and tax records; and

WHEREAS, Madison County has used this software since 2005; and

WHEREAS, Madison County is in the process of switching software from Image Mate to GovPilot and does not intend to renew the contract next year; and

WHEREAS, Madison County is renewing this software in order to have redundancy until the GovPilot software is programmed and configured to Madison County's specifications, and

WHEREAS, the cost of the basic Image Mate software support is \$3,715 annually; and

WHEREAS, the cost of the software is included in the 2016 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with SDG for software services for the fiscal year November 1, 2016 through October 31, 2017 a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 444-16

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET
BE IT RESOLVED**, that the 2016 Adopted County Budget be modified as follows:

Modification No. 1
General Fund
1171 Public Defender

<u>Expense</u>	<u>From</u>	<u>To</u>
A117110 547470 Indigent Legal Svc Fund Lgl Def	\$20,950	\$38,950
Control Total		<u>\$18,000</u>

<u>Revenue</u>		
A117110 433893 St Aid Public Defender Grants	<u>\$ 21,396</u>	<u>\$39,396</u>
Control Total		<u>\$18,000</u>

Modification No. 2
General Fund
1420 County Attorney

<u>Revenue</u>	<u>From</u>	<u>To</u>
A142010 428017 Interfund Revenue-Corp Compliance	\$-0-	<u>\$8,000</u>
Control Total		<u>\$8,000</u>

1989 Compliance

<u>Expense</u>		
A198910 542080 Legal Expense	<u>\$5,000</u>	<u>\$13,000</u>
Control Total		<u>\$8,000</u>

Modification No. 3
Public Health Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240 541052 STD Expense	\$33,200	\$27,200
A409040 522000 Vehicles	41,685	40,243
A409040 545050 Post Exposure Rabies	<u>30,637</u>	<u>38,079</u>
Control Total	<u>\$105,522</u>	<u>\$105,522</u>

Modification No. 4
General Fund
6070 Service for Recipients

<u>Expense</u>	<u>From</u>	<u>To</u>
A607060 541079 Family Unification	\$356,082	\$425,707

6109 TANF Aid to Dependent Children

<u>Expense</u>		
A610960 541084 EAF Foster Care	\$350,019	\$384,019
A610960 541085 EAF Services	\$219,226	\$149,601
A610960 541130 EAF JD/PINS	\$466,546	\$613,046

6119 Child Care

Expense

A611960 541088	Foster Care Expense	\$2,186,221	\$2,152,221
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6123 Juvenile Delinquency

Expense

A612360 541109	Juvenile Delinquent	\$1,782,326	\$1,635,826
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Control Totals		<u>\$5,360,420</u>	<u>\$5,360,420</u>
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6070 Service for Recipients

Revenue

A607060 436700	SA Purchase of Service	\$338,106	\$381,273
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6109 TANF Aid to Dependent Children

Revenue

A610960 436090	SA TANF	\$ <u>49,833</u>	\$ <u>6,666</u>
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Control Totals		<u>\$387,939</u>	<u>\$387,939</u>
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ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 445-16

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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 446-16

LEVYING UNPAID WATER RENTS FOR MOUNT PLEASANT WATER DISTRICT IN THE TOWN OF CAZENOVIA

WHEREAS, the Secretary of the Mount 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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 447-16

**LEVYING UNPAID WATER RENTS FOR WELLINGTON
WATER DISTRICT IN THE TOWN OF CAZENOVIA**

WHEREAS, the Secretary of the Wellington 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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 448-16

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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 449-16

LEVYING UNPAID WATER RENTS FOR THE TOWN OF GEORGETOWN

WHEREAS, the Supervisor from the Town of Georgetown has filed with this Board a statement showing unpaid water bills in the Town 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 2017 tax levy of said Town of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Town of Georgetown.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 450-16

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICTS

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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 451-16

LEVYING PROPERTY MAINTENANCE FEES FOR TOWN OF LENOX

WHEREAS, the Town of Lenox has filed with this Board a statement showing unpaid property maintenance fees in 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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 452-16

LEVYING UNPAID WATER BILLS FOR TOWN OF MADISON

WHEREAS, the Village of Madison Treasurer has filed with this Board a statement showing unpaid water bills in the Town of Madison, 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 2017 tax levy of said Town of Madison and that when paid shall be turned over to the Supervisor of the Town of Madison.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 453-16

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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 454-16

LEVYING PROPERTY MAINTENANCE FEES FOR CITY OF ONEIDA

WHEREAS, the City of Oneida has filed with this Board a statement showing unpaid property maintenance fees in the City of Oneida, 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 2017 tax levy of said City of Oneida and that when paid shall be turned over to the Oneida City Chamberlain.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 455-16

LEVYING UNPAID WATER AND SEWER RENTS FOR CITY OF ONEIDA

WHEREAS, the City of Oneida has filed with this Board a statement showing unpaid water and sewer bills in the City of Oneida, 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 2017 tax levy of said City of Oneida and that when paid shall be turned over to the Oneida City Chamberlain.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 456-16

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 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 457-16

LEVYING UNPAID SEWER RENTS FOR VILLAGE OF CHITTENANGO

WHEREAS, the Village of Chittenango Treasurer has filed with this Board a statement showing unpaid sewer bills in the Village of Chittenango in the Town of Sullivan, 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 2017 tax levy of said Town of Sullivan and that when paid shall be turned over to the Supervisor of the Town of Sullivan.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 458-16

LEVYING UNPAID SEWER RENTS FOR POOLSBROOK/NORTH RIDGE DEVELOPMENT

WHEREAS, the Secretary of the Poolsbrook/North Ridge Development Sewer District has filed with this Board a statement showing unpaid sewer bills in the Poolsbrook/North Ridge Development Sewer District of the Town of Sullivan, 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 2017 tax levy of said Town of Sullivan and that when paid shall be turned over to the Supervisor of the Town of Sullivan.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 459-16

LEVYING PROPERTY MAINTENANCE FEES FOR TOWN OF SULLIVAN

WHEREAS, the Town of Sullivan has filed with this Board a statement showing unpaid property maintenance fees in the Town of Sullivan, 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 2017 tax levy of said Town of Sullivan and that when paid shall be turned over to the Town of Sullivan Supervisor.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 460-16

LEVYING UNPAID LAWN MOWING FOR THE TOWN OF SULLIVAN

WHEREAS, the Town of Sullivan has filed with the Board a statement showing unpaid lawn mowing bills 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 Sullivan.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 461-16

LEVYING UNPAID WATER BILLS FOR OCWA

WHEREAS, the OCWA has filed with this Board a statement showing unpaid water bills in the Town of Sullivan, 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 2017 tax levy of said Town of Sullivan and that when paid shall be turned over to the Supervisor of the Town of Sullivan.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Administration and Oversight Committee:

RESOLUTION NO. 462-16

**FIXING TIME AND DATE TO ORGANIZE THE BOARD
FOR THE YEAR 2017**

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Wednesday, January 4, 2017 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 2017; and

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

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 463-16

FIXING TIME FOR HOLDING MEETINGS DURING 2017

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 2:00 p.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the "**ANNUAL SESSION**" and shall convene on the Thursday following Election Day;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby sets the first day of "Annual Session" for **Thursday, November 9, 2017 at 2:00 p.m.**

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 464-16

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
NTS DATA SERVICES**

WHEREAS, in 2003 the Board of Elections entered into an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the installation of a new TEAM 2000 (Total Election Administration Management) registration software system; and

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase "Image-It! Full Document Imaging System" from NTS Data Services in 2008; and

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase the eSuite System (Election Management and Election Night Reporting) from NTS Data Services in 2008; and

WHEREAS, the Statewide Voter Registration database interface between the County TEAM registration system and the New York State NYS Voter system requires the NTS Interface Messaging System with ongoing support and maintenance; and

WHEREAS, it is necessary to renew the agreements for continued software support and maintenance services to the TEAM system, Full Document Imaging, the eSuite system and the IMS Interface Messaging System; and

WHEREAS, NTS has agreed to a three year contract to be paid by the County as follows:

On January 15, 2015 – the County shall make a payment of \$34,992.00

On January 15, 2016 – the County shall make a payment of \$34,992.00

On January 15, 2017 – the County shall make a payment of \$34,992.00

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is in the Madison County Board of Elections budget:

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

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Health and Human Services Committee:

RESOLUTION NO. 465-16

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH BIO-DEFENSE

WHEREAS, preparing for a bioterrorism incident requires a public health response to dispense medications including partnering with the largest employers and organizations in the County to serve as Closed Points of Dispensing (PODS); and

WHEREAS, the Madison County Health Department has funds in the Emergency Preparedness Grant to pay for contractual services; and

WHEREAS, the Bio-Defense Network has professional consultant services available to assist Madison County in develop a Closed POD workbook to meet these requirements; 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 Bio-Defense Network effective January 1, 2017 through June 1, 2017, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 466-16

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH NYS DOH AND MODIFYING THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval for next year of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2016 through September 30, 2017, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/16-09/30/17, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	C-026517
Grant Extension:	10/1/16-09/30/17
Federal Funds:	37.84%
Grant total:	\$36,293

WHEREAS, the remaining 62.16% of the grant is New York State funded; and

WHEREAS, both Board of Health and the Health and Human Services Committee supports the Health Department’s involvement in this initiative,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with The New York State Department of Health as is on file with The Clerk of The Board; and

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

<u>General Fund</u>			
<u>4012 Public Health Preventive</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A401240.541037	Lead Grant Expense	\$8,449	\$13,662

Control Total \$ 5,213

<u>Revenue</u>		<u>From</u>	<u>To</u>
A401240.434016	State Aid Lead Poisoning Grant	\$24,374	\$27,614
A401240.444015	Federal Aid Lead Poisoning Grant	\$14,593	\$16,566
	Total	<u>\$38,967</u>	<u>\$44,180</u>
	Control Total		<u>\$ 5,213</u>

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 467-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET FOR THE DRINKING WATER PROGRAMS TO REDUCE DRINKING WATER EXPOSURES

WHEREAS, the Madison County Public Health Department has been awarded Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures Grant EH15-1507; and

WHEREAS, Resolution 396-15 was approved on October 13, 2015 to enter an agreement with CDC for five years, totaling \$523,500; and

WHEREAS, at the end of the first grant year, there was \$9,825 remaining, the grant allows the funds to be carried to the next year with approval; and

WHEREAS, this grant is identified as follows:

Awarding Agency: US Department of Health & Human Services
Center for Disease Control & Prevention
Catalog #: 93.070
Program Name: Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures
Grant Period: 10/01/16-09/30/17
Contract: EH15-1507
Federal Funds: 100%
Total Grant Award: \$104,700

WHEREAS, the Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures and budget has been approved by the Center for Disease Control;

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

General Fund		<u>From</u>	<u>To</u>
<u>4090 Public Health Environmental Expense</u>			
A409040.542004	CDC Water Grant Expense	\$ 40,058	<u>\$85,368</u>
	Control Total		<u>\$45,310</u>

Revenue

A409040.444017	Fed. Aid PH CDC Water Grant	\$154,515	\$199,825
	Control Total		<u>\$ 45,310</u>

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 468-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON-CORTLAND ARC, INC.**

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide Integrated Supported Employment services and other specific services to the developmentally disabled and ; and

WHEREAS, the Office of Mental Health has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2017 appropriation for the period January 1 through December 31, 2017 (the same amount as the 2016 contract period); and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2017 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for OMH Supported Employment	43,305
Total	\$195,335; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 Madison-Cortland ARC, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 469-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRiDGES)**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for the period January 1 through December 31, 2017; and

WHEREAS, the funds from New York State OASAS not to exceed \$294,752.

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2017 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$294,752); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

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

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

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 470-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) desires to include in its contract with the County of Madison to provide BRiDGES Middle School education for the period January 1 through December 31, 2017; and

WHEREAS, Madison County has approved funding of \$10,000 subject to review on an annual basis, for Madison County Council on Alcoholism & Substance Abuse, Inc. (dba BRiDGES) as a result of a non-profit funding request with a \$10,000 match from the agency.

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are not to exceed \$10,000 in the 2017 Madison County budget.

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 Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 471-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office for People with Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2016 appropriation for the period January 1 through December 31, 2017 (the same amount as the 2016 contract period); and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2016 Madison County budget (Madison County appropriation not more than \$15,433; and, Full State Revenue not more than \$17,773); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 Heritage Farm, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 472-16

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

WHEREAS, Madison County desires to contract with the Liberty Resources, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2017 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. are included in the 2017 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$374,666) for the period January 1 through December 31, 2017; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WEREAS, 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 is hereby authorized to enter into 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 473-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, Liberty Resources, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2017; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. not to exceed \$285,973 are included in the 2017 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$285,973):

Full State Revenue -Case Management (Adult)	\$ 92,176
OMH Reinvestment Funding Year-Five (Respite Bed)	11,347
Supported Housing	54,231
Integrated Supported Employment	21,071
C&Y Case Management	107,148
TOTAL	\$285,973; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding; and

HEREAS, 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 474-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM BOCES)

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services for the Chittenango School District; and

WHEREAS, the Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for January 1, 2017 through December 31, 2017 in the amount of \$61,198 ; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to enter into an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 475-16

**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 2017 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, 2017 through December 31, 2017 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 476-16

AUTHORIZING THE CHAIRMAN TO RENEW A CONTRACT WITH LIBERTY RESOURCES, INC

WHEREAS, Madison County entered into an agreement with Liberty Resources, Inc. by Resolution 237-16 for a Peer Recovery Center;

WHEREAS, the agency was selected as the RFP award recipient and will continue to provide this service in 2017 for Madison County;

WHEREAS, the Peer Recovery Center is fully funded by New York State Office of Mental Health State Aid in the amount of no more than \$250,000;

WHEREAS, this funding is in the 2017 Mental Health Department budget;

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to renew the existing agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2017 through December 31, 2017 with Liberty Resources Inc.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 477-16

AUTHORIZING THE CHAIRMAN TO RENEW A CONTRACT

WHEREAS, by Resolution Number 590-15 the Board of Supervisors entered into an agreement with IMA Systems LLC for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, IMA Systems LLC has rates of no more than \$62,500 for 2017, and this funding is in the 2017 department budget;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew the agreement; a copy of which is on file with the Clerk of this Board, for the period January 1, 2017 through December 31, 2017 with IMA Systems LLC.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 478-16

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 2017 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, 2017 to December 31, 2017, and a copy of the agreement is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 479-16

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 2017 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 \$31.00/hour, said rate to be effective January 1, 2017 to December 31, 2017, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 480-16

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 2017 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, 2017 to December 31, 2017, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 481-16

**RESOLUTION 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, 2017 through December 31,

2017, 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 482-16

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

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, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, this program worked with 21 youth in the past year with over eighty-five percent (85%) of them avoiding subsequent placement in detention or residential care; and

WHEREAS, Berkshire Farm Center and Services for Youth has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$138,557 for the period January 1, 2017, to December 31, 2017, a two percent increase from the previous year, which is in the department's proposed 2017 budget; and

WHEREAS, the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; 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 Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 483-16

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

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, 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, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2017, to December 31, 2017, at a total cost not exceed \$7,273, the same amount as the 2016 contract period; and

WHEREAS, 41 individuals have been served to date in the 2016 contract year; and

WHEREAS, funds for these services are appropriated in the 2017 departmental budget and are reimbursed at the rate of 100 percent; and

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

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

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

RESOLUTION NO. 484-16

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A CONTRACT WITH 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 485-16

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY RURAL HEALTH COUNCIL FOR A MOBILITY MANAGEMENT PROGRAM

WHEREAS, the County of Madison has submitted a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the present application calls for the undertaking of a mobility management assessment for Madison County, as part of a coordinated transportation program; and

WHEREAS, the Madison County Rural Health Council has the special skills and abilities necessary to undertake this mobility management effort on behalf of our transportation program; and

WHEREAS, the County of Madison will be subcontracting with the Rural Health Council as a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contract between Madison County and third party subcontractor The Madison County Rural Health Council, for the completion of the above-named public transportation mobility management project, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Solid Waste and Recycling Committee:

RESOLUTION NO. 486-16

RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2017

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2017; and

WHEREAS, The Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County

Municipalities, community groups, not for profit organizations and other governmental agencies interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation, and

NOW, THEREFORE, BE IT RESOLVED, That the Madison County Board of Supervisors hereby:

- 1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2017, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2017 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2017.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 487-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL PRODUCTS AND SERVICES, INC. TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY'S HOUSEHOLD HAZARDOUS WASTE IN 2017

WHEREAS, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

WHEREAS, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2017 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015 & 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental

Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed \$20,000.00 for the period beginning January 01, 2017 and ending December 31, 2017.

This Resolution shall take effect January 01, 2017.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 488-16

AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR 2017 GROUNDWATER MONITORING AND MISCELLANEOUS ENGINEERING

WHEREAS, Madison County is in need of a variety of miscellaneous engineering services with regard to the County's solid waste management system and facilities; and

WHEREAS, Barton and Loguidice Engineers, PLLC possesses the special skills and training required to perform the engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Barton and Loguidice Engineers, PLLC proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Barton and Loguidice Engineers, PLLC, a firm of consulting engineers, to furnish professional engineering services in connection with the County's solid waste management system, including landfill expansion. The estimated cost of services contemplated by said Agreement is not to exceed \$117,000. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall cover the period from January 1, 2017 and shall terminate on December 31, 2017; and

BE IT FURTHER RESOLVED, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 489-16

AUTHORIZING AGREEMENT FOR 2017 MISCELLANEOUS ENGINEERING/ LAND SURVEYING SERVICES

WHEREAS, Madison County is in need of a variety of miscellaneous engineering/ land surveying services with regard to the County's solid waste management system and facilities; and

WHEREAS, Delta Engineers, Architects & Land Surveyors, P.C. possesses the special skills and training required to perform the engineering/ land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Delta Engineers, Architects & Land Surveyors, P.C. proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. to furnish professional engineering/ land surveying services to assist the Solid Waste Department in determining available space and compaction rates in the operating West-Side landfill. The estimated cost of services contemplated by said Agreement is \$2,700.00 for each quarterly survey completed and not to exceed an annual total of \$10,800.00. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall cover the period from January 1, 2017 and shall terminate on December 31, 2017; and

BE IT FURTHER RESOLVED, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 490-16

AUTHORIZING LEASE AGREEMENT BETWEEN MADISON COUNTY AND THE ONONDAGA COUNTY WATER AUTHORITY FOR THE ARE PARK WATER SYSTEM

WHEREAS, the COUNTY of MADISON (“County”) and the ONONDAGA COUNTY WATER AUTHORITY (“Authority”) desire to enter into a Lease Agreement for the lease of a water distribution system and for the supply of water and water service to the MADISON COUNTY AGRICULTURE AND RENEWABLE ENERGY (“ARE Park”) (“Agreement”); and

WHEREAS, the County has installed the water system at no cost to the taxpayers of Madison County thanks to a generous grant from New York State through Empire State Development; and

WHEREAS, the Agreement provides for the Authority to operate and maintain the water system for a 40 year period as well as supply water and water services to the ARE Park and any water districts that may be formed in the future by the Towns in which the system is located; and

WHEREAS, the County represents to the Authority that pursuant to this resolution the County has the power and the authority to bind itself to the provisions of the proposed Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement between the Authority and the County in substantially the same form as is on file with the Clerk of the Board; and

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

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTIONS – REGULAR AGENDA

By Supervisor Reinhardt:

RESOLUTION NO. 491-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1990 Contingent Fund</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
A199010 544440 Contingent Fund	<u>\$1,057,639</u>	<u>\$998,639</u>
Control Total		<u>\$59,000</u>
<u>9950 Transfer to Capital Projects Fund</u>		
<u>Revenue</u>		
A995099 594206 Transfer to Capital Projects Fund	<u>\$-0-</u>	<u>\$59,000</u>
Control Total		<u>\$59,000</u>
Capital Projects Fund		
<u>1626 Treasurer's Office Renovation</u>		
<u>Expense</u>		
H162610 529802 Engineering Expense	<u>\$-0-</u>	<u>\$59,000</u>
Control Total		<u>\$59,000</u>
<u>Revenue</u>		
H162610 450326 Transfer from General Fund	<u>\$-0-</u>	<u>\$59,000</u>
Control Total		<u>\$59,000</u>

ADOPTED: AYES – 1001 NAYS – 280 (Becker) ABSENT – 219 (Moses, Ball Henderson)

RESOLUTION NO. 492-16

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, 2016 in the event payments made prior to December 1, 2016 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 2017 Town and County Tax Roll.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO.493-16

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, 2016 in the event payments made prior to December 1, 2016 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 relieved onto the 2017 Town and County Tax Roll.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 494-16

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2017

WHEREAS, tentative budgets for the year 2017 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 2017, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES – 910 NAYS – 371 (Salka, Jones, Becker) ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 495-16

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2017**

WHEREAS, this Board by Resolution dated the 6th of December 2016, has adopted a budget for the fiscal year 2017;

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, 2017.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

RESOLUTION NO. 496-16

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2017, 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 – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Supervisor Salka:

RESOLUTION NO. 497-16

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY
MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE
THE PROPOSED CARRIAGEHOUSE VILLAGE APTS., L.P. PROJECT.**

BE IT ENACTED by the Board of Supervisors of Madison County, New York, as follows:

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act") and Chapter 305 of the 1975 Laws of New York, as amended, constituting Section 893 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act"), the Board of Supervisors of Madison County, New York (the "Board of Supervisors") has heretofore appointed the members of Madison County Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Act to issue its revenue bonds to finance the cost of acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, in August, 2016, Carriagehouse Village Apts., L.P., a New York New York Limited Partnership (the "Applicant"), on behalf of itself or a limited liability company or other entity to be formed (the "Company"), submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Company, said

Project consisting of the following: (A) (1) the acquisition of an interest in an approximately 2.74 acre parcel of land located on Carriagehouse Lane currently known as 5 Carriagehouse Circle in the Town and Village of Cazenovia, Madison County, New York (tax map no. 95.54-1-2.1) (the "Land"), together with seven (7) buildings containing in the aggregate approximately 38,000 square feet of space located thereon (collectively, the "Facility"), (2) the renovation of the Facility and (3) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"), all of the foregoing to constitute a 42-unit senior living apartment complex and other directly or indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of taxable and/or tax-exempt revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay all or a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, said aggregate principal amount presently estimated to be approximately \$2,000,000 and in any event not to exceed \$3,500,000 (the "Obligations"); (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively with the Obligations, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Applicant and agreed upon by the Issuer; and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 142(a)(7) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, the Executive Director of the Issuer (A) caused notice of public hearing of the Issuer (the "Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on August 25, 2016 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on August 25, 2016 on a bulletin board located at the Village Hall, 90 Albany Street, in the Town and Village of Cazenovia, Madison County, New York, (C) caused notice of the Public Hearing to be published on August 28, 2016 in The Oneida Daily Dispatch, (D) conducted the Public Hearing on September 12, 2016 at 11:00 o'clock, a.m., local time, local time at the Village offices, 90 Albany Street, in the Town and Village of Cazenovia, Madison County, New York, and (E) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public

Hearing and distributed same to the members of the Issuer and to the Board of Supervisors;
and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of Madison County, New York, nor shall Madison County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Please note that this resolution requires a 2/3's vote as follows:

ADOPTED: AYES – 1293 NAYS – 0 ABSENT – 207 (Moses, Ball, Henderson)

By Supervisor Bradstreet:

RESOLUTION NO. 498-16

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) - OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS (OIEC) – 2016 STATEWIDE
INTEROPERABLE COMMUNICATIONS GRANT**

WHEREAS, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) - Office of Interoperable and Emergency Communications (OIEC) – 2016 Statewide Interoperable Communications Grant; and

WHEREAS, is grant program will continue to aid county public safety organizations in enhancing emergency response and improving capability and performance results from the U.S. Department of Homeland Security's (DHS) National Emergency Communications Plan (NECP), improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from U.S. Department of Homeland Security Office of Emergency Communications (OEC); and

WHEREAS, this grant will focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability. The new grant program will concentrate on improving interoperability and operability of communication systems in New York State.

WHEREAS, the 2016 Statewide Interoperable Communications grant is non-competitive and will allocate money by a formula which equitably distributes funding among Eligible Applicants based on quantifiable elements and relevant metrics. The formula takes into account criteria reflective of a county's operational scope, demographic elements, emergency services call metrics, progress made in deploying new technology and adherence with State and national guidelines for emergency communications; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors be, and hereby is, authorized to apply for funding under said grant; a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Supervisor Salka:

RESOLUTION NO. 499-16

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2016

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2016 entitled "A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF MADISON"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 6, 2016;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.6 for the year 2016, be and the same is hereby adopted.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 500-16

AUTHORIZING THE MODIFICATION OF THE 2016 COUNTY BUDGET

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

General Fund

1010 Legislative Board

Expense

A101010 541000	Travel Expense (Mileage)	<u>From</u> \$ 20,000	<u>To</u> \$ 25,000
	Control Total		<u>\$ 5,000</u>

**1990 Contingent
Expense**

A199010 544440	Contingent	\$998,639	\$993,639
	Control Total		<u>\$ 5,000</u>

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Supervisor Degear:

RESOLUTION NO. 501-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH INTEGRATED SECURITY SOLUTIONS, INC**

WHEREAS, it is necessary to enter into an agreement for the purchase and installation of a multiuse security system which can be used by all departments that are connected to the county network; and

WHEREAS, a bid was conducted for such system and Integrated Security Solutions, Inc submitted the lowest responsible bid; and

WHEREAS, the Government Operations Committee has reviewed and approves of this purchase; and

WHEREAS, the cost of this system plus the installation, is forty two thousand, three hundred twelve dollars and no cents, (\$42,312.00); and

WHEREAS, the funds for this system are allocated in the 2016 budget year,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is authorized to enter into a purchase and installation agreement with Integrated Security Solutions, Inc, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

By Supervisor Reinhardt:

RESOLUTION NO. 502-16

APPROVING THE PAYMENT OF CLAIMS

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

ADOPTED: AYES – 1281 NAYS – 0 ABSENT – 219 (Moses, Ball, Henderson)

The Board stands recessed until Tuesday, December 20, 2016.