

**MADISON COUNTY BOARD OF SUPERVISORS
MEETING – TUESDAY, APRIL 14, 2015**

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 Rafte (55 votes)

Pledge of Allegiance.

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

COMMUNICATIONS

1. Copies of resolutions from Delaware County:
 - a) Support for the Modifications to the Operation System Tool/Flexible Flow Management Plan - the Upper Delaware River Tailwaters Coalition has Endorsed Departments of Economic Development/Watershed Affairs.
 - b) Urging the NYS Legislature to Honor Home Rule Revenue Requests in a Timely and Orderly Fashion by Enacting an Omnibus Sales Tax Bill that Renews all County Sales Tax Rates at Current Levels.
 - c) Resolution for Delaware County Regarding Jail Medical costs for Providing HIV and Hepatitis C Treatment for Inmates Sheriff's office.

2. Copy of a resolution from Niagara County – Opposing Executive Action to Ban Widely-Used Common Rifle Ammunition Designated by the US Dept. of Justice and Bureau of Alcohol, Tobacco and Firearms and Condemning all Backdoor Gun Control Via Executive Actions.

3. Copy of a Resolution from Essex County – Requesting FEMA - State Reimbursement to Help Relieve Essex County of Financial Stress from Damages Caused by the Long Stretch of Below Freezing Temperatures.

REPORTS

1. ARISE – 2015 Report to the Community.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 9,435,075.68
Miscellaneous Accounts:	\$ 1,320,690.53

Chairman Becker asked Mr. Warren Wilcox and his family to step forward. Don Smith, Veterans Director was also asked to step forward. Mr. Wilcox is a resident of Madison County, a Veteran and is celebrating his 100th birthday. Don Smith read some achievements of Mr. Wilcox over the years, and Chairman Becker read and presented him with a proclamation in his honor. Long-time friend, Supervisor Pete Walrod from the Town of Georgetown stepped forward to surprise Mr. Wilcox, presented him with some homemade maple syrup and told a couple of amusing stories they shared as friends over the years. Mr. Wilcox was pleasantly surprised and he and his family thanked all for the recognition.

UNFINISHED BUSINESS

Res. No. 89-15 Amending Rule No. 6 of the Rules of the Madison County Board of Supervisors.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 112-15

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain County employees with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Carl Cramphin upon his retirement.

Carl E. Cramphin

Highway

1996 - 2015

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

Chairman Becker called Highway Superintendent Joe Wisinski up to the dais to accept a gift for Mr. Cramphin who could not be present today. Joe stated that Mr. Cramphin was a good employee and role model and was wished the best in his retirement.

RESOLUTION NO. 113-15

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

WHEREAS, the Cyber Investigation 101 Training will be held May 18-19, 2015, in Manchester, CT; and

WHEREAS, the Madison County Sheriff has requested that Danielle Deep, Deputy Sheriff attend this conference; and

WHEREAS, her expenses are fully funded by the Multidisciplinary 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 Committee, and the Government Operations Committee;

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT - 55 (Raftte)

RESOLUTION NO. 114-15

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

WHEREAS, Training of Trainers – Building of Resiliency in Child Abuse Organizations training will be held April 30 - May 1, 2015, in Huntsville, AL; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services, has requested that Melissa Maine, Deputy Commissioner for Family Services attend this conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review 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 Committees;

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT - 55 (Raftte)

RESOLUTION NO. 115-15

**ABOLISHING A PUBLIC HEALTH TECHNICIAN AND
CREATING A PUBLIC HEALTH SANITARIAN**

WHEREAS, the Public Health Director has evaluated the current staffing structure and has determined a change in title is appropriate; and

WHEREAS, a Public Health Technician has duly qualified in a competitive civil service examination for the title of Public Health Sanitarian; and

WHEREAS, the Personnel Officer certifies that Public Health Sanitarian is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the salary and fringe benefits for the position are fully funded through existing appropriations in the 2015 departmental budget; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1), full-time position of Public Health Technician be and hereby is abolished effective April 19, 2015; and

BE IT FURTHER RESOLVED that one (1), full-time position of Public Health Sanitarian be and hereby is created effective April 20, 2015; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2014 hourly rate of \$21.79 in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association, White Collar Unit effective immediately.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT - 55 (Rafte)

RESOLUTION NO. 116-15

CREATING TWO TEMPORARY POSITIONS IN THE PLANNING & WORKFORCE DEVELOPMENT DEPARTMENT

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Workforce Investment Act and/or Temporary Assistance for Needy Families Summer Youth Employment Program during 2015 if funds are appropriated; and

WHEREAS, this summer program may employ up to one hundred (100) youths, ages 14-21 (age depends on the funding streams), which will require up to two (2) temporary Summer Youth Counselor position; and

WHEREAS, the wages and fringes for the Summer Youth Counselor position are one hundred percent (100%) federally funded under the WIA and TANF programs; and

WHEREAS, the Planning & Workforce Development Director certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, the request was submitted in accordance with the Vacancy Review Procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees;

NOW THEREFORE BE IT RESOLVED, that the two Summer Youth Counselor position be and hereby is created, if appropriations are received, at a hire rate of \$10.00 - \$10.50 per hour; and

BE IT FURTHER RESOLVED, that the Director of Planning & Workforce Development is hereby authorized to fill the position for the period June 1, 2015 through August 14, 2014, in accordance with Civil Service Law and Rule provided appropriations are received that warrant the position.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT - 55 (Rafte)

RESOLUTION NO. 117-15

ABOLISHING AN OFFICE ASSISTANT II POSITION AND CREATING AN OFFICE ASSISTANT III POSITION IN THE OFFICE OF THE SHERIFF

WHEREAS, the Sheriff recommends that a full-time Office Assistant II position be abolished due to realignment of duties in the unit; and

WHEREAS, the Sheriff has also requested a full-time Office Assistant III position be created to accommodate those duties; and

WHEREAS, an Office Assistant II has duly qualified in a competitive civil service examination for the title of Office Assistant III; and

WHEREAS, the Personnel Officer certifies that Office Assistant III is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Office Assistant II position be and hereby is abolished April 19, 2015; and

BE IT FURTHER RESOLVED that one (1) full-time Office Assistant III position be and hereby is created April 20, 2015; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said position at the 2014 hourly rate of \$17.94 in accordance with Civil Service Law and Rule effective April 20, 2015.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 118-15

**DECLARING THE WEEK OF MAY 3 - 9, 2015 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes Public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 3 – 9, 2015 as:

“PUBLIC SERVICE RECOGNITION WEEK”

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 119-15

**ALLOCATING TITLES TO THE MANAGEMENT SALARY PLAN
AND ESTABLISHING A SALARY**

WHEREAS, funding was included in the 2015 Information Technology departmental budget to cover the salary and fringe benefits of a management position; and

WHEREAS, the Personnel Officer certifies that Information Technology Supervisor is the appropriate classification based on the description of duties submitted for this position; and

NOW, THEREFORE BE IT RESOLVED that the title of Information Technology Supervisor be and hereby is allocated to Grade 9 of the Management Salary Plan effective immediately; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to fill the position of Information Technology Supervisor at the 2015 salary of up to \$74,612 effective immediately,

BE IT FURTHER RESOLVED that the title of Information Technology Director be allocated to Grade 11 of the Management Salary Plan effective immediately.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

At 2:15 p.m. Chairman Becker announced and called for a motion to open the public hearing on Local Law No. 1 – 2015 “A Local Law of the County of Madison, New York Allowing for Common Safe Items to be excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(B)”. Supervisor Henderson made the motion to open the hearing, seconded by Supervisor Stepanski and carried. Chairman Becker then called for speakers. Mr. Jason Odom, representing Phantom Fireworks addressed and thanked the Board for considering this important law, pointing out some facts on sparkers and sparkling devices. He also stated that there are standards and procedures that are followed by Phantom Fireworks to improve the safety of the citizens of New York.

There being no further speakers, Supervisor Stepanski made a motion to close the hearing, seconded by Supervisor Henderson and carried.

RESOLUTION NO. 120-15

IN RESPECT TO THE DEATH OF ROBERT G. MCKINNON

WHEREAS, Robert G. McKinnon departed from this life on March 28, 2015; and

WHEREAS, Bob was a Supervisor from Town of Nelson from 1991-1993; and

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

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Robert G. McKinnon.

ADOTPED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

By Supervisor Stepanski:

RESOLUTION NO. 121-15

PUBLIC HEALTH DEPARTMENT CHARGES

WHEREAS, Madison County Public Health Department is approved as a Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, the post exposure rabies vaccine costs has increased as noted below; and

	<u>Current Rate</u>	<u>Revised Rate</u>
Post Exposure Rabies Vaccine	\$275	\$295

WHEREAS, both the Board of Health and the Health and Human Services Committee agree to approve the increased rate based on current costs of the vaccine;

NOW, THEREFORE BE IT RESOLVED that the revised rate of \$295 per vaccination will increase, effective April 1, 2015.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 122-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT
WITH CNY EPIDEMIOLOGICAL ALLIANCE**

WHEREAS, the County Health Departments of the CNY Epidemiological Alliance all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments; and

WHEREAS, the Counties of Cayuga, Cortland, Jefferson, Madison, Onondaga, Oswego and Tompkins are referred to as the CNY Epidemiological Alliance; and

WHEREAS, the County Health Departments of the CNY Epidemiological Alliance are desirous of establishing an inter-municipal agreement to provide mutual aid to each other during a public health emergency; and

WHEREAS, each participating County will provide an approved resolution and signature page;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an inter-municipal agreement for Madison County with CNY Epidemiological Alliance effective March 2, 2015 through June 30, 2019, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 123-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH VETERINARIANS FOR RABIES CLINIC**

WHEREAS, the Rabies Program is a Public Health Department program; and

WHEREAS, the Department conducts immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

WHEREAS, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2015; and

WHEREAS, the minimum professional liability insurance for these contracts shall be \$100,000 for single occurrence and \$100,000 in aggregate; and

WHEREAS, the Health and Human Services Committee thinks it most expeditious to enter into new agreements with independent contractors for these services; and

WHEREAS, the Health and Human Services Committee has approved this proposal to provide these services at the same rate(s) as 2014 and as further stated to be:

Veterinarian	\$30.00/Hour
Veterinarian Technician	\$15.00/Hour

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective March 1, 2015 through December 31, 2015, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO. 124-15

**AUTHORIZIN THE MODIFICATION OF THE EARLY INTERVENTION AGREEMENT AND
2014 ADOPTED COUNTY BUDGET**

WHEREAS, Resolution 31-15 was approved on February 10, 2015; and

WHEREAS, the budget modification is necessary to correct the 2014 budget numbers;
and

WHEREAS, the Health and Human Services Committee has reviewed this date change and finds it to be appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the 2014 adopted budget as follows;

Public Health Department

A2961 Early Intervention

<u>Expense</u>		<u>From</u>	<u>To</u>
541025	El Grant Expenses	<u>\$ 1,207</u>	<u>\$ 1,861</u>
	Control Total		<u>\$ 654</u>
<u>Revenue</u>			
444890	Federal Aid El Grant	<u>\$ 38,500</u>	<u>\$39,154</u>
	Control Total		<u>\$ 654</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to reverse the budget modification as authorized on Res 31-15.

**Public Health Department
A2961 Early Intervention**

<u>Expense</u>		<u>From</u>	<u>To</u>
541025	El Grant Expenses	<u>\$ 836</u>	<u>\$ 182</u>
	Control Total		<u>\$ 654</u>
<u>Revenue</u>			
444890	Federal Aid El Grant	<u>\$ 25,785</u>	<u>\$25,131</u>
	Control Total		<u>\$ 654</u>

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisor Stepanski:

RESOLUTION NO. 125-15

**AUTHORIZING THE CHAIRMAN TO PROCLAIM
APRIL AS ALCOHOL AWARENESS MONTH**

WHEREAS, alcohol is the number one drug of choice for America's young people, and is more likely to kill young people than all illegal drugs combined; and

WHEREAS, each day, 7,000 kids in the United States under the age of 16 take their first drink; and

WHEREAS, those who begin drinking before age 15 are four times more likely to develop alcoholism than those who begin at age 21; and

WHEREAS, more than 1,700 college students in the U.S. are killed each year—about 4.65 a day—as a result of alcohol-related injuries; and

WHEREAS, Madison County has a higher percentage of alcohol related motor vehicle injuries and deaths than the upstate region and the state as a whole; and

WHEREAS, 25% of U.S. children are exposed to alcohol-use disorders in their family; and

WHEREAS, underage alcohol use costs the nation an estimated \$62 billion annually;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors join the National Council on Alcoholism and Drug Dependence, Inc., (NCADD) and hereby proclaim that April 2015 is Alcohol Awareness Month “**For the Health of It: Early Education on Alcoholism and Addiction**” in Madison County and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Madison County to support efforts that will reduce underage drinking, a problem with devastating individual, family and community consequences. Through these efforts, together, we can provide **Hope, Help and Healing** for those in our community who are facing challenges with alcohol use and abuse.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

Chairman Becker called on Susan Jenkins, Executive Director of BRiDGES who thanked the Board for supporting this important event, stating that this is the 18th year that Alcohol Awareness Month in Madison County has been recognized.

RESOLUTION NO. 126-15

AUTHORIZING THE CHAIRMAN TO ENTER 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 at the following rates:

Accounts from \$0 - \$50 and between 0 – 999 days old	50%
Accounts from \$50 and between 0 – 180 days old	32%
Accounts from \$50 and between 180 – 365 days old	35%
Accounts from \$50 and between 365 – 730 days old	40%
Accounts from \$50 and between 730 – 999 days old	45%

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**, to provide collection services in accordance with the Contract, a copy of the which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 127-15

**AUTHORIZING THE CHAIRMAN TO TERMINATE AGREEMENT WITH LIFESPAN N.P.
PSYCHIATRIC SERVICES, P.C**

WHEREAS, the Board of Supervisors by Resolution #32-15 on February 10, 2015 authorized the execution of an agreement with Lifespan N.P. Psychiatric Services, P.C for the period January 1, 2015 through December 31, 2015 for nurse practitioner psychiatric services; and

WHEREAS, such agreement provides that the contract may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

WHEREAS, the Health and Human Services Committee has reviewed the same and has recommended that such contract be terminated;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Agreement between Lifespan N.P. Psychiatric Services, P.C effective immediately.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO. 128-15

**AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND
MODIFYING THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, the Office of Alcohol and Substance Abuse has approved additional funding for Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES), and adjusted downwards the allocation to Onondaga-Cortland-Madison Board of Cooperative Educational Services and Liberty Resources, Inc., for salary and salary-related fringe benefit costs; and

WHEREAS, these additional funds result in 100% State Aid for 2015 to Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES);

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

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A4316 434908 St. Aid MH Liberty Resources	296,143	295,662
Control Total		<u>\$ 481</u>
<u>Expense</u>		
A4316 542760 Liberty Resources - Halfway	296,143	295,662
Control Total		<u>\$ 481</u>
<u>4251 Mental Health – OCM BOCES</u>		
<u>Revenue</u>		
A4251 434900 St. Aid – OCM BOCES		61,233
61,075		

Control Total		<u>\$ 158</u>
<u>Expense</u>		
A4251 542711 OCM BOCES	61,233	<u>61,075</u>
Control Total		<u>\$ 158</u>
<u>4250 Madison County Council on Alcohol & Drugs</u>		
<u>Revenue</u>		
A4250 444880 Federal Aid MCCASA	293,101	293,445
Control Total		<u>\$ 344</u>
<u>Expense</u>		
A4250 542710 Council on Alcohol & Drugs	293,101	293,445
Control Total		<u>\$ 344</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute modification agreements, copies of which are on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES), Onondaga-Cortland-Madison Board of Cooperative Educational Services and Liberty Resources, Inc.

ADOPTED: AYES – 1445 NAYS – 0 ASBENT – 55 (Raft)

RESOLUTION NO. 129-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY COUNSELING SERVICES IN COLLABORATION WITH CORTLAND COUNTY UPON NYS OCFS GRANT FUNDING APPROVAL

WHEREAS, \$1.2 million in federal Child Abuse Prevention and Treatment Act (CAPTA) funds for Child Protective Services and behavioral health partnerships is being made available through a competitive grant application; and

WHEREAS, the primary goals of Child Protective Services are preserving families and protecting children; and

WHEREAS, counties are being asked to contract for a behavioral health clinician to work alongside Child Protective Services caseworkers in order to identify and support the behavioral health needs of both the adults and children in families involved in Child Protective Services; and

WHEREAS, Madison and Cortland Counties have identified a need for such services for our two counties based on increased opiate abuse, prescription medication misuse, and ongoing alcohol and other substance mistreatment, along with mental health illness; and

WHEREAS, 24 percent of all CPS reports in 2014 contained allegations regarding substance misuse/abuse and 9 percent contained allegations regarding serious mental health

concerns, consequently rendering this service to be helpful with 33 percent of all CPS reports; and

WHEREAS, of the petitions filed in 2013 with Family Court regarding issues of child abuse and maltreatment, 29 percent contained allegations of substance abuse and 22 percent contained allegations regarding serious mental illness; and

WHEREAS, of the petitions filed in 2014 with Family Court regarding issues of child abuse and maltreatment, 53 percent contained allegations of substance abuse (a dramatic increase) and 31 percent contained allegations regarding serious mental illness; and

WHEREAS, Family Counseling Services (FCS) is providing clinical treatment in both counties and has offered to contract for co-location of a substance abuse/mental health clinician together with the Child Protective Services workers; and

WHEREAS, Madison County will not expend any funds until an approved application for funding is made by the New York State Office of Children and Family Services; and

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

NOW, THEREFORE, BE IT RESOLVED that Madison County Board of Supervisors gives the Madison County Department of Social Services authority to proceed with an application in conjunction with Cortland County to seek funding for a co-location/collaboration grant; and

BE IT FURTHER RESOLVED that in the event funding is awarded to the grant application, the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison and Family Counseling Services in collaboration with Cortland County in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

RESOLUTION NO. 130-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DR. JENNIFER C. GENOVESE

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

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

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

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

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

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

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

WHEREAS, for nine years during that ten-year period, Madison County has enjoyed “very low” turnover of Family Services staff, which is defined as 10 percent or less by the New York State Social Work Consortium, compared to high or very high turnover before that period; and

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

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

WHEREAS, Jennifer C. Genovese has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed \$4,000 for the period January 1, 2015, to December 31, 2015; and

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

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

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

RESOLUTION NO. 131-15

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, this service worked with 55 youth in the last calendar year, with 92 percent of participants showing an enhanced positive attitude toward their future and 88 percent having satisfactory or better attendance in school; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as mentoring, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2015, to March 31, 2016, at a total cost not to exceed \$136,129, which is the same as the previous contract year; and

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

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Ralte)

RESOLUTION NO. 132-15

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

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced while the cost for each placement has increased; and

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

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

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

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

WHEREAS, Dr. Scott Petosa is currently providing this service, with 18 youth and their families benefitting from this service in the past year, all of whom were able to remain at home rather than be placed in the custody of the Department; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors compared to 10 years ago, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of April 1, 2015, to March 31, 2016, at a total cost not to exceed \$47,150, which is the same amount as the previous contract; and

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

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO. 133-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS FOR YOUTH PROGRAMMING AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the need has been identified for positive, supervised recreational and educational programming for young people during the out of school time hours; and

WHEREAS, the Village of Hamilton and the Great Swamp Conservancy, Inc. submitted proposals to the Madison County Youth Bureau to provide this type of programming to young people; and

WHEREAS, the Madison County Youth Board has evaluated the proposals and has recommended the following allocation of funds to the proposed programs for the period of April 1, 2015 – December 31, 2015, and the Health & Human Services Committee has approved the allocations;

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Village of Hamilton	Summer Swim Program	\$ 5,000.00
Great Swamp Conservancy, Inc.	Junior Birders Program	\$ 5,238.00 and

WHEREAS, these costs are reimbursed 100% by State Aid;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the Village of Hamilton and the Great Swamp Conservancy, Inc., in the form as is on file with the Clerk of the Board; and

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

General Fund
7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 24,000	\$ 13,762
A714670 542733 Summer Recreation (V/Hamilton)	0	5,000
A714670 542758 GR SWAMP CONSERV/JR BIRDERS	<u>0</u>	<u>5,238</u>
Control Total	<u>\$ 24,000</u>	<u>\$ 24,000</u>

<u>Revenues</u>	<u>From</u>	<u>To</u>
A714670 438201 St Aid Anticipated Youth Programs	\$ 24,000	\$ 13,762
A714670 438211 St Aid Summer Recreation (V/Hamilton)	0	5,000
A714670 438213 St Aid GR SWAMP CONSERV/JR BIRDERS	<u>0</u>	<u>5,238</u>
Control Total	<u>\$ 24,000</u>	<u>\$ 24,000</u>

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raft)

RESOLUTION NO. 134-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY AND
MODIFYING THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, the need has been identified for mentoring services to provide youth with positive adult role models and opportunities for positive adult interactions; and

WHEREAS Community Action Program operates the Mentoring Partnership program which matches screened volunteer adult mentors with youth throughout Madison County; and

WHEREAS, the Madison County Youth Bureau desires to renew the agreement with Community Action Program to operate the Mentoring Partnership program during the period of January 1, 2015 – December 31, 2015 in the amount of \$12,000; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended funding this program; and

WHEREAS, these costs are reimbursed 100% by State Aid;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with Community Action Program for Madison County in the form as is on file with the Clerk of the Board; and

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

General Fund
7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 36,000	\$ 24,000
A714670 542724 Mentoring Partnership (CAP)	<u>0</u>	<u>12,000</u>
Control Totals	<u>\$ 36,000</u>	<u>\$ 36,000</u>

Revenues

A714670 438201 St Aid Anticipated Youth Programs	\$ 36,000	\$ 24,000
A714670 438206 St Aid Mentoring Partnership (CAP)	<u>0</u>	<u>12,000</u>
Control Totals	\$ <u>36,000</u>	\$ <u>36,000</u>

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raft)

By Supervisor Degear:

RESOLUTION NO. 135-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR A THREE-YEAR DISTRIBUTION 2015-2017**

WHEREAS, the County of Madison by Resolution 251-12 dated August 14, 2012, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for June 1, 2012-May 31, 2015 (Grant #2); and

WHEREAS, the County of Madison by Resolution 297-13 dated September 10, 2013, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for June 1, 2013-May 31, 2016 (Grant #3); and

WHEREAS, the County of Madison by Resolution 144-14 dated May 13, 2014, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2015-December 31, 2017(Grant #4); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2015-December 31, 2017; and

WHEREAS, this Three-Year Distribution (Grant #5) will refund Grant #2 which runs out in May, 2015 and overlap with Grants #3 and #4; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2015-2017 shall not exceed \$227,676; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2015 to December 31, 2017, unless terminated earlier pursuant to its terms; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications 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 the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 136-15

AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE NEW YORK STATE CANAL CORPORATION

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens who utilize the Erie Canal, it's feeder bodies of water, and the Canalway Trail; and

WHEREAS, the Madison County Sheriff has and continues to provide marine patrol and enforcement activity on these waterways and Canalway Trail; and

WHEREAS, there have been reported public safety incidents that have taken place by patrons using the Canalway Trail, which traverses Madison County a length of 14.3 miles through the Towns of Sullivan, Lenox, and the City of Oneida; and

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Canal Corporation to support new and existing patrols, recognizing that safety and security of these areas are most effective when set and administered at the local level; and

WHEREAS, a grant award requested under this program in the amount of \$26,087.12 for this purpose, with a 25% match of local funding to supplement that which is provided by the New York State Canal Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Canal Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 137-15

RE-APPOINTING A MEMBER AND ADDING A NEW MEMBER TO THE MADISON COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that Jamie Hart of Oneida, New York be re-appointed to the Madison County Traffic Safety Board for a term of three (3) years commencing on April 10, 2015 and expiring on April 9, 2018; and

BE IT FURTHER RESOLVED, that Tim Hunt of New Woodstock, New York be appointed to the Madison County Traffic Safety Board upon recommendation by the Highway, Buildings and Grounds Committee and the Criminal Justice, Public Safety and Emergency Communications Committee, for a term of three (3) years commencing on November 20, 2014 and expiring on November 19, 2017.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 138-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES (LEPA)**

WHEREAS, the Probation Department and Sheriff's Office will utilize the services of Law Enforcement Psychological Associates (LEPA) in their personnel matters; and

WHEREAS, the funding allocated for such services is in the Probation Department and Sheriff's Office budgets; and

WHEREAS, the contract shall be from January 1, 2015 through December 31, 2015;
and

WHEREAS, the Probation Department and Sheriff's Office will implement the services as outlined in the contract; 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 an agreement on behalf of the County of Madison with Law Enforcement Psychological Associates (LEPA)., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 139-15

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) - OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS (OIEC) – ROUND 4
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
(2014-2015)**

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) - Round 4 Statewide Interoperable Communications Grant (2014-2015); and

WHEREAS, the purpose of this grant is to facilitate the development, consolidation, and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the program goals of this grant are,

1. Development and coordination of National Interoperability Channels, State, Regional, Tribal and Local mutual aid channels;
2. Development of interoperable communications infrastructure;
3. Consolidation and improvements of public safety dispatching operations and implementation of Next Generation 9-1-1 technologies;
4. Development of governance and SOPs;

5. Development of inventory of statewide communications resources (i.e. continuous participation in CASM-Communications Assets Survey and Mapping tool) and Tactical Interoperable Communication Plan (TICP) development, update/utilization; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Division of Homeland Security and Emergency Services (DHSES) – Office of Interoperable and Emergency Communications (OIEC) – FY 2014-2015 Statewide Interoperable Communications Grant (SICG -4) in an amount not to exceed \$3,500,000.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisor Henderson:

RESOLUTION NO. 140-15

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2015

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2015 entitled “A LOCAL LAW OF THE COUNTY OF MADISON, NEW YORK, ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(B)”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on April 14, 2015;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 1 for the year 2015 be and the same is hereby adopted

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisor Salka:

RESOLUTION NO. 141-15

AUTHORIZING THE COUNTY TO APPLY FOR USDA RBEG FUNDING ON BEHALF OF HENNEBERG BREWING CO.

WHEREAS, Madison County, in partnership with the Agricultural Economic Development Program, has in the past applied for USDA funding to assist local farm and farm related businesses; and

WHEREAS, Madison County, as recently as 2010, applied for and was awarded a USDA Rural Business Enterprise Grant (RBEG) on behalf of Kriemhild Dairy Farms; and

WHEREAS, USDA RBEG funding is currently available, to offset the costs of business expansion through equipment purchases; and

WHEREAS, Henneberg Brewing Co. has seen extremely high demand for its locally produced and sourced beer and sees the opportunity for expansion through the purchase of a larger brewing and distribution; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the County to apply for USDA RBEG funding on behalf of Henneberg Brewing Co.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

RESOLUTION NO. 142-15

AUTHORIZING THE COUNTY TO APPLY FOR USDA RBEG FUNDING ON BEHALF OF LIFE OF REILLEY DISTILLING AND WINE CO.

WHEREAS, Madison County, in partnership with the Agricultural Economic Development Program, has in the past applied for USDA funding to assist local farm and farm related businesses; and

WHEREAS, Madison County, as recently as 2010, applied for and was awarded a USDA Rural Business Enterprise Grant (RBEG) on behalf of Kriemhild Dairy Farms; and

WHEREAS, USDA RBEG funding is currently available, to offset the costs of business expansion through equipment purchases; and

WHEREAS, Life of Reilley Distilling and Wine Co. has seen extremely high demand for its locally produced products and sees the opportunity for expansion through the purchase of a larger distilling system; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the County to apply for USDA RBEG funding on behalf of Life of Reilley Distilling and Wine Co.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

RESOLUTION NO. 143-15

PARTICIPATION WITH CNY REGIONAL PLANNING AND DEVELOPMENT BOARD IN THE SOLARIZE CNY CAMPAIGN

WHEREAS, in 2012, Madison County was the first County in the State of NY to utilize the Solarize model for increasing awareness and citizen participation in residential solar installation; and

WHEREAS, the Solarize Madison effort, undertaken again in 2013, resulted in an exponential increase in solar PV and solar hot water systems installed in Madison County; and

WHEREAS, in fact the program was so successful that in 2013, Madison County was the least expensive County in the whole State for which to have solar installed;

WHEREAS, other Counties and municipalities began utilizing the Solarize model in New York, and now the State of New York, through NYSERDA, has initiated a statewide Solarize program based upon our early work here in Madison County; and

WHEREAS, NYSERDA's program intends to encourage municipalities to adopt programs to support the installation of solar generated electricity and reduce greenhouse gas emissions; and

WHEREAS, the Central New York Regional Planning and Development Board has provided technical assistance to other communities and has a proven track record of success for Solarize programs in Central New York; and

WHEREAS, the Central New York Regional Planning and Development Board has invited Madison County to participate in a proposed "Solarize Central New York" campaign to assist municipalities, businesses and residential property owners to learn more about solar technology and coordinate large scale procurement of solar installations in order to realize substantial discounts for installation of solar panels for participating communities; and

WHEREAS, Madison County supports the Solarize NY initiative and would like to encourage its residential and commercial property owners to join with the region to generate more clean energy, reduce energy costs, and reduce carbon emissions;

NOW THEREFOR BE IT RESOLVED, that Madison County is committed to participate with the CNY Regional Planning and Development Board in the Solarize CNY initiative, and

BE IT FURTHER RESOLVED, that the Chairman is authorized to provide a letter of commitment to the CNY Regional Planning and Development Board to include in its proposal to NYSERDA for the Solarize CNY campaign to be administered through the CNY Regional Planning and Development Board with local support provided by Madison County for community meetings and outreach.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

RESOLUTION NO. 144-15

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE OSWEGO COUNTY SOIL AND WATER DISTRICT AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2014-2015 allocation of \$57,600, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

RESOLUTION NO. 145-15

EXTENDING CONTRACT WITH MADISON COUNTY COMMUNITY ACTION PARTNERSHIP FOR PROGRAM IMPLEMENTATION SERVICES FOR MADISON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Madison County received community development grants from the U.S. Department of Housing and Urban Development and New York State under the Small Cities Community Development Block Program for a "Direct Home Ownership Assistance Program;" and

WHEREAS, Madison County contracts with the Madison County Community Action Partnership to implement and assist in the administration of the County's Direct Home Ownership Assistance Program; and

WHEREAS, the Community Action Program proposes extending their program implementation and administrative services through December 31, 2015; and

WHEREAS, these program services are paid for out of the grants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with the Madison County Community Action Program, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1445 NAYS - 0 ABSENT – 55 (Rafte)

By Supervisor Bono:

RESOLUTION NO. 146-15

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

WHEREAS, the County has reviewed multiple options in regards to providing ADA accessibility for the County Courthouse; and

WHEREAS, by Resolution No. 51-15 dated February 10, 2015 the County entered into an agreement with LaBella Associates, D.P.C to review the scope and cost for renovations and reconstruction work to be performed within and around the existing courthouse in order to make it handicap accessible on all floors and to all locations within the building; and

WHEREAS, Labella Associates, D.P.C has provided a preliminary report detailing the potential of the making the existing courthouse handicap accessible; and

WHEREAS, additional work needs to be completed such as further structural investigation and testing, asbestos and hazardous material investigation and testing, conceptual design and conceptual estimation of costs to make the courthouse accessible; and

WHEREAS, the initial assessment has led to the discovery of disturbed materials confirmed to contain asbestos; and

WHEREAS, NYS Department of Labor Asbestos Regulations Industrial Code Rule 56 requires that "upon discovery", the area(s) affected by the incidental disturbance must be made

inaccessible to building personnel and abatement/clean-up performed by a licensed asbestos contractor as soon as possible; and

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

WHEREAS, the cost shall not exceed Three Thousand Dollars (\$3,000.00);

WHEREAS, County Buildings has the funds in their miscellaneous Court House building expense budget to cover this cost; and

WHEREAS, the Building and Grounds Committee has reviewed the preliminary reports and recommend entering into an agreement with Labella Associates, D.P.C., to provide asbestos contamination assessment and site-specific variance application services for this proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into 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 – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 147-15

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES WITH BARTON & LOGUIDICE

WHEREAS, the Highway, Buildings and Grounds Committee met on March 18, 2015 and authorized the Madison County Highway Department to proceed with engineering services in connection with Yellow Flag Removal – 2Y140001, issued in 2014, for the bridge on Clockville Road (CR 92) over Cowaselon Creek (BIN 3309030) in the Town of Lincoln; and

WHEREAS, the firm Barton & Loguidice has provided a Lump Sum Fee for Engineering Services in a the amount of Two thousand dollars and no cents (\$2,000.00); and

WHEREAS, the cost for Engineering Services has been appropriated in the County Road Fund 2015 Budget line item D502050 542290;

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 Barton & Loguidice in the form as is on file with the Clerk to the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisor Goldstein:

RESOLUTION NO. 148-15

A RESOLUTION TO RECOGNIZE AND PROMOTE THE CELEBRATION OF EARTH DAY ON APRIL 22, 2015

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

WHEREAS, Earth Day is Wednesday, April 22, 2015, and this year’s theme is “Recycle Used Textiles;” and

WHEREAS, on Earth Day 2015 people of all nationalities and backgrounds will voice their appreciation for the planet, and pledge to recommit to the goals of a healthy environment and sustainable world; and

WHEREAS, the Madison County Board of Supervisors and its residents are committed to the preservation and stewardship of our natural landscape, open space and sensitive environmental areas; and

WHEREAS, this Governing Body recognizes our collective responsibility for environmental education, stewardship and community sustainability; and

WHEREAS, this Governing Body recognizes that, to sustain our County and our Earth – we must provide leadership, utilize the expertise and talent of our community and engage the hearts and minds of all residents; now, therefore, be it

RESOLVED, that this Governing Body reaffirms its commitment to the goals and principles of Earth Day, and in recognition of Earth Day 2015 invites and encourages all residents of Madison County to participate in the Textile Collection Event offered in ten towns around Madison County sponsored by the Madison County Dept. of Solid Waste, and to engage in environmentally sound practices every day.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

RESOLUTION NO. 149-15

AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH COMMERCIAL PERMIT HOLDER

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities;

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. TWO BROTHERS CONTRACTING, INC.
2. ROBERTS CONSTRUCTION OF UPSTATE NY, INC.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

RESOLUTION NO. 150-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NATIONAL GRID TO INSTALL ENERGY EFFICIENT LIGHTING EQUIPMENT AT THE LANDFILL AND SOLID WASTE TRANSFER STATIONS

WHEREAS, National Grid offers its customers energy efficiency studies and equipment upgrade services including replacement of old lighting with new LED technologies to promote energy efficiency and provide associated cost savings; and

WHEREAS, studies performed by a National Grid contractor at the County landfill and transfer stations in Lincoln, Cazenovia and Sullivan indicated that the County would save \$4,128.00 per year on its power costs after its lighting equipment is upgraded at a total one time capital cost of \$8,155.84; this National Grid incentive pays approximately 70% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with National Grid to upgrade the lighting equipment at the landfill and transfer stations in Lincoln, Cazenovia and Sullivan at a cost of \$8,155.84, a copy of such Agreement is on file in the office of the Clerk of the Board of Supervisors; and

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafté)

RESOLUTION NO. 151-15

URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT

WHEREAS, the main reasons for the adoption of the New York State Electronic Equipment Recycling and Reuse Act (Act) was to assist local governments with managing the fast growing end-of-life electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs, and;

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

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

WHEREAS, the Act requires and the state relies on electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state, and;

WHEREAS, once manufacturers meet their performance standard (goal), which in a number of cases is midway through the year, they no longer provide financial support to continue their programs, thus shifting management costs to unsuspecting and cash strapped local governments, and;

WHEREAS, the issue is exacerbated by the fact that electronics currently sold today are much lighter than the obsolete CRT devices that make up about 70% of the weight of e-scrap generated, which are very cost intensive to responsibly manage. As a result, many local governments across the state have grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities such as Madison County that do not benefit from retail collectors or economies of scale.

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors, urges the NYSDEC and policy makers to move swiftly to:

- Implement the Short Term Actions that include strengthening communication among stakeholders to arrive at “best management practices”, identification and coordination of collection sites, and consistent outreach initiatives.
- Include the Regulatory Action measures to clarify key statutory provisions in their present rulemaking efforts, and
- Promote the adoption of the Proposed Statutory Changes to the Act to provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations—that help alleviate the immediate financial pressures faced by local governments.

BE IT FURTHER RESOLVED, that a copy of this Resolution and a letter signed by the Chairman be sent to Senator David Valesky, Assemblyman William Magee, Governor Andrew Cuomo and NYSDEC Commissioner Joe Martens.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raft)

RESOLUTION NO. 152-15

**APPROVING AGREEMENT WITH VILLAGE OF CHITTENANGO
FOR BIOSOLIDS DISPOSAL SERVICES**

WHEREAS, Madison County (“County”) owns and operates solid waste landfills located in the Town of Lincoln that are permitted to accept and dispose of organic wastes including biosolids generated by wastewater treatment facilities and the County is actively seeking organics to enhance production of biogas feedstock for the landfill gas-to-energy project; and

WHEREAS, the Village of Chittenango, New York (the “Village”) is the owner of a wastewater treatment facility that currently generates approximately 1,500 wet tons per year of biosolids that requires secure landfill disposal; and

WHEREAS, the parties desire to enter into a five (5) year disposal agreement, with an option to renew for one (1) additional five (5) year period whereby the County will accept for disposal biosolids transported to the landfill by the Village for a tipping fee of Forty Two Dollars per wet ton (\$42/Ton); and

WHEREAS, the proposed agreement has the potential to generate up to \$63,000 in landfill revenues the first year and \$630,000 in revenues for the full 10 year term; and

WHEREAS, the Village is currently a party to a biosolids disposal agreement with another service provider and is in the process of terminating said agreement and until such time as that matter is resolved the Village requires the unilateral right to terminate its contract with the County, accordingly the Village will pay the prevailing landfill tipping fee for municipal biosolids until the County is notified that said unilateral termination rights are waived by the Village;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Agreement in substantially the same form as the copy now on file with the clerk; and

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

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

By Supervisor Reinhardt:

RESOLUTION NO. 153-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH INFO QUICK SOLUTIONS, INC. FOR SCANNING AND IMPORTING
LAND RECORDS INTO INFODEX**

WHEREAS, the appropriate management of local government records is essential for efficient and effective government; and

WHEREAS, the County Clerk’s Office maintains a complete and accurate set of deeds and deed indexes as required by law. The index books represent the key finding aid to locating land records; and

WHEREAS, the existing deed books and index books are in constant and continuous use by staff and various researchers. The deed books and index books are becoming worn and will soon require extensive reconditioning that is cost prohibitive, and

WHEREAS, Madison County contracts with Info Quick Solutions, Inc. to provide a comprehensive electronic document/financial/reporting management system, including the maintenance of digitized images of county clerk documents and searchable indexes in a proprietary format known as Infodex; and

WHEREAS, the County Clerk has determined that Info Quick Solutions, Inc. (IQS), 7460 Morgan Road Liverpool, NY 13090, is the sole provider for digitizing archival land records and

indexes to add them to Infodex. The scope of services with charges broken down per book type and microfilm is incorporated in the contract on file for viewing with the Clerk of the Board, and charges are not to exceed \$50,000 as appropriated in the 2015 County Clerk's budget. Services shall commence on 1 May 2015 and continue through 31 December 2015. The county shall then have the option to renew for two one-year periods at a cost of not more than \$50,000 per year, dependent upon monies available; and

WHEREAS, the system will improve the efficiencies of the County Clerk and staff and researchers alike by consolidating all deeds and deed indexes into one source and providing enhanced capabilities, thereby providing better service to the public; and avoid costly replacements of deteriorating books; and

WHEREAS, IQS has agreed to provide the services necessary to import and maintain the Infodex system; and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means 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 Info Quick Solutions, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

RESOLUTION NO. 154-15

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH CORPORATION SERVICE COMPANY, INDECOMM GLOBAL SERVICES, AND E-RECORDING PARTNERS NETWORK FOR E-RECORDING IN THE MADISON COUNTY CLERK'S OFFICE

WHEREAS, the appropriate management of local government records is essential for efficient and effective government, and

WHEREAS, the County Clerk acting as Recording Officer, performs the duties prescribed by law in the recordation, indexing, imaging and archiving of all Madison County land records; and

WHEREAS, Chapter 549 of the Laws of 2011 amended the laws of the State of New York in order to allow recording officers in the State of New York to accept electronic recording of instruments affecting real property, subject to the rules and regulations established by the State of New York's electronic facilitator (the "Electronic Facilitator"), and

WHEREAS, Title 9, Part 540.7(h), of the NYCRR provides that, prior to submitting electronic instruments to the Recording Officer for recording, the Registered Submitter shall be required by the Recording Officer to agree to terms and conditions required by the Recording Officer, which shall include the rights and responsibilities of both the Recording Officer and the Registered Submitter when participating in electronic recording, including, at a minimum, the terms and conditions set forth in Title 9, Part 540.7(i), of the NYCRR (the "Terms and Conditions Agreement"); and

WHEREAS, these agreements have been reviewed and approved by the Finance, Ways and Means Committee noting that this will incur no costs to the county and will increase efficiencies in the Madison County Clerk's office;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with each of the e-recording partners above on behalf of the County of Madison allowing for said agreements on file with the Clerk of the Board to facilitate the electronic filing/recording by their customers of documents with Madison County, and

BE IT FURTHER RESOLVED, the agreements authorize qualifying documents for filing/recording in official records, and outline the requirements of electronically recording documents to assure that recording transactions submitted are legally valid and enforceable.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 155-15

AUTHORIZING A GRANT OF CDBG PROGRAM INCOME TO THE MADISON GRANT FACILITATION CORPORATION

WHEREAS, the County of Madison (hereinafter the “County”) maintains certain assets in the form of Community Development Block Grant (hereinafter “CDBG”) program income funds that were derived from a grant received from the New York State Housing Trust Fund Corporation for the purpose of providing financial assistance to Ferris Industries, Inc. (Grant #686ED452-03), such assets to be hereinafter referred to as the “State CDBG Funds”; and

WHEREAS, the State CDBG Funds are subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the New York State Office of Community Renewal (hereinafter “OCR”) regarding their use; and

WHEREAS, the State CDBG Funds may be used to implement economic development activities within or benefiting the County; and

WHEREAS, the County is desirous of using the State CDBG Funds for the purpose of funding economic development activities that will provide economic benefits to the County and its residents; and

WHEREAS, the Madison Grant Facilitation Corporation (hereinafter the “MGFC”) has proposed that the County provide a grant of the State CDBG Funds to the MGFC to make loans to facilitate CDBG-eligible economic development activities that will leverage the creation of employment opportunities for County residents; and

WHEREAS, the MGFC is a not-for-profit corporation eligible to receive grants of CDBG funds pursuant to Section 105(a)(15) of the Housing and Community Development of 1974, as amended (42 USC 5305); and

WHEREAS, the granting of the State CDBG Funds to the MGFC will allow loan repayments to become defederalized and no longer subject to Federal requirements regarding their use; and

WHEREAS, MGFC has the capacity to make such loans and to accomplish the associated program delivery and administrative requirements of the CDBG program in a manner consistent with the rules and regulations promulgated by HUD and the OCR;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement with the MGFC that

(i) grants the State CDBG Funds to the MGFC for the purpose of making a loan or loans to facilitate CDBG-eligible economic development activities that will leverage the creation of employment opportunities for County residents, such loan or loans to be implemented and administered in a manner consistent with the rules and regulations of the CDBG program; and

(ii) allows the MGFC to use the State CDBG Funds to pay for reasonable program delivery and grant administration costs (as such terms are defined by HUD) incurred in implementing such CDBG activities in amounts not to exceed any applicable limits prescribed by the rules, regulations, and policies of the CDBG program; and

(iii) acknowledges and agrees that any income derived by the MGFC from its use of the State CDBG Funds shall remain the property of the MGFC and that no restrictions shall be made upon its use, and

BE IT FURTHER RESOLVED, that the agreement shall be subject to the County Attorney's approval as to form and content; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to submit to the OCR a Program Income Plan or a revised Program Income Plan (as applicable) consistent with the intent of the Board of Supervisors as expressed herein.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

RESOLUTION NO. 156-15

APPROVAL OF APPLICATION FOR REFUND AND CREDIT UNDER SECTION 550 OF THE REAL PROPERTY TAX LAW

WHEREAS, the following application for refund or credit of real property taxes was made in accordance with Section 550 of the Real Property Tax Law,

Barry S Wilcox	Tax Map #36.-1-81.2
460 E Canal Street	Town of Lenox
Canastota NY 13032	

The 2014-15 School Taxes were assessed and the STAR exemption was erroneously omitted from such taxes; and

WHEREAS, the circumstances have been investigated and approval is recommended based upon the reasons noted above; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be authorized to credit Mr. Barry S Wilcox the amount of \$648.90 for the STAR exemption on the 2014-15 school taxes.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raftte)

RESOLUTION NO. 157-15

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

1040 Clerk of Legislative Board

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A104010 549999 Shredding-Departmental	\$-0-	\$4,000
Control Total		<u>\$4,000</u>

Revenue

A104010 428093 Interfund Revenue-Shredding	\$-0-	\$4,000
Control Total		<u>\$4,000</u>

Modification No. 2

General Fund

1325 County Treasurer

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A132510 511000 Personal Services Full Time	\$605,403	\$595,403
A132510 514000 Overtime	-0-	20,380
A132510 547245 Kronos Maintenance	11,175	-0-
A132510 582100 Social Security Expense	46,314	47,109

9030 Social Security & Medicare Expense

<u>Expense</u>		
A903090 582100 Social Security Expense	1,562,828	1,563,623
A903090 581301 Allocation Social Security	<u>(1,562,828)</u>	<u>(1,563,623)</u>
Control Totals	<u>\$662,892</u>	<u>\$662,892</u>

Modification No. 3

General Fund

1355 Real Property Tax Services

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A135510 511000 Personal Services	\$148,269	\$134,335
A135510 542003 County Director Services	-0-	15,000
A135510 582100 Social Security Expense	11,343	10,277

9030 Social Security & Medicare Expense

<u>Expense</u>		
A9030 582100 Social Security Expense	1,563,894	1,562,828
A9030 581301 Allocation Social Security	<u>(1,563,894)</u>	<u>(1,562,828)</u>
Control Totals	<u>\$159,612</u>	<u>\$159,612</u>

Modification No. 4

General Fund

3150 Sheriff Department

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A315030.547165 Inmate Hair Cuts	<u>\$ 0</u>	<u>\$ 2,500</u>

	Control Total		<u>\$ 2,500</u>
<u>Revenue</u>			
A315030.427709	Inmate Commissary Account Rev	\$ 0	<u>\$ 2,500</u>
	Control Total		<u>\$ 2,500</u>

Modification No. 5

General Fund

6010 Social Services Administration

		<u>From</u>	<u>To</u>
<u>Revenue</u>			
A601060 446100	Fed Aid Social Services Admin	<u>\$2,477,527</u>	<u>\$2,487,943</u>
	Control Total		\$ <u>10,416</u>

Expense

A601060 541071	TANF Domestic Violence OCFS	\$ <u>10,083</u>	\$ <u>20,499</u>
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	Control Total		\$ <u>10,416</u>
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Modification No. 6

General Fund

8020 Planning

Expense

A802080 540430	Aquatic Vegetation Harvester Expense	\$-0-	\$42,000
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1990 Contingent Fund

Expense

A199010 544440	Contingent Fund	<u>2,221,833</u>	<u>2,179,833</u>
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	Control Total	<u>\$2,221,833</u>	<u>\$2,221,833</u>
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Modification No. 7

General Fund

9901 Contribution to Other Funds

Expense

A990199 594203	Transfer to Capital Projects Fund	\$-0-	<u>\$250,000</u>
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	Control Total		<u>\$250,000</u>
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A300599 Budgetary Fund Balance Unreserved

	<u>\$3,756,950</u>	<u>\$4,006,950</u>
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	Control Total	<u>\$250,000</u>
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Capital Projects Fund

3098 Fire Training Facility

Expense

H309830 524130	Fire Training Facility Expense	\$-0-	<u>\$250,000</u>
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	Control Total	<u>\$250,000</u>
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Revenue

H309830 450310	Transfer From General Fund	\$-0-	<u>\$250,000</u>
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Control Total		<u>\$250,000</u>
<u>Modification No. 8</u>		
<u>Road Machinery Fund</u>		
<u>5130 Road Machinery Repairs and Expense</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
DM513050 529050 10-Wheel Dump Truck	\$430,000	\$562,722
DM513050 529620 Sewer Jet	<u>30,000</u>	<u>-0-</u>
Totals	<u>\$460,000</u>	<u>\$562,722</u>
Control Total		<u>\$102,722</u>
<u>Revenue</u>		
DM513050 488016 Approp of Capital Equip Rsvs	<u>215,000</u>	<u>\$317,722</u>
Control Total		<u>\$102,722</u>
<u>Modification No. 9</u>		
<u>Road Machinery Repairs & Expense Fund</u>		
<u>5130 Road Machinery Fund</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
DM513050 529620 Sewer Jet	\$ 50,000	\$ 30,000
DM513050 529065 Sign Truck	<u>50,000</u>	<u>70,000</u>
Control Total	<u>\$100,000</u>	<u>\$100,000</u>
<u>Modification No. 10</u>		
<u>Enterprise Environmental Landfill Fund</u>		
<u>8164 Environmental Control (Landfill)</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 542140 Miscellaneous Engineering	\$40,000	\$115,993
EE816480 542175 Professional Legal Counsel	<u>25,000</u>	<u>86,248</u>
Totals	<u>\$65,000</u>	<u>\$202,241</u>
Control Total		<u>\$137,241</u>
EE300599 Budgetary Fund Balance Unreserved	<u>\$-0-</u>	<u>\$137,241</u>
Control Total		<u>\$137,241</u>
<u>Modification No. 11</u>		
<u>General Fund</u>		
<u>1345 Purchasing</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
A134510 547180 Temporary Staffing Service	\$-0-	\$15,000
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent Fund	<u>1,952,722</u>	<u>1,937,722</u>
Control Totals	<u>\$1,952,722</u>	<u>\$1,952,722</u>

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 158-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

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

General Fund

3410 Office of Emergency Management

Expense

	<u>From</u>	<u>To</u>
A341030 511000 Personal Services	\$60,167	\$153,406
A341030 522000 Vehicle	-0-	35,000
A341030 540101 Computer Equipment	-0-	1,100
A341030 541006 Turnout Gear	2,300	4,800
A341030 541030 Training & Staff Development	1,500	5,500
A341030 549000 Central Postage	350	650
A341030 549110 Office Supplies & Expense	150	2,730
A341030 549200 Central Telephone Expense	700	1,000
A341030 549210 Telephone/Pager/Cellular Expense	1,600	2,330
A341030 549300 Central Garage	3,500	4,700
A341030 581100 State Retirement Expense	10,176	18,406
A341030 582100 Social Security Expense	4,603	11,737
A341030 585100 Disability Expense	42	98
A341030 586100 Employee Health Insurance	21,371	29,113

9010 Retirement

Expense

A901090 581100 State Retirement Expense	3,652,005	3,660,235
A901090 581201 Allocation State Retirement	(3,652,005)	(3,660,235)

9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	1,556,760	1,563,894
A903090 581301 Allocation Social Security	(1,556,760)	(1,563,894)

9056 Disability Expense

Expense

A905690 584020 Disability Premium Expense	27,238	27,294
A905690 584021 Disability Allocation-General	(22,239)	(22,295)

9061 Hospital and Medical Insurance

Expense

A906190 586001 Hosp/Med Alloc-General Fund	(6,480,429)	(6,488,171)
A906190 586060 Dental Claims Expense	320,000	320,936
A906190 586130 Medical Claims Expense	6,175,000	6,181,806

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>2,179,833</u>	<u>2,015,722</u>
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Control Totals	<u>\$2,305,862</u>	<u>\$2,305,862</u>
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ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

RESOLUTION NO. 159-15

AUTHORIZING MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County citizens from the Towns of Georgetown and DeRuyter have requested the assistance of the County Department of Health to evaluate concerns posed by the Gas Compressor Station proposed to be built in the Town of Georgetown; and

WHEREAS, the Department submitted comments to the Federal Energy Regulatory Commission in October 2014, outlining the health concerns associated with gas compressor stations; and

WHEREAS, the Department has designed a health surveillance project to evaluate these concerns; and

WHEREAS, the Department has determined that the cost for the initial baseline surveillance activities to be \$88,985; and

WHEREAS, the Department has \$26,690 in its budget to purchase environmental monitoring equipment for the project; and

WHEREAS, the County agrees to fund the remaining costs of the baseline activities up to \$63,000; and

WHEREAS, the Health and Human Services Committee has reviewed this budget modification;

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

General Fund

4010 Public Health Administration

<u>Expense</u>		<u>From</u>	<u>To</u>
A401040 541040	Tuition Reimbursement	\$4,000	\$2,658

4012 Public Health Preventive

<u>Expense</u>			
A401240 511000	Personal Services	499,450	483,100
A401240 582100	Social Security Expense	38,208	36,958

4090 Public Health Environmental

<u>Expense</u>			
A409040 511000	Personal Services	436,798	431,458
A409040 540101	Computer Equipment	2,000	-0-
A409040 540200	Health Assessment	-0-	89,690
A409040 582100	Social Security Expense	33,415	33,007

9030 Social Security & Medicare Expense

<u>Expense</u>			
A903090 582100	Social Security Expense	1,563,623	1,561,965
A903090 581301	Allocation Social Security	(1,563,623)	(1,561,965)

1990 Contingent Fund

Expense

A199010 544440	Contingent Fund	<u>2,015,722</u>	<u>1,952,722</u>
	Control Totals	<u>\$3,029,593</u>	<u>\$3,029,593</u>

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raft)

By Supervisor Reinhardt and Degear:

RESOLUTION NO. 160-15

APPOINTING A DIRECTOR OF REAL PROPERTY TAX SERVICES

WHEREAS, Madison and Onondaga Counties have entered into an inter-municipal agreement for the purpose of Onondaga County providing the function of Director of Real Property Tax Services for Madison County; and

WHEREAS, the Finance, Ways, and Means and Government Operations Committees recommend the appointment of Donald Weber to act as the Director for Madison County pursuant to the approved inter-municipal agreement; and

NOW, THEREFORE BE IT RESOLVED, that Donald Weber be and hereby is appointed Madison County Director of Real Property Tax Services effective April 14, 2015, for the remainder of the six (6) year term expiring on October 1, 2019 pursuant to an inter-municipal agreement with the County of Onondaga.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raft)

By Supervisor Henderson:

RESOLUTION NO. 161-15

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of authorizing grant applications to NYSERDA to solicit funding for PV projects in Madison County together with such other ancillary documents that are necessary to perfect the grant application.

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Raft)

By Supervisor Salka:

RESOLUTION NO. 162-15

AUTHORIZING THE COUNTY TO ENTER INTO POWER PURCHASE AGREEMENTS TO SUPPLY UP TO 6 MW OF ELECTRICITY GENERATED BY SOLAR PHOTOVOLTAIC SYSTEMS LOCATED IN THE NATIONAL GRID TERRITORY AND NYSEG TERRITORY AND TO APPLY FOR NYSERDA GRANTS IN SUPPORT OF THE PROJECT

WHEREAS, Madison County empowered the Madison County Public Utility Service (“Service”) to provide the County and the Towns, Villages and other local governments with opportunities to participate in the emerging renewable energy markets; and

WHEREAS, Madison County has implemented several solar photovoltaic (PV) projects that will reduce the County’s electricity costs using credits produced by delivering solar power into the grid in accordance with new remote net metering programs created by state laws, all resulting in significant savings on energy costs, stabilization of energy supply in the future, and reduced greenhouse gas emissions; and

WHEREAS, in March 2015 the New York Public Service Commission announced that on or about May 1st 2015 it would end its rules requiring utilities to provide monetary credits (“RNM Credits”) to PV hosts; and

WHEREAS, in April 2015, the Service issued and advertised a written RFP under Article 9 of the New York Energy Law soliciting competitive proposals for Power Purchase Agreements (PPA) in the National Grid and NYSEG territories whereby providers will build, finance, own and operate solar PV arrays and the Service would purchase the power produced by the PV systems and provide the RNM Credits to the Towns under intermunicipal agreements; and

WHEREAS, the Service will analyze the proposals to determine the most responsive proposals for PPA’s in each zone and recommend to the Chairman those proposals that would be in the best interests of the County, Towns and local governments; and

WHEREAS, it is urgent that the Service take the necessary steps to secure monetary RNM Credits as well as authorizing the selected PPA providers to apply for grants from NYSERDA before the May 1st 2015 deadline; and

WHEREAS, NYSERDA’s grant programs for PV require the County to make a commitment to perform specific projects pursuant to a PPA or a non-binding letter of intent (“LOI”) and standard utility interconnection request (“SIR”) application and the County desires to present the most competitive grant application prior to the close of the program application deadlines;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes and directs John M. Becker, Chairman of the Board, to sign one or more grant applications to NYSERDA to solicit funding for PV projects in Madison County together with such other ancillary documents that are necessary to perfect the grant application; and

BE IT FURTHER RESOLVED, that the Chairman is authorized and directed to sign one or more SIR’s with National Grid and/or NYSEG; and

BE IT FURTHER RESOLVED, that the Chairman is authorized and directed to sign one or more PPA’s or LOI’s with providers 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.

On motion by Supervisor Salka, seconded by Supervisor Degear, the following amendments were made to this resolution:

Change the number of 6MW in the title of this resolution to 10MW.

Paragraph 9: change SIR's to Interconnection Applications. Carried.

A final vote was then taken:

ADOPTED: AYES – 1445 NAYS – 0 ABSENT – 55 (Rafte)

By Supervisor Reinhardt:

RESOLUTION NO. 163-15

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 – 1445 NAYS – 0 ABSENT – 55 (Rafte)

PUBLIC COMMENT PERIOD

Speakers:

- 1. Mr. Gary Padula of Canastota, New York spoke in issues with the Oneida Indian Nation.**
- 2. Mr Joe Yankowski of DeRuyter, New York spoke on the topic of gas compression stations being built in and around the area in which he lives. He also spoke on a report done by Dominion.**

On motion by Supervisor Walrod, seconded by Supervisor Reinhardt, the Board adjourned.