

**MADISON COUNTY BOARD OF SUPERVISORS**  
**Meeting – Tuesday, July 12, 2016**

The Board convened at 2:00 p.m. in the Supervisor chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Ball (43 votes) and Supervisor Magliocca (55 votes).

Pledge of Allegiance.

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

**Communications**

1. Copy of a resolution received from Chenango County – Opposing to Proposed Amendment to Volunteer Firefighter’s Benefits Law.
2. Copy of a resolution received from Cattaraugus County – Urging Governor Cuomo to Sign into Law Public Defense Mandate Relief Act.
3. Copy of a resolution received from City of Oneida – Thanking Senator Valesky, Assemblymen Magee and Legislative Leaders for Enacting Legislation and Urging Governor Cuomo to Promptly sign into Law Sharing of Revenue from Gaming Devices Located within the County of Madison.
4. Copy of a resolution from Onondaga County – Memorializing NYS to Enact Legislation to Stop Unfunded Mandates (S.3144A), Returning Control to Local Governments on Behalf of Their Residents.

**Reports**

1. Sheriff’s – 2015 Annual Report.
2. Madison County SWCD – For Land’s Sake – 2016 Summer Report.
3. Make-a-Wish Central New York Wish-News – 2016 Summer Report.

**Reports of Committees**

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 4,008,944.42
Miscellaneous Accounts:	\$ 1,281,154.97

**RESOLUTION OF APPRECIATION**

**By Supervisor Degear:**

**RESOLUTION NO. 226-16**

**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 Bradley Coye and James Rine upon their retirement.

Bradley A. Coye	Social Services	1986 - 2016
James T. Rine	Sheriff's	2004 - 2016

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

Undersheriff John Ball accepted a gift on behalf of James Rine, who was not present at today's meeting, and DSS Commissioner Mike Fitzgerald along with retiree Brad Coye were asked to step forward. Mr. Coye was given a gift for his many years of service to the County, and thanked by Commissioner Fitzgerald and all Board members for his dedication while employed at Madison County.

## **RESOLUTIONS – PREFERRED AGENDA**

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

#### **RESOLUTION NO. 227-16**

#### **AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Public Health)**

**WHEREAS**, the National Association of County and City Health Officials (NACCHO) is offering the Annual Conference in Phoenix, Arizona on July 19-21, 2016; and

**WHEREAS**, Eric Faisst, Public Health Director requested that Mike Young, Environmental Specialist attend said conference to present on the Individual Water System project; and

**WHEREAS**, his expenses will be fully funded by the CDC Individual Water Supply Grant; and

**WHEREAS**, this request has been reviewed and approved by the Health and Human Services Committee and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that Mike Young be and hereby was authorized to attend said conference.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

#### **RESOLUTION NO. 228-16**

#### **AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE**

**(Emergency Management)**

**WHEREAS**, the Vermont Vigilant Guard National Level Disaster Exercise will be held July 28-31, 2016 in Burlington, VT; and

**WHEREAS**, direct participation in this full scale exercise will provide invaluable experience to the Office of Emergency Management; and

**WHEREAS**, Ted Halpin, Director of Emergency Management Services has been invited to be an evaluator for this exercise; and

**WHEREAS**, there is \$100.00 of cost associated with this travel; 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 Ted Halpin be and hereby is authorized to attend said exercise at a cost not to exceed \$100.00.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 229-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
FOR PROFESSIONAL AUDITING SERVICES**

**WHEREAS**, Madison County offers a Deferred Compensation Plan to its eligible employees who may participate in this plan on a voluntary basis; and

**WHEREAS**, an annual audit of the Madison County Deferred Compensation Plan is required by the plan document duly adopted by the Board of Supervisors; and

**WHEREAS**, an annual audit is further required pursuant to Section 9005.1 of the *Rules and Regulations* of the NYS Deferred Compensation Board; and

**WHEREAS**, D’Arcangelo & Co, LLP has successfully performed said audit for the fiscal years ending 2012, 2013, and 2014; and

**WHEREAS**, D’Arcangelo & Co, LLP has submitted a proposal for performance of the audit for the next three (3) fiscal years for the following maximum estimated fees: 2015 - \$4,700.00; 2016 - \$4,800.00; 2017 - \$4,900.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with D’Arcangelo & Co, LLP, as is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 230-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN  
AGREEMENT WITH THE PRESENTATION SOURCE, INC.**

**WHEREAS**, it is necessary to enter into an agreement for the purchase and installation of projectors used by all departments in the conference rooms and computer lab located in the Department of Social Services building; and

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

**WHEREAS**, the cost of these projectors plus the installation, is six thousand, seven hundred ninety one dollars and ninety nine cents, (\$6,791.99)

**WHEREAS**, the funds for this project are allocated in the 2016 adopted budget,

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 231-16**

**ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN COUNTY OFFICIALS**

**WHEREAS**, The Office of the State Comptroller New York State and Local Employees' Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

Title	Standard Work Day	Name (First/Last)	SS# (Last 4-digits)	Registration Number	Tier 1 (✓ if Tier 1)	Current Term Begin & End Dates	Record of Activities Result	Not Submitted (✓ if official did not submit ROA)
<b>Elected Officials</b>								
County Treasurer	7.5	Cindy Edick	6642	39918388		1/1/15-12/31/18	25.46	
Supervisor (Brookfield)	6.0	John Salka	8032	42652586		1/1/16-12/31/17	4.28	
Supervisor (Cazenovia)	6.0	William Zupan	9469	60547742		1/1/16-12/31/17	4.0	
Supervisor//Vice-Chairman (DeRuyter)	6.0	Daniel Degear	7859	42652528		1/1/16-12/31/17	15.14	
Supervisor (Fenner)	6.0	David Jones	7569	38262135		1/1/16-12/31/17	3.32	
Supervisor (Georgetown)	6.0	Paul Walrod	2722	42349233		1/1/16-12/31/17	4.04	
Supervisor (Hamilton)	6.0	Eve Ann Shwartz	0552	50572700		1/1/16-12/31/17	5.0	
Supervisor (Lebanon)	6.0	James Goldstein	3072	34431650		1/1/16-12/31/17	3.58	

Supervisor (Lincoln)	6.0	Darrin Ball	4018	35908268		1/1/16-12/31/17	13.36	
Supervisor (Nelson)	6.0	Roger Bradstreet	4244	43089424		1/1/16-12/31/17	8.42	
Supervisor (Smithfield)	6.0	Richard Bargabos	0091	39384177		1/1/16-12/31/17	15.58	
Supervisor (Oneida – Wards 1-2-3)	6.0	John Reinhardt	4684	42652636		1/1/16-12/31/17	9.43	
Supervisor (Oneida – Wards 1-2-3)	6.0	Lewis Carinci	0024	42652602		1/1/16-12/31/17	24.0	
Supervisor (Oneida – Wards 4-5-6)	6.0	Joseph Magliocca	7375	61333142		1/1/16-12/31/17	10.27	
Supervisor (Madison)	6.0	Ronald Bono	9542	42652610		1/1/14-12/31/17	3.45	
Supervisor/Chairman (Sullivan)	6.0	John Becker	6246	41781303		1/1/16-12/31/19	17.95	
<b>Appointed Officials</b>								
County Attorney	6.0	John Campanie	0149	34299610		1/1/16-12/31/17	22.65	
1 <sup>st</sup> Asst. County Attorney	6.0	Tina Wayland-Smith	6755	36394625		1/1/16-12/31/17	17.26	

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

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

**RESOLUTION NO. 232-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH EFPR GROUP, LLP**

**WHEREAS**, the County currently has an agreement with EFPR Group, LLP, for annual independent auditing services, to include the Federal Single Audit of financial assistance awards; and

**WHEREAS**, as part of the Federal Single Audit, the County is required to prepare an audited financial statement in accordance with GASB Pronouncement No. 34; and

**WHEREAS**, preparation of the GASB 34 financial statement requires a complex conversion from a fund-level, modified accrual basis to a government-wide, full accrual basis; and

**WHEREAS**, EFPR Group, LLP has submitted a proposal to provide GASB 34 conversion assistance at a cost of \$3,000 for the financial statements for fiscal year ending December 31, 2015; and

**WHEREAS**, the proposal represents no increase in cost as compared to the prior year, and adequate appropriations are included in account A132510 542020 Single Audit Expense.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with EFPR Group, LLP, as is on file with the Clerk of the Board of Supervisors

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 233-16**

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET**

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

**Modification No. 1**

**General Fund**

**1451 Polling Place Access Grant**

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A145110 440891 Fed Aid Access for Disabled Individuals	\$ <u>481</u>	\$ <u>20,735</u>
Control Total		\$ <u>20,254</u>

Expense

A145110 541039 Access for Disabled Grant	\$ <u>481</u>	\$ <u>20,735</u>
Control Total		\$ <u>20,254</u>

**1452 Voter Education/Pollworker Training**

Revenue

A145210 440893 Fed Aid Voter Ed/Pollworker Training	\$ <u>-0-</u>	\$ <u>40,509</u>
Control Total		\$ <u>40,509</u>

Expense

A145210 541044 Voter and Pollworker Education	\$ <u>-0-</u>	\$ <u>40,509</u>
Control Total		\$ <u>40,509</u>

**Modification No. 2**

**General Fund**

**1680 Information Technology**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A168010 549250 County Telephone Expense	\$ <u>50,000</u>	\$ <u>80,000</u>
Control Total		\$ <u>30,000</u>

Revenue

A168010 428092 Interfund Revenue-Dept Phone Bill	\$ <u>111,675</u>	\$ <u>141,675</u>
Control Total		\$ <u>30,000</u>

**Modification No. 3**

**General Fund**

**3645 Homeland Security**

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A364530 433062 State Aid DHSES Tech Rescue	\$ <u>62,250</u>	\$ <u>64,250</u>
Control Total		\$ <u>2,000</u>

Expense

A364530 544216 DHSES Tech Rescue Grant	\$ 62,250	\$ -0-
A364530 544222 Tech Rescue-Equipment	-0-	56,450

A364530 544223 Tech Rescue Other-Training	-0-	<u>7,800</u>
Totals	<u>\$62,250</u>	<u>\$64,250</u>
Control Total		<u>\$2,000</u>

**Modification No. 4**

**General Fund**

**4010 Public Health Administration**

Expense

A401040 540912 Security Alarm System	From \$ -0-	To \$12,000
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**4090 Public Health Environmental**

Expense

A409040 540200 Miscellaneous Expense	12,000	-0-
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Control Totals	<u>\$12,000</u>	<u>\$12,000</u>
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**Modification No. 5**

**General Fund**

**6010 Social Services Administration**

Expense

A601060 549410 Special Security Expense	From \$40,252	To \$ -0-
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**1621 County Buildings-Social Services Building**

Expense

A162110 549410 Special Security Expense	\$ -0-	<u>\$40,252</u>
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Totals	<u>\$40,252</u>	<u>\$40,252</u>
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**Modification No. 6**

**Road Machinery Fund**

**5130 Road Machinery Repairs & Expense**

Expense

DM513050 529050 10 Wheel Dump Truck	From <u>\$610,000</u>	To <u>\$815,000</u>
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Control Total		<u>\$205,000</u>
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Revenue

DM513050 488016 Appropriation of Cap Equip Rsv	\$-0-	<u>\$205,000</u>
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Control Total		<u>\$205,000</u>
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**Modification No. 7**

**Enterprise Environmental Landfill Fund**

**8176 Landfill Gas to Energy**

Revenue

EE817680 488017 Approp. of Gas to Energy Reserves	From \$-0-	To <u>\$14,000</u>
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Control Total		<u>\$14,000</u>
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Expense

EE817680 540637 Back-Up Heating System Expense	\$-0-	<u>\$14,000</u>
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Control Total

\$14,000

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**By Health and Human Services Committee:**

**RESOLUTION NO. 234-16**

**MODIFYING CONTRACT WITH LANPHER TRANSPORT FOR PRESCHOOL CHILDREN  
TRANSPORTATION**

**WHEREAS**, bids were duly received and opened on May 26, 2016 for the transportation of handicapped children for the 2016-2017 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

**WHEREAS**, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

**WHEREAS**, we have an additional route to the Jowonio School @ \$144/day round trip to co-mingle with Onondaga County for the summer school session; and

**WHEREAS**, the County would like modify the Lanpher Transport Inc. agreement to add the Jowonio School co-mingle route starting July 5, 2016 through August 12, 2016; and

**WHEREAS**, the Board of Health and Health and Human Services Committee feel this is in the best interest of Madison County,

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with Lanpher Transport, effective July 5, 2016 through August 12, 2016, as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 235-16**

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET**

**WHEREAS**, Madison County Public Health Department manages several grants that award cost of living adjustments (COLA) annually; and

**WHEREAS**, the New York State Department of Health has awarded a cost of living adjustment (COLA) to be expended between April 1, 2016 and March 31, 2017 as follows:

1 -CSHCN Grant	\$1,629
2 -Immunization Grant	3,026
3 -Lead Grant	2,991
4 -ATUPA Grant	2,623
5 -Rabies Grant	<u>830</u>
Total	\$11,099

**WHEREAS**, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

**WHEREAS**, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors hereby approves this resolution; and

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

**Mod. No. 1**

**Public Health Department**

**A2961 Early Intervention**

<u>Expense</u>	<u>From</u>	<u>To</u>
A296120.541100 CSHCN Grant Expense	\$ 0	\$ 1,629
Control Total		<u>\$ 1,629</u>

<u>Revenue</u>		
A296120.444891 Fed. Aid PH CSHCN Grant	\$18,273	\$19,902
Control Total		<u>\$ 1,629</u>

**Mod. No. 2**

**A4012 Prevent**

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541031 Immunization Grant Expense	\$ 8,096	\$11,122
Control Total		<u>\$ 3,026</u>

<u>Revenue</u>		
A401240.434010 St. Aid PH Immun Grant	\$21,933	\$23,749
A401240.444011 Fed. Aid PH Immun Grant	14,621	15,831
Total	<u>\$36,554</u>	<u>\$39,580</u>
Control Total		<u>\$ 3,026</u>

**Mod. No. 3**

**A4012 Prevent**

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541037 Lead Grant Expense	\$ 5,458	\$ 8,449
Control Total		<u>\$ 2,991</u>

<u>Revenue</u>		
A401240.434016 St Aid Public Health Lead Poisoning Grant	\$22,461	\$24,374
A401240.444015 Federal Grant Lead Poisoning	<u>\$13,515</u>	<u>\$14,593</u>
Total	<u>\$35,976</u>	<u>\$38,967</u>
Control Total		<u>\$ 2,991</u>

**Mod. No. 4**

**A4090 Environmental**

**Expense**

	<u>From</u>	<u>To</u>
A409040.542908 Supplies (Rabies)	\$ 2,000	\$ 2,830
Control Total		<u>\$ 830</u>

**Revenue**

A409040.434891 St Aid Rabies Clinic Reimb.	\$10,069	\$10,899
Control Total		<u>\$ 830</u>

**Mod. No. 5**

**A4090 Environmental**

**Expense**

	<u>From</u>	<u>To</u>
A409040.541067 Tobacco Enforcement Expense	\$ 2,500	\$ 5,123
Control Total		<u>\$ 2,623</u>

**Revenue**

A409040.434019 St Aid Tobacco Enforcement	<u>\$29,902</u>	<u>\$32,525</u>
Control Total		<u>\$ 2,623</u>

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 236-16**

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET**

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

**General Fund**

**9999 Non Departmental Revenue**

**Revenue**

	<u>From</u>	<u>To</u>
A999995 426901 Tobacco Settlement	<u>\$1,711,257</u>	<u>\$1,761,257</u>
Control Total		<u>\$50,000</u>

**4010 Public Health Administration**

**Expense**

A401040 541215 Tobacco Education/Cessation	<u>\$-0-</u>	<u>\$50,000</u>
Control Total		<u>\$50,000</u>

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 237-16**

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND  
MODIFYING THE 2016 ADOPTED COUNTY BUDGET**

**WHEREAS**, Madison County entered into an agreement with Liberty Resources, Inc. by Resolution 588-15;

**WHEREAS**, the agency has been selected as the award recipient for the Madison County Peer Recovery Center RFP;

**WHEREAS**, the Peer Recovery Center is fully funded by New York State Office of Mental Health State Aid in the amount of \$250,000;

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

<b>General Fund</b>		<u>From</u>	<u>To</u>
<b><u>4316 Mental Health Liberty Resources</u></b>			
<u>Expense</u>			
A431640 542795 Liberty Resources Peer Recovery Center		<u>\$-0-</u>	<u>\$250,000</u>
Control Total			<u>\$250,000</u>
<u>Revenue</u>			
A431640 434925 State Aid LR Peer Recovery Center		<u>\$-0-</u>	<u>\$250,000</u>
Control Total			<u>\$250,000</u>

**BE IT FURTHER RESOLVED**, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2016 through December 31, 2016 with Liberty Resources Inc.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 238-16**

**AUTHORIZING SUPPORT FOR THE  
“THINK DIFFERENTLY” INITIATIVE**

**WHEREAS**, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs, and;

**WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people or approximately 19% of Americans have a type of disability or special need, and;

**WHEREAS**, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

**WHEREAS**, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers, and:

**WHEREAS**, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

**NOW, THEREFORE BE IT RESOLVED** that we, the Madison County Board of Supervisors, join the New York State Association of Counties in their support of the “Think Differently” Initiative and call on all County officials, residents and business owners to adopt this initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 239-16**

**FIXING FOSTER BOARDING HOME RATES**

**WHEREAS**, when children are in need of care outside of their family home, it is best for them to be cared for by a foster family within their home community rather than in an institution or foster care by agencies outside of Madison County; and

**WHEREAS**, the foster and adoptive families certified by Madison County Department of Social Services have done an excellent job caring for our children over the past several years, helping the Department to exceed many of the outcome guidelines set by New York State Office of Children and Family Services (OCFS); and

**WHEREAS**, the cost of caring for a child has increased steadily over the past several years due to the increase in costs for such items as food and other household necessities; and

**WHEREAS**, New York State Office of Children and Families Services is requiring that each county increase their foster and adoptive room and board rates as well as clothing and diaper allowances by two tenths of 1 percent (0.02%) as of April 1, 2016; and

**WHEREAS**, the SFY 2016-17 Foster Care Block Grant (FCBG) appropriations will include an allocation to cover the cost of state reimbursement of the specified rate increases; and

**WHEREAS**, the rate of payments made to foster parents and adoptive parents in Madison County is below the average paid by neighboring counties and well below the maximum rate set by OCFS; and

**WHEREAS**, foster parent and adoptive parent payments are included as part of the state reimbursement methodology; and

**WHEREAS**, the total budget impact for 2016 of this increase will be a gross cost increase of approximately \$3,500; and

**WHEREAS**, these rates have been reviewed and approved by the Health and Human Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the foster care boarding home payment rates be and are hereby established as follows:

	<b>Effective July 1, 2015</b>	<b>Effective April 1, 2016</b>
Infants-through-five years of age:	\$14.25 per day	\$14.28 per day
Six-through-eleven years of age:	\$16.61 per day	\$16.64 per day
Twelve years of age and over:	\$19.01 per day	\$19.05 per day
Special:	\$32.30 per day	\$32.36 per day
Exceptional:	\$40.06 per day	\$40.14 per day

**BE IT FURTHER RESOLVED** that so long as these rates do not result in a decrease in payment for any adoptive parent already approved at a higher rate; and

**BE IT FURTHER RESOLVED** that the annual clothing allowance be established as follows:

	<b>Effective April 1, 2016</b>
Infants-through-five years of age:	\$ 402
Six-through-eleven years of age:	\$ 562
Twelve-through-fifteen years of age:	\$ 872
Sixteen years of age and over:	\$1,069
Diapers:	\$ 723

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

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

**RESOLUTION NO. 240-16**

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

**WHEREAS**, the Partnership for Community Development, a not-for-profit corporation located in the Village of Hamilton, New York (the “PCD”), has requested that Madison County submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for funding to support the implementation of a microenterprise assistance program in the Towns of Brookfield, DeRuyter, Eaton, Georgetown, Hamilton, Madison, Nelson, and Lebanon (the “Microenterprise Program”); and

**WHEREAS**, the Microenterprise Program will assist the development and expansion of businesses in the County, create employment opportunities, and increase the County’s tax base; and

**WHEREAS**, the PCD has the capacity to implement the Microenterprise Program in the best interests of the County; and

**WHEREAS**, the County will hold a public hearing on July 18<sup>th</sup> at 5:00 pm, 2016 to provide information to the public and to consider citizen comments regarding the County’s community development needs and the Microenterprise Program;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman is hereby authorized to submit a CDBG grant application on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Microenterprise Program; and

**BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with the PCD for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

**BE IT FURTHER RESOLVED**, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 241-16**

**CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**WHEREAS**, the Madison County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for funding to support the implementation of a microenterprise assistance program (the “Microenterprise Program”); and

**WHEREAS**, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County’s community development needs and the Microenterprise Program prior to submitting an application for CDBG funding;

**NOW, THEREFORE BE IT RESOLVED**, that a public hearing be held regarding the County’s community development needs and the proposed Microenterprise Program in the Chamber of the Board of Supervisors at the Madison County Office Building on Monday July 18th at 5:00 p.m., or as soon as possible thereafter; and

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 242-16**

**AUTHORIZING THE CHAIRMAN TO FIX A LICENSE RATE FOR SPACE IN THE AMERICAN JOB CENTER FOR THE MADISON COUNTY DEPARTMENT OF PLANNING AND WORKFORCE DEVELOPMENT**

**WHEREAS**, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

**WHEREAS**, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

**WHEREAS**, the Madison County Department of Planning and Workforce Development operates the Center and uses 8 office spaces and a variety of training facilities and job search tools in the space; and

**WHEREAS**, Madison County occupies 40% of the space and costs for this space have been determined based upon multiple years of Space Occupancy Cost Analysis (SOCA) reports completed by Venesky and Company; and

**WHEREAS**, the license fee for the next three years will be: January 1-December 31, 2016, \$19,181; January 1-December 31, 2017, \$19,564; and January 1-December 31, 2018, \$19,956; and

**WHEREAS**, these costs are payable to Madison County from our Workforce Innovation and Opportunities Act allocation;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County is hereby authorized to make the necessary license payments for its share of the American Job Center, located with the DSS building, upon agreed upon terms with the County Treasurer.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 243-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH STAFFWORKS, INC.**

**WHEREAS**, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

**WHEREAS**, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

**WHEREAS**, the Workforce Development Department and its partner service providers do not use the entire premises; and

**WHEREAS**, the County would license a portion of the property consisting of approximately Sixty-Three (63) square feet to Staffworks, Inc.; and

**WHEREAS**, the license would be for a term of three year commencing on January 1, 2016 and terminating on December 31, 2018; and

**WHEREAS**, during the license period, an annual fixed License Fee of: (i) January 1, 2016-December 31, 2016, \$2,398.00 per year, or \$599.50 per quarter; (ii) January 1, 2017-December 31, 2017, \$2,446.00 per year, or \$611.50 per quarter; and (iii) January 1, 2018-December 31, 2018, \$2,494.00 per year or \$623.50 per quarter; and

**WHEREAS**, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 244-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH ACCESS-VR**

**WHEREAS**, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

**WHEREAS**, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

**WHEREAS**, the Workforce Development Department and its partner service providers do not use the entire premises; and

**WHEREAS**, the County would license a portion of the property consisting of approximately one hundred and forty four (144) square feet to ACCESS-VR; and

**WHEREAS**, the license would be for a term of three year commencing on January 1, 2016 and terminating on December 31, 2018; and

**WHEREAS**, during the license period, an annual fixed License Fee of: (i) January 1, 2016-December 31, 2016, \$2,398.00 per year, or \$599.50 per quarter; (ii) January 1, 2017-December 31, 2017, \$2,446.00 per year, or \$611.50 per quarter; and (iii) January 1, 2018-December 31, 2018, \$2,494.00 per year or \$623.50 per quarter; and

**WHEREAS**, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 245-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH EXPRESS EMPLOYMENT PROFESSIONALS, INC.**

**WHEREAS**, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

**WHEREAS**, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

**WHEREAS**, the Workforce Development Department and its partner service providers do not use the entire premises; and

**WHEREAS**, the County would license a portion of the property consisting of approximately Sixty-Three (63) square feet to Express Employment Professionals, Inc.; and

**WHEREAS**, the license would be for a term of three year commencing on January 1, 2016 and terminating on December 31, 2018; and

**WHEREAS**, during the license period, an annual fixed License Fee of: (i) January 1, 2016-December 31, 2016, \$2,398.00 per year, or \$599.50 per quarter; (ii) January 1, 2017-December 31, 2017, \$2,446.00 per year, or \$611.50 per quarter; and (iii) January 1, 2018-December 31, 2018, \$2,494.00 per year or \$623.50 per quarter; and

**WHEREAS**, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 246-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH MADISON-ONEIDA BOCES**

**WHEREAS**, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

**WHEREAS**, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

**WHEREAS**, the Workforce Development Department and its partner service providers do not use the entire premises; and

**WHEREAS**, the County would license a portion of the property consisting of approximately Sixty-Three (63) square feet to Madison-Oneida BOCES; and

**WHEREAS**, the license would be for a term of three year commencing on January 1, 2016 and terminating on December 31, 2018; and

**WHEREAS**, during the license period, an annual fixed License Fee of: (i) January 1, 2016-December 31, 2016, \$2,398.00 per year, or \$599.50 per quarter; (ii) January 1, 2017-December 31, 2017, \$2,446.00 per year, or \$611.50 per quarter; and (iii) January 1, 2018-December 31, 2018, \$2,494.00 per year or \$623.50 per quarter; and

**WHEREAS**, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 247-16**

**AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE 2016 SUMMER YOUTH EMPLOYMENT PROGRAM**

**WHEREAS**, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program during 2016 with a total allocation of \$139,072; and

**WHEREAS**, this summer program aims to employ up to ninety (90) youths, ages 14-21 at various jobsites around Madison County; and

**WHEREAS**, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

**WHEREAS**, BOCES will provide educational experience, worksite training, and jobsite supervision for a cost not to exceed \$45,766 for 2016;

**NOW THEREFORE BE IT RESOLVED**, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2016.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**At 2:15 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 3 for 2016 – A Local Law Superseding Public Officers Law Section 3(1) as to the Residency of a Certain Public Officer of Madison County. Supervisor Bono made the motion to open the hearing, seconded by Supervisor Moses and carried. There being no speakers, Chairman Becker asked for a motion to close the hearing which was offered by Supervisor Zupan, seconded by Supervisor Moses and carried.**

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

**RESOLUTION NO. 248-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ESI ACQUISITION, INC. FOR WEBEOC SERVICES**

**WHEREAS**, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

**WHEREAS**, the WebEOC communications program will allow the Emergency Management Office to develop and maintain a common operating picture and situational awareness during disaster operations; and

**WHEREAS**, the cost of this service is \$21,240 and is fully funded by a grant from the NYS Office of Homeland Security and Emergency Services; and

**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 to enter into a one year agreement with ESI Acquisition, Inc., a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT- 98 (Ball, Magliocca)**

**RESOLUTION NO. 249-16**

**AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY SHERIFF'S OFFICE FOR MADISON COUNTY CHILD ADVOCACY CENTER**

**WHEREAS**, Madison County has been the recipient of a state grant through the Office of Child and Family Services ("OCFS") since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children's Advocacy Center program; and

**WHEREAS**, said grant was a straight, state-funded grant with no federal funds passing through; and

**WHEREAS**, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2016; and

**WHEREAS**, OCFS has awarded Madison County a further grant of \$142,173 for the twelve month contract period commencing on October 1, 2016, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members; and

**WHEREAS**, this request to have said monies accepted by the County 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 be and hereby is authorized to accept the \$142,173 from the NYS OCFS and execute an agreement with the State of New York permitting the County's continued participation in this grant.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 250-16**

**AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NATIONAL CHILDREN'S ALLIANCE TO MADISON COUNTY CHILD ADVOCACY CENTER**

**WHEREAS**, the Madison County Children's Advocacy Center ("MCCAC") became an accredited member of the National Children's Alliance in October of 2015; and

**WHEREAS**, such accreditation status qualifies the MCCAC for an annual non-competitive grant ("sub-award") from the National Children's Alliance under a cooperative agreement with the United State Department of Justice; and

**WHEREAS**, the New York State Children's Alliance, Inc. is the pass through organization in NYS for these sub awards; and

**WHEREAS**, the sub-award amount totals \$9000 for the twelve month period of January 1, 2016 to December 31, 2016, such monies to partially fund staff positions at the MCCAC; and

**WHEREAS**, this request to have said monies accepted by the County 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 be and hereby is authorized to accept the \$9,000 from the National Children’s Alliance and execute any and all agreements related thereto.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 251-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TIME WARNER CABLE FOR INTERNET SERVICE**

**WHEREAS**, Madison County requires Internet service in order for remote locations to access county applications; and

**WHEREAS**, the Sheriff maintains a field office in Munnsville; and

**WHEREAS**, the current internet service level will no longer be offered and a new plan will need to be initiated; and

**WHEREAS**, the service is available from Time Warner Cable, a New York State Contract vendor at a cost of \$124.99 per month, a \$50.00 per month increase over current pricing, with a one-time set up fee of \$50.00, for a term of three (3) years from the date of execution of the agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that Chairman of the Board of Supervisors be, and hereby is, authorized to enter into this agreement with Time Warner Cable of Syracuse, New York for service, a copy of which is on file with the Clerk to the Board of Supervisors.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 252-16**

**AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY GRANT AND MODIFYING THE 2016 COUNTY BUDGET**

**WHEREAS**, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor’s Traffic Safety Committee; and

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

Awarding Agency: National Highway Safety Administration  
Pass-through Agency: New York State Governor’s Traffic Safety Committee  
CFDA #: 20.600  
Program Name: Madison County Traffic Safety Plan  
Award Year: October 1, 2016 through September 30, 2017  
Federal Funds: 100%  
Total Grant Amount: \$25,513.00, and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/16 – 9/30/17

**General Fund**  
**3111 Sheriff Department-Traffic Safety Coord Grant**  
**Expense**

From

To

A311130 512000	Personal Services Grants	\$ 8,750	\$ 28,911
A311130 541016	Commodities 2016-1	-0-	3,000
A311130 541020	Travel Exp (Conference/& Seminar)	-0-	750
A311130 581001	Allocation of Fringe Benefits	<u>-0-</u>	<u>1,602</u>

Control Total \$ 25,513

**Revenue**

A311130 443897	FA Distracted Driving 2016-17	<u>-0-</u>	<u>\$ 25,513</u>
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Control Total \$ 25,513

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

**BE IT FURTHER RESOLVED**, that the adopted 2016 County Budget be modified in accordance with this grant.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 253-16**

**AUTHORIZING THE CHAIRMAN TO ENTER IN TO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2016 STATE HOMELAND SECURITY PROGRAM (SLETPP) AND MODIFYING THE 2016 COUNTY BUDGET**

**WHEREAS**, Madison County has been awarded a grant for \$31,250 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2016 State Homeland Security Program (SLETPP), and

**WHEREAS**, these funds will provide 100% state reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency:	New York State Division of Homeland Security and Emergency Services
Project ID #:	LE16-1013-D00
DHSES #:	WM16971452
Program Name:	FY16 State Law Enforcement Terrorism Prevention Program
Grant Period:	09/01/2016 – 08/31/2019
Contract #	T971462
State Funds:	100%
Grant Total:	\$31,250

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services a copy of which is on file with the Clerk of the Board, and

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

**General Fund**

**3645-Homeland Security**

**Expense**

From

To

A364530 512000	Personal Services Sheriff – SLETPP	\$10,225	\$ 11,725
A364530 542016	Consultant – SLETPP Grant	- 0-	1,000
A364530 541020	Travel Costs SLETPP 16 -Training	-0-	650
A364530 540716	Equipment SLETPP 16	-0-	8,950
A364530 544116	All Other/Misc. Equipment & Fees	<u>-0-</u>	<u>19,150</u>

Control Total \$31,250

**Revenue:**

A364530 443916	Fed Aid – 2016 SLETPP	<u>\$ -0-</u>	<u>\$31,250</u>
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Control Total \$31,250

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**By Highway, Buildings and Grounds Committee:**

**RESOLUTION NO. 254-16**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C.**

**WHEREAS**, proposals were solicited for engineering/design of an Americans with Disabilities Act-compliant ramp at the kitchen entrance of the Public Safety Building and were reviewed by the Highway, Buildings and Grounds Committee June 22, 2016; and

**WHEREAS**, the least expensive proposal was provided by Barton & Loguidice, D.P.C., in the amount of \$9,100.00;

**WHEREAS**, the cost for services has been appropriated in the 2016 County Budget;

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 255-16**

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDERS FOR ENERGY EFFICIENCY PROJECT**

**WHEREAS**, via Resolution 51-16 dated February 9, 2016, the Board of Supervisors entered into a Master Agreement with Niagara Mohawk d/b/a National Grid for energy conservation and management services offered by National Grid under its Energy Efficiency Portfolio Standard programs; and

**WHEREAS**, projects were identified under the Master Agreement to improve energy efficiency at Madison County; and

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

**WHEREAS**, it is necessary at this time to approve the following change orders:

- a. Change Order No. SME 008-00001 – Additional window tinting for the County Office Building link (\$6,800.00); and
- b. Change Order No. SME 008-00002 – County Office Building basement ceiling replacement and new lighting (\$120,195.00); and
- c. Change Order No. SME 008-00003 – Additional window tinting at Public Health, Veterans and Social Services buildings (\$14,833.00); and

**WHEREAS**, the Highway, Buildings and Grounds Committee has reviewed and approved these change orders;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to execute the change orders as noted above.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 256-16**

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET**

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

**General Fund**

**9999 Non Departmental Revenue**

	<u>From</u>	<u>To</u>
Revenue		
A999995 426901 Tobacco Settlement	<u>\$1,761,000</u>	<u>\$1,796,683</u>
Control Total		<u>\$35,426</u>

**1619 County Buildings-Veteran's Memorial**

	<u>From</u>	<u>To</u>
Expense		
A161910 529040 Carpet Replacement	\$71,000	\$-0-

**1620 County Buildings**

	<u>From</u>	<u>To</u>
Expense		
A162010 540300 Misc. Building Expense	35,000	30,000
A162010 540358 COB Basement Project	-0-	120,000
A162010 544000 Gas & Electric Expense	<u>153,803</u>	<u>145,229</u>
Totals	<u>\$259,803</u>	<u>\$295,229</u>
Control Total		<u>\$35,426</u>

**1620 County Buildings**

	<u>From</u>	<u>To</u>
Expense		
A162010 513000 Personal Services Part Time	\$155,303	\$151,123
A162010 544001 Water Usage	5,100	9,600
A162010 582100 Social Security Expense	45,000	44,680

**9030 Social Security & Medicare Expense**

	<u>From</u>	<u>To</u>
Expense		
A903090 582100 Social Security Expense	1,651,525	1,651,205

A903090 581301 Allocation Social Security	<u>(1,651,525)</u>	<u>(1,651,205)</u>
Control Totals	<u>\$205,403</u>	<u>\$205,403</u>

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTIONS – REGULAR AGENDA**

**By Supervisor Degear:**

**RESOLUTION NO. 257-16**

**AUTHORIZING THE CHAIRMAN TO ACCEPT SETTLEMENT**

**WHEREAS**, a County employee initiated a lawsuit against the County in the U.S. District Court for the Northern District of New York, Civil Case No. 5:15-cv-1289 (GLS/ATB), seeking damages for alleged employment law violations under the Americans with Disabilities Act and the New York State Human Rights Law; and

**WHEREAS**, the County denied said allegations; and

**WHEREAS**, the County desires to enter into a settlement agreement and release with said County employee in the interest of avoiding the expense, inconvenience and uncertainty of further proceedings;

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Supervisors hereby approves a settlement of said lawsuit; and

**BE IT FURTHER RESOLVED** that this Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a written settlement agreement acceptable to the County's labor and employment counsel as to form.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 258-16**

**ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2016**

**WHEREAS**, there has been duly introduced Local Law No. 3 for the year 2016 entitled "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY"; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on July 12, 2016;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 3 for the year 2016 be and the same is hereby adopted.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**By Supervisors Bono and Reinhardt:**

**RESOLUTION NO. 259-16**

**AUTHORIZING THE MODIFICATION OF THE 2016 COUNTY BUDGET**

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

**Capital Projects Fund**

**5197 Highway Road & Bridge Capital Projects**

**Expense**

	<u>From</u>	<u>To</u>
H519750 529008 Creek Rd over Clockville Creek	\$ <u>511,834</u>	\$ <u>561,834</u>
Control Total		\$ <u>50,000</u>

**Revenue**

H519750 450315 Transfer from County Road	\$ <u>2,378,879</u>	\$ <u>2,428,879</u>
Control Total		\$ <u>50,000</u>

**County Road Fund**

**5110 Maintenance of Roads & Bridges**

**Expense**

D511050 549105 Transfer to Capital Projects	\$ <u>543,610</u>	\$ <u>593,610</u>
Control Total		\$ <u>50,000</u>

**Fund Balance**

D 300599 Budgetary Fund Balance Unreserved	\$ <u>1,925,798</u>	\$ <u>1,975,798</u>
Control Total		\$ <u>50,000</u>

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**By Supervisor Goldstein:**

**RESOLUTION NO. 260-16**

**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, 2016 through December 31, 2020; 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. KITCHEN EXCAVATING INC.**

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 261-16**

At a regular meeting of the Board of Supervisors of the County of Madison, New York, held at the County Office Building, North Court Street, in Wampsville, New York, on the 12th day of July, 2016, at 2 o'clock P.M., Prevailing Time.

The meeting was called to order by Chairman John Becker, and upon roll being called, the following were:

**PRESENT:** Salka, Zupan, Degear, Moses, Jones, Walrod, Shwartz, Goldstein, Pinard, Bono, Bradstreet, Bargabos, Stepanski, Becker, Henderson, Reinhardt, Carinci

**ABSENT:** Ball, Magliocca

The following resolution was offered by Supervisor John Reinhardt, who moved its adoption, seconded by Supervisor Henderson, to wit:

**A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE CONTRACT EQUIPMENT LEASE PURCHASE AGREEMENT AMENDMENT AND RELATED DOCUMENTS**

**WHEREAS**, the County of Madison, New York (the "County"), has solicited requests for proposals in connection with various energy improvements in County facilities, and, as a result thereof, has selected National Grid (who is sourcing the work to Smart Watt Energy, Inc.) to undertake and perform the identified energy related improvements (the "Project"); and

**WHEREAS**, the County previously approved the financing of this Project, at a maximum estimated cost of \$2,590,240 and authorized various actions and the execution of a lease purchase agreement with Sterling Bank (the "Lease") in connection therewith;

**WHEREAS**, as a result of certain change orders (collectively, the "Change Order"), it is now necessary to amend the Lease to allow for financing of an additional \$120,520 (the "Amendment");

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. The County Treasurer is authorized to execute the Amendment and related escrow contract in order to finance the Change Order described in the preambles hereof.

Section 2. The County Treasurer and other officers of the County are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution.

Section 3. This resolution shall take effect immediately.

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 262-16**

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET**

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

**General Fund**

**4308 Mental Health Clinic**

Expense

	<u>From</u>	<u>To</u>
A430840 540805 OMIG Audit 2004-2007	\$-0-	\$ <u>126,420</u>
Control Total		\$ <u>126,420</u>

**1930 Liability & Fleet Insurance**

Revenue

A193010 488010 Appropriation of Liability & Fleet Insurance Reserves	\$-0-	\$ <u>126,420</u>
Control Total		\$ <u>126,420</u>

**ADOPTED: AYES – 1348 NAYS – 54 (Salka) ABSENT – 98 (Ball, Magliocca)**

**RESOLUTION NO. 263-16**

**MODIFYING CONTRACT WITH WANDERERS' REST HUMANE ASSOCIATION FOR EMERGENCY ANIMAL PLANNING**

**WHEREAS**, the County entered an agreement with Wanderers' Rest Humane Association as approved on Resolution #608-15 to provide animal shelter services; and

**WHEREAS**, the Madison County Emergency Management Department needs to create an Animal Plan Annex to the Madison County Emergency Management Plan; and

**WHEREAS**, Wanderers' Rest Humane Association has the expertise to assemble said plan; and

**WHEREAS**, the Emergency Management Department has the funds to pay for this initiative from New York State Department of Homeland Security and Emergency Services grant funds; and

**WHEREAS**, the County would like to modify the Wanderers' Rest Humane Association agreement to add the additional planning work to be completed by December 31, 2016 with an additional compensation of \$5,250; and

**WHEREAS**, the Board of Health and Health and Human Services Committee feels this is in the best interest of Madison County,

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with Wanderers' Rest Humane Association, effective July 12, 2016 through December 31, 2016, as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1347 NAYS – 0 ABSTAIN – 55 (Carinci) ABSENT – 98 (Ball Magliocca)**

**By Supervisor Bradstreet:**

**RESOLUTION NO. 264-16**

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH TIME WARNER CABLE FOR SERVICES TO THE JAIL**

**WHEREAS**, the Madison County Sheriff's Office requires cable TV for the benefit of the inmates; and

**WHEREAS**, this service is available from Time Warner Cable, a New York State Contract vendor at a cost of \$6.31 each for 26 outlets at \$164.06 per month;

**WHEREAS**, this service will be paid for through the inmate commissary account which will be no direct cost to the County; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into agreement with Time Warner Cable of Syracuse, New York for service, a copy of which is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1122 NAYS – 280 (Becker) ABSENT – 98 (Ball, Magliocca)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 265-16**

**APPROVING THE PAYMENT OF CLAIMS**

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

**ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Ball, Magliocca)**

**At this time in light of the recent deaths of several police personnel across the USA and in other countries, Chairman Becker wanted to publicly thank the Madison County Sheriff's Department for the hard work they do to protect the citizens of Madison County.**

#### **PUBLIC COMMENT PERIOD**

#### **Speakers:**

1. Mr. Gary Padula, Canastota, New York handed out reading materials on New York State political news and spoke on Oneida Indian Nation issues.

**On motion by Supervisor Stepanski, seconded by Supervisor Henderson, the Board adjourned.**