

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, June 14, 2016

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

Pledge of Allegiance.

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

Communications

1. Acknowledgement received from NYSAC for certified resolutions sent from Madison County on Res. 179-16, 184-16 and 188—16.
2. Copies of Resolutions on Mayday for Mandate Relief from Delaware, Greene and Geneseo Counties.
3. Copies of Resolutions from Seneca, Greene, Chenango, Essex and Broome Counties on Fully Reimbursing Counties for District Attorney’s Salary increased by the State.

Reports

1. Madison County Department of Social Services – 2015 Annual Report.

Reports of Committees

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 3,820,741.46
Miscellaneous Accounts:	\$ 1,626,086.90

RESOLUTIONS – PREFERRED AGENDA

By Health and Human Services Committee:

RESOLUTION NO. 190-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES AND THERAPISTS FOR THE PRESCHOOL PROGRAM

WHEREAS, Madison County is responsible for administering the Preschool programs beneficial to children with special needs; and

WHEREAS, services for these children are provided either through program or itinerant services; and

WHEREAS, the County reimburses for these services under a contractual agreement and in turn submits claims for reimbursement either through Medicaid or New York State Department of Education; and

WHEREAS, the Public Health Services Committee feel it is expeditious to enter these agreements at the same rates of the previous contract; and

2016 Rate

Related Services - Individuals

Rachel Farrow Beers, ST	\$50/ind	\$40/group
Mary Cook,PT	\$50/ind	\$40/group
Chris Domes, PT	\$50/ind	\$40/group
Mary Domes, ST	\$50/ind	\$40/group
Mary Domes, ST Supervision	\$53.50/hour	
Cheryl Hoosock, ST	\$50/ind	\$40/group
Laura Lee, ST	\$50/ind	\$40/group
Laurie Mutz,ST	\$50/ind	\$40/group
Susan Newman, OT	\$50/ind	\$40/group
Denise Rollins, OT	\$50/ind	\$40/group
Hedy Shedd, ST	\$50/ind	\$40/group

Agency

3 Circles Therapy	\$50/ind	\$40/group
Building Block Learning Center	\$50/ind	\$40/group
Building Blocks – Comprehensive	\$50/ind	\$40/group
Cazenovia Central School District	\$50/ind	\$40/group
Central Association for the Blind and Visually Impaired	\$50/ind	\$40/group
Children’s Therapy Network	\$50/ind	\$40/group
Connections	\$50/ind	\$40/group
Edmeston Central School District	\$50/ind	\$40/group
Franziska Rackers Centers	\$50/ind	\$40/group
Hamilton Central School	\$7.50/half hour	
Jowonio	\$50/ind	\$40/group
Liberty Post	\$50/ind	\$40/group
Madison Oneida BOCES	\$50/ind	\$40/group
Special Programs Inc. Little Lukes	\$50/ind	\$40/group
Spice Elmcrest	\$50/ind	\$40/group
Sprout Therapy Group	\$50/ind	\$40/group
Stockbridge Valley Central School	\$50/ind	\$40/group
United Cerebral Palsy	\$50/ind	\$40/group

Tuition/SEIT/Evaluations

Bright Starts	NYS Rate
3 Circles Therapy	NYS Rate
Building Blocks – Comprehensive	NYS Rate
Central Association for the Blind and Visually Impaired	NYS Rate
Child Development Council	
Family Enrichment	NYS Rate
Children’s Therapy Network	NYS Rate
Connections	NYS Rate
Franziska Rackers Centers	NYS Rate
Jowonio School	NYS Rate
Kelberman Center	NYS Rate
Liberty Post	NYS Rate
Special Programs Inc.	
Little Lukes	NYS Rate
Milestones Children’s Center	NYS Rate

Rehab Resources
Spice Elmcrest
United Cerebral Palsy

NYS Rate
NYS Rate
NYS Rate

Other

Oneida Area Day Care \$12/child/day

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter into agreements for the period of July 1, 2016 through June 30, 2019, with the listed contractors, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign future agreements with programs or individual therapists through June 30, 2019 so long as the terms, conditions and rates are the same as for the contractors listed above and so long as the agreements have been approved by the Public Health Services Committee.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 191-16

ACCEPTING BIDS AND AWARDING CONTRACTS FOR PRE-SCHOOL CHILDREN TRANSPORTATION

WHEREAS, Bid Ref. #16.24 was duly received and opened on May 26, 2016 for the transportation of handicapped children for the 2016-2017 school year; 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, the offer of providing this responsibility was given to and accepted by the following companies for the July 1, 2016 through June 30, 2017 contract year as follows:

Program Name	Location	Rate/Route
AUBURN LIMOUSINES, INC.		
1-SPICE @ Park Hill	East Syracuse	\$335.00
2-Jowonio	Syracuse	\$335.00
9-Wheelchair	All Destinations	\$365.00
BIRNIE BUS SERVICE INC.		
4- Little Lukes	East Syracuse	\$330.00
5- UCP Rome	Rome	\$276.00
6- UCP Armory	Utica	\$330.00
8- Family Enrichment	Earlville	\$342.00
LANPHER TRANSPORTATION INC.		
3- SPICE- Elmcrest	Syracuse	\$279.30
PAINE BUS SERVICE		
7- Oneida Area Daycare	Oneida	\$320.10

WHEREAS, the County shall have four (4) separate and consecutive options to extend these contracts for additional periods of one year each with the CPI or 3% increase, whichever is less; and

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

NOW, THEREFORE BE IT RESOLVED, that the County accepts bids submitted by the above named contractors, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Auburn Limousines, Inc., Birnie Bus Service, Inc., Lanpher's Transportation, Inc. and Paine Bus Service effective July 1, 2016 through June 30, 2017, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

**By Health and Human Services and
Finance, Ways & Means Committees:**

RESOLUTION NO. 192-16

**AUTHORIZING 2016 BUDGET MODIFICATION FOR THE
FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN**

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, a contract was established in 2013, for a five year term beginning April 1, 2013 through March 31, 2018; and

WHEREAS, Madison County has been awarded \$36,721 to cover year 4 of the contract for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/16-03/31/17
Contract:	C-028300
Federal Funds:	40%
Total Grant Award:	\$36,721

WHEREAS, the Immunization Action Plan and budget has been approved by the State; and

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

General Fund

<u>4012 Public Health Preventive</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A401240.541031 Immunization Grant Exp	\$ 0	\$ 8,096
Control Total		<u>8,096</u>
 <u>Revenue</u>		
A401240.434010 St. Aid PH Immun Grant	17,075	21,933
A401240.444011 Fed. Aid PH Immun Grant	<u>11,383</u>	<u>14,621</u>
Total	<u>\$28,458</u>	<u>\$36,554</u>
Control Total		<u>\$ 8,096</u>

ADOPTED: AYES – 1500 NAYS – 0

By Planning, Economic Development, Environmental and Intergovernmental Affairs:

RESOLUTION NO. 193-16

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ONEIDA FOR THE ONEIDA RAIL TRAIL

WHEREAS, the City of Oneida and Madison County own portions of former rail- bed that traverse nearly 11.3 miles in length from Wampsville to the Oneida Community Mansion House in Kenwood ; and

WHEREAS, collaborative efforts have been underway between the City, the County, local volunteers, and many others, to establish this connective corridor as a recreational and economic asset for the area; and

WHEREAS, the City and County have successfully collaborated on two DOT grant funded projects, totaling over \$1.67 million, that will bring this project to fruition; and

WHEREAS, in order to move into the construction phase of the project, the NYS DOT requires the City and County to sign an intermunicipal agreement to formalize the County’s permission for use of its former rail properties for this project; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison is hereby authorized to sign an intermunicipal agreement with the City of Oneida for the Oneida Rail Trail project.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 194-16

AUTHORIZING THE COUNTY TO PROVIDE AQUATIC VEGETATION HARVESTING SERVICES TO MADISON COUNTY LAKES

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County has received FL-LOWPA funding for the operation of the aquatic weed harvester; and

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes (DeRuyter, Cazenovia, Eaton Brook, Gorton, Lebanon, Craine, Hatch, and others) within Madison have expressed initial interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of \$50/hour;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign MOU's (copies of which are on file with the Clerk of this Board) with participating Lake Associations to operate the harvester in the summer of 2016; and

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 195-16

REAPPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY COMMITTEE ON OPEN SPACE

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation program;

NOW, THEREFORE BE IT RESOLVED, that James Petreszyn be and is hereby reappointed to represent Madison County on the Regional Advisory Committee for a term commencing on January 1, 2016 and expiring on December 31, 2017.

ADOPTED: AYES – 1500 NAYS – 0

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

RESOLUTION NO. 196-16

**AUTHORIZING AN AGREEMENT WITH THE
NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, Madison County has been awarded state aid of \$2,805 for its Pretrial Services Program for the period from July 1, 2016 to June 30, 2017 and;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such contract;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the state aid with the State of

New York, Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 197-16

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH AUTOMON, LLC

WHEREAS, the Madison County Probation Department collects and manages a considerable amount of data while conducting business; and

WHEREAS, NYS DCJS/OPCA recommends each county probation department utilize the Caseload Explorer computer program offered by AutoMon, LLC for the collection, management and dissemination of their probation data and New York State has executed a contract with AutoMon, LLC for this purpose; and

WHEREAS, Madison County initially entered into an agreement with AutoMon, LLC on June 12, 2012 to provide installation, training, and maintenance of Caseload Explorer Software for the probation department; and

WHEREAS, the cost to the Madison County Probation Department for software maintenance and support services will be \$7,215.57 for the period from June 1, 2016 through May 31, 2017; and

WHEREAS, these funds have been accounted for in the 2016 Probation Department budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to renew an agreement with AutoMon, LLC for the period June 1, 2016 to May 31, 2017 a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 198-16

AUTHORIZING THE CHAIRMAN TO CONTRACT WITH AIRBUS DS COMMUNICATIONS, INC. FOR AN UPGRADE TO THE 911 CENTER'S 911 PHONE SYSTEM

WHEREAS, Madison County's current 911 Phone System is fifteen years old and is not Next Generation 911 compatible; and

WHEREAS, Airbus DS Communications is proposing a solution to upgrade the 911 Phone System to be Next Generation 911 compatible and offers VOIP, IETF SIP and i3 based technology; and

WHEREAS, this proposed system will be installed at 911 Center and Backup 911 Center located at the NYS police Troop D Headquarters; and

WHEREAS, County agrees to purchase said system for \$628,777.76; and

WHEREAS, the funding is supported by the 2016 County Budget and New York State Division of Homeland Security and Emergency Services;

NOW, THEREFORE BE IT RESOLVED that the County and Airbus DS Communications enter into an agreement for the upgrade to the 911 Phone System; and

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 199-16

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH LINSTAR INC.

WHEREAS, Linstar, Inc. is an equipment dealer and systems integrator specializing in secure access, video surveillance, positive identification and emergency management; and

WHEREAS, the Sheriff's Office owns a Datacard CP80 Plus Duplex Printer with IDCentre Gold v6.5 from Linstar, Inc., for printing of ID cards; and

WHEREAS, the agreement includes a preventative maintenance trip and on –call remedial maintenance service; and

WHEREAS, the charges for the basic principal maintenance is One Thousand Seven Hundred Forty Five Dollars (\$1,745.00); and

WHEREAS, the term of this agreement shall begin on June 17, 2016 and end June 16, 2017;

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 200-16

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHENANGO COUNTY

WHEREAS, the Madison County Sheriff has been awarded a grant from the NYS Division of Homeland Security and Emergency Services under the FY2015 SHSP Grant Program for the creation of a multi-county Special Operations Unit team; and

WHEREAS, the grant was awarded to Madison County in the amount of \$100,000 under Resolution #34-16; and

WHEREAS, the Chenango County Sheriff has partnered with the Madison County Sheriff as a participant of this program for specialized response capabilities that the Special Operations Unit can provide when requested by Chenango County; and

WHEREAS, the Chenango County Sheriff will provide sworn deputy sheriff's to be active members of the Special Operations Unit; and

WHEREAS, this agreement has been reviewed and authorized by Chenango County Board of Supervisors; and

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 201-16

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH TIME WARNER CABLE FOR HIGH SPEED INTERNET SERVICE FOR PROPERTY AT 6802 BUYEA ROAD, CANASTOTA, N.Y.

WHEREAS, the Madison County Children’s Advocacy Center (“CAC”) program is located at 6802 Buyea Road, Canastota, New York, and has a contract with Time Warner, Inc. for its internet services; and

WHEREAS, the CAC requires more broadband than the current contract provides and the CAC has renegotiated its contract with Time Warner, Inc. to resolve this issue; and

WHEREAS, said new agreement will be for a term of three (3) years from the date of execution of the agreement at a monthly rate of \$130.00; and

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

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Time Warner Cable Enterprises LLC for the above services, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

By Criminal Justice, Public Safety and Finance, Ways & Means Committees:

RESOLUTION NO. 202-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE DORMITORY AUTHORITY STATE OF NEW YORK AND MODIFYING THE 2016 COUNTY BUDGET

WHEREAS, the Criminal Justice, Public Safety & Emergency Communications Committee met on May 19, 2016 and reviewed a Project Information Sheet from the Dormitory Authority State of New York (DASNY); and

WHEREAS, Madison County has been awarded a State and Municipal Facilities Program (SAM) grant in the amount of \$800,000.00; and

WHEREAS, DASNY must ensure that Grant funds will be utilized in a manner that is consistent with Federal and State law; and

WHEREAS, grant monies will be used for costs incurred for countywide streambank stabilization, restoration, and culvert improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be, and hereby is, authorized to enter into an Agreement on behalf of the County of Madison with the Dormitory Authority State of New York, in the form as is on file with the Clerk of the Board; and

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

General Fund

8746 Flood & Erosion Control

Expense

	<u>From</u>	<u>To</u>
A874680 542681 Countywide Streambank Stabilization, Restoration and Culvert Improvements Expense	\$-0-	\$800,000
Control Total		\$800,000

Revenue

A874680 439895 St. Aid DASNY Countywide Streambank Stabilization, Restoration and Culvert Improvements	\$-0-	\$800,000
Control Total		\$800,000

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 203-16

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION AND MODIFY THE 2016 COUNTY BUDGET

WHEREAS, Madison County has received a 2016 Marine Patrol Grant through the New York State Canal Corporation; and

WHEREAS, the State Awards Grant is identified as follows:

Awarding Agency:	New York State Canal Corporation
Program Name:	2016 Marine Patrol Grant
Award Year:	April 1, 2016 - March 31, 2017
Contract No.	C010364
Total Grant Amount:	\$29,606.00

WHEREAS, the funding agencies have approved the following budget for this project during project year 4/1/16 - 3/31/17:

General Fund

Expense

A398930 512000 Personal Services Grants	\$5,241	\$27,064
A398930 581001 Allocation of Fringe Benefits	-0-	7,215
A398930 548230 Gas/Oil Navigation Program	900	1,400
A398930 548240 Gas/Oil Snowmobile Program	900	968

Control Total		<u>\$29,606</u>
<u>Revenue</u>		
A398930 433190 Marine Patrol Grant 2016	\$-0-	\$29,606
Control Total		<u>\$29,606</u>

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement, a copy on file with the clerk for participation in this grant: and

BE IT FURTHER RESOLVED that the 2016 budget be modified in accordance with this project budget.

ADOPTED: AYES – 1500 NAYS – 0

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 204-16

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2016 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2016 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2016; and

WHEREAS, each vest purchased with FY2016 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2018; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$32,250.00 for the next two years; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 205-16

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
U.S. DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES – COPS
HIRING PROGRAM 2016**

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

WHEREAS, the Sheriff's Office is eligible to apply for grant funding under this program; and

WHEREAS, the award under this program would cover 75% of an entry level Deputy Sheriff salary plus fringe benefits for a period of thirty-six (36) months; and

WHEREAS, the position would be required to spend at least seventy five percent of their time in primary and secondary schools working on youth related activities;

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 United States Department of Justice, in form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 206-16

**APPOINTING A MEMBER TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that Doug Shattuck of Hamilton, New York, be hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on April 20, 2016 and expiring on April 19, 2019.

ADOPTED: AYES – 1500 NAYS – 0

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 207-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH SERVOMATION FOR VENDING SERVICES**

WHEREAS, Madison County desires to provide staff and visitors the ability to purchase a variety of vended products including, but not limited to, fresh food, snacks and beverages; and

WHEREAS, the County also desires to offer a robust variety of healthy products as described above; and

WHEREAS, Servomation has provided quality vending services for Madison County Offices since 2010; and

WHEREAS, the Buildings and Grounds Committee recommends entering into an agreement with Servomation to continue to provide these services; and

WHEREAS, the term of this contract shall for a one (1) year annual renewal from August 10, 2016 through August 9, 2017 with the County having an option to renew annually for one (1) additional year with a one (1) year extension,

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with Servomation, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 208-16

AUTHORIZING THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT

WHEREAS, for several years the Mohican Model A. Ford Club, Inc. (the “Club”) has utilized the Wampsville Fireman’s Field for their annual car show;

WHEREAS, the Club wishes to utilize a portion of the lands of the County in the Village of Wampsville, for the Club’s annual car show to be held September 11, 2016; and

WHEREAS, it is in the public interest that the Club be permitted to use such premises, and that same constitutes a public use;

NOW, THEREFORE, BE IT RESOLVED, the Chairman be and is hereby authorized to sign a Revocable License with the Mohican Model A. Ford Club, Inc. in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 9

RESOLUTION NO. 209-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TIOGA CONSTRUCTION

WHEREAS, sealed bids were opened on May 5, 2016 for RFB #16.23, Replacement of Hunt Road Bridge (BIN 3308330) and Middle Lake Road Bridge (BIN 3308310) in the Town of DeRuyter, and reviewed by the Highway, Buildings and Grounds Committee on May 25, 2016; and

WHEREAS, the low bid meeting specifications is as follows;

Award to: TIOGA Construction Co., Inc. for OPTION 2:

Replacement of Hunt Road Bridge	\$335,000.00
Replacement of Middle Lake Road Bridge	\$600,000.00

WHEREAS, the cost for services will be appropriated in the 2017 County Road Fund Budget;

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 Tioga Construction Co., Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 210-16

AUTHORIZING THE CHAIRMAN TO UPGRADE EXISTING TIME WARNER INTERNET SERVICE

WHEREAS, the current High Speed Data Service of 10Mx1M provided by Time Warner Cable to the Morrisville Highway Garage at 85 Cedar St, Morrisville, NY, with a monthly cost of \$99.99 is no longer sufficient; and

WHEREAS, a proposed upgrade to 25Mx3M will have a monthly cost of \$149.99, and a non-recurring one-time upgrade fee of \$75.00, which will be waved provided the required service agreement is signed by June 18, 2016; and

WHEREAS, the term commitment at the proposed price-point is either 36 or 48 months; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings, and Grounds Committee on May 25, 2016;

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

ADOPTED: AYES – 1500 NAYS – 0

By Solid Waste and Recycling Committee:

RESOLUTION NO. 211-16

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WOOD WASTE RECYCLING

WHEREAS, the Madison County Solid Waste Department collects wood waste at the landfill and certain transfer stations that requires processing with a tubgrinder to produce reusable wood chips; and

WHEREAS, the Cayuga County Soil and Water Conservation District (CCSWCD) has provided tubgrinder service at the Madison County facilities in past years and has proposed to again supply the equipment and operators necessary to recycle the County's current inventory of wood wastes; and

WHEREAS, the cost of the service provided by CCSWCD will not exceed \$12,000 and will be drawn from funds budgeted by the Solid Waste Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a contract for wood waste recycling with the CCSWCD for a not to exceed price of \$12,000 pursuant to an Intermunicipal Agreement on file in the office of the Clerk of the Board of Supervisors;

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

**ADOPTED: AYES – 1500 NAYS – 0
RESOLUTION NO. 212-16**

**AUTHORIZING AGREEMENT WITH JOHNSON BROTHERS LUMBER TO REIMBURSE
COST OF A BACKUP HEATING SYSTEM FOR THE SOLID WASTE FACILITIES**

WHEREAS, the Madison County Board of Supervisors by Resolution 218-11 authorized a contract for the sale of excess heat generated by the landfill gas to energy project to the Johnson Brothers Lumber Company (“JBL”) which resulted in the construction of a lumber drying kiln at the ARE Park that is supplied with heat through a hot water loop that also heats the MRF and County offices at the landfill; and

WHEREAS, the lumber kiln requires a propane fired backup heating source for periods when the landfill gas generator is offline for scheduled maintenance and other circumstances and the County solid waste facilities also require a backup heating source for the same situations; and

WHEREAS, the County had purchased a 5 MMBTU Laars boiler as a temporary measure during replacement of its boilers for the Wampsville campus several years ago and has stored the unit for a number of years pending a further use for the boiler; and

WHEREAS, the County’s excess boiler is suitable for burning propane as a backup heating source for the hot water loop serving JBL and the County facilities; and

WHEREAS, the boiler unit has been retrofitted and installed by JBL’s contractor as a backup heat source under a contract with JBL and the parties are willing to equally share the \$38,000.00 installation costs provided the County is granted a credit of \$5,000.00 for supplying the used boiler pursuant to a contract for services between JBL and the County; and

WHEREAS, funds for the obligation to reimburse JBL will be drawn from the landfill gas to energy environmental reserve fund,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a contract to reimburse JBL \$19,000 for installation of the backup heating system less a credit of \$5,000 for supplying the boiler for a final cost of \$14,000, pursuant to an agreement 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 – 1500 NAYS – 0

RESOLUTION NO. 213-16

**EXPRESSING THE COUNTY’S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2016**

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2016; and

WHEREAS, The Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies

interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

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

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

- 1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2016, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2016 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency and (50) tons for the Town of Sullivan. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect June 14, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 214-16

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

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

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

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

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

Type of Fee	Amount	Local Law Provision
<u>Commercial tipping fees/ton</u>	<u>\$72.00/ton</u> Contract rate / All Towns, Villages and the City of Oneida <u>\$97.00/ton</u> without Contract <u>\$90.50/ton</u> Day Use Permits <ul style="list-style-type: none"> • Minimum scale charge \$15.00 • Vehicle weighing charge \$6.00_ 	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	<u>\$125.00 per ton</u>	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors Stumps and Oversized tree waste	\$5.60 each \$2.80 each \$2.80 each \$2.80 each \$35.00/ton	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

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

FURTHER RESOLVED, that this Resolution takes effect June 14, 2016

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 215-16

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. **KEN JOHNSON GC LLC**
2. **COBBLESTONE DISPOSAL SERVICES LLC**

ADOPTED: AYES – 1500 NAYS – 0

At 2:15 p.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on Local Law No. 2 of 2016 entitled: “Establishing the Madison County Self-Insurance Plan and to Provide for the Administration Thereof Pursuant to Article 5 of the Workers’ Compensation Law.” Supervisor Reinhardt made the motion to open the hearing, seconded by Supervisor Henderson and carried. Chairman Becker then asked for speakers and there was no one who wished to speak. Chairman Becker then called for a motion to close the public hearing, which was offered by Supervisor Zupan, seconded by Supervisor Henderson and carried.

RESOLUTIONS – REGULAR AGENDA

By Supervisor Degear:

RESOLUTION NO. 216-16

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

WHEREAS, the National Environmental Health Association (NEHA) is offering the Annual Educational Conference (AEC) & HUD Healthy Homes Conference in San Antonio, Texas on June 13-16, 2016; and

WHEREAS, Eric Faisst, Public Health Director requested that Geoffrey Snyder, Director of Environmental Health attend said conference to present on the Individual Water Supply Grant, Performance Improvement Session; 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 Geoffrey Snyder be and hereby was authorized to attend said conference.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 217-16

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 OF 2016 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Degear has duly introduced proposed 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 copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building in Wampsville, New York on Tuesday, July 12, 2016 at 2:15 p.m.; and

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

ADOPTED: AYES – 1500 NAYS – 0

**COUNTY OF MADISON
LOCAL LAW NO. 3 FOR THE YEAR 2016**

A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY

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

SECTION 1: LEGISLATIVE INTENT

The Board of Supervisor hereby finds that because of her expertise and years of experience in the Madison County Department of Social Services, it is in the public interest that Patricia A. Platt be promoted to the title of Deputy Commissioner for Financial Assistance. The Board of Supervisors hereby finds that requiring Patricia A. Platt to move from her current residence in an adjoining county is not required given such expertise and experience, and accordingly an exemption from the residency requirements ordinarily applicable is warranted.

SECTION 2: EXEMPTION

The provisions of Public Officers Law Section 3(1) requiring public officers employed by Madison County to be residents of Madison County shall not prevent Patricia A. Platt from holding the appointed county officer's position of Deputy Commissioner for Financial Assistance in Madison County, provided that such person resides in an adjoining county in the State of New York. The provisions of Public Officers Law Section 3(1) to the contrary are hereby superseded.

SECTION 3: SEPARABILITY

In any clause, sentence, paragraph or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 4: EFFECTIVE DATE

This local shall take effect immediately upon filing in the office of the secretary of state pursuant to Municipal Home Rule Law Section 27.

By Supervisor Reinhardt:

RESOLUTION NO. 218-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1010 Legislative Board

Expense

	<u>From</u>	<u>To</u>
A101010 541124 DOJ Compliance Expense	\$ -0-	\$ 91,409

A1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>\$1,198,938</u>	<u>\$1,107,529</u>
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Control Total	<u>\$1,198,938</u>	<u>\$1,198,938</u>
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Modification No. 2

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 426901 Tobacco Settlement	<u>\$1,233,000</u>	<u>\$1,711,257</u>

Control Total		<u>\$478,257</u>
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1619 County Buildings-Veteran's Memorial

Expense

A161910 529040 Carpet Replacement	\$15,500	\$71,000
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A161910 540355 Elevator Upgrades	-0-	65,000
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1620 County Buildings

Expense

A162010 527030 Parking Lot Paving	-0-	165,757
A162010 527035 Ramp-Correctional Facility	-0-	35,000

Road Machinery Fund
5130 Road Machinery Repairs & Expense

<u>Expense</u>		
DM513050 522100 Pool Cars	-0-	45,000
DM513050 529080 Pickup Trucks	<u>148,345</u>	<u>260,345</u>
Totals	<u>\$163,845</u>	<u>\$642,102</u>
Control Total		<u>\$478,257</u>

Modification No. 3
Emergency Management

General Fund		
<u>3410 Office of Emergency Management</u>		
<u>Revenue</u>		
A341030 433906 State Aid Other Public Safety	From \$ <u>5,261</u>	To \$ <u>15,261</u>
Control Total		\$ <u>15,261</u>

<u>Expense</u>		
A341030 541936 Hazmat Equip. Calibration/Maint.	\$ <u>5,261</u>	\$ <u>15,261</u>
Control Total		\$ <u>15,261</u>

Modification No. 4
General Fund

<u>4308 Mental Health Clinic</u>		
<u>Revenue</u>		
A430840 416204 MH VAP Award	From \$ 0	To \$270,093
Control Total		<u>\$270,093</u>

General Fund		
<u>4308 Mental Health Clinic</u>		
<u>Expense</u>		
A430840 540530 Vital Access Provider Expense	\$ 0	\$270,093
Control Total		<u>\$270,093</u>

Modification No. 5
General Fund

<u>6010 Social Services Administration</u>		
<u>Revenue</u>		
A601060 427011 Refund of Prior Year Expense	From \$ <u>-0-</u>	To \$ <u>26,483</u>
Control Total		\$ <u>26,483</u>

<u>1621 County Buildings-Social Services Building</u>		
<u>Expense</u>		
A162110 540300 Miscellaneous Building Expense	\$ <u>36,850</u>	\$ <u>63,333</u>

Control Total		<u>\$ 26,483</u>
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Modification No. 6

General Fund

1621 County Buildings-Social Services Building

Expense

A162110 540300 Miscellaneous Building Expense	\$ 63,333	\$ 71,333
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1680 Information Technology

Expense

A168010 540101 Computer Equipment	-0-	7,000
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9950 Transfer to Capital Projects Fund

Expense

A995099 594203 Transfer to Capital Projects Fund	304,076	289,076
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Capital Projects Fund

1624 COB Renovation

Expense

H162410 529410 Electrical Expense	60,200	79,487
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H162410 529803 Contingency	<u>80,591</u>	<u>46,304</u>
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Totals	<u>\$508,200</u>	<u>\$ 493,200</u>
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Control Total		<u>(\$ 15,000)</u>
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Revenue

H162410 450312 Contribution from General	<u>\$594,121</u>	<u>\$ 579,121</u>
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Control Total		<u>(\$ 15,000)</u>
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Modification No. 7

General Fund

7550 Madison County Fair

Expense

A755070 542744 Attractions & Promotions	\$ -0-	\$ 17,500
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A755070 542753 General Fair Expenses	-0-	7,500
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1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>1,107,529</u>	<u>1,082,529</u>
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Control Total	<u>\$1,107,529</u>	<u>\$1,107,529</u>
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Modification No. 8

County Road Fund

5113 Consolidated Highway Program

Expense

D511350 547330 Contract Paving	\$1,518,752	\$1,640,507
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D511350 547350 In-Place Recycling	1,000,000	1,120,000
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D511350 593991 Transfer to Road Machinery	<u>-0-</u>	<u>390,000</u>
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Totals	<u>\$2,518,752</u>	<u>\$3,150,507</u>
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Control Total		<u>\$631,755</u>
<u>Revenue</u>		
D511350 435010 Consolidated Highway Aid	<u>\$2,767,971</u>	<u>\$3,399,726</u>
Control Total		<u>\$631,755</u>
Road Machinery Fund		
<u>5130 Road Machinery Repairs & Expense</u>		
<u>Expense</u>		
DM513050 529635 Asphalt Paver	\$ 100,000	\$ 285,000
DM513050 529050 10 Wheel Dump Truck	<u>405,000</u>	<u>610,000</u>
Totals	\$ <u>505,000</u>	\$ <u>895,000</u>
Control Total		\$ <u>390,000</u>
<u>Revenue</u>		
DM513050 450316 Transfer from County Road	\$ -0-	\$ <u>390,000</u>
Control Total		\$ <u>390,000</u>
<u>Modification No 9</u>		
<u>Enterprise Environmental Landfill Fund</u>		
<u>8164 Environmental Control (Landfill)</u>		
<u>Expense</u>		
EE816480 529365 Landfill Shredder	\$ -0-	\$ <u>750,000</u>
Control Total		\$ <u>750,000</u>
1EE300599 Budgetary Net Assets Unreserved	<u>\$491,958</u>	<u>\$1,241,958</u>
Control Total		\$ <u>750,000</u>
<u>Modification No. 10</u>		
<u>Enterprise Environmental Landfill Fund</u>		
<u>8167 Landfill Future Expansion</u>		
<u>Revenue</u>		
EE816780 457300 Bond Proceeds	\$ -0-	\$ <u>3,908,948</u>
Control Total		\$ <u>3,908,948</u>
<u>Expense</u>		
EE816780 529803 Contingency	\$ -0-	\$ 200,000
EE816780 529815 General Construction Cells 8 & 9	-0-	3,449,000
EE816780 529816 Electrical Cells 8 & 9	-0-	119,948
EE816780 540215 Bond Issuance Expense	-0-	20,000
EE816780 542080 Legal Expense	25,000	60,000
EE816780 542140 Miscellaneous Engineering	<u>215,000</u>	<u>300,000</u>
Totals	\$ <u>240,000</u>	\$ <u>4,148,948</u>
Control Total		\$ <u>3,908,948</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Henderson:

RESOLUTION NO. 219-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT FOR RENTAL OF UNIFORMS AND MISCELLANEOUS ITEMS

WHEREAS, the current contract for Coyne Textiles was transferred to Cintas, The Uniform People for Madison County Departments expiring on July 1, 2017; and

WHEREAS, in order to ensure Madison County continues to receive competitive pricing, said Uniform and Miscellaneous Rental Services were obtained using a national Cooperative contract through U. S. Communities; and

WHEREAS, Madison County has completed a thorough review of this proposal in accordance with the bidding specifications and has chosen Cintas as the vendor who meets said specifications; and

WHEREAS, the annual cost of these services is estimated to be \$12,832.82 an estimated annual savings of \$1,067.01; and

WHEREAS, the Administration and Oversight Committee recommend the County enter into the agreement with Cintas to provide Uniform and Miscellaneous Rental services for County Departments;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with Cintas for the period July 1, 2016 through June 30, 2017, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 220-16

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

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

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

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

ITEM	DEPARTMENT	MILEAGE	CONDITION
SS2797 - 2005 Ford Focus	Social Services	49,242	Good
SS710 - 2006 Chevy Impala	Social Services	100,446	Fair
SS711 - 2006 Chevy Impala	Social Services	139,504	Fair
MOR146 - 2006 John Deere Loader	Highway	10,393 hrs	Fair
MOR147 - 2006 Volvo Loader	Highway	4,892 hrs	Fair
WAM182 - 1996 Blaw-Knox Paver	Highway	5,078 hrs	Fair

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bono:

RESOLUTION NO. 221-16

SEQRA RESOLUTION - FINDING PROPOSED RENOVATIONS TO THE MADISON COUNTY COURTHOUSE TO ENHANCE ADA COMPLIANCE AND GENERAL FUNCTIONALITY, AND RELATED CONSTRUCTION ACTIVITIES IS A TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Madison County Board Of Supervisors (hereinafter the “Board”) proposes certain repairs and renovations to the Madison County Courthouse to enhance ADA compliance and general functionality, and related construction activities (hereinafter the “Project”); and

WHEREAS, the Project does not appear to constitute a Type I Action pursuant to 6 NYCRR §617.4; and

WHEREAS, the Project appears to be a Type II Action pursuant to 6 NYCRR § 617.5(c); and

WHEREAS, pursuant to 6 NYCRR § 617.5(c)(1), actions that involve “maintenance or repair involving no substantial change in an existing structure or facility” are Type II Actions; and

WHEREAS, pursuant to 6 NYCRR § 617.5(c)(2), actions that involve “replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site . . .” are Type II Actions; and

WHEREAS, pursuant to the SEQRA regulations at 6 NYCRR §§ 617.5(a) and 617.6(a)(1)(i), Type II actions have been determined not to have a significant impact on the environment and are not subject to review under SEQRA; and

WHEREAS, the Board now desires to make its SEQRA classification for the Project pursuant to the SEQRA regulations at 6 NYCRR § 617.6(a);

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Based upon a thorough review of the SEQRA regulations at 6 NYCRR Part 617 and based further on the Board’s knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Board has deemed appropriate, the Board finds that:

- a. the Project constitutes a SEQRA Type II action pursuant to 6 NYCRR § 617.5(c), (2) and (8);
 - b. the Project will not have a significant adverse impact on the environment; and
 - c. the Project is not subject to further SEQRA review.
2. This Resolution shall take effect immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 222-16

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 and enhanced functionality for the County Courthouse; and

WHEREAS, the County has reviewed 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 and more functional on all floors and 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, Labella Associates, D.P.C has provided a supplemental report resulting from further structural investigation and testing, asbestos and hazardous material investigation and testing, which report includes a conceptual design and conceptual estimation of costs to make the Courthouse accessible and more functional; and

WHEREAS, Labella Associates, D.P.C has expertise in designing municipal courtrooms throughout New York and other states; and

WHEREAS, the Highway, Buildings and Grounds Committee recommends entering into an agreement with Labella Associates, D.P.C to provide the engineering, design, and construction phase design professional services for this proposed project; and

WHEREAS, the cost for such services shall not exceed One Million Three Hundred Seventy Thousand and Five Hundred Dollars (\$1,370,500);

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 223-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ULSTER PAVING COMPANY

WHEREAS, sealed bids were opened on April 21, 2016 for asphalt paving at Various Sites, RFB 16.20, and were reviewed by the Highway, Buildings and Grounds Committee on May 10, 2016; and

WHEREAS, the low bid meeting specifications for items 1, 2 3 and 5 came from Ulster Paving (optional items 4 and 6 omitted for completion at a later date);

WHEREAS, the cost for services has been appropriated in the 2016 Tobacco Settlement Fund Budget;

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 Ulster Paving Company, in the form as is on file with the Clerk of the Board.

Supervisor Bono offered an amendment to this resolution adding “in the amount of \$165,756.60” to paragraph two and crossing out “Tobacco Settlement Fund Budget” in paragraph three and adding “County Budget.” The amendment was seconded by Supervisor Bradstreet and carried. A final vote was then taken:

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Degear:

RESOLUTION NO. 224-16

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2016

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

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 14, 2016;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2016 be and the same is hereby adopted.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 225-16

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 – 1500 NAYS – 0

PUBLIC COMMENT PERIOD

Speakers:

1. **Mr. Gary Padula of Canastota, New York spoke on Oneida Indian Nation issues, asking the Board of Supervisors to please consider having a meeting with the group of citizens that deal with these issues.**

Chairman Becker then announced that there will be a meeting of the Administration and Oversight Committee immediately following this Board meeting, in the County Attorney's conference room.

There being no other business, Supervisor Stepanski made a motion to adjourn the meeting, seconded by Supervisor Henderson and carried.