

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, May 10, 2016**

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

Pledge of Allegiance.

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

COMMUNICATIONS

Copies of resolutions from Schoharie County – Call for an Increase in the Share of Revenue Counties Retain for Providing State DMV Services and Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases set by the State.

Letter sent to all Board members from parents and children in the Stockbridge Valley School District supporting efforts to reduce exposure to tobacco and tobacco marketing in stores in Madison County.

Copy of a resolution from Delaware County – Resolution to Solidify Veterans Rights when Seeking Non-VA Care – Department of Veterans Services.

REPORTS

1. Madison County Department of Health Annual Report for 2015.
2. Madison County Industrial Development Agency Basic Financial Statements along with a Schedule of Supplemental Bond and Lease Information for 2015.
3. Madison County Occupancy Tax Receipts/Expenditures for Quarter 1/1/16 – 3/31/16.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 4,559,874.72
Miscellaneous Accounts:	\$ 1,324,489.35

Resolution of Appreciation

By Supervisor Degear:

RESOLUTION NO. 143-16

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 Bonnie Curtis and Inez DeGroat upon their retirement.

Bonnie D. Curtis	Social Services	1980 - 2016
Inez M. DeGroat	Social Services	1981 - 2016

Chairman Becker called DSS Commissioner Mike Fitzgerald to step forward, along with retirees Bonnie Curtis and Inez DeGroat. Commissioner Fitzgerald highlights some important events that happened in the eighties when both of these retirees started work at the County. Mrs. DeGroat stated that working at the County has gained her the confidence to achieve many goals she thought would never happen and she thanked everyone for that. Both were presented gifts and thanked for their many years of dedicated service to the County.

ADOPTED: AYES – 1500 NAYS – 0

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 144-16

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

WHEREAS, American Public Works Association (APWA) is offering a North American Snow Conference in Hartford, CT on May 22 – 25, 2016, and

WHEREAS, F. Joseph Wisinski, County Highway Superintendent and Richard Durant, Highway Operations Manager have requested attendance at said conference; and

WHEREAS, the cost for the APWA Conference for both Highway Department employees will be funded through appropriations in the 2016 County Road Fund budget; and

WHEREAS, this request has been reviewed and approved by the Highway Buildings and Grounds Committee and the Government Operation Committee;

NOW, THEREFORE, BE IT RESOLVED, Joseph Wisinski and Richard Durant be and hereby are authorized to attend said conference at a cost not to exceed \$2,427.00.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 145-16

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

WHEREAS, the 24th Annual APSAC Colloquium Training will be held June 21-25, 2016, in New Orleans, LA; and

WHEREAS, Allen Riley, Madison County Sheriff, has requested that, Renee Smith, Child Advocacy Center Director, attend this conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review Team Grant received by the Sheriff's Office; and

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 146-16

AMENDING THE WORKERS' COMPENSATION BENEFITS POLICY

WHEREAS, the amendments to the Madison County Workers' Compensation Benefits Policy are meant to encourage employees injured while performing their duties, to seek medical attention as soon after the incident as practicable; and

WHEREAS, these amendments will also coincide with changes to the recently negotiated collective bargaining agreement with the CSEA Blue Collar Unit; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures and recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors adopts the Madison County Workers' Compensation Benefits Policy as amended.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 147-16

AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THOMSON REUTERS – WEST PUBLISHING CORPORATION

WHEREAS, certain library and online research materials are maintained by the County Attorney's Office, currently under contract with Lexis Nexis (Reed Elsevier Inc.);

WHEREAS, competing proposals have been received for same;

WHEREAS, it is advisable to enter into two agreements with Thomson Reuters-West Publishing Corporation;

WHEREAS, under such agreement the McKinneys Consolidated Laws of New York Annotated for statutory research will be \$229.00/month the first year; \$240.45/month the second year; and \$252.47 the third year; and

WHEREAS, the monthly WestLaw Next online service will be \$238.00/month the first year; \$242.76/month the second year; and \$247.62 the third year, and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute two agreements for library and online research services on behalf of the County of Madison with Thomson Reuters – West Publishing Corporation, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that notice be given to Lexis Nexis (Reed Elsevier Inc.) terminating its existing contracts.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 148-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MSD ONLINE, INC.**

WHEREAS, the Hazard Communication Standard and the Public Employee Safety and Health Bureau (PESH) require that Material Safety Data Sheets (MSDS) and Safety Data Sheets (SDS) be maintained for all hazardous chemicals and substances being used by County employees; and

WHEREAS, MSDS Online, Inc., a cloud based electronic SDS management system, has provided a three (3) year agreement which includes implementation of the system and maintenance of the County's MSDS and SDS thereafter; and

WHEREAS, the total cost for the first year is \$4,790 which includes database set-up and scanning of approximately 800 MSDS sheets (*\$290.00 for Implementation Services, \$1,600.00 for PDF Processing/Scanning and \$2,900 for first year annual electronic management*); and

WHEREAS, should the County exceed the 800 MSDS estimate, there would be an additional \$2.00 per MSDS processing fee during implementation; and

WHEREAS, the per year cost for the next two (2) years is \$2,900 for electronic management of the County's MSDS and SDS inventory;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the agreement with MSD Online, Inc. for the period May 24, 2016 through May 23, 2019, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 149-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BPAS ACTUARIAL AND PENSION SERVICES, LLC**

WHEREAS, Madison County currently offers self-insured healthcare plans for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, a health insurance reserve has been established for purposes such as providing cash flow for claims payments and attempting to mitigate spikes in health insurance premium-equivalent rates; and

WHEREAS, the County's Health Insurance Task Force has recommended a reserve analysis be completed to assist with determining a target range for the health insurance reserve balance; and

WHEREAS, BPAS Actuarial and Pension Services, LLC (BPAS) has provided a proposal to perform said reserve analysis to include incurred but not reported (IBNR) calculations for 2015, 2016, and 2017 at a cost of \$5,000.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with BPAS Actuarial and Pension Services, LLC, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 150-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VIRTUAL GRAFFITI, INC.

WHEREAS, the Director of Information Technology recommends the purchase of new fire walls and accompanying software for the County network, the County Disaster Recovery site and the Department of Solid Waste in order to provide adequate network security; and

WHEREAS, the County's existing firewall is end of life and cannot provide adequate protection for the County network; and

WHEREAS, a firewall is needed at the Disaster Recovery site; and

WHEREAS, a new firewall is needed for Solid Waste; and

WHEREAS, a substantial discount is being offered by Virtual Graffiti, Inc. if these items are purchased together; and

WHEREAS, the cost of hardware and software \$16,670.14, and

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

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a purchase agreement with Virtual Graffiti, Inc.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 151-16

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH THE STANDARD LIFE INSURANCE COMPANY OF NEW YORK FOR FULLY INSURED DISABILITY ADMINISTRATION SERVICES

WHEREAS, Madison County currently has an agreement with The Standard Life Insurance Company of New York (The Standard) for fully insured disability benefit claims administration services for County employees; and

WHEREAS, the current agreement with The Standard provides for a rate of \$3.36 per member per month, and expires June 30, 2016; and

WHEREAS, the County's benefit consultants issued a request for proposals and subsequently received quotes from a total of six (6) carriers, ranging from \$5.25 to \$8.60 per member per month, for July 1, 2016 through June 30, 2017; and

WHEREAS, the most favorable rate of \$5.25 per member per month, to include a 2-year rate guarantee, was provided by The Standard; and

WHEREAS, the 56.25% increase in rates is due to unfavorable claims during the measurement period of July 2013 through February 2016; and

WHEREAS, given the approximate count of 629 members per month, the rate increase will result in an increase in annualized premiums from \$25,361 to \$39,627.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to renew an agreement with The Standard Life Insurance Company of New York, for the period of July 1, 2016 through June 30, 2017.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 152-16

CREATING A TEMPORARY VEGETATION HARVESTER OPERATOR POSITION IN THE PLANNING DEPARTMENT

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

WHEREAS, lakes within Madison County have again expressed 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; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary full-time Vegetation Harvester Operator position be and hereby is created for a period not to exceed fourteen (14) weeks from date of appointment; and

BE IT FURTHER RESOLVED that the Planning Department be and hereby is authorized to fill said position at the 2016 hourly rate of \$18.51 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt, Vice Chair. Government Operations Committee:

RESOLUTION NO. 153-16

APPOINTING A MEMBER TO THE

SYRACUSE REGIONAL AIRPORT AUTHORITY ADVISORY BOARD

WHEREAS, the Syracuse Regional Airport Authority Advisory Board is a body of representatives from County’s surrounding Syracuse Hancock International Airport; and

WHEREAS, Madison County is responsible for appointing one representative to serve on this Board; and

WHEREAS, the term of Daniel Degear, Vice Chairman of the Madison County Board of Supervisors and Supervisor of the Town of DeRuyter expires May 13, 2016,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors does hereby re-appoint Daniel Degear to serve on the Syracuse Regional Airport Authority Advisory Board, at the pleasure of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt, Chairman, Finance, Ways and Means Committee:

RESOLUTION NO. 154-16

APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2016;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report:

Town of Brookfield	\$8,622.16
Town of Cazenovia	\$71,335.82
Village of Cazenovia	\$13,359.46
Town of DeRuyter	\$6,659.81
Village of DeRuyter	\$604.09
Town of Eaton	\$15,568.44
Village of Hamilton	\$2.81
Village of Morrisville	\$4,161.06
Town of Fenner	\$12,438.68
Town of Georgetown	\$2,874.13
Town of Hamilton	\$14,951.65
Village of Earlville	\$416.67
Village of Hamilton	\$8,591.58
Town of Lebanon	\$8,504.71
Town of Lenox	\$54,539.45
Village of Canastota	\$15,445.36
Village of Wampsville	\$3,268.96
Town of Lincoln	\$9,886.48
Town of Madison	\$18,031.86
Village of Hamilton	\$227.44
Village of Madison	\$630.01

Town of Nelson	\$24,396.17
Town of Smithfield	\$5,955.82
Town of Stockbridge	\$5,677.30
Village of Munnsville	\$569.00
Town of Sullivan	\$88,893.67
Village of Chittenango	\$13,514.39
City of Oneida	\$49,302.41
TOTAL	\$458,429.39

ADOPTED: AYES – 1500 NAYS - 0

RESOLUTION NO. 155-16

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

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 529003 DSS Building Renovation (WIA)	\$31,957	\$948
A162010 529042 DSS Driveway Exp & Lighting	23,067	-0-

Capital Projects Fund

1624 COB Renovations

Expense

H162410 529803 Contingency	\$23,652	\$77,728
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General Fund

9950 Transfer to Capital Projects Fund

Expense

A995099 594203 Transfer to Capital Projects Fund	<u>\$250,000</u>	<u>\$304,076</u>
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Totals	<u>\$328,676</u>	<u>\$382,752</u>
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Control Total		<u>\$54,076</u>
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Capital Projects Fund

1624 COB Renovations

Revenue

H162410 450312 Contribution from General Fund	<u>\$540,045</u>	<u>\$594,121</u>
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Control Total		<u>\$54,076</u>
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Modification No. 2

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 529043 Squad Room Building Expense	\$78,571	\$102,654

3110 Sheriff's OfficeExpense

A311030 511000 Personal Services Full Time	\$2,120,058	\$2,107,269
A311030 581100 State Retirement Expense	479,790	478,560
A311030 582100 Social Security Expense	199,383	198,405
A311030 586100 Employee Health Insurance	690,702	681,615

9010 Retirement ExpenseExpense

A901090 581100 State Retirement Expense	\$3,253,609	\$3,252,379
A901090 581201 Allocation Retirement Expense	(3,253,609)	(3,252,379)

9030 Social Security & Medicare ExpenseExpense

A903090 582100 Social Security Expense	\$1,652,503	\$1,651,525
A903090 581301 Allocation Social Security	<u>(1,652,503)</u>	<u>(1,651,525)</u>

9061 Hospital & Medical InsuranceExpense

A906190 586001 Hosp/Med Allocation-General	\$(6,611,071)	\$(6,601,985)
A906190 586110 Prescription Expense	1,520,000	1,517,865
A906190 586135 PPO Claims Expense	<u>3,709,000</u>	<u>3,702,050</u>

Control Total	<u>\$2,186,433</u>	<u>\$2,186,433</u>
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Modification No. 3**Public Health Department**Expense

	<u>From</u>	<u>To</u>
A401240.541052 STD Lab Cost	\$ 27,200	\$ 33,200
A401240.545300 STD Clinic	6,000	0

Control Total	<u>\$ 33,200</u>	<u>\$ 33,200</u>
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Modification No. 4**Capital Projects Fund****3098 Fire Training Facility**Expense

	<u>From</u>	<u>To</u>
H309830 524130 Fire Training Facility Expense	\$250,000	\$491,000
H309830 529802 Engineering Expense	<u>-0-</u>	<u>9,000</u>

Totals	<u>\$250,000</u>	<u>\$500,000</u>
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Control Total		<u>\$250,000</u>
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Revenue

H309830 450310 Transfer from General Fund	<u>\$250,000</u>	<u>\$500,000</u>
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Control Total		<u>\$250,000</u>
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Modification No. 5**Enterprise Environmental Landfill Fund****8173 Sewer Pipeline Construction (Landfill)**Expense

	<u>From</u>	<u>To</u>
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EE8173 529803 Contingency	\$203,939	\$167,939
EE8173 529810 Sewer Pipeline Construction	<u>2,402,246</u>	2,438,246
Control Totals	<u>\$2,606,185</u>	<u>\$2,606,185</u>

ADOPTED: AYES – 1500 NAYS – 0

By Health and Human Services Committee:

RESOLUTION NO. 156-16

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
ONEIDA HEALTHCARE CENTER**

WHEREAS, the County entered an agreement with Oneida Healthcare Center as approved on Resolution #578-15 to provide various laboratory services; and

WHEREAS, Oneida Healthcare notified Madison County on April 1, 2016 to request modifications to the current contract rates; and

WHEREAS, the County wishes to terminate the current contract that was signed on December 22, 2015 and enter a new contract with Oneida Healthcare to reimburse the proper rates as follows:

<u>CPT</u>	<u>Description</u>	<u>OHC Procedure #</u>	<u>2016 Charge</u>	<u>Revised 2016 charge</u>
36415	Collection of Blood Venipuncture	3000036415	15.75	15.75
80053	Comprehensive Metabolic Panel	3010002448	92.10	25.87
82040	Albumin	3010005503	38.25	12.11
84075	Phosp ALK	3010005505	42.15	12.67
84155	Protein (Total Protein)	3010001067	33.00	33.00
86141	Protein (C-Reactive Protein)	3020008641	41.70	31.72
84460	ALT	3010005510	48.00	12.98
84450	AST	3010005511	48.00	18.67
84520	BUN	3010001018	36.30	9.67
82550	Creatine	3010001028	71.40	15.95
80061	Lipid Panel	3010001155	117.90	32.80
85025	CBC	3050002025	54.75	18.94
71020	Chest x-ray - 2 views	3200071020	135.00	135.00
83655	Lead test	3010002022	65.25	7.65
90375	Rabies Immune Globulin per unit	6360020834	664.69	895.62
90675	Rabies Vaccine per unit	6360031153	393.02	449.82
90471	Administration of Vaccine	7719904711	19.80	19.80
96372	ER Therapeutic, prophylactic, or diagnostic injection	4500907822	18.60	18.60
99283	ER visit	4500099283	289.20	289.20

WHEREAS, the Health and Human Services Committee recommends approval of the this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign an agreement with Oneida Healthcare Center effective May 1, 2016 through December 31, 2016, as is on file with The Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 157-16

**PUBLIC HEALTH DEPARTMENT
APPROVED CHARGES AND FEE SCHEDULE**

WHEREAS, Madison County Public Health Department is approved as a Licensed Home Care Agency to provide Maternal Child Health visits and a Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale based on the Federal Poverty level is required by regulation to charge a lesser fee for Private Pay Clients based on income; and

WHEREAS, the vaccine and administrative costs have increased as noted below; and
2016 Sliding Fee Scale Effective 6/1/16

Family Size	**200%	250%	300%	350%	400%
1	\$23,760	\$29,700	\$35,640	\$41,580	\$47,520
2	\$32,040	\$40,050	\$48,060	\$56,070	\$64,080
3	\$40,320	\$50,400	\$60,480	\$70,560	\$80,640
4	\$48,600	\$60,750	\$72,900	\$85,050	\$97,200
5	\$56,880	\$71,100	\$85,320	\$99,540	\$113,760
6	\$65,160	\$81,450	\$97,740	\$114,030	\$130,320
7	\$73,460	\$91,825	\$110,190	\$128,555	\$146,920
8	\$81,780	\$102,225	\$122,670	\$143,115	\$163,560
Each Additional Person	\$8,320	\$10,400	\$12,480	\$14,560	\$16,640

Immunizations

DTap	\$18	\$25	\$32	\$39	\$46
HPV/Gardasil	\$171	\$178	\$185	\$192	\$199
Hepatitis B Adult	\$37	\$44	\$51	\$58	\$65
Hepatitis B Child up to 19 yrs	\$16	\$23	\$30	\$37	\$44
Hepatitis A Adult	\$32	\$39	\$46	\$53	\$60
Hepatitis A Child up to 19 yrs	\$21	\$28	\$35	\$42	\$49
Twinrix (Hep A & B)	\$61	\$68	\$75	\$82	\$89
HIB	\$30	\$37	\$44	\$51	\$58
I POL	\$30	\$37	\$44	\$51	\$58
Mantoux (TB)	\$6	\$13	\$20	\$27	\$34
Menactra/Meningococcal	\$114	\$121	\$128	\$135	\$142
MMR	\$63	\$70	\$77	\$84	\$91
Pneumococcal-Pneumovax 23	\$77	\$84	\$91	\$98	\$105

Pneumococcal- Prevnar 13	\$183	\$190	\$197	\$204	\$211
Tdap-Boostrix/Adacel	\$39	\$46	\$53	\$60	\$67
Varicella/Varivax	\$108	\$115	\$122	\$129	\$136

Lead testing	\$12	\$24	\$36	\$48	\$60
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Car Seats	\$10	\$25	\$35	\$45	\$45
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Admin Fee - VFC Vaccine	\$0	\$11.20	\$16.80	\$22.40	\$28.00
Multishot Admin Fee	\$0	\$5.60	\$8.40	\$11.20	\$14.00
(each additional shot)					

The Following are Flat Fees

Post Exposure Rabies	\$321
Zostavax (Shingles)	\$213
Flu	\$45

Note:** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management.

WHEREAS, both the Board of Health and the Health and Human Services Committee agree to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current costs of vaccines; and

NOW, THEREFORE BE IT RESOLVED that the proposed full fee charges are approved, effective June 1, 2016.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 158-16

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT FOR THE CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE 2016 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2015 through September 30, 2016, and

WHEREAS, State and Federal funding for this 5 year grant will begin with year 1 of the contract for the period of 10/1/15-09/30/16, this grant is identified by the following:

Awarding Agency: Health Resources and Services
 Pass-through Agency: New York State Department of Health
 Catalog #: 93.994
 Programs Name: Childhood Lead Poisoning Prevention Program
 Contract No.: C30900GG
 Grant Extension: 10/1/15-09/30/16

Federal Funds: 36.04%
 Grant total: \$36,293

WHEREAS, the remaining 63.96% of the grant is New York State funded.

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

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

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

<u>General Fund</u>			
<u>4012 Public Health Preventive</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A401240.541037	Lead Grant Expense	\$0	\$5,458
	Control Total		<u>\$5,458</u>
 <u>Revenue</u>		 <u>From</u>	 <u>To</u>
A401240.434016	State Aid Lead Poisoning Grant	\$18,970	\$22,461
A401240.444015	Federal Aid Lead Poisoning Grant	\$11,548	\$13,515
	Total	<u>\$30,518</u>	<u>\$35,976</u>
	Control Total		<u>\$ 5,458</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 159-16

**AUTHORIZING THE COMMUNITY SERVICES BOARD
 TO SPONSOR AN ANNUAL MEETING AND AWARDS CEREMONY**

WHEREAS, for over 45 years, Madison County has made a commitment to community-based systems of mental health care in which all residents can receive high-quality and consumer-responsive services; and

WHEREAS, under Article 41 of the New York State Mental Hygiene Law, the Madison County Board of Supervisors created the Community Services Board to oversee services to the mentally ill, the developmentally disabled, and those suffering from alcoholism and substance abuse; and

WHEREAS, since 1990 the Community Services Board has exercised its responsibility for promoting community and public understanding of mental disabilities and advocating for the cooperation with other human service agencies in advancing the provision of services by inviting representatives from county public and private agencies, certain elected officials, and other guests to participate in the Annual Meeting and Awards Ceremony; and

WHEREAS, at this event community volunteers and/or community professionals are recognized for their contributions in the service areas of Alcoholism and Substance Abuse, Mental Health, Developmental Disabilities, and Consumer Advocacy; and

WHEREAS, that the Madison County Board of Supervisors authorizes the Community Services Board to hold its Annual Meeting and Awards Ceremony at The Gorman Foundation Community Center, Oneida, New York and purchase plaques and mementos from Malones Service, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that payment for the reception, plaques and mementos shall be approved from the appropriate line item - Mental Health Administration — Mental Health Board Expense, A431040 540330 in the Mental Health Department 2016 budget with the cost of the reception not to exceed \$ 700.00, the plaques and mementos not to exceed \$ 300.00, and a donation of \$100.00 to the Mary Rose Clinic for use of the Gorman Foundation Community Center for the reception.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 160-16

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 New York State Office of Mental Health has re-defined the State Aid deficit funding for the program, resulting in a \$11,070 increase to the agency;

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

General Fund

4316 Mental Health Liberty Resources

Expense

	<u>From</u>	<u>To</u>
A431640 542780 LR Child/Youth Case Management	\$ <u>106,752</u>	\$ <u>103,062</u>
Control Total		<u>(\$3,690)</u>

Revenue

A431640 434924 State Aid LR C/Y Case Management	\$ <u>106,752</u>	\$ <u>103,062</u>
Control Total		<u>(\$3,690)</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 – 1500 NAYS – 0

RESOLUTION NO. 161-16

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC., AND THE MODIFICATION OF THE 2016 ADOPTED BUDGET

WHEREAS, Madison County Department of Social Services (DSS) has had a longstanding relationship with Community Action Program, Inc. (CAP), a community partner with a demonstrated ability to develop and implement quality housing services; and

WHEREAS, with approved Resolution number 437-15, dated November 9, 2015, DSS currently contracts with CAP to provide these services; and

WHEREAS, in January 2016, Governor Cuomo issued Executive Order 151 requiring all willing homeless individuals to be housed; and

WHEREAS, CAP, together with other partners in the community, receives funding from various other sources, including the United States Department of Housing and Urban Development (HUD), Office of Temporary and Disability Assistance (OTDA), DSS, and private donors to combat homelessness; and

WHEREAS, as part of Executive Order 151, state funds (100 percent) were made available to local communities to better reach out and engage with homeless persons; and

WHEREAS, DSS applied for and was granted an additional \$12,500 in funding specifically to allow CAP to do outreach to homeless people; and

WHEREAS, Community Action Program, Inc., has agreed to provide homeless outreach services for the period of January 3, 2016, to June 30, 2016, at a total cost not to exceed twelve thousand, five hundred dollars (\$12,500) in full and final satisfaction of all services and expenses; and

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

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

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

General Fund

6010 Social Services Administration

Revenue

	<u>From</u>	<u>To</u>
A601060 436100 SA Social Srvc Admin	\$2,253,054	\$2,265,554

Control Total		<u>\$ 12,500</u>
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Expense

A601060 541087 TANF CAP	\$ 128,948	\$ 141,448
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Control Total		<u>\$ 12,500</u>
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ADOPTED: AYES – 1500 NAYS – 0

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

RESOLUTION NO. 162-16

REAPPOINTING A MEMBER TO THE MADISON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

BE IT RESOLVED, that Richard Bargabos of 6014 Old County Road, Peterboro, NY 13134; be reappointed as the Board of Supervisor's Representative to the Madison County Agricultural and Farmland Protection Board for a two-year term commencing on Jan 1, 2016 and expiring on December 31, 2017.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 163-16

REAPPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

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

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2016 and expiring on December 31, 2016:

John Salka – Planning Committee Chair	Local Elected Official
Larry Baker – 14665 Fancher Ave, Hamilton	At Large Representative
Mary Ann Messinger – 8971 Petrie Rd, Bridgeport	At Large Representative

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 164-16

AUTHORIZING A PUBLIC TRANIST AGREEMENT WITH BIRNIE BUS TOURS INC. AND A COORDINATED SERVICE MEMORANDUM OF UNDERSTANDING WITH BIRNIE BUS TOURS INC., MADISON COUNTY, AND HERITAGE FARM INC.

WHEREAS, the State of New York has enacted Transportation Law, Section 18-b which provides for the New York State Mass Transportation Operating Assistance Program ("STOA"); and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Madison County; and

WHEREAS, Birnie Bus Tours, Inc. represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State

Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and providing of transportation services for the general public in Madison County; and

WHEREAS, Birnie Bus Tours Inc. is presently under contract with Heritage Farm, Inc. to provide transportation services to their clientele within the County of Madison and Birnie Bus is willing to expand those transportation services and to make them available to all members of the public under the terms and conditions of this Agreement; and

WHEREAS, Madison County will enter into a three way Memorandum of Understanding with Heritage Farms Inc. and Birnie Bus Tours, Inc. to indicate its approval of the expansion and coordination of specified transportation services, and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with Birnie Bus Tours, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, copies of which are on file with the Clerk of this Board; and

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

ADOPTED: AYES – 1500 NAYS – 0

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 165-16

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TRANE BUILDING SERVICES

WHEREAS, it is necessary to enter into a maintenance agreement for routine annual maintenance inspections (spring startup inspection, one midseason inspection, one shutdown inspection and annual maintenance) for each chiller in the County Office Building; and

WHEREAS, the maintenance agreement is for one year, commencing May 10, 2016, through April 30, 2017, with two optional one-year renewals; and

WHEREAS, the scheduled maintenance labor and material agreement is \$7,415 for the year, a savings of \$264 over last year's contract rate; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a maintenance agreement with Trane of East Syracuse, New York a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 166-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING
AND MINOR REPAIRS FOR 2015 – 2016**

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Madison County is responsible for furnishing and maintaining the Madison County Courthouse; and

WHEREAS, this agreement (No. C300324) shall be effective beginning April 1, 2015, and shall terminate March 31, 2016; and

WHEREAS, the proposed budget for services to be rendered to this agreement shall be \$120,418.00 and

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2015-2016 period shall be 100 percent of the total amount for cleaning and minor repairs and 25 percent for maintenance;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into a renewal agreement with the Unified Court System, as is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 167-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION, GORMAN BROS INC.

WHEREAS, sealed bids were opened on March 17, 2016 for RFB 16.09, Liquid Bituminous, Liquid Calcium Chloride, Liquid Magnesium Chloride, Cold In-Place Surface Recycling with Cement, Slurry Seal Bituminous Overlay, Highly Modified Asphalt (Eflex) Micro-Surfacing, Fiber-Reinforced Bituminous Membrane Surface Treatment, Paver Placed Surface Treatment/Ultra Thin Hot Asphalt, and reviewed by the Highway Buildings and Grounds Committee on March 29, 2016, and

WHEREAS, low bid meeting specifications is as follows;

Award to Suit-Kote Corporation: Items 1 through 25, and Items 26, 27, 31-38C with price, proximity and availability to be a factor in determining the purchase; and

Award to Gorman Bros. Inc.: Items 26-30, 32, 34, 39A-48B with price, proximity and availability to be a factor in determining the purchase; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the

County of Madison with Suit-Kote Corporation and Gorman Bros Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 168-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHEMUNG SUPPLY CORP.

WHEREAS, sealed bids were opened on March 10, 2016 for Guide Rail Installation Services, RFB 16.13, and reviewed by the Highway Buildings and Grounds Committee on March 29, 2016, and

WHEREAS, the low bid meeting specifications is as follows;

Chemung Supply Corp. Per Hour Cost \$238.00

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 169-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on March 10, 2016 for Cold In-Place Recycling, RFB 16.14, at various sites in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 29, 2016, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation Award all Items 1 through 18

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 170-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH J&L PROFILING LLC

WHEREAS, sealed bids were opened on April 7, 2016 for the Cold Milling, RFB 16.19, of various County roads and were reviewed by the Highway Buildings and Grounds Committee on April 20, 2016, and

WHEREAS, the low bid meeting specifications is as follows;

J & L Profiling LLC / Unit Price Per Day \$5,000.00

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with J & L Profiling LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 171-16

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

WHEREAS, sealed bids were opened on April 21, 2016 for Hot Mix Asphalt Paving at Various Sites, RFB 16.22, and were reviewed by the Highway, Buildings and Grounds Committee on May 10, 2016; and

WHEREAS, the low bid meeting specifications is as follows;

ITEMS 1 through 3 to: Ulster Paving Company

ITEMS 4 through 7 to: All Bidders

WHEREAS, the cost for services has been appropriated in the 2016 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 Ulster Paving Company, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

At this time Chairman Becker announced the scheduled public hearing on Local Law No.1 for the year 2016 – A Local Law Overriding Tax Levy Limit Established by General Municipal Law §3-c. Supervisor Moses made the motion to open the hearing, seconded by Supervisor Ball and carried.

Chairman Becker asked for speakers and there were none. Supervisor Degear then made a motion to close the hearing, seconded by Supervisor Reinhardt and carried.

By Solid Waste and Recycling Committee:

RESOLUTION NO. 172-16

**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. MCCARTHY ROOFING COMPANY

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 173-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MORRISVILLE PUBLIC LIBRARY FOR SELLING SOLID WASTE PUNCH CARDS**

WHEREAS, the Solid Waste Committee has received a letter from Morrisville Public Library in Morrisville indicating that they are interested in selling punch cards; and

WHEREAS, Morrisville Public Library in Morrisville is willing to sell such punch cards at the Library in Morrisville, and it is in the best interest of Madison County to approve such vendors; and

WHEREAS, a standard Agreement has been approved whereby such arrangement may be formalized with any vendor interested in providing such service to the County; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into an Agreement with vendors that are approved by the Solid Waste Committee and are willing to provide the service of selling punch cards consistent with the provisions of the Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with (Solid Waste Committee approved vendor) Morrisville Public Library in Morrisville.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 174-16

AUTHORIZING ADDENDUM TO LEASE AGREEMENT WITH SPRINGWATER FARMS

WHEREAS, Madison County entered into a Lease Agreement dated March 10, 2015 ("Lease") with James Mason DBA Springwater Farms (hereinafter called the "Farmer") with an address of 7338 Oxbow Road, Canastota, New York 13032; and

WHEREAS, the Lease provides Farmer with the right to farm certain buffer lands surrounding the County landfill for a three year period for an annual rent of \$152.42/acre and further obligates the farmer to maintain such lands as an important benefit to the County; and

WHEREAS, the County is in the process of expanding the landfill and other landfill and county related activities in said buffer lands which will take all but 11.5 acres of the northern field and 4.5 acres of the southernmost field out of production this season causing the Farmer to lose a winter wheat crop that had been planted in 2015 including the loss of labor, seed, fertilizers, etc.; and

WHEREAS, to address the economic loss incurred by Farmer in 2016 the parties desire to amend the Lease to extend the term from the current termination date of March 31, 2017 to December 31, 2017 and to waive payment of rent for last two years of the Lease.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute the document entitled "Addendum To Lease Agreement With Springwater Farms" a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

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

ADOPTED: AYES – 1500 NAYS – 0

Resolutions – Regular Agenda

By Supervisor Degear:

RESOLUTION NO. 175-16

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 OF 2016 AND CALLING FOR A PUBLIC HEARING

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

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on Tuesday, June 14, 2016 at 2:15 p.m.; and

BE IT FURTHER RESOVLED, that the Clerk of the Board shall 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

A LOCAL LAW TO ESTABLISH THE MADISON COUNTY WORKERS’ COMPENSATION SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF PURSUANT TO ARTICLE 5 OF THE WORKERS’ COMPENSATION LAW

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

Section 1. Workers’ Compensation. Effective January 1, 2017, the plan of self-insurance provided for in Article 5 of the Workers’ Compensation Law is hereby established and shall be known as the “Madison County Workers’ Compensation Self-Insurance Plan,” hereafter referred to as the “Plan.”

Section 2. Plan Administrator. The Plan hereby established shall be administered by an administrator known as the “Workers’ Compensation Insurance Administrator,” hereafter referred to as the “Administrator,” and shall be appointed by the Legislature upon this local law becoming effective. Thereafter, the Administrator shall be appointed bi-annually by the Board of Supervisors as the organizational meeting of the Board, or as soon as possible thereafter. The expenses of the administration of the Plan shall be payable from the funds of the Plan. The Administrator shall audit all claims against the Plan before payment and shall have the authority to do any matter necessary in the settlement of any case.

Section 3. Contract Authority. The Administrator, subject to the approval of the Board of Supervisors, and within the limits of the appropriation therefore, may contract for such services as the Administrator deems necessary for the operation and administration of the Plan, including and not limited to the hiring of contractors to provide services necessary for the administration and cost effectiveness of the Plan, including claims administration, risk management, loss control, safety training and education, payroll auditing, actuarial analysis and other ancillary services. The cost of such services shall be paid from the funds of the Plan.

Section 4. Plan Participants. (a) Madison County shall be a participant in the Plan, and any of its municipal corporations, district corporations or public benefit corporations, as defined in general corporation law, may elect to become participants in the Plan, except that a public benefit corporation shall not be deemed a public corporation for the purposes of this local law unless it operates in a territory coterminous with the county or a tax district or districts within the county,

(b) All participating entities of the county-administrated group purchase of workers' compensation shall be accepted as participants of this Plan on the day it is established.

(c) Any eligible municipality or public entity electing to become a participant shall file a certified copy of a resolution of its governing body electing to become a participant, on or before the 1st day of July in any year, with membership to be effective on the 1st day of January following such election provided, however that the Board of Supervisors may impose fair and equitable terms and conditions to be fulfilled by such new participant as a condition precedent to acceptance as a participant in the Plan.

Section 5. Plan Withdrawal. A participant may withdraw from the Plan by filing on or before the 1st day of July a certified copy of a resolution of its governing body electing to withdraw from the Plan upon the condition that it agrees to pay its proportionate share of the established liabilities of the Plan as determined by an actuary within ninety (90) days after the date and time of withdrawal, which will be 12.01 a.m. on the subsequent 1st day of January. Payment of such liabilities shall be made in lump sum or the Administrator may, upon the approval of the Board of Supervisors, permit said payment to be made in installments.

Section 6. Participant Cooperation. All participants in the Plan shall cooperate fully with the Administrator in the administration of the Plan.

Section 7. Violations. For any violation of the provisions of the foregoing section 5 and 6, or of the requirements of the Workers' Compensation Law by a participant, the Administrator shall charge a penalty of \$100.00 against such participant. In addition thereto, the Board of Supervisors may by a majority vote expel such participant from the Plan, provided, however, that a participant shall be notified, in writing, at least thirty (30) days prior to the effective date of expulsion, and further provided that expulsion shall not relieve a participant from paying its share of the outstanding liabilities of the Plan as determined by an actuary.

Section 8. Expense Apportionment. The Plan's expenses will be apportioned among the Plan participants based on the New York State Insurance Fund calculation of a Workers' Compensation and Employers Liability total policy cost using factors and rules promulgated by the New York State Compensation Insurance Rating Board and approved by the New York State Department of Financial Services, in effect on the first day of the fiscal year for which the apportionment is being made. Participants will be notified of their apportionment amounts on or before August 15th. The share of each participant in the Plan shall be billed by the Administrator in January with payment due by February 15th.

Section 9. Primary, Deductible or Excess Insurance. The Administrator, subject to approval by the Board of Supervisors, may purchase primary, deductible, excess or catastrophe insurance. The cost of such insurance shall be paid from the funds of the Plan.

Section 10. Representative Duties. Any representative or agent under contract with the Plan shall perform such duties as may be necessary to operate the Plan in accordance with the Workers' Compensation Law; shall make the reports required by law; shall attend hearings of cases before the Workers' Compensation board; and in accordance with such contract, shall have the power to authorize necessary medical care which appears from medical reports and information to be reasonable and necessary and to purchase supplies, stationery, forms, books and equipment necessary for the operation of the Plan subject to the approval of the Administrator and the rules of the Board of Supervisors.

Section 11. Reserve. A reserve not to exceed the present value of the Plan's outstanding liabilities as calculated by an actuary is hereby established for the Plan. Any existing balance

in the Workers' Compensation Fund on December 31, 2016 may be transferred to the reserve here established, by resolution of the Board of Supervisors.

Section 12. Benefit Payments. The County Treasurer shall pay to claimants workers' compensation benefits as provided in Section 25 of the Workers' Compensation Law upon the order of the Administrator.

Section 13. Effective Date. This local law shall take effect immediately.

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 176-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

1430 Personnel & Civil Service

Expense

	<u>From</u>	<u>To</u>
A143010 540170 HRIS Program Software	<u>\$5,700</u>	<u>\$23,550</u>
Control Total		<u>\$17,850</u>

Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>\$3,809,110</u>	<u>\$3,826,960</u>
Control Total		<u>\$17,850</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 177-16

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2016

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2016 entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on May 10, 2016;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 1 for the year 2016 be and the same is hereby adopted.

Please Note: A 3/5's vote is required for this resolution as follows:

ADOPTED: AYES – 1314 NAYS – 186 (Pinard)

By Supervisor Henderson:

RESOLUTION NO. 178-16

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
PH615	Public Health	90,635	Fair
PH621	Public Health	92,955	Fair
SH6172	Sheriff	134,100	Poor
SH8293	Sheriff	159,322	Poor
WAM134	Highway	100,129	Fair

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 179-16

DECLARING “MAYDAY FOR MANDATE RELIEF”

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by a slow economic recovery and a state imposed restriction on local revenues; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, in 2015, the state capped the growth in the local share of Medicaid, so that local taxpayers will not pay more than \$7.5 billion per year to fund the state’s growing Medicaid program; and

WHEREAS, in 2013, the state enacted pension reforms that will reduce out year pension expenses of new public employees; and

WHEREAS, the hard cap on county Medicaid costs and pension reforms have been very helpful for local governments operations but more reform needs to be done to enable local governments to provide local services, pay for state mandates and stay under the state imposed property tax cap.

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county’s total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, Medicaid alone accounts for over \$11 million (almost 40%) of the Madison County Tax Levy; and

WHEREAS, State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services such as County road and bridge rehabilitation;

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby declares the month of May to be “Mayday for Mandate Relief” to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Madison County; and

BE IT FURTHER RESOLVED, that Madison County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and

BE IT FURTHER RESOLVED, that Madison County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them; and

BE IT FURTHER RESOLVED, the Clerk of the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, NYSAC, and all others deemed necessary and proper.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 180-16

AUTHORIZING AGREEMENT FOR ELECTRICAL UTILITY DATA ANALYSIS

WHEREAS, the procurement of solar power has been a priority of Madison County for a number of years and its benefits, both financial and environmental, are widely known; and

WHEREAS, Madison County has and continues to be a leader in developing unique and collaborative energy projects that benefit its residents; and

WHEREAS, working collaboratively with local municipalities and school districts, the County is investigating the opportunity to collectively procure solar energy that would benefit all those participating; and

WHEREAS, in order to determine our collective energy demands and to better understand our current pricing, expertise is needed to gather and analyze electrical data from our municipalities and school districts; and

WHEREAS, Jan Myers, Solar Energy Consultant, has special expertise in connection with such analysis and is prepared to devise and undertake the appropriate computations to gather needed data to move this effort forward;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to enter into an agreement with Jan Myers to undertake the required energy analysis; and

BE IT FURTHER RESOLVED; the cost of this agreement will not exceed \$12,000.00 (estimate of 200 hours of work), which will be taken from A802080 544010 “Municipal Utility Expenses”; a copy of such agreement being on file with the Clerk of this Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 181-16

ADOPTING AN ENERGY AND SUSTAINABILITY PLAN FOR MADISON COUNTY

WHEREAS, Madison County has a long history of innovation and progressive thinking in regards to green energy, energy efficiency, and sustainability; and

WHEREAS, County leadership understands the potential negative effects climate change could have on our infrastructure, economy and livelihoods; our farms, orchards, ecological communities, including native fish and wildlife populations; the spread of invasive species and exotic diseases; drinking water supplies and recreational opportunities; and the health of our citizens; and

WHEREAS, we believe that it is our responsibility to lead by example and to set a positive energy role model for all of our citizens, businesses, schools, and municipalities; and

WHEREAS, the Madison County Energy and Sustainability Plan, created by and for the citizens of the County, represents a coordinated effort to reduce greenhouse gas emissions while increasing the economic vitality and quality of life in our communities; and

WHEREAS, we believe that the plan lays out a realistic and implementable road map for our energy future and also acknowledges the great work that we have already begun,

NOW, THEREFORE, BE IT RESOLVED that the County of Madison Board of Supervisors hereby adopts the 2016 Madison County Energy and Sustainability Plan.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bradstreet:

RESOLUTION NO. 182-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE FIRE TRAINING FACILITY

WHEREAS, Madison County is in need of a variety of miscellaneous engineering services with regard to the County's fire training facility; and

WHEREAS, Barton and Loguidice Engineering possesses the special skills and training required to perform the engineering services; and

WHEREAS, funds from the Emergency Management Fire Training Facility accounts will be utilized to cover the cost of the site engineering services that shall not exceed \$9,000; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved the Barton and Loguidice Engineering proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board of Supervisors is hereby authorized to enter into agreement on behalf of the County of Madison with Barton and Loguidice, P.C. Consulting Engineers, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 183-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

1165 District Attorney

Expense

	<u>From</u>	<u>To</u>
A116510 511000 Personal Services Full Time	\$632,365	\$655,493
A116510 582100 Social Security Expense	48,376	50,145

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	1,391,113	1,366,216
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9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	1,643,197	1,644,966
A903090 581301 Allocation Social Security	<u>(1,643,197)</u>	<u>(1,644,966)</u>

Control Total	<u>\$2,071,854</u>	<u>\$2,071,854</u>
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ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 184-16

RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary; and

WHEREAS, on April 1st the state approved the Commission's recommendation; and

Whereas, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties; and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and

further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law; and

WHEREAS, to the extent that the Commission's recommendations, do in fact, supersede the provisions of Judiciary Law section 221-d as applicable to District Attorney's annual salary; and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law; and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries; and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap; and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bono:

RESOLUTION NO. 185-16

EXPRESSING SUPPORT OF SPECIAL LEGISLATION RELATIVE TO THE DISSOLUTION OF THE MADISON COUNTY SEWER DISTRICT AND THE TRANSFER OF THE DISTRICT'S ASSETS AND LIABILITIES TO THE TOWN OF CAZENOVIA

WHEREAS, it has been determined by the Madison County Board of Supervisors that the County of Madison should transfer the ownership, administration and operation of the Madison County Sewer District treatment plant and the corresponding sewerage system; and

WHEREAS, the Town of Cazenovia has expressed a willingness to accept the transfer of the Madison County Sewer District from the County, and

WHEREAS, in furtherance of the transfer of the District, special legislation was prepared and introduced in the New York State Senate (S.7016) and New York State Assembly (A.9539)(the "Legislation"); and

WHEREAS, said Legislation authorizes the transfer of the ownership, administration and operation of the Madison County Sewer District treatment plant and the corresponding sewerage system to the Town of Cazenovia, and

WHEREAS, said Legislation further transfers the entirety of the assets and liabilities of the Madison County Sewer District to the Town of Cazenovia; and

WHEREAS, following introduction of the Legislation in the New York State Senate and New York State Assembly, Home Rule Requests must be submitted to the Senate and Assembly Home Rule Council by the County of Madison, Town of Cazenovia (and on behalf of the Town of Cazenovia Consolidated Sanitary Sewer District), Town of Nelson and Village of Cazenovia; and

WHEREAS, said Home Rule Request must be submitted by the County of Madison as the Legislation's effective date is triggered by the completion and execution of appropriate and necessary inter-municipal agreement(s) by and between the Town of Cazenovia, Town of Cazenovia Consolidated Sanitary Sewer District, Village of Cazenovia, Town of Nelson, and County of Madison relative to the aforementioned transfer of assets and assumption of obligations and liabilities, relative to the management, maintenance, operation, billing, financing and future infrastructure and capital improvements of the Town of Cazenovia Water Pollution Control Facility and corresponding sewerage system formerly known as the Madison County Sewer District; and

WHEREAS, the Madison County Board of Supervisors wishes to express its support of the Legislation by adopting this resolution and authorizing the execution of a Home Rule Request to be submitted to the New York State Legislature.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Chairman of the Board of Supervisors and/or the Clerk of the Board of Supervisors, as the case may be, are hereby authorized to execute and transmit a Home Rule Request to the New York State Legislature and other individuals and parties as required demonstrating the County of Madison's support of the Legislation.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Bono and Reinhardt:

RESOLUTION NO. 186-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A REVISED AMENDMENT No. 1
AGREEMENT WITH CSX TRANSPORTATION, INC. AND MODIFYING
THE 2016 ADOPTED BUDGET**

WHEREAS, the Highway, Buildings and Grounds Committee met on April 20, 2016 and authorized the **Revised Force Account Estimate and Amendment No. 1 Agreement between Madison County and CSX Transportation Inc., for the North Court Street (BIN 3365930), over CSX RR, MP QC-267.31, DOT 507330K**, Town of Lenox, Madison County, New York; and

WHEREAS, the CSX Transportation, Inc. requires a revised increase over the original Agreement of \$78,268 and Resolution No. 476-15 for Amendment No. 1; and

WHEREAS, CSX Transportation is requiring an increase of \$78,508 over the original Agreement; and

WHEREAS, payment of \$78,508, made payable to CSX Transportation Inc. has been appropriated in the County Road Fund, H519750 529003, and made available to cover the cost of participation in the Amended phase of this project;

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 CSX Transportation, Inc., 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:

Capital Projects Fund

5197 Highway Road & Bridge Capital Projects

Expense

	<u>From</u>	<u>To</u>
H519750 529003 North Court Street Bridge Expense	<u>\$1,710,118</u>	<u>\$1,724,355</u>
Control Total		<u>\$ 14,237</u>

Revenue

H519750 450315 Transfer from County Road	<u>\$2,364,642</u>	<u>\$2,378,879</u>
Control Total		<u>\$ 14,237</u>

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

D511050 549105 Transfer to Capital Projects Fund	<u>\$529,373</u>	<u>\$ 543,610</u>
Control Total		<u>\$ 14,237</u>

Fund Balance

D 300599 Budgetary Fund Balance Unreserved	<u>\$1,911,561</u>	<u>\$1,925,798</u>
Control Total		<u>\$ 14,237</u>

ADOPTED: AYES – 1500 NAYS - 9

By Supervisors Degear, Reinhardt and Bradstreet:

RESOLUTION NO. 187-16

CREATING FOUR FULL-TIME DEPUTY SHERIFF POSITIONS IN THE SHERIFF’S OFFICE AND MODIFYING THE 2016 COUNTY BUDGET

WHEREAS, in order to ensure continued safety of the citizens of Madison County, the Board of Supervisors and Sheriff Allen Riley recommend the creation of four (4) Deputy Sheriff positions; and

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

NOW, THEREFORE BE IT RESOLVED that four (4) full-time Deputy Sheriff positions be and hereby are created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancies at the 2011 hourly rate of \$20.34 in accordance with the Agreement between

Madison County and the Deputy Sheriff's Police Benevolent Association effective immediately;
and

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

General Fund

3110 Sheriff's Office

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 511000 Personal Services Full Time	\$2,055,219	\$2,120,058
A311030 514000 Overtime	193,107	226,791
A311030 541030 Training & Staff Development	8,500	16,500
A311030 544250 Personnel Uniforms & Equipment	29,000	35,368
A311030 528100 Bullet Proof Vests	7,750	10,638
A311030 544231 Ammunition & Targets	10,000	11,600
A311030 581100 State Retirement Expense	469,205	479,790
A311030 582100 Social Security Expense	191,846	199,383
A311030 583100 Workers Compensation Expense	27,417	28,390
A311030 585100 Disability Expense	3,024	3,086
A311030 586100 Employee Health Insurance	659,960	690,702

9010 Retirement Expense

<u>Expense</u>		
A901090 581100 State Retirement Expense	\$3,243,024	\$3,253,609
A901090 581201 Allocation Retirement Expense	(3,243,024)	(3,253,609)

9030 Social Security & Medicare Expense

<u>Expense</u>		
A903090 582100 Social Security Expense	\$1,644,966	\$1,652,503
A903090 581301 Allocation Social Security	(1,644,966)	(1,652,503)

9040 Workers Compensation Expense

<u>Expense</u>		
A904090 583100 Workers Compensation Expense	\$660,029	\$661,002
A904090 583002 Workers Comp Allocation General	(169,418)	(170,391)

9056 Disability Expense

<u>Expense</u>		
A905690 584020 Disability Premium Expense	\$26,519	\$26,581
A905690 584021 Disability Allocation General Fund	(21,357)	(21,419)

1990 Contingent Fund

<u>Expense</u>		
A199010 544440 Contingent Fund	<u>\$1,366,216</u>	<u>\$1,198,938</u>

Control Totals	<u>\$5,517,017</u>	<u>\$5,517,01</u>
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ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Becker and Degear:

RESOLUTION NO. 188-16

**THANKING SENATOR VALESKY, ASSEMBLYMAN 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)**

WHEREAS, legislation was introduced in the New York State Senate by Senator David Valesky and the New York State Assembly by Assemblyman William Magee, respectively Senate S5670-A and Assembly A07844-A, to authorize a twenty-five percent (25%) share in gaming revenue for Madison County from New York State's share of the net drop with respect to gaming devices located within County; and

WHEREAS, due to the hard work by and commitment to the residents of Madison County of Senator Valesky and Assemblyman Magee, legislation under bill numbers S5670-A was enacted by the Senate on April 11, 2016 by a vote of 59 – 1 and A07844-A was enacted by the Assembly on April 12, 2016 by a vote of 124 - 4; and

WHEREAS, this legislation, approved nearly unanimously by both the Senate and the Assembly with the strong support of the legislative leadership, will now go to Governor Cuomo for his action and hopefully signed by him into law; and

WHEREAS, the prompt signing into law by Governor Cuomo will ensure Madison County, as a newly gaming host county, receives a fair share of revenue consistent with that provided to other gaming localities to the benefit of its residents and region, thereby providing necessary financial assistance for the increased use of infrastructure and services, and is not the only county in New York State denied a host community benefit for in county gaming;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors thanks Senator Valesky, Assemblyman Magee, Senate Majority Leader John Flannigan and Assembly Leader Carl Heastie for recognizing this as an issue of fundamental fairness and for working diligently to get this critical legislation overwhelmingly approved; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors urges Governor Cuomo to promptly sign this legislation that will provide a significant benefit to the residents of Madison County and ensure our residents are treated equally to those residents in other counties that are provided host community benefits.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 189-16

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. Scott Flaherty, Madison County Tourism gave Board members some updates on what is happening with tourism in Madison County.
2. Gary Padula, Canastota, New York spoke on Oneida Indian Nation issues.

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