

**MADISON COUNTY BOARD OF SUPERVISORS
MEETING – TUESDAY, MAY 12, 2015**

The Board convened at 2:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Salka (54 votes) and Supervisor Henderson (65 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Thank you card from the John Becker family.
2. Copy of a Resolution from Essex County – Supporting the State Assembly Regarding the Redefinition of Section 60 of the General Construction Law.
3. Thank you correspondence received from Phantom Fireworks.
4. Copy of a Resolution from Greene County – Approving Home Rule on Sales Tax.

REPORTS

1. Madison County Industrial Development Agency Annual Compliance Report Pursuant to General Municipal Law.
2. Madison County Occupancy Tax Receipts/Expenditures for Quarter 1/1/15-3/31/15.

Chairman Becker welcomed back Supervisor Jim Rafte who has been out ill for the last month and a half and stated he was glad to see him back. Everyone applauded and concurred with Chairman Becker.

Chairman Becker then read into the minutes the following proclamation:

PROCLAMATION

EMERGENCY MEDICAL SERVICES WEEK MAY 17-23, 2015

WHEREAS, *emergency medical services is a vital public service; and*

WHEREAS, *the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and*

WHEREAS, *access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and*

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, I John M. Becker, Chairman of the Madison County Board of Supervisors, in recognition of this event, do hereby proclaim the week of May 17-23, 2015, as

EMERGENCY MEDICAL SERVICES WEEK

*with the theme, **EMS STRONG**, and I encourage the community to observe this week with appropriate programs, ceremonies and activities.*

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 2,788,132.18
Miscellaneous Accounts:	\$ 1,694,383.60

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 164-15

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Charles Gibson and Joseph Stevens upon their retirement.

Charles T. Gibson
Joseph M. Stevens

Sheriff's
Highway

1997 - 2015
1982 - 2015

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

Mr. Gibson and Mr. Stevens were both presented gifts on behalf of the county for their many years of dedicated service, and wished a happy retirement.

RESOLUTION NO. 165-15

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

WHEREAS, the Youth Mental Health First Aid Certified Instructor training will be held August 10 – 14, 2015, in Philadelphia, PA; and

WHEREAS, the Sheriff, has requested that Krystyna Rotella, Madison County Deputy Sheriff, attend this training; and

WHEREAS, her expenses are fully funded by the Madison Oneida BOCES through their Project AWARE grant; 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 Krystyna Rotella be and hereby is authorized to attend said conference.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 166-15

**AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT A GOVERNMENT
EFFICIENCY PLAN**

WHEREAS, Governor Andrew Cuomo and the New York State Legislature enacted the Property Tax Freeze Credit to provide property tax refunds to homeowners as part of the 2014-2015 State Budget; and

WHEREAS, the law encourages local governments to generate long-term tax-relief for taxpayers by sharing services, consolidating or merging, and demonstrating and implementing operational efficiencies; and

WHEREAS, for residents to be eligible to receive a credit in the second year of the program, any taxing jurisdiction in which the homeowner resides must stay within the property tax cap for their 2016 budget and put forward a State-approved Government Efficiency Plan demonstrating savings equivalent to one (1) percent of the 2014 property tax levy in each of the following three years; and

WHEREAS, the Government Efficiency Plan is required to be submitted by June 1, 2015; and

WHEREAS, these plans can include savings for shared services or efficiencies implemented January 1, 2012 to present; and

WHEREAS, Madison County would need to submit a plan with a minimum savings of \$297,993 per year (2017, 2018 and 2019) in order to qualify and stay within the tax cap for the 2016 budget; and

WHEREAS, Madison County has generated long-term tax relief through shared services and efficiencies for many years including, but not limited to, snowplowing agreements with New York State and towns; taking over responsibility to maintain local bridges; mutual aid; solar projects; participating in insurance, electricity and gas municipal cooperative purchasing; transitions of County services to private/nonprofit sector; and

WHEREAS, the County Administrator has recommended the submission of the following items that were implemented post January 1, 2012 to comply with the guidelines of the Government Efficiency Plan:

- Privatization of the Certified Home Healthcare Agency (CHHA) and Long Term Home Healthcare Program (LTHHCP) - resulted in a savings of approximately \$916,000 in 2012 and is projected to save \$1.4 million in local tax dollars in 2016
- Shared services with Onondaga County – sharing of Real Property Tax Director is estimated to save approximately \$80,000 per year

The combined savings of these items is well over the required annual savings of \$297,993 per year;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the County Administrator to submit the Government Efficiency Plan to include the privatization of the CHHA and LTHHCP and shared services with Onondaga County to the New York State Division of Budget to comply with the June 1, 2015 deadline.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 167-15

**CREATING TEMPORARY POSITIONS IN THE
SOLID WASTE DEPARTMENT**

WHEREAS, Madison County Westside Landfill Cell 8 & 9 construction will commence in the spring of 2015; and

WHEREAS, the Director of Solid Waste Management has requested the creation of two (2) temporary, full-time Heavy Equipment Operator positions for this project; and

WHEREAS, the Director of Solid Waste Management has also requested the creation of ten (10) temporary Laborer positions for landfill site cleanup; and

WHEREAS, the additional salary for said positions will be funded from appropriations in the 2015 Solid Waste Department budget; and

WHEREAS, these requests have been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that two (2) temporary full-time Heavy Equipment Operator positions be and hereby are created for a period not to exceed twelve (12) weeks from date of appointment at the 2015 hourly rate of \$17.32 in accordance with Civil Service Law and Rule and County policies and procedures; and

BE IT FURTHER RESOLVED that ten (10) temporary Laborer positions be and hereby are created for a period not to exceed four (4) weeks from date of appointment at the 2015 hourly rate of \$8.75 in accordance with Civil Service law and Rule and county policies and procedures; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said positions effective immediately.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 168-15

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, numerous 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 2015 hourly rate of \$17.80 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately, and

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 169-15

**CREATING A TEMPORARY STUDENT INTERN POSITION
IN THE OFFICE OF THE COUNTY ADMINISTRATOR**

WHEREAS, the County Administrator has requested the creation of one (1) temporary, full-time Student Intern position to assist the Purchasing Agent; and

WHEREAS, the salary and fringe benefits for said position will be fully funded through the appropriations in the 2015 Purchasing departmental budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Administration and Oversight and the Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary, full-time Student Intern position be and hereby is created in the County Administrator's Office effective immediately, ending no later than August 28, 2015; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to fill said position at a 2015 rate not to exceed \$12.00/hour in accordance with County policy and procedure.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Stepanski:

RESOLUTION NO. 170-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT
WITH SOLIX**

WHEREAS, Madison County has telecommunication operations for health care facilities; and

WHEREAS, Solix has the expertise to process a Universal Service Administration Company (USAC) application on behalf of Madison County that could result in cost savings; and

WHEREAS, the County will reimburse Solix 23% of the total funds, credits and other amounts awarded to the County in a Funding Commitment Letter or any other written communication from or on behalf of USAC;

THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with Solix effective May 12, 2015 through September 1, 2018, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 171-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD
TO PROCLAIM MAY AS MENTAL HEALTH MONTH**

WHEREAS, one in four Americans adults experience a mental illness at some point in their lifetime; and

WHEREAS, one in ten Americans children experience mental illness in childhood; and

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, for 49 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;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to proclaim May 2015 - Mental Health Month in Madison County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors calls upon all Madison County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 172-15

**AUTHORIZING THE COMMUNITY SERVICES BOARD
TO SPONSOR AN ANNUAL DINNER 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 Dinner 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 Dinner Meeting and Awards Ceremony at Colgate Inn, Hamilton, New York and purchase plaques and mementos from Malones Service, Inc.;

NOW, THEREFORE, BE IT RESOLVED that payment for the dinner, 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 2015 budget with the cost of the dinner not to exceed \$ 800.00 and the plaques and mementos not to exceed \$ 300.00.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

At 2:15 p.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on the Madison County Community Development Block Grant Program Income Plan Amendment. Supervisor Rafte made the motion to open the hearing, seconded by Supervisor Stepanski and carried. Chairman Becker asked for speakers and there was no one who wished to speak. Chairman Becker then asked for a motion to close the hearing, which was offered by Supervisor Zupan, seconded by Supervisor Moses and carried.

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO.173-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE CANASTOTA PUBLIC LIBRARY AND
TO MODIFY THE 2015 ADOPTED COUNTY BUDGET**

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

WHEREAS, the Canastota Public Library submitted a proposal to the Madison County Youth Bureau to operate a Robotics program for young people during those hours; and

WHEREAS, the Madison County Youth Board has evaluated the proposal and has recommended the allocation of \$5,000 in funding to operate the proposed program during the period of May 1, 2015 – December 31, 2015, and the Health & Human Services Committee has approved the allocation; and

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

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

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

GENERAL FUND

7146 Youth Programs - Agencies

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 13,762	\$ 8,762
A714670 542759 Canastota Public Library/Robotics	<u>0</u>	<u>5,000</u>
Control Total	<u>\$ 13,762</u>	<u>\$ 13,762</u>

Revenues

	<u>From</u>	<u>To</u>
A714670 438201 St Aid Anticipated Youth Programs	\$ 13,762	\$ 8,762
A714670 438214 St Aid Canastota Public Library/Robotics	<u>0</u>	<u>5,000</u>
Control Total	<u>\$ 13,762</u>	<u>\$ 13,762</u>

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Degear:

RESOLUTION NO. 174-15

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 \$6,862.19 for the period from June 1, 2015 through May 31, 2016; and

WHEREAS, these funds have been accounted for in the 2015 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, 2015 to May 31, 2016 a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 175-15

**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, 2015 to June 30, 2016; 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 – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 176-15

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

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 Six Hundred Ninety Five Dollars (\$1,695.00); and

WHEREAS, the term of this agreement shall begin on June 17, 2015 and end June 16, 2016;

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 – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 177-15

**APPROVING LEASE WITH KENWOOD COMMUNITY PROPERTIES
FOR SHERIFF SUBSTATION**

WHEREAS, the Madison County Sheriff's Department ("County") requires temporary office space for a substation located in the City of Oneida that will provide community based law enforcement services; and

WHEREAS, the Kenwood Community Properties LLC ("KCP") owns a building located at 181 Kenwood Ave. in Oneida that provides suitable space and location; and

WHEREAS, the lease term commences May 1, 2015 and will end October 31, 2015 and the rent is six dollars per square foot for approximately one thousand square feet of commercial office space for the six month period.

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

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

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 178-15

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES –
FY2015 STATE HOMELAND SECURITY PROGRAM (SLETP)**

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

WHEREAS, the County of Madison is eligible to apply for a continuation grant from the New York State Division of Homeland Security and Emergency Services to continue participation in the State Homeland Security Program, SLETP funding; and

WHEREAS, the award under this program is set at \$125,000 with Emergency Management receiving \$93,750 (75%) and the Sheriff's Office receiving \$31,250 (25%);

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

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 179-15

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STOP DWI FOUNDATION – FY2015-16 IMPAIRED DRIVING CRACKDOWNS**

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

WHEREAS, the County of Madison STOP DWI Coordinator is eligible to apply for a grant from the NYS STOP DWI Foundation to support high visibility road checks (sobriety checkpoints); and

WHEREAS, the application will reflect partnerships with the City of Oneida Police Department, Village of Canastota Police Department, and the Village of Cazenovia Police Department, along with the Madison County Sheriff's Office, to conduct sobriety checkpoints during crackdown periods occurring in 2015 and 2016; and

WHEREAS, the award request under this program \$6,552;

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 NYS STOP DWI Foundation, in form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 180-15

AUTHORIZING THE EXTENSION OF A NYS HOMELAND SECURITY AND EMERGENCY SERVICES PRE-DISASTER MITIGATION GRANT

WHEREAS, Madison County entered into an agreement for a Homeland Security and Emergency Services Pre-Disaster Mitigation Grant in the year 2012; and

WHEREAS, Madison County has been awarded an extension to continue operation of this program through September 3, 2015; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approve of this extension;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to extend an agreement with the New York State Homeland Security and Emergency Services for the above named grant, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 181-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the DHSES has acquired the hardware, software and user Mutualink Edge Subscription Service for Mutualink interoperability platforms and wishes to temporarily loan such equipment at no cost to New York State Counties for communications purposes; and

WHEREAS, this MOA establishes the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions provided to the County by DHSES; and

WHEREAS, DHSES is providing the opportunity for Madison County to receive and use equipment, software and/or Mutualink Edge Subscription Service which will allow our county to communicate on a common platform for emergency management and public safety planning and response purposes;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute this MOA with DHSES as is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 182-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO LEASE AGREEMENT WITH VERIZON WIRELESS

WHEREAS, the County is actively marketing tower space on its Public Safety Communication towers with wireless carriers to improve cellphone coverage for County Residents; and

WHEREAS, as part of this effort Verizon Wireless will locate their equipment on the County's Communication Tower located at 138 North Court Street, in the City of Oneida, County of Madison, State of New York, as shown on the Tax Map of the City of Oneida as a 4.79 acre parcel with Tax Map Number 37.14-1-10, and being further described in a series of Deeds recorded in Liber 618, Page 2, Liber 627, Page 839, Liber 638, Page 763, Liber 641, Page 464, Liber 654, Page 367, Liber 655, Page 456, Liber 220, Page 493 and Liber 224, Page 125 in the Office of the Clerk of Madison County; and

WHEREAS, the benefits to each respective entity will result in operational cost savings and improved communications; and

WHEREAS, the Chairman of the Board is authorized to execute a Lease Agreement with Verizon Wireless, with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 commencing on the signing of the lease; and

WHEREAS, Verizon Wireless has agreed to pay the county \$22,935.47 with a 3% annual increase;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute said lease with Verizon Wireless on the terms as are on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 183-15

AUTHORIZING THE CHAIRMAN TO MODIFY THE LEASE AGREEMENT WITH VERIZON WIRELESS

WHEREAS, the County executed a lease agreement with Verizon Wireless in good faith as outlined in Resolution 484-14 which is on file with the Clerk of the Board; and

WHEREAS, as part of this lease agreement Verizon Wireless has requested that should the county opt out of renewal of this lease after a 5 year term, it shall provide written notice to the lessee at least 12 months prior to the start of the extension term instead of the 6 month period as originally agreed upon; and

WHEREAS, the proposed change has been reviewed by legal counsel; and

WHEREAS, the Chairman of the Board is authorized to execute a Lease Agreement with Verizon Wireless with this proposed change executed;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute said lease with Verizon Wireless on the terms as are on file with the Clerk of the Board

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 184-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH UPSTATE TEMPERATURE CONTROL

WHEREAS, the County has installed climate-control wall-mounted packaged air conditioners in the County's 911 radio tower equipment rooms at fourteen (14) sites around the County; and

WHEREAS, the County needs to enter into a mechanical service agreement for the heating, ventilation and air conditioning systems for these fourteen (14) facilities throughout the County to keep them in reliable and efficient working condition; and

WHEREAS, the maintenance agreement is for one year, commencing June 1, 2015, in the amount of \$9,140.00 to inspect, check and clean the heating, ventilation and air conditioning systems at all fourteen (14) sites to be conducted twice yearly in fall and late spring; and

WHEREAS, this expenditure is included in the 2015 adopted Madison County budget; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approve of this maintenance agreement;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into a maintenance agreement with Upstate Temperature Control, Inc., a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Moses (Vice Chairman):

RESOLUTION NO. 185-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUBLEASE AGREEMENT WITH UPSTATE CEREBRAL PALSY

WHEREAS, the County currently leases space in the Oneida Shopping Center Retail Center, 1006 Oneida Plaza Drive, Oneida NY, from Oneida Company, Ltd. For the occupancy of the Employment & Training Department and its partner service providers; and

WHEREAS, the lease provides that the County as the tenant, may sublet all or a portion of the leased premises to a third party contingent upon the written consent of the Landlord, Oneida Company, Ltd.; and

WHEREAS, the Employment & Training Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would sublease a portion of the property consisting of approximately Sixty-Three (63) square feet to Upstate Cerebral Palsy; and

WHEREAS, the sublease would be for a term of one year commencing on May 1, 2015 and terminating on April 30, 2016. During this term the subleased premises may be used for up to one (1) day per week; and

WHEREAS, during the period of May 1, 2015 through and including April 30, 2016, the total rental for the Subleased Premises, will be One-Thousand, Four-Hundred, Seven and 60/100 Dollars (\$1,407.60), payable in monthly installments of One-Hundred, Seventeen and 30/100 Dollars (\$117.30) on the First day of the month, commencing May 1, 2015; and

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

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

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 186-15

AUTHORIZING THE CHAIRMAN TO SIGN THE MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIALS AGREEMENT FOR THE OPERATION OF PROGRAMS FUNDED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR LOCAL WORKFORCE DEVELOPMENT AREA OF HERKIMER, MADISON AND ONEIDA COUNTIES

WHEREAS, the Workforce Innovation and Opportunity Act (“the Act”) which was approved in 2014 and takes effect on July 1, 2015 continues a longstanding federal commitment to help people with employment barriers to be productive members of the labor force; and

WHEREAS, the act requires the initial designation of the local workforce development area; and

WHEREAS, the three chief elected officials of Herkimer, Madison, and Oneida Counties enter into this agreement to organize and implement activities pursuant to WIOA and as proposed by the Governor of the State of New York; and

WHEREAS, for many years Herkimer, Madison, and Oneida Counties have implemented and operated their workforce development programs by way of a Consortium Agreement, and a Chief Elected Officials Agreement among the Chief Elected Officials of the three Counties and the Workforce Investment Board; and

WHEREAS, no local funds are involved herewith or encumbered hereby;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute the Multi-Jurisdictional Chief Elected Officials Agreement, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 187-15

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY, ON BEHALF OF SUNY ONEONTA

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive Finger Lakes - Lake Ontario Watershed Protection Alliance funds through the Environmental Protection Fund; and

WHEREAS, research has been conducted in the past to examine potential opportunities for biological control of Eurasian watermilfoil in Madison County Lakes; and

WHEREAS, Cornell and SUNY Oneonta Researchers have determined that fish predation (primarily by bluegills) has a negative effect on the survival of biological control organisms, particularly the aquatic moth *Acentria ephemerella*; and

WHEREAS, efforts are underway to determine the effectiveness of using walleye to control bluegill in Madison County Lakes; and

WHEREAS, SUNY Oneonta will gather baseline plant and herbivore population data in conjunction with ongoing research in DeRuyter and Lebanon Reservoirs;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a contract (a copy of which is on file with the Clerk of this Board) with the RESEARCH FOUNDATION OF SUNY to complete this project for no more than \$14,000.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisors Moses and Reinhardt:

RESOLUTION NO. 188-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT FOR ASBESTOS ABATEMENT SERVICES**

WHEREAS, a property situated in the Town of Lincoln was foreclosed upon due to non-payment of delinquent real property taxes; and

WHEREAS, this property is located at 4485 Clockville Road and is identified by tax map #45.13-1-14; and

WHEREAS, Madison County is retaining the parcel because the adjacent bridge has been red flagged; and

WHEREAS, the County wishes to clean-up this property so that the building does not have to be sustained with the construction of the new bridge; and

WHEREAS, the County has received a pre-demolition asbestos survey report stating that there is asbestos in 400 sf of the roof; and

WHEREAS, the Madison County Treasurer's Office has received quotes for the asbestos abatement of the roof; and

WHEREAS, CRAL Contracting, Inc. submitted the most favorable quote in the amount of \$4,500; and

WHEREAS, CRAL Contracting, Inc. has the professional licenses and expertise to perform the asbestos abatement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with CRAL Contracting, Inc. for asbestos abatement services at 4485 Clockville Road, Canastota, NY, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 189-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT FOR PROJECT MONITORING SERVICES**

WHEREAS, a property situated in the Town of Lincoln was foreclosed upon due to non-payment of delinquent real property taxes; and

WHEREAS, this property is located at 4485 Clockville Road and is identified by tax map #45.13-1-14; and

WHEREAS, Madison County is retaining the parcel because the adjacent bridge has been red flagged; and

WHEREAS, the County wishes to clean-up this property so that the building does not have to be sustained with the construction of the new bridge; and

WHEREAS, the County has received a pre-demolition asbestos survey report stating that there is asbestos in 400 sf of the roof; and

WHEREAS, the Madison County Treasurer's Office has received quotes for the asbestos abatement of the roof and is awarding the contract to CRAL Contracting, Inc.; and

WHEREAS, it is also required to have a third party for Project Monitoring Services; and

WHEREAS, AEG Environmental Group, Inc. has the professional licenses and expertise to perform the Project Monitoring Services for \$600.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with AEG Environmental Group for Project Monitoring Services at 4485 Clockville Road, Canastota, NY, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Rafte (Vice Chairman):

RESOLUTION NO. 190-15

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
2001 Chevy Blazer (SH2482)	SHERIFF	103,000	FAIR
2009 Chevy Impala (SH0225)	SHERIFF	156,735	POOR
2004 Chevy Cavalier (SS7831)	SOCIAL SERVICES	91,839	FAIR
2004 Chevy Impala(SS703)	SOCIAL SERVICES	133,556	POOR
2004 Chevy Impala (SS704)	SOCIAL SERVICES	144,992	GOOD
1987 Oshkosh P- 2546-SP Dump (WAM028)	HIGHWAY	98,705	GOOD
1992 International 2674 Dump	HIGHWAY	103,261	FAIR

(WAM074)			
1998 Chevy GC2 Pickup (WAM100)	HIGHWAY	156,465	GOOD
2000 Ford Explorer (WAM104)	HIGHWAY	92,279	GOOD
1998 Chevy C2500 Pick up (WAM106)	HIGHWAY	128,813	GOOD
2007 Ford F250 Pick Up (WAM110)	HIGHWAY	147,212	GOOD
2008 CHEVY 8' PICKUP BOX ONLY	HIGHWAY	----	FAIR

Supervisor Degear offered the following amendment, seconded by Supervisor Zupan and carried to add the following item:

2013 John Deere Loader (WAM148) Highway 1000+hours Excellent

A final vote was then taken:

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 191-15

AMENDING RULE NO. 6 OF THE RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, Rule No. 6 of the Rules of the Madison County Board of Supervisors sets forth the various committees of this Board and their respective responsibilities; and

WHEREAS, after review by Chairman of the Board of Supervisors and the Administration and Oversight Committee, it has been determined that updates be made to the responsibilities of the Government Operations Committee; and

WHEREAS, the amendment to Rule No. 6 to update the Responsibilities of the Government Operations Committee is hereby proposed; and

WHEREAS, the proposed amendment has been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Rules of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 6 of the Madison County Board of Supervisors be and is hereby amended effective immediately, updating the responsibilities of the Government Operations Committee.

On motion by Supervisor Degear, seconded by Supervisor Ball, this resolution was TABLED.

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO. 192-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED BUDGET

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

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

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

WHEREAS, Madison County was awarded funding for Year One of \$39,875 and for Year Two of \$40,499; and

WHEREAS, the contract with FCS, pending notice of award, was approved by the Madison County Board of Supervisors on April 14, 2015 in Resolution # 129-15;

NOW THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors modifies the 2015 Adopted County Budget to accept the grant and allocate the funds as follows:

<u>General Fund</u>				
<u>6010 Social Services Administration</u>			<u>From</u>	<u>To</u>
<u>Revenue</u>				
A601060	446100	FA Social Services Admin	\$2,487,943	\$2,527,818
		Control Total		<u>\$ 39,875</u>
 <u>Expense</u>				
A601060	541138	Co-Location Child Protective Services	\$ -0-	\$ 39,875
		Control Total		<u>\$ 39,875</u>

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Bono:

RESOLUTION NO. 193-15

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

WHEREAS, the County has received notice of deficiencies and suggested corrections from the U.S. Department of Justice regarding Americans with Disabilities Act accessibility; and

WHEREAS, the County desires to assure that improvements made going forward are in compliance with the most current ADA standards; and

WHEREAS, Labella Associates, D.P.C. has the expertise to review and engineer said ADA accessibility improvements in accordance with the written report of the Department of Justice; and

WHEREAS, Labella Associates, D.P.C. has proposed to define the scope of work for the physical building modifications that need to be made in order to comply with the U.S. Department of Justice ADA Project Civic Access including:

- Which items can be accomplished via a programmatic accommodation;
- Which items can be accomplished by Madison County with no design work;
- Which items can be accomplished by Madison County but designed by LaBella Associates; and
- Which items are going to be accomplished through designs by LaBella Associates and then municipally bid to the appropriate number of general, mechanical, electrical and/or plumbing contractors; and

WHEREAS, Labella Associates, D.P.C. will also estimate the total cost of construction and projects required; and

WHEREAS, the Building and Grounds Committee recommends entering into an agreement with Labella Associates, D.P.C. to provide the services as noted above; and

WHEREAS, the cost shall not exceed Ten Thousand Dollars (\$10,000.00);

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

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 194-15

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.

WHEREAS, Madison County entered into an agreement with LaBella Associates, D.P.C. to provide design services to remodel the former Wampsville Fire Department Hall for use by the Madison County Sheriff's Road Patrol Unit; and

WHEREAS, the costs were not to exceed Seven Thousand Seventy dollars (\$7,070.00);

WHEREAS, Madison County requested additional design services from LaBella Associates, D.P.C. to include architectural plan modification; heating, ventilating and air conditioning modifications, along with hazardous material sampling and testing services; and

WHEREAS, these additional design services are due to the County self-performing all of the construction to save overall remodeling costs; and

WHEREAS, the costs for this additional design work is not to exceed Four Thousand dollars (\$4,000.00); and

WHEREAS, the Sheriff's Office has the funds in their miscellaneous building expense budget to cover the costs; and

WHEREAS, LaBella Associates, D.P.C. proposed to extend the total contract time from April 30, 2015 until May, 29, 2015; and

WHEREAS, the Building and Grounds Committee and the Criminal Justice, Public Safety and Emergency Communications Committee recommend amending our current agreement with Labella Associates, D.P.C., to provide additional design services for this project; and

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

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 195-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GARLAND/DBS, INC., FOR ROOF REPLACEMENT

WHEREAS, the County Buildings Department is responsible for protecting the integrity of County facilities; and

WHEREAS, the County Buildings Department strives to extend the projected lifespan of all facilities' structures, infrastructure and mechanicals falling under its purview; and

WHEREAS, the installation of a replacement roof over the Department of Motor Vehicles portion of the County Office Building will help achieve that objective; and

WHEREAS, the Purchasing Office solicited and received quotes for this project; and

WHEREAS, Garland/DBS, Inc., provided a cost of Thirty Three Thousand, Four Hundred Forty-Nine and Zero One Hundred Dollars (\$33,449.00 [less than that provided by U.S. Communities pricing]); and

WHEREAS, the County Buildings and Grounds Committee has reviewed and recommend moving forward with entering into a contract with Garland/DBS, Inc., for the performance of this work;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into an agreement with Garland/DBS, Inc., for the replacement of the portion of the County Office Building over the Department of Motor Vehicles, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 196-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH
TIOGA CONSTRUCTION CO. INC.**

WHEREAS, an amendment to RESOLUTION NO. 106-15 adopted on March 10, 2015 is required; and

WHEREAS, the previous Agreement required technical amendments that are amendable to both parties; and

WHEREAS, on April 30, 2015 the Highway, Buildings and Grounds Committee and the Highway Superintendent reviewed the amended Agreement pertaining to the North Court Street Bridge over CSX RR (BIN 3365930, Town of Lenox, Madison County);

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

Supervisor Bono offered an amendment to this resolution, seconded by Supervisor Moses and carried to read as follows:

RESOLUTION NO. 196-15 FINAL

**AUTHORIZING THE CHAIRMAN TO EXECUTE A MODIFICATION AGREEMENT WITH
TIOGA CONSTRUCTION CO. INC.**

WHEREAS, an amendment to the Agreement authorized by RESOLUTION NO. 106-15 adopted on March 10, 2015 is required; and

WHEREAS, the original Agreement requires certain technical amendments that are amendable to both parties; and

WHEREAS, on April 30, 2015 the Highway, Buildings and Grounds Committee and the Highway Superintendent reviewed the terms of the Agreement pertaining to the North Court Street Bridge over CSX RR (BIN 3365930, Town of Lenox, Madison County) in need of amendment; and

WHEREAS, in connection therewith a change order with respect to additional insurance coverages will be incurred, anticipated to be less than \$1000.00;

NOW, THEREFORE, BE IT RESOLVED, that the modification and change order with a cost not to exceed \$1000.000 are approved, and the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to execute the Modification 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.

A final vote with amendment was then taken:

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 197-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS COMPANY, INC.

WHEREAS, sealed bids were opened on March 26, 2015 for Bridge Asphalt Wearing Surface and Waterproof Membrane Replacements, RFB 15.11, and were reviewed by the Highway, Buildings and Grounds Committee on April 30, 2015; and

WHEREAS, the low bid meeting specifications is as follows;

ITEM 1 through Item 3

DOLOMITE PRODUCTS COMPANY, INC./ Total Cost \$71,558.00

WHEREAS, the cost for services has been appropriated in the 2015 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 Dolomite Products Company, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 198-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS COMPANY, INC.

WHEREAS, sealed bids were opened on April 9, 2015 for Hot Mix Asphalt Paving at Various Sites, RFB 15.13, and were reviewed by the Highway, Buildings and Grounds Committee on April 30, 2015; and

WHEREAS, the low bid meeting specifications is as follows;

ITEM 1

DOLOMITE PRODUCTS COMPANY, INC./ Unit Price Per Ton \$63.44

ITEM 2 through 5

AWARD TO ALL BIDDERS

WHEREAS, the cost for services has been appropriated in the 2015 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 Dolomite Products Company, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 199-15

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

WHEREAS, sealed bids were opened on April 16, 2015 for the Cold Milling, RFB 15.17, of various County roads and were reviewed by the Highway Buildings and Grounds Committee on April 30, 2015, 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 2015 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 – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisors Bono and Degear:

RESOLUTION NO. 200-15

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LAWN MEDIC FOR COMMERCIAL LAWN CARE SERVICES

WHEREAS, various Madison County locations have a need for broadleaf and weed control and/or total kill herbicide application; and

WHEREAS, it is necessary at this time to schedule these professional services to help ensure the health and safety of the public and County employees; and

WHEREAS, the agreement is for two applications at each site during calendar year 2015, commencing May 12, 2015, and expiring December 31, 2015, at a total annual amount of Eight Thousand, Nine Hundred Seventy and Zero One Hundred Dollars (\$8,970.00) (per-application costs of \$300.00 County Office Building, \$300.00 Court House, \$625.00 Public Safety Building, \$350.00 Department of Social Services, \$600.00 Highway Department and \$2,310.00 for eleven emergency communication tower sites); and

WHEREAS, the County Buildings & Grounds Committee has reviewed the renewal and recommend that the renewal be accepted;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into agreement with Lawn Medic, PO Box 634, Oneida, New York, 13421, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Bono:

**RESOLUTION NO. 201-15
AWARDING BIDS AND AUTHORIZING THE CHAIRMAN
TO ENTER INTO AGREEMENTS FOR RENOVATIONS
AT THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, bids were received and opened April 30, 2015, for renovations of the Department of Social Services Building to accommodate the relocation of the County's Career Center (Workforce Investment Act); and

WHEREAS, all bids have been canvassed and reviewed by the County Purchasing Agent, who has made the recommendation for the bid award(s) to the apparent lowest responsible bidder(s) on each contract; and

WHEREAS, the County Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contracts as recommended by the Purchasing Agent for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bids for the work heretofore described; to wit:

General Contractor:	MJ Dakota, Inc.	\$259,000.00
Plumbing:	Schmalz Mechanical Contractors, Inc.	\$ 15,200.00
Electrical:	Oneida Electrical Contractors, Inc.	\$185,328.00
HVAC:	Widewaters Construction, Inc.	\$ 22,565.00
	Project Total:	\$482,093.00

Subject to the above contractors executing and delivering to the County their respective sign contracts, bonds and insurance certificates by May 26, 2015 and

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contracts, copies of which are on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 202-15

**AWARDING BID AND AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH
SALT SPRINGS PAVING CORPORATION**

WHEREAS, bids were received and opened May 5, 2015 for parking lot paving, sidewalk and curbing replacement, parking lot sealing and striping; and

WHEREAS, all bids have been canvassed and reviewed by the County Purchasing Agent, who has recommended that the bid be awarded to Salt Springs Paving Corporation, in the amount of Four Hundred Sixty-Two Thousand, Nine Hundred and Zero One Hundred Dollars (\$462,900.00) for Bid Computation Item No. 1F; and Four Thousand, Seven Hundred-Fifty and Zero One Hundred Dollars (\$4,750.00) for Bid Computation Item No. 4, the apparent lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract as recommended by the Purchasing Agent for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the bid of Salt Springs Paving Corporation for the work heretofore described, subject to the above contractor executing and delivering to the County its signed contracts, bonds and insurance certificates by May 26, 2015; and

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Goldstein:

RESOLUTION NO. 203-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO ACCEPT ALTERNATIVE LANDFILL COVER MATERIAL (ACM)

WHEREAS, Madison County is currently in need of daily landfill cover material for the operation of the Westside Landfill site; and

WHEREAS, Upstate Shredding, LLC, a corporation located in the State of New York is possessed with a supply of Alternative Landfill Cover Material (Auto Shredder Material) which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Upstate Shredding, LLC is willing to provide such material and it is in the best interest of Madison County to receive same upon payment to Madison County of an agreed upon price of \$10.50 per ton for each ton of the Auto Shredder Material received;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into a one year Agreement (Commencing on May 12, 2015 and ending May 12, 2016) with Upstate Shredding, LLC, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 204-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WITH CROSS AMERICA PARTNERS FOR SELLING SOLID WASTE PUNCH CARDS

WHEREAS, private vendors in the County are willing to sell solid waste punch cards, and it is in the best interest of Madison County to approve such vendor; and

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

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, CROSS AMERICA PARTNERS, Canastota, NY

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 205-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL

WHEREAS, Madison County is currently in need of landfill cover material for the operation of the Westside Landfill and for revenue purposes; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. are corporations located in the State of New York that have the ability to supply Alternative Daily Landfill Cover Material (**Petroleum Contaminated Soil**) which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. are willing to provide such material and it is in the best interest of Madison County to receive same (on an as needed basis) upon payment to Madison County of an agreed upon price of \$18.00 per ton from April 8, 2015 through April 8, 2016; and

WHEREAS, an Agreement has been drafted whereby such arrangement may be formalized with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. who will provide such material to the County as a supplement in the event the County Landfill does not receive the quantity of other cover material needed for daily landfill cover;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning April 8, 2015 and ending April 8, 2016) with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 206-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH STONELEIGH HOUSING, INC. TO ACCEPT LANDFILL ALTERNATIVE DAILY COVER MATERIAL

WHEREAS, Madison County is currently in need of landfill cover material for the operation of the active landfill and for revenue purposes; and

WHEREAS, Stoneleigh Housing, Inc. located in Canastota New York has a project in the City of Oneida referred to as the Stoneleigh Housing project that will supply Alternative Daily Landfill Cover Material ("ACM") i.e., petroleum contaminated soil that may be used in accordance with the regulations of the New York State Department of Environmental Conservation; and

WHEREAS, Stoneleigh Housing, Inc. is willing to provide ACM and it is in the best interest of Madison County to receive same on an as needed basis upon payment to Madison County of an agreed upon price in accordance with the following discount schedule:

1. First 500 tons, zero cost (\$0.00/ton)
2. Next 500 tons, Ten Dollars per ton (\$10.00/ton)
3. Next 500 tons, Fifteen Dollars per ton (\$15.00/ton)
4. Thereafter, Eighteen Dollars per ton (\$18.00/ton)
5. No charge for delivery of clean soils

for a one year period; and

WHEREAS, an Agreement has been negotiated with Stoneleigh Housing, Inc. memorializing the arrangement for delivery of ACM to the County Landfill;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning May 1, 2015 and ending May 1, 2016) with Stoneleigh Housing, Inc. in the form on file with the Clerk of the Board.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Reinhardt:

(Note: the following resolution requires a 2/3's vote)

RESOLUTION NO. 207-15

BOND RESOLUTION DATED MAY 12, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,300,000 BONDS OF THE COUNTY OF MADISON, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM TO THE ARE PARK AT THE LANDFILL SITE IN AND FOR SAID COUNTY.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of additional costs of such capital project,

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. For the specific object or purpose of paying the increased cost of the construction of a water distribution system to the ARE Park at the landfill site, including a water storage tank, pump stations and related improvements and incidental costs, in and for the County of Madison, New York, there are hereby authorized to be issued an additional \$1,300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The project has been determined to be a "Type I Action" for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder ("SEQR") which the County, as lead agency, has satisfied all required steps under SEQR.

Section 3. The plan for the financing of the \$5,300,000 maximum estimated cost thereof shall be as follows:

- (a) By the issuance of the \$4,000,000 bonds of said County authorized by a bond resolution dated February 10, 2015 (Resolution No. 57-15); and
- (b) By the issuance of the \$1,300,000 bonds of said County herein authorized.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES – 1386 NAYS – 0 ABSENT – 114 (Salka, Henderson)

RESOLUTION NO. 208-15

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, 2015;

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	\$12,351.16
Town of Cazenovia	\$64,726.21
Village of Cazenovia	\$12,114.81
Town of DeRuyter	\$7,715.54
Village of DeRuyter	\$702.29
Town of Eaton	\$10,866.70
Village of Hamilton	\$1.94
Village of Morrisville	\$2,865.15
Town of Fenner	\$8,554.57
Town of Georgetown	\$1,064.00
Town of Hamilton	\$16,747.23
Village of Earlville	\$468.89
Village of Hamilton	\$9,655.32
Town of Lebanon	\$6,181.20
Town of Lenox	\$35,564.65
Village of Canastota	\$10,106.25

Village of Wampsville	\$2,123.33
Town of Lincoln	\$8,092.74
Town of Madison	\$33,071.20
Village of Hamilton	\$410.51
Village of Madison	\$1,176.99
Town of Nelson	\$26,106.73
Town of Smithfield	\$3,223.27
Town of Stockbridge	\$6,604.70
Village of Munnsville	\$682.04
Town of Sullivan	\$114,113.69
Village of Chittenango	\$17,516.78
City of Oneida	\$49,406.73
TOTAL	\$462,214.62

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 209-15

AUTHORIZING THE CLERK OF THE BOARD TO SIGN THE HOME RULE REQUESTING THE STATE ENACT LEGISLATION EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES AND COMPENSATING USE TAX

WHEREAS, the State Legislature requires a home rule request prior to passing any local legislation; and

WHEREAS, in 2004 the Board reviewed and studied the issues and found that it was in the best interest of the residents of Madison County to increase the County Local Sales and Compensating Use Tax from three percent (3%) to four percent (4%); and

WHEREAS, the Board has revisited the issues and finds that the residents of Madison County would benefit from extending the additional one percent (1%) Sales and Compensating Use Tax; and

WHEREAS, a copy of the State legislation extending the additional one percent (1%) Local Sales and Compensating Use Tax through November 30, 2017 is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes and requests the State Legislature enact Senate Bill S04392 and Assembly Bill A06226 as is on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to sign and submit Home Rule Requests required to pass Senate Bill S04392 and Assembly Bill A06226.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 210-15

APPROVAL OF APPLICATION FOR CREDIT UNDER

SECTION 404 OF THE REAL PROPERTY TAX LAW

WHEREAS, an application for refund or credit of real property taxes was made in accordance with Section 404 (1) of the Real Property Tax Law,

NYS OPRHP
Albany NY 12238

Tax Map #77.-1-2
Town of Cazenovia

WHEREAS, NYS Office of Parks, Recreation and Historic Preservation (NYS OPRHP) purchased property in the Town of Cazenovia on July 18, 2014; and

WHEREAS, in accordance with New York State Real Property Tax Law §404 (1) the property is deemed to have been exempt from taxation and exempt from special ad valorem levies and special assessments; and

WHEREAS, the 2014-15 school was relieved on the 2015 Town and County tax bill along with County, Town, Cazenovia Ambulance and Cazenovia Fire taxes and the property should be tax exempt; and

WHEREAS, the Director of Real Property Tax Services recommends approval of these applications;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be authorized to expunge the taxes on this parcel.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 211-15

APPROVAL OF APPLICATION FOR REFUND AND CREDIT UNDER SECTION 553 OF THE REAL PROPERTY TAX LAW

WHEREAS, the following application for refund or credit of real property taxes was made in accordance with Section 553 of the Real Property Tax Law,

George A Hartle, Jr.
6344 E Hill Road
Munnsville NY 13409

Tax Map #83.5-2-2
Town of Stockbridge

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

WHEREAS, the school taxes were paid to the Stockbridge Valley School District on October 1, 2014; and

WHEREAS, Mr. Hartle is eligible for a Combat and Disabled Veteran exemption on both the County and Town taxes for the year 2015;

WHEREAS, Mr. Hartle paid the 2015 Town and County tax to the Town of Stockbridge on January 28, 2015; and

WHEREAS, the Director of Real Property Tax Services recommends the approval of these applications;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be authorized to refund to Mr. George A. Hartle, Jr. \$566.30 for the 2014-15 school tax and \$262.35 for the 2015 Town and County tax.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 212-15

AUTHORIZING PAYMENTS TO CITY OF ONEIDA AND TOWN OF LENOX FOR OIN LANDS AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Resolution No. 109-15 was adopted on March 10, 2015 to allow for Madison County to make grants, namely a one-time payment for special districts to mitigate the impact of the potentially exempt status of certain properties owned by the OIN, and

WHEREAS, the one-time payment is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts, and

WHEREAS, a parcel in the Town of Lenox, identified by MAP# 13.-1-37 carried a \$47.61 Lenox Fire Protection tax that was omitted from the spreadsheet, and

WHEREAS, Resolution No. 415-14 was adopted on November 18, 2014 to allow for Madison County to make grants, namely a one-time payment essentially equal to the lost property taxes for current OIN title parcels in each municipality, and

WHEREAS, the one-time payment is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities, and

WHEREAS, 9 parcels of property in the City of Oneida, were erroneously omitted from the Schedule of Parcel and Payments, and

WHEREAS, the Board does not commit to payments in future years;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcel and Payments to the Town of Lenox and the City of Oneida totaling \$4,471.22; and

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

General Fund

1988 General Government Support, Other

A198810 540144 Special District Grants	\$ 76,350	\$ 76,398
A198810 540141 City Municipal Grant	<u>101,578</u>	<u>105,977</u>
	\$ 177,928	\$ 182,375
Control Total		<u>\$ 4,447</u>

A300599	Budgetary Fund Balance Unreserved	<u>\$4,006,950</u>	<u>\$ 4,011,397</u>
	Control Total		<u>\$ 4,447</u>

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

RESOLUTION NO. 213-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

3021 Communications E-911

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A302130 524140 CAD Upgrade	\$-0-	\$100,275
A302130 524150 CAD System Hardware	<u>-0-</u>	<u>24,010</u>
Totals	<u>\$-0-</u>	<u>\$124,285</u>
Control Total		<u>\$124,285</u>

A300599 Budgetary Fund Balance Unreserved	<u>\$4,006,950</u>	<u>\$4,131,235</u>
Control Total		<u>\$124,285</u>

Modification No. 2

General Fund

3110 Sheriff Department

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 540191 Rental Property	\$-0-	\$6,000

1990 Contingent Fund

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A199010 544440 Contingent Fund	<u>1,937,722</u>	<u>1,931,722</u>
Control Totals	<u>\$1,937,722</u>	<u>\$1,937,722</u>

Modification No. 3

General Fund

6109 TANF Aid to Dependent Children

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A610960 541084 EAF Foster Care	\$ 524,666	\$ 424,666
A610960 541130 EAF FC JD PINS	171,029	371,029

6123 Juvenile Delinquency

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A612360 541109 Juvenile Delinquent	<u>\$ 1,675,927</u>	<u>\$1,575,927</u>

Control Totals	<u>\$ 2,371,622</u>	<u>\$2,371,622</u>
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Modification No. 4
County Road Fund
D5113 Consolidated Highway Program
Expense

	<u>From</u>	<u>To</u>
D511350 547330 Contract Paving	\$1,468,605	\$1,587,681
D511350 547350 In-Place Recycling	<u>850,000</u>	<u>1,050,000</u>

Totals	<u>\$2,318,605</u>	<u>\$2,637,681</u>
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Control Total		\$ <u>319,076</u>
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Revenue

D511350 435010 Consolidated Highway Aid	<u>\$2,767,393</u>	<u>\$3,086,469</u>
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Control Total		\$ <u>319,076</u>
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ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 214-15

CREATING A FULL-TIME POSITION IN THE TREASURER’S OFFICE

WHEREAS, the County Treasurer has requested the creation of an Accountant position;
and

WHEREAS, this position is being requested due to the overall increased workload in the Accounting & Finance Division, combined with a year-long systems conversion that has resulted in a backlog of work; and

WHEREAS, upon future vacancy of an Accountant position, the need for this additional Accountant position shall be reevaluated and possibly abolished; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Finance, Ways and Means and Government Operations Committees;

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Accountant position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the County Treasurer be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees’ Association, Inc. White Collar Unit;

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

General Fund

1325 County Treasurer

Expense

	<u>From</u>	<u>To</u>
A132510 511000 Personal Services	\$605,403	\$625,916
A132510 581100 State Retirement Expense	105,229	107,404
A132510 582100 Social Security Expense	46,314	47,884
A132510 585100 Disability Expense	593	614
A132510 586100 Employee Health Insurance	230,401	238,539

9010 Retirement

Expense

A901090 581100 State Retirement Expense	3,660,235	3,662,410
A901090 581201 Allocation State Retirement	(3,660,235)	(3,662,410)

9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	1,560,971	1,562,541
A903090 581301 Allocation Social Security	(1,560,971)	(1,562,541)

9056 Disability Expense

Expense

A905690 584020 Disability Premium Expense	27,294	27,315
A905690 584021 Disability Allocation-General	(22,295)	(22,316)

9061 Hospital and Medical Insurance

Expense

A906190 586001 Hosp/Med Alloc-General Fund	(6,488,171)	(6,496,309)
A906190 586060 Dental Claims Expense	320,936	321,920
A906190 586130 Medical Claims Expense	6,181,806	6,188,960

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	<u>1,931,722</u>	<u>1,899,305</u>
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Control Totals	<u>\$2,939,232</u>	<u>\$2,939,232</u>
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ADOPTED: AYES – 1381 NAYS - 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Rafte (Vice Chairman):

RESOLUTION NO. 215-15

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of authorizing the chairman to enter into contracts with Abscope Environmental, Inc., and Environmental Compliance Management Corp. for the removal of identified asbestos and air monitoring in the Sheriff's Office patrol building.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Bono:

RESOLUTION NO. 216-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSCOPE ENVIRONMENTAL, INC., AND ENVIRONMENTAL COMPLIANCE MANAGEMENT CORP.

WHEREAS, the County has contracted with LaBella Associates for assessment and testing of potentially hazardous materials in the Sheriff's Office Patrol Building; and

WHEREAS, that testing has identified the existence of asbestos and/or other hazardous substances in materials that will need to be disturbed in the renovation of said building; and

WHEREAS, NYS Department of Labor Asbestos Regulations Industrial Code Rule 56 requires that "upon discovery", the area(s) affected by the incidental disturbance must be made inaccessible to building personnel and abatement/clean-up performed by a licensed asbestos contractor as soon as possible; and

WHEREAS, Abscope Environmental, Inc., and Environmental Compliance Management Corp. have expertise in providing said services; and

WHEREAS, the cost shall not exceed Twenty Thousand and Zero One Hundred Dollars (\$20,000.00);

WHEREAS, the Building and Grounds Committee has reviewed the preliminary reports and recommend entering into agreements with Abscope Environmental, Inc., and Environmental Compliance Management Corp. to provide removal of the identified contaminated materials and air monitoring services necessary for remediation;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into agreements with Abscope Environmental, Inc., and Environmental Compliance Management Corp. in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

By Supervisor Reinhardt:

RESOLUTION NO. 217-15

APPROVING THE PAYMENT OF CLAIMS

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

ADOPTED: AYES – 1381 NAYS – 0 ABSENT – 119 (Salka, Henderson)

PUBLIC COMMENT PERIOD

Speakers:

- 1. Mr. Gary Padula of Canastota, New York spoke on issues involving the Oneida Indian Nation.**

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