

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, October 11, 2016**

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Shwartz (139 votes) and Supervisor Stepanski (45 votes).

Pledge of Allegiance.

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

Reports

1. Madison County Basic Financial Statements for fiscal year 2015.
2. Financial Assurance for Madison County's East Side and West Side Landfill.
3. County of Madison Single Audit Report for fiscal year 2015.

Reports of Committees

Supervisors, Highway, Social Services, JTPA/WIA And Madison County Sewer District:	\$ 3,655,835.16
P Cards	\$ 7,110.93
Miscellaneous Accounts:	\$ 1,311,803.00

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 330-16

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

WHEREAS, the 31st Annual San Diego International Conference on Child and Family Maltreatment will be held January 31-February 3rd, 2017, in San Diego, CA; and

WHEREAS, Michael Fitzgerald, DSS Commissioner, has requested that Katie Ferguson, Caseworker, and Marcie Soule, School Services Program Coordinator, attend this conference; and

WHEREAS, their expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

NOW, THEREFORE BE IT RESOLVED that Katie Ferguson and Marcie Soule be and hereby are authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 331-16

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

WHEREAS, GovPilot is a Geographic Information System software program to be used for Madison County's Department of Real Property website homepage; and

WHEREAS, GovPilot software will be interactive and used by the Madison County taxpayers, other departments and local governments for research and tax information; and

WHEREAS, on October 20 - 22, 2016, representatives from GovPilot will be in Hoboken, NJ to assist with customization and configuration of the software program for Madison County; and

WHEREAS, Cindy Edick, County Treasurer, has requested that Michael Ellis, Geographic Information System Technician II travel to Hoboken to work with GovPilot representatives on behalf of the County; and

WHEREAS, his expenses are fully funded by appropriations in the 2016 Real Property budget; and

WHEREAS, this request has been reviewed and approved by the Finance, Ways and Means Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Michael Ellis be and hereby is authorized to attend said training at a cost not to exceed \$400.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 332-16

**AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR
NON-REPRESENTED EMPLOYEES IN TEAMSTERS BARGAINING UNIT JOB TITLES
POLICY AND PROCEDURES**

WHEREAS, in order to maintain adequate staffing of part-time Corrections Officers, the Sheriff has requested that the hourly wage for these employees be increased; and

WHEREAS, the current wage schedule has been in effect since January of 2015; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Teamsters Bargaining Unit Job Titles Policy outlines the terms and conditions of employment for this group of part-time (*working less than 50% of the normal work week*) and all temporary Corrections Officers; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee has reviewed current hourly wage rates and recommend the rates for non-represented employees in Teamsters Bargaining Unit Job titles be amended in order to be competitive; and

WHEREAS, the Government Operations Committee recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Teamster Bargaining Unit Job Titles Policy and Procedures as amended provided that the 2017 departmental budget is approved as submitted.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 333-16

**AMENDING THE WAGE RATES AND FRINGE BENEFITS FOR
NON-REPRESENTED EMPLOYEES IN JOB TITLES IN THE POLICE BENEVOLENT
ASSOCIATION BARGAINING UNIT AND FOR SPECIAL PATROL OFFICERS POLICY AND
PROCEDURES**

WHEREAS, in order to maintain adequate staffing of part-time Deputy Sheriff and Special Patrol Officers, the Sheriff has requested that the hourly wage for these employees be increased; and

WHEREAS, the current wage schedule has been in effect since November of 2012; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Job Titles in the Madison County Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policy outlines the terms and conditions of employment for this group of part-time employees (*working less than 50% of the normal work week*) and all temporary employees in these titles; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee has reviewed current hourly wage rates and recommend the rates for non-represented employees in Deputy Sheriff and Special Patrol Officer titles be amended; and

WHEREAS, the Government Operations Committee recommends adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Job Titles in the Madison County Deputy Sheriffs Police Benevolent Association and for Special

Patrol Officers Policy and Procedures as amended provided that the 2017 departmental budget is approved as submitted.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 334-16

**INCREASING THE HOURLY WAGE OF PART-TIME
VOTING SYSTEM TECHNICIANS IN THE BOARD OF ELECTIONS**

WHEREAS, the Board of Elections utilize Voting System Technicians for various technical tasks which include testing and maintenance of all voting machines and programming and design of ballots; and

WHEREAS, the hourly rate of \$18.54 has been in effect for this title since January of 2014; and

WHEREAS, the Election Commissioners have requested that the hourly rate be increased to \$21.00 in order to recruit and retain staffing for these positions; and

WHEREAS, these positions normally work less than fifty percent (50%) of a normal workweek and are only eligible for fringe benefits required by federal and state laws; and

WHEREAS, this request has been reviewed and approved by the Administration and Oversight and Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that the hourly rate for part-time Voting System Technician positions increased to \$21.00 effective January 1, 2017 provided that the 2017 departmental budget is approved as submitted.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 335-16

**REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN,
SALARY PLAN AND PERFORMANCE APPRAISAL SYSTEM**

WHEREAS, the Management Compensation Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, revising the plan is necessary to prepare for imminent changes to the Fair Labor Standards Act, address an unforeseen retiree health insurance situation, update the County's Equal Employment Opportunity Policy and remove titles from the plan that have not been used by the County recently; and

WHEREAS, the only modifications to the Management Salary Plan and Management Performance Appraisal System are the elimination of all references to the Administrative Assistant to the Chairman; and

WHEREAS, the Government Operations Committee reviewed the proposed alterations and recommend the aforementioned changes to the Board of Supervisors for adoption effective October 11, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Compensation Plan, Madison County Management Salary Plan and Madison County Management Performance Appraisal System be amended as are on file with the Clerk to the Board.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Finance, Ways and Means Committee:

RESOLUTION NO. 336-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

1987 Distribute VTL/Tribal Compact Money

Expense

	<u>From</u>	<u>To</u>
A198710 540141 City Municipal Grant	\$-0-	\$106,548
A198710 540142 Town Municipal Grant	-0-	50,136
A198710 540143 Village Municipal Grant	-0-	55,506
A198710 540144 Special District Grant	-0-	80,710
A198710 541155 School District Grants	-0-	197,670

1988 General Government Support, Other

Expense

A198810 540141 City Municipal Grant	\$106,548	\$-0-
A198810 540142 Town Municipal Grant	50,136	-0-
A198810 540143 Village Municipal Grant	55,506	-0-
A198810 540144 Special District Grant	80,710	-0-

2980 Educational Activities, Other

Expense

A298020 541155 School District Grants	<u>\$197,670</u>	<u>\$-0-</u>
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Control Totals	<u>\$490,570</u>	<u>\$490,570</u>
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ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 337-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

Modification No. 1

Capital Projects Fund

<u>1624 COB Renovations</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
H162410 529400 General Contractor Expense	\$220,002	\$228,086
H162410 529040 Carpeting (Public Defender)	-0-	7,500
H162410 529803 Contingency	<u>36,543</u>	<u>20,959</u>
Control Total	<u>\$256,545</u>	<u>\$256,545</u>

General Fund

1010 Legislative Board

<u>Expense</u>		
A101010 541124 DOJ Compliance Expense	\$91,409	\$126,409

1620 County Buildings

<u>Expense</u>		
A162010 527035 Paving & Ramp Correctional Facility	<u>35,000</u>	<u>-0-</u>
Control Total	<u>\$126,409</u>	<u>\$126,409</u>

Modification No. 2

General Fund

3110 Sheriff's Office

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 522000 Vehicles	\$191,672	\$221,584
A311030 549300 Central Garage	<u>190,000</u>	<u>160,088</u>
Control Total	<u>\$381,672</u>	<u>\$381,672</u>

1640 Central Garage

<u>Revenue</u>		
A164010 428058 Interfund Revenue	<u>\$280,650</u>	<u>\$250,738</u>
Control Total		<u>(\$29,912)</u>

Expense

A164010 548150 Tires & Batteries	\$24,000	\$22,088
A164010 548200 Repair Parts	43,000	35,000
A164010 548210 Gasoline	<u>155,400</u>	<u>135,400</u>
Totals	<u>\$222,400</u>	<u>\$192,488</u>
Control Total		<u>(\$29,912)</u>

Modification No. 3

General Fund

3110 Sheriff Department

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A311030 541030 Training & Staff Development	\$ 16,500	\$ 15,040
A311030 544231 Ammunition & Targets	11,600	6,800
A311030 544261 Comm Overdose Prevention Prog	6,700	1,900
A311030 540114 Power DMS Software Program	<u>0</u>	<u>11,060</u>
Control Total	<u>\$ 34,800</u>	<u>\$ 34,800</u>

Modification No. 4

General Fund

3645 Homeland Security (Emergency Management)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		

A364530 443074 DHSES SHSP15 Grant	\$	<u>-0-</u>	\$93,750
Control Total			<u>\$93,750</u>

Expense

A364530 542039 SHSP15 Consultants	\$	-0-	\$23,000
A364530 524204 SHSP15 Equipment		-0-	64,000
A364530 540202 SHSP15 Other		<u>-0-</u>	<u>6,750</u>
Control Total			<u>\$93,750</u>

Modification No. 5

General Fund

4090 Public Health Environmental

Expense

		<u>From</u>	<u>To</u>
A409040 512000	Personal Services	\$521,237	\$547,030
A409040 581100	State Retirement	65,374	67,154
A409040 582100	Social Security	38,786	40,292
A409040 583100	Workers Compensation	6,663	7,349
A409040 585100	Disability	404	435
A409040 586100	Health Insurance	166,956	171,510
A409040 542004	CDC Water Grant Expense	<u>22,775</u>	<u>40,058</u>
Control Total			<u>\$ 51,633</u>

Revenue

A409040 444017	Fed Aid PH CDC Water Grant	\$ 37,002	\$ 88,635
Control Total			<u>\$ 51,633</u>

Modification No. 6

General Fund

802080 Planning

Expense

		<u>From</u>	<u>To</u>
A802080 540405	Buy Local Campaign Expense	\$ 10,000	\$14,000
A802080 540101	Computer Equipment Not Cap.	600	2,600
A802080 540940	PZI Training/Banquet Exp.	0	2,500
Control Total			<u>\$ 8,500</u>

Revenue

A802080 428057	Planning/FTHB Administration	\$ 0	\$ 8,500
Control Total			<u>\$ 8,500</u>

Modification No. 7

County Road Fund

502050 County Highway Engineering

Expense

D502050 542290	Bridge Inspection Consultant	\$6,000	\$ 5,600
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501050 County Highway Administration

Expense

D501050 541000	Travel Expense	\$4,430	\$4,630
D501050 549110	Office Supplies and Expense	<u>880</u>	<u>1,080</u>
Control Totals		<u>\$11,310</u>	<u>\$11,310</u>

Modification No. 8

County Road Fund

511050 Maint Roads & Bridges

Expense

	<u>From</u>	<u>To</u>
D511050 547300 Contract Surface Treatment	\$575,000	\$535,000
D511050 546008 Culvert Pipe	<u>100,000</u>	<u>140,000</u>
Control Totals	<u>\$675,000</u>	<u>\$675,000</u>

Modification No. 9

County Road Fund

511250 Construction Projects

Expense

	<u>From</u>	<u>To</u>
D511250 545092 Campbell (Leb 574)	\$125,000	\$ 75,000
D511250 547340 Asphalt Paving	<u>170,210</u>	<u>220,210</u>
Control Totals	<u>\$295,210</u>	<u>\$295,210</u>

Modification No. 10

Enterprise Environmental Landfill Fund

8167 Landfill Future Expansion

Expense

	<u>From</u>	<u>To</u>
EE816780 529803 Contingency	\$200,000	\$150,000
EE816780 540200 Miscellaneous Expense	<u>289,250</u>	<u>339,250</u>
Control Totals	<u>\$489,250</u>	<u>\$489,250</u>

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 338-16

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York (“OIN”) related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida (“Settlement Agreement”) as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled “Nation Land Not Taxable,” provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind
that the *Counties* will not receive from the Nation... [*emphasis added*]

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2017 and Village's 2016-2017 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about March 31, 2017; and will be intended to mitigate the above referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

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 Parcels and Payments to each of the municipalities set forth therein totaling \$182,711.10.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

Madison County
2017 City, 2017 Towns, and 2016-2017 Village Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	Assessment	City Rate	City Amount
City of Oneida			
30.47-1-1.1	\$ 326,000	\$ 7.812760	\$ 2,546.96
30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-46	5,800	3.952130	22.92
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29.1	94,000	3.952130	371.50
54.-1-29	74,600	3.952130	294.83
54.-1-30	84,600	3.952130	334.35
54.-1-31	72,600	3.952130	286.92
54.-1-32.1	161,000	3.952130	636.29
54.-1-32.2	103,400	3.952130	408.65
54.-1-33	2,900	3.952130	11.46
55.-1-3	516,000	3.952130	2,039.30
55.-1-4.1	127,800	3.952130	505.08
55.-1-4.2	80,500	3.952130	318.15
55.-1-38	7,700	3.952130	30.43
Total City of Oneida	\$ 23,657,300		\$ 106,122.90

Municipality/ Tax Map #	Assessment	Town Rate	Town Amount
<u>Town of Fenner</u>			
70.-1-17	\$ 14,200	\$ 3.131191	\$ 44.46
Total Town of Fenner	\$ 14,200		\$ 44.46
<u>Town of Lenox</u>			
7.79-1-61.1	\$ 10,400	\$ 1.568529	\$ 16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.99
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-13.2	27,400	1.568529	42.98
28.-2-14	32,700	1.568529	51.29
28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23
36.38-1-32	25,000	2.112435	52.81
36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-36	28,300	2.112435	59.78
36.5-1-20	14,400	2.112435	30.42
36.5-1-7.5	15,000	2.112435	31.69
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.62-2-21	233,000	2.112435	492.20
Total Town of Lenox	\$ 8,144,600		\$ 14,425.76

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Rate</u>	<u>Town Amount</u>
<u>Town of Lincoln</u>			
54.-3-4	\$ 24,500	\$ 3.197102	\$ 78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28
61.-1-28	79,700	3.197102	254.81
63.-2-2	83,200	3.197102	266.00
Total Town of Lincoln	\$ 1,068,500		\$ 3,416.10
<u>Town of Smithfield</u>			
72.-1-1.21	\$ 1,700	\$ 6.241041	\$ 10.61
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19
89.-1-5	118,900	6.241041	742.06
Total Town of Smithfield	\$ 190,500		\$ 1,188.91
<u>Town of Stockbridge</u>			
54.-2-2	\$ 105,000	\$ 4.464497	\$ 468.77
54.-2-3.12	212,000	4.464497	946.47
54.-2-3.13	8,300	4.464497	37.06
54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57
64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64.-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Town Rate</u>	<u>Town Amount</u>
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	41,800	4.464497	186.62
83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	\$ 6,042,800		\$ 26,978.07

Town of Sullivan

18.-1-9.1	\$ 33,300	\$ 2.730992	\$ 90.94
18.-1-14	18,600	2.730992	50.80
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
Total Town of Sullivan	\$ 268,100		\$ 732.18

Total Towns

\$ 46,785.48

<u>Municipality/ Tax Map #</u>	<u>Assessment</u>	<u>Village Rate</u>	<u>Village Amount</u>
<u>Village of Canastota</u>			
27.20-1-6	\$ 116,900	\$ 9.820000	\$ 1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-36	28,300	9.820000	277.91
36.62-2-21	233,000	9.820000	2,288.06
Total Village of Canastota	\$ 3,034,900		\$ 29,802.72

Grand Total City, Towns & Village

\$ 182,711.10

**RESOLUTION NO. 339-16
AUTHORIZING SPECIAL DISTRICT GRANTS**

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued...

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is...in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation... [*emphasis added*].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts' for their 2017 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made on or about March 31, 2017; and will be intended to mitigate the above referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

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 Parcels and Payments to each of the districts set forth therein totaling \$76,397.12, [*which amounts are included in the 2017 Budget.*]

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

Madison County
2017 Special District Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
City of Oneida					
30.47-1-1.1	326,000	31.10	144.87		175.97
30.81-1-69	90,000	8.59	39.99		48.58
30.81-1-70	241,000	22.99	107.10		130.09
37.44-1-1	48,000		21.33		21.33
37.44-1-1.1	12,400		5.51		5.51
37.44-1-3	310,400	29.62	137.94		167.56
37.44-2-1	3,800	-	1.69		1.69
37.44-2-2	466,000	44.46	207.08		251.54
38.29-1-2	46,500	-	20.66		20.66
38.29-1-3	140,800	13.43	62.57		76.00
38.29-1-36	10,500	-	4.67		4.67
38.49-1-65	23,100	2.20	10.27		12.47
38.49-1-67	161,700	15.43	71.86		87.29
38.49-1-69	106,100	10.12	47.15		57.27
38.57-1-15	445,000	42.46	197.75		240.21
38.57-1-15.2	158,900	15.16	70.61		85.77
38.57-1-15.3	211,000	20.13	93.77		113.90
38.57-1-19	268,300	25.60	119.23		144.83
38.62-1-3	162,800	15.53	72.35		87.88
38.65-1-14	508,000	48.47	225.75		274.22
46.-1-4.1	15,900	-	7.07		7.07
46.-1-5.11	94,800	66.04	42.13		108.17
46.-2-62.2	72,100	-	32.04		32.04
47.-2-43	101,300	9.67	45.02	273.62	328.31
47.-2-46	5,800	0.55	2.58	-	3.13
47.-2-50	7,141,500	681.37	3,173.58	20,019.67	23,874.62
47.-2-50.1	10,743,400	1,025.03	4,774.22	30,989.39	36,788.64
47.-2-50.2	182,000	17.36	80.88	473.21	571.45
47.-2-63	126,500	12.07	56.21	328.11	396.39
54.-1-14.2	19,100	1.82	8.49	-	10.31
54.-1-29.1	94,000	8.97	41.77	229.79	280.53
54.-1-29	74,600	7.12	33.15	116.08	156.35
54.-1-30	84,600	8.07		23.69	31.76
54.-1-31	72,600	6.93		126.15	133.08
54.-1-32.1	123,800	11.81		283.39	295.20
55.-1-3	516,000	49.23		1,431.18	1,480.41
55.-1-4.1	127,800	12.19		327.81	340.00
Total City of Oneida	23,336,100	2,263.52	9,959.29	54,622.09	66,844.90
Town of Fenner					
70.-1-17	14,200	-	-	6.33	6.33
Total Town of Fenner	14,200	-	-	6.33	6.33
Town of Lenox					
7.79-1-61.1	10,400			5.50	5.50
7.79-1-61.2	2,900			1.53	1.53
12.-2-25.12	69,200			36.61	36.61
13.-1-37	90,000		39.99	47.61	87.60

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
13.-2-1.11	106,900			56.55	56.55
13.-2-1.13	33,400			17.67	17.67
13.-2-1.14	32,800			17.35	17.35
13.6-1-10	1,550,000			819.91	819.91
13.6-1-12	91,000			48.14	48.14
13.22-1-3	78,200			41.37	41.37
13.22-1-6	138,000			73.00	73.00
13.22-1-7	128,000			67.71	67.71
13.22-1-8	228,200			120.71	120.71
13.22-1-9	11,000			5.82	5.82
13.22-1-11	27,300			14.44	14.44
13.22-1-12	86,700			45.86	45.86
13.23-1-5	218,900			115.79	115.79
13.23-1-6	678,200			358.75	358.75
13.23-1-7	9,900			5.24	5.24
19.-1-25	196,300			103.84	103.84
19.-1-27	178,500			94.42	94.42
27.-3-20	193,000			102.09	102.09
27.-3-21	23,200			12.27	12.27
27.-3-22	10,200			5.40	5.40
27.-3-23	4,900			2.59	2.59
28.-2-13.2	27,400			14.49	14.49
28.-2-13.11	43,500			23.01	23.01
28.-2-13.12	150,100			79.40	79.40
28.-2-14	32,700			17.30	17.30
28.-3-77.1	158,400			83.79	83.79
28.-3-77.2	157,000			83.05	83.05
35.-1-26	145,500			76.97	76.97
35.-1-28.1	129,000			68.24	68.24
36.-3-2	69,000			36.50	36.50
Total Town of Lenox	5,109,700		39.99	2,702.92	2,742.91
Town of Lincoln					
54.-3-4	24,500			33.96	33.96
54.-3-5.11	122,300			169.54	169.54
54.-3-8	458,200			635.19	635.19
54.-3-11	9,300			12.89	12.89
61.-1-10.2	264,000			365.97	365.97
61.-1-27	27,300			37.85	37.85
61.-1-28	79,700			110.49	110.49
63.-2-2	83,200			115.34	115.34
Total Town of Lincoln	1,068,500	-	-	1,481.23	1,481.23
Town of Smithfield					
72.-1-1.21	1,700			1.50	1.50
72.-1-1.22	21,800			19.28	19.28
72.-1-38	48,100			42.54	42.54
89.-1-5	118,900			105.16	105.16
Total Town of Smithfield	190,500	-	-	168.48	168.48
Town of Stockbridge					
54.-2-2	105,000			85.24	85.24
54.-2-3.12	212,000			172.10	172.10

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
54.-2-3.13	8,300			6.74	6.74
54.-2-3.62	4,500			3.65	3.65
54.-2-5	42,200			34.26	34.26
54.-2-6.1	54,600			44.32	44.32
54.-2-6.22	48,300			39.21	39.21
54.-2-8.12	41,200			33.44	33.44
55.-2-5.11	591,000			479.76	479.76
55.-2-5.12	13,000			10.55	10.55
55.-2-7	180,700			146.69	146.69
55.-2-8.1	84,300			68.43	68.43
55.-2-9	16,700			13.56	13.56
55.-2-21.11	334,000			271.13	271.13
55.-2-21.12	360,800			292.89	292.89
55.-2-22	600			0.49	0.49
63.-1-2.1	330,000			267.88	267.88
63.-1-2.2	131,000			106.34	106.34
63.-1-3	96,000			77.93	77.93
64.-1-1	228,900			185.81	185.81
64.-1-2	125,400			101.80	101.80
64.-1-3.1	35,600			28.90	28.90
64.-1-3.2	33,200			26.95	26.95
64.-1-6	78,300			63.56	63.56
64.-1-13.1	70,800			57.47	57.47
64.-1-15.2	224,500			182.24	182.24
64-1-17	38,000			30.85	30.85
64.-1-18	327,000			265.45	265.45
64.-1-24.1	45,900			37.26	37.26
64.-2-24.31	9,700			7.87	7.87
64.-2-35	6,400			5.20	5.20
65.-1-6	76,100			61.78	61.78
65.-1-10	111,000			137.19	137.19
73.-1-4	169,000			137.19	137.19
74.-1-9	83,000			67.38	67.38
74.-1-16.1	540,000			438.36	438.36
74.-1-16.5	9,000			7.31	7.31
74.-1-17	44,900			36.45	36.45
74.-1-18	39,700			32.23	32.23
74.-1-19	109,100			88.56	88.56
74.-1-26	25,600			20.78	20.78
83.-1-6.1	36,000			29.22	29.22
83.-1-10	130,000			105.53	105.53
83.-1-14.1	41,800			33.93	33.93
83.-1-18	88,000			71.44	71.44
91.-1-51	251,200			203.92	203.92
92.-1-15.1	12,000			9.74	9.74
92.-1-15.2	240,500			195.23	195.23
92.-1-16	158,000			113.89	113.89
Total Town of Stockbridge	6,042,800	-	-	4,938.10	4,938.10
Town of Sullivan					
18.-1-9.1	33,300			26.73	26.73
18.-1-14	18,600			14.93	14.93
18.-2-1	3,500			2.81	2.81

Municipality/ Tax Map #	Assessment	Hydrant	Library	Fire District	Totals
18.-2-4	212,700	-	-	170.70	170.70
Total Town of Sullivan	268,100	-	-	215.17	215.17
Grand Totals	\$ 30,920,200	\$ 2,263.52	\$ 9,999.28	\$ 64,134.32	\$ 76,397.12

By Health and Human Services Committee:

RESOLUTION NO.340-16

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH MULTICULTURAL ASSOCIATION OF MEDICAL/LEGAL INTERPRETERS, INC. (MAMI Interpreters)

WHEREAS, Madison County Public Health operates a Maternal Child Services Program, a Diagnostic and Treatment Center, Lead Poisoning Prevention Program, Preschool Program and Environmental Program; and

WHEREAS, Interpretation services are required to work with non-english speaking clients; and

WHEREAS, the Multicultural Association of Medical/Legal Interpreters, Inc. (MAMI) have professional interpretation and translation services available to Madison County; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and MAMI Interpreters effective September 6, 2016 through December 31, 2017, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 341-16

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH STONELEIGH HOUSING, INC.

WHEREAS, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 14 families were served with 10 furnace repairs and 4 furnace replacements in the 2015-2016 contract year under the 2015-2016 low-income Home Energy Assistance Program (HEAP) for a total cost of \$1,680; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2016, to September 30, 2017, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; and

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

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 342-16

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

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 18 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2016, to September 30, 2017, at a total cost not to exceed \$72,224, the same amount as the 2015-2016 contract period; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

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

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 343-16

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY OFFICE FOR THE AGING**

WHEREAS, the cost to heat homes in the county has risen to the point that many low-income families are unable to afford those costs; and

WHEREAS, the Madison County Department of Social Services (DSS) administers the HEAP program, a federally subsidized energy program that targets benefits to low-income, at-risk populations; and

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Madison shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for needed assistance and care; and

WHEREAS, the Department of Social Services has requested provision of HEAP outreach and certification services to low-income residents of Madison County, especially households with elderly and handicapped individuals consistent with the New York State Plan and regulations; and

WHEREAS, The Madison County Office for the Aging (MCOFA) has a documented record of performing intake services at the main office located in Canastota, New York, and in the homes of senior citizens; and

WHEREAS, Madison County Office for the Aging has assisted 45 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, through March 30, 2016; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2016, to September 30, 2017, at a cost of \$9.50 per application and at a total cost not to exceed \$1,200; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

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

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 344-16

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
VenTek Inc.**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, the VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2016, to September 30, 2017, at a total cost not to exceed twenty five thousand dollars (\$25,000) in full and final satisfaction of all services and expenses for the contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 76 percent; and

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

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 345-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CENTRAL NEW
YORK CARE COOLABORATIVE (CNYCC)**

WHEREAS, the New York State Department of Health has created the New York State Delivery System Reform Incentive Payment Program (DSRIP);

WHEREAS, the CNYCC has been designated as the Performing Provider System Lead;

WHEREAS, the Mental Health and Public Health Departments have collaborated with the CNYCC and will implement projects intended to develop an integrated healthcare delivery network;

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into an agreement with Central New York Care Collaborative (CNYCC) for the term of the DSRIP program which will terminated on 12/31/2020 and a copy of the agreement is on file with the Clerk of the Board of Supervisors

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 346-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Aid to Prosecution Grant)**

WHEREAS, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Aid to Prosecution Program
Award Year:	10/01/2016 – 09/30/2017
Contract Number:	T444534
DCJS Number:	AP16444534
	AP17444534
Total Grant Amount:	\$ 29,200.00

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Aid to Prosecution grant as is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the \$29,200 grant funding be allocated to contribute to the salary of the Chief Assistant District Attorney, as per the recommendation of the District Attorney and the review and approval of the Government Operations Committee; and

BE IT FURTHER RESOLVED that such acceptance is conditioned on the approval by this Board and acceptance into the Aid to Prosecution Grant Program.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 347-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Crimes Against Revenue Program (CARP) Grant)**

WHEREAS, the Madison County District Attorney's Office has been awarded additional grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Crimes Against Revenue Program
Award Year:	01/01/2017 – 12/31/2017
Contract Number:	C444453
DCJS Number:	CR15444453 CR16444453
Project Number:	CR15-1014-E01
Total Grant Amount:	\$71,001.00

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement to accept the Crimes Against Revenue Program grant as is on file with the Clerk to the Board.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 348-16

**ESTABLISHING STIPENDS FOR 2017 FOR EMPLOYEES IN
THE DISTRICT ATTORNEY'S OFFICE
(Crimes Against Revenue Program)**

WHEREAS, the County has been awarded Crimes Against Revenue Program grant funding by the New York State Division of Criminal Justice Services; and

WHEREAS, the District Attorney has requested to see a portion of the grant funding to establish stipends for employees in the office who will perform duties related to prosecution, training and equipment; and

WHEREAS, said stipends will cease if said grant funding is abolished or decreases; and

WHEREAS, the recommendations of the District Attorney for the award of these stipends have been reviewed and positively endorsed by the Criminal Justice, Public Safety and Telecommunications Committee; and

WHEREAS, this request has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that stipends for 2017 be and hereby are established as follow:

Assistant District Attorney	\$ 34,025.00
Fringe Benefits for ADA	\$ 28,490.00

Investigator	\$ 19,432.00
Fringe Benefits for Investigator	\$ 1,597.00

BE IT FURTHER RESOLVED that said stipend will be reevaluated subject to continued Crimes Against Revenue Program grant funding in the next State budget.

BE IT FURTHER RESOLVED that such stipends are conditioned on the approval by this Board and entry into the Crimes Against Revenue Program Grant.

ADOPTED: AYES – 1036 NAYS –280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 349-16

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABILITY AND EMERGENCY COMMUNICATIONS GRANT

WHEREAS, the county has been awarded a State Grant through the New York State Division of Homeland Security and Emergency Services, Office of Interoperability and Communications (OIEC); and

WHEREAS, the State Grant is identified as follows:

Awarding Agency:	U.S. Department of Justice
Pass through Agency:	NYS Office of OIEC
Program Name:	2016-17 Public Safety Answering Points (PSAP) Operations Grant
Award Year:	2016
State Funds Percentage:	100%
Total Grant Amount:	\$173,644.00

WHEREAS, the purpose of this grant is State support in the form of reimbursement for operating expenses in a PSAP, including personal service;

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 New York State Division of Homeland Security and Emergency Services, Office of Interoperability and Communications in the form as is on file with the Clerk of the Board.

Revenue

A302030 433908	SA 2016-17 PSAP Grant	\$	-0-	\$173,644
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Expense

A302030 512000	Personal Services Grants	158,368	332,012
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ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 350-16

AUTHORIZING PARTICIPATING IN A FEDERAL GRANT AND MODIFYING THE 2016 COUNTY BUDGET

WHEREAS, Madison County has received a Federal Grant through the New York State Governor's Traffic Safety Committee; and

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

Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor's Traffic Safety Committee
Catalog #: 20.600
Program Name: Police Traffic Services (PTS)
Award Year: October 1, 2016 through September 30, 2017
Federal Funds Percentage: 100%
Total Grant Amount: \$8,738.00; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2016 – 9/30/2017

General Fund

Department 3113 - Sheriff - "PTS" Federal Grant

From

To

Revenue

A311330 443974	Fed Aid "PTS" Grant 2016-17	\$ 0.00	<u>\$8,738.00</u>
	Control Total		<u>\$8,738.00</u>

Expense

A311330 512000	Personal Services	\$0.00	\$8,738.00
	Control Total		<u>\$8,738.00</u>

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

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

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 351-16

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT
AND MODIFYING THE 2016 COUNTY BUDGET**

WHEREAS, BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. has received a grant for Drug Free Communities Support; and

WHEREAS, the objective of the program is to reduce/eliminate underage drinking through controlling access to and enforcing current related laws; and in support of those objectives, the Sheriff's Office will conduct off and on-premise compliance checks of licensed establishments and any details related to underage drinking targeted at the Village and Town of Hamilton, Village of Morrisville and surrounding communities along the Route 20 Corridor; and

WHEREAS, BRiDGES hereby agrees to pay \$5,000 to the Madison County Sheriff's Office for the above mentioned services; and

WHEREAS, the funding agencies have approved the following budget for this project during the project period of September 29, 2016 through September 30, 2017; and modifies the 2016 Madison County budget as follows:

General Fund

311030 Sheriff's Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A311030 541110 Drug Free Communities Support	<u>\$ -0-</u>	<u>\$5,000</u>
Control Total		<u>\$5,000</u>
<u>Revenue</u>		
A311030 443905 Fed Aid-Drug Free Communities Support	<u>\$ -0-</u>	<u>\$5,000</u>
Control Total		<u>\$5,000</u>

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

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

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 352-16

AUTHORIZING THE BOARD OF SUPERVISORS TO ACCEPT A GIFT OF PERSONAL PROPERTY ON BEHALF OF MADISON COUNTY

WHEREAS, pursuant to County Law §215, the Board of Supervisors may acquire by gift personal property for lawful county purposes so long as all conveyances made to the County, or on its behalf, shall be made in the name of the County; and

WHEREAS, the City of Oneida possesses personal property in the form of a 1994 Freightliner E-One fire truck (VIN # 1FV6JLCB1RL869258) which has a cracked frame, and is thus unusable on public highways, that they wish to gift to Madison County; and

WHEREAS, the City of Oneida's gift of the fire truck would be made in the name of Madison County; and

WHEREAS, this fire truck would serve a lawful county purpose in that it would be used for training exercises at the Madison County firefighter training facility located in the Town of Lincoln;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is hereby authorized to accept the gift of personal property consisting of a 1994 Freightliner E-One fire truck (VIN # 1FV6JLCB1RL869258) on behalf of Madison County.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 353-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION FOR AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2013-2016

WHEREAS, the County of Madison by Resolution 297-13 dated September 10, 2013, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2013-2016; and

WHEREAS, the Madison County Public Defender's office did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a seven (7) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$23,500 and are to be used to fund the salary of an assistant public defender; and

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

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

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

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 354-16

AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE NEW YORK STOP DWI FOUNDATION – FY2016-17 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 2016 and 2017; and

WHEREAS, the award request under this program is \$6,705;

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 – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 355-16

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES –
FY2016 EXPLOSIVE DETECTION CANINE TEAM CONTINUATION TARGETED GRANT
PROGRAM**

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 not to exceed \$15,000.

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 – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 356-16

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES –
FY2016 TACTICAL TEAM TARGETED GRANT PROGRAM**

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 grant from the New York State Division of Homeland Security and Emergency Services to improve the Sheriff's tactical team capabilities and help to develop and enhance response capabilities as it relates to high-risk incidents; and

WHEREAS, this grant would support the Sheriff's efforts in the established multi-county special operations unit in partnership with the Sheriff of Chenango County; and

WHEREAS, the award under this program would not exceed \$100,000.

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 – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 357-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Sheriff's Office is in need of a firing range for the purpose of annual weapons qualifications; and

WHEREAS, Oneida County has a Small Arms Range located at the former Griffiss AFB in Rome, New York and is willing to offer usage in accordance with the attached agreement; and

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

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

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 358-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

WHEREAS, Alan R. Cordary represents that he has the skills, expertise, education, training and licensing required to perform the duties required of a Computer Crimes Consultant for this grant program; and

WHEREAS, the term of this agreement shall be from October 1, 2016 to December 31, 2016; and

WHEREAS, the County will compensate Alan R. Cordary at an hourly rate of Twenty-seven Dollars (\$27.00), the total amount of compensation not to exceed Four Thousand Five Hundred Dollars (\$4,500) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Alan R. Cordary, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 359-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled “Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams”; and

WHEREAS, Alan R. Cordary represents that he has the skills, expertise, education, training and licensing required to perform the duties required of a Law Enforcement Coordinator for this grant program; and

WHEREAS, the term of this agreement shall be from October 1, 2016 to December 31, 2016; and

WHEREAS, the County will compensate Alan R. Cordary at an hourly rate of Twenty-seven Dollars (\$27.00), the total amount of compensation not to exceed Three Thousand Dollars (\$3,000) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Alan R. Cordary, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 360-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled “Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams”; and

WHEREAS, Valerie Smith Cornish represents that she has the skills, expertise, education and training required to perform the duties required of a Family Advocate for this grant program; and

WHEREAS, the term of this agreement shall be from October 1, 2016 to December 31, 2016; and

WHEREAS, the County will compensate Valerie Smith Cornish at an hourly rate of Twenty-three and 50/100 Dollars (\$23.50), the total amount of compensation not to exceed Seven Thousand Dollars (\$7,000) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Valerie Smith Cornish, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 361-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled “Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams”; and

WHEREAS, the grant program is operated in a location off the County campus; and

WHEREAS, the program is in need of regular cleaning services to maintain the program premises and offices; and

WHEREAS, Cleaning Pros, a local cleaning service, represents that it has the skills required to perform such services; and

WHEREAS, the term of this agreement shall be from October 1, 2016 to September 30, 2017; and

WHEREAS, the County will pay Cleaning Pros a weekly sum of eighty dollars (\$80.00), the total payment not to exceed Four Thousand One hundred Sixty dollars (\$4160) for the term of this agreement: and

WHEREAS, said compensation shall be wholly paid from grant monies;

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

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 362-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Sheriff’s Office has received a Child Fatality Review Team grant through the Office of Child and Family Services by which a Madison County Child Fatality Review Team has been established; and

WHEREAS, the Madison County Child Fatality Review Team meets quarterly to review deaths of Madison County children; and

WHEREAS, a Team Meeting Facilitator is needed to prepare for and run the quarterly meetings of the Madison County Child Fatality Review Team; and

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse, Inc. has the skills, expertise and ability to provide the services of a Team Meeting Facilitator for this grant program; and

WHEREAS, the term of this agreement shall be from August 1, 2016 to July 31, 2017; and

WHEREAS, the County will compensate the Madison County Council on Alcoholism and Substance Abuse, Inc. for the services of a Team Meeting Facilitator by the payment of five thousand seven hundred sixty dollars (\$5760) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with the Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1036 NAYS – 280 (Becker) ABSENT – 184 (Shwartz, Stepanski)

Resolutions – Regular Agenda

By Supervisor Degear:

RESOLUTION NO. 363-16

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 4 OF 2016 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Degear has duly introduced proposed Local Law No.4 for the year 2016, entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2016; ESTABLISHING THE MADISON COUNTY WORKERS’ COMPENSATION 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 November 10, 2016 at 2:15 p.m.; and

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

LOCAL LAW – COUNTY OF MADISON

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2016, ESTABLISHING 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 at 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-administered 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 estimated 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 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. The committee or administrator shall, annually, not later than the fifteenth day of August, file with the board of supervisors an estimate of the several amounts necessary for the ensuing calendar year. Participants will be notified of their apportionment amounts on or before [August] September 1st. 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 hereby 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.

RESOLUTION NO. 364-16

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 5
FOR THE YEAR 2016 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Degear has duly authorized proposed Local Law No. 5 for the year 2016, fixing the salaries of certain County Officials for the year 2017; 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 November 10, 2016 at 2:05 p.m., or as soon as possible thereafter; and

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

**COUNTY OF MADISON
LOCAL LAW NO. 5 FOR THE YEAR 2016**

**A LOCAL LAW “FIXING THE SALARIES OF
CERTAIN COUNTY OFFICIALS FOR 2017”**

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

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2017:

	<u>1/1/2017</u>
Madison County Commissioner of Social Services	\$94,675
Madison County Public Health Director	\$93,325
Madison County Treasurer	\$93,325
Madison County Sheriff	\$91,975
Madison County Highway Superintendent	\$91,975
Madison County Personnel Officer	\$80,915
Madison County Clerk	\$67,733
Madison County Election Commissioner	\$60,169
Madison County Election Commissioner	\$60,169

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. 365-16

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2017**

RESOLVED, that commencing January 1, 2017, a 2% increase shall be applied to the **Appendix B** Salary Schedule of the Management Salary Plan; and

BE it FURTHER RESOLVED, that commencing January 1, 2017, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

<u>Title</u>	<u>2017 Salary</u>
Coroner	\$4,437
Deputy Coroner	\$6,732
Deputy Coroner	\$16,065
Recycling Coordinator	\$17,886
Supervisor of Central Services	\$27,537
Clerk to the Board of Supervisors	\$30,000
Recycling Coordinator	\$33,538
Administrative Assistant to the County Attorney	\$33,811
Administrative Assistant to the District Attorney	\$33,811
Confidential Secretary to the Public Health Director	\$35,297
Fourth Assistant District Attorney	\$37,477
Fifth Assistant District Attorney	\$38,703
Conf. Sec. to the Dir. of Comm. Mental Health Svcs	\$38,883
Personnel Associate	\$39,463
Personnel Associate	\$39,463
Payroll Specialist	\$39,463
Confidential Secretary to County Attorney	\$39,679
Deputy Elections Commissioner	\$40,592
Deputy Elections Commissioner	\$40,592

Conf. Sec. to Commissioner of Social Services	\$41,777
Payroll Specialist II	\$41,923
Confidential Secretary to Board of Supervisors	\$42,935
Confidential Secretary to Sheriff	\$43,301
Executive Assistant to the County Administrator	\$43,508
County Historian	\$44,716
Director of Weights and Measures	\$44,857
Records Management Coordinator	\$45,381
Deputy County Clerk	\$48,413
Confidential Secretary to District Attorney	\$49,775
Assistant Director of Administrative Services	\$49,791
Emergency Management Planner	\$51,423
Fire Coordinator	\$51,423
Personnel Technician II	\$51,423
Payroll Manager	\$51,423
Deputy County Clerk	\$52,955
Assistant Director of Administrative Services	\$52,955
Purchasing Agent	\$54,897
2nd Asst County Attorney	\$55,849
Director Financial Assistance	\$55,915
Director of Veterans Service Agency	\$56,019
Assistant E911 Director	\$57,593
Labor Relations Specialist	\$57,593
Corrections Lieutenant	\$57,593

Landfill Operations Manager	\$57,593
Assistant District Attorney - DWI Program	\$57,798
Assistant Director of Environmental Health	\$58,452
Corrections Lieutenant	\$58,452
Asst Planning Director	\$58,556
First Assistant County Attorney	\$60,371
Highway Operations Manager	\$61,064
Workforce Development Supervisor	\$62,458
Deputy County Treasurer	\$62,458
Deputy Commissioner for Financial Aid	\$63,501
Youth Bureau Director	\$63,601
Director of Children With Special Needs Program	\$64,505
Corrections Captain	\$64,505
Child Advocacy Center Director	\$65,466
Social Services Attorney II	\$66,426
Deputy County Treasurer	\$66,426
Director of Administrative Services - DSS	\$67,387
Director of Administrative Services - DSS	\$67,729
Director of Administrative Services - PH	\$68,348
Mental Health Clinic Treatment Coordinator	\$69,954
Director of Labor Relations	\$72,247
Deputy Sheriff (Captain)	\$72,247
Building Maintenance Supervisor	\$73,151
Second Assistant District Attorney	\$73,323

Deputy County Highway Superintendent	\$73,323
Director of Community Health Services	\$73,323
Deputy Commissioner for Family Services	\$75,475
Probation Director II	\$75,915
Deputy Commissioner for Administrative Services	\$77,626
E911 Director	\$78,702
Director of Emergency Management Services	\$78,702
Director of Environmental Health	\$79,779
Undersheriff	\$80,915
Planning Director	\$81,360
Information Technology Supervisor	\$84,963
Director Community Mental Health Services	\$84,963
Supervising Social Services Attorney	\$85,735
Director of Solid Waste Management	\$90,557
First Assistant District Attorney	\$95,106
County Administrator	\$114,433
County Attorney	\$145,178

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

RESOLUTION NO. 366-16

CALLING UPON THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO INVESTIGATE RECENT WIDESPREAD COMMUNICATIONS OUTAGES

WHEREAS, a matrix of communications companies provides telephone landline, cellular, and internet service to Madison County residents and businesses operating without much competition, leaving customers little alternative for obtaining landline, cellular, and internet service elsewhere; and

WHEREAS, a fiber cable breakage on Monday, August 22, 2016 caused six townships across the southern portion of Madison County, as well as, multiple town ships in

neighboring counties to be without landline, internet, and cell phone service for an extended period of time; and

WHEREAS, many residents could not reach the 911 call center by landline, cell phone or internet creating a public safety issue that put people at risk who could not use their phone or internet; and

WHEREAS, these companies did not adequately plan and provide sufficient recourses to deal with the aftermath in a timely fashion; and

WHEREAS, obtaining information from high level communications company representatives proved difficult, especially at night; and

WHEREAS, these companies failed to address local critical infrastructure restoration needs in a timely way, failed to protect critical fiber line infrastructure, and failed to adequately communicate with emergency management, 911, elected officials and customers regarding restoration efforts; and

WHEREAS, Frontier Communications' customers in the southern Madison County townships regularly experience phone and internet outages; and

WHEREAS, these customers are left without communications for an extended period of time, some reporting up to three weeks, before Frontier Communications restores their service; and

WHEREAS, the failure to restore communications in a timely way threatens the health, safety and well-being of residents, especially seniors, the frail, the ill or infirm, and the very young;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors calls upon the New York State Public Service Commission to thoroughly investigate these communications companies response to landline, cellular, and internet outages, including staffing, quality of response plans, communication with customers and local governments, and the timeliness of their emergency response and service restoration efforts; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors calls on the Public Service Commission to promulgate new rules regarding utilities' emergency planning, base staffing, sole reliance on 'mutual aid', and other aspects of their operations relating to emergency response and service restoration; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors will forward copies of this resolution to New York State Governor Andrew Cuomo, New York State Attorney General Eric Schneiderman, the County's Delegation in the New York State Senate and Assembly, the Commissioners of the New York State Public Service Commission, the Secretary of the New York State Public Service Commission and all others deemed necessary and proper.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Supervisors Bradstreet, Degear, and Reinhardt:

RESOLUTION NO. 367-16

**CREATING A FULL-TIME POSITION IN THE OFFICE OF EMERGENCY
MANAGEMENT AND MODIFYING THE 2016 ADOPTED BUDGET**

WHEREAS, the Director of Emergency Management Services has requested the creation of an Emergency Medical Services Coordinator position in order to maintain and enhance emergency medical services for the residents of Madison County; 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 one (1) full-time Emergency Medical Services Coordinator position be and hereby is created; and

BE IT FURTHER RESOLVED that the title of Emergency Medical Services Coordinator be and hereby is allocated to Grade 6 of the Management Salary Plan; and

BE IT FURTHER RESOLVED, the Director of Emergency Management Services be and hereby is authorized to fill said position at a salary between Step A and F of the management salary schedule (\$43,763 - \$51,423) depending on qualifications and experience effective immediately; and

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

General Fund

3410 Office of Emergency Management

Expense

	<u>From</u>	<u>To</u>
A341030 511000 Personal Services Full Time	\$174,498	\$180,898
A341030 582100 Social Security Expense	13,349	13,839

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	1,064,529	1,057,639
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9030 Social Security & Medicare

Expense

A903090 582100 Social Security Expense	1,651,205	1,651,695
A903090 581301 Allocation Social Security	(1,651,205)	(1,651,695)

Control Total	<u>\$1,252,376</u>	<u>\$1,252,376</u>
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ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Supervisor Salka:

RESOLUTION NO. 368-16

**RATIFYING AND ACCEPTING BIDS RECEIVED
AT PUBLIC AUCTION AND FORMER OWNER REDEMPTIONS
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner redemptions.

Sale price New owner Address	<u>Parcel Details</u>	County title Deed date INST # Page
<hr/> Sale Price: 50 Pethel James 7626 Route 13 Blossvale NY 13308	Prior Owner:Madison County (Chase) Parcel ID:252000;141.18-1-26 Property loc:9180 Main St Assessed value:12,400 acres: 0.45	Madison 08/10/2016 Book: 2016 Page: 4314
Sale Price: 500 Staring Lynn Staring Barbara 5725 Anderson Rd Oriskany Falls NY 13425	Prior Owner:Madison County (LeBlanc) Parcel ID:252000;142.9-1-4 Property loc: W Lake Rd Assessed value:500 acres: 0.12	Madison 08/10/2016 Book: 2016 Page: 4315
Sale Price: 800 Curatolo James A 4729 State Route 414 Burdett NY 14818	Prior Owner:Madison County (LeBlanc) Parcel ID:252000;156.-3-17 Property loc: Route 12 Assessed value:500 acres: 5.21	Madison 08/10/2016 Book: 2016 Page: 4316

Sale price New owner Address	Parcel details	County title Deed date INST # Page
<p>Sale Price: 100 Taylor David M 244 Ludlowville Rd Lansing NY 14882</p>	<p>Prior Owner:Madison County (Babicz) Parcel ID:252000;172.-1-33 Property loc: Ouleout Rd Assessed value:200 acres: 0.20</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4317</p>
<p>Sale Price: 6,000 Davis James W III 4260 Stratford St Madison NY 13402</p>	<p>Prior Owner:Madison County (Kilts) Parcel ID:252000;188.-1-67 Property loc:1992 Beaver Creek Rd Assessed value:84,900 acres: 2.54</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4318</p>
<p>Sale Price: 25,224 Steen Karen J 94 Lincklaen St Cazenovia NY 13035</p>	<p>Prior Owner:Madison County (Steen) Parcel ID:252201;95.29-1-14 Property loc:94 Lincklaen St Assessed value:179,000 acres: 0.19</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4319</p>
<p>Sale Price: 8,162.06 Rinaldo Joseph V Jr 122 Deppoliti Ave Canastota NY 13032</p>	<p>Prior Owner:Madison County (Rinaldo) Parcel ID:252601;111.15-1-83 Property loc:21 North St Assessed value:52,000 acres: 0.18</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4320</p>
<p>Sale Price: 25 Spencer Bobbi Jo McBride Laurie 4577 Pratts Rd Munnsville NY 13409</p>	<p>Prior Owner:Madison County (Nichols) Parcel ID:252689;125.-1-45 Property loc: Perkins Rd Assessed value:1,200 acres: 0.28</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4321</p>
<p>Sale Price: 2,500 Loveless Kevin PO Box 9 Peterboro NY 13134</p>	<p>Prior Owner:Madison County (Smith) Parcel ID:252689;135.18-1-43 Property loc:3247 Route 26 Assessed value:4,000 acres: 0.37</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4322</p>
<p>Sale Price: 8,000 Devine Timothy M 7792 North Main St Canastota NY 13032</p>	<p>Prior Owner:Madison County (Aitcheson) Parcel ID:252800;68.1-1-24 Property loc:5636 Fossil Rock Rd Assessed value:82,700 acres: 0.47</p>	<p>Madison 08/10/2016 Book: 2016 Page: 4323</p>

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 5,647.94 Pafka Donald A 5253 Swamp School Rd Cazenovia NY 13035	Prior Owner:Madison County (Pafka) Parcel ID:252800;79.-1-25 Property loc:5253 Swamp School Rd Assessed value:47,400 acres: 3.61	Madison 08/10/2016 Book: 2016 Page: 4324
Sale Price: 5,607.05 Reuter Edward 56 Montgomery St Hamilton NY 13346	Prior Owner:Madison County (Reuter) Parcel ID:253201;213.20-3-1 Property loc:68 N Main St Assessed value:37,000 acres: 1.03	Madison 08/10/2016 Book: 2016 Page: 4325
Sale Price: 600 Kowalski Angela M 3413 Eaton Rd Eaton NY 13334	Prior Owner:Madison County (Snell) Parcel ID:253400;167.-1-10 Property loc: Chamberlain Rd Assessed value:2,000 acres: 0.41	Madison 08/10/2016 Book: 2016 Page: 4326
Sale Price: 6,946.3 Pickett Living Trust 6101 Vosburgh Rd Earlville NY 13332	Prior Owner:Madison County (Pickett) Parcel ID:253400;212.-1-22 Property loc:6101 Vosburgh Rd Assessed value:69,700 acres: 2.38	Madison 08/10/2016 Book: 2016 Page: 4327
Sale Price: 25,500 HLP Holdings LLC PO Box 189 Morrisville NY 13408	Prior Owner:Madison County (Eddy) Parcel ID:253601;36.46-1-84 Property loc:116 Roberts St Assessed value:59,900 acres: 0.30	Madison 08/10/2016 Book: 2016 Page: 4328
Sale Price: 4,250 Bowe Ellen 111 Genesee St Canastota NY 13032	Prior Owner:Madison County (Macekura) Parcel ID:253603;37.17-1-72 Property loc: E Seneca Tpke Assessed value:67,000 acres: 0.58	Madison 08/10/2016 Book: 2016 Page: 4330

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 2,250 Woroby Nicholas 210 S Peterboro St Canastota NY 13032	Prior Owner:Madison County (Day) Parcel ID:253689;6.74-1-20 Property loc: Harding Ave Assessed value:9,100 acres: 1.56	Madison 08/10/2016 Book: 2016 Page: 4336
Sale Price: 400 Gigon George 9202 Wilson Cove Rd Canastota NY 13032	Prior Owner:Madison County (Coppola) Parcel ID:253689;6.75-1-7 Property loc: Bernhards Bay Ave Assessed value:5,500 acres: 0.14	Madison 08/10/2016 Book: 2016 Page: 4337
Sale Price: 17,000 Thomas Theodore 4774 Navaho Trail Merritt Island FL 32953	Prior Owner:Madison County (George) Parcel ID:253689;6.79-1-24.1 Property loc:9055 Tioughanack Rd Assessed value:103,000 acres: 1.81	Madison 08/10/2016 Book: 2016 Page: 4338
Sale Price: 8,600 Mitchell Jeffery S 7113 New York Ave #11 Canastota NY 13032	Prior Owner:Madison County (Finn) Parcel ID:253689;13.-1-25 Property loc:3905 Route 31 Assessed value:115,800 acres: 4.09	Madison 08/10/2016 Book: 2016 Page: 4331
Sale Price: 3,195.15 McCabe Matthew McCabe Gail 8113 Lewis Point Rd Canastota NY 13032	Prior Owner:Madison County (McCabe) Parcel ID:253689;28.-1-52.2 Property loc: Lewis Point Rd Assessed value:17,000 acres: 4.93	Madison 08/10/2016 Book: 2016 Page: 4332
Sale Price: 3,000 Underwood Brian K 4827 Briarwood Lane Manlius NY 13104	Prior Owner:Madison County (Goodelle) Parcel ID:253689;35.-1-9 Property loc: Yorton Rd Assessed value:15,700 acres: 5.34	Madison 08/10/2016 Book: 2016 Page: 4364
Sale Price: 10,000 Underwood Brian K 4827 Briarwood Lane Manlius NY 13104	Prior Owner:Madison County (Goodelle) Parcel ID:253689;35.-1-10.2 Property loc: Old Railway Bed Assessed value:13,100 acres: 42.24	Madison 08/10/2016 Book: 2016 Page: 4333

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 20,000 Corteux Barry R 2350 Lake Shore Dr Sylvan Beach NY 13157	Prior Owner:Madison County (Gardner) Parcel ID:253689;36.-1-26 Property loc:7492 Roberts St Assessed value:82,800 acres: 0.68	Madison 08/10/2016 Book: 2016 Page: 4334
Sale Price: 3,300.61 Bennett Bonnie Bennett William 2748 Pine Ridge Rd Canastota NY 13032	Prior Owner:Madison County (Bennett) Parcel ID:253800;61.-1-25 Property loc:3918 Alene Corners Rd Assessed value:20,600 acres: 1.44	Madison 08/10/2016 Book: 2016 Page: 4339
Sale Price: 40,532.26 Schoen Homes Sales and Service Inc PO Box 556 Marcy NY 13403	Prior Owner:Madison County (Schoen) Parcel ID:254089;114.-2-19 Property loc:7561 Route 20 Assessed value:253,700 acres: 7.69	Madison 08/10/2016 Book: 2016 Page: 4340
Sale Price: 3,571.43 Matteson Gregory K 4439 Route 12B Madison NY 13402	Prior Owner:Madison County (Matteson) Parcel ID:254089;114.6-1-21 Property loc:7294 Valley Rd Assessed value:34,000 acres: 0.54	Madison 08/10/2016 Book: 2016 Page: 4341
Sale Price: 5,246.4 Foster Joan Foster Ronald 2921 West Hill Rd Hamilton NY 13346	Prior Owner:Madison County (Foster) Parcel ID:254089;138.-1-7 Property loc:2921 W Hill Rd Assessed value:45,900 acres: 1.99	Madison 08/10/2016 Book: 2016 Page: 4342
Sale Price: 13,741.85 Kochem Elsie Kochem Robert C Kochem Dennis 5309 English Ave Hamilton NY 13346	Prior Owner:Madison County (Kochem) Parcel ID:254089;153.11-1-17.4 Property loc:5309 English Ave Assessed value:101,900 acres: 0.34	Madison 08/10/2016 Book: 2016 Page: 4343

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 19,500 Fuller Mathilda Rose 3610 Canal Rd Bouckville NY 13310	Prior Owner:Madison County (Murphy) Parcel ID:254200;149.-1-28 Property loc:3769 Sanderson Rd Assessed value:76,400 acres: 1.68	Madison 08/10/2016 Book: 2016 Page: 4344
Sale Price: 5,000 Heim Farms LLC 5652 N Butler Rd Morrisville NY 13408	Prior Owner:Madison County (Haskell) Parcel ID:254400;72.-1-14.237 Property loc: N Butler Rd Assessed value:19,100 acres: 4.78	Madison 08/10/2016 Book: 2016 Page: 4345
Sale Price: 26,000 JR Chapin Properties 5976 Williams Rd Munnsville NY 13409	Prior Owner:Madison County (Snell) Parcel ID:254601;82.8-1-7 Property loc:5301 N Main St Assessed value:143,000 acres: 0.94	Madison 08/10/2016 Book: 2016 Page: 4346
Sale Price: 2,817.38 Collins Billy G 5866 Cook Rd Munnsville NY 13409	Prior Owner:Madison County (Collins) Parcel ID:254689;65.-1-9.2 Property loc:5866 Cook Rd Assessed value:32,000 acres: 0.92	Madison 08/10/2016 Book: 2016 Page: 4347
Sale Price: 5,500 Decker Robin L Collins Lenard Jr 4856 S Quarry Rd Munnsville NY 13409	Prior Owner:Madison County (Collins) Parcel ID:254689;82.-1-59.9 Property loc: Quarry Rd Assessed value:83,000 acres: 5.67	Madison 08/10/2016 Book: 2016 Page: 4348
Sale Price: 30,000 Adams Paul D Adams Shannon S 6157 Olmstead Road Chittenango NY 13037	Prior Owner:Madison County (Landry) Parcel ID:254801;49.23-1-11 Property loc:504 Bailey St Assessed value:59,800 acres: 0.17	Madison 08/10/2016 Book: 2016 Page: 4349
Sale Price: 37,500 Adams Paul D Adams Shannon S 6157 Olmstead Road Chittenango NY 13037	Prior Owner:Madison County (Lenweav) Parcel ID:254801;49.23-1-20 Property loc:511 Forbes Ave Assessed value:61,800 acres: 0.17	Madison 08/10/2016 Book: 2016 Page: 4350

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 63,000 Parry David 7702 McCormick Rd Hamilton NY 13346	Prior Owner:Madison County (Cunningh Parcel ID:254889;3.51-1-14 Property loc:701 Rugby Rd Assessed value:52,600 acres: 0.58	Madison 08/10/2016 Book: 2016 Page: 4359
Sale Price: 25 Hess Ryan J 111 Highland Dr Sherburne NY 13460	Prior Owner:Madison County (Paul) Parcel ID:254889;9.26-1-25 Property loc: Tyler Rd/Off Assessed value:5,100 acres: 0.11	Madison 08/10/2016 Book: 2016 Page: 4360
Sale Price: 4,004.49 Cady Kevin Cady Amy 142 Roosevelt Ave Bridgeport NY 13030	Prior Owner:Madison County (Cady) Parcel ID:254889;10.36-1-10 Property loc:142 Roosevelt Ave Assessed value:30,500 acres: 0.32	Madison 08/10/2016 Book: 92016 Page: 4351
Sale Price: 14,941.84 Hubbs Dennis 742 Marsh Mills Rd Kirkville NY 13082	Prior Owner:Madison County (Hubbs) Parcel ID:254889;15.-1-47 Property loc: Marsh Mills Rd Assessed value:96,900 acres: 186.11	Madison 08/10/2016 Book: 2016 Page: 4352
Sale Price: 13,648.4 Bennett Bonnie Bennett William 2748 Pine Ridge Rd Canastota NY 13032	Prior Owner:Madison County (Bennett) Parcel ID:254889;18.-2-20 Property loc:2748 Pine Ridge Rd Assessed value:101,200 acres: 7.92	Madison 08/10/2016 Book: 2016 Page: 4353
Sale Price: 25 Foster Rachael 8614 Lakeport Rd Lot 70 Chittenango NY 13037	Prior Owner:Madison County (Eggert) Parcel ID:254889;23.-1-53 Property loc: Fyler Rd Assessed value:1,000 acres: 0.03	Madison 08/10/2016 Book: 2016 Page: 4354

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 25,000 Oot Harold 7918 Devaul Rd Kirkville NY 13082	Prior Owner:Madison County (Jolly) Parcel ID:254889;24.-1-55.2 Property loc: Fyler Rd Assessed value:23,900 acres: 7.82	Madison 08/10/2016 Book: 2016 Page: 4355
Sale Price: 500 Barrett Paul G 208 NE Canal St Canastota NY 13032	Prior Owner:Madison County (Lagoe) Parcel ID:254889;24.-3-64 Property loc: Chestnut Ridge Rd Assessed value:17,700 acres: 0.73	Madison 08/10/2016 Book: 2016 Page: 4356
Sale Price: 9,000 Underwood Brian K 4827 Briarwood Lane Manlius NY 13104	Prior Owner:Madison County (Goodelle) Parcel ID:254889;34.-1-28.2 Property loc: New Boston Rd Assessed value:3,000 acres: 13.51	Madison 08/10/2016 Book: 2016 Page: 4357
Sale Price: 1,000 Devine Matthew G 2807 New Boston Road Canastota NY 13032	Prior Owner:Madison County (Goodelle) Parcel ID:254889;34.-1-50 Property loc: Seeber Rd Assessed value:300 acres: 0.74	Madison 08/10/2016 Book: 2016 Page: 4358
Sale Price: 275 Dodd Joseph H 1365 Salt Springs Rd Chittenango NY 13037	Prior Owner:Madison County (Button, EJ) Parcel ID:254889;41.-1-86 Property loc: Bolivar Rd Assessed value:1,600 acres: 1.30	Madison 08/06/2015 Book: 2015 Page: 4641
Sale Price: 0 Hawkins Walter D Hawkins Johanna M 109 Hickory Street Canastota NY 13032	Prior Owner:Madison County (Whaley) Parcel ID:253601;36.70-1-14 Property loc: Hickory Street Assessed value: 500 acres: .06	Madison 09/08/2011 Book: 2011 Page: 4681
Sale Price: 0 Niemetz Charles W Kutzuba Stacy 409 Delano Avenue Canastota NY 13032	Prior Owner:Madison County (Christian) Parcel ID:253601;36.79-1-59.6 Property loc: off Delano Assessed value: 10,600 acres: .11	Madison 08/06/2015 Book: 2015 Page: 4593

Sale Price: 700
Colucci Monte J
3061 Yorton Road
Canastota NY 13032

Prior Owner:Madison County (Morris/Meacham) Madison
Parcel ID:253689;35.-1-18 10/21/1983
Property loc:Beebe Bridge Road Book:796
Assessed value: 4,600 Page: 165
Acres: 6.60

By Supervisor Stepanski and Reinhardt:

RESOLUTION NO. 369-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

4090 Public Health Environmental

Expense

	<u>From</u>	<u>To</u>
A409040 540208 Health Assessment Gas Compression	\$ <u>16,070</u>	\$ <u>77,443</u>
Control Total		\$ <u>61,373</u>

Fund Balance

A 300599 Budgetary Fund Balance Unreserved	\$ <u>3,862,030</u>	\$ <u>3,923,403</u>
Control Total		\$ <u>61,373</u>

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Supervisor Bono:

RESOLUTION NO. 370-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C.

WHEREAS, the Highway, Buildings and Grounds Committee met on September 28, 2016 and authorized the Madison County Highway Department to proceed with the proposal for Professional Land Surveying Services for the new Lynch Road Alignment Acquisition Mapping and Driveway Easement, located in the Town of Eaton, Madison County; and

WHEREAS, the firm Delta Engineers P.C., has provided a cost for Engineering services at Four thousand seven hundred fifty dollars and no cents (\$4,750.00); and

WHEREAS, the cost for Engineering Services has been appropriated in the County Road Fund 2016 Budget for Bridge Inspection Consultant D502050 542290;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the County of Madison with Delta Engineers, Architects, & Land Surveyors, P.C. in the form as is on file with the Clerk to the Board.

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Supervisor Goldstein:

RESOLUTION NO. 371-16

AUTHORIZING MUTUAL CONFIDENTIALITY AGREEMENT WITH RIT AND MICRODRONES GMBH FOR TESTING OF GEOSPATIAL EMISSIONS DATA COLLECTION TECHNOLOGY FROM UAV PLATFORMS AT THE LANDFILL

WHEREAS, Madison County owns and operates solid waste management facilities including active and closed landfills located in the Town of Lincoln; and

WHEREAS, each year the County contracts with Barton & Loguidice Engineers (“B&L”) to collect air emissions data including fugitive emissions of hydrocarbon biogas released from the landfills and to file reports with regulatory agencies pursuant to air pollution control permits issues to the County; and

WHEREAS, B&L collects fugitive emissions data by traversing the landfills on foot with a portable gas detector, which is a labor and time intensive process; and

WHEREAS, research scientists at the Rochester Institute of Technology Digital Imaging and Remote Sensing Laboratory (“RIT”) in conjunction with sensor technology developers BeamIO and German unmanned aerial vehicle (“UAV”) manufacturer MicroDrones, GmbH (collectively “MicroDrones”) based in Rome, New York near the Griffiss International Airport and Business Park have developed a prototype hydrocarbon sensor and UAV platform that can survey, detect and map geospatial data including hydrocarbon emissions while in flight over a landfill thereby advancing a technology that will have broad applications throughout Madison County such as infrastructure inspection/planning as well as precision agriculture; and

WHEREAS, upon the advice of solid waste department counsel all parties have agreed to enter into a mutual confidentiality agreement that would restrict the disclosure of trade secrets and proprietary experimental intermediary data in accordance with, and subject to, the requirements of the New York Freedom of Information Law and all parties have submitted certificates of insurance documenting coverage meeting the County’s standard requirements for contractors; and

WHEREAS, all of the professional services and research time required to collect, map and ground truth the emissions data will be provided by RIT and MicroDrones at no cost to the County and B&L will not use the data produced by experimental means for drafting and filing emissions reports to regulators under County air permits.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute a Confidentiality Agreement with RIT and MicroDrones in substantially the same form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that B&L, RIT and Microdrones are authorized to enter upon the Madison County solid waste facilities to conduct research and development of geospatial hydrocarbon emissions data from a UAV platform in accordance with a Mutual Confidentiality Agreement as aforesaid; and

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

ADOPTED: AYES – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

By Supervisor Reinhardt:

RESOLUTION NO. 372-16

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 – 1316 NAYS – 0 ABSENT – 184 (Shwartz, Stepanski)

PUBLIC COMMENT PERIOD

Speakers:

1. **Dave Taylor from Oneida, New York stepped forward to donate a framed picture to the Board of Supervisors of the Court House being built in the early 1900's,, showing the laying of the corner stone being put in place. Mr. Taylor was thanked for this generis gift, which will be displayed somewhere in the County Office Building. Mr. Taylor was also congratulated on his 85th birthday being today, Oct. 11, 2016.**
2. **Gary Padula from Canastota, New York spoke on Oneida Indian Nation issues.**

Announcement: The Madison County Landfill will be holding a Free Collection & Disposal of Waste Medication & Pharmaceuticals on Saturday, October 22, 2016 from 9-1 p.m.

Reminder: The first day of Annual Session will start this year on Thursday, November 10, 2016.

There being no further business, Supervisor Moses made the motion to close the meeting, seconded by Supervisor Degear and carried.