

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – October 13, 2015

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

Pledge of Allegiance.

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

COMMUNICATIONS

1. Thank you from the Madison County Children's Camp for funding received in 2015.
2. Copy of a Local Law from the Town of Fabius Amending Zoning Laws of 2007.

REPORTS

1. Madison County Basic Financial Statements for Fiscal year ended Dec. 31, 2014.
2. County of Madison Single Audit Report and Report to the Board Year 2014.
3. Financial Assurance for Madison County's East Side and West Side Landfill.
4. Auction Summary Report for Madison County – September 2015.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$3,375,530.32
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Miscellaneous Accounts:	\$1,469,907.35
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At this time Planning Director, Scott Ingmire gave a presentation on Solar Energy. The Madison County Public Utility Service (MCPLUS) is working on a number of solar energy related initiatives to provide clean, low cost, and locally generated power to its municipalities and citizens. Through 2 RFP processes, they have secured up to 12 Megawatts (MW) of potential solar projects under the Public Service Commission's remote net metering monetary credit program. In order to be successful and to serve as many municipalities as possible, it is imperative that they receive 1 years' worth of utility bills from municipalities that are interested in participating. They have also developed an Intermunicipal Agreement that they are asking municipalities to bring back to their legal counsel for review. Follow up requests for information will be forthcoming and cooperation from all that are interested will be appreciated.

Next up was Jordan Camp from BRiDGES - Reality Check who gave a short presentation focusing on the problems with marketing tobacco products in businesses and how we all need to be aware and help stop the promotion of tobacco products and clean up our air.

At 2:20 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 3 for 2015 – A Local Law Overriding Tax Levy Limit Established in General Municipal Law §3-c. Supervisor Goldstein made a motion to open the hearing, seconded by Supervisor Raffte and carried. D. Stillwell of Canastota, New York asked what does this law do and Chairman Becker answered that it is like an insurance policy; a security that helps the

County keep a reasonable tax rate. There being no further speakers, Chairman Becker called for a motion to close the hearing. Supervisor Bono made the motion to close the hearing, seconded by Supervisor Jones and carried.

RESOLUTIONS

RESOLUTION NO. 354-15

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Patricia Baldwin, Theresia Corcoran and Donald Caswell upon their retirement.

Patricia Baldwin	Sheriff's	1991- 2015
Theresia E. Corcoran	Treasurer's	2000 – 2015
Donald F. Caswell	Sheriff's	2008 – 2015

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

Sheriff Riley stepped forward along with Patricia Baldwin who was presented a gift for her years of dedicated service to the County. County Treasurer, Cindy Edick along with Theresia Corcoran also stepped forward and Theresia was also presented a gift for her services. Sheriff Riley accepted a gift for Deputy Caswell who could not be present today, but did send a thank you note to each Board member.

PREFERRED AGENDA

**By Supervisor Degear, Chairman
Government Operations Committee:**

RESOLUTION NO. 355-15

**AUTHORIZING OUT-OF-STATE TRAVEL
(Solid Waste)**

WHEREAS, JUM Global, a plastics to oil processor in Jacksonville, FL, will be conducting tests with their processing unit later this month; and

WHEREAS, Madison County was among those invited to witness the testing and tour the facility; and

WHEREAS, the Solid Waste and Recycling Committee has requested that James Zecca, Director of Solid Waste Management participate in these activities; and

WHEREAS, his expenses will be funded through appropriations in the 2015 Department of Solid Waste budget; and

WHEREAS, this request has been reviewed and approved by the Solid Waste and Recycling Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that James Zecca be and hereby is authorized to travel to Jacksonville, FL at a cost not to exceed \$1,000.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 355-A-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH UNITED SPINAL ASSOCIATION

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

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

WHEREAS, United Spinal Association has the expertise to review 32 Madison County, New York polling places for compliance with the Americans with Disabilities Act (ADA), applicable to New York State and local accessibility requirements; and

WHEREAS, United Spinal Association Accessibility Services Program has proposed conducting an as-built inspection of the existing accessibility related to conditions at the 32 Madison County polling locations and provide a report and review of their findings; and

WHEREAS, the Building and Grounds Committee recommends entering into an agreement with United Spinal Association to provide the services as noted above; and

WHEREAS, the cost shall not exceed Two Thousand Nine Hundred Fifty Dollars (\$2,950.00);

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

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 355-B-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HUMANA INSURANCE COMPANY

WHEREAS, the County offers a healthcare plan for its Medicare-eligible retirees and dependents; and

WHEREAS, beginning with plan year 2015, the County has elected to provide its Medicare-eligible population with the Humana Medicare Advantage with Prescription Drug Program; and

WHEREAS, Humana has provided the County with a proposal for the Humana Medicare Advantage with Prescription Drug Program for plan year 2016 with annualized premium rates as follows: Single - \$3,478.32; and 2-Person - \$6,956.64; and

WHEREAS, these premium rates reflect an increase of approximately 4.6% as compared with the 2015 rates; and

WHEREAS, upon review of these rates with Onegroup, the County's health benefits consultants, it has been determined that the proposed increase for 2016 is reasonable; and

WHEREAS, the proposal made by Humana has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Humana Insurance Company, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT- 54 (Salka)

RESOLUTION NO. 356-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
A LEASE AGREEMENT WITH HERITAGE BAPTIST CHURCH**

WHEREAS, the Madison County Department of Personnel will be administering civil service examinations to a large number of candidates on November 14, 2015; and

WHEREAS, the Heritage Baptist Church can accommodate a large number of candidates; and

WHEREAS, the lease agreement is for one (1) day at no cost to the County; and

WHEREAS, the Government Operations Committee recommends that the County enter into the lease agreement to permit the administration of civil service examinations at this location on November 14, 2015,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized and directed to enter into a lease agreement with the fellowship of the Heritage Baptist Church, 133 Genesee Street, Canastota, NY as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 357-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYNCSTREAM
SOLUTIONS, LLC AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, various provisions of the Affordable Care Act (ACA) continue to become effective; and

WHEREAS, beginning in January 2016, the County will be required to implement new reporting and compliance requirements relative to its employee healthcare programs; and

WHEREAS, the County's existing payroll system is not presently capable of addressing the complex nature of the new ACA requirements; and

WHEREAS, Onegroup, the County's health benefits consultants, issued a request for proposals on behalf of the County for solutions to assist with the newly required tracking of employee hours, producing the new employee statements, and populating the new forms for electronic filing with the Internal Revenue Service; and

WHEREAS, following review of the proposals, Onegroup recommended the County consider entering into an agreement with SyncStream Solutions LLC (SyncStream); and

WHEREAS, selected County Treasurer's Office staff participated in a demonstration of SyncStream's software solution and determined it would meet the new ACA reporting and compliance requirements for the County; and

WHEREAS, SyncStream has proposed to provide this software solution at a cost of \$8,125; and

WHEREAS, the cost to comply with this new unfunded mandate is still far less than the penalties that would be associated with noncompliance; and

WHEREAS, the proposal made by SyncStream has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with SyncStream Solutions, LLC, as is on file with the Clerk of the Board of Supervisors; and

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

General Fund

9061 Hospital & Medical Insurance

Expense

	<u>From</u>	<u>To</u>
A906190 586130 Medical Claims Expense	\$5,748,960	\$5,740,835
A906190 586210 Tracking/Reporting Solution	<u>-0-</u>	<u>8,125</u>
Control Total	<u>\$5,748,960</u>	<u>\$5,748,960</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Stepanski, Chairman
Health and Human Services Committee:**

RESOLUTION NO. 358-15

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT
WITH MORRISVILLE STATE**

WHEREAS, Madison County Public Health Department is planning an emergency meeting October 21-22, 2015 to meet deliverables in the Emergency Preparedness Grant; and

WHEREAS, the meeting requires adequate space in a public setting; and

WHEREAS, Morrisville State has the space and resources to meet the necessary needs; and

WHEREAS, Madison County Health Department is approved to pay for these expenses through the Emergency Preparedness grant, not to exceed \$706; 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 Morrisville State effective October 21, 2015 through October 22, 2015, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 359-15

**MODIFYING CONTRACT WITH BIRNIE BUS FOR
PRE-SCHOOL CHILDREN TRANSPORTATION**

WHEREAS, bids were duly received and opened on May 31, 2011 for the transportation of handicapped children for the 2011-2012 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

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

WHEREAS, the County has co-mingled transportation with neighboring counties in the past and the co-mingling has worked well and saved County funds; and

WHEREAS, we have an additional route that can be co-mingled with Oneida County, to the Armory route @ \$110/day one-way; and

WHEREAS, the County would like to modify the agreement to add the Armory to the existing agreement starting September 9, 2015 through June 30, 2016; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with Birnie Bus, effective September 9, 2015 through June 30, 2016, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 360-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department entered a five year agreement with New York State Department of Health on September 10, 2013 to continue the Youth Tobacco Enforcement and Prevention Program budget and work plan for the period of April 1, 2013 – March 31, 2018 by Resolution #272-13; and

WHEREAS, the New York State Department of Health has awarded an annual cost of living adjustment (COLA) of \$2,398 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

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

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

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

Public Health Department

A4090 Environmental

Expense		From	To
541067	Tobacco Enforcement Expense	\$ 500	\$ 2,898
	Control Total		<u>\$ 2,398</u>

Revenue

434019	St Aid Tobacco Enforcement	<u>\$29,684</u>	<u>\$32,082</u>
	Control Total		<u>\$ 2,398</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 361-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Children with Special Health Care Needs budget and work plan for the period of October 1, 2014 –September 30, 2015 by Resolution #434-14 on December 5, 2014; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$1,586 to be expended between April 1, 2015 and March 31, 2016; and

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

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

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

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

Public Health Department
A2961 Early Intervention

Expense		<u>From</u>	<u>To</u>
541100	CSHCN Grant Expense	\$ 1,482	<u>\$3,068</u>
	Control Total		<u>\$ 1,586</u>

Revenue

444891	Fed. Aid PH CSHCN Grant	\$19,144	<u>\$20,730</u>
	Control Total		<u>\$ 1,586</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 362-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Immunization Action Plan budget and work plan for the period of April 1, 2015 –March 31, 2016 by Resolution #223-15 on June 9, 2015; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$2,945 to be expended between April 1, 2015 and March 31, 2016; and

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

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

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

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

Public Health Department

A4012 Prevent

Expense		<u>From</u>	<u>To</u>
541031	Immunization Grant Expense	\$ 11,159	<u>\$14,104</u>
	Control Total		<u>\$ 2,945</u>

Revenue

434010	St. Aid PH Immun Grant	\$25,038	26,805
444011	Fed. Aid PH Immun Grant	16,692	17,870
	Total	<u>\$41,730</u>	<u>\$44,675</u>
	Control Total		<u>\$ 2,945</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 363-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2014 –September 30, 2015 by Resolution #305-14 on October 14, 2014; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$2,772 to be expended between April 1, 2015 and March 31, 2016; and

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

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

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

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

Public Health Department

A4012 Prevent

Expense		<u>From</u>	<u>To</u>
541037	Lead Grant Expense	\$ 4,078	<u>\$ 6,850</u>
	Control Total		<u>\$ 2,772</u>

Revenue

434016	St Aid Public Health Lead Poisoning Grant	\$21,933	\$23,656
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444015	Federal Grant Lead Poisoning	<u>\$13,352</u>	<u>\$14,401</u>
	Total	<u>\$35,285</u>	<u>\$38,057</u>
	Control Total		<u>\$ 2,772</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 364-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant of the Zoonoses Program budget and work plan for the period of April 1, 2012 – March 31, 2017 by Resolution #20-13 on February 12, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$808 to be expended between April 1, 2015 and March 31, 2016; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

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

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

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

Public Health Department
A4090 Environmental

Expense		From	To
542908	Supplies (Rabies)	\$ 2,158	<u>\$ 2,966</u>
	Control Total		<u>\$ 808</u>

Revenue

434891	St Aid Rabies Clinic Reimbursement	\$10,069	<u>\$10,877</u>
	Control Total		<u>\$ 808</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 365-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department has been awarded funds to increase awareness of radon and the need for testing from Central New York Coalition for Healthy Indoor Air; and

WHEREAS, the approved work plan includes outreach and education to promote and protect our community through assessment and education; and

WHEREAS, the funds for this initiative are \$1,505 to increase awareness; and

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

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

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

Public Health Department

A4090 Environmental

Expense	From	To
CNY Radon Initiative	0	<u>\$1,505</u>
Control Total	0	<u>\$1,505</u>

Revenue

Revenue	From	To
CNY Coalition for Healthy Indoor Air	0	<u>\$1,505</u>
Control Total		<u>\$1,505</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 366-15

AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATION AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the Community Services Board has recommended transitioning two (2) supported housing beds to Liberty Resources, Inc., effective October 1, 2015; and

WHEREAS, the Health and Human Services Committee has approved modifying the contract with Liberty Resources, Inc. at no cost to the County;

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

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434910 St. Aid Liberty Resources	\$ 38,609	\$ 42,445
Totals	\$ <u>38,609</u>	\$ <u>42,445</u>
Control Total		\$ <u>3,846</u>

<u>Expense</u>		
A431640 542790 Supported Housing	\$ 38,609	\$ 42,445
Totals	\$ <u>38,609</u>	\$ <u>42,445</u>
Control Total		\$ <u>3,846</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Liberty Resources, Inc.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 367-15

AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATION AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, Consumer Services of Madison County, Inc. has notified the Community Services Board that they will no longer be operating a Supported Housing Program effective September 30, 2015; and

WHEREAS, the Community Services Board has recommended transferring the supported housing funding to another provider; and

WHEREAS, the Health and Human Services Committee has approved modifying the contract with Consumer Services of Madison County, Inc.;

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

4326 Mental Health – Consumer Services

<u>Revenue</u>		
A432640 434916 St. Aid Supported Housing	\$ 15,442	\$ 11,596
Totals	\$ <u>15,442</u>	\$ <u>11,596</u>
Control Total		\$ <u>(3,846)</u>

<u>Expense</u>		
A432640 542706 Consumer Services - Peer	\$ 222,254	\$ 218,408
Totals	\$ <u>222,254</u>	\$ <u>218,408</u>
Control Total		\$ <u>(3,846)</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the

period January 1, 2015 through December 31, 2015 with Consumer Services of Madison County Inc.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 368-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2016, to December 31, 2016, at a total cost not exceed \$7,273, the same amount as the 2015 contract period; and

WHEREAS, 37 individuals were served in the 2014-2015 contract year; and

WHEREAS, funds for these services are appropriated in the 2016 departmental budget and are reimbursed at the 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 with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 369-15

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, 23 families were served with 10 furnace repairs and 13 furnace replacements in the 2014-2015 contract year under the 2014-2015 low-income Home Energy Assistance Program (HEAP) for a total cost of \$3,000; 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, 2015, to September 30, 2016, 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 370-15

**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 65 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, through March 30, 2015; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2015, to September 30, 2016, 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 371-15

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 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, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2015, to September 30, 2016, at a total cost not to exceed \$72,224, the same amount as the 2014-2015 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 372-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH BRIDGES

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

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

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRIDGES, is a community partner who has a demonstrated ability with 25 years experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2015 and 2016 departmental budgets and are reimbursed at a rate of 48 percent through federal and/or state funding; and

WHEREAS, BRIDGES has agreed to provide these services for the period December 1, 2015, to November 30, 2016, at a total cost not to exceed \$5,200, the same amount as the previous contract year; 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 BRIDGES, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 373-15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH ELMCREST CHILDREN'S CENTER

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2016 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed \$ 64,274.40 for 15 days non-secure detention beds per calendar month for the period January 1, 2016, through December 31, 2016, an increase of \$10,711.80 from the 2015 contract year; and

WHEREAS, Elmcrest Children’s Center has made significant structural and programmatic changes to its non-secure detention facility and operation to increase and ensure the safety of youth housed there; and

WHEREAS, these changes include high-quality windows and doors that resist breakage, window alarms that will alert staff to any unauthorized exits, increased staff-to-youth ratios, increased training for staff, increased wages to attract and retain skilled staff members, and a plan to install security cameras in common areas in this coming year; and

WHEREAS, due to the cost increase in this contract, DSS has evaluated area providers of non-secure detention services and have found the Elmcrest/Skeelee Valley rate to be a best value based on location of the facility and services provided; and

WHEREAS, funds for this service are appropriated in the 2016 Department of Social Services budget and are reimbursed at a rate of 49 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 with Elmcrest Children’s Center, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 374-15

FIXING FOSTER CARE AND ADOPTIVE BOARDING HOME RATES

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

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

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

WHEREAS, New York State Office of Children and Families Services is requiring that each county increase their foster and adoptive room and board rates as well as clothing and diaper allowances by two percent (2%) as of April 1, 2015, and again as of July 1, 2015; and

WHEREAS, the foster care block grant Madison County receives from OCFS has increased by \$213,669 from 2014 to 2015; and

WHEREAS, the total budget impact for 2016 of this increase will be a gross cost increase of approximately \$59,000; and

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

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

WHEREAS, the foster care block grant is a capped funding stream and any monies spent in excess of the block grant becomes an expense to the county and this rate increase then becomes another “unfunded mandate”; and

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

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

	Effective April 1, 2015 – June 30, 2015	Effective July 1, 2015
Infants-through-five years of age:	\$13.97 per day	\$14.25 per day
Six-through-eleven years of age:	\$16.28 per day	\$16.61 per day
Twelve years of age and over:	\$18.64 per day	\$19.01 per day
Special:	\$31.67 per day	\$32.30 per day
Exceptional:	\$39.27 per day	\$40.06 per day

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

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

	Effective April 1, 2015
Infants-through-five years of age:	\$ 402
Six-through-eleven years of age:	\$ 562
Twelve-through-fifteen years of age:	\$ 872
Sixteen years of age and over:	\$1,066
Diapers:	\$ 720

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

At 2:32 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 4 for 2015 – A Local Law Authorizing the Conveyance of Approximately 1,360 Acres of Certain Real Property in the City of Oneida to David Taylor and Timothy Taylor. Supervisors Raffte made a motion to open the hearing, seconded by Supervisor Moses and carried. Chairman Becker asked for speakers. There being no one wishing to speak, Chairman Becker asked for a motion to close the hearing which was made by Supervisor Reinhardt, seconded by Supervisor Stepanski and carried.

By Supervisor Degear, Chairman

Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 375-15

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015-16 HAZARDOUS
MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM**

WHEREAS, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) 2015-16 HazMat Grant Program for up to \$3,815.00 (additional possible); and

WHEREAS, the priority focus for the 2015-16 HazMat Grant Program is to develop, improve, and implement emergency plans; and

WHEREAS, grant funding under the 2015-16 HazMat Grant Program may be used for certain planning, equipment, training costs allowable under the State Homeland Security Program (SHSP); and

WHEREAS, Madison County Emergency Management department has recognized the need to acquire equipment for HazMat equipment, supplies, and training for emergency response;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Division of Homeland Security and Emergency Services (DHSES) 2015-16 HazMat Grant Program in an amount not to exceed \$3,815.00 (additional possible).

PENDING BOARD APPROVAL

RESOLUTION NO. 376-15

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015 TECHNICAL
RESCUE & USAR GRANT PROGRAM**

WHEREAS, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) 2015 Technical Rescue & USAR Grant Program for up to \$100,000; and

WHEREAS, the priority focus for the FY2015 Technical Rescue & USAR Grant Program is to develop and support Technical Rescue & USAR team capabilities; and

WHEREAS, grant funding under the FY 2015 Technical Rescue & USAR Grant Program may be used for certain planning, equipment, training costs allowable under the State Homeland Security Program (SHSP) for up to \$100,000.00; and

WHEREAS, Madison County Emergency Management department has recognized the need to acquire equipment for technical rescue equipment and training for emergency response;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Division of Homeland Security and Emergency Services (DHSES) 2015 Technical Rescue & USAR Grant Program in an amount not to exceed \$64,250.00.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 377-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
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, 2015 to July 31, 2016; 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 378-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
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, 2015 to September 30, 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 the budgetary allocation of Twenty-nine Thousand Three Hundred Twenty-eight Dollars (\$29,328) 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 379-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
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, 2015 to September 30, 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 the budgetary allocation of Ten Thousand Five Hundred Thirty Dollars (\$10,530) 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 380-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
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, 2015 to September 30, 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 the budgetary allocation of Seventeen Thousand Five Hundred Fifty Dollars (\$17,550) 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 381-15

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ROCKY
MOUNTAIN OFFENDER MANAGEMENT SYSTEMS (RMOMS)**

WHEREAS, the Madison County Probation Department is tasked with supervising a large number of probationers who are prohibited from using alcohol; and

WHEREAS, to date, alcohol testing could only be conducted during office and field contacts where the officer and probationer were physically present; and

WHEREAS, there are now tamper-resistant devices available which allow for remote testing of certain probationers; and

WHEREAS, RMOMS has the training and experience to manage this technology and probationers participating in the program; and

WHEREAS, this service and the alcohol-testing devices will be provided at no expense to Madison County; and

WHEREAS, the term of this agreement will be from October 1, 2015 until September 30, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into this agreement with Rocky Mountain Offender Management Systems, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 382-15

AUTHORIZING THE CHAIRMAN TO ENTER IN TO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2015 STATE HOMELAND SECURITY PROGRAM (SLETPP) AND MODIFYING THE 2015 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$31,250 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2015 State Homeland Security Program (SLETPP), and

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

Awarding Agency:	New York State Division of Homeland Security and Emergency Services
Project ID #:	LE15-1045-D00
DHSES #:	WM15971452
Program Name:	FY15 State Law Enforcement Terrorism Prevention Program
Grant Period:	09/01/2015 – 08/31/2018
Contract #	T971452
State Funds:	100%
Grant Total:	\$31,250

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

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

General Fund

3645 Homeland Security

<u>Expense</u>			<u>From</u>	<u>To</u>
A364530	512000	Personal Services Sheriff – SLETPP	\$ 7,093	\$ 8,593
A364530	542000	Consultant – SLETPP Grant	\$ 1,056	\$ 6,056
A364530	541020	Travel Expense for Training	\$ 2,050	\$ 2,450
A364530	540200	Misc. Outreach & Exercise Costs	\$ 1,978	\$ 4,578
A364530	544100	Misc. Equipment & Fees	<u>\$11,188</u>	<u>\$ 32,938</u>
Totals			<u>\$23,365</u>	<u>\$54,615</u>
Control Total				<u>\$31,250</u>

Revenue

A364530	443908	Fed Aid – 2015 SLETPP	\$ 0	<u>\$31,250</u>
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Control Total \$31,250

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 383-15

**AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY GRANT AND
MODIFYING THE 2015 COUNTY BUDGET**

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

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor’s Traffic Safety Committee
Catalog of Federal Domestic Assistance: #20.600
Program Name: Madison County Traffic Safety Plan
Award Year: October 1, 2015 through September 30, 2016
Federal Funds Percentage: 100%
Total Grant Amount: \$24,513.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/15 – 9/30/16

General Fund

3111 Sheriff Department-Traffic Safety Coord Grant

<u>Expense</u>		<u>From</u>	<u>To</u>
A311130 512000	Personal Services Grants	\$14,412	\$34,572
A311130 540920	Commodities 2015-16	0	2,000
A311130 541020	Travel-Conference & Seminar Expense 2015-16	300	1,050
A311130 581001	Allocation of Fringe Benefits	<u>1,135</u>	<u>2,738</u>
	Totals	<u>15,847</u>	<u>\$40,360</u>
	Control Total		<u>\$24,513</u>

Revenue

A311130 443896	FA Distracted Driving 2015-16	<u>\$ 0</u>	<u>\$24,513</u>
	Control Total		<u>\$24,513</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 2015 County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 384-15

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

WHEREAS, the Madison County Sheriff's Office was awarded a five-year Child Fatality Review Team Grant from the New York State Office of Children and Family Services in the amount of \$34,301 per year, starting on August 1, 2013, which grant supports a Child Fatality Review Team in Madison County; and

WHEREAS, the third year of this grant commences on August 1, 2015 and runs to July 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$34,301 from the NYS Office of Children and Family Services for the 2015-2016 contract year; and

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

Grant-Child Fatality Review Team

<u>Revenue</u>		<u>From</u>	<u>To</u>
A311630 433900	SA Child Fatality Review Team	\$29,786	\$64,087
Control Total			<u>\$34,301</u>
<u>Expense</u>			
A311630 512000	Personal Services Grants	\$ 6,285	\$12,685
A311630 542000	Consultant Expense	\$ 6,336	\$14,536
A311630 541000	Travel Expense (Mileage)	\$ 6,458	\$13,808
A311630 549110	Office Supplies & Expense	\$ 3,873	\$ 7,723
A311630 540915	Child Fatality Review Expense	\$ 5,120	\$ 11,821
A311630 581001	Allocation Fringe Benefits	<u>\$ 1,798</u>	<u>\$ 3,598</u>
		\$29,870	\$64,171
Control Total			<u>\$34,301</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 385-15

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

WHEREAS, by Resolution 269-15, Madison County accepted a grant award from the NYS Office of Children and Family Services in the amount of \$141,589;

NOW, THEREFORE BE IT RESOLVED, that the adopted 2015 Madison County Budget be modified in accordance with this grant as follows:

General Fund

3114 Grant - Multidisciplinary Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A311430 512000	Personal Services Grants	\$26,817	\$ 64,817
A311430 542340	Contracted Services	\$43,869	\$ 88,993
A311430 541000	Travel Expense (Mileage)	\$11,923	\$ 24,247
A311430 540040	Equipment MDT	\$ 1,584	\$ 5,684
A311430 549110	Office Supplies & Expense	\$ 2,823	\$ 4,423
A311430 540200	Miscellaneous Expense	\$15,517	\$ 28,958
A311430 581001	Allocation Fringe Benefits	<u>\$16,007</u>	<u>\$ 43,007</u>
Total:		\$118,540	\$260,129
Control Total:			<u>\$141,589</u>

Revenue

A311430 433899	SA – Multidisciplinary Team	\$114,181	\$255,770
Control Total:			<u>\$141,589</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 386-15

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT AND MODIFYING THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County District Attorney’s Office has been awarded additional grant funds from New York State through then 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:	01/01/2015 – 12/31/15
Project Number:	CR14-1070-E00
DCJS Number:	CR14444330
Total Grant Amount:	\$22,467.00

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; and

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

General Fund

1165 DA Crimes Against Revenue Program Grant

<u>Expense</u>		<u>From</u>	<u>To</u>
A1168.1	Personal Services	\$ 0	\$ 13,299
A1168.810	Allocation of Fringe Benefits	0	4,658

A1168.4004	Equipment	0	1,260
A1168.4110	Training	<u>0</u>	<u>3,250</u>
	Total	\$ 0	\$ 22,467
<u>Revenue</u>			
A3033	State Aid DA CARP Grant	\$ 0	\$ 22,467
	Total	\$ 0	\$ 22,467

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Bono, Chairman
Highway, Buildings and Grounds Committee:**

RESOLUTION NO. 387-15

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH TYCO
SIMPLEXGRINNELL, FOR THE INSTALLATION OF FIRE SAFETY EQUIPMENT**

WHEREAS, the County is renovating the Wampsville Fireman’s Park Building into the Sheriff’s Office squad room; and

WHEREAS, that renovation requires compliance with New York State and local building and fire codes; and

WHEREAS, a fire alarm system is required as part of those building codes; and

WHEREAS, Tyco SimplexGrinnell will install a new fire panel, smoke detectors, heat detectors, pull stations, horn/strobes, strobes and shutdown for HVAC units, install and test the equipment, protecting the overall safety of occupants of the building and bringing the County into regulatory compliance; and

WHEREAS, Tyco SimplexGrinnell already contracts with the County for inspection and testing of the County’s alarm, sprinkler and panel systems; and

WHEREAS, the County Buildings and Grounds Committee and Criminal Justice/Public Safety/Telecommunications Committee have reviewed the proposal and recommend approval by the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to enter into an agreement with Tyco SimplexGrinnell, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 388-15

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH TODD CABLE
CONSTRUCTION, LLC, FOR THE INSTALLATION OF FIBER OPTIC SERVICE TO THE
SHERIFF’S OFFICE SQUAD ROOM**

WHEREAS, the County is renovating the Wampsville Fireman's Park Building into the Sheriff's Office squad room; and

WHEREAS, that renovation requires the incorporation of digital and information technologies infrastructure; and

WHEREAS, after review of quotes received, the Purchasing Office has recommended Todd Cable Construction to perform this work; and

WHEREAS, the County Buildings and Grounds Committee and Criminal Justice/Public Safety/Telecommunications Committee have reviewed the recommendation of the Purchasing Agent and recommend approval by the Board of Supervisors; and

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

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 389-15

CONTROL OF SNOW AND ICE ON COUNTY ROADS

WHEREAS, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

WHEREAS, the Highway, Buildings and Grounds Committee met on September 20, 2015 and recommended the adoption of a new payment cost per lane mile to the Towns; and

WHEREAS, the Agreement for payment is increased from \$17.53 to \$17.91 per lane mile cost starting October 1, 2015 and ending April 30, 2016; and

WHEREAS, the Agreement also includes a loader rate of \$120.00 per hour for snow bank removal under certain circumstances; and

WHEREAS, the Agreement for payment has been included in the Madison County Highway Budget for 2015 and 2016;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Agreement on behalf of the County.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 390-15

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

WHEREAS, the Highway, Buildings and Grounds Committee met on September 30, 2015 and authorized the Madison County Highway Department to proceed with all aspects of the design phase and construction support of South Hamilton Road over Pleasant Brook, HAM 503 (BIN 3308550) the Town of Hamilton, Madison County; and

WHEREAS, the firm Barton & Loguidice, D.P.C., has provided a cost for Engineering services at Thirty-four thousand seven hundred dollars and no cents (\$34,700.00); and

WHEREAS, the cost for Engineering Services has been appropriated in the County Road Fund 2015 Budget line item H519750 529021;

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 Barton and Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTIONS – REGULAR AGENDA

**By Supervisor Degear, Chairman
Government Operations Committee:**

RESOLUTION NO. 391-15

**AUTHORIZING THE CREATION OF A NEW HEALTHCARE PLAN
TO BE OFFERED TO CERTAIN COUNTY EMPLOYEES**

WHEREAS, the County provides health insurance for its eligible employees and their eligible dependents; and

WHEREAS, the current health insurance plan offered to the majority of County employees, often referred to as the “traditional” plan, has been in effect for years and is no longer appropriate given the advances and sophistication of modern healthcare and other contributing factors; and

WHEREAS, plan design, participant utilization, price inflation, Federal government regulations and new technology/treatments have all contributed to the drastic cost increase that Madison County’s traditional insurance plan has endured over the past ten years; and

WHEREAS, the Health Insurance Taskforce (HITF) has worked diligently and now recommends to the Board of Supervisors a plan that will provide quality benefits to plan participants and their families, cost sharing not currently being realized to aid in the control of premium equivalents in the future, and updated benefits that meet the needs of plan participants in 2015 and beyond; and

WHEREAS, any modification to health insurance benefits must be negotiated and ratified with appropriate labor organizations; and

WHEREAS, it is intended that the newly created healthcare plan will replace the existing traditional plan for those labor organizations that negotiate and ratify such modifications to their health insurance benefits; and

WHEREAS, the newly created healthcare plan will also replace the existing traditional plan for non-Medicare eligible retirees and their non-Medicare eligible dependents; and

WHEREAS, the new healthcare plan is intended to mitigate the negative financial impacts of the “Cadillac tax” on the County, which will become effective in 2018,

WHEREAS, the Government Operations Committee has reviewed, approved and now recommends the creation of the newly designed plan.

NOW, THEREFORE, BE IT RESOLVED that the County is authorized to create a new health insurance plan, a summary of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 392-15

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT (CSEA WHITE COLLAR UNIT)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA White Collar Unit for the period January 1, 2015 through December 31, 2018.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 393-15

ABOLISHING AN OFFICE ASSISTANT II POSITION AND CREATING AN OFFICE ASSISTANT III POSITION IN THE OFFICE OF THE SHERIFF

WHEREAS, in order to better meet the needs of the Child Advocacy Center, the Sheriff recommends that one (1) full-time Office Assistant II position be abolished and one (1) full-time Office Assistant III position be created; and

WHEREAS, an Office Assistant II has duly qualified in a competitive civil service examination for the title of Office Assistant III; and

WHEREAS, the Personnel Officer certifies that Office Assistant III is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the salary of said position is fully grant funded; and

WHEREAS, this request was 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 Office Assistant II position be and hereby is abolished October 16, 2015,

BE IT FURTHER RESOLVED that one (1) full-time Office Assistant III position be and hereby is created October 19, 2015,

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said position at the 2014 hourly rate of \$18.12 in accordance with Civil Service Law and Rule effective October 19, 2015.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 394-15

CREATING A FULL-TIME POSITION IN THE OFFICE OF THE COUNTY ADMINISTRATOR AND MODIFYING THE 2015 ADOPTED BUDGET (PURCHASING)

WHEREAS, Board of Supervisors Resolution No. 44 of 2014 created a Purchasing Agent position in the Office of the County Administrator; and

WHEREAS, the County Administrator has evaluated the staffing structure of the Office and has determined the need for an Office Assistant II position to provide administrative support for the Purchasing Agent; and

WHEREAS, the Personnel Officer certifies that Office Assistant II is the appropriate classification based on the description of duties submitted for this position; and

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

**General Fund
1345 Purchasing**

<u>Expense</u>		
A134510 511000 Personal Services	\$57,000	\$62,874
A134510 581100 State Retirement Expense	10,419	11,042
A134510 582100 Social Security Expense	4,781	5,231
A134510 583100 Workers Compensation Expense	200	217
A134510 585100 Disability Expense	42	49
A134510 586100 Health Insurance	<u>1,214</u>	<u>4,470</u>

1990 Contingent Fund

Expense
 A199010 544440 Contingent 1,712,529 1,702,302

9010 State Retirement Expense

Expense
 A901090 581100 State Retirement Expense 3,662,410 3,663,033
 A901090 581301 Allocation Retirement Expense (3,662,410) (3,663,033)

9030 Social Security & Medicare Expense

Expense
 A903090 582100 Social Security Expense 1,560,474 1,560,924
 A903090 581301 Allocation Social Security (1,560,474) (1,560,924)

Control Totals \$1,786,185 \$1,786,185

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Stepanski, Chairman
 Health and Human Services Committee:**

RESOLUTION NO. 395-15

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

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

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

WHEREAS, the vaccine and administrative costs have increased as noted below; and

2015 Sliding Fee Scale Effective 11/1/15

Family Size	**200%	250%	300%	350%	400%
1	\$23,540	\$29,425	\$35,310	\$41,195	\$47,080
2	\$31,860	\$39,825	\$47,790	\$55,755	\$63,720
3	\$40,180	\$50,225	\$60,270	\$70,315	\$80,360
4	\$48,500	\$60,625	\$72,750	\$84,875	\$97,000
5	\$56,820	\$71,025	\$85,230	\$99,435	\$113,640
6	\$65,140	\$81,425	\$97,710	\$113,995	\$130,280
7	\$73,460	\$91,825	\$110,190	\$128,555	\$146,920
8	\$81,780	\$102,225	\$122,670	\$143,115	\$163,560
Each Additional Person	\$8,320	\$10,400	\$12,480	\$14,560	\$16,640

Immunizations

DTap	\$21	\$28	\$35	\$42	\$49
HPV/Gardasil	\$156	\$163	\$170	\$177	\$184
Hepatitis B Adult	\$36	\$43	\$50	\$57	\$64

Hepatitis B Child up to 19 yrs	\$14	\$21	\$28	\$35	\$42
Hepatitis A Adult	\$33	\$40	\$47	\$54	\$61
Hepatitis A Child up to 19 yrs	\$22	\$29	\$36	\$43	\$50
Twinrix (Hep A & B)	\$59	\$66	\$73	\$80	\$87
HIB	\$19	\$26	\$33	\$40	\$47
IPOL	\$27	\$34	\$41	\$48	\$55
Mantoux (TB)	\$6	\$13	\$20	\$27	\$34
Menactra/Meningococcal	\$110	\$117	\$124	\$131	\$138
MMR	\$60	\$67	\$74	\$81	\$88
Pneumococcal-Pneumovax 23	\$71	\$78	\$85	\$92	\$99
Pneumococcal- Prevnar 13	\$172	\$179	\$186	\$193	\$200
Tdap-Boostrix/Adacel	\$36	\$43	\$50	\$57	\$64
Varicella/Varivax	\$101	\$108	\$115	\$122	\$129

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

The Following are Flat Fees

Post Exposure Rabies	\$300
Zostavax (Shingles)	\$190
Flu	\$40

resolution 10/13/15

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

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

NOW, THEREFORE BE IT RESOLVED that the proposed full fee charges are approved, effective November 1, 2015.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 396-15

AUTHORIZING 2015 BUDGET MODIFICATION FOR THE

**FEDERAL CDC GRANT PUBLIC HEALTH DRINKING WATER PROGRAMS TO REDUCE
DRINKING WATER EXPOSURES AND
CREATION OF A NEW POSITION**

WHEREAS, the Madison County Public Health Department has been awarded Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures Grant EH15-1507; and

WHEREAS, the County will enter an agreement with CDC for five years, totaling \$523,500; and

WHEREAS, Madison County has been awarded \$523,500 to cover 5 years of the contract for the period of October 1, 2015 through September 30, 2020; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Catalog #:	93.070
Program Name:	Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures
Grant Period:	10/01/15-09/30/16
Contract:	EH15-1507
Federal Funds:	100%
Total Grant Award:	\$104,700

WHEREAS, the Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures and budget has been approved by the Center for Disease Control; and

WHEREAS, the Public Health Director recommends that one (1) full-time position be created in order to complete the work plan; and

WHEREAS, the Personnel Officer certifies that Environmental Health Specialist is the appropriate classification based on the description of duties submitted for this position; and

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

WHEREAS, said position will be abolished if the grant funds are eliminated or diminished;

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

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2014 hourly rate of \$21.79 in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit; and

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

General Fund		<u>From</u>	<u>To</u>
<u>4090 Public Health Environmental</u>			
<u>Expense</u>			
511000	Personnel Services	\$431,458	\$442,081
581100	State Retirement	73,967	75,093
582100	Social Security	33,007	33,820
583100	Workers Compensation	7,500	7,530
585100	Disability	424	431
586100	Health Insurance	156,182	157,810
542004	CDC Water Grant Expense	\$0	<u>\$ 38,840</u>
	Subtotal	\$702,538	<u>\$755,605</u>
	Control Total		<u>\$ 53,067</u>
 <u>Revenue</u>			
444017	Fed. Aid PH CDC Water Grant	\$0	<u>\$ 53,067</u>
	Control Total		<u>\$ 53,067</u>

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 397-15

AUTHORIZING THE CHAIRMAN TO TERMINATE CONTRACT WITH CONSUMER SERVICES OF MADISON COUNTY, INC.

WHEREAS, Madison County entered into a contract dated October 13, 2013 and December 9, 2014 with Community Services of Madison County, Inc. (“CSM”) whereby CSM undertook the operation of six community services programs mandated and funded by the State of New York for calendar years 2014 and 2015 respectively (“Contract”); and

WHEREAS, the Madison County Community Health Services Board (“CSB”) together with the Madison County Mental Health Department (“Department”) are responsible for oversight of the six programs, managing the reimbursement of CSM’s program expenses with a pass through of \$510,884.00 in funding provided by New York State as well as compliance with the New York State program funding requirements as well as applicable federal, state and county rules and regulations (“Program Requirements”); and

WHEREAS, CSM, after repeated requests from the Department and CSB has failed to provide an accounting of the funds it received in 2014 that complies with all Program Requirements, has failed to provide basic program information such as client census data and staffing patterns that would confirm its compliance with current Program Requirements and has failed to provide a plan that would restore confidence that the programs under its care will meet Program Requirements in the future; and

WHEREAS, the CSB with the concurrence of the Department and upon the advice of counsel has recommended that Madison County terminate the CSM Contract for cause effective immediately;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to issue notice to CSM terminating the Contract for cause.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Henderson, Chairman
Administration and Oversight Committee:**

RESOLUTION NO. 398-15

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY**

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

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

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

ITEM	DEPARTMENT	MILEAGE	CONDITION
2010 Chevy Impala (SH5694)	SHERIFF	93,350	GOOD
1993 GMC Cube Van (SH6778)	SHERIFF	160,000	FAIR
2004 Chevy Cavalier (SH7424)	SHERIFF	104,910	FAIR
2005 Ford Focus (SS7811)	SOCIAL SERVICES	59,155	GOOD
1997 MB Power Broom (MOR185)	HIGHWAY	N/A	TOTALLED
1992 International Dump (MOR043)	HIGHWAY	241,888	POOR
2006 Chevy Silverado (MOR103)	HIGHWAY	136,428+	POOR
2008 Chevy Silverado (WAM118)	HIGHWAY	159,861+	GOOD
2001 Ford Pick Up (MOR119)	HIGHWAY	111,132+	FAIR
1992 Chevy Pick Up (MOR135)	HIGHWAY	144,094+	POOR
1999 International Utility (WAM136)	HIGHWAY	185,892+	FAIR
2001 Ford Pick Up (WAM139)	HIGHWAY	60,727+	GOOD
2007 Chevy Pick Up (MOR156)	HIGHWAY	101,229+	FAIR

LOADER TIRES (4)	HIGHWAY	N/A	GOOD 25% USABLE
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ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 399-15

CALLING FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT TO BE MERGED INTO THE COUNTY TREASURER’S OFFICE

WHEREAS, the County continues to review and proceed with departmental consolidation where appropriate in an effort to increase efficiencies and reduce administrative costs; and

WHEREAS, the Real Property Tax Services Department has been a standalone department since its existence; and

WHEREAS, it will be more efficient for the taxpayers having the two departments working as one; and

WHEREAS, it has been recommended that the Real Property Tax Services Department be merged with the County Treasurer’s Office; and

WHEREAS, the Deputy Treasurer-Delinquent Tax Division will have oversight of the Department as a result of this merger; and

WHEREAS, the Finance, Ways and Means Committee and Administration and Oversight Committees recommend this merger;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors approves the merging of these two departments effective January 1, 2016.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Moses, Vice Chairman
Planning, Economic Development, Environmental and
Intergovernmental Affairs Committee:**

RESOLUTION NO. 400-15

DETERMINING SEQR STATUS AND THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA

WHEREAS, on September 8, 2015 a resolution was duly adopted by the Board of Supervisors introducing Local Law No. 4 for the year 2015, entitled “**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 1.360 ACRES OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR**” and calling for a public hearing to be held in the Chambers of the Board of Supervisors at the Madison County Office Building on October 13th, 2015 at 2:30 p.m., to hear all interested parties; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of Madison County; and

WHEREAS, said public hearing was duly held on October 13th, 2015 at 2:30 p.m. in the Chambers of the Board of Supervisors at the Madison County Office Building and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Local Law, or any part thereof; and

WHEREAS, the County Planning Department, acting on behalf of and at the direction of the Board of Supervisors has prepared an Environmental Assessment Form and other submittals; and

WHEREAS, after review of the submittals the Board of Supervisors hereby concurs that the proposed action is an unlisted action; and

WHEREAS, the Board of Supervisors has reviewed the Environmental Assessment Form Part I and proposed Part II and III; and

WHEREAS, the approval of the sale has been considered by the Board of Supervisors as well as the probable environmental impacts of such approval; and

WHEREAS, in particular, the Board of Supervisors, with the assistance of the County Planning Department, has:

1. considered the action as defined in the part 617 regulation; and
2. reviewed the Environmental Assessment Form, criteria contained in Section 617.7(c) of the part 617 regulation and other supporting information to identify the relevant areas of environmental concern; and
3. thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors adopts the findings and conclusions relating to the probable environmental impacts contained within the attached Environmental Assessment Form and attached proposed Negative Declaration, including that the proposed action would not result in any significant adverse environmental impacts, and authorizes the Chairman of the Board of Supervisors to execute the Environmental Assessment Form and complete and file the Negative Declaration in accordance with the applicable provisions of law.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

Scott Ingmire, Director of Planning explained the SEQR process and reviewed SEQR forms Part II and Part III with Board members.

RESOLUTION NO. 401-15

AUTHORIZING THE ENTRY INTO AN AGREEMENT TO BUY AND SELL

WHEREAS, the County has an interest in former railroad property located in the City of Oneida identified as Tax Map No. 37.-1-9.5; and

WHEREAS, an adjoining neighbor and his father would like to obtain a portion of such parcel, the same being specifically identified in a survey prepared by O. Perry Tooker IV, revisions dated September 3, 2015, a copy of which is on file with the Clerk of this Board; and

WHEREAS, these lands are contiguous to the lands of Taylor; and

WHEREAS, such property as now proposed to be conveyed is otherwise landlocked and taken alone given its dimensions of approximately 66 x 900', would not constitute a developable lot and is of limited value; and

WHEREAS, while the County is willing to devote the lands formerly owned by the New York, Westshore and Buffalo Railway Company to the proposed rail trail, and as to lands formerly of the Oneida Railway Company, following the public hearings on the subject, is willing at present to retain for now portions of those noted to be of potential interest for fisheries and for historic purposes, the balance of the lands contiguous to Taylor are not necessary for County public use; and

WHEREAS, more specifically, after inquiry, it has been determined that the property is not needed for county infrastructure nor easements for county use nor are there needs for any other county use or purpose, and that there has been the conclusion after consideration that the property is no longer necessary for county public use; and the maintenance thereof is no longer in the public interest; and

WHEREAS, the County Planning Department, Real Property Tax Services Department and Treasurer's Department have made inquiries regarding the status and value of the property and provided certain information to the Planning Committee which has determined that a negotiated sale offers the prospect of a more orderly and more advantageous disposition of the property than one obtained through sale to the highest bidder pursuant to Section 215(5) and (6) of the County law; and

WHEREAS, based upon the information provided and reviewed, it is proposed that the property be disposed of by a Quit Claim deed for the price of One Thousand Five Hundred Dollars and 00/100 (\$1,500.00); and

WHEREAS, following initial review by the Planning Committee, the Board of Supervisors by Resolution #49 of 2015, directed the County Attorney's office to work with counsel for the Purchasers to prepare the necessary documents authorizing the conveyance, including a proposed agreement, Local Law, and implementing resolutions; and

WHEREAS, the Purchasers have presented an executed Agreement to Buy and Sell and an Addendum to such an Agreement to Buy and Sell including additional terms has been prepared; and

WHEREAS, the Attorney General of the State of New York has rendered an opinion that under certain circumstances the County may dispose of County real property by private negotiated sale by enacting a Local Law superseding the provisions of §215 of the County Law; and

WHEREAS, among the contingencies in the Agreement is the requirement that the sale be authorized by the adoption of a Local Law (subject to permissive referendum); and

WHEREAS, the first step is the authorization of the entry into the Agreement to Buy and Sell and Addendum;

NOW, THEREFORE, BE IT RESOLVED, that this Board by 2/3's vote hereby determines that the Property is no longer necessary for County public use; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to execute on behalf of the County, the Agreement to Buy and Sell and the Addendum to Agreement to Buy and Sell in the form as in on file with the Clerk of this Board, which Contract shall govern the rights and responsibilities of the parties in connection with the sale of the Property.

Please note that a 2/3's vote is required for this resolution as follows:

ADOPTED: AYES – 1448 NAYS – 0 ABSENT – 52 (Salka)

RESOLUTION NO. 402-15

**RESOLUTION SUPPLEMENTING PRIOR RESOLUTION APPROVING THE
ISSUANCE OF CERTAIN OBLIGATIONS BY MADISON COUNTY CAPITAL
RESOURCE CORPORATION TO REFINANCE CERTAIN EXISTING
PROJECTS FOR MORRISVILLE COLLEGE FOUNDATION, INC. AND ITS
RELATED ENTITIES.**

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

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "County") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, Morrisville College Foundation, Inc. (the "Foundation"), a New York not-for-profit corporation, on behalf of Commons II, LLC (the "Borrower"), a New York limited liability company whose sole member is the Foundation, presented an application in March, 2015, as amended by letters in June and September, 2015 (as amended and supplemented, the

“Application”) to the Issuer, which Application requested that the Issuer consider undertaking a project (the “Project”) for the benefit of the Borrower, said Project to consist of the following: (A) the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount not to exceed \$30,000,000 (the “Obligations”), said Obligations to be issued in two series (each, a “Series”), issued for the following purposes: (1) one Series (for convenience, the “Series 2015A Obligations”) for the purpose of the refinancing, in whole, of the outstanding Civic Facility Revenue Bonds (Morrisville State College Foundation – Student Housing Project), Series 2005A in the original aggregate principal amount of \$11,815,000 (the “Prior Series 2005 Bonds”) issued on or about June 23, 2005 by Madison County Industrial Development Agency (the “Prior Issuer”) and the outstanding Civic Facility Revenue Bonds (Commons II, LLC – Student Housing Project), Series 2008A in the original aggregate principal amount of \$16,650,000 (the “Prior Series 2008 Bonds” and, collectively with the Prior Series 2005 Bonds, the “Prior Bonds”) issued on or about January 30, 2008 by the Prior Issuer, the proceeds of which Prior Bonds provided financing for two projects (collectively, the “Bond Project”) consisting of the following: (a) the acquisition of various interests in various parcels of land located on South Road and/or South Street in the Town of Eaton, Madison County, New York (collectively, the “Bond Land”), (b) the construction on the Bond Land of an approximately 80,000 square foot, 51 unit, 200 bed student housing facility and an approximately 90,000 square foot, 57 unit, 228 bed student housing facility and certain related improvements (collectively, the “Bond Facility”) and (c) the acquisition and installation therein and thereon of certain machinery and equipment (the “Bond Equipment”) (the Bond Land, the Bond Facility and the Bond Equipment hereinafter collectively referred to as the “Bond Project Facility”), all of the foregoing constituting student housing facilities operated by Morrisville Auxiliary of State University College of Agriculture and Technology at Morrisville, N.Y., Incorporated, a New York not-for-profit corporation (the “Manager”), and (d) the payment of a portion of the costs incidental to the issuance of the Prior Bonds, including issuance costs of the Prior Bonds and any reserve funds that were necessary to secure the Prior Bonds; and (2) a second Series (for convenience, the “Series 2015B Obligations”) for the purpose of the refinancing, in whole or in part, of the outstanding conventional loan (the “Prior Loan”) incurred by the Borrower to provide financing for a project (the “Loan Project”) (the Loan Project and the Bond Project being collectively referred to as the “Prior Project”) (collectively, the “Loan Project”) (the Loan Project and the Bond Project being collectively referred to as the “Prior Project”) consisting of (a) the acquisition, construction, reconstruction and/or improvement of certain equine facilities (the “Loan Facility”) located at the intersection of Swamp Road and Fearon Road in the Town of Smithfield, Madison County, New York (the “Loan Land”) and (b) the acquisition and installation therein and thereon of certain machinery and equipment (the “Loan Equipment”) (the Loan Facility and the Loan Equipment being collectively referred to as the “Loan Project Facility”), all of the foregoing constituting equine facilities used by the State University College of Agriculture and Technology at Morrisville, N.Y. (a/k/a Morrisville State College) (the “College”) in its instructional programs; (B) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (C) the making of a loan (the “Loan”) of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, (A) the Issuer held a public hearing on July 13, 2015 (the “Prior Hearing”) on a prior version of description of the Project that correctly described the Obligations and the nature and location of the Bond Project Facility, but incorrectly described the nature and location of the Loan Project Facility which was refinanced with proceeds of the Series 2015B Obligations, (B) by resolution number 274-15 adopted by this Board of Supervisors on July 14,

2015 (the "Initial Public Approval"), this Board of Supervisors approved the issuance of the Obligations for purposes of Section 147(f) of the Code, and (C) the Initial Public Approval is valid for purposes of Section 147(f) of the Code with respect to the Series 2015A Obligations, so that interest on the Series 2015A Obligations will be excludable from gross income for federal income tax purposes; and

WHEREAS, the purpose of this supplemental resolution is to correctly state the nature and location of the Loan Project Facility, so that interest on the Series 2015B Obligations will be excludable from gross income for federal income tax purposes; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the board of directors of the Issuer on June 11, 2015, as supplemented and amended by a further resolution adopted by the members of the board of directors of the Issuer on September 10, 2015 (collectively, the "SEQR Resolution"), the Issuer determined that the Project as amended is a "Type II action" (as such quoted term is defined under SEQRA), and therefor that no further action with respect to the Project was required under SEQRA; and

WHEREAS, the Borrower has requested that interest on the Series 2015B Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors of Madison County, New York (the "Board of Supervisors") has been advised by the Issuer that (A) the Issuer has previously issued the Obligations, (B) the Series 2015A Obligations were issued in a tax-exempt rate mode pursuant to the Initial Public Approval, and (C) the Series 2015B Obligations were issued in a taxable rate mode, to be converted to a tax-exempt rate mode only if this supplemental resolution is adopted by this Board of Supervisors; and

WHEREAS, interest on the Series 2015B Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Loan Project Facility and the issuance of the Series 2015B Obligations; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on September 10, 2015 (the "Supplemental Bond Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the "Supplemental Public Hearing") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to hear all persons interested in the location and nature of the Loan Project Facility, and refinancing of the Prior Loan incurred with respect to the Loan Project Facility by the issuance from time to time of the Series 2015B Obligations, to be published on September 17, 2015 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Town of Smithfield, New York, (B) caused notice of the Supplemental Public Hearing to be posted on September 18, 2015 at the Smithfield Town Hall located at 5255 Pleasant Valley Road in the Town of Smithfield, Madison County, New York, (C) caused notice of the Supplemental Public Hearing to be mailed on

September 17, 2015 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is located, (D) conducted the Supplemental Public Hearing on October 2, 2015 at 11:00 o'clock, a.m., local time at the Smithfield Town Hall located at 5255 Pleasant Valley Road in the Town of Smithfield, Madison County, New York, and € prepared a report of the Supplemental Public Hearing (the "Supplemental Public Hearing Report") which fairly summarized the views presented at such Public Hearing and caused copies of said Supplemental Public Hearing Report to be made available to the members of this Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to supplement resolution number 274-15 adopted by the Board of Supervisors on July 14, 2015 to allow the interest on the Series 2015B Obligations to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Series 2015B Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Obligations (including the Series 2015B Obligations), provided that the Obligations (including the Series 2015B Obligations), and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Please note that a 2/3's vote is required for this resolution as follows:

ADOPTED: AYES – 1448 NAYS – 0 ABSENT – 52 (Salka)

RESOLUTION NO. 403-15

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 ee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises payment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board 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	Parcel details	County title Deed date INST # Page
<p>Sale Price: 1,950</p> <p>Stetson Daniel E 9177 Main Street N Brookfield NY 13418</p>	<p>Prior Owner:Madison County (Tilbe)</p> <p>Parcel ID:252000;141.18-1-18</p> <p>Property loc:9171 Main St</p> <p>Assessed value:15,400</p> <p>acres: 0.63</p>	<p>Madison</p> <p>08/04/2015</p> <p>Book: 2015</p> <p>Page: 4568</p>
<p>Sale Price: 21,214.90</p> <p>Champlin Jr Estate of William Champlin Estate of Alice G c/o Crawford McLintock 6425 State Highway 8 West Edmeston NY 13485</p>	<p>Prior Owner:Madison County (Champlin)</p> <p>Parcel ID:252000;174.-1-42.2</p> <p>Property loc:2010 Stillman Rd</p> <p>Assessed value:176,000</p> <p>acres: 71.23</p>	<p>Madison</p> <p>08/04/2015</p> <p>Book: 2015</p> <p>Page: 4569</p>
<p>Sale Price: 100</p> <p>The Nichols Team 3456 Canal Road Bouckville NY 13310</p>	<p>Prior Owner:Madison County (Ouderkirk)</p> <p>Parcel ID:252000;175.14-2-8</p> <p>Property loc:1967 Route 8</p> <p>Assessed value:47,300</p> <p>acres: 0.48</p>	<p>Madison</p> <p>08/04/2015</p> <p>Book: 2015</p> <p>Page: 4570</p>

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 1,250 Pease Michael J 4788 Bear Path Road Munnsville NY 13409	Prior Owner:Madison County (Christian) Parcel ID:252000;188.-1-66 Property loc:2000 Beaver Creek Rd Assessed value:10,600 acres: 0.43	Madison 08/04/2015 Book: 2015 Page: 4571
Sale Price: 100 Phillips Jr Ronald G Cronin Charity M 5873 Buyea Road Canastota NY 13032	Prior Owner:Madison County (Upstate E) Parcel ID:252000;204.-1-22 Property loc: Route 8 Assessed value:7,000 acres: 1.74	Madison 08/04/2015 Book: 2015 Page: 4572
Sale Price: 85,000 Smith Steven D 8175 State Route 13 Canastota NY 13032	Prior Owner:Madison County (High Este) Parcel ID:252289;67.-2-82 Property loc:5755 Route 13 Assessed value:340,000 acres: 56.04	Madison 08/04/2015 Book: 2015 Page: 4573
Sale Price: 20,000 Coughlin Brian T 1493 Peth Road PO Box 642 Cazenovia NY 13035	Prior Owner:Madison County (Foley) Parcel ID:252289;95.3-2-15 Property loc:3984 Number Nine Rd Assessed value:65,000 acres: 0.77	Madison 08/04/2015 Book: 2015 Page: 4574
Sale Price: 21,000 Fuller Mathilda Rose 3610 Canal Road Bouckville NY 13310	Prior Owner:Madison County (Matthews) Parcel ID:252489;221.-1-15.11 Property loc:155 Mariposa Rd Assessed value:35,000 acres: 9.92	Madison 08/04/2015 Book: 2015 Page: 4575
Sale Price: 5,500 Parry William J 5445 Irish Ridge Road Chittenango NY 13037	Prior Owner:Madison County (Granger) Parcel ID:252601;111.20-1-33 Property loc:132 E Main St Assessed value:5,000 acres: 0.21	Madison 08/04/2015 Book: 2015 Page: 4576
Sale Price: 4,500 Curatolo James A 4729 State Route 414 Burdett NY 14818	Prior Owner:Madison County (Chowdhu) Parcel ID:252689;99.-1-18 Property loc: Swamp Rd Assessed value:1,400 acres: 8.32	Madison 08/04/2015 Book: 2015 Page: 4581

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 2,788.72 Anderson Jacqueline A 3881 Williams Corners Road Morrisville NY 13408	Prior Owner:Madison County (Anderson) Parcel ID:252689;122.-1-2.1 Property loc: Williams Corners Rd Assessed value:22,000 acres: 11.05	Madison 08/04/2015 Book: 2015 Page: 4577
Sale Price: 2,292.63 Wilcox Neal E 4445 Davis Corners Road Morrisville NY 13408	Prior Owner:Madison County (Wilcox) Parcel ID:252689;123.-1-1 Property loc:3881 Williams Corners Rd Assessed value:46,000 acres: 0.84	Madison 08/04/2015 Book: 2015 Page: 4578
Sale Price: 26,000 Fuller Mathilda Rose 3610 Canal Road Bouckville NY 13310	Prior Owner:Madison County (Jones) Parcel ID:252689;135.18-1-31 Property loc:2786 Cemetery Rd Assessed value:80,000 acres: 0.69	Madison 08/04/2015 Book: 2015 Page: 4579
Sale Price: 2,040.74 Smith Michael S Smith Donna M 2881 Woodman Pond Road Hamilton NY 13346	Prior Owner:Madison County(Smith) Parcel ID:252689;137.-1-35 Property loc:2881 Woodman Pond Rd Assessed value:32,500 acres: 1.16	Madison 08/04/2015 Book: 2015 Page: 4580
Sale Price: 41,516.23 Braun Gertrud E 5652 Nelson Road Canastota NY 13032	Prior Owner:Madison County (Braun) Parcel ID:252800;69.-1-35 Property loc:5652 Nelson Rd Assessed value:370,700 acres: 242.04	Madison 08/04/2015 Book: 2015 Page: 4582
Sale Price: 25,500 Williams Dewayne N 213 Lewis Street Canastota NY 13032	Prior Owner:Madison County (Kaschel) Parcel ID:252800;88.-1-5.22 Property loc:3685 Wyss Rd Assessed value:71,900 acres: 18.33	Madison 08/04/2015 Book: 2015 Page: 4583

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 4,006.17 Brown Larry E 1885 Route 26 N Eaton NY 13334	Prior Owner:Madison County (Brown) Parcel ID:253000;180.-1-12 Property loc:1885 Route 26 N Assessed value:49,800 acres: 0.45	Madison 08/04/2015 Book: 2015 Page: 4584
Sale Price: 2,000 Riolo Jr Nicholas J 5974 S Lebanon Road Earlville NY 13332	Prior Owner:Madison County (Wilcox) Parcel ID:253000;194.19-1-74 Property loc:989 Route 80 W Assessed value:27,000 acres: 0.11	Madison 08/04/2015 Book: 2015 Page: 4585
Sale Price: 27,000 Costello Patrick E Costello Joan H 769 Wilkinson Road Earlville NY 13332	Prior Owner:Madison County (Jantzen) Parcel ID:253289;215.-1-38.2 Property loc:799 Wilkinson Rd Assessed value:69,800 acres: 12.66	Madison 08/04/2015 Book: 2015 Page: 4586
Sale Price: 100 Pardee Jr Barry M 3802 Prospect Street Oneida NY 13421	Prior Owner:Madison County (Dobs Livi Parcel ID:253601;36.5-1-17 Property loc: N Peterboro St Assessed value:50,000 acres: 0.35	Madison 08/04/2015 Book: 2015 Page: 4589
Sale Price: 16,742.68 Rinaldo Jr Joseph V 122 Deppoliti Avenue Canastota NY 13032	Prior Owner:Madison County (Rinaldo) Parcel ID:253601;36.37-1-17.1 Property loc:316 Wilson Ave Assessed value:89,000 acres: 0.25	Madison 08/04/2015 Book: 2015 Page: 4587
Sale Price: 13,836.17 Rinaldo Jr Joseph V 122 Deppoliti Avenue Canastota NY 13032	Prior Owner:Madison County (Rinaldo) Parcel ID:253601;36.54-2-25 Property loc:104 Diamond St Assessed value:66,100 acres: 0.08	Madison 08/04/2015 Book: 2015 Page: 4590
Sale Price: 12,140.33 Rinaldo Jr Joseph V 122 Deppoliti Avenue Canastota NY 13032	Prior Owner:Madison County (Rinaldo) Parcel ID:253601;36.54-2-26 Property loc:102 Diamond St Assessed value:50,000 acres: 0.14	Madison 08/04/2015 Book: 2015 Page: 4591

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 2,250 Jayson Dewane J 3462 Indian Opening Road Canastota NY 13032	Prior Owner:Madison County (Canal Ma Parcel ID:253601;36.63-1-2 Property loc:160 Center St Assessed value:13,400 acres: 2.49	Madison 08/04/2015 Book: 2015 Page: 4592
Sale Price: 12,387.11 Clemons Estate of Noreen c/o Richard Clemens 2934 Waterbury Road Canastota NY 13032	Prior Owner:Madison County (Clemens Parcel ID:253689;6.66-1-10 Property loc:9178 Old Orchard Ave Assessed value:71,900 acres: 0.23	Madison 08/04/2015 Book: 2015 Page: 4597
Sale Price: 100 Lamphear James P Lamphear Kim M 1758 Chestnut Ridge Road Chittenango NY 13037	Prior Owner:Madison County (Sadler) Parcel ID:253689;6.67-1-33 Property loc: Edward Ohara Ave Assessed value:6,200 acres: 0.14	Madison 08/04/2015 Book: 2015 Page: 4622
Sale Price: 654.22 Gigon George F 9202 Wilson Cove Raod Canastota NY 13032	Prior Owner:Madison County (Vogt) Parcel ID:253689;6.75-1-4 Property loc: Bernhards Bay Ave Assessed value:4,600 acres: 0.09	Madison 08/04/2015 Book: 2015 Page: 4623
Sale Price: 654.22 Gigon George F 9202 Wilson Cove Road Canastota NY 13032	Prior Owner:Madison County (Vogt) Parcel ID:253689;6.75-1-5 Property loc: Bernhards Bay Ave Assessed value:4,600 acres: 0.09	Madison 08/04/2015 Book: 2015 Page: 4624
Sale Price: 654.22 Gigon George F 9202 Wilson Cove Road Canastota NY 13032	Prior Owner:Madison County (Cucciarell Parcel ID:253689;6.75-1-6 Property loc: Wilson Cove Rd Assessed value:4,600 acres: 0.09	Madison 08/04/2015 Book: 2015 Page: 4625

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 1,237.34 Gigon George F 9202 Wilson Cove Road Canastota NY 13032	Prior Owner:Madison County (Hummel) Parcel ID:253689;6.75-1-17 Property loc: Briggs Bay Ave Assessed value:8,700 acres: 0.46	Madison 08/12/2014 Book: 2014 Page: 4214
Sale Price: 4,500 Gale Paul Lohn 320 Hall Avenue Solvay NY 13209	Prior Owner:Madison County (Vair) Parcel ID:253689;6.83-1-7 Property loc: Briggs Bay Ave Assessed value:8,700 acres: 0.46	Madison 08/04/2015 Book: 2015 Page: 4627
Sale Price: 600 Riolo Jr Nicholas J 5974 S Lebanon Road Earlville NY 13332	Prior Owner:Madison County (Bogan) Parcel ID:253689;6.83-1-33 Property loc: Arthur Jenkins Ave Assessed value:6,200 acres: 0.14	Madison 08/04/2015 Book: 2015 Page: 4626
Sale Price: 9,280.14 TJD Inc c/o Theodore Dobs 5592 E Main Street Verona NY 13478	Prior Owner:Madison County (TJD, INC.) Parcel ID:253689;7.72-1-10 Property loc:9128 Beach Rd Assessed value:68,000 acres: 0.85	Madison 08/04/2015 Book: 2015 Page: 4629
Sale Price: 600 Riolo Jr Nicholas J 5974 S Lebanon Road Earlville NY 13332	Prior Owner:Madison County (Ferraro) Parcel ID:253689;20.-1-17 Property loc: Lewis Point Rd Assessed value:2,600 acres: 0.37	Madison 08/04/2015 Book: 2015 Page: 4594
Sale Price: 100 Atkins Jr Thomas E 3193 Indian Opening Road Canastota NY 13032	Prior Owner:Madison County (MacArthu Parcel ID:253689;27.-1-26 Property loc: Indian Opening Rd Assessed value:2,800 acres: 0.21	Madison 08/04/2015 Book: 2015 Page: 4595
Sale Price: 100 Wetzler Martha J 8156 Lewis Point Road Canastota NY 13032	Prior Owner:Madison County (Cote) Parcel ID:253689;28.-1-50.2 Property loc: Route 13 Assessed value:1,000 acres: 0.95	Madison 08/04/2015 Book: 2014 Page: 4205

Sale price New owner Address	Parcel details	County title Deed date INST # Page
<p>Sale Price: 100 Phillips Jr Ronald G Cronin Charity M 5873 Buyea Road Canastota NY 13032</p>	<p>Prior Owner:Madison County (Studer) Parcel ID:253689;36.-2-1.2 Property loc: Canal Rd Assessed value:27,900 acres: 13.50</p>	<p>Madison 08/04/2015 Book: 2015 Page: 4596</p>
<p>Sale Price: 2,750 Maple Tree Gas LLC 9815 Shaul Road Cassville NY 13318</p>	<p>Prior Owner:Madison County (Betsinger) Parcel ID:253800;61.-1-8 Property loc: Colgrove Rd Assessed value:1,800 acres: 2.28</p>	<p>Madison 08/04/2015 Book: 2015 Page: 4630</p>
<p>Sale Price: 1,600 Messier III Victor E 5570 Shed Road Rome NY 134440</p>	<p>Prior Owner:Madison County (Deneve) Parcel ID:253800;62.-1-32.112 Property loc:4470 Whitman Rd Assessed value:6,900 acres: 1.06</p>	<p>Madison 08/04/2015 Book: 2015 Page: 4631</p>
<p>Sale Price: 11,636.95 Kobler, Estate of Wayne W Kobler, Darlene P 8323 Route 20 Oriskany Falls NY 13425</p>	<p>Prior Owner:Madison County (Kobler) Parcel ID:254089;103.-2-79.21 Property loc:8323 Route 20 Assessed value:81,700 acres: 27.03</p>	<p>Madison 08/04/2015 Book: 2015 Page: 4632</p>
<p>Sale Price: 10,959.75 Swan Brian Swan Nancy c/o Khristina Orilio 3 Allport Place New Hartford NY 13413</p>	<p>Prior Owner:Madison County (Swan) Parcel ID:254089;138.18-1-35 Property loc:348 Frank Rd Assessed value:70,800 acres: 0.10</p>	<p>Madison 08/04/2015 Book: 2015 Page: 4633</p>
<p>Sale Price: 15,000 Werbela John S 3480 Judd Road Cazenovia NY 13035</p>	<p>Prior Owner:Madison County (Pugh) Parcel ID:254200;120.-1-28 Property loc:3364 Judd Rd Assessed value:64,400 acres: 0.44</p>	<p>Madison 08/04/2015 Book: 2015 Page: 4634</p>

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 4,500 Pease Michael J 4788 Bear Path Road Munnsville NY 13409	Prior Owner:Madison County (Vaillanco) Parcel ID:254601;83.5-1-26 Property loc:5328 Station Rd Assessed value:20,000 acres: 1.15	Madison 08/04/2015 Book: 2015 Page: 4635
Sale Price: 2,640.19 Demenezes Jr Edward L 6053 Peterboro Road Oneida NY 13421	Prior Owner:Madison County (Demenez) Parcel ID:254689;64.-2-41 Property loc:5975 Valley Mills Rd Assessed value:16,700 acres: 0.24	Madison 08/04/2015 Book: 2015 Page: 4636
Sale Price: 22,000 Purdy Douglass 6571 Ed Schepp Road Kirkville NY 13082	Prior Owner:Madison County (Jarmacz) Parcel ID:254801;49.22-1-7 Property loc:601 Webber Dr Assessed value:61,800 acres: 0.17	Madison 08/04/2015 Book: 2015 Page: 4637
Sale Price: 28,000 Roehm William C Roehm Denice A 481 N Shore Drive Bridgeport NY 13030	Prior Owner:Madison County (Sheldon) Parcel ID:254889;3.32-1-20 Property loc:9532 Marion Dr Assessed value:61,000 acres: 0.12	Madison 08/04/2015 Book: 2015 Page: 4640
Sale Price: 10,323.58 Lade Estate of Wayla A 8689 Bridgeport Kirkville Road Kirkville NY 13082	Prior Owner:Madison County (Lade) Parcel ID:254889;8.-3-62.121 Property loc:8689 Bridgeport Kirkville R Assessed value:95,700 acres: 17.73	Madison 08/04/2015 Book: 2015 Page: 4642
Sale Price: 200 Riolo Jr Nicholas J 5974 S Lebanon Road Earlville NY 13332	Prior Owner:Madison County (Vogt) Parcel ID:254889;9.26-1-19 Property loc:9040 Tyler Rd Assessed value:3,600 acres: 0.11	
Sale Price: 900 Sbaraglia MaryBeth PO Box 577 Syracuse NY 13206	Prior Owner:Madison County (Graham) Parcel ID:254889;11.37-1-21 Property loc: Cayuga Ave Assessed value:3,200 acres: 0.09	Madison 08/04/2015 Book: 2015 Page: 4638

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 10,963.89 Hubbs James D 1587 Chestnut Ridge Road Chittenango NY 13037	Prior Owner:Madison County (Hubbs) Parcel ID:254889;24.-3-62.1 Property loc:1587 Chestnut Ridge Rd Assessed value:99,000 acres: 20.17	Madison 08/04/2015 Book: 2015 Page: 4639
Sale Price: 3,557.44 EJ Button & Sons Inc Attn: Beth Winans 4589 Pauli Drive Manlius NY 13104	Prior Owner:Madison County (Button) Parcel ID:254889;41.-2-79 Property loc: Seneca St Assessed value:25,000 acres: 9.61	Madison 08/04/2015 Book: 2015 Page: 4643
Sale Price: 100 Henry Peter E 2323 Route 5 Chittenango NY 13037	Prior Owner:Madison County (Taylor) Parcel ID:254889;42.17-1-5 Property loc: Canaseraga Rd Assessed value:4,000 acres: 0.24	Madison 08/04/2015 Book: 2015 Page: 4644
Sale Price: 13,332.72 Weisbrod Jonathan 5899 Quarry Road Canastota NY 13032	Prior Owner:Madison County (Weisbrod) Parcel ID:254889;60.3-2-8 Property loc:2753 Perryville Rd Assessed value:146,000 acres: 1.57	Madison 08/04/2015 Book: 2015 Page: 4645

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 404-15

**AUTHORIZING THE SETTLEMENT OF AN ADVERSARY
PROCEEDING IN BANKRUPTCY COURT**

WHEREAS, Madison County took title to numerous properties in its In Rem Tax Foreclosure action, Index No. 12-999, on or about August 12, 2014, pursuant to an Order of Foreclosure signed by the Hon. Eugene Faughnan, Madison County Supreme Court Justice on August 8, 2014; and

WHEREAS, the County held its Tax Foreclosure Action on September 13, 2014 and among the parcels sold was 605 Valley Drive East, Chittenango, New York; and

WHEREAS, 605 Valley Drive East sold at auction to the highest bidder for \$58,500.00 and the taxes that were due were \$19,403.36; and

WHEREAS, the owner of 605 Valley Drive filed for protection under Chapter 13 of the United States Bankruptcy Code on September 12, 2014, which was subsequently converted to Chapter 7 on May 14, 2015; and

WHEREAS, the Chapter 7 Trustee has served an adversary summons and complaint to avoid the transfer of the real property located at 605 Valley Drive; and

WHEREAS, the case law on this point allows the sale of the property to be avoided by the Bankruptcy Trustee under section 548 of the United States Bankruptcy Code; and

WHEREAS, the Chapter 7 Trustee has proposed a settlement of this matter in which Madison County would keep all tax monies with interest that were paid from the sale on September 13, 2014 and that the County be reimbursed a proportionate share for the auction expenses and turn over to the bankruptcy estate the overage; and

WHEREAS, the proportionate share of the auction expenses total \$434;

NOW, THEREFORE, BE IT RESOLVED that Madison County shall pay to Randy J. Schaal, Chapter 7 Trustee, the amount of \$38,662.64, to settle the matter, and

BE, IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to sign any documents required to settle this matter.

Supervisors Moses offered an amendment to this resolution which was seconded by Supervisor Stepanski and carried. The amendment reads as follows:

Change paragraph 6 to read:

WHEREAS, the trustee asserts that case law on this point allows the sale of the property to be avoided by the Bankruptcy Trustee under section 548 of the United States Bankruptcy Code and is prepared to litigate; and

A final vote with amendment included was then taken:

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Bono, Chairman
Highway, Buildings and Grounds Committee:**

RESOLUTION NO. 405-15

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDERS FOR ONGOING
CAPITAL PROJECTS**

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2015; and

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

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed the matter and finds it in the best interests of taxpayers and County employees to finish these projects on time and within budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders for ongoing projects in the Department of Social Services, County Office Building and Sheriff's Office Squad Room up to the budgeted contingency amount.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

**By Supervisor Goldstein, Chairman
Solid Waste and Recycling Committee:**

RESOLUTION NO. 406-15

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

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

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

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

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial tipping fees/ton</u>	\$72.00/ton Contract rate / All Towns, Villages and the City of Oneida \$97.00/ton without Contract \$90.50/ton Day Use Permits <ul style="list-style-type: none"> • Minimum scale charge \$15.00 • Vehicle weighing charge \$6.00 	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	\$125.00 per ton	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors	\$5.60 each \$2.80 each \$2.80 each \$2.80 each	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

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

FURTHER RESOLVED, that this Resolution takes effect January 1, 2016

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 407-15

AUTHORIZING SETTLEMENT OF SOLID WASTE DISPOSAL CHARGES AGAINST REGIONAL WASTE SOLUTIONS, INC.

WHEREAS, Madison County owns and operates solid waste disposal and recycling facilities located in the Town of Lincoln, New York; and

WHEREAS, Regional Waste Solutions, Inc. (“RWS”) was a Buffalo, New York based broker of waste disposal services that had contracted with the County for disposal of incinerator ash from Dutchess County in 2011; and

WHEREAS, the owner of RWS passed away in 2011 leaving an unpaid invoice from the County for \$600.40 in tipping fees; and

WHEREAS, RWS is now in receivership and has offered Madison County a payment of \$200.00 to settle the claim in exchange for a general release of claims and counsel has advised that settlement is in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute a General Release of Claims in substantially the same form as is on file with the Clerk of the Board to settle the case.

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

ADOPTED: AYES – 1446 NAYS - 0 ABSENT- 54 (Salka)

RESOLUTION NO. 408-15

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH
COMMERCIAL PERMIT HOLDER**

WHEREAS, in order to continue to retain solid waste and recyclables within the County’s existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities;

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. Ralph Colvin

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

By Supervisor Zupan, Town of Cazenovia:

RESOLUTION NO. 409-15

**AUTHORIZING AMENDMENT OF AN AGREEMENT WITH THE MADISON COUNTY
SEWER DISTRICT**

WHEREAS, Madison County (“County”) entered into an agreement with Madison County Sewer District (“the District”) on July 14, 2015 (Resolution 280-15) whereby the County will accept for disposal bio solids transported to the landfill by the District for a tipping fee of Forty Two Dollars per wet ton (\$42/Ton); and

WHEREAS, the District is the owner of a wastewater treatment facility that currently generates approximately 600 wet tons per year of bio solids that requires secure landfill disposal; and

WHEREAS, the Board of Supervisors desires to modify the agreement to reduce the tipping fee to Twenty One Dollars per wet ton (\$21/Ton) for up to Twelve Hundred (1,200) tons; and

WHEREAS, once the district has provided 1,200 tons for disposal the tipping rate shall revert to Forty Two Dollars per wet ton (\$42/Ton);

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amended agreement for disposal of bio solids transported to the landfill by the District in the form that is on file with the Clerk of the Board of Supervisors.

Supervisor Zupan made a motion to amend this resolution, seconded by Supervisor Degear and carried. The amendment reads as follows:

Revise paragraph 3 to add underlined date:

WHEREAS, the Board of Supervisors desires to modify the agreement, effective June 1, 2016 to reduce the tipping fee to Twenty-One Dollars per wet one (\$21/Ton) for up to Twelve Hundred (1,200) tons; and

A final vote with amendment was then taken:

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

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

RESOLUTION NO. 410-15

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

8020 Planning

Expense

	<u>From</u>	<u>To</u>
A802080 544010 Municipal Utility Expenses	\$40,000	\$80,000

Contingency Fund

Expense

A199010 544440 Contingent	<u>1,702,302</u>	<u>1,662,302</u>
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Control Totals	<u>\$1,752,529</u>	<u>\$1,752,529</u>
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Modification No. 2

County Road Fund

5110 Maintenance of Road and Bridges

Expense

	<u>From</u>	<u>To</u>
D511050 549105 Transfer to Capital Projects	<u>\$99,512</u>	<u>\$134,212</u>

Control Total		<u>\$34,700</u>
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Fund Balance

D 300599 Budgetary Fund Balance Unreserved	<u>\$1,391,199</u>	<u>\$1,425,899</u>
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Control Total		<u>\$34,700</u>
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Capital Projects Fund

5197 Highway Road & Bridge Projects

Expense

H519750 529021 S Hamilton Road HAM 503	\$-0-	\$34,700
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Control Total		<u>\$34,700</u>
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Revenue

H519750 540315 Transfer from County Road	<u>\$1,577,752</u>	<u>\$1,612,452</u>
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Control Total		<u>\$34,700</u>
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ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 411-150. _____

SUPPORTING SENATE BILL S.4964A AND ASSEMBLY BILL A.8201 BY THE NEW YORK STATE LEGISLATURE TO INCREASE THE SHARE OF REVENUE COUNTIES RETAIN TO 25 PERCENT FOR PROVIDING CERTAIN DMV SERVICES

WHEREAS, Fifty one of the sixty two New York State counties are mandated by the state to operate a local Department of Motor Vehicles (DMV) office; and

WHEREAS, the Madison County DMV is one of the many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3 percent of all fees collected from the work performed by the county-operated DMV transactions despite the county providing the face-to-face services, including overhead and staffing to fulfill its state-mandated obligations; and

WHEREAS, in 2014 Madison County DMV handled transactions totaling \$9,564,619 and retained \$970,879; and

WHEREAS, the remaining 12.7 percent on most transactions being the county share, this percentage has not been increased since 1999 and there are numerous no-retention services. In addition, New York State DMV Internet services continue to affect the amount of fee-based revenue available to county DMVs including a proposal by the State that could lead to a significant reduction in our automotive dealership business by encouraging dealers to complete transactions online; and

WHEREAS, the Governor and State Legislature have stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased costs or fees to local residents or taxpayers and will provide counties with revenue to continue to provide necessary mandated local government services; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors urges the New York State Senate and Assembly to approve Senate Bill S.4964A and Assembly Bill A.8201, a concurrent resolution of the New York State Assembly and Senate proposing amendments to the New York State Vehicle and Traffic Law in relation to increasing the retention percentage collected for certain motor vehicle fees; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew M. Cuomo, Senator David Valesky and Assemblyman William Magee.

ADOPTED: AYES – 1446 NAYS – ABSENT – 54 (Salka)

RESOLUTION NO. 412-15

AUTHORIZING THE COUNTY HISTORIAN'S OFFICE TO APPLY FOR A COLGATE UNIVERSITY GRANT

WHEREAS, the County of Madison is eligible to apply for a Konosioni Senior Honor Society at Colgate University Grant and

WHEREAS, it is the responsibility of the County Clerk's Office and the Madison County Historian's Office to maintain County Records and artifacts; and

WHEREAS, the County Historian recently received a collection of paintings that were on display at the Madison County Courthouse from the mid to late 19th century until the 1960's; and

WHEREAS, the grant funding may be used to restore and conserve some of the paintings that have been received; and

WHEREAS, the County Clerk and the Madison County Historian have partnered with the Buffalo State University's Art Restoration program to provide specialized preservation and conservation of previous paintings

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a Konosioni Senior Honor Society at Colgate University in an amount not to exceed \$ 2,000.00.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 413-15

**AUTHORIZING THE CANCELLATION OF A 2015 TOWN AND COUNTY TAX
AND A 2014-15 ONEIDA CITY SCHOOL TAX**

WHEREAS, the Madison County Treasurer's Office took title to a piece of property for non-payment of delinquent real property taxes in the Town of Lincoln identified by MAP# 45.13-1-14; and

WHEREAS, this parcel was retained by Madison County to assist with a County Highway Department bridge project; and

WHEREAS, the house and the garage on the property were recently demolished by the County as planned; and

WHEREAS, the County Treasurer's Office requested that the property be placed in Roll Section 8 (wholly exempt) so no further taxes would accrue, but the property remained in Roll Section 1; and

WHEREAS, the property has now been placed in Roll Section 8 for all future tax bills.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel the 2015 Town and County taxes and the 2014-15 Oneida City School tax, including interest and penalties, totaling \$3,566.78.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

RESOLUTION NO. 414-15

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.

WHEREAS, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns’ and city’s 2016 and Village’s 2015-2016 fiscal years, to mitigate the impact on such municipalities of the newly 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, 2016; 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, while the Board does not commit to payments in future years, 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 – 1446 NAYS – 0 ABSENT – 54 (Salka)

Madison County
2016 City, 2016 Towns, and 2015-2016 Village Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	Assessment	City Tax Rate	City Tax
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 Tax Rate	Town Tax
Town of Fenner			
70.-1-17	\$ 14,200	\$ 3.131191	\$ 44.46
Total Town of Fenner	\$ 14,200		\$ 44.46

Town of Lenox

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

Municipality/ Tax Map #	Assessment	Town Tax Rate	Town Tax
Town of Lincoln			
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

Town of Smithfield			
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

Town of Stockbridge			
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

Municipality/ Tax Map #	Assessment	Town Tax Rate	Town Tax
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**

Municipality/ Tax Map #	Assessment	Village Tax Rate	Village Tax
Village of Canastota			
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

RESOLUTION NO. 415-15

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2015

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2015 entitled “A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 13, 2015;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2015 be and the same is hereby adopted.

Please note that a 3/5’s vote is required for this resolution:

ADOPTED: AYES – 1447 NAYS – 0 ABSENT – 53 (Salka)

RESOLUTION NO. 416-15

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2015

WHEREAS, there has been duly introduced Local Law No.4 for the year 2015 entitled “**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 1.360 ACRES OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR**”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 13, 2015;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2015, be and the same is hereby adopted.

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – (Salka)

RESOLUTION NO. 417-15

APPROVING THE PAYMENT OF CLAIMS

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

ADOPTED: AYES – 1446 NAYS – 0 ABSENT – 54 (Salka)

PUBLIC COMMENT PERIOD

Speakers:

1. Kim Strong of Sunnyside Drive asked the Board to please consider entering an agreement with Syracuse ASPCA for animal services. This is a way to protect neglected animals throughout the county and all costs would be included.
2. Michael Salter of Georgetown, New York who lives only 2,000 feet from the proposed location of a natural gas compressor station to be operated by Dominion Transmission in the Town of Georgetown as part of their "New Market Project" spoke on his concerns with this project and asked the Board for support by requesting the FERC require Dominion to use the best currently available technology to provide protection from this natural gas industrial complex. Mr. Salter left a copy of his documentation to be filed in the Board office.
3. Joe Magliocca of Oneida, New York spoke to the Board on Resolution No. 64 on the agenda, hoping the Board would consider more funding for the City of Oneida.
4. Gary Padula of Canastota, New York spoke on Oneida Indian Nation issues.

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

The next meeting which is the 1st Day of Annual Session will be held on Monday, November 9, 2015 at 2:00 p.m.