

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, September 10, 2013

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 Ball (43 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Copy of a resolution from Essex County – Urging NYS to Amend the NYS Transportation Law to Allow Signage on Exit and Entrance Ramps on the Adirondack Northway within the Adirondack Park.

REPORTS

1. Madison County Corporate Compliance Report for August 2013.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$2,639,830.76
Miscellaneous Accounts:	\$1,701,844.70

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 265-13

**AUTHORIZING THE CHAIRMAN TO RENEW
AN AGREEMENT WITH LOCEY & CAHILL, LLC**

WHEREAS, Madison County provides Medicare-eligible retirees with prescription drug benefits that are equivalent or better than those that would otherwise be provided by Medicare; and

WHEREAS, the Federal government makes subsidy assistance payments to the County for each Medicare Part D eligible retiree enrolled in the County's prescription drug plan and not enrolled in Medicare Part D; and

WHEREAS, the County is in the process of applying for a retiree drug subsidy in accordance with the Medicare Part D program for plan year 2013, anticipating budgeted revenue of \$115,000; and

WHEREAS, the County requires professional consulting services to continue with the application process; and

WHEREAS, Locey & Cahill, LLC, has the technical and professional ability to prepare the actuarial attestation statement, prepare the actuarial certification of creditable coverage, coordinate cost reporting with the pharmacy benefit manager, and coordinate the filing of the application for the County; and

WHEREAS, Locey & Cahill, LLC, has submitted a proposal to provide these health benefits consulting services for plan year 2013 for a fee of \$2,500, which represents no increase in their fee from the previous year; and

WHEREAS, appropriations for these services have been included in the 2013 Adopted County Budget account A9061.8609; and

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

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

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 266-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH ENTRE COMPUTER SERVICES, INC.**

WHEREAS, the Information Technology (IT) Department provides critical technology services to all County Departments; and

WHEREAS, at times these services are required during non-business hours, specifically for the Public Safety Communications Department (E911) and the Sheriff's Office; and

WHEREAS, IT staff are not required to provide these services during non-business hours and at times staff members cannot be reached to address issues; and

WHEREAS, it is critical that these services are provided 24/7 to ensure the safety and security of our residents; and

WHEREAS, Entre Computer Services, Inc. provides 24/7 IT services remotely and on-site at a rate of \$100 per hour; and

WHEREAS, a block of non-expiring hours can be purchased to be used as needed; and

WHEREAS, the County Administrator recommends the purchase of thirty (30) hours to be used as needed to provide non-business hours emergency support; and

WHEREAS, the Government Operations Committee has reviewed and approves this request;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with Entre Computer Services Inc., to provide non-business hours IT support for up to thirty (30) non-expiring hours for \$3,000, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 267-13

**AUTHORIZING A STIPEND FOR THE FIRST ASSISTANT DISTRICT ATTORNEY
TO PROVIDE STOP DWI TRAINING/ ASSISTANCE
FOR THE STOP DWI PROGRAM FOR 2013**

WHEREAS, the Board of Supervisors has designated Sheriff Allen Riley as the STOP DWI Coordinator; and

WHEREAS, the First Assistant District Attorney, Robert Mascari provides STOP DWI Training/Assistance for the STOP-DWI Program as well; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee have reviewed and approved a request for a stipend to be provided to the First Assistant District Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$6,000 be and hereby is established for the First Assistant District Attorney for 2013, payable on a bi-weekly basis effective immediately.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 268-13

**AUTHORIZING STIPENDS FOR THE UNDERSHERIFF AND THE
CONFIDENTIAL SECRETARY TO THE SHERIFF TO PROVIDE ADMINISTRATIVE
ASSISTANCE FOR THE STOP DWI PROGRAM FOR 2013**

WHEREAS, the Board of Supervisors has designated Sheriff Allen Riley as the STOP DWI Coordinator; and

WHEREAS, the Undersheriff provides administrative assistance for the STOP-DWI Program; and

WHEREAS, the Confidential Secretary to the Sheriff provides administrative and clerical assistance for the STOP-DWI Program; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee have reviewed and approved the request for stipends to be provided for the Undersheriff and the Confidential Secretary to the Sheriff to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that stipends of \$2,500 each be and hereby are established for the Undersheriff and the Confidential Secretary to the Sheriff for 2013, payable on a bi-weekly basis effective immediately.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 269-13

**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.

TAG #	ITEM	CONDITION
469	Card File	Fair/Good
470	Plotter Printer	Fair
471	Gas Flares	Good

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 270-13

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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
1996 DODGE RAM HWY MOR117	HIGHWAY	216,609	POOR
1995 CHEVY PICKUP WAM128	HIGHWAY	167,971	POOR
2003 CHEVY IMPALA SS702	SOCIAL SERVICE	152,279	FAIR
2005 CHEVY IMPALA SS707	SOCIAL SERVICE	126,986	FAIR
2005 CHEVY IMPALA SH6754	SHERIFF	130,696	FAIR

2005 CHEVY TAHOE SH8701	SHERIFF	156,895	POOR
2005 FORD FOCUS MH7809	MENTAL HEALTH	75,184	POOR MECHANICALLY

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 271-13

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

WHEREAS, the Solicitation for DEA Clandestine Laboratory State & Local Certification Training School No. 295 will be held September 9 -13, 2013 in Quantico, Virginia; and

WHEREAS, the Sheriff, has requested that Lance Zaleski, Madison County Deputy Sheriff Sergeant and Stephen Markle, Madison County Deputy Sheriff, attend this training to qualify them to work in a Clandestine Laboratory environment; and

WHEREAS, their lodging, transportation and per diem costs are all funded by the US Department of Justice Drug Enforcement Administration; and

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

NOW, THEREFORE BE IT RESOLVED that Lance Zaleski and Stephen Markle be and hereby are authorized to attend said training.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Salka:

RESOLUTION NO. 272-13

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH**

WHEREAS, the New York State Health Department Center for Environmental Health will continue funding to counties for the implementation of the provisions in Section 13-F of the Public Health Law(Section 1399-hh), dealing with Adolescent Tobacco Use Prevention Act (ATUPA); and

WHEREAS, the New York State Health Department recognizes that since implementation, there has been a decrease in the sale of tobacco products to minors through local education and regulation; and

WHEREAS, in an effort to enhance this initiative the State has agreed to fund \$163,805 for the period of April 1, 2013 through March 31, 2018 as follows

04/01/13-3/31/14	\$28,761
04/01/14-3/31/15	\$30,761
04/01/15-3/31/16	\$32,761
04/01/16-3/31/17	\$34,761

04/01/17-3/31/18 \$36,761; and

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

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

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 273-13

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH MADISON ONEIDA BOCES FOR THE PRESCHOOL PROGRAM

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

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

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

WHEREAS, an existing agreement with Madison Oneida BOCES requires the addition of a 1:1 Teacher aide services to children; and

WHEREAS, the Public Health Services Committee feel it is expeditious to modify an agreement with Madison Oneida BOCES to provide 1:1 Teacher Aide service @ \$7.50/half hour; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with the Madison Oneida BOCES, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 274-13

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT FOR A FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN AND MODIFYING THE 2013 COUNTY BUDGET

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

WHEREAS, Madison County has been awarded \$36,721 to cover the program costs during the period April 1, 2013 through March 31, 2014; and

WHEREAS, this grant is identified as follows:

Awarding Agency: US Department of Health & Human Services
Center for Disease Control & Prevention
Pass-through Agency: NYS Department of Health
Catalog #: 93.268
Program Name: Immunization Action Plan
Grant Extension: 04/01/13-03/31/14
Contract: C-023252
Federal Funds: 40%
Total Grant Award: \$36,721

WHEREAS, the Public Health Services Committee has approved this proposal;

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

BE IT FURTHER RESOLVED, that the 2013 County budget be modified as follows:

General Fund	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Expense</u>		
A4012.41031 Immunization Grant Expense	\$6,759	\$12,351
Control Total		<u>\$ 5,592</u>
 <u>Revenue</u>		
A3401.1050 St Aid Public Health Immunization Grant	\$24,528	\$27,883
A4401.1050 Federal Grant Immunization Action	<u>\$16,353</u>	<u>\$18,590</u>
Total	<u>\$40,881</u>	<u>\$46,473</u>
Control Total		<u>\$ 5,592</u>

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 275-13

**ENTERING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR
PUBLIC HEALTH PREPAREDNESS GRANT AND
MODIFYING THE 2013 COUNTY BUDGET**

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research; and

WHEREAS, the Health Research, Inc. will award a Public Health Emergency Preparedness contract for July 1, 2013 to June 30, 2014; and

WHEREAS, the grant funds are now available through Health Research, Inc. as follows:

Awarding Agency: Health Research, Inc.
 Program Name: Public Health Emergency Preparedness
 Grant Extension: July 1, 2013 – June 30, 2014
 Contract #: 1620-10
 CFDA #: 93.069
 Federal Funds: 100%
 Grant Total: \$50,825

WHEREAS, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Health Research, Inc. as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2013 Adopted County Budget be modified as follows:

General Fund

Public Health Department

4016 Public Health Federal & State Grants

Expense		From	To
A4016.4911	Emergency Preparedness Expense	\$23,275	\$40,950
	Control Total		<u>\$17,675</u>
Revenue			
A4489.4010	Federal Aid PH Emergency Preparedness	\$56,552	<u>\$74,227</u>
	Control Totals		<u>\$17,675</u>

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 276-13

**DRINKING WATER ENHANCEMENT GRANT RENEWAL AND
 MODIFYING THE 2013 COUNTY BUDGET**

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2013 through March 31, 2014; and

WHEREAS, Madison County’s total share for the twelve month period is \$108,745; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it expeditious to accept this funding and continue the additional environmental services in this area;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with New York State Department of Health for the contract period of April 1, 2013 to March 31, 2014, as is on file with the Clerk of The Board; and

BE IT FURTHER RESOLVED, that the 2013 Adopted County Budget be modified as follows:

General Fund

4090 Public Health Environmental

Expense

		From	To
A4090.41004	PWS Enhancement Grant	\$2,455	<u>\$ 6,107</u>
	Control Total		<u>\$ 3,652</u>

Revenue

A3401.6940	State Aid Public Water Supply	\$127,810	\$131,462
	Control Total		<u>\$ 3,652</u>

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Salka:

RESOLUTION NO. 277-13

**AUTHORIZING THE CHAIRMAN TO PROCLAIM SEPTEMBER AS
NATIONAL RECOVERY MONTH**

WHEREAS, behavioral health is an essential part of health and one's overall wellness;
and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the Nation; and

WHEREAS, the benefits of preventing and overcoming mental and/or substance use disorders are significant and valuable to individuals, families, and the community at large; and

WHEREAS, people in recovery achieve healthy lifestyles, both physically and emotionally, and contribute in positive ways to their communities; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2011, 2.3 million people aged 12 or older received specialty treatment for substance use disorder and 31.6 million adults aged 18 or older received mental health services, according to the *2011 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, on October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs will become eligible for affordable insurance coverage for their treatment needs, according to the *2011 National Survey on Drug Use and Health*. We must ensure that all these individuals are successfully enrolled into coverage; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Alcohol and Substance Abuse Sub-Committee of the Madison County Community Services Board invite all residents of Madison County to participate in **National Recovery Month**; and

BE IT FURTHER RESOLVED, that the Board of Supervisors call upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "**Join the Voices for Recovery: Together on Pathways to Wellness.**"

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 278-13

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

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

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

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

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2013, to September 30, 2014, at a total cost not to exceed \$72,224, the same amount as the 2012-2013 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 Social and Mental Health 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 – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 279-13

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CORNELL COOPERATIVE EXTENSION**

WHEREAS, Madison County Department of Social Services determines eligibility and issues Supplemental Nutritional Assistance Program (SNAP) benefits to Madison County residents; and

WHEREAS, the Supplemental Nutritional Assistance Program is a program operated under the United States Department of Agriculture (USDA) and was implemented to improve the nutrition of low-income families; and

WHEREAS, Cornell Cooperative Extension has operated a Food Stamp Nutrition Education Program (FSNEP) through an agreement with Madison County since November 1, 2003, and has served 56 families, which represents 138 family members, during the 2012-2013 program year; and

WHEREAS, Madison County Department of Social Services does not have the nutrition expertise to operate such a program; and

WHEREAS, Cornell Cooperative Extension has submitted an application to the Office of Temporary and Disability Assistance to continue operation of the program, now known as the Supplemental Nutritional Assistance Program Education Program (SNAP-ed), for the period October 1, 2013, to September 30, 2014, at a total cost of \$47,588; and

WHEREAS, Cornell Cooperative Extension has agreed to provide these services for the period of October 1, 2013, to September 30, 2014, at a total cost not to exceed \$47,588, which is a \$3,488 increase from the 2012-2013 contract year; and

WHEREAS, the funding for the SNAP-ed program is 100 percent federally reimbursed as an allowable cost under the Supplemental Nutritional Assistance Program; and

WHEREAS, this agreement is contingent upon approval of the New York State contract by the USDA, and no payment will be made by Madison County until said approval is granted; and

WHEREAS, the "Hold Harmless" clause diverges from the standard Madison County contract language to meet the needs of Cornell Cooperative Extension; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Cornell Cooperative Extension in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 280-13

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY**

WHEREAS, Madison County Department of Social Services provides child care assistance to low-income families; and

WHEREAS, Madison County Department of Social Services receives monies through the New York State Child Care Development Block Grant to assist TANF recipients and low-income families with child care services; and

WHEREAS, the assistance contained in this program is 100 percent funded by these federal monies; and

WHEREAS, Madison County Department of Social Services, with the assistance of Cornell Cooperative Extension of Oneida County, is responsible for referrals for child care, recruitment of providers, and assisting providers in securing mandated licensing training and safety equipment; and

WHEREAS, Cornell Cooperative Extension of Oneida County has a demonstrated ability to provide these services onsite at the Department of Social Services, which allows for more TANF-eligible parents to secure employment; and

WHEREAS, Madison County Department of Social Services lacks the expertise and personnel to perform the functions of referrals, recruitment, and training; and

WHEREAS, Cornell Cooperative Extension of Oneida County as the child care resource and referral agent for Madison, Oneida, and Herkimer Counties, has the experience and resources to provide referrals, recruitment, and training and has offered to provide these services for the period October 1, 2013, to September 30, 2014, at a cost not to exceed \$33,218, the same amount as the 2012-2013 contract period; and

WHEREAS, 150 families were served in the 2012 – 2013 contract year; and

WHEREAS, the “Hold Harmless” clause diverges from the standard Madison County contract language to meet the needs of Cornell Cooperative Extension; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health 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 Cornell Cooperative Extension of Oneida County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 281-13

**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, 2013; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2013, to September 30, 2014, 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 Social and Mental Health 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 – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 282-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VenTek Inc.**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families; and

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

WHEREAS, a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

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

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

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2013, to September 30, 2014, at a total cost not to exceed \$125,000, with an annual software support and maintenance fee not to exceed \$25,000, commencing the third month that the agency's task-based computer system goes live; and

WHEREAS, federal and state funding for this service is estimated at a rate of approximately 65 percent; and

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

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

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 283-13

AUTHORIZING THE CHAIRMAN TO SIGN A STATEMENT OF SUPPORT

WHEREAS, the U.S. Department of Defense has asked that Madison County sign an Employer Statement of Support of the Guard and Reserve forces; and

WHEREAS, Madison County recognizes that the guard and reserve forces are an essential element of strength of our nation and well-being of our communities; and

WHEREAS, in keeping with the highest American traditions our patriotic men and women serve voluntarily in an honorable and vital profession. They train to respond to community and country in time of need; and

WHEREAS, these citizens deserve the support of every segment of our society and Madison County wishes to continue its exemplary support; and

WHEREAS, the Social & Mental Health Services Committee reviewed the issue with the Veterans Agency at its August meeting and recommends continued county wide support,

NOW, THEREFORE BE IT RESOLVED, that Madison County will fully recognize, honor and enforce the Unified Services Employment and Reemployment Rights Act (USERRA) and the chairman be and is hereby authorized to sign a Statement of Support on behalf of the County of Madison.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Bradstreet:

RESOLUTION NO. 284-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH

**CEDARPATH SOLUTIONS GROUP FOR THE INSTALLATION OF VIDEO SURVEILLANCE
AT PUBLIC SAFETY TOWER SITES AND 911 CENTER**

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

WHEREAS, this grant provides for the installation of surveillance cameras at all tower sites and the 911 Center to protect vital infrastructure; and

WHEREAS, the acceptance of this grant was approved by prior resolution; and

WHEREAS, Cedar Path Solutions Group which is under NY State contract was named in the grant as the contractor for the installation of the surveillance system; and

WHEREAS, total funding for contractor work and equipment is provided under said grant;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Cedar Path Solutions Group as is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the cost for these required public safety services shall not exceed a total cost of \$134,921.28 as stipulated in the FY2011-2012 Round 2 SICG.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 285-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Sheriff is in need of an administrator for public information and education component of the STOP-DWI Program; and

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse, Inc., known as BRiDGES has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from August 1, 2013 until December 31, 2014; and

WHEREAS, the County will compensate BRiDGES with a total of \$57,593.00, which is 100% program funded; and

WHEREAS, this agreement has been reviewed and approved by the Madison County Attorney's Office; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an 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 – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 286-13

**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 has received a Child Fatality Review Team Grant from the New York State Office of Children and Family Services for \$34,301; and

WHEREAS, this grant shall be used to support a Madison County Child Fatality Review; and

WHEREAS, the goal of the Madison County Child Fatality Review Team is to keep children safe and alive and to prevent the occurrence of unnecessary child deaths in Madison County; and

WHEREAS, this request to have said monies deposited in the below-indicated account has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Finance, Ways and Means Committee; and

WHEREAS, the following additional account has been created in the Madison County budget for the acceptance of the above \$34,301 into the Madison County Sheriff’s Office budget:

NOW, THEREFORE, BE IT RESOLVED, that the 2013 adopted County Budget be modified as follows:

Grant-Child Fatality Review Team

		<u>From</u>	<u>To</u>
<u>Revenue</u>			
A3389.5520	St Aid-Child Fatality Review Team	\$ 0	\$ 34,301
	Control Total		<u>\$ 34,301</u>
<u>Expense</u>			
A3116.4100	Child Fatality Review Team	<u>\$ 0</u>	<u>\$ 34,301</u>
	Control Total		<u>\$ 34,301</u>

AND BE IT FURTHER 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.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Suits:

RESOLUTION NO. 287-13

AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance, liability, and rent before said premise can be used for the purpose of holding elections; and

WHEREAS, polling places that are not required to allow access may request a rental fee; and

WHEREAS, the Lease Agreement, with the rent fee clause, regarding the poll sites; Cazenovia American Legion, Grace Lutheran Church, St. Agatha's Church Center, Canastota VFW, Fyler Community Hall, St. Paul's United Methodist Church, Kallet Civic Center, Bridgeport Firehouse and Sullivan Free Library are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

At 2:15 p.m. Chairman Becker announced the scheduled public hearing conveying 2.35 acres of land to the Madison County Capital Resource Corporation for the Johnson Brothers Project at the Landfill. Supervisor Henderson made a motion to open the hearing, seconded by Supervisor Reinhardt and carried.

Chairman Becker asked if anyone wished to speak on this subject. There being no speakers, Supervisor Monforte made a motion to close the hearing, seconded by Supervisor Degear and carried.

The Board then continued with regular business.

RESOLUTION NO. 288-13

AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance, and liability before said premise can be used for the purpose of holding elections; and

WHEREAS, pursuant to the terms of the HAVA Polling Place Access Improvement Grant, whenever any permanent improvements to a polling facility are made, the parties must enter into at least a five (5) year Lease; and

WHEREAS, permanent improvements were made to the Lincoln Fire House (2010) using funding from the HAVA Polling Place Access Improvement Grant; and

WHEREAS, the Agreement with the polling site owner regarding the Lincoln Fire House is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreement for the Lincoln District 1 and 2 polling site currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 289-13

AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

WHEREAS, the Agreements with the polling site owners regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, New Woodstock Free Library, Cazenovia High School, DeRuyter Town Building, Eaton Town Building, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Poolville Community Center, Lebanon Town Office Building, New Life Church Cafe, Heritage Baptist Church, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Veteran's Memorial Parks & Recreational Building, Sullivan Town Office Building and Lenox Town Office Building are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Monforte:

RESOLUTION NO. 290-13

RESOLUTION FOR A BUY MADISON DEBIT CARD PROGRAM WITH ONEIDA SAVINGS BANK

WHEREAS, Madison County has embarked upon a Buy Madison Campaign focused on educating consumers about the many advantages of spending locally and keeping their sales tax dollars in the County ; and

WHEREAS, Oneida Savings Bank, Madison County's only hometown bank and the only publically traded corporation in Madison County, has a very strong corporate culture focused on spending locally; and

WHEREAS, through meetings with the Oneida Chamber of Commerce, Oneida Savings Bank and through the Buy Madison effort, we've developed a program to offer a Buy Madison branded debit card to new and existing customers of Oneida Savings Bank; and

WHEREAS, the new Debit Card will cause consumers to make educated choices about where there dollars are spent and will also result in the offering of discounts and incentives for using the card at local Madison County businesses; and

WHEREAS, through this partnership, interchange revenue will be shared with Madison County through the use of these debit cards and will go toward our Buy Madison program; and

WHEREAS, this unique endeavor has resulted from a collaborative Buy Madison effort supported by Madison County, Madison County Tourism, the Madison County IDA, Madison County's Ag. Economic Development Program, Oneida Savings Bank, the Oneida Chamber of Commerce, and others,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison authorizes signing a contract with Oneida Savings Bank to implement the Buy Madison Debit Card Program.

Chairman Becker asked for any discussion to this resolution. Supervisor Monforte stepped forward along with Oneida Savings Bank President Michael Kallet to explain what this resolution is all about, and how it can help Madison County with its' buy local campaign. Residents will be able to purchase debit cards through the Oneida Savings Bank which can be used at local businesses offering them discounts, incentives and keeping tax dollars in the county. With help from Madison County Tourism, IDA, Madison County Ag Economic Development Program, the Madison County Planning Department, the Oneida Chamber of Commerce, the Oneida Savings Bank and Supervisor Monforte, this program is growing more popular each day, making consumers aware of the advantages of buying locally. A special thank you goes to Supervisor Monforte for all of his hard work and dedication to this project.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Goldstein:

RESOLUTION NO. 291-13

AUTHORIZING THE WAIVING OF LANDFILL TIPPING FEE LATE CHARGES RELATING TO THE CITY OF ONEIDA/ MADISON COUNTY 2013 FLOOD CLEAN UP

WHEREAS, local agencies and municipalities have conducted flood debris cleanup efforts to aid Madison County/ City of Oneida victims of the flood of June 2013;

WHEREAS, the Chairman of the Board of the Madison County Board of Supervisors recommended that the Department of Solid Waste and Sanitation waive late fees related to solid waste tipping fees for the City of Oneida and other Town and Village flood debris clean ups; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board Of Supervisors hereby waives all late fees related to solid waste tipping fees for June 2013 flood debris from the City of Oneida and any town or village within Madison County.

4) This resolution shall take effect immediately.

Supervisor Degear offered an amendment to this resolution adding the month of July 2013. Supervisor Henderson seconded the amendment and the amendment was carried.

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 292-13

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; and

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. **William C. Harding Construction**

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 293-13

AUTHORIZING THE CONVEYANCE OF 2.35 ACRES OF LAND TO THE MADISON COUNTY CAPITAL RESOURCE CORPORATION IN CONNECTION WITH THE JOHNSON BROTHERS LUMBER PROJECT

WHEREAS, The Madison County Capital Resource Corporation (“CRC”) is a local development corporation duly formed pursuant to the New York State Not-for-Profit Corporation Law for the purpose of fostering economic development in Madison County; and

WHEREAS, the Madison County Board of Supervisors by Resolution 218-11 authorized a contract for the sale of excess heat generated by the landfill gas to energy project to the Johnson Brothers Lumber Company (“JBL”) which contemplated the transfer of land to JBL for the purpose of constructing a lumber kiln and placing the property on the tax roles; and

WHEREAS, the County desires to transfer via quitclaim deed approximately 2.35 acres of land located adjacent to the landfill to the CRC for the limited purpose of subsequently conveying the property out to JBL thereby establishing the JBL facility for the purpose of promoting economic development; and

WHEREAS, the County Board of Supervisors has conducted a public hearing regarding the transfer of land by the County to the CRC pursuant to Section 1411(d) of the New York Not-for-Profit Corporation Law; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act the Board of Supervisors reviewed an Environmental Assessment Form and other information

regarding the potential adverse environmental impacts associated with the Johnson Brothers Lumber project and determined that the project will not have a significant adverse impact upon the environment and duly filed a Negative Declaration;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a deed of conveyance to the CRC for approximately 2.35 acres of land together with the associated documents required for filing the deed in Office of the Madison County Clerk a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

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

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Reinhardt:

RESOLUTION NO. 294-13

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 6
FOR THE YEAR 2103 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Reinhardt has duly introduced proposed Local Law No. 6 for the year 2013, entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on October 8, 2013 at 2:15 p.m.; and

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

Note: The text of the local law introduced follows, which local law was placed on the desks of each and every Supervisor prior to the scheduled meeting.

ADOPTED: AYES – 1177 NAYS – 280 (Becker) ABSENT – 43 (Ball)

**COUNTY OF MADISON
LOCAL LAW NO. 6 FOR THE YEAR 2013**

**A LOCAL LAW OVERRIDING TAX LEVY ESTABLISHED IN GENERAL
MUNICIPAL LAW §3-c**

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

Section 1. Title: This law shall be known as "A Local Law Overriding Tax Levy Limit Established in General Municipal Law §3-c"

Section 2. Legislative Findings and Purpose:

General Municipal Law §3-c “Limit upon real property tax levies by local governments” requires 60% approval from the County Legislative Body in order to increase the county tax levy from the previous year above two (2) percent or above the rate of inflation, whichever is less. This year the projection is 1.66 percent due to lower inflation numbers.

Due to the cost of State mandated programs and services the Madison County Board of Supervisors has been forced to authorize the override of the State imposed tax cap in order to have sufficient funds to protect the wellbeing of the citizens of Madison County and provide essential local public health, safety, and infrastructure programs and services.

Mandated State programs and services include but are not limited to Medicaid, Public Assistance, Child Welfare, Pre-School Special Education, Indigent Defense, Early Intervention, Youth Detention and Pension costs. **These State mandated programs and services require more than Thirty Million County dollars and exceeds the total prior year’s County real property tax levy.**

These State mandates must be paid first before local taxes may be used for County purposes.

Madison County can effectively implement a property tax cap only if there is a meaningful action by the State of New York to control the cost of State Mandated Programs and Services and provide mandate relief.

The purpose of this local law is to comply with the requirements of General Municipal Law §3-c prior to adopting the 2014 County Budget.

Section 3. Tax Levy Limit Override:

The Board of Supervisors of the County of Madison is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability:

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid, or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law which shall remain in full force and effect.

Section 5. Effective Date:

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

END

RESOLUTION NO. 295-13

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, it is necessary for the Real Property Tax Department to enter into a maintenance agreement with Office Equipment Source, Inc. for the routine cleaning and maintenance of the Xerox 6204; and

WHEREAS, the Xerox 6204 is used for reproduction of GIS/Tax Maps, filed survey and subdivision maps and other digital products on a daily basis and needs to be in top working condition; and

WHEREAS, the Finance, Ways and Means Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for one (1) year, commencing on October 1, 2013 and expiring on September 30, 2014, with a base charge of \$1,036.00, to be billed quarterly, and which includes toner and 3,000 “meter clicks” with a service overage rate of \$.044 per click,

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

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 296-13

AUTHORIZING THE MODIFICATION OF 2013 COUNTY BUDGET

RESOLVED, that the 2013 Adopted County Budget be modified as follows:

Modification No. 1

General Fund

4309 Mental Health ADAPT

Expense

	<u>From</u>	<u>To</u>
A4309.4050 OMIG Overpayment	\$ -0-	\$ 108,531

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>567,939</u>	<u>459,408</u>
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Control Total	<u>\$567,939</u>	<u>\$567,939</u>
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Modification No. 2

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A1680.4200 Consultant Expense	\$ 40,000	\$ 43,000

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>459,408</u>	<u>456,408</u>
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Control Total	<u>\$499,408</u>	<u>\$499,408</u>
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Modification No. 3

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D5113.4733 Contract Paving	<u>\$800,000</u>	<u>\$1,276,346</u>

Control Total		<u>\$ 476,346</u>
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Revenue

D3501 Consolidated Highway Aid	<u>\$2,290,860</u>	<u>\$2,767,206</u>
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Control Total		<u>\$ 476,346</u>
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ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

By Supervisor Bradstreet:

RESOLUTION NO. 297-13

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

WHEREAS, the County of Madison by Resolution 251-12 dated August 14, 2012, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2012-2015;

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for 2013-2016; and

WHEREAS, this Three-Year Distribution will overlap with the 2012-2015 agreement;

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2013-2016 shall not exceed \$113,838; and

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

WHEREAS, this Agreement shall be in effect for the period from June 1, 2013 to May 31, 2016, unless terminated earlier pursuant to its terms; and

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

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

ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 298-13

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 – 1457 NAYS – 0 ABSENT – 43 (Ball)

PUBLIC COMMENT PERIOD

Speakers:

1. Gary Patula of Canastota, New York spoke on the ongoing Oneida Indian Nation issues and expressed his disappointment in the way things are being handled by the State.

On motion by Supervisor DiVeronica, seconded by Supervisor Suits, the Board adjourned.