

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Tuesday, September 13, 2016

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Ball (43 votes).

Pledge of Allegiance.

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

Communications

1. Copy of a Resolution from Seneca County – Calling on State and County Officials, Residents and Business Owners to Adopted the “Think Differently” Initiative to Assist Individuals with Special Needs and Their Families.
2. Copy of a Resolution from Schuyler County – Calling on the Governor and State Legislature to Work with New York’s Congressional Delegation to Amend and Approve the Family First Prevention Services Act of 2016 to Ensure Essential Fiscal Resources are Maintained to Support Families in Need.
3. Thank you card from the family of Walt Jaquay.

Reports of Committees

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$6,176,023.92
P Cards	\$ 43,462.30
Miscellaneous Accounts:	\$1,684,156.30

PROCLAMATION
NATIONAL RECOVERY MONTH – SEPTEMBER 2016

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, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; 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, an estimated 13, 426 people in Madison County are affected by these conditions; 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 prevention and treatment providers in Madison County invite all residents of Madison County to participate in National Recovery Month;

NOW, THEREFORE, I, John Becker, Chairman of the Board of Supervisors, by virtue of the authority vested in me by the laws of Madison County, New York, do hereby proclaim the month of September 2016 as

NATIONAL RECOVERY MONTH

In Madison County and call upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month, Join the Voices for Recovery: Our Families, Our Stories, Our Recovery!

Susan Jenkins, Executive Director of BRiDGES once again thanked the Board for their continued support in this effort.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 286-16

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

WHEREAS, the National Association of County and City Officials (NACCHO) National Environmental Health Meeting is September 15, 2016 in Washington DC; and

WHEREAS, Eric Faisst, Public Health Director requested that Geoffrey Snyder, Environmental Health Director attend said conference; and

WHEREAS, all expenses will be fully funded by NACCHO; and

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

NOW, THEREFORE BE IT RESOLVED that Geoffrey Snyder be and hereby is authorized to attend said conference.

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

RESOLUTION NO. 287-16

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

WHEREAS, as of December 31, 2016, the phased-in minimum hourly rate for New York State fast food workers will be \$10.75/hour; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy outlines the terms and conditions of employment for part-time employees in blue collar unit titles (*working less than 50% of the normal work week*) and all temporary, seasonal or casual employees in blue collar unit titles; and

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

WHEREAS, the Government Operations Committee has reviewed current hourly wage rates and recommend the rates for non-represented employees in blue collar unit titles be amended in order to be competitive with the fast food worker wage; and

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedures as amended.

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

RESOLUTION NO. 288-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SHI

WHEREAS, it is necessary to enter into an agreement for the annual software license renewal for Varonis DatAdvantage and DatAnywhere used by the Information Technology Department and County employees to monitor file activity, user behavior, prevent data breaches, data movement, and data security; and

WHEREAS, the Government Operations Committee has reviewed and approves of this software license renewal; and

WHEREAS, the software license renewal is for one year, commencing on September 28th, 2016, in the amount of twelve thousand, nine hundred seventy dollars and seven cents (\$12,970.07); and

WHEREAS, the funds for this system are allocated in the 2016 budget year,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is authorized to enter into a software license renewal with SHI, a copy of which is on file with the Clerk of the Board.

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

RESOLUTION NO. 289-16

AUTHORIZING THE CHAIRMAN TO EXECUTE THE HUMANA MEDICARE ADVANTAGE EMPLOYER PLAN RENEWAL FOR PLAN YEAR 2017

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 2017 with annualized premium rates as follows: Single - \$3,645.24; and 2-Person - \$7,290.48; and

WHEREAS, these premium rates reflect an increase of 4.80% as compared with the 2016 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 2017 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 the Humana Medicare Advantage Employer Plan Renewal, as is on file with the Clerk of the Board of Supervisors.

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

RESOLUTION NO. 290-16

CREATING A TEMPORARY POSITION IN THE DEPARTMENT OF SOLID WASTE

WHEREAS, the Director of Solid Waste Management has evaluated the current staffing structure in the Department of Solid Waste; and

WHEREAS, due to a leave of absence, additional temporary staffing is needed for transfer station coverage; and

WHEREAS, the Director of Solid Waste Management is requesting that one (1) temporary Solid Waste Aide/Groundskeeper position be created for a period of up to one (1) year or until such time that the leave of absence ends; and

WHEREAS, the additional salary for said position will be funded through appropriations in the Solid Waste Department budget; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) temporary Solid Waste Aide/Groundskeeper position be and hereby is created for the duration of one (1) year or until such time that a current leave of absence ends, in accordance with Civil Service Law and Rule and County policies and procedures; and

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

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

RESOLUTION NO. 291-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TRANSPRO CONSULTING, LLC**

WHEREAS, TransPro Consulting, LLC, a firm that specializes in public sector management, provided workshops to the County’s senior staff and the Board of Supervisors to introduce them to the concept of performance-based management; and

WHEREAS, the County is now well-positioned to embrace and implement its own performance-based Success Plan for Madison County based on the County’s clearly defined goals with input from all stakeholders including the public; and

WHEREAS, TransPro provided a proposal for the development of an actionable, measurable Success Plan for Madison County to be ready for execution Fiscal Year 2018; and

WHEREAS, Transpro will work collaboratively with Madison County to complete each task and deliverable outlined in the proposal; and

WHEREAS, the total proposed cost for the Success Plan development is \$63,875, plus expenses for travel and materials not to exceed \$2,500; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute the agreement with TransPro Consulting, LLC for the development of a Success Plan for Madison County;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute the agreement with TransPro Consulting, LLC, effective immediately, a copy of which is on file with the Clerk to the Board.

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

By Finance, Ways and Means Committee:

RESOLUTION NO. 292-16

**AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE
TOWN OF LINCOLN FOR TAX COLLECTION**

WHEREAS, the Town of Lincoln wishes to have the Madison County Treasurer collect real property taxes for the Town, jointly and concurrently with the tax collecting officer as authorized by Real Property Tax Law §578 (2) (a) and §578 (2) (b); and

WHEREAS, the Madison County Treasurer has the ability and the expertise to collect said real property taxes on behalf of the Town; and

WHEREAS, the county taxpayers will benefit by an expansion of their options to pay their taxes; and

WHEREAS, both the Town and the Madison County Treasurer's office will achieve financial and labor savings by undertaking this shared tax collection service;

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 Town of Lincoln in the form as is on file with the Clerk of the Board

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

RESOLUTION NO. 293-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYSTEMS EAST, INC.

WHEREAS, the County utilizes customized software applications developed and maintained by Systems East, Inc.; and

WHEREAS, Systems East, Inc. has submitted their proposal for 2017 at a cost of \$18,876.00, which reflects an increase of \$528.00, or approximately 2.9% compared to the prior year; and

WHEREAS, the proposal provides for maintenance, supportive services and web hosting fees, as applicable, for the following software applications:

- Delinquent tax collection system
- Employee health insurance tracking system
- Certificate of residency program

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

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

RESOLUTION NO. 294-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1010 Legislative Board

Expense

From

To

A101010 542106 Success Plan Development	\$-0-	\$48,188
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1680 Information Technology

Expense

A168010 542000 Consultant Expense	10,000	5,000
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6100 Medicaid Expense

Expense

A610060 541082 Medicaid Expense	<u>11,026,596</u>	<u>11,016,596</u>
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Totals	<u>\$11,036,596</u>	<u>\$11,069,784</u>
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Control Total		<u>\$33,188</u>
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Revenue

A101010 450325 Transfer from Road Machinery	<u>\$-0-</u>	<u>\$33,188</u>
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Control Total		<u>\$33,188</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

DM513050 548220 Fuel Oil (Diesel)	\$375,000	\$341,812
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DM513050 594215 Transfer to General Fund	<u>-0-</u>	<u>33,188</u>
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Control Total	<u>\$375,000</u>	<u>\$375,000</u>
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Modification No. 2

General Fund

3110 Sheriff's Office

Expense

A311030 528060 Hand Guns	<u>\$-0-</u>	<u>\$6,100</u>
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Control Total		<u>\$6,100</u>
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Revenue

A311030 428099 Interfund Revenue - Personnel Equipment (Probation)	<u>\$-0-</u>	<u>\$6,100</u>
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Control Total		<u>\$6,100</u>
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Modification No. 3

County Road Fund

5112 Construction Projects

Expense

D511250 545081 Erieville Rd Culvert	\$162,712	\$112,712
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D511250 546007 Miscellaneous Materials	<u>\$150,000</u>	<u>\$200,000</u>
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Control Totals	<u>\$312,712</u>	<u>\$312,712</u>
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Modification No. 4

General Fund

9061 Hospital & Medical Insurance

Expense

	<u>From</u>	<u>To</u>
A906190 586040 Premium on HMO's	\$875,000	\$792,500
A906190 586105 CanaRx Prescription Expense	15,000	20,000
A906190 586122 Multiplan Out-of-Network Expense	-0-	60,000
A906190 586190 HDHP Deductible Funding	<u>32,500</u>	<u>50,000</u>
Control Totals	<u>\$922,500</u>	<u>\$922,500</u>

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

By Administration and Oversight Committee:

RESOLUTION NO. 295-16

DESIGNATING A MINORITY BUSINESS OFFICER

WHEREAS, recipients of the New York State Clean Water and Drinking Water State Revolving Fund (SRF) are required to designate a Minority Business Officer (MBO) under the State Revolving Fund (SRF) program; and

WHEREAS, the Administration and Oversight Committee recommends that Laurie Winters, Purchasing Agent be designated as the Minority Business Officer (MBO) for Madison County,

NOW, THEREFORE BE IT RESOLVED that Laurie Winters be and hereby is appointed Minority Business Officer (MBO) at no additional compensation.

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

RESOLUTION NO. 296-16

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 St. James Church, 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 and Sullivan 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)

RESOLUTION NO. 297-16

AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLLSITE 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 we did not use the Firehouse in 2015, extending the lease through 2016; 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. 298-16

**AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR
POLLSITE 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 pollsites; 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)

By Health and Human Services Committee

RESOLUTION NO. 299-16

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
SYRACUSE UNIVERSITY**

WHEREAS, the Madison County Mental Health Department operates an outpatient mental health clinic which provides individual, group and family therapy;

WHEREAS, Syracuse University requires onsite training as part of their clinical social work studies; and

WHEREAS, the Madison County Mental Health Department staff possess the professional expertise to provide such training; 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 and Syracuse University effective September 13, 2016 through September 13, 2021, as is on file with the Clerk of the Board.

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

RESOLUTION NO. 300-16

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH STATE UNIVERSITY OF NEW YORK

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

WHEREAS, SUNY Upstate Medical University requires onsite training as part of their clinical studies; and

WHEREAS, the Madison County Health Department staff possess the professional expertise to provide such training; 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 SUNY Upstate Medical University effective September 13, 2016 through September 13, 2021, as is on file with the Clerk of the Board.

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

RESOLUTION NO. 301-16

AUTHORIZING MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor’s Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.600

Program Name: Child Passenger Safety Program
 Grant Project#: CPS-2017-Madison Co DOH-00117-(027)
 Federal Funds: 100%
 Contract Period: October 1, 2016-September 30, 2017
 Total Grant Award: \$3,200

WHEREAS, the Board of Health and the Health and Human Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

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

General Fund

**Public Health Department
 4012 Public Health Prevent**

<u>Expense</u>		<u>From</u>	<u>To</u>
A401240.541063	Child Safety Seat Program	\$ 6,776	<u>\$ 9,976</u>
	Control Total		<u>\$ 3,200</u>
 <u>Revenue</u>			
A401240.444013	Fed Aid Child Safety Seat Grant	\$ 5,376	<u>\$ 8,576</u>
	Control Total		<u>\$ 3,200</u>

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

RESOLUTION NO. 302-16

AUTHORIZING THE DRINKING WATER ENHANCEMENT GRANT AND MODIFYING THE 2016 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, Resolution 330-15 was approved on September 8, 2015 for a multi-year contract (#C-030108) beginning April 1, 2015 and ending March 31, 2020; and

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2016 through March 31, 2017 in the amount of \$108,745; and

WHEREAS, the majority of this grant covers personnel services and a small portion of Other Than Personal Services (OTPS); and

WHEREAS, both the Board of Health and the Health and Human 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 2016 Adopted County Budget be modified to increase OTPS as follows:

General Fund

4090 Public Health Environmental

Expense

		From	To
A409040.541004	PWS Enhancement Grant	\$ 3,668	\$ <u>6,265</u>
	Control Total		\$ <u>2,597</u>

Revenue

A409040.434020	State Aid Public Water Supply	\$106,403	\$109,000
	Control Total		\$ <u>2,597</u>

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

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

RESOLUTION NO. 303-16

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements; and

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County; and

WHEREAS, as a condition of this Grant-in-aid, Madison County undertakes to comply with certain promises and conditions associated with this grant;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement with the NYS Office of Parks Recreation and Historic Preservation for snowmobile trail maintenance.

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

RESOLUTION NO. 304-16

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE AGRICULTURE AND MARKETS FOR THE UPDATE OF MADISON COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN

WHEREAS, in 2005/2006 Madison County completed and adopted an Agriculture and Farmland Protection Plan; and

WHEREAS, this plan was the product of a diverse group of interested agencies and citizens and resulted in a number of tangible and progressive outcomes that continue to play a role the agricultural landscape of Madison County; and

WHEREAS, Madison County places a high value on all forms of agriculture that occur within the County and has had a long history of supporting its agricultural community; and

WHEREAS, the State has made available funds to update and rewrite agricultural plans through its Department of Agriculture and Markets;

WHEREAS, Madison County applied for and was awarded an Agriculture and Farmland Protection Planning grant in 2016 for \$33,600 in State funding; and

WHEREAS, Madison County will develop a collaborative and grass-roots approach to re-writing this plan that will include input from a broad array of the local farming community;

NOW, THEREFORE BE IT RESOLVED, that Madison County hereby authorizes the Chairman of the Board of Supervisors to enter into an Agreement with New York State Agricultural and Markets to accept the Agriculture and Farmland Planning grant funds and undertake the project to update Madison County's Plan and that the Treasurer is authorized to make the necessary arrangements to obtain and disburse the funds.

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

RESOLUTION NO. 305-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, Madison County completed renovations on a new "American Job Center" in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing "one-stop" career services to job seekers and other customers; and

WHEREAS, the New York State Department of Labor is an integral partner in the operation of the Center and the County will license space accordingly; and

WHEREAS, the Department of Labor occupies 40% of the space and costs for this space have been determined based upon multiple years of Space Occupancy Cost Analysis (SOCA) reports completed by Venesky and Company; and

WHEREAS, the license fee for the next three years will be: January 1-December 31, 2016, \$19,181; January 1-December 31, 2017, \$19,564; and January 1-December 31, 2018, \$19,956; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is hereby authorized to enter into a license agreement on behalf of the County of Madison with the New York State Department of Labor, in the form as is on file with the Clerk of the Board.

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

At 2:15 p.m. Chairman Becker announced the scheduled public hearing on selling a parcel of land comprising of approximately 150 acres located near the solid waste management and recycling facilities in the Town of Lincoln to the Madison Grant Facilitation Corporation, a not-for-profit local development corporation for an Agriculture and Renewable Energy Park.

Supervisor Goldstein made a motion to open the hearing, seconded by Supervisor Salka and carried. Mr. Kipp Hicks, Executive Director of Madison County IDA addressed the Board, updating them on the project, stating that this is the last step in the process. There being no other speakers, Chairman Becker asked for a motion to close the hearing, which was offered by Supervisors Bono, seconded by Supervisor Shwartz and carried.

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 306-16

AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES – SFY 2016-17 VIDEO RECORDING OF STATEMENTS EQUIPMENT GRANT

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

WHEREAS, the Sheriff's Office is eligible to apply for grant funding under this program; and

WHEREAS, the award under this program would cover all procurement and installation costs of associated equipment in locations as determined by the Sheriff;

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

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

RESOLUTION NO. 307-16

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CHITTENANGO CENTRAL SCHOOL DISTRICT

WHEREAS, the Sheriff directs patrols to cover all areas of the County of Madison every day of the year; and

WHEREAS, only two fueling locations are available for refueling Sheriff's vehicles, an issue that is problematic in certain emergency or other situations beyond the control of Deputies, creating inefficient use of time in driving significant distances to refuel; and

WHEREAS, the Chittenango Central School District has the capability to fuel vehicles and is willing to offer fuel in accordance with the attached agreement; and

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

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

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

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 308-16

**APPOINTING A CHAIRMAN TO THE MADISON COUNTY
SEWER DISTRICT BOARD**

WHEREAS, the position of Chairman to the Madison County Sewer District Board that is due to expire on March 31, 2016 and

WHEREAS, the Highway, Buildings and Grounds Committee recommends that the position of Chairman be appointed to the Madison County Sewer District Board;

NOW THEREFORE BE IT RESOLVED, that Mr. William Zupan of Cazenovia, New York be and he is hereby appointed as Chairman to the Madison County Sewer District Board for a term of one (1) year commencing on April 1, 2016 and expiring on March 31, 2017.

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

RESOLUTION NO. 309-16

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

WHEREAS, the Highway, Buildings and Grounds Committee met on July 20, 2016 and authorized the Madison County Highway Department to proceed with the design and construction inspection of RFP-MC-2016-0009, STO 140 (BIN 3308980) Valley Mills Road located in the Town of Stockbridge, Madison County; and

WHEREAS, the firm Barton & Loguidice D.P.C., has provided a cost for Engineering services at Thirty-five thousand dollars and no cents (\$35,000.00); and

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

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 & Loguidice, D.P.C. in the form as is on file with the Clerk to the Board.

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

RESOLUTION NO. 310-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH DEMARIO FARMS**

WHEREAS, the Highway, Buildings and Grounds Committee met on August 24, 2016 and authorized the County Highway Department to proceed with an Agreement with DeMario Farms for entering, cutting, and removing hay from County property located behind the Department of Social Services building in exchange for cut hay; and

WHEREAS, DeMario Farms will provide the County Highway Department with cut hay in accordance with the attached Agreement, Schedule A-Scope of Services and Schedule B-Map; and

WHEREAS, there is no cost to the County of Madison for this service and the County will receive the amount of hay that it would normally use should the County have used its own resources to cut the hay ;

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 DeMario Farms, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 311-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SLATE HILL
CONSTRUCTORS, INC.**

WHEREAS, sealed bids were opened on August 11, 2016 for RFB #16.35, Replacement of South Hamilton Road Bridge over Pleasant Brook, (BIN 3308550) in the Town of Hamilton, and reviewed by the Highway, Buildings and Grounds Committee on August 24, 2016; and

WHEREAS, the low bid meeting specifications is as follows;

Award to: Slate Hill Constructors, Inc. for Item No. 1:

Replacement of South Hamilton Road Bridge \$430,000.00

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

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

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

RESOLUTION NO. 312-16

**AUTHORIZING AN AMENDMENT TO THE MUNICIPAL SNOW AND ICE AGREEMENT FOR
JULY 1, 2016 THROUGH JUNE 30, 2017**

WHEREAS, the Madison County Board of Supervisors authorized the Chairman to sign an extension of the Municipal Snow and Ice Agreement with the New York State Department of Transportation to be effective July 1, 2016; and

WHEREAS, the agreement has yet to be executed by the Chairman of the Board; and

WHEREAS, it has come to the attention of the Highway, Buildings and Grounds Committee that on certain State road projects the Department of Transportation contracts with 3rd party contractors to complete said projects; and

WHEREAS, on said projects the contractor is authorized by the Department of Transportation to resell the Cold Milled Asphalt road grindings without first offering them to the municipality where said project is being conducted; and

WHEREAS, said Cold Milled Asphalt road grindings could be used to benefit the residents of the municipalities where these projects are taking place for shoulder fill and other uses; and

WHEREAS, the Department of Transportation should offer these grindings to local municipalities prior to allowing contractors to sell them; and

WHEREAS, the Building and Grounds Committee recommends the Board of Supervisors amend the Municipal Snow and Ice Agreement to include a clause that would require the Department of Transportation to offer road grinding to all local municipalities in which the work is being completed prior to allowing them to be sold;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to amend the agreement on behalf of the County of Madison with the New York State Department of Transportation to include language giving local municipalities (village, town, city, county) the right of first refusal for road grindings in their jurisdiction, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 313-16

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE ASSOCIATION, INC FOR
THE USE OF THE SWALLOWS BRIDGE ROAD BRIDGE**

WHEREAS, the County of Madison co-owns the Swallows Bridge Road Bridge situated in the City of Oneida, over Oneida Creek with the County of Oneida; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since May 11, 2005; and

WHEREAS, Madison County has allowed the Madison County Snowmobile Association, Inc. to use and maintain the bridge for recreational snowmobile traffic in the past and wishes to continue to do so; and

WHEREAS, the Swallows Bridge Road Bridge is the most suitable crossing of Oneida Creek between Madison and Oneida Counties for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has again agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic from October 1, 2016 through September 30, 2018;

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 Madison County Snowmobile Association Inc. , in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 314-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE ASSOCIATION, INC FOR THE USE OF THE HARDWOOD ISLAND ROAD BRIDGE

WHEREAS, the County of Madison owns the Hardwood Island Road Bridge situated in the Town of Lenox, over Cowaselon Creek; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since 1988; and

WHEREAS, Madison County has allowed the Madison County Snowmobile Association to use and maintain one other bridge of this type for recreational snowmobile traffic; and

WHEREAS, the Hardwood Island Road Bridge is the most suitable crossing of Cowaselon Creek between Oneida Lake, the Old Erie Canal and other Madison County points for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic from October 1, 2016 through September 30, 2018;

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 Madison County Snowmobile Association, in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 315-16

AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH LeCHASE CONSTRUCTION SERVICES, LLC

WHEREAS, the County has reviewed multiple options in regards to providing ADA accessibility and enhanced security for the County Courthouse; and

WHEREAS, the County has reviewed the scope and cost for renovations and reconstruction work to be performed within and around the existing Courthouse in order to make it handicap accessible and more secure on all floors and to all locations within the building; and

WHEREAS, Labella Associates, D.P.C has been retained to provide the engineering, design, and construction phase design professional services for this proposed project; and

WHEREAS, the County has reviewed multiple options in regards to providing preconstruction, relocation, cost estimating and construction management services for this proposed project; and

WHEREAS, LeChase Construction Services, LLC, has expertise in providing preconstruction, relocation, cost estimating and construction management services for New York State public works projects of this type; and

WHEREAS, the Building and Grounds Committee recommends entering into an agreement with LeChase Construction Services, LLC to provide the preconstruction, relocation, cost estimating and construction management services for this proposed project; and

WHEREAS, the cost for such services shall not exceed Three Hundred Thousand Dollars (\$300,000.00);

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement for professional services with LeChase Construction Services, LLC substantially in the form that is on file with the Clerk of the Board of Supervisors.

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

RESOLUTION NO. 316-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MCGINNIS NELSON CONSTRUCTION, INC.

WHEREAS, bids were solicited for construction of an Americans with Disabilities Act-compliant ramp at the kitchen entrance of the Public Safety Building and were reviewed by Barton & Loguidice engineers; and

WHEREAS, the lowest responsible bid was provided by McGinnis Nelson Construction, Inc., in the amount of \$35,500.00; and

WHEREAS, Barton & Loguidice recommends accepting the low bid; and

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

WHEREAS, the Highway, Buildings and Grounds Committee reviewed and accepted the recommendation of Barton & Loguidice September 13, 2016;

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 McGinnis Nelson Construction, Inc., in the form as is on file with the Clerk of the Board.

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

RESOLUTION NO. 317-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH OTIS ELEVATOR COMPANY

WHEREAS, the Madison County Building Maintenance Department maintains an elevator in the Veterans Memorial Building at 138 North Court Street, Wampsville, that serves three stories in that building; and

WHEREAS, that elevator, installed in 1988, is becoming increasingly difficult to service and repair due to the scarcity of parts and controls; and

WHEREAS, there has been an increase in the potential for breakdowns resulting in limitations of access to public services located on other floors of the County Office Building; and

WHEREAS, this scheduled modernization will provide increased reliability and minimize unplanned service interruptions in the future, creating the least amount of disruption to staff and the public; and

WHEREAS, Otis Elevator Company will perform the work required by the specifications published in the bid documents for the amount of \$53,000.00 and has been determined to be the lowest responsible bidder; and

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

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

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

By Solid Waste and Recycling Committee;

RESOLUTION NO. 318-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ERIEVILLE COUNTRY STORE FOR SELLING SOLID WASTE PUNCH CARDS

WHEREAS, the Solid Waste Committee has received a letter from Erieville Country Store in Erieville indicating that they are interested in selling punch cards; and

WHEREAS, Erieville Country Store is willing to sell such punch cards at their store in Erieville, and it is in the best interest of Madison County to approve such vendors; and

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

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

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

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

RESOLUTION NO. 319-16

AUTHORIZING AN AMENDMENT TO INSURANCE PROVISIONS OF THE 5-YEAR SOLID WASTE DISPOSAL AGREEMENT FOR BUSINESS CONVENIENCE PERMIT HOLDERS

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

WHEREAS, the County provides solid waste disposal and recycling services to commercial waste collectors operating within the County through 5-year contracts that were renewed as of January 2016 and which many haulers have already signed; and

WHEREAS, the County adjusted its contractual insurance requirements effective January 1, 2016 and after meetings with commercial haulers in early 2016 again adjusted the contract requirements applicable to all commercial permit holders, yet compliance with these new limits has been difficult and expensive for the majority of the permit holders; and

WHEREAS, the Solid Waste Committee has determined to create a new classification of commercial hauler by recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal, these entities are essentially using the commercial permit as a business convenience permit and should not be held to the same standard as commercial waste collectors whose primary business is roadside collection or collection of commercial and industrial wastes in dumpsters or roll off containers; and

WHEREAS, the Department of Solid Waste is capable of classifying the various types of commercial enterprises through its permit application process; and

WHEREAS, contracts with commercial Waste Collectors currently require commercial liability and automobile coverage of one million dollars per occurrence with a one million dollar umbrella and no changes are recommended for that category, however, contracts with business

convenience permit holders should be reduced to one million dollars per occurrence for commercial general liability of one million dollars per occurrence for automobile with no umbrella required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute an amendment to the 5-year hauler agreement in substantially the same form as is on file with the Clerk of the Board.

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

1. **MJS Construction**
2. **R.L. Gaut Inc.**

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

RESOLUTION NO. 320-16

AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION IN THE TOWN OF LINCOLN

WHEREAS, Madison County owns certain real property fronting Tuttle Road in the Town of Lincoln and; and

WHEREAS, National Grid DBA, Niagara Mohawk Power Corporation wishes to locate a new power line to provide service to the Madison County ARE Park Water Tank located on the eastside of Tuttle Road; and

WHEREAS, to effect such service it is necessary to cross a portion of the County's Landfill property with an overhead electric line; and

WHEREAS, the National Grid DBA, Niagara Mohawk Power Corporation has requested an Easement from the County to install and maintain such electric line as shown and described in the proposed easement agreement and accompanying drawing; and

WHEREAS, the Director of Solid Waste has reviewed and recommended approval of same;

NOW, THEREFORE, BE IT RESOLVED, that National Grid DBA, Niagara Mohawk Power Corporation be and is hereby granted a Utility Easement to install and maintain an overhead electrical line in the Town of Lincoln, a copy of which easement agreement is filed with the Clerk of this Board, and the Chairman of this Board is authorized and directed to execute such easement agreement on behalf of the County; and

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

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

Resolutions – Regular Agenda

By Supervisor Reinhardt:

BOND RESOLUTION NO. 321-16

A RESOLUTION AUTHORIZING RECONSTRUCTION OF THE COURTHOUSE IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$20,000,000 AND AUTHORIZING THE ISSUANCE OF \$20,000,000 BONDS TO PAY THE COST THEREOF

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

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

Section 1. The reconstruction of the Courthouse, including original furnishings, equipment, machinery and apparatus, site improvement and incidental costs, is hereby authorized in and for the County of Madison, New York, at a maximum estimated cost of \$20,000,000.

Section 2. The plan for the financing of the aforesaid purpose is by the issuance of \$20,000,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Madison, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from tipping fees or other revenues, there shall annually be levied on all the

taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Please note that this resolution requires a 2/3's vote as follows:

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisor Stepanski and Reinhardt:

RESOLUTION NO. 322-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

4326 Mental Health-Consumer Services

Expense

A432640 542714 Reimb PROS & Child Case Mgmt.	<u>From</u>	<u>To</u>
	\$-0-	\$35,070

Control Total		\$35,070
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Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>From</u>	<u>To</u>
	\$3,826,960	\$3,862,030

Control Total		\$35,070
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ADOPTED: AYES – 1457 NAYS – 0 ABSENT – 43 (Ball)

RESOLUTION NO. 323-16

**AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET
BE IT RESOLVED** that the 2016 Adopted County Budget be modified as follows:

General Fund		
<u>6510 Veteran's Agency</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A651060 541097 Burial Expense	\$ 30,000	\$ 48,000
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent Fund	<u>\$1,082,529</u>	<u>\$1,064,529</u>
Control Totals	<u>\$1,112,529</u>	<u>\$1,112,529</u>

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

By Supervisor Salka:

RESOLUTION NO. 324-16

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT TO SELL A PARCEL OF
LAND AT THE SOLID WASTE FACILITIES TO THE MADISON GRANT FACILITATION
CORPORATION FOR THE ARE PARK**

WHEREAS, Madison County desires to sell a parcel of land comprising approximately 150 acres associated with the solid waste management and recycling facilities located in the Town of Lincoln to make possible the creation of an Agriculture and Renewable Energy Park ("ARE Park") by the Madison County Industrial Development Agency ("IDA"); and

WHEREAS, the IDA has created a Grant Facilitation Corporation ("GFC") pursuant to section 1411 of the New York Not-for-Profit Corporation Law to facilitate development of the ARE Park; and

WHEREAS, the 150 acre parcel is presently buffer area for the landfill and is not required for use by the County and will be sold to the GFC for economic development purposes; and

WHEREAS, the land to be sold was originally purchased by the County because it contains certain soils that are slated for the future construction and operation of the County's solid waste facilities and the County desires to retain its ownership of such materials and other mineral rights as well as provide for the land to be returned to the solid waste facilities in the event the ARE Park or any particular parcel within the ARE Park is not developed within a reasonable period of time; and

WHEREAS, the original purchase price of the land was \$1,697.00 per acre, which price the GFC intends to pay to the County when each parcel of land is sold by the GFC to a potential tenant of the ARE Park; and

WHEREAS, the IDA through GFC shall sell or otherwise dispose of the land or any portion thereof in accordance with the provisions of a land disposition plan developed by the IDA and approved by the Board of Supervisors; and

WHEREAS, payments to the County will not become due until the GFC closes the sale of land to an ARE Park tenant; and

WHEREAS, the funds received by the County for the sale of the land shall be dedicated to the solid waste budget because the land was originally purchased with solid waste funds; and

WHEREAS, the County duly published an advertisement for a public hearing 10 days prior to September 13, 2016 and duly conducted a public hearing before the Board of Supervisors on September 13, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the Contract to Purchase said 150 acre parcel in substantially the same form as is on file with the Clerk; and

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

Please note this resolution is adopted by a 2/3's vote as follows:

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisors Bono and Reinhardt:

RESOLUTION NO. 325-16

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

1625 Courthouse Renovation

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H162510 529802 Engineering Expense	\$-0-	\$1,370,500
H162510 529805 Clerk of the Works Expense	-0-	300,000
H162510 540215 Bond Issuance Expense	-0-	80,000
H162510 542080 Legal Expense	<u>-0-</u>	<u>50,000</u>
Totals	<u>\$-0-</u>	<u>\$1,800,500</u>
Control Total		<u>\$1,800,500</u>
<u>Revenue</u>		
H162510 450310 Transfer from General Fund	\$-0-	\$ 15,625
H162510 457300 Bond Anticipation Notes	<u>-0-</u>	<u>1,784,875</u>
Totals	<u>\$-0-</u>	<u>\$1,800,500</u>
Control Total		<u>\$1,800,500</u>

General Fund

1620 County Buildings

Revenue

A162010 488001 Approp of Bldg Improvements Reserve	\$-0-	\$	<u>15,625</u>
Control Total		\$	<u>15,625</u>

9950 Transfer to Capital Projects Fund

Expense

A995099 594203 Transfer to Capital Projects Fund	\$-0-	\$	<u>15,625</u>
Control Total		\$	<u>15,625</u>

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

RESOLUTION NO. 326-16

AUTHORIZING THE MODIFICATION OF THE 2016 COUNTY BUDGET

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

Capital Projects Fund

5197 Highway Road & Bridge Capital Projects

Expense

	<u>From</u>	<u>To</u>
H519750 529022 Valley Mills Rd over Oneida Creek	\$-0-	<u>\$35,000</u>
Control Total		<u>\$35,000</u>

Revenue

H519750 450315 Transfer from County Road	<u>\$2,428,879</u>	<u>\$2,463,879</u>
Control Total		<u>\$35,000</u>

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

D511050 549105 Transfer to Capital Projects	<u>\$593,610</u>	<u>\$628,610</u>
Control Total		<u>\$35,000</u>

Fund Balance

D 300599 Budgetary Fund Balance Unreserved	<u>\$1,975,798</u>	<u>\$2,010,798</u>
Control Total		<u>\$35,000</u>

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

RESOLUTION NO. 327-16

AUTHORIZING THE MODIFICATION OF THE 2016 COUNTY BUDGET

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

Capital Projects Fund		
<u>5197 Highway Road & Bridge Capital Projects</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
H519750 529021 S Hamilton Rd HAM 503	\$20,581	\$450,582
Control Total		<u>\$430,001</u>
 <u>Revenue</u>		
H519750 450315 Transfer from County Road	<u>\$2,463,879</u>	<u>\$2,893,880</u>
Control Total		<u>\$430,001</u>
 County Road Fund		
<u>5110 Maintenance of Roads & Bridges</u>		
<u>Expense</u>		
D511050 549105 Transfer to Capital Projects	<u>\$628,610</u>	<u>\$1,058,611</u>
Control Total		<u>\$430,001</u>
 <u>Fund Balance</u>		
D 300599 Budgetary Fund Balance Unreserved	<u>\$2,010,798</u>	<u>\$2,440,799</u>
Control Total		<u>\$430,001</u>

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

RESOLUTION NO. 328-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ADIRONDACK COMBUSTION TECHNOLOGIES, INC., FOR BOILER SERVICE

WHEREAS, the County Buildings Department maintains boilers in the County Office Building, Veterans Memorial Building, Social Services Building and Public Safety Building; and

WHEREAS, the County Buildings Department strives to preserve the integrity of mechanicals to extend projected lifespan; and

WHEREAS, the performance of professional periodic maintenance on the County's Patterson Kelley boilers will help achieve that objective; and

WHEREAS, the Maintenance Office solicited and received quotes for boiler service; and

WHEREAS, Adirondack Combustion Technologies, Inc., will perform the work required by the specifications provided by the County for the amount of \$2,042.00 (County Office Building - \$768.00, Veterans Memorial Building - \$502.00, Social Services Building - \$509 and Public Safety Building - \$263.00) and has been determined to have provided the lowest quote; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approved the bids;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to execute such documents as may be necessary to enter into an agreement with Adirondack Combustion Technologies, Inc., for the completion of connecting the County telephone system to backup generation sources, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

On motion by Supervisor Bono, seconded by Supervisor Degear, the following amendment was offered and carried as follows:

Delete the following sentence in last paragraph: “for the completion of connecting the County telephone system to backup generation sources.”

Final vote:

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

By Supervisor Reinhardt:

RESOLUTION NO. 329-16

APPROVING THE PAYMENT OF CLAIMS

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

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

At this time Chairman Becker read the following proclamation before the Board:

PROCLAMATION

***HONORING
LOWE’S HEROES PROGRAM***

WHEREAS, the Madison County War Veterans Memorial in Wampsville New York was constructed and dedicated May 28, 1990, twenty-six years ago, to recognize the 297 Madison County Veterans who lost their lives during World War I, World War II, Korea and Vietnam Wars; and

WHEREAS, the landscaping berm gardens were showing their age and shrubs were overgrown, which requires maintenance and periodic refurbishment; and

WHEREAS, when Madison County War Veterans Memorial Corporation (WAVEM) approached local Lowe’s Home Improvement of Oneida for guidance, Lowe’s stepped up and made refurbishing the gardens of the memorial their HEROES COMMUNITY PROJECT for 2016; and

WHEREAS, Lowe’s Garden Manager Kathleen Dumas designed and lead a team of approximately forty (40) Lowe’s volunteer employees during the week of August 1st through

August 5th 2016, and coordinated support with WAVEM, the Madison County Maintenance and Highway Departments, to refurbish the entire landscaping; and

WHEREAS, Lowe's provided and installed all new matting, edging, stone, perennials, dwarf shrubs and annuals at a budget of \$2500 and 320 hours; and

WHEREAS, the Madison County Board of Supervisors would like to recognize Lowe's of Oneida and their employees for the outstanding project and their generosity;

NOW, THEREFORE, BE IT RESOLVED, that I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby express our sincere appreciation to Lowe's of Oneida Manager's for selecting this project, the leadership of Kathleen Dumas and all the volunteer employees who contributed so much to return our War Veterans Memorial to a beautiful and lasting tribute to their service and urge the citizens of Madison County to visit and remember the men and women of Madison County who made the Supreme Sacrifice while serving during war.

Chairman Becker called on Veteran's Director Don Smith to step forward along with Lowe's Garden Manager, Kathleen Dumas, and two members of WAVEM, all working many hours, along with a team of volunteers and the Madison County Maintenance and Highway Departments to refurbish the entire landscaping of the Madison County War Veterans Memorial located Wampsville, New York. When WAVEM approached Lowe's for help with this project, Lowe's immediately offered money, time and assistance to make this project a beautiful tribute to the service men and women of Madison County. Lowe's was thanked by all in attendance for their kindness and generosity with this project.

Veterans Director, Don Smith also announced that the remains of fallen Marine Private Frank F. Penn's will be returned to Canastota, New York on Thursday, September 15, 2016. Penna died during the first day of battle on November 20, 1943, on a small island of Betio in the Tarawa Atoll of the Gilbert Islands. The community is invited to pay respects to Private Frank Penna at the Fiore Funeral Home in Canastota on Friday, with services being held at St. Agatha's Church also in Canastota on Saturday, followed by a Full Military Honors Burial.

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