

SUPERVISORS NOTEBOOK

For the Month of

November 2014

Highway, Buildings and Grounds Committee

Minutes, Regular Meeting August 20, 2014

PRESENT: Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet and Supervisors Alexander Stepanski, Scott Henderson and William Zupan

ALSO: County Administrator Mark Scimone, Building Maintenance Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant and Central Service Supervisor Richard Spadafora

Chairman Ronald Bono called the meeting to order 2:01 p.m. in the Supervisors Chambers.

Minutes: Minutes of the special meeting August 12, 2014, were unanimously approved on the motion of Vice Chairman Roger D. Bradstreet and second of Supervisor Scott Henderson.

Closed Loop System: Building Maintenance Supervisor Kevin F. Loveless reported the pre-bid meeting for the closed loop system was held Tuesday, August 19, and that bids are to be opened at 11 a.m. Wednesday, August 27. The bid is expected to be awarded September 9 at the regular Board of Supervisors meeting, and Loveless said he wants the project underway no later than September 20.

Budget Review: Committee members reviewed the 2015 budgets for Central Service and Building Maintenance with Central Service Supervisor Richard Spadafora and Loveless, respectively.

Budget Modification – Elevator Modernization, Parking Lot Crack Sealing: The committee unanimously approved a budget modification to cover the costs of modernizing the County Office Building elevator and crack sealing the Court House/DMV parking lot on the motion of Supervisor Alexander Stepanski and second of Supervisor William Zupan.

Budget Modification – Snow Removal: The committee unanimously approved a budget modification on the motion of Zupan and second of Bradstreet to pay for snow removal services that exceeded budget earlier this year.

Sewer Grade Survey: Loveless and Deputy Highway Superintendent Brad Newman reviewed a survey of the proposed sewer area. Newman said there is only a grade differential of five feet, which means if the project is installed next year as proposed, part of the system will be gravity fed, but a lift station will be required to move effluent by force main into the system. Zupan said if a lift station is required, he prefer it be located on county property to avoid the necessity of being granted an easement from someone else; consensus of the committee was to take Zupan's recommendation.

North Court Street Bridge: Highway Superintendent Joe Wisinski reported that CSX has arranged for flaggers to be available the next day – Thursday, August 21 – while the Highway Department makes repairs to the North Court Street bridge. Wisinski said Barton & Loguidice came up with the repair plan and will report to the state Department of Transportation when they are completed to satisfaction. These repairs are expected to return the bridge to yellow flag status, allowing it to remain open until it can be replaced next year.

East Lake Road, Cazenovia, Tree Removal: Wisinski provided photos of work performed on East Lake Road, Cazenovia, which had been the subject of some discussion at the special meeting August 12. He said his certified arborist evaluated the trees at the request of the Cazenovia

Town Planning Board and the work performed was completed in accordance with his arborist's recommendations.

Operations Manager: Wisinski introduced Rich Durant, new operations manager for the Highway Department.

Executive Session: The committee unanimously voted to enter executive session at 3 p.m. for the purpose of discussions that may lead to the appointment of a particular individual on the motion of Henderson and second of Stepanski. The committee unanimously voted to exit executive session at 3:07 p.m. on the motion of Zupan and second of Stepanski.

Resolution: The committee unanimously approved a resolution setting updated reimbursement rates for county snow and ice management on the motion of Bradstreet and second of Zupan.

Resolution: The committee unanimously approved a resolution changing a position title from motor equipment operator to painter on the motion of Bradstreet and second of Henderson.

Resolution: The committee unanimously approved a resolution authorizing the chairman to enter into an agreement to perform snow and ice management for the state on the motion of Henderson and second of Stepanski.

Budget Modification: The committee unanimously approved a resolution authorizing modification of the 2014 County budget to cover paving work on the motion of Henderson and second of Stepanski.

Budget Modification: The committee unanimously approved a resolution authorizing the modification of the 2014 county budget to move \$3 million into the County Road Fund on the motion of Zupan and second of Henderson.

Bid Review – Abrasives: The committee unanimously approved all bids on abrasives (Bid No. 14.23) on the motion of Henderson and second of Bradstreet.

Budget Review: Wisinski presented the proposed Highway Department spending plan for 2015.

Motion to Adjourn: The meeting was adjourned at 3:41 p.m. on the motion of Henderson and second of Stepanski.

Next Meeting Date: September 17, 2014, Supervisors Large Conference Room.

Respectfully submitted on behalf of Chairman Ronald Bono August 22, 2014, by Martha E. Conway .

Highway, Buildings and Grounds Committee

Minutes, Special Meeting September 9, 2014

PRESENT: Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet and Supervisors Alexander Stepanski, Scott Henderson and William Zupan

ALSO: County Administrator Mark Scimone, Supervisors John Pinard, Paul "Pete" Walrod, Daniel S. Degear, James V. Rafte Sr., Cliff Moses and Purchasing Agent Nicole Farino

Chairman Ronald Bono called the meeting to order 1 p.m. in the Supervisors Large Conference Room.

Closed Loop System: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Joy Process Mechanical on the motion of Supervisor Scott Henderson and second of Vice Chairman Roger D. Bradstreet.

Motion to Adjourn: The meeting was adjourned at 1:02 p.m. on the motion of Supervisor William Zupan and second of Bradstreet.

Next Meeting Date: September 17, 2014, Supervisors Large Conference Room.

Respectfully submitted on behalf of Chairman Ronald Bono Sept. 17, 2014, by Martha E. Conway.

Administration and Oversight Committee

Minutes of Special Meeting Sept. 9, 2014

PRESENT: Chairman Scott Henderson, Vice Chairman James V. Rafté Sr., and Supervisors Daniel S. Degear, Paul “Pete” Walrod and William Zupan

ALSO: County Administrator Mark Scimone, Supervisors Cliff Moses, John Pinard and Ronald Bono.

Chairman Scott Henderson called the meeting to order at 12:50 p.m. in the Supervisors Large Conference Room.

Resolution: The committee unanimously approved a resolution waiving Rules 24 and 24-A for the purpose of authorizing and awarding a bid for the replacement of the three-pipe closed loop system between the County Office Building and Public Health on the motion of Supervisor Daniel S. Degear and second of Vice Chairman James V. Rafté, Sr.

Motion to Adjourn: The Committee adjourned at 12.52 p.m. on the motion of Supervisor William Zupan and second of Degear.

Respectfully submitted Oct. 1, 2014, by Martha E. Conway for Chairman Scott Henderson.

Criminal Justice, Public Safety and Emergency Communications Committee

*Regular Meeting Minutes
September 18, 2014*

PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor David Jones

ALSO: Board of Supervisors Chairman John Becker
County Administrator Mark Scimone
District Attorney William Gabor
Probation Director Joanne Miller
Sheriff Allen Riley
Undersheriff John Ball
E-911 Communications Director Paul Hartnett
Emergency Preparedness Director Joe De Francisco
Madison Legal Defense Bureau President Gerald H. Taylor
Public Defenders Director Paul Hadley
Confidential Secretary to the Public Defenders Director Marianne Brown

The meeting was called to order by Committee Vice Chairman Lewis Carinci at 8:30 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the August 21, 2014 meeting were unanimously approved on the motion of Supervisor Jones and second of Supervisor Bargabos.

The minutes of the September 9, 2014 special meetings were unanimously approved on the motion of Supervisor Jones and second of Supervisor Bargabos.

2015 Public Defenders Budget:

Gerald Taylor, Esq. from the Law Firm of Taylor & Miller, LLP and President of the Madison Legal Defense Bureau, provided the Committee with their projected budget for 2015. The Committee questioned the 4% salary increase. Taylor stated that salaries have not increased in the past five years and there was a salary decrease one year. An additional expense of \$24,000 was added for medical insurance to meet requirements of the Affordable Care Act as the Public Defenders' Office is not covered under the County. The Public Defenders' total proposed budget is \$524,915. After grant funds, the additional monies requested from Madison County total \$32,781. The budget request will be provided to the County Budget Officer.

Probation Department:

Local Law

The NYS Comptroller's Audit recommended that Madison County authorize an administrative supervision fee for the supervising of DWI probations, pursuant to Executive Law Section 257-c. Probation Director Joanne Miller presented a local law to be considered for a November hearing and adoption along with the following resolution:

Acknowledging introduction of proposed Local Law No. 3 for the year 2014 and calling for a public hearing

The Committee unanimously approved the resolution on the motion of Jones and second of Bargabos.

District Attorney's Office:

DWI Fines

District Attorney William Gabor provided an update on the collection of DWI fines throughout the County along with an Order to Show Cause form for the Committee to review. In past four months, \$8,170 has been collected in fines.

CARP Grant

District Attorney William Gabor presented resolutions for a one-time State grant subject to renewal that would fund two part-time positions in the District Attorney's Office to investigate and prosecute tax evasion and Medicaid, welfare, unemployment and workers' compensation fraud. The Committee asked that results be quantified to determine whether to reapply, and if the grant funding ceases, the two positions will be abolished.

Authorizing the Chairman to enter into an agreement (Crimes Against Revenue Program (CARP) Grant) and modifying the 2014 County budget

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Creating two part-time positions in the District Attorney's Office (Crimes Against Revenue Program)

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Coroner Expectations Policy

The District Attorney's Office drafted a Coroner Policy and Expectations document to formally establish coroner protocols. In addition, unattended death reports will be provided monthly for the Committee to review.

Staffing

Gabor would like to modify a part-time typist position to full-time when the current position opens in January in order to handle increased work flow.

Sheriff's Office:

Sheriff Riley presented the following resolutions:

Authorizing the Chairman and the Sheriff to enter into an agreement to provide supplemental law enforcement services

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing Chairman to enter into agreement with Time Warner Cable for high speed internet service for property at 6802 Buyea Road, Canastota, NY

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing continued participation in State grant for "Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards" and modifying the 2014 County budget

The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

Authorizing the Chairman of the Board of Supervisors to enter into an agreement (Cleaning Pros)

The Committee unanimously approved the resolution on the motion of Bargabos and

second of Jones.

Authorizing a stipend for the Child Fatality Review Team Coordinator

The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

Modifying the 2014 County budget (LETTP)

The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

Authorizing modification of the 2014 County budget (inmate haircuts)

The Committee unanimously approved the resolution on the motion of Jones and second of Bargabos.

Staffing

After the State Commission of Correction review of the current staffing structure within the County jail, a staffing plan was developed to add eight Corrections Officer positions. Two would be hired in 2014, two later in 2015, and four in 2016. Maximum facility capacity will increase by six beds and overtime costs will be reduced. Sheriff Riley presented the following resolution:

Creating two full-time Corrections Officer positions in the Sheriff's Office and modifying the 2014 County budget

The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

School Lunch Program

Sheriff Riley reported that an audit of our School Lunch Program for underage inmates determined that we were overcharging. Funds to pay the fine of \$3,000 - \$4,000 are in the department's budget. The Sheriff's Office will be dropping out of the program due to the limited amount of underage inmates.

Executive Session

A motion was made by Jones to enter into executive session to discuss matters leading to the employment of a particular person; Becker seconded the motion and it was carried unanimously.

A motion was made by Carinci to exit executive session; Jones seconded the motion and it was carried unanimously.

E-911 Communications:

211 – United Way

E-911 Communications Director Paul Hartnett is working with United Way on Madison County's 211 kickoff to be rolled out in January 2015.

RMS Participation

Hartnett met with Police Chiefs yesterday and told them the Committee is considering paying for air cards for 1 year along with an equitable allowance to help cover additional hardware for agencies that agree to participate in the Records Management System (RMS) Project, although funds are not available at this time. Hartnett drafted a letter to the Police Chiefs to determine which agencies would join should the full Board approve the implementation. Laptop funds that are currently allocated to law enforcement agencies that do not join can be reallocated for the hardware needs of agencies that do join.

Phone System

The request for the funding of a new E911 Phone system was submitted in the 2013-2014 PSAP Consolidation, Improvements and Enhancements Grant that was released on February 6, 2014 and due on April 24, 2014; however, funding was not received. The county did receive \$89,253 dollars from the 2013-2014 PSAP Sustainment Grant. This award is earmarked to offset the 2015 usage charge of the Onondaga

County Master Site. Upgrade of the 2005 E911 Phone System will cost \$660,000 (\$500k after available grant funds). The costs are currently in for 2015 budget for consideration; however, Hartnett will continue to pursue grant funds.

Emergency Management:

Emergency Preparedness Director Joe De Francisco presented the following resolutions:

Modifying the 2014 County budget to accommodate the 2012 SHSGP award for \$55,500

The Committee unanimously approved the resolution on the motion of Bargabos and second of Jones.

Authorizing the Chairman to enter into an agreement with the New York State Office of Homeland Security for a State Homeland Security Grant and modifying the 2014 County budget

The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

Bridgeport Active Shooter Exercise

De Francisco provided a briefing of the Active Shooter Tabletop Exercise that was held in Bridgeport last month. The training series reviewed school plans and provided a simulation exercise with 65 participants. A regional expert spoke to agencies on how to reduce mortalities.

Determinations/outcomes of the exercise:

- Reorganizing radio templates – Motorola is reprogramming EMS and Fire Department radios to meet specification that will better manage an incident between the two radio systems.
- Backpacks of supplies (198 kits) to manage mass casualty incidents are being assembled out of department funds and being distributed throughout the County.
- Bring exercise to other school districts throughout the County. The Chittenango School system is willing to do a functional simulation incident, and collaborate with other schools to share what is learned.

Ping 4

De Francisco signed a contract with Ping 4 which provides geographical emergency notifications to smart phones with an easy to-download app. Public service announcements will be provided with the contract and the process should begin next week.

Proposed Live Fire Training Facility

In regards to last month's presentation by the four State Fire Instructors addressing the need for a fire tower in Madison County, Supervisor Bargabos stated that a larger scope fire training facility is merited in order to recruit and retain experienced emergency responders. An unanticipated revenue of \$1.4 million was received due to the Smithfield tornado event, and Bargabos recommended allocating \$1 million to a reserve fund for a fire training facility. Land at the landfill is available and an ideal location. Joe De Francisco stated that a committee of fire instructors will start drafting a plan for Board approval. Chairman Degear stated that this facility would go hand-in-hand with making our Emergency Management Department more robust and well organized by providing the necessary tools and staff.

Other Committee Business:

The Committee adjourned at 10:45 a.m. on the motion of Carinci and second of Jones.

Next Meeting Date:

October 23, 2014 at 8:30 a.m. in the Board of Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe for Chairman Daniel S. Degear and approved on October 23, 2014.

Madison County Criminal Justice/Public Safety/Emergency Communications Committee – September 18, 2014 meeting – Page 4 of 4

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

September 18, 2014 – 10:30 A.M.- Supervisors’ Chambers

Supervisor	Present	Absent	Late	Time In
Salka		X		
Jones	X			10:47
Moses	X			
Rafte		X		
Shwartz	X			

PRESENT:

Committee:, Dave Jones, **Cliff Moses**, and Eve Ann Shwartz.

Absent: . **John Salka**, and James Rafte

Supervisors:

Additional Present: Katherine Brosnan, Scott Flaherty, Jamie Hart, Kipp Hicks, Scott Ingmire, Mike Magnusson, Becky Marsala, Paul O’Mara, Mark Scimone(10:54), and Gwen Williamson

Press:

Meeting called to order at 10:40A.M. by Moses.

A-2: Scott Ingmire presented the Sales Tax update on behalf of Cindy Edick. The total overall revenue for the year is up 2.19%.

A-3: Becky Marsala presented the Tax Auction update. Every parcel was sold with the exception of one, and that was a very small parcel. The Utica Street parcel was included in the auction and sold. The total profit from the action was approximately \$314,000.00.

A-4: Scott Ingmire presented the Career Center update on behalf of Tom Reichel. The Career Center Usage Report was distributed and reviewed. Scott noted that the Community Hospital is closing their Extended Care Facility and the Career Center emergency response plan has been activated to assist displaced workers. Peebles will be opening a store in the vacant former Sears building. Governor Cuomo has initiated an unemployment insurance increase of the maximum amount from \$405 to \$420.

A-1: The August 21, 2014 meeting minutes were unanimously approved on a **MOTION** by Jones and seconded by Shwartz **with the following amendment:** (Item number A-9, 2nd paragraph, last sentence) to replace “Side Hill Farmers” with “Cooperative Extension”. 10:51 3/0/0.

A-5: Scott Flaherty presented the Tourism update. Scott explained a proposed membership policy change which would allow Tourism to accept “free” memberships. He said that the staff spends “50% of their time and efforts trying to secure 5% of funding”. He believes that the loss of membership fee revenue would be more than compensated by the number and variety of (in-kind) partnerships that will become available due to increased volume of members from offering it free. Upcoming events include Hop Fest and Jazz in Caz.

A-6: Kipp Hicks presented the IDA update. Hicks highlighted several economic development projects or anticipated projects including: Johnson Brothers Lumber, Empire Brewing, ARE Park infrastructure, Cazenovia Hospitality Project, Brewster Inn, Waterfall Designs and Stoneleigh housing.

A-7: Jamie Hart presented the Oneida Rail Trail update. There was a grand opening ceremony highlighting the first 1 mile section on September 8, 2014. Parks & Trails New York was in attendance as well as the Mayor of Oneida, Max Smith and local rail historian John Taibi.

A-8: Scott Ingmire presented the Buy Madison update. The first volume of a new quarterly newsletter went out in September to keep the Buy Madison program in the forefront of people's minds and to keep everyone updated on exciting new events. One such new event is called "First Wednesday" and will highlight one local business on the first Wednesday of each month from 5-7 PM. There will be sharing, networking and visiting while enjoying special shopping deals and becoming aware of the variety of items and services that businesses in our own community have to offer. The October First Wednesday spotlight will be on The Country Artist in Canastota.

A-9: The Committee approved a resolution authorizing the Chairman of the Board to sign the "Local Plan" for the period July 1, 2014 – June 30, 2015 for the local workforce investment area of Herkimer-Madison- and Oneida Counties on a **MOTION** by Shwartz and seconded by Jones. 11:11 AM 3/0/0.

A-10: Mike Magnussen presented financial documentation regarding Empire Farmstead Brewery's application for a Madison County Revolving Loan. It was noted to be a very large and exciting project for Madison County with the opportunity and expectation that 50 full time jobs will be created by the end of 2018.

The Committee approved a resolution authorizing an economic development loan to Empire Farmstead Brewery in the amount of \$100,000 on a **MOTION** by Jones and seconded by Shwartz. 11:17 AM 3/0/0.

A-11: New Business: A flyer was distributed by Paul O'Mara regarding the upcoming Equine Series of educational workshops being held throughout October. O'Mara also mentioned a new farm bill, more information to follow.

Scott Ingmire was asked about budget requests from not-for-profit agencies that fall under the Planning Committee. He will resend a spreadsheet to the Committee members with the information.

It was noted that the new Nichols Pond pavilion looks "excellent" and is very well-made.

A-12: The next scheduled Planning Committee meeting will be held on October 23, 2014 at 10:30 in the Supervisors' Large Conference Room. Ingmire reminded the Committee that Annual Session begins shortly thereafter.

A-13: The meeting was adjourned on a **MOTION** by Jones and seconded by Shwartz. 11:25 AM. 3/0/0.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	
John Salka	
Cliff Moses	<i>Cliff Moses</i>
Jim Rafte	
Eve Ann Shwartz	<i>Eve Ann Shwartz</i>
Dave Jones	<i>Dave Jones</i>

Others Present:

Rebecca Stausela

Jim S. [unclear]

Katherine Brosnan - Madison CCE

Eva D. [unclear]

Michael J. [unclear]

Jim [unclear]

Mark Simone

[unclear]

[unclear]

[unclear]

[unclear]

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, September 22, 2014
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Joanne Eddy, Director, Youth Bureau
Michael Fitzgerald, Commissioner for Administrative Services, Social Services
Cheryl Whitmeyer, Assistant Director of Administrative Services, Mental Health
Eric Faisst, Director, Public Health
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the August meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Youth Bureau

Joanne Eddy reported that the Local Government Intern Program starts tomorrow. The Youth Bureau partners with Cornell Cooperative Extension to provide opportunities for Madison County students to understand the organizational structure of county government. As part of the 8 week program, the students will attend a Committee and Board meeting and will be given an assignment to interview a supervisor.

The Host Home Program is now authorized to start certifying host homes. The program safely houses runaway and homeless youth for up to 30 days until services are put into place. The goal is to get one host home certified this year.

Social Services

Mike Fitzgerald provided the expenditures and caseload report for August 2014. He also responded to the Committee's previous inquiry on whether the increase of JD/PINS children needing higher levels of care is a new trend or an anomaly. After looking back five years, Fitzgerald reported that no trend was identified. The increased program costs are primarily due to higher facility costs and less reimbursement. All other items are within the budget expenditures.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with Community Action Program, Inc. (Transportation Services)

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

Authorizing the Chairman to renew an agreement with Community Action Program, Inc. (Housing/Self-sufficiency Services)

A motion was made by Goldstein, seconded by Walrod and carried unanimously.

Authorizing the Chairman to renew an agreement with Community Action Program, Inc. (Home-based Case Management Services)

A motion was made by Goldstein, seconded by Walrod and carried unanimously.

Authorizing the Chairman to renew an agreement with Stoneleigh Housing, Inc.

A motion was made by Carinci, seconded by Pinard and carried unanimously.

Authorizing the Chairman to renew an agreement with BRiDGES

A motion was made by Goldstein, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Dr. Scott Petosa of K.A.G. Consulting

A motion was made by Carinci, seconded by Pinard and carried unanimously.

Authorizing the Chairman to renew an agreement with Peacemaker Program, Inc.

A motion was made by Goldstein, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Elmcrest Children's Center

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

Authorizing the modification of the 2014 adopted budget

A motion was made by Goldstein, seconded by Carinci and carried unanimously.

Mental Health

Cheryl Whitmeyer provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for August 2014, budget comparison and 2015 tentative budget revisions summary.

Cheryl presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement with AETNA

A motion was made by Goldstein, seconded by Pinard and carried unanimously.

Authorizing the Chairman to execute a contract modification

Discussion: The Committee asked that the resolution be amended to include the cost difference between Tier 2 and Tier 3 pricing.

A motion was made by Goldstein to approve the amended resolution, seconded by Carinci and carried unanimously.

Public Health

Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to modify an agreement with Bio-Defense Network

Discussion: The Committee asked that the resolution be amended to include the amount that was approved in the Public Health Emergency Preparedness Grant's budget.

A motion was made by Carinci to approve the amended resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to enter an agreement to renew the Childhood Lead Poisoning Prevention Grant and modifying the 2014 budget

A motion was made by Pinard, seconded by Walrod and carried unanimously.

Authorizing the Chairman to enter an agreement with New York State Department of Agriculture and Markets

A motion was made by Walrod, seconded by Pinard and carried unanimously.

Accepting grant funds from Health Resources and Services Administration (HRSA); Rural Health Network Development Program Grant and modifying the 2014 County budget

Discussion: Eric informed the Committee that award notification was received this morning and that accounting line numbers need to be added.

A motion was made by Carinci to approve the resolution with adjustments, seconded by Pinard and carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Pinard at 11:30 a.m., seconded by Carinci and carried.

Next meeting: October 27, 2014 at 10:30 a.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski.



Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

Solid Waste and Recycling Committee Meeting September 23, 2014

Approved minutes from August 26, 2014

Chairman Jim Goldstein called the Solid Waste and Recycling committee meeting to order (officially) at 9:35 a.m. as there was no quorum until that time. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos and James Rafta who arrived at 9:35 a.m. Scott Henderson and Darrin Ball were absent. Bill Buchan, Landfill Attorney, Kipp Hicks, Director of the Industrial Development Agency (IDA), Russ Hammond, Operation Manager, Sharon Driscoll, Recycling Coordinator, Christine Cox, Administrative Assistant to Mark Scimone, County Administrator, Donna M. Bonfardeci of Kinderhook Development, LLC and Bob Napoli of Stoneleigh Inc. were also present.

Approve Minutes from August 26, 2014:

Motion by R. Bargabos to approve the Solid Waste minutes from the August 26, 2014 Solid Waste and Recycling Committee meeting seconded by J. Rafta and approved.

Alternative Landfill Cover Material – City of Oneida Housing Project:

Ms. Donna M. Bonfardeci, Managing Member of Kinderhook Development, LLC in Canastota and Bob Napoli of Stoneleigh Housing Inc. also in Canastota addressed the Committee about disposal options for 3,000 to 4,000 cubic yards of contaminated and non-contaminated soil coming from a potential building site at the corner of West Elm and North Warner Streets in Oneida.

They presented their plan to build 40 housing units on the Oneida site, explaining that the building lot has been rezoned by the City Council to permit multi-family dwellings. She also noted that the City of Oneida had donated the land to them for the original \$1,000 deposit. "We did the environmental testing. Phase I was completed, but there was evidence of some contaminated water. We did 5 borings and all but one was fine. The one boring showed

contamination and the Dept. of Environmental Conservation (DEC) wanted to do more testing. We did 50 some odd drillings and there was no more water contamination, but there was contamination (benzene) in the soil, said Bonfardeci.

"We met with James Zecca and John Benson of B&L. There were 3 hot spots (12,000 cubic feet of soil contaminated) or more. She and Napoli met with the DEC Spill Director and the site engineer last Monday. It was suggested that the buildings be shifted around on the site to move them out of the soil contamination areas.

Bonfardeci passed around a map with hot spots marked. She pointed out where the water and sewer connections would be on the map. She also explained that sidewalks would be installed.

With the construction of this housing development, "we are trying to answer the need for low income housing – especially due to recent flooding."

"We have met with the Board of Supervisors, CAP and the IDA. We are asking if you could take this material at a reduced cost – zero would be great! We are looking for positive economic development."

She explained that there has been positive feedback from the City of Oneida, the Mayor, along with the fire department, police and ambulance corps. K. Hicks noted that he has talked with the City Planning Director, the Mayor and City Engineer about this project. This is one of a few housing developments that could provide a solution for those who lost their homes due to flooding. They have been working on this project for over two years explained Hicks.

This project will put the Elm St. property back on the tax rolls noted Bonfardeci.

Getting back to the contaminated soil, she said there is an estimated 4,000 to 6,000 tons of soil. We are working with Abscope. There may be some material that is not contaminated that could be used for other needs at the landfill. TCLP testing has yet to be done.

Director Zecca reported that he has talked to Chairman Becker and with John Benson about this project. "We are getting \$18 a ton for cover material -- \$10 a ton for shredder auto soil. I was thinking \$8 or \$9 a ton for contaminated soil and there would be no charge for uncontaminated as it can be used for fill on site. However, we can't act until we have a quorum." Their deadline is October 7.

Resolution -- Motion by J. Rafto to give Stoneleigh Housing Inc. a discount to dispose of contaminated soil coming from vacant property at the corner of Elm and North Warner streets of \$10 per ton for contaminated soil and zero for all clean soil seconded by R. Bargabos.

R. Bargabos proposed an amendment to the resolution:

Amendment by R. Bargabos: The discount for Stoneleigh Housing Inc. will be for the first 500 tons of contaminated soil zero cost for the second 500 tons \$10 a ton and for the third 500 tons @ \$15 a ton - after that charge at the market rate. No charge for all clean soil delivered.

Motion by R. Bargabos to approve the resolution as amended seconded by J. Raffte and approved.

Johnson Brothers –

Attorney Bill Buchan reported on the status of negotiations with Johnson Brothers Lumber. We are engaged with final negotiations with a lender out of Denver. There were a few questions as related to the heating contract i.e. quantity of heat, cost etc. It was explained that the heat is to be provided without cost. Buchan sent a side letter to the lender detailing information they requested.

In regard to the deed to the property a number of clauses were added including the right of first refusal if they property was to be put up for sale by Johnson Brothers in the future. The lender was concerned that a possible foreclosure would hamper the banks' ability to sell the property.

On September 22, 2014 the last changes were made to the deed. The IDA council is preparing the mortgage papers. The closing is scheduled for the coming week.

The Board of Supervisors has already approved the deed transfer to the CRC. The IDA board is scheduled for this coming Thurs. Johnson Brothers council is out of the country until the first week in October. Buchan does not foresee any major problems moving forward.

Motion by J. Raffte to authorizing Director Zecca to sign the letter provided by the County of Madison in response to queries from Farm Credit Leasing Services Corporation (FCLSC) in connection with an agreement by and between the County and Johnson Brothers Lumber Co. (JBL) for purchase and sale of excess heat from landfill gas to energy facility dated May 11- 2-11 (Agreement) as presented seconded by R. Bargabos and approved.

Sewer line waterline project --

Attorney Buchan reported that he met with the new Director of Real Property for Madison County who has agreed to develop market rates for five (5) easements. He will look at the property values, which will aid us when entering into discussions with the property owners explained Buchan.

Buchan spoke with several commercial appraisers; their fee can run anywhere from \$3,000 to \$10,000 for the same work Director Smith is willing to do for no cost.

Buchan noted that Walmart is one of the properties in the mix and they are very protective of commercial property. MIA people are capable with following through with condemnation. If one of the property owners will not agree to deal with us in regard to the easement we will have to go through eminent domain, said Buchan. He has commercial appraiser lined up if they are needed. "The plan we are currently pursuing will be executed as soon as we get the numbers from Director Smith."

Locate a County Fire Training Center at ARE Park –

The proposed facility would be built next to the Town of Lincoln Highway garage. Director Zecca met with the Town of Lincoln-- Darrin Ball and John Condino. Supervisor Ball will have to re-canvas constitutions as this is a new opportunity – The proposed water line would go by the highway garage and the proposed training center.

Mark Scimone asked Director Zecca to look at sites for the proposed fire training facility at the landfill. It was mentioned that the Morrisville site is too small and a central location for the training center is being sought.

Plastic-to-Oil –

K. Hicks reported that J.U.M. Global had a bit of a problem with a specific plastic and has sent samples of this plastic to South Korea to be analyze. Dave McCarthy of J.U.M. Global requested that Madison County ship a load of plastic to him in Florida. He asked that the load contain the whole range of plastics being collected in Madison County. Hicks noted that McCarthy is still focusing on building a facility on our site in the ARE Park.

Chairman Goldstein noted that plastic-to-oil is a hot item, a valued product. "We need to get out ahead of this."

Illegal dump site in New Woodstock --

Director Zecca reported a serious problem of illegal dumping in New Woodstock on Kinney Rd. He explained that PJ Will, crew leader for the DSS took photos of the site as did Recycling Coordinator Sharon Driscoll. The Sheriff's Office installed cameras to see who is actually dumping there. "We have to find out if this is truly a farm dump site," said Zecca.

The alleged illegal dump site was reported to the department of solid waste by a man walking on Kinney Rd. "Along with trash there is a lot of metal that could be recycled and there is also evidence of chemical containers.

Director Zecca has reported this site to the Department of Environmental Conservation (DEC). "We have to find out if any commercial haulers are taking trash to this site. There is no gate, no trespassing signs and from the looks of it, it is causing environmental problems. We are documenting everything."

Attorney Buchan explained that if this dump site is not within the farm exemption it is in violation of part 360. It may also be in violation of the Water Quality Act. He said it all comes down to the facts. "It does not look like an exempt facility. It--does not look like a private farm dump."

It was suggested that the Committee contact the codes enforcement people and get them involved.

Director Zecca said, "We need to move the process of finding and hiring a Solid Waste Codes Enforcement Officer along as quickly as possible."

Motion by R. Bargabos to ask the Personnel Dept. to expedite paperwork that would allow the hiring of an Enforcement Officer for the landfill this year due to increased enforcement issues seconded by J. Rafte and approved.

Chairman Goldstein asked, who are we going to find to fill this position? We need a good selection.”

Commercial Haulers --

Director Zecca the consolidation of trash haulers -- Holden sold to Bert Adams who operates in Broome, Otsego and Chenango counties and is invested in single stream recycling.

“We have heard from haulers that they don’t have the right equipment to operate in Madison County: in the southern end of county. The question is are they (Adams) going to take trash and recyclables to their facility.”

Director Zecca’s concern is now that a new company with the means and motivation will take recyclables out of the county, along with the solid waste. “We need eyes on the situation; thus hiring an enforcement officer as soon as possible.”

Chairman Goldstein said, “I don’t know how you are going to get someone as quickly as Jim wants. This may be a testable appointment.”

In other business Attorney Buchan reported on the stats of the law suit with Syracuse Haulers.

He is expecting a well-reasoned decision – there is no appeal of right from this – they can petition court of appeals. If Madison County wins this decision fines and civil penalty would be released to the County in the amount of \$35,000.

Mercury recycling law –

The new mercury recycling law went into effect July 1, 2014. As of that date, thermostat manufacturers are required to establish a system for the collection, transport, recycling, disposal and proper management of out-of-service mercury thermostats, and also conduct education and outreach to consumers, thermostat wholesalers, contractors and contractor associations regarding the mercury thermostat collection program. The statewide goal for calendar year 2015 is to collect 15,500 out-of-service mercury thermostats.

“We can collect the thermostats, but manufacture have to pay for it. We need to do a press release on this, said Director Zecca.

Madison County School Textile Challenge –

S. Driscoll handed out a brief description of the Madison County School Textile Challenge grant that Recycling Coordinator Mary Bartlett is going to apply for. The Madison County Dept. of Solid Waste will sponsor the challenge and is seeking \$2,000 from Lowe's small grant program to provide funding.

Students and faculty in school districts in Madison County will have the opportunity to compete in a challenge to collect the greatest tonnage of textiles for recycling.

Motion by J. Raffte to authorize Mary Bartlett to move forward with the \$2,000.00 grant application to Lowe's and to contact area schools to explain the Textile Challenge seconded by R. Bargabos and approved.

Miscellaneous –

Drug Take Back Program --

S. Driscoll reported that after the September 27 National Drug Take Back event the Drug Enforcement Agency (DEA) will conclude their drug disposal burns.

Effective October 9, 2014, the new regulations go into effect. The new regulations allow authorized manufacturers, distributors, reverse distributors, narcotic treatment programs, hospitals/clinics with an on-site pharmacy, and retail pharmacies to collect pharmaceutical controlled substances from ultimate users by voluntarily administering mail-back programs and maintaining collection receptacles. In addition, the regulations allow authorized hospitals/clinics and retail pharmacies to voluntarily maintain collection receptacles at long-term care facilities.

The committee discussed the ramifications of these new regulations. Chairman Goldstein felt the Dept. of Solid Waste should continue to hold a biannual Drug Take Back program. We must keep drugs out of our waste stream and out of the environment. "We need to gather all the facts and send letters to Senator Valesky, Assemblyman Magee and Senator Hanna asking to get these new regulations overturned.

Landfill Gas Grant --

Director Zecca reported that the DEC did not give us an extension on the landfill gas grant. He explained that the department was verbally promised an extension but this was never put in writing and the DEC representative who made this promise is no longer employed by the DEC.

Director Zecca and the committee felt that this issue is worth pursuing as R. Hammond still has a lot of work to complete on this project. "We need a letter from the Board of Supervisors. We should adopt a resolution and resubmit our request to continue on with the existing contract; we should push for a five year plan."

Motion by J. Rafté to resubmit a request to the DEC to continue the existing contract through the end of 2014 as promised verbally by the DEC seconded by R. Bargabos and approved.

R. Hammond noted that he needs about \$200,000 to complete the current gas project modifications and improvements.

Waste Management Gas-to-Energy facility --

Attorney Buchan asked if there is a problem with Waste Management in regard to the gas-to-energy facility.

R. Hammond said, "We don't have the gas and Waste Management is experiencing declining revenues. Currently, we are receiving more money for electricity.

Attorney Buchan asked if Waste Management has an incentive to sell the system at renegotiated rate. If the financial system is below their projections they may want to get out of contract – they have a new manager who is responsible for the facility and they may want to dump the project.

According to Attorney Buchan if the contract were to be renegotiation Madison County's previous commitment would be off the table. He asked if Director Zecca had been contacted by Waste Management directly. The answer to that question was no.

R. Hammond reported that current engine is close to a total rebuild. "The flow of gas is not what it once was." He said that if the County were to acquire the facility, a smaller engine could replace the current engine at an estimated cost of \$125,000.00.

Buchan recommended that Director Zecca not make any calls, but wait and let them (Waste Management) make the first move (phone call).

Next meeting --

The next Solid Waste and Recycling meeting will be held at 9 a.m. Tuesday, October 28th in the Supervisors Conference room on the second floor of the county office Bldg. in Wampsville.

Adjourn Meeting --

Motion by R. Bargabos to adjourn the Solid Waste and Recycling meeting seconded by J. Rafté.

Respectfully submitted by Sharon A. Driscoll for Director James A. Zecca

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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GOVERNMENT OPERATIONS COMMITTEE

October 2, 2014

Minutes

Present: D. Degear, J. Reinhardt and E. Shwartz

Also Present: J. Becker, R. Aylward, J. Campanie, S. Prievo, M. Scimone, T. Wayland-Smith,
and E. Zehr

Absent R. Bono, C. Moses

D. Degear called the meeting to order at 10:35a.m.

I. MINUTES – Minutes from August 28, 2014 - Motion by E. Shwartz to approve the minutes from the above dated committee meeting. Second by J. Reinhardt. The motion was unanimously approved.

II. RESOLUTIONS

A. Retiree Recognition - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

B. Adopting a County Rabies Policy and Procedure - Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

C. Authorizing the Chairman to Enter Into an Agreement with the United States Department of Justice - Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

D. Authorizing the Modification of the 2014 Adopted Budget – IT Phone Line - Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

E. Authorizing the Modification of the 2014 Adopted Budget - IT - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

F. Authorizing a Stipend for the Child Fatality Review Team Coordinator - Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

G. Creating Two Part-Time Positions in the District Attorney's Office - Motion by E. Shwartz to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

- H. Creating Two Full-Time Corrections Officer Positions in the Sheriff's Office and Modifying the 2014 County Budget – Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- I. Recognizing Teamsters Local 294 as Exclusive Bargaining Representative for Certain Employees of the Madison County Sheriff's Office and Approving Stipulation of Settlement – Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

III. OTHER

- A. Safety Policies and Procedures – S. Prieto informed the committee of the minor changes being recommended for the following policies and procedures, most of which pertained to required changes in the law, updating titles or formatting:
- Respiratory Protection Program
 - Written Fall Protection Program
 - Lockout and Tag out Program
 - Permit Required Confined Space Procedure
- The committee approved the revisions.
- B. New Employee Orientation Policy and Procedure – E. Zehr stated that this policy required updating to reflect that the processing of new employee I-9 forms have been centralized to the Personnel Department. Additionally, titles of other policies and procedures referenced within this policy required updating. The committee approved the revisions.
- C. Purchasing Policy – M. Scimone discussed changes made to the Purchasing Policy. The committee recommended forwarding this policy change to the full Board of Supervisors for approval. Motion by J. Reinhardt to accept the changes in policy and forward it the full board for approval. Second by E. Shwartz. The motion was unanimously approved.
- D. Denim Day – E. Zehr stated that the County would again be participating in National Lee Denim Day in support of breast cancer awareness. This year's Denim day will be held on Friday, October 17th, 2014.
- E. Employee Recognition – E. Zehr stated the 2014 Employee Recognition program will be held on Tuesday, October 14, 2014, immediately following the Board meeting. All Board members are invited to attend.
- G. BMI Audit – R. Aylward discussed the results of the BMI dependent eligibility audit. There were 27 dependents in all that were removed from the plan. Some of these individuals would have come off of the plan around this time regardless of the audit but overall this audit showed to be a successful and worthwhile endeavor for the County. New practices will be adopted to ensure continued compliance with insurance standards.
- H. Public Sector HR Consultants Salary Study – the committee was given a brief update on the status of the of the Management Confidential salary study being conducted by Public Sector HR Consultants. Public Sector HR reviewed questionnaires, conducted personal interviews with employees, and surveyed other counties for comparable data

in order to recommend placement of our employees on an appropriate salary schedule. More in depth data will be provided at next month's committee meeting.

IV. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Reinhardt to enter executive session. Second by E. Shwartz. The motion was unanimously approved.

- A. Personnel Matters
- B. Labor Relations Matters
- C. Negotiations

Motion to exit executive session by E. Shwartz. Second by J. Reinhardt.

V. NEXT MEETING: Thursday, October 30, 2014 @ 10:30 a.m.

Motion by E. Shwartz to adjourn. Second by J. Reinhardt.

HEALTH AND HUMAN SERVICES COMMITTEE

Special Meeting

Monday, October 14, 2014

Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge

Lewis Carinci, Vice Chairman, City of Oneida

Joseph John Pinard, Town of Lenox

Paul Walrod, Town of Georgetown

Others Present

Daniel Degear, Vice Chairman, Board of Supervisors

Eric Faisst, Director, Public Health

Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 12:45 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the September meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

Resolutions

Authorizing modification of the 2014 adopted County budget

A motion was made by Walrod, seconded by Carinci and carried unanimously.

Accepting grant funds from Health Resources and Services Administration (HRSA); Rural Health Network Development Program Grant and modifying the 2014 County budget

Discussion: Director Faisst stated that the previously approved resolution was revised to include language regarding the grant budget period, to accept the funds from HRSA and to enter into an agreement with the Madison County Rural Health Council to carry out the activities in the grant.

A motion was made by Carinci to approve the modified resolution, seconded by Walrod and carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 12:47 p.m., seconded by Pinard and carried.

Next meeting: October 27, 2014 at 10:30 a.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on October 27, 2014.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

October 14, 2014 – 12:45 P.M.- Atrium Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			
Rafte	X			
Shwartz		X		

PRESENT:

Committee: **John Salka**, Dave Jones, Cliff Moses, and James Rafte.

Absent: . Eve Ann Shwartz

County Staff: Scott Ingmire, and Gwen Williamson

Meeting called to order at 12:45 P.M. by Salka.

Following discussion;

The Committee approved a resolution authorizing the modification of the 2014 adopted Madison County Parks budget on a **MOTION** by Moses and seconded by Rafte. 12:46 P.M. 4/0/0.

The Committee approved a resolution authorizing the modification of the 2014 adopted Snowmobile Trails Maintenance budget on a **MOTION** by Jones and seconded by Rafte. 12:47 P.M. 4/0/0.

Scott Ingmire reported that the Madison County Solar Project was awarded the grant funding that was applied for from NYSERDA. Scott has already met with RER Energy to begin the process.

The meeting was adjourned on a **MOTION** by Moses and seconded by Jones. 12:50 P.M.

Respectfully submitted: *Gwen Williamson*

Sign In Sheet

Planning Committee
10-14-17

Jim Raffe
Cliff Hays
John Hays

Ann Williamson
JHymie

Highway, Buildings and Grounds Committee

Minutes, Special Meeting October 14, 2014

PRESENT: Vice Chairman Roger D. Bradstreet and Supervisors Alexander Stepanski (12:48 p.m., arriving from Health and Human Services Committee [Chairman]), Scott Henderson and William Zupan

ABSENT: Chairman Ronald Bono

ALSO: Board of Supervisors Chairman John M. Becker, County Administrator Mark Scimone and Buildings and Grounds Supervisor Kevin F. Loveless

Vice Chairman Roger D. Bradstreet called the meeting to order 12:43 p.m. in the Supervisors Large Conference Room. Supervisors were provided a synopsis of the September 17, 2014, scheduled meeting for which there was no quorum and, therefore, no minutes.

Resolution: The Committee unanimously voted to approve a budget modification to pay for replacement of the HVAC piping system between the County Office and Public Health buildings on the motion of Board of Supervisors Chairman John M. Becker and second of Supervisor William Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Fortino & Son Electric, Inc., for telephone generator hookup on the motion Supervisor Scott Henderson and second of Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Adirondack Combustion Technologies, Inc., for boiler service on the motion of Becker and second of Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to modify an agreement with Joy Process Mechanical on the motion of Zupan and second of Henderson.

Supervisor Alexander Stepanski joined the meeting at 12:48 p.m.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with the Madison County Snowmobile Association, Inc., for the use of the Hardwood Island Road Bridge on the motion of Zupan and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with the City of Oneida for snow

and ice control on specified county and city road systems on the motion of Zupan and second of Stepanski.

Resolution: The Committee unanimously voted to approve a modification of the 2014 County budget modification to increase available money for parts and an a computer software program upgrade on the motion of Bradstreet and second of Zupan.

Motion to Adjourn: The meeting was adjourned at 12:54 p.m. on the motion of Henderson and second of Bradstreet.

Next Meeting Date: September 22, 2014, Supervisors Large Conference Room.

Respectfully submitted on behalf of Vice Chairman Roger D. Bradstreet October 21, 2014, by Martha E. Conway.