

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

October 2016

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 9/22/16

Public Utility Service – 9/22/16

Highway, Buildings, and Grounds – 9/28/16

Government Operations – 9/29/16

Finance, Ways and Means – 9/29/16

Administration and Oversight – 8/24/16

Criminal Justice, Public Safety and Emergency Communications – 9/22/16

Solid Waste and Recycling – 9/27/16

Health and Human Services – 9/26/16

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

August 4, 2016 – 10:30 A.M. – Supervisors’ Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Degear			X	10.35
Jones	X			
Magliocca		X		
Moses	X			

PRESENT:

Committee: John Salka, Dan Degear (10:35), Dave Jones, and Cliff Moses

Absent: Joe Magliocca

Supervisors: John Becker (10:35), John Pinard

County Staff: Cindy Edick, Jenn Farwell, Kipp Hicks, Scott Ingmire, Becky Marsala, Tom Reichel, Tina Wayland-Smith and Gwen Williamson

The meeting was called to order at 10:31 A.M. by John Salka.

A-1: The June 12 and June 23, 2016 minutes were unanimously approved on a **MOTION** by Moses and seconded by Jones. 10:31 A.M 3/0/0

A-2: The Sales Tax Update was presented by Cindy Edick. Receipts are down in the most recent appropriation but still ahead overall by approximately 3%.

Becker, Degear and Smith arrived- 10:35

A-3: Becky Marsala presented the Tax Sale Update. The overall number of parcels is down to approximately 50 titles anticipated to be taken by the County. All is moving along as expected.

John Pinard led the discussion regarding a certain parcel that the Town of Lenox would like to have title transferred to them for the purpose of a picnic area located off Jaquin / Roger Roads. The Town plans to tear down the house and has a 3-5 year plan for construction of bathrooms and a pavilion. The Town is willing to pay the back taxes. Becker made the **MOTION** and Moses seconded to transfer the property (6.64-1-39) to the Town of Lenox. 10:42 A.M. 4/0/0

A-10 through A-12:

The following three resolutions were discussed and voted on all together:

The Committee approved a resolution authorizing an agreement for environmental services on a task order basis with GHD Consulting Services, Inc.

-and-

The Committee approved a resolution authorizing the Chairman to enter into an agreement for property evaluation services with GHD for parcel 194.19-1-22.1.

-and-

The Committee approved a resolution authorizing the Chairman to enter into an agreement for property evaluation services with GHD for parcel 83.5-1-25

All three resolutions were authorized on a **MOTION** by Degear and seconded by Jones. 10:46 A.M 4/0/0

A-4: Tom Reichel presented the Career Center Update. Review of the Career Center Traffic Report shows the traffic following normal patterns for this time of year. The Summer Youth Employment report was provided and reviewed. Tom applauded the efforts of BOCES personnel for their help. Scott Ingmire reiterated the exceptional effort that is put forth through the Career Center as well as the great job done by Tom for this program.

A-5: Tina Wayland-Smith presented legal advice regarding the issues surrounding the indemnification and insurance "hold harmless" clauses in the pending contracts with BOCES and ACCESS VR. Following detailed discussion Jones made a **MOTION** and Degear seconded to agree to the less restrictive language proposed by the leasing entities. 10:54 A.M. 4/0/0

A-6: Scott Flaherty presented the Tourism Update. Scott shared a handout regarding an agreement that Tompkins County has adopted in coordination with the online short-term home rental company AirBnB which allows for the collection of Occupancy tax. It is Scott's understanding that the company collects and submits the taxes to the County. Scott Flaherty will make contact with Tompkins County to get copies of the language used to establish this precedent.

Additional item: Becker asked if there was a list of "surplus" County properties available. Becky Marsala said that she thinks there is a map and she will work on getting it to him. Becker would like the County to focus on cleaning up and selling these properties.

Marsala out 11:03 A.M.

A-7: Kipp Hicks presented the IDA Update. Following discussion the Committee approved a resolution authorizing a public hearing on the transfer of a parcel of land at the Madison County Landfill to the Madison Grant Facilitation Corporation for the ARE Park on a **MOTION** by Becker and seconded by Moses. 11:04 A.M. 5/0/0

Kipp briefly reviewed some possible upcoming ARE Park opportunities including, the Farm- it-Out Program, a meat processing facility, the Plastics2Oil Program, and Triad, which specializes in construction and demolition waste recycling, and mattress debris elimination. There was a quick review of various economic development opportunities in the County. The CFA process closed last Friday and the decisions are expected to be reviewed and scored in December.

A-8: Jenn Farwell presented the CCE and AED Update. The Madison County Fair breakfast was a huge success. Jenn noted that there are only two full time 4-H employees and one of them is leaving. Jenn reported that Open Farm Day may have suffered some due to inclement weather but seems to have still

been successful. The Farm surveys will reflect a more accurate count. AED is expanding on its program workshops and seminars for businesses. There are also individual animal workshops being set up for fowl, calves and horses.

A-13: The Committee discussed keeping one of the four resolutions from the preferred agenda. Degear made a **MOTION** and Becker seconded to relinquish the decision to Cindy Urtz. 11:19 A.M. 5/0/0

A-14: New Business:

John Pinard reported that the Village of Wampsville would like to establish a small park between Court Street and the Social Services Complex. Creating a park like atmosphere in this area could be beneficial and convenient for court-ordered supervised visits. John proposes that Madison County take over the maintenance of the play area/picnic tables/benches through the Maintenance Department staff. Becker made the **MOTION** to pursue this proposal and Jones seconded. 11:25 A.M. 5/0/0 Scott Ingmire reminded the Committee that the Planning Department now has Sarah Krisch who holds a degree in landscape architecture. Jenn emphasized that handicap accessibility is very important. The Committee would advise that ADA compliancy be observed from the very beginning planning stages.

A-15: The next scheduled Planning Committee meeting is set for September 1, 2016 at approximately 12:30 P.M. at Oxbow Falls County Park for the annual picnic. Scott will confirm time and location to Committee members prior to that date.

A-16: The meeting was adjourned on a **MOTION** by Becker and seconded by Moses. 11:28 P.M. 5/0/0

Respectfully submitted: Gwen Williamson

PUBLIC UTILITIES SERVICES COMMITTEE
MEETING MINUTES

August 4, 2016 – 11:30 A.M. – Supervisors’ Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Bradstreet	X			
Jones	X			
Shwartz		X		
Walrod	X			

PRESENT:

Committee: John Salka, Roger Bradstreet, Dave Jones, and Paul Walrod

Absent: Eve Ann Shwartz

County Staff: Cindy Edick, Scott Ingmire, Jamie Kowalczk and Gwen Williamson

Additional Present: Bill Buchan

The meeting was called to order at 11:34 A.M. by John Salka.

A-1: The May 19, 2016 minutes were unanimously approved on a **MOTION** by Bradstreet and seconded by Jones. 11:35 A.M 4/0/0

A-2: Bill Buchan presented the Solar Update. Bill distributed a copy of a letter received from New Energy Equity which addresses the status of the 2.4 MWH solar project and the recent challenges related to interconnection fees from National Grid. The letter states that the project has been put on hold pending the resolution of certain issues pertaining to new interconnection Direct Transfer Trip upgrade required by National Grid. The estimated cost of these required upgrades would be \$250,000.00 over the life of the project. New Energy’s position is that they cannot fiscally absorb this cost. They propose an up-front payment from the County in an amount equal to the monetary net metering benefit during the first year of commercial operation (estimated at \$158,564.00) in order to “allow the project to move forward”. The Committee discussed this proposal at length. This is not the first time during this process that the issue of additional interconnection costs have impacted the feasibility of moving forward. The county has already addressed and compensated for interconnection fees in a manner that could reflect as much as 2.7 million dollars more cost than the original proposal. Therefore, the Committee does NOT support any additional payments because it is not in the County’s best interest. This is a proposal that the County cannot accept. Bill Buchan will pass along the Committee’s unanimous decision. If New Energy does not allow this project to go forward, they are risking other current and future projects. The Committee will await a response regarding all three projects.

A-3: Scott Ingmire presented the PACE update. Following discussion it was determined that this tool remains available if we decide to use it in the future. Scott referred to a NYS program that awards money of up to \$100,000.00 for energy upgrades. We have already met several of the requirements for that program and utilizing the PACE tool may help us to meet one more requirement. Scott will check with Cindy Edick to see what needs to be done next.

A-4: Scott Ingmire presented the Climate Smart Communities Certification update. This DEC certification could be beneficial in securing future grants. The County is already implementing many aspects of this program, so we should get the certificate reflecting that achievement.

A-5: Bill Buchan presented the PSC Petition Status report. The County's petition was submitted regarding starting a PILOT Community Solar program and then the Public Utility Services started one. We amended the petition to include consolidated community solar with community aggregation. A ruling has since been established allowing community aggregation for towns but not for counties, and relief has already been granted. Buchan suggested that we withdraw the petition. The committee agreed.

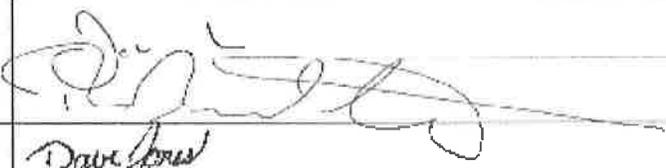
A-6: There was no new business at this time.

A-7: The next scheduled Public Utility Services Committee meeting is set for September 1, 2016 at approximately 1:30 P.M. at Oxbow Falls County Park for the annual picnic. Scott will confirm time and location to Committee members prior to that date.

A-8: The meeting was adjourned on a **MOTION** by Walrod and seconded by Jones. 12:24 P.M. 4/0/0

Respectfully submitted: Gwen Williamson

Sign in Sheet

PUBLIC UTILITY SERVICES COMMITTEE	
Date of Meeting:	4-Aug-16
John Salka	
Roger Bradstreet	
Dave Jones	<i>Dave Jones</i>
Eve Ann Shwartz	
Paul Walrod	<i>Paul Walrod</i>

Others Present:

Bill Bucher
Scott Inguire
Yves Kowalewski
J. D.

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
August 18, 2016*

- PRESENT: Chairman Roger Bradstreet
Vice Chairman Daniel Degear
Supervisor Richard Bargabos
Supervisor Darrin Ball
- ALSO: Chairman of the Board John Becker
District Attorney William Gabor
E911 Director Paul Hartnett
Emergency Management Director Ted Halpin
Sheriff Allen Riley
Undersheriff John Ball
- ABSENT: Supervisor Joseph Magliocca

The meeting was called to order by Supervisor Richard Bargabos at 1:07 p.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the July 20, 2016 meeting were unanimously approved on the motion of Supervisor Richard Bargabos and second of Vice Chairman Daniel Degear.

District Attorney's Office:

District Attorney William Gabor reported that he, along with Sheriff Riley, have joined monthly task force meeting with neighboring county law enforcement officers and district attorneys to brainstorm solutions regarding the opioid/heroin epidemic. DWI efforts have decreased accidents and deaths, and it is hoped that education, enforcement and prosecution in regards to heroin and opioids will do the same. Community forums have been held in Cazenovia and Chittenango to educate the public; however, we are not equipped with good statutes to prosecute in this state. A federal statute is being used to go after dealers when there is an overdose death. It is important to coordinate with other counties to pursue the suppliers that are mainly in Syracuse and Utica and bring it into Madison County to sell.

Gabor has started looking at the 2017 budget and thinks they are in good shape with personnel; however, he is concerned with the CARP grant allocation. More counties are now applying and receiving this aid resulting in smaller award amounts. These funds are used to pursue restitution from those that defraud the county. Degear stated that the monies saved with these grant funds, through our efforts and the efforts of other counties, benefits the State as well as Madison County. We need to ask for additional funding for this program.

Gabor stated that the DA's paperless program is working great; however, they will need a way to increase storage over time.

E-911/Communications:

Director Paul Hartnett reported that the RFP for the upgrade/replacement of the current 911 phone system went out this week and is due September 12th. He commended new Purchasing Agent Laurie Winters on her attention to detail and promptness.

Paul Hartnett and Paul Lutwak had a call with Verizon to discuss line issues with the backup center at Troop D whenever it rains. Copper trucks lines need to be replaced with fiber lines.

Hartnett stated that he continues to market the space the on the Town of Nelson tower.

Emergency Management:

Director Ted Halpin presented the following resolutions to the Committee:

Authorizing the modification of agreement with Barton and Loguidice Engineers, PLLC for services on the Fire Training Center

Discussion: The Committee tabled this resolution last month due to the increase of the cost estimate from \$9,000 to \$14,000. Fire Coordinator Douglas Shattuck provided an explanation of the engineering changes. The Committee discussed the fact the Barton and Loguidice (B&L) have often expended the scope and cost of projects after they are agreed to. While the Committee agreed to approve the resolution to get it to the full Board for discussion, Degan will be contact B&L to discuss the increase and the Committee's concerns and get their feedback to bring to the full Board.

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

Halpin reported that the ceilings are being replaced in the Emergency Operations Center and the water leaks and sweating pipes seem to be contained.

Regarding the EMS Study, a meeting will be held on September 22nd after all emergency service providers have time to thoroughly review the finding and recommendations in order to work together to determine the next steps. A survey monkey has also been sent out to gather data.

The recent storms caused extensive power outages in the southern part of the county and mud filled Genesee Street in Chittenango from due to water runoff from a farmer's field.

There was great participation at the August 3rd tabletop exercise held at the Madison Fire Department at the Bouckville Antiques Show and it went very well. The new inflatable shelter with air conditioning attachment was deployed. Several more tabletop exercises are being planned.

The OEM Comprehensive Emergency Management Plan was sent to the Committee for review and approval before being sent to the full Board for adoption.

Sheriff's Office:

Sheriff Allen Riley presented the following resolution to the Committee:

Authorizing the Chairman to apply for a grant from DCJS – SFY 2016-17 Video Recording of Statements Equipment Grant

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

Authorizing the Chairman to enter into an agreement with Chittenango Central School District to fuel vehicles

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

Authorizing modification of the 2016 adopted county budget (handguns)

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

2017 Budget

Sheriff Riley is seeking a rate increase of 3% for part-time Deputies, Officers and Special Police Officers (SPO's) in the Sheriff's Office 2017 budget. They are not union members, receive no retirement or benefits, and have not had a raise since 2014. A motion to increase the pay rate by 3% for part-time Deputies, Officers and SPO's in 2017 was made by Supervisor Bargabos, seconded by Supervisor Ball, and approved by all.

Three new Deputy Sheriff positions are also being added to the 2017 budget, two of which will be placed in schools if we are awarded the COPS Grant.

The Sheriff and Committee discussed the benefits of 12-hour shifts for the Sheriff's Office, similar to the State Police. Sheriff Riley stated that it could be something is discussed in future negotiations.

Sheriff Riley stated that they need to coordinate and analyze data with law enforcement agencies in surrounding counties to go after opioid and heroin supplies. In Madison County, we mostly deal with the buyers.

Preferred Agenda:

The Committee unanimously approved including resolutions, with the exception of the Emergency Management resolution, in the Committee's September 13th Preferred Agenda on a motion of Bargabos and second of Degear.

Adjournment:

The Committee adjourned at 9:59 a.m. on the motion of Ball and second of Bargabos.

Next Meeting Date:

Thursday, September 22, 2016 at 8:45 a.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Roger D. Bradstreet and approved on September 22, 2016.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, August 22, 2016
Supervisors Large Conference Room

Committee Members Present

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

Others Present

Donald Smith, Director, Veterans Agency
Joanne Eddy, Director, Youth Bureau
Michael Fitzgerald, Commissioner, Social Services
Cheryl Whitmeyer, Assistant Director of Administrative Services
Eric Faisst, Director, Public Health Services
Barb Goodness, Sr. Associate for Financial Services, CCSI
Andy Ali, Chairman, Community Services Board
Christine Coe, Executive Assistant to the County Administrator

Absent

Eve Ann Shwartz, Town of Hamilton

Call Meeting to Order

Supervisor 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 meeting minutes of July 25, 2016. A motion to approve the minutes as written was made by Pinard, seconded by Goldstein and carried unanimously.

Veterans' Agency

Director Donald Smith provided the August 2016 report of the Veterans Service Agency and presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (burial expense)

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

Smith reporting that a 15-year-old from the Summer Youth Program was interning in his office. There were some filing issues, but otherwise he did well.

Smith submitted his Succession Plan for the Committee to review. He anticipates retiring effective December 31, 2017 and returning on January 1, 2018 as a part-time employee for approximately two years.

Smith presented his tentative budget for 2017. Operating expenses will remain the same; however, he added \$40,000 for a new counselor position. The new counselor would be groomed to take over as Director upon his retirement. Additional funds have also been added to the burial expense line.

Youth Bureau

Director Joanne Eddy provided an overview of Youth Bureau's proposed 2017 budget. There will be a raise for one White Collar employee. Her department is due for a new desktop computer and she is waiting on the correct figure from Information Technology. Increased State Aid will go against administrative costs.

Approximately \$48,000 is anticipated for agencies. The Office of Children & Family Services Runaway and Homeless Youth program funding requires a local match. The County's liability is \$15,000; however, the County is last to pay.

Social Services

Commissioner Michael Fitzgerald provided the expenditures and caseload summary for July 2016. Most expenditure lines are at or below budget; however, like the Veterans Agency, indigent burials are up. Funds will be transferred from the same funding stream to make up the difference. SNAP clients are down by 1,000 due to the new work requirements and seasonal jobs.

Fitzgerald presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (Success Plan Development)

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

Fitzgerald provided an overview of Social Services' proposed 2017 budget. DSS is requesting the addition of two new caseworkers; however, a director position would be replaced with a coordinator position, an examiner position would be replaced with a seasonal position and one position would be eliminated. This would result in a 2% increase in personnel expenses overall. Caseloads have increased due to the heroin epidemic directly impacting preventive daycare services. Medicaid is the big unknown at this time. Four vehicles are due to be replaced and a backup scanner has been added. While 96 desktop computers and 4 laptops are due for replacement, the State pays for 62% of the computer upgrades.

Mental Health

Assistant Director of Administrative Services Cheryl Whitmeyer presented the following resolution to the Committee:

Authorizing the Chairman to enter an agreement with Syracuse University

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

Whitmeyer and Barb Goodness from CCSI provided Mental Health's preliminary 2017 budget, which is completely revamped from past budget reports. Prior budget did not include no-show rates, overestimating the total intakes. Four new social worker positions are proposed. They are current part-time contracted workers that need to be full-time employees according to a recent audit. While this will also increase fringe benefits, revenue will also be increased to offset the additional expense.

The Committee questioned whether there will be enough clients to back up four full-time positions and whether they can be phased in as needed rather than being effective January 1, 2017. County Administrator Scimone stated that the new State ruling requires that the contracts be terminated by year end, and the social workers already have caseloads. Teisha Cook will be asked to provide more information before the budget is finalized. We need to work to reduce LGU costs. The clinic was a big loss in the past and has become self-sufficient over the past couple years. The Committee requested a comparison to the prior year's budget for the next meeting.

Goldstein stated that the substance abuse clinic needs to put on more staff and take on more clients if the demand is there. He often sees patients that couldn't get appointments within a reasonable

amount of time. Walk-in access is needed to prevent relapse when addicts are seeking help. Andy Ali stated that the Community Services Board will address this issue when they reconvene.

Executive Session

A motion was made by Supervisor Carinci to enter into executive session at 11:25 a.m. for the purpose of discussing the performance of a particular contractor, Supervisor Pinard seconded the motion and it was unanimously carried.

A motion was made by Supervisor Pinard to exit executive session at 11:34 a.m.; Supervisor Goldstein seconded the motion and it was carried unanimously.

The New York State Office of Mental Health Bureau of Audit completed their audit review of Consumer Services of Madison County (CSMC) and found them to be a provider in good standing. OMH recommended that Madison County release the State Aid to CSMC for services provided between October 1, 2016 and February 1, 2016.

Goldstein made a motion to authorize payment of State Aid funds to Consumer Services of Madison County for services provided between October 1, 2016 and February 1, 2016 based on the direction of the New York State Office of Mental Health Bureau. Pinard seconded the motion and it was carried unanimously.

Teisha Cook will draft the resolution.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing modification of the 2016 adopted County budget (Child Passenger Safety Program)

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

Authorizing the Drinking Water Enhancement Grant budget and modifying the 2016 budget

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

Authorizing the Chairman to enter an agreement with State University of New York

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

Authorizing attendance at an out-of-state conference (Geoffrey Snyder)

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

Faisst stated that the Board of Health will meet tonight to review and approve Public Health's proposed 2017 budget. Five new vehicles are due to be replaced. PreK transportation, interpreting services, and vaccination costs are expected to increase, tuition reimbursement will decrease, and Facebook marketing expense has been added.

A new position is being requested for a Quality Improvement Coordinator. This position is needed as states are transitioning to a performance-based model, changing how we receive our state aid reimbursements. If a county doesn't meet its performance goals in the mandated program areas, its funding could be in jeopardy. This is a priority area in the Health Department's strategic plan. This position could also look at the effectiveness of our Corporate Compliance Plan and determine how to

improve overall. They could also contribute to the County-wide Success Plan. The position would receive State Aid reimbursement of 82%.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their September 13th Preferred Agenda, with the exception of the Consumer Services of Madison County resolution being drafted by Teisha Cook, on a motion of Pinard and second of Carinci.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Goldstein at 11:55 a.m., seconded by Carinci and carried.

Next meeting: Monday, September 26, 2016 at 10:30 a.m.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on September 26, 2016.



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 Aug. 23, 2016

Approved the SW Minutes for 07/19/16

The Solid Waste and Recycling meeting was called to order by Committee Member Rick Bargabos at 9:05 a.m. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in the Wampsville.

Those in attendance were Solid Waste Director James A. Zecca and Solid Waste Committee members Richard Bargabos and Scott Henderson. Darrin Ball and Eve Anne Shwartz were absent. Chairman James Goldstein arrived later. Also present were: Bill Buchan, Dept. of Solid Waste Attorney, John Becker, Chairman of the Board of Supervisors, Russ Hammond, Operations Manager, Kipp Hicks, Director of the Industrial Development Agency (IDA), Bill Buchan, Attorney for the Dept. of Solid Waste, John Condino and Jillian Blake of Barton and Loguidice, Russ Hammond, Operations Manager, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator, Matt Tynan, Enforcement Officer, PJ Wills, DSS Work Crew Leader, Eric Faisst Director of Public Health, Mark Scimone, County Administrator, Steve Loraine, Soil and Water Conservation District, Peter Church and Geoff Snyder of the Public Health Dept., Perry J. Courto and Michael Bowe of the Madison Courland ARC.

Approve SW and Recycling Committee Minutes for July 19, 2016 --

Motion by S. Henderson to approve the Solid Waste minutes from July 19, 2016 as written seconded by J Becker and approved.

Sewer and water –

J. Blake reported that the sewer project was complete except for some small startup issues. As for the water project: she reported that most of the pipe was in the ground; the water tank on Tuttle Rd. has been installed. There is one pump station and the big water tower on Buyea Rd left to do.

She indicated that the M/WBE Policy had yet to be settled and needed to be addressed "settled immediately," so that W. D. Malone can be paid.

According to Director Zecca, "If this issue is not settled they (Malone crew) will walk off the job at end of week."

J. Condino reported that "W. D. Malone has \$2 million into this project. They have done an outstanding job."

It was noted that Kipp Hicks and John Becker planned to speak with officials at Empire State Development today (8/23/16) "to rattle some cages."

K. Hicks reported that W.D. Malone sent paperwork showing they made a good faith effort on July 22, 2016. As of today, August 23 "we have not had any word from ESD. This is holding up everyone and is putting the grant in jeopardy."

R. Bargabos reiterated that W.D. Malone has made a good faith effort to comply with the M/WBE policy. They have a 42% majority women business: original it was 15 and 20 percent but they were able to pick up a minority contractor.

Attorney B. Buchan reported that he has sent two (2) letters to W. D. Malone stating that they are working at risk. It was noted that this situation is also holding up the Town of Lincoln, who would like to get their water district up and running as soon as possible.

There was a question regarding who owned the water line. The water is coming from OCWA and the owner of the system is Madison County until a water district is formed.

Director Zecca reported on a water line extension. He said the Dept. of Solid Waste is requesting a 1,350 foot extension to cover future businesses that want to develop to the north of the landfill i.e. the livestock processing person who is interested in locating in the ARE Park would like water. The cost for this extension is \$61,000. "We are under budget on the water project thus there are funds to cover installation of the water line extension. Further, now is the time to install this extension as the contractor is on site."

Motion by J. Becker to approve a request from Director James Zecca to extend the water line to the north at a cost of \$61,000 to accommodate future businesses who would like to locate in the ARE Park seconded by R. Bargabos and approved.

Jillian Blake reported that Cell 8 is nearly complete. She mentioned that one defect in the liner was found and fixed. She said that 2/3 of the soil liner for Cell 9 is in and the cell should be done next week. Both cells will be complete by end of construction season. They are using stone and recycled tires for drainage.

Plastic to energy update –

Director Zecca said that the folks from Cobleskill visited Madison County's Landfill site and were impressed with the operation. There may be interest from Waste Management regarding turning plastic and tires into a synthetic gas that can be utilized in the landfill gas to energy facility engine.

Director Zecca noted that he has sent e-mails to Waste Management in Houston and they want to meet in regard to the Cobleskill gasification process. The Cobleskill staff plans to conduct a webinar the week of September 20 with Cobleskill and Waste Management. We should also include those from Morrisville State College. "The people from Cobleskill were the most knowledgeable on the subject of plastic-to-oil (gasification) that we have talked to. "WM thinks this is an option," said Director Zecca.

B. Buchan reported that Cobleskill did a huge project with army. "We hope that the combination interest of WM and Cobleskill will help us (Madison County) move forward with this project. WM needs more gas and this would also make more revenue for county. Cobleskill's System is able to function with wide range of material.

Parsons Engineering is working on a survey of the location and availability of non-recyclable plastics within a 100 mile radius of the Madison County Landfill site on Buyea Rd. The committee is hopeful that this information will be available soon.

Landfill shredder bids –

R. Hammond reported that the shredder bids were received. He said that at this time we are doing demos of all units. However, one of the bidders did not have a unit in US. "We may rule that one out." The bids are still under review. "We have 2 more demonstrations to view and hope to be done next week. We are bringing in mattresses, wood waste and bales of ag plastic along with tires to test each machine."

R. Hammond explained that so far only one shredder meets all of the specification and that is the Terminator. However, it is the fair thing to do to try all machines from those who sent in bids"

Motion by S. Henderson to allow the Director and the Operations Manager decide on a shredder but the machine must meet specifications seconded by R. Bargabos and approved.

Note: Attorney Buchan reported that that there would be no need to rebid unless "you are not going to pick the Terminator."

Update Local Law #3 –

M. Bartlett put together a power point using pictures of farm dumps taken by Matt Tynan and PJ Wills in and around Madison County.

The first few power point pictures were of a farm dump on Colgrove Rd. in the Town of Lincoln. It showed massive amounts of trash, tires, C&D waste, electronics etc. in a 3.5 acre pond.

Chairman Goldstein asked, "How can the DEC say this is legal." He was referring to the pictures of the farm dump on Colgrove Rd.

According to M. Tynan, the DEC has told owners that it is a farm dump and there is nothing they can do.

PJ Wills, "We see haulers avoiding the scales and taking stuff there (various farm drums) including household hazardous waste, electronic and more."

M. Bartlett said Kinney Rd. farm dump in the Town of Cazenovia is smaller, but said that is how it starts.

A picture of a farm dump on Buyea Rd. in the Town of Smithfield showed a 50 gallon barrel. "We don't know what is in there."

On South Butler Rd. in Smithfield there is a growing farm dump that the farmer claims is not of his doing. He called the Dept. of Solid Waste to report that people were dumping illegally on his property.

Director Zecca, Recycling Coordinator Mary Bartlett and Media Director Sharon Driscoll visited the Butler Rd. site to assess and take photographs. The farm dump has increased in size since PJ Wills first viewed and photographed the site.

M. Bartlett went through some of the trash bags and found a car registration and other pieces of mail in three different sections of the farm dump with the name of the same person whose address is in Canastota.

Director Zecca noted that the farm road leading to the Butler Rd. farm dump had no gate and no posted signs. Director Zecca felt that the farmer should put up posted signs and possibly a gate.

PJ Wills said that the majority of these dumps are on or near, ponds and/or streams that flow into larger bodies of water.

In regard to revisions to Local Law No. 3 for the year 2004 J. Goldstein said we are considering two issues. One to make the definition of farm dumps narrower and to possibly eliminate exemption number 2 that is addressed in the State Law.

According to Attorney Buchan certain towns have narrowed the definitions as they relate to farm dumps. We are asking if the committee feels the definition is adequate. The committee can narrow the definition of farm dumps to just compostable material.

Most of these activities are illegal under our local law 2004. B. Buchan, Jim Zecca and Mary Bartlett met with the Chief Assistant District Attorney Robert Mascari to look for ways to strengthen Madison County's Local Law in regard to farm dumps.

Buchan reported that Madison County has administrative process with fines up to \$2,000 and "we have used them successfully." The largest fine we ever levied was \$30,000 to Syracuse Haulers and Feher Rubbish Removal.

We have a criminal violation section. This was one of the first questions the Chief DA asked. He proposed it would be better to have misdemeanor and felony violations so we can set fines at whatever we deem appropriate – under our law misdemeanor could be charged.

Attorney Buchan told the committee that the level of jeopardy for those illegally dumping at farm dumps had to be increased. Also, the fine for repeat offenders has to be greater. We also have to be specific about clean up, said Buchan. Those cleaning up farm dumps should be licensed to do so. We have to specify the degree of clean we are looking for.

Attorney Buchan said the main issue is how do we get compliance and where do we draw the line.

S. Henderson suggested that the landowners drop the hammer hard and heavy.

Attorney Buchan noted that State law talks about areas of intent. Then there is a question of fact.

There are farm dumps that have gone on for years, which is one thing and then there are locations where it seems that illegal dumps are in process.

The committee agreed that Household Hazardous Waste is not allowed under any circumstances.

Chairman Goldstein said his biggest concern is the huge mess and the environmental issues. "Who would want that to sit on their property, or live next to it" (an illegal farm dump).

Attorney Buchan reported that Home Rule Powers and Zoning are two different rules or bodies of law.

He said that Home Rule has a little more scope to it, but that he wants to research this area of the law further. "If you want to get compliance there has to be significant jeopardy. These are two things to think about in terms of making policy."

The committee asked Public Health Services Director Eric Faisst if he felt any of the power point farm dump photos were contributing to any health hazardous.

Sever Lorraine, Madison County Soil and Water, explained that AG and Markets will look at whatever you (Department of Solid Waste) puts together. He saw this as a water quality violation. He noted that AG and Markets have a four page document pertaining to water quality.

Attorney Buchan suggest a draft document be prepared and circulate to all pertinent folks. We need to give our enforcement office a way to enforce clean up and hold people accountable, said Chairman Goldstein. "We need the ability to stop this activity and make it painful for those who are dumping illegally. I am in agreement that we need to pursue this and see what Attorney Buchan comes up with."

What kind of guidance do we put in our law in regard to clean up?

"The more guidance you give in your local law the better the outcome from the court," explained Attorney Buchan. He suggested that guidance to clean up be added to the local law in the next draft. We can use DEC's expertise (import their rules) giving the court more power in determine clean up."

The committee decided that a draft of the revised local law should be sent to Ag and Markets and the DEC too. It was noted that the DEC would probably not respond in writing

R. Bargabos asked that Matt Tynan draft a memo of the conversation he had with a DEC official regarding illegal farm dumps.

Chairman Goldstein said, "We have to do something about this. We have to force them to clean this up. Likelihood of the DEC changing their view is unlikely. We have to build in some resources and power in our local law to facilitate clean up. We need to impose fines and clean up orders in order to move forward."

Director Zecca noted that generally it takes years and years to get satisfaction when dealing with the DEC removing illegal dump sites. "We currently send PJ and crew to clean up illegal dump sites."

Illegal dumping signs –

Director Zecca reported that he had ordered illegal dumping signs that will be posted around the county where illegal dumping has been an issue (hot spots). Chairman Goldstein asked if the County will bear the cost of the signs. Director Zecca said there would be no cost to the towns. Zecca plans to take \$500 out of budget to cover the cost of the signs. He said the signs will be heavy plastic. S. Henderson asked, "What if the plastic signs do not hold up."

Director Zecca said that if the heavy plastic signs do not hold up he will have the Highway Dept. make aluminum signs: "Still at no cost to the towns."

2017 proposed ARC Budget --

Perry Courto and Michael Bowe – from the Madison Cortland ARC were on hand to present the 2017 ARC MRF budget.

M. Bowe reported that minimum wage is going up and we had to purchase a new bailer that has a five year pay back. Bowe cut \$8,000 out of the budget and changed some wording from replacement to repair that cut the budget by \$23,000.

~~Tried to cut costs sewer and water \$2,500 utility account~~

Bowe said for 7 months of this year we have been close. "We are a little off due to a \$50,000 heat exchange system from the waste to energy plant, if not for that we would be right on track with the budget."

Director Zecca reported that the remote numbers are down.

The ARC budget has a percentage increase of 9% due to the minimum wage increase and equipment purchase reported Director Zecca.

Last year the ARC purchased a skid steer loader. Capital \$37,000 more than previous year and then salaries are up explained M. Bowe.

Director Zecca felt that the equipment at the MRF is getting older and funds should be put away each year in a Capital Reserve fund to cover future equipment expenses." I have not included these numbers in our budget," said Zecca.

M. Bowe indicated that the main increases in the 2017 budget are twofold. The Capital Equipment Finance line (new) reflects the monthly payment for the acquisition of the new MRF baler. This line will continue in future budgets until it is paid off (5 years). The salary line, including fringe, also shows a significant increase due to the minimum wage increase of \$0.70 per hour. This line will continue to increase over the next four (4) budgets due to the 5 year plan to increase minimum wage from \$9.00 to \$12.50 (2021).

A four (4) year average/analysis was performed, to see if any other line items could be adjusted. Based on the analysis, a net of nearly \$8 K was removed from those line items (supplies ... Other).

The original capital projects list was also trimmed by \$23K. We looked at one of the items on the project list and downgraded from a replacement to a repair.

M. Bowe is a councilman in the City of Oneida. He said that the house removal project due to flooding that took place several years ago is moving along slowly. Bowe said it could be spring before the project gears up.

Director Zecca reported that the ARC's budget looks good.

Motion by R. Bargabos to approve the ARC 2017 budget as presented by Mike Bowe seconded by S. Henderson and approved.

NYS DEC Proposed Part 360 SW regulations –

Following a brief discussion the committee decided not to comment on the farm dump question.

A letter dated August 23, 2016 was sent to Melissa Treers, P.E. at the NYS DEC stating that the Solid Waste and Recycling Committee approved the Part 360 recommendations and comments made by the New York State Association of Solid Waste Management (NYSASWM) during the August 23, 2016 meeting.

~~R. Bargabos wanted no change to the Farm Dump exemption. S. Henderson wanted to leave it as is. "It won't happen anyway."~~

Motion by R. Bargabos to accept the letter with no comment regarding farm dumps seconded by S. Henderson and approved.

Part time aid grounds keeper --

Motion by S. Henderson to create a temporary Solid Waste Aide/Groundskeeper position for a period of one year and shall be funded from appropriations in the Solid Waste Department budget seconded by R. Bargabos and approved.

New Punch Card Vendor –

Motion by S. Henderson authorizing the Chairman to enter into an agreement with the Erieville Country Store for selling Solid Waste Punch Cards seconded by R. Bargabos and approved.

Budget 2017

J. Blake estimated that there would be an annual payment of \$270,000 for landfill expansion project, but the committee is waiting for the final number from the County Treasurer for both the landfill expansion and the sewer project.

The sewer line debt service has zero interest for 30 years
Water zero interest for 30 years – to cover that \$396,000

Director Zecca said if we don't have the funds to cover this expense we can take revenue from gas to energy to pay the sewer debt service.

He noted that the ARC's proposed budget was approved as presented by Mike Bowe.

Other budget items – landfill future expansion

Director Zecca reported that the Dept. of Solid Waste is under budget for both water and sewer projects and "I believe we will be under for landfill expansion project."

He recommendation for tipping fee is to go back to a yearly 3% increase in order to cover long term debt service.

Recyclables: It was suggested that the committee consider flow controlling recyclables if tonnage does not go up by the end of next year. TBA

Director Zecca suggested that the committee look at other miscellaneous revenue such as using the new shredder to shred mattresses. The metal in the mattresses will be separated by the shredder and can be sold for revenue and the shredded material can be used as landfill cover material.

Madison County could take mattresses from Onondaga Co. to increase revenue and be competitive with High Acres. The metal in the mattresses will be separated by the shredder and can be sold for revenue.

Revenue is also forth coming from the ash and sludge contracts that are 3 years contracts with additional 1 year extension.

"Our Engineering fees will be less in 2017 as most of the big projects will be done," explained Director Zecca.

Next year the County will renew the NYS DEC landfill renew permit. J. Blake reported that the permit has to be submit 180 days before it expires.

Motion by R. Bargabos to approve the 2017 tentative budget for the Department of Solid Waste and Sanitation seconded by S. Henderson and approved.

Note: The tentative 2017 budget will go to the Finance Ways and Means Committee for final approval and adjustment based on the final debt service numbers from the County Treasurer,

Next meeting –

The next meeting of the Solid Waste and Recycling Committee will be at 9 a.m. September 27, 2016 in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY

Motion by S. Henderson to adjourn the Solid Waste and Recycling Meeting at 11:30 a.m. as there was no further business to discuss seconded by R. Bargabos.

Submitted by Sharon A. Driscoll for Director James A. Zecca

Highway, Buildings and Grounds Committee

Minutes, August 24, 2016, Regular Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Alexander Stepanski (2:20 p.m.) and Supervisors Scott Henderson, Roger D. Bradstreet and William Zupan

ALSO: Board of Supervisors Chairman John M. Becker, Treasurer Cindy Edick, County Administrator Mark Scimone, Building Maintenance Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Operations Manager Rich Durant and Purchasing Agent Laurie Winters

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the regular meeting July 20, 2016, were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Roger D. Bradstreet.

Buildings and Grounds

Squad Building: Buildings and Grounds Supervisor Kevin F. Loveless said work is coming along and that they are currently working on digging the outside entryways.

County Office Building Renovation: Elections is all moved into their new space. They are lacking signage and there are key issues. Miscellaneous tasks like hanging the clock and wall hangings still need to be done.

ADA Corrections: Loveless said crews have been chipping away at small projects as time allows.

SmartWatt: Loveless reported the window tinting, heat pumps, lighting and transformers are done in a couple of buildings. County Administrator Mark Scimone said the EOC looks great. Loveless said cleaning crews would be waxing that area tonight and moving them back in tomorrow. He said some window tinting still needs to be done in Elections, and lighting conversation is ongoing at the jail.

Real Property Move: Work is underway in the rear portion of the Office of Real Property Services. Loveless said once the tax bills are done, Real Property will be moved up to the old Elections area, work will be done in there, and the Public Defender's Office would be temporarily moved in. After the hallway overhead work is completed, the Public Defender's Office would be moved back to

its original location.

PSB Ramp: Barton & Loguidice did not include the pre-bid walk-through in the bid documents, so they are doing them on an as-requested basis.

Farm Field: Loveless reported the matter was in the County Attorney's Office and Jeff will revisit. Board Chairman John M. Becker said he would talk to Jeff because time was growing short to mow. It was the consensus of the committee to move forward with the matter.

Veterans Memorial: Loveless reported Lowe's did a great job reconstructing the landscaping around the Veterans Memorial. He said he would like to recognize them; Becker said he would do a proclamation if someone sends the information to Board Clerk Cindy Urtz.

Central Service: The paper cutter in Central Service has been acting up; a new one runs about \$10,000. Loveless said the tech said the printed circuit board is going, and parts are no longer available for the equipment. He suggested taking a wait-and-see approach, as the cutter is working better now that the humidity is down.

Elevator Upgrade: The Committee unanimously approved the low bid for the Veterans Memorial Building elevator upgrade on the motion of Zupan and second of Supervisor Scott Henderson.

2:20 p.m. – Vice Chairman Alexander Stepanski joined the meeting

Executive Session: The Committee unanimously voted to enter executive session on the motion of Henderson and second of Zupan at 2:22 p.m. for the purpose of receiving advice of counsel and discussion that may lead to the appointment of a particular person or corporation.

The committee unanimously voted to exit executive session at 2:41 p.m. on the motion of Becker and second of Henderson.

Highway

Resolution – Valley Mills Road Bridge: The Committee unanimously approved a budget modification for the Valley Mills Road Bridge project on the motion of Committee Vice Chairman Alexander Stepanski and second of Bradstreet.

Resolution – Highway Road and Bridge Projects: The Committee unanimously approved a budget modification for highway road and bridge projects on the motion of Zupan and second of Bradstreet.

Resolution – Miscellaneous Materials: The Committee unanimously approved a budget modification for miscellaneous materials on the motion of Henderson and second of Stepanski.

Resolution – Swallows Road Bridge: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with the Madison County Snowmobile Club for use of the Swallows Road Bridge on the motion of Henderson and second of Zupan.

Resolution – Hardwood Island Bridge: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with the Madison County Snowmobile Club for use of the Hardwood Island Bridge on the motion of Zupan and second of Henderson.

Resolution – Madison County Sewer District Chairman: The Committee unanimously approved a resolution appointing a chairman to the Madison County Sewer District on the motion of Henderson and second of Bradstreet.

Bid Review – Bid Ref. #16.37: The Committee unanimously approved the purchase of a new pickup truck for the bridge crew on the motion of Becker and second of Henderson.

Bid Review – Bid Ref. #16.27: The Committee unanimously approved bids for abrasives on the motion of Henderson and second of Bradstreet.

Bid Review – Bid Ref. #16.35: The Committee unanimously approved the low bid for replacement of the South Hamilton Road Bridge on the motion of Becker and second of Henderson.

Campbell Road Claim: The Committee unanimously voted on the motion of Henderson and second of Zupan to enter executive session at 2:52 p.m. for the purpose of discussion leading to the discipline of a particular person.

The Committee unanimously voted on the motion of Henderson and second of Zupan to exit executive session at 2:56 p.m.

Becker asked Highway Superintendent Joseph Wisinski to pursue the claim against the party(ies) discussed in executive session to include restitution and community service.

Highway Highlights: Attached hereto and made a part hereof.

Resolution – Snow and Ice Agreement: Becker made a motion to amend the County's snow and ice removal agreement with New York State to include a clause that any time the state grinds roads in Madison County, the local municipality(ies) have the right of first refusal of millings produced in the process.

Wisinski said as it is structured now, the state does not consider those materials can be used to offset taxpayer dollars in local projects. Becker added that using the millings to construct shoulders and build up roads are just some of the ways the materials can be used.

The resolution passed unanimously on the second of Zupan.

Resolution – Appropriate money for Capital Project (BAN/Bonds): A resolution will be coming for review and approval at a special committee meeting on Board Day September 13, 2016. Meeting time to be determined.

Preferred Agenda: Inclusion of all items except the SmartWatt financing resolution was unanimously supported by the Committee on the motion of Zupan and second of Bradstreet.

Next Meeting: September 28, 2016, 2 p.m., Supervisors Large Conference Room.

Adjournment: The meeting was adjourned at 4:12 p.m. on the motion of Henderson and second of Zupan.

Respectfully submitted September 26, 2016, by Martha E. Conway for Chairman Ronald Bono.

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
September 1, 2016

Present:

Committee: J. Reinhardt, J. Pinard, R. Bargabos, J. Salka

Supervisors: J. Becker, D. Degear

County Staff: C. Edick, S. Makarchuk, R. Marsala, D. Roe, M. Scimone

Absent: C. Moses

A quorum being present, J. Reinhardt called the meeting to order at 9:01 a.m.

I. Minutes

Motion by J. Pinard to approve the minutes of the July 28, 2016 meeting; second by R. Bargabos. Motion unanimously approved.

II. County Clerk

D. Roe reviewed her 2017 departmental budget requests:

The budget for Historian included a request to change the Historian position from part-time (20 hours per week) to full-time (37.5 hours per week). Motion by J. Becker to approve the 2017 Historian budget as presented; second by J. Pinard. Motion unanimously approved.

The budget for County Clerk was reviewed. Motion by R. Bargabos to add to the budget a new one-half time position of 20 hours per week for the purpose of working on digitization of records; second by J. Salka. Motion unanimously approved.

Motion by R. Bargabos to approve the 2017 County Clerk's budget as revised; second by J. Becker. Motion unanimously approved.

III. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts and an Analysis of Off-Track Betting Revenue.

C. Edick reviewed her 2017 departmental budget requests for Treasurer's Office, Real Property, and Tax Advertising and Expense. It was noted that money for redesign of the departments under the direction of the County Treasurer was not included in the 2017 budgets, but could be funded as a separate project when more information is available.

Motion by J. Bargabos to approve the budgets for Treasurer's Office, Real Property, and Tax Advertising and Expense as presented; second by J. Becker. Motion unanimously approved.

C. Edick reviewed a sales tax overpayment by the County to the Town of Hamilton in the amount of \$92,738.68 and discussed with the Committee how best to receive repayment from the Town. Motion by J. Reinhardt to ask the Town for a three-year repayment of the money, pending review with County Attorney; second by J. Salka. Motion unanimously approved.

IV. Resolutions

1. Authorizing the Drinking Water Enhancement Grant and Modifying the 2016 Budget – Motion by J. Salka to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Authorizing Modification of the 2016 Adopted County Budget (Child Passenger Safety Program) – Motion by J. Pinard to approve the resolution; second by J. Salka. Motion unanimously approved.
3. Authorizing the Chairman to Enter Into an Agreement with Systems East, Inc. – Motion by J. Salka to approve the resolution; second by J. Pinard. Motion unanimously approved.
4. Authorizing the Modification of the 2016 Adopted County Budget (Contingent Fund-Veterans) – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
5. Authorizing the Modification of the 2016 Adopted County Budget (Bundle Mods 1-4) – Motion by R. Bargabos to approve the resolution; second by J. Salka. Motion unanimously approved.
6. Authorizing the Modification of the 2016 Adopted County Budget (Valley Mills Road Fund Balance) – Motion by J. Pinard to approve the resolution; second by J. Salka. Motion unanimously approved.
7. Authorizing the Modification of the 2016 County Budget (S. Hamilton Road Fund Balance) – Motion by R. Bargabos to approve the resolution; second by J. Salka. Motion unanimously approved.
8. Authorizing the Chairman to Execute an Agreement with the Town of Lincoln for Tax Collection – Motion by J. Salka to approve the resolution; second by J. Pinard. Motion unanimously approved.

9. 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 – Motion by J. Pinard to approve the resolution; second by J. Becker. Motion unanimously approved.
10. Authorizing Modification of the 2016 Adopted County Budget (Courthouse) – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.

V. Preferred Agenda

Motion by R. Bargabos to include resolution numbers 3, 5, and 8 on the Finance, Ways and Means Preferred Agenda; second by J. Pinard. Motion unanimously approved.

VI. Adjournment

1. The next meeting is scheduled for September 29, 2016 at 9:00 a.m.
2. Motion by J. Salka to adjourn the meeting; second by J. Reinhardt. Motion unanimously approved. Meeting adjourned at 10:25 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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Director of Labor Relations

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GOVERNMENT OPERATIONS COMMITTEE

September 1, 2016

Minutes

Present: R. Bono, D. Degear, J. Reinhardt and P. Walrod

Also Present: C. Edick, J. Campanie P. Lutwak, S. Priervo, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 10:30 a.m.

I. MINUTES – Motion by R. Bono to approve the minutes from July 28 and August 12, 2016. Second by J. Reinhardt. The motion was unanimously approved.

II. RESOLUTIONS

- A. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in the Blue Collar Unit Job Titles Policy and Procedures - Motion by R. Bono to approve the resolution. Second by P. Walrod. The motion was unanimously approved.
- B. Authorizing Attendance at an Out of State Conference - PH - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- C. Authorizing the Chairman to Enter into an Agreement - SHI - Motion by P. Walrod to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- D. Authorizing the Chairman to Execute the Humana Medicare Advantage Employer Plan Renewal for the Plan Year 2017 – Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- E. Authorizing the Modification of the 2016 Adopted Budget – Motion by J. Reinhardt to approve the resolution. Second by P. Walrod. The motion was unanimously approved.
- F. Creating a Temporary Position in the Department of Solid Waste – Motion by R. Bono to approve the resolution. Second by P. Walrod. The motion was unanimously approved.

PREFERRED AGENDA VOTE – Motion by D. Degear to include all resolutions for the Government Operations Committee Preferred Agenda. Second by P. Walrod. The motion was unanimously approved.

III. OTHER

A. R. Aylward provided the following legislative updates:

1. A proposal for a 20 year retirement plan for Corrections Officers is on the Governor's desk awaiting his signature. This plan would be available to municipalities, at their discretion.
2. The Public Employer Whistleblower act of 2015 removed the requirement that public employee whistleblowers first notify their supervisors of improper activity.
3. The Military Service Credit Expansion extends military service credit to all public sector employees that are veterans concerning their pension regardless of whether or not they served during a time of war.
4. Forfeiture of Pension Rights or Retirement Benefits upon Conviction of a Felony Related to Public Employment legislation is waiting for the Governor's approval. Currently, only public officers that joined the NYS Retirement system after 2011 are subject to this law. This legislation seeks to include all enrollees of the NYS Retirement system regardless of the date that they were first elected or employed.

B. Cancer Screening – Time Away From Work Policy – R. Aylward provided statistics indicating that over 100 employees have taken advantage of the program since it was implemented last year. The EAP committee has done a great job promoting this policy which has contributed to its success.

C. Payroll Lag – E. Zehr discussed the option of Management employees being able to utilize compensatory time to supplement the payroll lag. E. Zehr noted that only employees classified as non-exempt under FLSA are eligible to earn compensatory time and that this would need to be relayed to departments.

D. Management Salaries – The committee recommended a 2% increase for Management Confidential employees for the 2017 calendar year. A resolution will be prepared for the October Board meeting.

E. Travel Reimbursement Policy - M. Scimone recommended a change to the policy pertaining to per diem pay for elected officials. The change would create a separate subsection under the meal reimbursement portion of the policy for elected officials that will no longer require receipts to be produced for expenses. The committee approved the change.

IV. BUDGETS

A. Board of Supervisors – M. Scimone presented the BOS budget to the committee.

B. County Attorney – J. Campanie presented the County Attorney's office budget to the committee.

C. Information Technology – P. Lutwak presented the I.T. budget to the committee.

D. Personnel – E. Zehr presented the Personnel Department's budget to the committee.

V. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session. Second by J. Reinhardt. The motion was unanimously approved.

A. Negotiations

B. Personnel Matters

Motion by P. Walrod to exit executive session. Second by J. Reinhardt. The motion was unanimously approved.

VI. NEXT MEETING: Next Committee Meeting: September 29, 2016

Motion by R. Bono to adjourn. Second by P. Walrod.

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

September 1, 2016 – 1:28 P.M.- Nichols Pond Madison County Park

Supervisor	Present	Absent	Late	Time In
Salka	X			
Degear	X			
Jones	X			
Magliocca	X			
Moses		X		

PRESENT:

Committee: John Salka, Dan Degear, Dave Jones, and Joe Magliocca

Absent: . Cliff Moses

Supervisors: John Becker, Roger Bradstreet, Eve Ann Shwartz, and Pete Walrod

County Staff: Katherine Brosnan, Bill Buchan, Russell Cary, Cindy Edick, Jenn Farwell, Scott Flaherty, Kipp Hicks, Scott Ingmire, Jamie Kowalczk, Sarah Krisch, Becky Marsala, Mary Beth McEwen, Jim Petreszyn, Tom Reichel, Mark Scimone and Gwen Williamson

Additional Present: Pete Sorensen

Meeting was called to order at 1:28 P.M. by Salka.

A-1: The August 4, 2016 Planning Committee minutes were unanimously approved on a **MOTION** by Degear and seconded by Bradstreet. 1:29 P.M. 5/0/0

A-2: Jim Petreszyn presented the Parks Projects Overview. The two most pressing projects on the horizon are tearing down and replacing the front pavilion at Nichols Pond Park and constructing an ADA compliant pull-off area to overlook the Nichols Pond wetland area. A brief explanation of the necessity and goal for each of these projects was provided.

A-3: Cindy Edick presented the Sales Tax Update. Cindy admits that the last few distributions have not been favorable but a close watch will be kept on it. Becker reminded everyone to buy local.

A-5: Tom Reichel presented the Career Center Update. The traffic at the Center has been consistent and the unemployment rate came in at 4.90%. Tom noted that employers have been holding job fairs at the new Center location and are quite pleased with the attendance. The detailed report on the Summer Youth Program is available for review upon request. Jim Petreszyn praised the program for the coordination of efforts from BOCES, Workforce Development, and the kids to accomplish so much positive progress in the Madison County Parks.

A-4: Becky Marsala presented the Tax Sale Update. The amount of parcels for auction has decreased from 51 to 44, with Friday being the last day for repurchase by owners. There was a parcel that was pulled for the purpose of a Town of Lenox park; however, the residents have indicated that they do not want the park at this time. The town will hold on to the parcel for possible drainage purposes and if they don't use it by the auction next year, it will go back on the list.

A-6: Scott Flaherty presented the Tourism Update. Scott distributed a copy of the new Tourism Fall Ad. Becker inquired about the process of how to sponsor a day at the NYS Fair that would allow County residents free or reduced admission prices. Scott Flaherty will look into it. Flaherty reported that the occupancy tax was down 4.4%, but it was up significantly in 2015 and that may account for the difference. The Hampton Inn had its grand opening two weeks ago and it has been a slow start but steady for them.

There was much discussion regarding AirBnB. Scott reported that New York State has requested that other counties NOT follow the example of Tompkins County regarding an agreement they have adopted for the collection of taxes on short-term home rentals through AirBnB. The State says that such agreements circumvent the state laws regarding safety issues. The Committee would like to know how much revenue is being lost. Degear suggested tracking through zoning to get a more comprehensive idea, and Shwartz suggested doing a six month study to see who in the County is offering the rentals. Shwartz asked if it would be possible to find out if AirBnb is already being responsible for some safety checking. Bradstreet expressed the general feeling of the Committee that our goal is not to discourage this type of home business, but only to see if the occupancy tax obligation should be addressed. Becky Marsala reminded the Committee that letters had been sent to B&B businesses citing the tax and requesting participation, and there has been some positive response from them. Flaherty will contact the director of NYS Tourism Industry to see where they stand on this issue.

Additional Item: Dan Degear opened discussion regarding the condition of the bicentennial barn murals. Scott Ingmire was asked to get current photos of each mural and report back on the conditions to see if the Committee wanted to recommend any action to restore them. Ingmire will also research what the original obligations and agreements were of the barn owners.

A-7: Kipp Hicks presented the IDA Update. There are upcoming public hearings on September 12th about permitting a PILOT type of agreement with two projects: bonding assistance and tax relief for a rehab on the Carriage House, and tax relief for the Farm It Out Produce (For Profit) by ARC greenhouse project. There is a resolution in today's packet to authorize the sale of a parcel to the Madison Grant Facilitation Corporation.

A-8: Jenn Farwell presented the AED Update. Jenn reported that there were approximately 11,000 sign-ins at the Open Farm Day event, which is about equal to the attendance last year. 21 farms reported having received \$600.00 or more over their normal profits. 32 of the 38 farms indicated that they want the event to be shorter or stay the same length. The full report will be out by the end of September.

Katherine Brosnan presented the CCE Update. The Madison County Cornell Cooperative Ext. Fall 2016 Programming Schedule was disbursed and Katherine highlighted a few of the upcoming events including the Mushroom Growing Workshop on Sept 29th and the Aspiring Farmer Academy on October 7th and 8th. She also noted that there will be two equine workshops in October and more to come. Katherine said that she will be working with the Planning Department on a new program regarding understanding agricultural districts vs. agricultural zoning.

A-9: The Committee approved a resolution authorizing the Chairman of the Board to enter into an agreement with the New York State Office of Parks Recreation and Historic Preservation for snowmobile trail maintenance on a **MOTION** by Jones and seconded by Degear. Discussion included an explanation from Jim Petreszyn about the State re-evaluating high snow areas. Specifically noting that a section of Madison County which was formerly not considered a high snow area is now classified as such. This classification increases the revenue to the program by approximately 50%. A good snowy winter will help ensure that the money can be put to very good use. The **MOTION** passed unanimously at 2:05 P.M. 5/0/0.

A-10: The Committee approved a resolution authorizing the Chairman to enter into a license agreement with the New York State Department of Labor on a **MOTION** by Degear and seconded by Jones. 2:06 P.M. 5/0/0

A-11: The Committee approved a resolution authorizing an agreement with New York State Agriculture and Markets for the update of the Madison County Agriculture and Farmland Protection Plan on a **MOTION** by Degear and seconded by Jones. 2:08 P.M. 5/0/0

A-12: The Committee approved a resolution 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 on a **MOTION** by Becker and seconded by Bradstreet. 2:08 P.M. 5/0/0

A-13: Dan Degear made the **MOTION** and Jones seconded that all resolutions except the one regarding the public hearing be submitted in the preferred agenda. The motion passed unanimously at 2:09 P.M. 5/0/0

A-14: New Business: Jamie Kowalczk reminded the Committee of the upcoming Planning and Zoning Institute Appreciation Dinner on November 1st with awards, a brand new venue and special speakers.

A-15: The next scheduled meeting of the Planning Committee is September 22nd at 10:30 A.M. in the Supervisors' Large Conference Room.

A-16: The meeting was adjourned on a **MOTION** by Becker and seconded by Jones. 2:11 P.M.

Respectfully submitted: Gwen Williamson

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

September 1, 2016 – Nichols Pond County Park

Supervisor	Present	Absent	Late	Time In
Salka	X			
Bradstreet	X			
Jones	X			
Shwartz	X			
Walrod	X			

PRESENT:

Committee: John Salka, Roger Bradstreet, Dave Jones, Eve Ann Shwartz and Paul Walrod.

County Staff: Dan Degear, Scott Ingmire, Jamie Kowalczk, Joe Magliocca, Jim Petreszyn, Mark Scimone, and Gwen Williamson

Additional Present: Bill Buchan and Russ Cary

Meeting called to order at 2:19 P.M. by Salka.

A-1: The Committee unanimously approved the August 4, 2016 meeting minutes on a **MOTION** by Walrod and seconded by Jones at 2:21 P.M. 5/0/0

A-2: Bill Buchan presented the Solar Update. Buchan discussed the solar project at the ARE Park regarding the National Grid easement. They got the money they needed to cover the interconnection and they are moving forward. Scott Ingmire talked to New Energy Equity regarding a construction completion date of September 2016 but National Grid is not likely to activate the project before June 2017. Ingmire asked for a bulleted time line form New Energy. He noted that we are already 2 ½ years into this process and National Grid may hold it up even more. It was suggested that a fact sheet be collected and taken to Schumer's office to ask for help expediting National Grid's going live date. The sooner we go live, the better for the investors. It was also suggested that we be sure we have accurate information. We need to get the actual facts from National Grid, verify the go-live date in writing and get an explanation of why if there is a delay.

Buchan explained that as part of the new tariff law, the Public Safety Commission is going to issue a new set of remote net metering rules which will address moving forward under the new programs. Each utility may respond differently to the new law. The Committee is hopeful that the PSC will address some of the time-line regulatory issues, and potentially putting a cap on interconnection costs. Salka asked about sending a letter but Buchan supports visiting Schumer once we get the complete facts. Salka is looking for a cooperative agreement between Madison County and National Grid. He noted that the County's project does not stop National Grid from payment. Buchan believes that using our political contacts to promote our cause may be the most logical way to get heard while not jeopardizing future projects.

Shwartz asked about getting in touch with NYSAC for assistance or guidance. Mark Scimone agreed that NYSAC has been encouraging this type of projects. He will make contact with them.

When asked if we should pursue other solar projects, Salka commented that we should "waste no more time and move ahead". The committee had consensus on this thought.

A-3: Scott Ingmire presented the PACE update. Scott noted that there is \$250K available within the 5-County region through a program called "Clean Energy Communities". In order to be considered for the money, a community would have to prove 4 of the 10 listed requirements. Madison County has already either started or accomplished as many as 6 of them but we have to prove it. Participation in the PACE Financing program would help us to accomplish this goal.

A-4: Climate Smart Communities Certification is similar in that it has 10 areas of focus. There is a task list for each to prove that you have done them. There are stages of certification. We have started the process.

A-5: Buchan presented the information on possible Hydropower through MEGA. He worked on a similar project for Rensselaer County. The benefit would be a monetary credit PPA. The process is different in that they find an already permitted plant, buy it, and make the power available to the County through remote net metering. The County would have to know how many KW hours would be needed. Gravity Renewables is willing to bring the CEO and meet with Ingmire, Buchan and Kowalczyk on Thursday the 15th at 10:30 A.M. The gray area is that they have yet to be specific on the price. The structure would be the same as solar, but the economics could be more favorable because the plant is already interconnected. Salka indicated that he would like to attend this meeting. No decisions could be made without specific numbers presented.

Buchan updated the Committee that NYSEG does allow names on meters to be changed. He also said that on a different project that he is aware of, National Grid responded that they are "required" to allow it as well. Buchan said that this issue may no longer be a concern for Madison County if this is accurate. Shwartz said that the issue of how to distribute the credits has yet to be resolved.

A-6: There was no new business at this time.

A-7: The next scheduled meeting of the Madison County Public Utility Service Committee will be September 22nd at approximately 11:30, following the Planning Committee in the Supervisors' Large Conference room.

A-8: The meeting was adjourned on a **MOTION** by Jones and seconded by Walrod. 3:03 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

PUBLIC UTILITY SERVICES COMMITTEE	
Date of Meeting:	1-Sep-16
John Salka	<i>John Salka</i>
Roger Bradstreet	<i>Roger Bradstreet</i>
Dave Jones	<i>Dave Jones</i>
Eve Ann Schwartz	<i>Eve Ann Schwartz</i>
Paul Walrod	<i>Paul Walrod</i>

Others Present:

Jamie Korralak
Scott Inguin
Phil Buchner

Sharon Williams - Parking

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

Sept 13, 2016 – 10:30 A.M. – Atrium Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Degear		X		
Jones	X			
Magliocca	X			
Moses	X			

PRESENT:

Committee: John Salka, Dave Jones, Joe Magliocca, and Cliff Moses.

Absent: Dan Degear

Supervisors: Eve Ann Shwartz

County Staff: Scott Ingmire, Becky Marsala, Mary Beth McEwen, Tom Reichel, and Gwen Williamson.

The meeting was called to order at 12:47 P.M. by John Salka.

A-1: Scott Ingmire presented on the proposed Planning Department and Workforce Development budgets for 2016. Both budgets will be presented to the Budget Committee later this week.

The meeting was adjourned on a **MOTION** by Jones and seconded by Magliocca. 12:58 A.M. 4/0/0

Respectfully submitted: Scott Ingmire

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

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GOVERNMENT OPERATIONS COMMITTEE

September 13, 2016

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and P. Walrod

Also Present: E. Zehr

D. Degear called the meeting to order at 1:00 p.m.

I. RESOLUTIONS

- A. Authorizing the Chairman to Enter into an Agreement with TransPro Consulting - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- B. Authorizing the Modification of the 2016 Adopted Budget - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved.

PREFERRED AGENDA VOTE – Motion by C. Moses to include all resolutions as the Government Operations Committee Preferred Agenda. Second by R. Bono. The motion was unanimously approved.

II. NEXT MEETING: Next Committee Meeting: September 29, 2016

Motion by C. Moses to adjourn. Second by R. Bono.

Highway, Buildings and Grounds Committee

Minutes, September 13, 2016, Regular Meeting

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

ALSO: Building Maintenance Supervisor Kevin F. Loveless; Supervisors John Pinard and Lewis Carinci; Roger Seibert of the Rome Sentinel

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

RESOLUTION: Court House construction management services. The Committee unanimously approved this resolution on the motion of Committee Vice Chairman Alexander Stepanski and second of Supervisor Roger D. Bradstreet.

RESOLUTION: Amendment to state snow and ice agreement. County Administrator Mark Scimone said that Board Chairman John M. Becker spoke with New York State Department of Transportation Commissioner Matt Driscoll, and he agreed it is a reasonable request by the County. The Committee unanimously approved this resolution on the motion of Supervisor Scott Henderson and second of Stepanski.

RESOLUTION: PSB kitchen ramp. The Committee unanimously approved this resolution on the motion of Supervisor William Zupan and second of Henderson.

RESOLUTION: DSS farm field update. The Committee unanimously approved this resolution on the motion of Henderson and second of Zupan.

NEXT MEETING: *Sept. 28, 2016, at 2 p.m., Supervisors Large Conference Room*

ADJOURNMENT: The meeting was adjourned at 1:05 p.m. on the motion of Henderson and second of Zupan.

Respectfully submitted September 26, 2016, by Martha E. Conway for Chairman Ronald Bono.