

# **SUPERVISORS NOTEBOOK**

For the Month of

*September 2013*

# Criminal Justice, Public Safety and Telecommunications Committee Meeting

*Minutes June 20, 2013*

**PRESENT:** Chairman Roger D. Bradstreet, Vice Chairman David L. Coye (via videoconferencing), and Supervisor Lewis Carinci. Supervisor Daniel S. Degear joined the meeting at 10:38 a.m.

**ALSO:** Probation Director Joanne Miller, E-911 Communications Director Paul Hartnett, Sheriff Allen Riley, Undersheriff John Ball, Assistant District Attorney Robert Mascari, Emergency Preparedness Director Joe DeFrancisco, County Administrator Mark Scimone, Executive Assistant Suzanne Odell

**ABSENT:** Supervisor Richard O. Bargabos

The meeting was called to order at 9 a.m. in the Supervisors Large Conference Room.

**Probation:** A resolution authorizing the Chairman to modify an agreement with AutoMon, LLC, was unanimously approved on the motion of Supervisor Lewis Carinci and second of Vice Chairman David L. Coye.

**E-911 Communications:** E911 Communications Director Paul Hartnett reported problems with the CAD (computer dispatching) system. He said while there is money left over from grants for the radio upgrade project, replacement of the CAD system is not an eligible use of that money. He said he would like to discuss possible funding – possibly bonding – with County Administrator Mark Scimone and the committee.

Scimone agreed that it is a public safety issue.

Hartnett reported a follow-up to a complaint regarding the radio system. He said it was discovered that the user was unable to communicate with other personnel on site because his radio was on the wrong channel.

Smith Ambulance Service out of Cortland will be purchasing radios to be compatible with the new Madison County communications system. Hartnett said Smith currently is telephone dispatched to calls within the area it serves in Madison County.

The telecommunications relay system discussed at the April meeting with Paul McClintic of Cambium Networks and Rick Angelillo of Motorola is earmarked to connect the Wampsville center with the anticipated backup center at New York State Police Troop D Headquarters in Oneida. Hartnett said the involved parties are working on a Memorandum of Understanding to solidify the backup arrangement.

**Sheriff's Office:** Chairman Roger D. Bradstreet said he appreciated the services of Stephen Goodfriend, whom he said was a major contributor to the STOP DWI Program and would be missed.

The Committee unanimously approved a resolution authorizing the Chairman to enter into an agreement with the New York State Division of Homeland Security and Emergency Services on the motion of Carinci and second of Coye.

The Committee unanimously approved a resolution authorizing the Chairman to enter into an agreement with BRiDGES Madison County Council on Alcohol and Substance Abuse to assume responsibility for the STOP DWI Program on the motion of Carinci and second of Coye.

The Committee unanimously approved a resolution authorizing the Chairman to enter into an agreement with M.R. Costa Consulting Group, LLC, on the motion of Coye and second of Carinci.

The Committee unanimously approved a modification of the 2013 adopted County budget for the STOP DWI Program on the motion of Carinci and second of Coye.

The Committee unanimously approved a resolution authorizing attendance at an out-of-state conference for Deputy Matthew White on the motion of Coye and second of Carinci.

The Committee reached consensus on the approval of a non-employee Multi-Disciplinary Team member to attend a conference.

The Committee entered executive session at 9:42 a.m. to discuss matters leading to the employment of a particular person on the motion of Carinci and second of Coye. The Committee exited executive session at 10:30 a.m. on the motion of Carinci and second of Coye.

**Fire Coordinator/Emergency Preparedness:** The Committee unanimously approved a resolution appointing Madison County Fire Advisory Board members and deputy coordinators for 2013 on the motion of Carinci and Second of Coye.

Director Joe DeFrancisco asked the Committee to allow him to arrange some kind of recognition event for everyone who worked to design the new emergency communication system from the end-user position. Scimone suggested a proclamation on Board Day would be appropriate.

DeFrancisco said he has received calls from the American Red Cross, who would like to have some of the old equipment he says has no value. He asked for guidance in getting it surplus to pass on.

**Daniel S. Degear joined the meeting at 10:38 a.m.**

DeFrancisco reported that more than 100 firefighters have been trained in flashover using a cargo container outfitted to replicate the interior of a burning structure. He said the exercise allows firefighters to see how a fire develops and recognize a variety of critical conditions to look for in structure fires.

DeFrancisco said there is a need to develop a burn facility in the County. He said they exist in Clay (Onondaga County), and Oneida County, which has three such facilities. Sullivan has a training structure, but burns cannot be performed there due to adjacent wetlands and state Department of Environmental Conservation restrictions.

A live burn training structure would cost about \$400,000. DeFrancisco said a lot of people are putting their lives on the line and it is essential to get them live fire experience.

He said he plans to renew his proposal for the construction of a burn facility.

DeFrancisco also said he received notice of a grant award, but has only 17 days to get the necessary documentation completed and submitted to take advantage of the funds.

**Minutes:** Minutes of the May 14, 2013, special meeting and May 30, 2013, regular meeting were unanimously approved on the motion of Carinci and second of Degear.

**Other:** Bradstreet thanked Building Maintenance Supervisor Kevin Loveless for loaning a note-taker from his department and introduced Executive Assistant Suzanne Odell who will take over the task.

**Motion to Adjourn:** The Committee adjourned at 10:55 a.m. on the motion of Coye and second of Degear.

**Next Meeting Date: July 18, 2013, at 9 a.m. in the Atrium Conference Room.**

*Respectfully submitted July 1, 2013, by Martha E. Conway for Chairman Roger D. Bradstreet and approved July 18, 2013.*



*Roger D. Bradstreet, Chairman, Madison County Criminal Justice, Public Safety and Telecommunications Committee*



Dept. of Solid Waste & Sanitation  
PO Box 27, Wampsville, NY 13163  
Sharon A. Driscoll, Recycling Coordinator  
Phone: 315/361-8409 Fax: 315-361-1524  
sharon.driscoll@madisoncounty.ny.gov

## Solid Waste & Recycling Committee Meeting June 25, 2013

Approved minutes from May 21, 2013

Chairman Jim Goldstein called the Solid Waste and Recycling Committee meeting to order at 9:00 a.m. in the Supervisor's Chamber 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, Darrin Ball, Scott Henderson, and Jim Raffte. Also in attendance were Landfill Attorney Bill Buchan, Landfill Operations Manager Russ Hammond, Sharon Driscoll, Media Director and Recycling Coordinator, County Administrator Mark Scimone, IDA Director Kipp Hicks and Katie Peck.*

### Approve Minutes –

**Motion** by J. Raffte to approve the Solid Waste and Recycling meeting Minutes from May 21, 2013 seconded by S. Henderson and approved.

### Solid Waste Department Business:

#### ARE Park Update – (DGEIS) Findings Statement, Bio-Max System

Landfill Attorney B. Buchan reported that the Findings Statement has been drafted and is 95% complete. According to Buchan it is rather long, but covers each environmental impact and the Boards written decision making process. He will make sure every board member receives a copy.

### Bio Max system –

K. Hicks reported that he has been dealing with the folks from the Bio-Max system for a year-and-a-half. They use horse bedding from the equine facility to make pellets to produce heat in the bio-max system. They are also working with the folks from Vernon Downs to see if a partnership can be formed. K. Hicks reported that there was a meeting last week. Wood chips will be necessary, but Johnson Brothers will not be producing wood chips. However, the proposed construction and demolition company that is interested in locating at the ARE Park could have chips, according to Hicks.

### Ren-air –

Attorney Buchan reported that the county was in the process of setting up a negotiating agreement with Ren-air when they explained that because they were a new company with very little capital they could not afford the amount of insurance required by the County. Buchan explained that he had looked at a number of possible alternatives, but still they could not meet the requirements of the contract.

### Johnson Brothers Lumber –

K. Hicks reported that Delta Engineers were working on a transfer agreement to have two acres of land at the Buyea Rd. Landfill transferred to CRC and then to Johnson Brothers. Once we have legal descriptions we can move forward with the transfer.

Barton and Loguidice will work on a more specific site plan. Johnson Brothers goal is to get kilns up and running this year.

It was noted that if Bio-Max were to locate at the ARE Park they could use all of the power the County generates at the gas-to-energy facility. J. Zecca indicated that Waste Management would like that.

### Solar Liberty Proposal Update –

Attorney Buchan has identified several items regarding the Solar Liberty proposal. He explained that remote net metering passed last year. – What kind of facilities are eligible?

He said you can designate where the excess electricity goes. It could go to another Madison County meter (s). Anywhere in Madison County can be remote net metered. The statute eliminates charge from electric companies.

The statute does not include methane gas, but it does include wind and hydro- electric and solar up to (2Mg). “If you take that and expand it the county has some interesting options,” said Buchan.

There are a series of interesting things that can be done. The landfill will be treated as a pilot program whereby the gasification system would be located at the Landfills ARE Park. If this works it would provide us with a good working model, noted Buchan.

Buchan shared a copy of a draft the energy law (Article 9) that fits perfectly for what the County is trying to do with energy performance contracts; as long as you procurement is done in compliance with Article 9 (S 9-101.) He explained that it is not necessary to do low bid and you can go up to a 30 year agreement.

Attorney Buchan has completed the RFP that will be sent out a soon as possible and will also be on the County web site. J. Zecca noted that the County would prefer the solar panels be ground mounted rather than placed on the roof of the maintenance building due to age of the roof.

The other thought and IDA stand point is that half of the cost of system comes in tax credits – local people could invest and have 30% return on money.

Regional Planning is writing a proposal to expand the Solarize Madison County program. If we were to put several arrays around the county the county could get power and save money. The County could allow anyone who is willing to invest to do so and they could have a 30% return on their money, according to Attorney Buchan. “You could revolutionize the way the County gets its power.”

**Motion** by S. Henderson to move forward with the RFP for one fifty kilowatt (s0kW) grid connected solar electric generating system to be located at the Solid Waste facility 6663 Buyea Rd., Canastota, NY 13032 through a long term (minimum of 15 years) energy performance agreement or power purchase agreement pursuant to article 9 of the New York Energy Law seconded by D. Ball and approved.

### Bio-Max System in Morrisville --

J. Zecca reported that he, intern Katie Peck and Sharon Driscoll toured the bio-max system at Morrisville College. This system will heat a building and supply power.

He said that later that same day college officials planned to discuss Gov. Cuomo announcement that \$60 million would be used for SUNY technology collaboration through the state’s competitive NYSUNY 2020 Challenge Grant Program. Four groups of SUNY colleges were awarded \$15 million each. The four schools will be part of the NYS Bioenergy Learning Collaborative, which aims to help large-scale animal farms, especially dairy farms, expand further.

A one megawatt (1 MW) anaerobic bio-digester will be built at each campus, to produce energy, reduce waste and train students and professors in scalable waste reduction. 1megawatt digester -

They will need a study feed stock of material – any type of food scraps from restaurants, college and other sources.

#### **Side Note:**

The committee and Attorney Buchan discussed the County’s Flow Control law and the need to update it. Some committee members felt that recyclables should be included in the Flow Control Law. Director Zecca indicated that the County was losing about \$100,000 a year due to the lost recyclable stream i.e.

from non-contracted haulers who are not required to bring recyclables to the County Landfill. D. Ball said, "That is reason enough to include recyclables. We need a list of what items should be included so the committee can make an informed decision."

Attorney Buchan will provide information for the next meeting.

### Bio-solids -

Director Zecca told the committee that, "policy wise we need to think big – create an entirely different energy dynamic. We should look for feed stock and mentioned Oneida Lake and milfoil from other small lakes.

### Solid Waste Equipment Update –

R. Hammond wants to go out to bid for a new excavator. He is looking into financing at three different banks. Anything over \$75,000 has to be approved by the Board of Supervisors.

He is also looking to replace a 2010 Mack truck as he has had a lot of problems with it. So far, all of the problems have been covered under warrantee but the warrantee is almost up. The truck has low mileage. "We are going to see what we can get for a trade in."

### Larry Phillips–

R. Hammond would like to bring Larry Phillips back as part time help.

**Motion** by S. Henderson to approve Larry Phillips as a part time employee seconded by D. Ball and approved.

**Motion** by D. Ball to temporarily fill the Mechanic position at the Dept. of Solid waste seconded by S. Henderson and approved.

### Creek Road Mine –

Attorney Buchan has drafted a contract for Creek Road mine. They came back with a price of \$5 per ton. However, R. Hammond took issue with this as a yard is 3,000 pounds and a ton is 2,000 pounds. At \$5 a ton for a yard it would actually be costing the County about \$7.00 a ton,

D. Ball cautioned the committee in its dealings with Mr. Blancherd. "Make sure you have an agreement and that it is approved."

**Motion** by J. Rafte to approve the contract with Creek Road Mine at \$5.00 a ton contingent on Russ Hammond getting the price squared away seconded by S. Henderson and approved.

### Sewer line –

J. Zecca is working on funding sources for the proposed sewer line.

Also: Another meeting should be scheduled with Morrisville College. The committee wants to see if the college would be interested in locating the digester at the landfill site and make it a part of campus.

### Next Meeting Date –

The next meeting of the Solid Waste and Recycling Committee will be at 9 a.m. Tuesday, July 23 in the Supervisors Conference Room on the second floor of the County Office Bldg. in Wampsville, NY.

### Adjourn Meeting --

**Motion** by J. Rafte to adjourn the Solid Waste and Recycling meeting seconded by S. Henderson.

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



**ADMINISTRATION AND OVERSIGHT**

Committee Meeting Minutes

July 9, 2013

**PRESENT:** Priscilla Suits, Chairwoman  
Scott Henderson  
Russ Cary  
John Reinhardt

**ABSENT:** Jim Rafta

**RESOLUTION**

- 1) "Requesting the Waiver of Rule No. 24 and No. 24-A

Motion – Henderson

Second – Reinhardt

carried

**ADJOURNMENT**

There being no further business to discuss, motion was made to adjourn at 11:25AM by Scott Henderson, seconded by Russ Cary and carried.

Respectfully submitted by Chris Lawrence for:

Priscilla, Suits, Chairwoman  
Administration and Oversight Committee



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 Minutes July 9, 2013

Chairman Jim Goldstein called a special meeting of the Solid Waste and Recycling Committee meeting to order at 1:15 p.m. in the Supervisor's 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 Scott Henderson, Jim Rafte, Darrin Ball, Rocco DiVeronica and David Coye.*

### Pull Resolution # 46:

The only business brought before the committee on July 9, 2013 was to discuss Resolution No. 46 titled "Authorizing the Waiving of certain charges and fees relating to the City of Oneida/Madison County 2013 flood clean up."

**Motion** by J. Rafte to pull Resolution No. 46 seconded by S. Henderson and approved.

### Adjourn Meeting:

**Motion** by S. Henderson to adjourn the Solid Waste and Recycling meeting seconded by J. Rafte.

Respectfully submitted by Sharon A. Driscoll

**Criminal Justice, Public Safety and  
Telecommunications Committee Meeting**

*Minutes July 18, 2013*

**PRESENT:** Chairman Roger D. Bradstreet, Supervisor Lewis Carinci, and Supervisor Daniel S. Degear

**ALSO:** E-911 Communications Assistant Director Mellissa Hannan, Undersheriff John Ball, Assistant District Attorney Robert Mascari, Emergency Preparedness Director Joe DeFrancisco, Executive Assistant Suzanne Odell, BRIDGES: Susan Jenkins

**ABSENT:**

The meeting was called to order at 9:00 am in the Atrium Conference Room.

**E-911 Communications:** Assistant Director Hannan reported that they are unable to fund replacement / upgrade of CAD using grant money awarded during round 2 funding by the NYS Office of Interoperable and Emergency Communications (OIEC). They are checking out other sources of funding but have yet to hear back. Supervisor Lewis Carinci said the Finance Committee will need to look at the options and asked that Director Hartnett and Assistant Director Hannan come back with additional information with regard to cost and numbers.

The Committee unanimously approved a resolution modifying the 2013 Budget to cover work at tower sites for weed spraying and incidentals of decommissioning old Clay Hill Tower on the motion of Bradstreet and second of Degear

**Sheriff's Office: Undersheriff Ball:**

The Committee unanimously approved a resolution authorizing the Modification of the 2013 Adopted County Budget for various expenses in the Sheriff's Office. Motion was made by Bradstreet and Second by Carinci.

Assistant District Attorney Robert Mascari, Undersheriff Ball and Susan Jenkins from BRIDGES continued the discussion from the June meeting regarding the STOP DWI program. Undersheriff Ball presented a comparison of current STOP DWI Expenditures versus the new BRIDGES proposal showing a \$2037 savings for this year. Susan Jenkins stated that they receive and distribute grant money to different departments and programs and that she would provide the committee with that information at a later date. Supervisor Degear asked if there were plans to bring in the local law enforcement as well as the colleges to meet and discuss the revitalization of the program and Undersheriff Ball indicated that they have already started some of those meetings.

A proposal was brought to the committee's attention regarding the cost of the STOP DWI program asking for a five month trial period to see what can happen. Supervisors Carinci, Bradstreet and Degear asked for regular updates to see how much money is being collected under the new proposal as opposed to how fines have been collected in recent years.

Undersheriff Ball provided an update on the inmate work crews indicating that they have recently put in 226 hours working with the City of Oneida with the flood clean up. They worked with the Fire Department, Police Department, the Department of Public Works and other agencies doing whatever needed to be done. They have also collected 440 bags of trash from the county roadsides.

**Fire Coordinator/Emergency Preparedness:** Joe DeFrancisco provided an update on Flooding. He indicated that the IA (Individual Assistance) was denied by the President and so the State is offering a program to supplement that lost funding. He presented a document from the State giving dates of the event between June 26th and July 3<sup>rd</sup>. Supervisor Bradstreet asked why the 3<sup>rd</sup> was the stop date. Director Joe DeFrancisco indicated that those were the same dates that FEMA used. There was discussion about how to get the dates extended to include the 7<sup>th</sup> and 8<sup>th</sup> and Supervisor Degear contacted County Administrator Mark Scimone who was in Albany in an attempt to expedite the same.

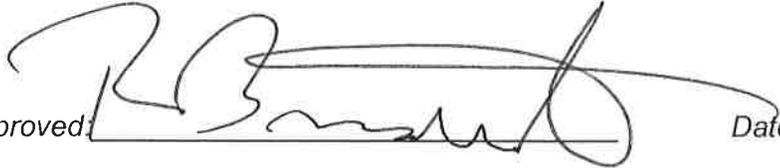
**Minutes:** The amended minutes of the June 20, 2013 regular meeting were unanimously approved after on the motion of Carinci and second of Degear

**Other:** First Assistant County Attorney Tina Wayland-Smith reported that her office has applied for and received a grant that will be utilized in the Public Defender's Office in part for moving a part time position to full time. She also plans to delegate some of those funds for training purposes.

**Motion to Adjourn:** The Committee adjourned at 10:50 am on the motion of Supervisor Degear and second of Chairman Bradstreet

**Next Meeting Date: August 15, 2013 at 9am**

*Respectfully submitted July 25, 2013, by Suzanne L. Odell for Chairman Roger D. Bradstreet.*

Approved:  Date: 8-15-2013

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

July 18, 2013 – 9:00 A.M.- Supervisors' Large Conference Room

PRESENT:

Committee: **Ralph Monforte**, James Rafté (9:11), Eve Ann Shwartz and Priscilla Suits.

Absent: Russell Cary

County Staff: Cindy Edick, Jamie Hart, Scott Ingmire, Jan Myers, and Gwen Williamson

Additional Present: Karen Baase, Scott Flaherty, Kipp Hicks, Joan Johnson, Mike Magnusson, Becky Marsala, Brad Murray and Thomas Reichel

Meeting called to order at 9:00 A.M. by Monforte.

A-4: Tom Reichel presented the Career Usage Report. He mentioned that the usage numbers remain consistent. Tom provided a historical data sheet showing the average unemployment rates from 2003 through 2012, noting that we are currently following the same trends.

A-5: Tom Reichel presented the Summer Youth Employment Program update. There are 83 youth currently placed at 17 different locations throughout Madison County. He said that two youth have quit the program due to the heat of the season.

A-1: The June 9<sup>th</sup>, 2013 meeting minutes were unanimously approved on a **MOTION** by Suits and seconded by Shwartz. 3/0/0. 9:05 A.M..

The June 20<sup>th</sup>, 2013 meeting minutes were unanimously approved on a **MOTION** by Shwartz and seconded by Suits. 3/0/0. 9:05 A.M.

A-2: Cindy Edick presented the Sales Tax update. The sales tax receipts have shown the first decrease of 2013 (as compared to last year's numbers). It is a slight decrease and perhaps related to the recent local flooding. Other effects from the flooding will be watched for in the upcoming months. The OTB Revenue, and the Local Vehicle Use Tax Revenue are consistent with past months. The actual medical claim payments are up almost 17%, however that is an improvement over previous months.

Joan Johnson took this moment to acknowledge the great job done by Beth McKellips at the networking meeting the previous night.

A-3: Becky Marsala presented the Tax Delinquent Property update. Conversation centered around how to proceed with three particular parcels that have probable DEC concerns. It was decided to push for phase I and phase II studies on all three parcels. Becky will prepare resolutions for the Planning Committee, which will meet briefly to vote on them just prior to the August Board meeting. A special date may have to be coordinated with Haroff Auction services to handle these parcels separately than the regular auction. There is a concern regarding liability during the time the County has taken title to the parcels and the time it is auctioned. Monforte suggested that hazardous insurance be considered for that timeframe. Cindy Edick will look into it.

A-6: Karen Baase presented the AED update. She began by noting that Beth McKellips is recording a live radio interview at this very time. Karen highlighted the Open Farm Day Event (July 27<sup>th</sup>) and handed out passport booklets to all who were present. She spoke briefly about the upcoming Recycling Ag Plastics Demonstration that will take place on July 23<sup>rd</sup> at Morrisville State College. She mentioned some of the current and anticipated impact that the flooding had and the steps that are being taken to help. Lastly, she passed out a flyer regarding Late Blight which was recently identified in Madison County.

A-7: Regarding the Utica Street Update: The GHD report was submitted to the DEC several months ago, and there has been no further action to report from that. The DEC and the DOH are still working on documents. The Committee will continue to make every effort to keep this moving forward.

A-8: Jamie Hart presented the Oneida Rail Trail Project update. Jamie shared a power point presentation on this project. She noted that an \$8500.00 grant was won from the CNY Community Foundation for the project and they are working on applying for a Department of Transportation Enhancement Program Grant. The Oneida Rail Trail will incorporate portions of three different rail-beds (NY Central, West Shore Division and NY Ontario and Western) as well as part of the Old Erie Canal Towpath, walkways in Wampsville and areas of Downtown Oneida. This project exemplifies the concepts of Smart Growth and was also identified in the City of Oneida Comprehensive Plan. Jamie announced that the project has been chosen to be highlighted in a local ride-through by Parks and Trails New York in September.

A-10: The Committee authorized a resolution in support of the Oneida Rail Trail Project on a MOTION by Shwartz and seconded by Suits. 4/0/0. 10:03 A.M.

A-9: Jan Myers presented the Solarize Madison 2013 update. The deadline to sign up was Friday, July 12, 2013. They have 23 applicants for solar hot water upgrades and 16 for PV installations. There may be more as the assessments get done. This program has been very successful. Jan noted that a possible future project that is being researched for Madison County is based on the West Coast MOSAIC Program, which is an online marketplace connecting investors to solar projects. Local investors support large scale arrays of solar, for example on school rooftops, for the benefit of the whole community.

Monforte out 10:05

A-11: The Committee approved a resolution authorizing the Chairman of the Board to sign the "Local Plan" for the period July 1, 2013 to June 30, 2014 for the Local Workforce Investment Area of Herkimer-Madison-Oneida Counties on a MOTION by Rafte and seconded by Shwartz. 3/0/0. 10:10 A.M.

Monforte return 10:11

A-12: The Committee approved a resolution authorizing an economic development loan to M. Ronald Harms d/b/a Innovative Cleanroom Technologies on a MOTION by Suits and seconded by Shwartz. 4/0/0. 10:17 A.M.

A-13: The Committee approved a resolution authorizing an economic development loan to All Seasonings Ingredients, Inc. on a MOTION by Shwartz and seconded by Rafte. 4/0/0. 10:22 A.M.

A-16: 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 on a MOTION by Suits and seconded by Rafte. 4/0/0. 10:23 A.M.

A-17: Scott Ingmire presented the Buy Madison County update. A letter went out from MC Tourism to 225 business' explaining the concept and benefits of "buying local". There will be a visioning meeting tomorrow (July 19) to discuss possible local gift cards and/or debit cards that would promote buying in Madison County. Monforte would like to see an emphasis placed on getting local merchants to provide some incentive when they see people using the "Buy Madison County" cards in their establishment. Examples he gave was a free cup of coffee, or a 10% discount and things of that nature.

A-18: Scott Ingmire presented the Vegetation Harvesting update. Lebanon Reservoir, Gorton Lake and Craine Lake have all been harvested to date. The machine seems to be working well. There is more interest from the Lake Associations in harvesting this year than any year we have had this program.

A-19: Discussion ensued regarding the budget meetings for this year. Monforte is going to request a specific dollar amount from Cindy Edick regarding what will be available for the not-for-profit groups. He said that without that dollar amount, he does not support meeting with the agencies individually. The

Committee recently reviewed documents and met with all the agencies, and it may not be necessary to do so again so soon, especially if there is no specified amount of money to consider.

Becky Marsala returned to the meeting, having talked to Doreen Simmons regarding the three parcels mentioned earlier (A-3). Simmons, Marsala and Damien (if possible) will visit the sites on Monday (July 22).

A-20: There was no new business at this time.

The Committee entered into executive session for the purpose of discussing possible litigation on a MOTION by Shwartz and seconded by Suits. 4/0/0. 10:42 A.M.

The Committee came out of executive session on a MOTION by Suits and seconded by Rafte. 4/0/0. 11:00 A.M.

A-14: The Committee approved a resolution authorizing the County Attorney to commence a lawsuit regarding MELCO, Inc., on a MOTION by Rafte and seconded by Shwartz. 4/0/0. 11:01 A.M.

A-15: The Committee approved a resolution authorizing the County Attorney to commence a lawsuit regarding Gardner Landscapes on a MOTION by Suits and seconded by Rafte. 4/0/0. 11:01 A.M.

A-21: The next scheduled meeting will be determined by Scott Ingmire to be either August 22<sup>nd</sup> or August 29<sup>th</sup>. Notification will be sent by Scott via email to the Committee.

A-22: The meeting was adjourned on a MOTION by Rafte and seconded by Shwartz. 11:05 A.M.

Respectfully submitted : Gwen Williamson

**Minutes of Meeting**

**SOCIAL & MENTAL HEALTH SERVICES COMMITTEE MEETING**

July 22, 2013

**Mental Health Services:**

The meeting was called to order at 4:20 pm.

**Approving the minutes**

Chairman Salka made a motion to approve the minutes of June 24, 2013, Supervisor Shwartz seconded the motion, all were in favor.

**Program and Fiscal Reports**

Ms. Sayles presented the June consolidated fiscal report and accounts receivable listing. The department is still showing a deficit; however Ms. Sayles provided a detailed accounting of the reason for the deficit including multiple maternity leaves, the contract negotiation with Hamilton Central School as well as unforeseen expenditures.

Ms. Cook provided an update on the Hamilton Central School contract, indicating that we still do not have a contract and at this point the school year will start without services because nothing has been put into place thus far. Chairman Salka indicated that the school board should be given a "drop dead" date to submit the contract and there was discussion with Supervisor Shwartz who indicated she would speak with members of the school board.

**Resolution**

- Enter into an agreement with Upstate Medical University College of Nursing and its students for general clinical supervision and training for the period May 20, 2013 through May 19, 2018.

Supervisor Goldstein moved to accept the resolution and Supervisor Carinci seconded it. The committee voted to approve the resolution.

Chairman Salka, adjourned the meeting at 4:34 pm.

**Minutes Approved**  Without any changes       With changes noted or corrected copy attached

*JCL*

## **Minutes of Meeting**

### **SOCIAL & MENTAL HEALTH SERVICES COMMITTEE MEETING**

July 22, 2013

#### **Social Services:**

The meeting began at 4:05 with John asking for a motion to approve the meeting minutes from the previous committee meeting on June 24, 2013 Supervisor Carinci made the motion to approve the meeting minutes without addition or correction and Supervisor Shwartz seconded the motion. The motion passed unanimously.

Melissa next reviewed the Program and Fiscal reports. There was nothing to report that was not expected at this point in the year.

Melissa discussed those residents affected by the flood who have received aid in the past or currently indicating there were no additional residents who have applied for aid as a result of the flooding to date. Melissa also indicated that there was one foster home that was affected by the flooding, however they were able to get alternate temporary housing with minimum disruption to the child.

There being no further actions for DSS and the committee, the meeting was adjourned at 4:18

**MADISON COUNTY BOARD OF HEALTH  
AND  
PUBLIC HEALTH SERVICES' COMMITTEE MEETING  
MONDAY, JULY 22, 2013**

**BOARD OF HEALTH MEMBERS PRESENT:**

PRESIDENT, JOHN ENDRES, DVM (EXCUSED)  
VICE PRESIDENT, JOHN SALKA, (EXCUSED) LEGISLATIVE REPRESENTATIVE  
MARGARET S. ARGENTINE, PHD, RN, CNE  
SAM BARR, DMD  
WENDY CARY, CITY OF ONEIDA  
ROBERT DELORME, MD, (EXCUSED) PHYSICIAN REPRESENTATIVE  
RACHEL ELDER, MD, (EXCUSED) PHYSICIAN REPRESENTATIVE  
JENNIFER MEYERS, MD, PHYSICIAN REPRESENTATIVE

**PUBLIC HEALTH COMMITTEE MEMBERS PRESENT:**

CHAIRMAN, JOHN SALKA, TOWN OF BROOKFIELD  
LEW CARINCI, CITY OF ONEIDA, WARDS 4-5-6  
JAMES GOLDSTEIN, TOWN OF LEBANON  
EVE ANN SHWARTZ, TOWN OF HAMILTON  
ALEX STEPANSKI, (EXCUSED) TOWN OF STOCKBRIDGE

**OTHERS PRESENT:**

ERIC FAISST, DIRECTOR OF PUBLIC HEALTH  
CHERYL GEILER, DIRECTOR OF COMMUNITY HEALTH  
KELLY GOLLEY, DIRECTOR OF ADMINISTRATIVE SERVICES  
ROSANNE LEWIS, DIRECTOR OF CHILDREN WITH SPECIAL NEEDS  
GEOFF SNYDER, DIRECTOR OF ENVIRONMENTAL HEALTH  
R. SEELAN NEWTON, MD, MEDICAL CONSULTANT  
CHRISTINE COE, CONFIDENTIAL SECRETARY

## **MADISON COUNTY PUBLIC HEALTH SERVICES COMMITTEE**

John Salka called the Public Health Committee meeting to order at 4:36 p.m. indicating that there was a quorum for the Public Health Services Committee.

The Public Health Services Committee reviewed the June minutes. With a correction to Resolution B, a motion to approve the minutes was made by Lew Carinci, seconded by Eve Ann Shwartz and approved by all.

### **Resolutions:**

None

### **Hydrofracking:**

John Salka stated that there has been no detectable movement on the State's health impact assessment on hydrofracking. The original timeline has lapsed and the process will have to start over.

### **Corporate Compliance Update:**

- The Committee is meeting every other month and implementing the work plan. The June Committee meeting was cancelled. The next meeting is scheduled for August 20<sup>th</sup>.
- Mental Health's self-disclosure documentation was sent to OMIG last month.
- All but 5 County employees have completed the annual training; reminders have been sent to their Department Heads.
- All members of the County's Governing Body are required to view the Corporate Compliance for the Governing Body training video annually. A reminder will be sent to those that have not completed it to date.
- Class A contractors will receive notification of their required annual training in August.
- KChecks Reports – no matches to report.
- Hotline Calls – no calls to report other than one hang up call.
- Internal Corporate Compliance (Public Health) – reviewing our process for PreK Medicaid billing.

### **Flood Event:**

John Salka questioned if the Health Department was dealing with any mold issues from the flooding in Oneida. Geoff Snyder stated that there have not been any mold related issues to date, but many questions. There will be a town meeting at the Kallet Civic Center tomorrow. Environmental Health will be there to provide information on mold and cleanup. The Red Cross and State Department of Health are providing a lot of resources to the flooding victims.

### **Old Business:**

EPA Smart Growth: The consultants have submitted the audit tool to the EPA for review and approval. We anticipate that the document will be available to us sometime in late July or August.

Public Health Committee adjourned at 4:55 p.m.

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## **MADISON COUNTY BOARD OF HEALTH**

Maggie Argentine called the Board of Health Meeting to order at 6:38 p.m. indicating that there was a quorum for the Board of Health meeting.

The Board of Health Committee reviewed the June minutes. Motion to approve the minutes was made by Wendy Cary, seconded by Sam Barr and approved by all.

### **Record of Claims:**

Kelly Golley distributed the Record of Claims for review and approval. Motion to approve was made by Jennifer Meyers, seconded by Wendy Cary and approved by all. Maggie Argentine signed for approval.

### **Community Health Assessment (CHA):**

The 2<sup>nd</sup> round of advisory group meetings were completed. The results were reviewed by the CHA Steering Committee on July 11. Two priority areas were identified for each life stage with mental and dental health being overarching issues. Environmental health and economic development will be additional strategies. The next step will be to form work groups to develop the strategies in more detail. Once the final profiles are drafted, they will lead to the Health Improvement Plan, which will drive us for the next 3 – 4 years.

### **Madison County Rural Health Council:**

The Council's Stakeholder Event at the Copper Turret identified individuals interested in serving on the Council Board. Applications to join were sent this morning. Elections will take place at the board meeting on August 8th. Those elected will attend their first board meeting on September 12<sup>th</sup>.

Angela Thor, CLRC's Medical Circuit Librarian, presented on a grant opportunity and invited the RHN to participate. The Council will be providing a letter of support. The group reviewed and identified other grant opportunities. The Council is looking for funding to develop a website.

A press release went out from the State announcing that Madison County would be receiving \$1.6+ million in funds for the privatization of our Home Care Services as part of the Department of State's Local Government Performance and Efficiency Program (LGPEP). Once the funds are received, a proposal will be brought before the Board of Supervisors seeking their approval to use a portion of the award to provide initial funds for the Madison County Rural Health Council (MCRHC) for a period of three years at \$120,000 per year. These funds would be used to provide staffing for the MCRHC and the time needed to get established and secure additional grant and revenue funding.

### **Healthy Weight:**

Eric provided a document on the association between community-level economic hardship and childhood obesity prevalence for the Board to review and consider modeling locally through our Colgate collaboration.

Maggie gave an update on the Fit Kids of Madison County program. The pilot program celebration is being held tomorrow. Eight of the nine kids finished; all nine plan to return in the fall. The fall program will be more balanced with fitness and nutrition. There has been good grant and community support for the program.

## **REPORTS:**

Division and Medical Director reports were submitted prior to the meeting for review.

### **Director's Activities**

#### Healthy Care

- Advisory group meetings were completed. The profiles were reviewed by the CHA Steering Committee on July 11. Focus areas were identified for each profile. Next step will be to form work groups to develop the strategies in more detail.
- The RHN partner group met on July 11th. A membership commitment form was reviewed and discussed. Angela Thor, CNYLRC presented on NLM grant opportunity and inviting the RHN to participate. Group reviewed and identified other grant opportunities. Discussion about upcoming joint meeting with NYSDOH Office of Rural Health and Hamilton Crouse RHN.
- Submitted a "Local Health Department Technical Support for Immunization Billing Implementation" grant application to the NYSDOH, Bureau of Immunization and Office of Public Health Practice. This initiative provides LHDs with tools necessary to effectively capture critical immunization revenue. Grant request was \$20,100 for Madison County. We will collaborate with other counties to leverage our individual grant awards to develop and implement an electronic billing system.

#### Healthy Environments

- Waiting for document. According to EPA they anticipate that the document will be available to us sometime this July or August.
- Summer intern collecting information for our Healthy Housing initiative.

#### *Health Promotion*

- Co-sponsored the Oneida Farmers' Market on June 20th. This effort is to promote fruits and vegetables and attract more customers to the market and will run the third Thursday from 11:00 am to 1:00 pm through September.
- A bike helmet giveaway was held on June 20th at ZEMS in Canastota. Sixty-eight helmets were distributed to children in 36 families. The majority of children were from Canastota, followed by the City of Oneida, and the Town of Sullivan.
- The Canastota car seat check was held on Thursday, June 27th. Technicians checked 24 seats (one more than last year) and replaced three seats that were too old to be used. The Hamilton car seat check was rescheduled three times due to heavy rain and flooding. The event is rescheduled for Thursday, July 25th from 4:30-6:30 pm at Parry's.
- The 11th Annual Eat Well Play Hard Family Fun Day will be held on August 16th from 10 am to 1 pm at Allen Park in Oneida.
- Flooding Educational Response : Press releases, created and packaged mold and recovery information for the City of Oneida and the Village of DeRuyter

- Monthly Animal Disease Surveillance report and monthly veterinary survey report for June.
- Preparation for an educational program "Don't Let the Bugs Bite" at Bridgeport Elementary School Health Day in May. Ordered and created publications. Conducted program for 4<sup>th</sup> graders.
- Press Releases created entitled "Flood Recovery" and "Heat Tips". Created brochures to distribute to County Offices, libraries, nursing homes.
- Respond to telephone calls and personal visits from residents needing help with environmental issues such as flooding, mites, bed bugs, mold, mosquitoes, radon, etc. Mold and water issues are predominant.
- Trails Day at the Great Swamp was cancelled, and now we are working on a ribbon cutting ceremony at the Great Swamp on Monday, July 29th at 12:30 when the educational Kiosk will be highlighted. The kiosk was crafted by Environmental Division Assistant Director Aaron Lazarra using materials purchased with some of the educational monies put aside by the New York State Legislature during the West Nile Virus effort of 2012. Staffers from both Senator Ritchie and Valesky's offices will take part. The kiosk will be updated quarterly with timely environmental education.
- Ongoing collaboration with HealthConnections, review and preparation for Community Health Assessment using Life Stage model. Beginning review of the Environmental Health section.
- Distribution of West Nile Virus prevention signs in Sullivan County area parks ongoing.
- Exhibit for the Madison County Fair was created on the theme of Green Living and Indoor Air Quality and centered on encouraging residents to test their homes for radon. Two GIS maps were created by the Environmental Division and the Madison County Planning Department to illustrate where the predominance of radon testing had been done in the County.
- Started working on the Environmental Division's web page re-structure. Two meetings with Environmental staff have clarified the intent and vision of their web pages.

#### *Emergency Preparedness*

- Responded to flooding event. Response included; press releases and distribution of health related materials, attendance of event briefings at both city and county levels, provided tetanus vaccinations to responders, recovery workers and residents impacted; distributed mosquito "dunks" and related information, coordinated and communicated with city officials regarding drinking water, waste water and housing issues and repairs. Continue to attend briefings with city officials.

#### MADISON COUNTY

- Attended Emergency Response meeting with Chairman and select Department Head regarding flooding event.
- Attended flood event briefings at Oneida City Hall.

#### OTHER

- Invited to serve on the STAR Communities national advisory board. Eric will provide more information if he joins the board.

- A new assembly bill has been proposed to amend public health law to require hospitals to offer hepatitis C testing. Concerns:
  - Unsure if insurance will cover costs
  - Capacity of system to address all new positives
  - Many disagree with public health law dictating clinical practice
- Eric shared a report from the Institute of Medicine entitled *Toward Quality Measures for Population Health and the Leading Health Indicators*. It defined quality in public health as “the degree to which policies, programs, services and research for the population increase desired health outcomes and conditions in which the population can be healthy.”

**Environmental Report:**

Refer to the report.

**Prevent Update:**

Refer to the report.

**EI/Pre-K Update:**

Refer to the report.

**County:**

No report.

**City of Oneida:**

Wendy Cary reported on the recovery and rebuilding efforts from Oneida’s flood event and thanked the Health Department for all of their efforts. A town hall meeting will be held tomorrow at the Kallet Civic Center regarding the state funding for flooding victims. The City has communicated well with the residents that were affected and will continue. The community response has been impressive with many volunteers and benefits. Approximately 60 homes remain without power and have not been cleaned out. The City is compiling a list of abandoned homes to address once they have responded to individuals and businesses that have asked for help.

Eric commended all of the Health Department staff, in particular Geoff, Cheryl, their staff and the Health Educators, for their response efforts to the flood event.

**Medical Director:**

Refer to the report.

**President:**

No report.

**OLD BUSINESS:**

The August Board of health Meeting will be held at Sullivan Free Library, Chittenango from 6:30 – 8:00 p.m. Village Officials, school superintendents, and church leaders will be invited. It will be open to the public. The Board agreed on an overall theme for discussion around the topic of Healthy Community Design (e.g., Smart Growth, STAR Communities), while mentioning the topics identified from the BOH meeting held jointly

with Colgate in May – Environmental Health and Healthy Weight. Forward any specific questions or desired outcomes to Eric and he will put together the agenda.

**NEW BUSINESS:**

Sam Barr provided the Board with a link to New York State Public Health Law 1399-o-3, which states:

Smoking shall not be permitted and no person shall smoke within one hundred feet of the entrances, exits or outdoor areas of any public or private elementary or secondary schools; provided, however, that the provisions of this subdivision shall not apply to smoking in a residence, or within real property boundary lines of such residential real property. The provisions of section Thirteen Hundred Ninety-Nine-P of this article shall not apply to this subdivision.

According to this law smoking is prohibited from within 100 feet of any school property; this would include the 'cancer corner' issue we've been so concerned about.

The Board recommended developing a public relations campaign before school starts in the fall to inform the mayor, school superintendents, and the community of the law and empower them to self-enforce it.

Board of Health meeting adjourned at 7:40 p.m.

Next Meeting: Monday, August 26, 2013



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 Minutes July 23, 2013

Approved minutes from June 25, 2013 and July 9, 2013

Chairman Jim Goldstein called the Solid Waste and Recycling Committee meeting to order at 9:15 a.m. in the Supervisor's 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 Scott Henderson, and Jim Rafte. Also in attendance were: Landfill Attorney Bill Buchan, Landfill Operations Manager Russ Hammond, Sharon Driscoll, Media Director and Recycling Coordinator, Kipp Hicks, Director of the IDA, Mary Bartlett, assistant Recycling Coordinator, Jamie Hart, senior planner and Katie Peck, a summer intern from Morrisville College.*

### Approve Minutes –

**Motion** by S. Henderson to approve the Solid Waste and Recycling meeting minutes from June 25, 2013 and July 09, 2013 seconded by J. Rafte and approved.

### Solid Waste Business --

#### Punch Card vendor new –

Director Zecca reported to the committee that there is a new punch card vendor in the Town of Brookfield who is based out of Deansboro.

**Motion** by S. Henderson to approve Local Gas LLC of Deansboro to sell punch cards at their new store in Brookfield seconded by J. Rafte and approved.

## Solar PPA RFQ update –

Landfill attorney Bill Buchan reported that he had solicited proposals for a Solar PPA RFQ using Article 9 of the Energy Law. He indicated that Article 9 is generally associated with schools in regard to energy efficiency proposals, but it is written broadly enough to accommodate a solar project.

Solar energy generation projects are included in the New York State Energy Law's definition of an energy performance contract. See, NYS Energy Law § 9-102 (4). The energy law provides a flexible process for municipalities and schools to procure long-term contracts that provide energy conservation and renewable energy generation projects.

It was explained that as a municipality the Dept. of Solid Waste can buy electricity from a solar array. There are Grants from New York State Energy Resource and Development Agency (NYSERA), tax credits and Wall Street Companies LLC willing to finance energy projects through PPA's because under the Tax Law they would get a 30 percent tax credit. This is a very lucrative tax credit, said Buchan.

Further, depreciation can be taken in 5 years. A municipality does not pay taxes and can't take advantage of that. However, a municipality can take advantage of that in a different way: paying .05 cents per kWh over 15 years with Solar Liberty, and the County does not have to pay a delivery charge.

The other company that responded to the RFQ starts out at .04 cents but has an escalator and goes up to .06 cents per kWh.

The committee discussed passive income, which is a sub-class of non-business related income such as rental property. People with large income have passive income. Universities also have passive income.

RER's presentation explains how they come in and create funds. The County's Economic Development Agency could take advantage of that income. During their presentation, RER said it could sell power for less than .05 cents if the municipality had its own income. "They want to come in and find passive income," said Buchan.

Director Zecca noted that the County is considering a new local law that would change the bidding process, which has historically required that such bids be awarded to the lowest responsible bidder whose bid meets the requirements of the specifications for the project. The proposed new law – Section 103 – would be amended by enacting a Local Law so providing, municipalities may award purchase contracts which would otherwise be subject to the "lowest bidder" rule on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror. This proposed local law has to be vetted at a public hearing in August and then approved by the Board of Supervisors before it becomes law.

After much discussion the committee agreed that there could be two projects – one with Solar Liberty at the landfill and another with much larger scope that might include the County campus in Wampsville. The maximum for the solar project at the landfill is a 50 kWh system.

## Prevailing Wages to Solar Power Purchase Agreements:

Attorney Buchan reported that he had met with a senior investigator from the Dept. of Labor who indicated that the proposed solar PPA is subject to prevailing wage. Attorney Buchan disagreed.

In his letter to Mr. Alan L. Frederick dated July 22, 2013 – page 7 – Attorney Buchan wrote: “DSW is cognizant of Labor Law section 220 and strives to comply all respects with its requirements. However, in this case, DSW with the assistance of its counsel made a good faith determination that section 220 would not apply to this procurement because a PPA with its unique structure and third party ownership is not a “public work” project. The factual underpinnings of our determination are as follows: See attached letter pages 7-9 [A-P]

Chairman Goldstein said, “Our project is to serve the needs of the tax payers in compliance with law.”

Chairman Goldstein asked the two board members present what they wanted to do. Do you want to focus on Solar Liberty’s proposal for the landfill at this time and leave the bigger discussion for later or wait to see what transpires with RER?

The committee wanted to know where the county [Planning Department] stands on this issue. Jamie Hart, senior planner said, “From our point of view the upfront capital cost is too much for area farmers. This is a PPA and there are still a lot of questions.” She felt that using the landfill as a pilot with Solar Liberty was a good idea.

Chairman Goldstein indicated that his preference was to move forward with Solar Liberty and then at a later date investigate the second proposal with RER.

S. Henderson mentioned that the highway garages in Morrisville and Wampsville may fit the perimeters for the larger RER project.

NYSERDA may come out with bigger size projects which would fit better for the County explained Buchan. A larger project size would allow up to 2 megawatts of power that could be wheeled.

“Technically, we could build a solar farm at landfill that could be used at any location in the county,” said Director Zecca.

Director Goldstein said that if there were no ceiling the County would not be limiting the size of the system – and sell back at reasonable rate you have a competitive industry that can create new businesses and jobs.

It was mentioned that RER has too many ends that are not tied up. Chairman Goldstein said that Solar Liberty gives the County an unambiguous proposal right now. The only thing they have asked us to do is to run trenching.

J. Rafté wants to move forward with Solar Liberty.

S. Henderson supported parallel paths.

J. Hart said that having the company come in and talking with the committee helps in the decision making process. It was the consensus of those present that RER should meet the Building and Grounds committee to outline their proposals.

Chairman Goldstein concluded, "It is our task to figure out what system is good for landfill. Other County committees can be tasked with researching the different aspects of RER's proposal.

**Motion** by J. Rafte to approve an agreement with Solar Liberty to construct a solar array at the Madison County Landfill – they will pay for all construction costs and the cost of the equipment and Madison County will pay .05 cents for every KHW produced for the next 15 years seconded by S. Henderson and approved.

**Note:** This resolution will be presented to the Board of Supervisors for approval during the August meeting.

### Gravel Purchase Agreement –

Motion by S. Henderson to approve the gravel purchase agreement with R.B Marketing Group Inc. seconded by J. Rafte and approved.

### JBL Project update—Johnson Brothers Lumber

K. Hicks reported that as soon as the survey is received from Snyder the deed will be drawn up for two (2) acres at the Buyea Rd. Landfill site where Johnson Brothers plans to build its drying kilns. The site plan will be reviewed during the upcoming Town of Lincoln board meeting.

He said there may be questions about sub-division from the town -- although, it is County land that is being subdivided back to the County. It is more of a courtesy, said Hicks.

### Flood cleanup update –

Landfill Operations Manager R. Hammond reported that the loads of debris from the flooding in the City of Oneida are winding down. He explained that a truck and a crew from the landfill was sent down to the City to help. "We stayed open on the Fourth of July and the following Sunday. They are still hauling loads of flood debris, but it has slowed down considerably. The next thing is to see how many houses have to come down. R. Hammond talked to the engineer from the City, who said there are quite a few families that will not be able to afford to fix their homes. These homes will revert back to the City.

Director Zecca reported that the Municipalities will be billed for the loads of flood debris. "We are logging all loads and over time. As of this date, we have taken in 1,161.22 tons of debris from the City of Oneida totaling \$76,334.76. They are being billed at the contracted rate of \$66.00 a ton." The debris is still coming in according to Director Zecca. He said the above mentioned totals do not include debris from the Village of Morrisville, the Town of Brookfield or the Town of DeRuyter.

"We were concerned about household hazardous waste (HHW). But the Environmental Protection Service set up a roll-off at no cost to the City or the County," reported Director Zecca.

Chairman Goldstein said the real key in all of the flooding issues and eventual reimbursement is detailed documentation.

### Plastic to oil update –

K. Hicks reported on the meeting with JUM Global LLC, a plastic to Oil Company that is building their first facility in Florida. Dave A. McCarthy, CEO of JUM Global, asked that the County provide him with the amount of number's 1 through 5 that are collected at the ARC Recycling Center and the amount of fuel we use at the landfill and the County Highway Department. The landfill uses 39,092 gallons of diesel fuel a year. The County highway departments use 77,696 gallons at the Wampsville garage and 54,503 gallons at the Morrisville garage. If we become a regional collection center for AG and rigid plastic we could use the diesel fuel produced on site with annual savings, according to Director Zecca. The cost per year for diesel fuel at the landfill is \$150,000.00. JUM Global can handle 6 tons of plastic per day – with 3 shifts of employees and can handle 15 to 20 percent residue.

Hicks explained that the process used by JUM and described by McCarthy is a batch process as opposed to JBI that has a continuous feed process.

Chairman Goldstein asked, "If we were to site them here would we sell them land in our ARE Park or enter into a lease agreement?"

Hicks said that they don't need tipping charges, but they do need a Department of Environmental Conservation (DEC) permit to operate in New York State. JBI is already permitted by DEC.

It was noted that the County could flow control all recyclable plastics and promote the County Landfill as a regional collection site.

## Miscellaneous Business

### Upstate labs –

The committee discussed the closure of Upstate Labs. Director Zecca said we have had multiple labs throughout the years. The County has lots of long term data for the site.

Attorney Buchan reported that it is not known if the data from Upstate Labs is accurate – but if you look at long list of data collected over the years there is no reason for us to question their data if it is similar to past years.

B&L went through and did a thorough inspection of the monitoring wells. Director Zecca said, "We will also have a crew from A&P Lab collected well samples. We will get quotes – a new policy resolution and take other elements into account. When we were notified of the problem with Upstate Labs, we terminated our contract immediately, said Zecca.

## Revisions to flow control law --

Attorney Buchan presented the committee with a long list of items that should be discussed in regard to revising the Flow Control Law. He mentioned that there are some significant enforcement issues. In his memo he included laws from other counties. Buchan noted that Recyclables are a big issue.

The committee discussed the fact that Morrisville State is going to create a digester and that there should be dialog between the Solid Waste and Recycling Committee and College officials regarding this project. There was a suggestion that a digester could be created at the landfill – but at this time the County does not have the fundamental law to use the electricity – “we don’t have full deck of cards,” said Buchan. “It is imperative that the committee address these issues.”

Addressing the committee, Chairman Goldstein said, “We have to have a way to recover our costs! We need teeth in this law.”

## Contact committee about upcoming meeting --

Chairman Goldstein asked that Director Zecca to send a memo to all of the committee members advising them that they are all expected to be present for the August 27, 2013 Solid Waste and Recycling Committee meeting.

“If David Coye is not planning to continue on the Solid Waste Committee he has an obligation to tell us, as does Darrin Ball, if he has a work conflict -- we need to know,” said Chairman Goldstein.

## ARE Park Sewer Line –

Director Zecca told those present there was no reason the County should not move forward with the ARE Park Sewer line, except for funding. “The planning portion of the proposed sewer line is 99 percent complete.

K. Hicks mentioned gaining access to funds through CSA. We are trying to gain access to the funds, said Hicks. We hope to make a compelling argument, one that shines a favorable light on Madison County.

The estimated cost of the sewer project is \$3.5 million dollars. This was based on 10 million gallons of leachate in 2010. However, now that the east side landfill has been temporarily capped the amount of leachate being produced has decreased drastically according to R. Hammond. “We only produced 4 million gallons in 2012 and I foresee a similar amount for 2013. We might be better off waiting to move forward with this project.”

Also, R. Hammond has been regenerating the landfill with leachate and he said, “this has to continue as it is the only way I can keep gas production up.”

It was mentioned that the relationship between the County and the City of Oneida Waste Water Treatment facility is on firm footing – no problems with the plant excepting the County's leachate even with all the flooding of the past two weeks.

Attorney Buchan felt it might be a good time to sign the contract with the City of Oneida. The contract was signed by the City two administrations ago but not by the County. A resolution could be voted on during the next committee meeting.

It was mentioned that it is once again time to go back out to bid for leachate hauling. R. Hammond said, "In regard to leachate haulers, Egan is best hauler we have ever had. Egan's staff is professional. They do an excellent job."

Director Zecca noted that the August agenda will have several big items: the 2014 proposed budget; the leachate agreement with the City of Oneida and revisions to the Flow Control Law.

### Next meeting –

The next meeting of the Solid Waste and Recycling committee will be at 9:00 a.m. Tuesday, August 27, 2013 in the Supervisor's Conference Room on the second floor of the County Office Bldg. in Wampsville.

### Adjourn Meeting –

**Motion** by J. Goldstein to adjourn the Solid Waste and Recycling meeting at 11 a.m. seconded by J. Raffte.

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



**Madison County  
DEPARTMENT OF HIGHWAYS  
139 North Court Street  
P.O. Box 15  
Wampsville, NY 13163**

**F. Joseph Wisinski  
County Highway Superintendent**

**PH (315) 366-2221  
FAX (315) 366-2677**

**Public Works Committee Meeting Minutes  
July 24, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:10 p.m. in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

*Those in attendance were Public Works Committee Members: Chairman Ron Bono, Roger Bradstreet, Scott Henderson. Also in attendance were: Brad Newman, Deputy Highway Superintendent, Martha Conway, Kevin Loveless, Maintenance Supervisor, John Ball, Madison County Undersheriff, John Becker, Chairman of the Madison County Board of Supervisors and Town of Sullivan Supervisor and Mark Scimone, County Administrator.*

**Acceptance of the Minutes from June 19, 2013.**

**Motion** by R. Bradstreet to accept the minutes, seconded by J. Becker. All in favor.

**Resolution Authorizing the Implementation and Funding in the First Instance for the Eaton Road Bridge**

Brad Newman explained to the committee that the NYSDOT requires this resolution be passed in order for the project to advance. Ron Bono asked why the county was paying 100% of the federal and non-federal share of the cost for project. Brad Newman responded that the county budgets for the project upfront and the federal government and state will reimburse the county as the project phases are completed. The committee asked if the current sequester would impact the federal reimbursement. Brad Newman replied that he was not sure if the sequester would have an impact, but would check with NYSDOT.

**Motion** by J. Becker to approve the resolution on the condition that the sequester has no impact on the reimbursement to the county, seconded by R. Bradstreet. All in favor.

**Resolution for an Agreement with the Towns of Madison County for Control of Snow and Ice on County Roads for the 2013 and 2014 Snow and Ice Removal Season**

Brad Newman reviewed with the committee the town snow and ice contract reimbursement calculation spreadsheet. He went on to explain to the committee that both salt and abrasive costs are lower than last year and the labor rate is higher than last year's rate. As a result, the reimbursement rate of \$16.84 per lane, last year's rate, will be used.

**Motion** by R. Bradstreet to approve the resolution, seconded by S. Henderson. All in favor.

**Resolution Authorizing the Modification of the 2013 County Budget for the North Court Street Bridge over CSX Railroad**

Brad Newman explained to the committee that a line item for the North Court Street Bridge was being established in the 2013 County Budget and that \$432,046 from the local bridge expense line item was being transferred into the newly created line item. The committee went on to discuss the project and the involvement of CSX with the project.

**Motion** by R. Bradstreet to approve the resolution, seconded by J. Becker. All in favor.

**Resolution Authorizing the Modification of the 2013 County Budget for the Flood Damage Repairs and Expenses**

Brad Newman informed the committee that a line item was being established for expenses related to the flood damage repairs.

**Motion** by J. Becker to approve the resolution, seconded by S. Henderson. All in favor.

**Sewer District Update**

The committee briefly talked about the Madison County Sewer District.

**Motion**, No motion required.

**Next Public Works Committee Meeting**

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, August 21, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

**Motion** by to Adjourn Meeting at 2:25 p.m. All in favor.

**MADISON COUNTY  
DEPARTMENTS OF MAINTENANCE and CENTRAL SERVICE**

**Kevin F. Loveless  
Building Maintenance Supervisor**



**138 North Court Street  
County Office Building  
Wampsville, NY 13163**

**(315) 366-2259  
(315) 366-2511 (fax)**

## **Buildings and Grounds Committee Meeting**

*Minutes July 24, 2013*

**PRESENT:** Chairman Ronald Bono, Vice Chairman Roger Bradstreet, Supervisor Scott Henderson, Board of Supervisors Chairman John M. Becker, County Administrator Mark Scimone, Undersheriff John Ball, Daniel J. Murphy of Integrys Energy Systems of New York, Inc.

**ALSO:** Attorney Chris Harrigan via teleconferencing

**ABSENT:** Supervisors Alexander Stepanski and David L. Coye

The meeting was called to order at 2:24 p.m. following adjournment of the Public Works Committee meeting in the Supervisors Large Conference Room.

**Executive Session:** The committee entered executive session for the purpose of advice of counsel regarding strategy in the Court House elevator litigation at 2:25 p.m. on the motion of Supervisor Scott Henderson and second of Board of Supervisors Chairman John M. Becker.

The committee exited executive session at 2:53 p.m. on the motion of Becker and second of Vice Chairman Roger D. Bradstreet.

**Minutes:** The minutes of the regular meeting June 19, 2013, were unanimously approved on the motion of Henderson and second of Bradstreet.

**MEGA:** Daniel J. Murphy of Integrys Energy Systems of New York, Inc., re-reviewed the various options for participation in the Municipal Electric and Gas Alliance presented by MEGA energy consultant Gordon Boyd at last month's meeting. He said futures have dropped since the last meeting, but indexed prices were up. He said energy prices are expected to rise going forward and that several counties have called to extend their existing fixed contracts to take advantage of the lowest possible costs for the longest possible period.

Murphy said he recommends the County treat their energy purchase like they would any other long-term commodity, like salt or sand. He repeated that fixed and variable purchasing options are available, as is blending of the two options.

Murphy said he would pull some things together for the Committee and give Mark options based on futures.

Bradstreet moved that Mark review the information and provide a recommendation. The motion was seconded by Chairman Ron Bono and carried unanimously.

**Public Safety Building Server Room:** Undersheriff John Ball reported spikes in the temperatures in the server room containing about \$210,000 worth of command and control systems for the Public Safety Building. He said the block construction facility was never intended to be a server room 30 years ago.

Building Maintenance Supervisor Kevin F. Loveless said the room contains no ventilation infrastructure at all. In addition, there is other equipment in the room that also generates heat.

Loveless said an unused air conditioning unit remains in the Office Building basement, which could possibly be utilized to cool the area in question.

He said the size of the room and the heat produced there need to be taken into consideration to develop an effective solution.

Becker made a motion that \$12,000 be moved from Contingency to the appropriate departmental budget line to move the unused air conditioning unit from the Office Building to the Public Safety Building, connect it, run ductwork to the server room and kitchen and perform start-up, with payment contingent upon those things being successfully accomplished. Bradstreet seconded the motion, which was carried unanimously.

**SimplexGrinnell:** A budget modification to cover the cost of providing NFPA Rule 72 testing and inspection through an amended agreement with SimplexGrinnell was unanimously approved on the motion of Bradstreet and second of Becker.

**MEGA Board of Directors:** A resolution to appoint Jamie Hart of Planning to the MEGA Board of

**Lawn Medic:** The Committee unanimously consented to allow Building Maintenance

**Motion to Adjourn:** The meeting was adjourned at 3:23 p.m. on the motion of Bradstreet and second of Bono.

**Next Meeting Date: Sept. 18, 2013, immediately following the 2 p.m. Public Works Committee meeting in the Supervisors Large Conference Room.**

*Respectfully submitted July 25, 2013, by Martha E. Conway for Kevin Loveless and approved Aug. 21, 2013.*



*Kevin F. Loveless, Madison County Buildings & Grounds Supervisor*

**MINUTES**  
**FINANCE, WAYS AND MEANS COMMITTEE**  
**August 1, 2013**

Present:

Committee: J. Reinhardt, R. Bono, R. Cary, P. Suits

Supervisors: D. Degear, R. Monforte, E. Shwartz

County Staff: C. Brophy, S. Makarchuk, B. Marsala, M. Scimone, S. Trexler

Also Present: W. Bruchis – Executive Director of Mid-York Library System

Absent: R. Bargabos

A quorum being present, J. Reinhardt called the meeting to order at 9:02 a.m.

I. Approval of Minutes

Motion by R. Bono to approve the minutes of the June 26, 2013 meeting; second by P. Suits.  
Motion unanimously approved.

II. Treasurer's Report

1. S. Makarchuk reviewed Analysis of Sales & Use Tax, Medical and Prescription Claims Expense, Local Vehicle Use Tax, and Off-Track Betting Revenue.
2. S. Makarchuk distributed the new departmental Budget Amendment report and this was reviewed and discussed briefly.

III. Resolutions

1. Approval of Applications for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law – Motion by R. Bono to approve the resolution; second by R. Cary. Motion unanimously approved.
2. Authorizing the Cancellation of a 2013 Town and County Tax – Motion by R. Bono to approve the resolution; second by R. Cary. Motion unanimously approved.
3. Authorizing Modification of the 2013 Adopted County Budget – Motion by R. Bono to approve the resolution; second by R. Cary. Motion unanimously approved.
4. Authorizing the Modification of the 2013 Adopted County Budget – Motion by R. Cary to approve the resolution with the approval of Criminal Justice; second by R. Bono. Motion unanimously approved.
5. Modifying the 2013 Adopted County Budget - Motion by R. Cary to approve the resolution; second by R. Bono. Motion unanimously approved.
6. Modifying the 2013 Adopted County Budget – Motion by R. Bono to approve the resolution; second by P. Suits. Motion unanimously approved.

7. Maintaining the Increase in the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York – Motion by R. Cary to approve the resolution; second by P. Suits. Motion unanimously approved.

#### IV. Other Business

1. Wanda Bruchis, Executive Director of the Mid-York Library System, addressed the Committee briefly regarding the continued support and interest of the Library System in the County government.
2. The Committee discussed the possibility of the County's collection of town taxes. The Town of Hamilton is interested in going forward with a one-year agreement, on a test basis, that would allow the County to collect Town taxes beginning January 2014. The Treasurer will get information on what the out-of-pocket costs of such an arrangement might be, and this will be brought up for further discussion at the next Committee meeting.
3. The Committee discussed not-for-profits, how they fit into the budget process, and the probability of the funding pool going from \$1,400,000 to \$900,000 in the 2014 budget. It was decided that letters be sent to the not-for-profit agencies currently supported by the County stating that they will be considered for funding subject to the County's receipt of their request for funding, which should include why they need the funding and what they plan on using the money for.

#### V. Adjournment

1. The next regular meeting is scheduled for Thursday, August 29, 2013 following the Administration and Oversight Committee meeting.
2. Motion by R. Bono to adjourn the meeting; second by R. Cary. Motion unanimously approved. Meeting adjourned at 10:36 a.m.

Respectfully submitted,



Sally G. Makarchuk  
Madison County Deputy Treasurer

# MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING  
PO BOX 636  
WAMPSVILLE, NY 13163  
(315) 366-2341 (Phone)  
(315) 366-2725 (Fax)



**Eileen M. Zehr**  
Personnel Officer  
eileen.zehr@madisoncounty.ny.gov

**Ryan D. Aylward**  
Director of Labor Relations  
ryan.aylward@madisoncounty.ny.gov

## **GOVERNMENT OPERATIONS COMMITTEE MEETING** **August 1, 2013**

Present: J. Becker, D. Degear, R. Monforte and J. Reinhardt

Also Present: R. Aylward, J. Ball, R. Bono, K. Martin S. Odell, S. Prievo, M. Scimone, P. Suits and E. Zehr

Absent: R. Bargabos and D. Ball

D. Degear called the meeting to order at 10:55 a.m.

**I. MINUTES:** Minutes from June 26, 2013 - Motion by J. Becker 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 R. Monforte to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- B. Abolishing a Position in the Office of the Sheriff - Motion by D. Degear to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- C. Adopting an Equal Employment Opportunities Statement Policy and Procedures – Motion by R. Monforte to approve the resolution. Second by D. Degear. The motion was unanimously approved.
- D. Authorizing the Chairman to Accept Settlement - Motion by J. Reinhardt to approve the resolution. Second by R. Monforte. The motion was unanimously approved.
- E. Authorizing the Modification of the 2013 Adopted Budget (Disability) - Motion by R. Monforte to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- F. Authorizing the Modification of the 2013 Adopted Budget (Outside Legal Expense) - Motion by J. Reinhardt to approve the resolution. Second by R. Monforte. The motion was unanimously approved.
- G. Reappointing the Director of Real Property Tax Services - Motion by J. Reinhardt to approve the resolution as amended. Second by R. Monforte. The motion was unanimously approved.
- H. Designating Disposal of Obsolete and/or Surplus County Personal Property - Motion by J. Reinhardt to approve the resolution. Second by D. Degear. The motion was unanimously approved.

### **III. OTHER:**

- A. Dependent Eligibility Audit – R. Aylward updated the committee on the status of informal quotes that were received from three different vendors for the purpose of writing an RFP for conducting a dependent eligibility audit for the County’s Health insurance members and assisting in selecting an appropriate vendor. The three quotes were from: Benefits Consulting Group for \$12,500, Gilroy Kernan & Gilroy for \$5,000, and KBM Management Group for \$2,100. The committee would like to KBM Management Group to attend the next committee meeting to discuss further.
  
- B. Deferred Compensation RFP Update – R. Aylward discussed the status of the RFP for a County Deferred Compensation plan carrier. The appropriate paperwork has been submitted for the request and four vendors have expressed interest. Responses are expected before the next committee meeting. R. Aylward will forward the responses to the committee to decide which option they would like to proceed with. R. Aylward stated that he has requested an extension of our current agreement with Mass Mutual until the County has made a decision on the RFP’s.
  
- C. Vacancy Report – The committee received the vacancy report for the period of 01/01/13-06/30/13. S. Prievo noted that there was nothing out of the ordinary and that as of 06/30/13 there has been a minimum of \$177,832 tax dollar savings due to vacancies and unpaid leave of absences.
  
- D. Management Compensation Plan Revisions – The committee approved the changes to the health, major medical and dental insurance portion of the plan as recommended at a previous committee meeting and as described to the Committee of the Whole. Motion by D. Degear to accept the Management Compensation Plan revisions. Second by J. Reinhardt. The motion was unanimously approved.

**IV. MOTION TO ENTER EXECUTIVE SESSION:** Motion by J. Reinhardt to enter executive session. Second by R. Monforte. The motion was unanimously approved.

Motion to exit Executive Session by J. Becker. Second by J. Reinhardt.

**V. NEXT MEETING:** Committee Meeting: August 29, 2013  
Immediately following Finance Ways & Means

Motion by R. Monforte to adjourn. Second by J. Reinhardt.

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Personnel Officer  
eileen.zehr@madisoncounty.ny.gov

**Ryan D. Aylward**  
Director of Labor Relations  
ryan.aylward@madisoncounty.ny.gov

**GOVERNMENT OPERATIONS COMMITTEE MEETING**

**August 13, 2013**

Present: R. Bargabos, D. Degear and R. Monforte

Also Present: R. Aylward, S. Prievo, M. Scimone and E. Zehr

Absent: D. Ball and J. Reinhardt

D. Degear called the meeting to order at 1:15pm.

**I. RESOLUTIONS:**

- A. Authorizing the Chairman to Enter into an Agreement for Information Technology Services -- Motion by R. Monforte to approve the resolution. Second by R. Bargabos. The motion was unanimously approved.

**II. NEXT MEETING:** Committee Meeting: August 29, 2013  
Immediately following Finance Ways & Means

Motion by R. Monforte to adjourn. Second by R. Bargabos

**Criminal Justice, Public Safety and  
Telecommunications Committee Meeting**

*Minutes August 13, 2013*

**PRESENT:** Chairman Roger D. Bradstreet, Supervisor David Coye, and Supervisor Daniel S. Degear

**ALSO:** Undersheriff John Ball, Executive Assistant Suzanne Odell,

**ABSENT:** Supervisor Lewis Carinci, Supervisor Richard Bargabos

The meeting was called to order at 11:30 am in the Atrium Conference Room.

**Sheriff's Office: Undersheriff Ball:**

The Committee unanimously approved a resolution authorizing the Modification of the 2013 Adopted County Budget for various expenses in the Sheriff's Office. Motion was made by Degear and Second by Coye.

The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement to accept a 2013 Brunswick Boston Whaler 19' Guardian marine patrol craft from the state of New York. Motion was made by Degear and Second by Coye.

**Motion to Adjourn:** The Committee adjourned at 11:40 am on the motion of Supervisor Degear and second of Chairman Bradstreet

**Next Meeting Date: August 15, 2013 at 9am Supervisor's Large Conference Room**

*Respectfully submitted August 13, 2013, by Suzanne L. Odell for Chairman Roger D. Bradstreet.*

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

8-15-2013

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

August 13, 2013 – 11:00 A.M.- Supervisors' Large Conference Room

PRESENT:

Committee: **Ralph Monforte**, Russell Cary, James Rafte , and Priscilla Suits.

Absent: Eve Ann Shwartz

Supervisors: Dan Degear (PT) John Salka

County Staff: Cindy Edick, Scott Ingmire, Becky Marsala, Mark Scimone (PT), and Gwen Williamson

Meeting called to order at 11:00A.M. by Monforte.

This meeting was called to follow-up on the status of parcels which needed individual attention , consideration and action prior to the Madison County tax auction.

Becky Marsala reported that Damien Venetti of GHD and Doreen Simmons of Hancock Estabrook LLP went out to view the three parcels in question. They determined that no Phase I Environmental Site Assessments are required. Based on this information, the County took title to the former meat processing plant on Valley Road and the property formerly doing business as Madison Concrete. It was recommended that the third parcel , a former Ice House in Munnsville, not be taken at this time pending further action needed.

Marsala also reported that the abstract and map are being updated and Damien and Doreen are moving forward on the Utica Street property. Doreen will contact Becky regarding whether a 60-day timeframe or public hearing will be necessary.

Becky said that the auction signs were placed on the individual parcels yesterday (Aug 12) and that the phones have already started ringing. There are 63 parcels slated for auction with 4-5 repurchases in process at this time. The auction is scheduled to occur on September 21<sup>st</sup> at the Kallet in Oneida. The websites with auction information posted are: [www.nysauctions.com](http://www.nysauctions.com) and [www.haroff.com](http://www.haroff.com).

Regarding the Donna Gray parcel, Becky reported that the asbestos abatement is expected to be done on August 22<sup>nd</sup>, after which time the MC work crew will be able to proceed with their part of the process and the structure will be able to be taken down.

The meeting was adjourned on a motion by Rafte and seconded by Cary. 11:11 A.M. 4/0/0.

Respectfully submitted: Gwen Williamson



Dept. of Solid Waste & Sanitation  
PO Box 27, Wampsville, NY 13163  
Sharon A. Driscoll, Recycling Coordinator  
Phone: 315/361-8409 Fax: 315-361-1524  
sharon.driscoll@madisoncounty.ny.gov

**Solid Waste & Recycling Committee Meeting**  
**August 13, 2013**  
(Special meeting)

Chairman Jim Goldstein called the Solid Waste and Recycling Committee meeting to order at 1:15 p.m. in the Supervisor's Chamber 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, Scott Henderson, Jim Raffae, and David Coye. Also in attendance was IDA Director Kipp Hicks.*

**Solid Waste Department Business:**

**Call for a Public Hearing –**

The only item on the agenda was a resolution calling for a public hearing regarding the sale of real property to the Madison County Capital Resource Corporation. K. Hicks reported to the committee on this matter.

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

The County would like to transfer approximately two (2) acres of land located adjacent to the landfill to the non-for-profit Madison County Capital Resource Corporation (CRC) for the purpose of subsequently conveying the property out to JBL thereby establishing the JBL facility for the purpose of promoting economic development.

The transfer of land by the County to the CRC is subject to the procedures set forth in the New York non-for-profit Corporation Law including the prerequisite for a public hearing with respect to the transfer of land to the CRC.

Resolution No. 22 authorizes the Chairman to publish notice of a public hearing to be held not less than ten days after the publication of such notice.

**Motion** by S. Henderson to authorize the Chairman to hold a public hearing concerning the transfer of land to the CRC and that Resolution No. 22 shall take effect immediately seconded by J. Rafte and approved.

Adjourn Meeting --

**Motion** by J. Rafte to adjourn the Solid Waste Committee meeting seconded by S. Henderson.

Respectfully submitted by Sharon A. Driscoll