

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

September 2015

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

Planning, Economic Development, Environmental and Intergovernmental Affairs – 8/20/15

Highway, Buildings, and Grounds – 7/22/15, 8/11/15, 8/19/15

Government Operations – 8/27/15

Finance, Ways and Means – 7/30/15, 8/27/15

Administration and Oversight – 8/20/15

Criminal Justice, Public Safety and Emergency Communications – 8/20/15

Solid Waste and Recycling – 8/25/15

Health and Human Services – 7/27/15, 8/24/15

Public Utility Service – 8/11/15, 8/20/15

Compiled: September 4, 2015

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COMMITTEE ON ENERGY
AND PUBLIC UTILITY SERVICES
MEETING MINUTES

May 12, 2015 – 3:00 P.M. - Chambers

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

PRESENT:

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

Absent: **John Salka**

Supervisors: John Becker (3:23), Dan Degear, William Zupan

County Staff: Kipp Hicks, Scott Ingmire, Gwen Williamson and Jim Zecca

Additional Present: Jan Myers

Press:

Meeting called to order at 3:02 P.M. by Bradstreet.

A-1: Scott Ingmire presented the Solar PPA RFP update. Scott said that there were 6 RFP's received. He explained that each RFP is unique and very complex. Questions and explanations of some of the aspects of the submissions will be reviewed in more detail at meetings next week with the three top choices. Scott reviewed the chain of events and order of priorities in the process which includes imminent submission to NYSEDA, getting a preliminary interconnect application approved, predetermination of the sites and identified grant funding.

Moses asked how the breakdown of funds between the County and Municipalities would be determined regarding the difference between the actual price per kW hour and the monetary credit. It will depend on the structuring of the agreement, and Jan Myers will do an analysis when the price and terms are set.

Jan Myers discussed a possible "transition" plan option. She said that the net-metering law may get approval. We have the option of supplying the customer list and info, then we build the array and we would become the "billing" entity. Shwartz asked what would happen if we generated more power than we have allocated and if we would get credit for what we don't use. Myers said that if the net metering is in place, we could market it and sell the extra power to anyone, anywhere in or outside of Madison County. She noted that we are still waiting for criteria on this plan.

Hicks asked where the load zone is. Myers said that our load zone is "E" and goes from Maine to Pennsylvania.

Moses noted that the change of meters would be at our cost if the net metering is NOT approved, but we would recuperate these costs fairly quickly with the monetary credits received.

John Becker in at 3:23

Bradstreet noted that some municipalities have low cost power already, and he asked what their incentive would be to change over. Jan said that she will be doing an analysis of the benefits with each individual municipality. One thing to consider is the "locked-in" 25 year price and the savings anticipated for years into the future.

Ingmire expanded on topics that will be covered at next week's meetings with the top three RFP submitters. The three companies are GroSolar, RER Energy and Solar City. Scott explained that some of the RFPs were based on inaccurate data or criteria. Some need to provide more specific economics. Scott emphasized that it is important to compare "apples to apples".

A-2: Jan Myers presented the information on the Munnsville Wind Farm. Jan announced an "interesting significant opportunity" for Madison County. The Munnsville Wind Farm is looking for a purchaser of their power. Their current contract is coming due in January 2016. It is a 90 Megawatt system (or 10,000 homes of power) and they are looking for commitment on a 10-15 year agreement. The preliminary numbers for a 10-year agreement are 38.76 per megawatt hour or 3.9 cents with a 2.5% escalation rate. Jan is waiting for the true economic numbers on a 1.5 or zero escalator. The system is currently with NYSEG. Myers recommends the County buy the power and sell whatever we don't use. Hicks noted that this opportunity is attractive from an economic development point of view.

The question at this point is whether or not to proceed with both the Solar project AND the Wind opportunity, or to choose one over the other. Issues of comparison between the two were discussed and included equipment upkeep, 10 years vs 25 years for the agreement, overall costs and administration duties.

Myers added that we need more information on how Madison County Public Utility Service could buy and sell power within the stipulations and regulations of that entity.

Walrod noted that timing is an issue. He is aware of other interested parties in the Wind Farm so we would need to decide almost immediately to secure an offer. It was mentioned that we would have to be up and ready to sell power by January.

Shwartz asked if there was a way to combine power sources, with wind and solar together. It was mentioned that although one is a supplier and one is a service, making it very complicated, it still would hinge on the net metering determination.

A-4: Madison County Public Utility Service organization. Discussion ensued regarding the upcoming impact of power costs when the wind farm comes off the pilot agreement. If it becomes an "ESCO" (Energy Service Company) there may be a way to sell to both the territories, but even if not, power could still be sold to outlying NYSEG areas.

It was asked if the Committee would like to authorize Jan Myers to pursue these options. It was suggested that this Committee make a proposal to the Government Operations Committee that Jan Myers be hired on as staff. Ingmire will review Jan's current contract to see if this option could fit within the scope of what we already have in place.

Degear questioned if we might be moving too fast. He acknowledged that this could be a great opportunity for the residents, schools and businesses.

Myers asked if the County would consider increasing the rate a small amount in order to offer internships, grants or scholarships for renewable energy educational opportunities. Shwartz is in full support of this idea.

There will be discussion with the new president of Morrisville State College to see if there is interest in participating with power distributed by MCPUS.

The Committee would like to move this forward for approval by the Board, but we still have questions and structure issues to solve. It was suggested that it be set up as a "pass-through" for economic development purposes. Shwartz suggested hiring an attorney experienced in these issues. Ingmire said that we have reached out to the one in Hamilton through Bill Buchan. Buchan is our current legal consultant and has been an energy expert for 38 years.

Becker and Degear out – 4:00

A-5: Ingmire announced that the MEGA agreement is up for renewal and that Buildings and Grounds has been working on it with some help from Jamie Hart.

A-6: Ingmire and Myers presented the Solarize CNY update. Madison County with Jan Myers implemented the Solarize Madison Program in 2012 and 2013 with great success. There was no program in 2014 but a 2015 return is anticipated. NY State has now made funding available for the implementation of solarize programs statewide. Regional Planning (5 counties) has collaborated on a funding application for a regional solar campaign under the Solarize CNY umbrella.

Walrod out – 4:05

Myers has worked hard to retain the “Solarize Madison” logo as a branded image.

A-7: New Business. Moses commented on the PPA, asking if the community solar piece comes to be, will it be open to the residents? There will be more on this topic at future meetings.

Jones and Zupan out 4:10

A-8: Next meeting date - TBD

A-9: Adjournment. Following brief and varied discussions, the meeting was adjourned on a MOTION by Shwartz and seconded by Moses. 4:12 P.M.

Respectfully submitted: Gwen Williamson

(There was no sign-in sheet at this meeting)

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

June 2, 2015 – Supervisors’ Large Conference Room

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

PRESENT:

Committee:, **John Salka**, Dave Jones, Eve Ann Shwartz (via teleconference call) and Paul Walrod.

Absent: Roger Bradstreet

Supervisors: John Becker

County Staff: Jamie Hart, Scott Ingmire, Gwen Williamson

Additional Present: Bill Buchan

Meeting called to order at 1:34 P.M. by Salka.

Scott Ingmire updated the Committee on the progress regarding the Solar PPA RFP’s, including narrowing them down to three top choices, meeting with those three for further clarification, asking them to fill out a standardized pricing sheet in order to compare “like” items, and submitting this information as concisely and comprehensively as possible at today’s meeting.

The three firms being considered are: (alphabetically) GroSolar, RER Energy, and Solar City.

Scott reviewed key elements that the County is looking at:

- Project understanding and approach
- Experience of the firm
- Qualifications of key personnel
- Cost

These elements were given point values and the three top firms were rated. This method gives the Committee a place to start the process of evaluating the firms. The Solar RFP Review Synopsis containing this information was shared by Ingmire.

There followed much discussion and explanation of what each firm individually submitted in their RFP’s, delving into the similarities as well as the differences each offered. Buchan and others who have worked with these firms on other projects shared their experiences and thoughts. The Committee noted that any one of the three firms being considered would be capable of doing what we need but that some of them excelled most in one area and some in others. The one with the lowest cost may not have the best understanding of our goal, while the one which scored the highest in 3 of the 4 categories, did not come in with the lowest price. It was explained that there are “intangibles”; creative options and different business methods that each presented in their RFPs. These differences were discussed because they were included in the RFPs.

Ultimately the Committee decided to go with the company that scored highest in 3 of the 4 elements, and had the second highest overall score. The Committee likes the way this company fits with the County’s vision for this project. We have had excellent service working with them so far in this process, and their presentation of financials is very transparent and detailed. They have an excellent record and are willing to be creative and innovative to get the best costs. The Committee believes it is in the best interest of the community to make the following motion:

Walrod made a **MOTION** and Jones seconded to accept the bid proposal from RER Energy Group with the concession for further negotiation as necessary. **MOTION** passed unanimously at 2:46 P.M. 4/0/0.

MOTION to adjourn was made by Walrod and seconded by Jones. 2:48 P.M. 4/0/0.

Respectfully submitted: Gwen Williamson

Sign in-Sheet

MC PLUS - Energy Committee June 2-2015

Pete Welsch

JOHN SARKA

John M. Becker

Jamie Hart

Dave Jones

Eve Ann - by phone

Bill Poole

Glenn Williamson

- Scott Ingmire

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

June 30, 2015 – Supervisors’ Large Conference Room

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

PRESENT:

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

Absent: Roger Bradstreet

Supervisors: John Becker, and Dan Degear

County Staff: Kipp Hicks, Scott Ingmire, Sarah Krisch, Mark Scimone and Gwen Williamson

Additional Present: Bill Buchan, Bill Danehy, and Jan Myers

Meeting called to order at 12:14 P.M. by Salka.

A-1: Jan Myers and Bill Buchan presented the Status of Windpower from the Munnsville Wind Farm report. Jan Myers said that a meeting had taken place where the structure was reviewed and the next steps were discussed. If this project were to proceed, there would have to be a PPA in place by October. Jan noted that the data and documentation is in the drop box. This project is limited to 6 “off-takers”. Buchan mentioned 3 main points from that meeting he wanted to share with the Committee. The first question asked was whether or not Madison County can use the power? Secondly it was asked if Madison County would be able to sell it. Lastly, it is important to note that they view Madison County Public Utility Service as their best prospect. The bottom line seems to be “who is going to buy this power?” Salka said that Morrisville College needs to have a presence at these meetings going forward.

A-2: Jan Myers presented a power-point presentation on Madison County Public Utility Services (MCPLUS). She reviewed the objective, the mission, the resources, the function and the purpose of MCPLUS. She explained CCA (Community Choice Aggregation) as the business model and energy aggregation tool used by municipalities for its communities, allowing procurement of energy supply that fits the communities’ needs. She noted that there was no choice in the original model, but that the one we propose will have an “OPT-IN” choice per project. Myers talked about the difference between remote net metering (one user name) and community net metering (multiple user names). Community net metering would allow for one solar array to provide energy to industrial, commercial and residential customers. MCPLUS would be the “host” organization. Jan suggested energy breakdown ratios for host site, commercial and residential. Bill Danehy suggested adding the category of “farms”. Jan mentioned that farms are already included in the other categories, but she will look into it. There was much discussion regarding load zones, NYSEG and National Grid territories and the option of cooperatives. Bill Buchan stated that the petitions will afford us tremendous latitude and flexibility and we might want to consider cooperatives as a fall-back option.

Discussion moved to explanation of the two petitions that were prepared by Jan Myers, copies of each having been provided to the Committee members. Bill Buchan noted that Jan did a “fantastic” job preparing the petitions. Bill encourages the Committee to engage further counsel that has experience in public utility and energy issues. The Committee discussed a few names, and decided to ask J.K.Hage to be that counsel. Due to the tight time frame, we would need to meet with Mr Hage as soon as possible, perhaps by mid-week.

Jones made a **MOTION** and Walrod seconded that a resolution be prepared for the hiring of J.K.Hage for the purpose of representing MCPLUS’ submission of petitions before the Public Service Commission of

New York State – this resolution pending approval of the Committee following an interview with Mr. Hage at the earliest convenience. Motion carried unanimously 4/0/0.

A-4: Jamie Hart presented the Solarize CNY Program update. There will be a renewed Solarize effort in 2015 which will include a 5 county region. Twelve proposals have been received and the selection committee has met and is working on determining the final choice.

A-5: Scott Ingmire presented the MCPLUS organization topic for discussion. It was decided that this Committee should meet on a regular fixed meeting schedule. The initial slated time frame will be at noon on Planning Committee regular meeting days (3rd Thursdays, or 4th Thursdays in months with 5 Thursdays).

A-3: Scott Ingmire presented information on the permitting issue with Lincoln for the 2MW solar project. Madison County has selected RER Energy to build the 2MW solar array in Lincoln, to be located behind the Child Advocacy Center. According to the project developer, there have been concerns raised at the Lincoln Planning Board meeting regarding how the view would be affected, and the future land sale-ability.

At this time, The Committee was afforded the opportunity to interview J.K.Hage via conference call. Mr. Hage provided a thorough background and history of his experience with energy projects. He answered questions regarding possible conflicts (none that he knows of) and his fees for this job (he has reduced his rate down from \$400.00 per hour to \$250.00 per hour for this job). There followed much discussion after the phone call, from which came the **MOTION** by Shwartz and seconded by Jones to retain J.K.Hage for the same purposes as stated in the previous motion; to be the legal counsel for the purpose of petitioning the Public Utility Commission of New York State on behalf of MCPLUS regarding energy matters for Madison County. **MOTION** carried unanimously 4/0/0 at 1:38 P.M.

Bill Buchan will send copies of the petitions and all pertinent paperwork as soon as possible to Mr. Hage and they will schedule a work session, tentatively at 9:00 A.M on Tuesday morning. Ingmire raised the questions of how this program would be funded, how it will administered and by whom, and whether or not it might be in the best interest of the County to hire a consultant to help us address these issues. All of these concerns will be addressed as soon as possible depending on how things all work out along the way.

A-3: Continued: A special use permit may be required from the Town of Lincoln. The County does NOT have permitting authority due to the New York State Home Rule policy. MCPLUS will have to apply for the special permit through the GML process. The GML Review will come to the County for recommendation and, with approval or disapproval, would then require a supermajority to overrule the County's decision.

A-6: New Business. Buchan announced that the Department of Labor's position has changed, and solar projects will now be subject to prevailing wage requirements.

A-7: Next Meeting Date. Topic covered previously.

A-8: Adjournment. Shwartz made a **MOTION** and Jones seconded for meeting adjournment. Motion carried unanimously.

Respectfully submitted: Gwen Williamson

Sign in Sheet *Public Utility Services*

6/30/15 COMMITTEE ON ENERGY	
Date of Meeting:	30-Jun-15
John Salka	<i>John Salka</i>
Roger Bradstreet	
Dave Jones	<i>Dave Jones</i>
Eve Ann Shwartz	<i>Eve Ann Shwartz</i>
Paul Walrod	<i>Paul Walrod</i>

Others Present:

[Signature]
[Signature]
Wm D. Dancy
Bill Buchan
Jan L. Myers
Mark Simone
Scott Ingrish
[Signature]
Sarah Krusch

Steve Williamson - Planning

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

July 23, 2015 – 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, and Eve Ann Shwartz.

Absent: Dave Jones and Paul Walrod.

Supervisors: Dan Degear and Cliff Moses.

County Staff: Scott Ingmire and Gwen Williamson.

Additional Present: Bill Buchan and Jan Myers.

Press:

Meeting called to order at 12:29 P.M. by Salka.

A-5: The Committee approved moving twenty thousand dollars from Personal Services to Municipal Utility Expense on a **MOTION** by Shwartz and seconded by Bradstreet. 12:30 P.M. 3/0/0

Shwartz out 12:33

The meeting continued without benefit of a quorum.

Bill Buchan and Jan Myers presented an update on the Community Net Metering PSC Order. The order requires utilities to bill for solar projects, however it does not allow for the monetary credit benefit. Buchan explained that there are two levels: off-setting hour for hour or demand charges. Buchan said that the petitions were still submitted because we have different or extenuating circumstances as a “Community” net metering proposal. Buchan spoke with JK Hage who assured him that precedent does exist for expedited treatment. The outcome is less predictable and there are certainly time-crunch issues, however, he is still hopeful. He said that our community net metering project is within the bounds of what was submitted.

Jan highlighted one key component which requires that that 20% of community solar projects must be utilized by low-to-moderate income participants. Contacting HUD Housing representatives may be a good place to start gathering data to reach this objective.

Jan distributed a HelioScope layout of Sullivan Park as a possible site for the 8-10 Megawatt solar project.

There was discussion and updates regarding the 2 MW Solar Array proposed in Oneida. A negative neighbor response has posed problems and a lawsuit against the city could occur if the proposed site is used. It was suggested that persons objecting may need more information and accurate data, and perhaps getting them more involved and informed would lessen their resistance. Buchan will look into the possibility of this project occurring in cooperation with the County.

Bill Buchan will meet with John Becker to discuss the possibility of a site in Sullivan for the City of Oneida.

Dan Degear said that senior housing and fixed income areas should be targeted for this reduced cost energy. The Committee agreed.

Regarding the mechanics of the project, Buchan mentioned a Master Inter-municipal agreement could be used to distribute to the towns.

It was suggested that Jan could put together a fact sheet containing a simple overview with bullet points explaining how a PPA would work regarding distribution to the municipalities.

When discussing the site for the NYSEG territory array, it was noted that the Eaton parcel being considered does not have 3-phase power close enough to make it feasible. Ingmire said that he will look in GIS for possible County owned land near 3-phase power lines.

There was discussion regarding PSC Case #15-E-0267 relating to Wind Farms. There is a modification pertaining to capping wind projects at 2 MW for net metering. There is a notice soliciting comments and Buchan will review this with JK Hage to prepare a response. This modification would force us to move out the remote net metering sphere that we have been working within from the beginning. Salka asked if considering the risk and the possible uphill battle, whether or not this project is still as attractive as it was earlier.

In response, Buchan reviewed the two options as it stands now: do the wind project and develop off-takers (which is most likely not possible in the remaining time frame) or, do the wind project and partner with someone else until we can develop our own system to distribute the energy ourselves. The committee agrees that this is too good of an opportunity to pass up. There was discussion about the process of finding a partner, and the committee had consensus that Bill Buchan and Jan Myers have the green light to research toward finding a working solution.

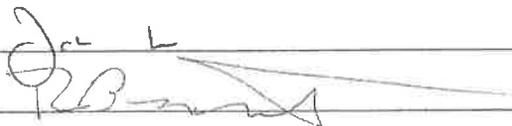
Ingmire will prepare the contract resolution for Jan Myers and send it out to the Committee.

The next meeting will be August 20th following the Planning Committee, tentatively to begin at Noon.

Meeting ended at approximately 12:45 P.M.

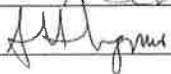
Respectfully submitted: Gwen Williamson

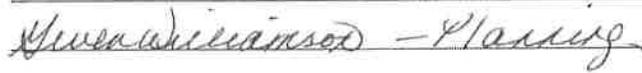
Sign in Sheet

PUBLIC UTILITY SERVICES COMMITTEE	
Date of Meeting:	23-Jul-15
John Salka	
Roger Bradstreet	
Dave Jones	
Eve Ann Shwartz	
Paul Walrod	

Others Present:



Jan Myers
Bill [unclear]


 - Planning

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

July 23, 2015 – 10:30 A.M.- Supervisors' Large Conference Room

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

PRESENT:

Committee: **John Salka**, Cliff Moses, James Rafte and Eve Ann Shwartz.

Absent: . Dave Jones

Supervisors: Roger Bradstreet, Dan Degear

Additional Present: Marie Anselm, Cindy Edick, Scott Flaherty, Kipp Hicks, Scott Ingmire, Sarah Krisch, Becky Marsala, Paul O'Mara, Tom Reichel, Mark Scimone, Max Smith, Tina Wayland-Smith, and Gwen Williamson.

Meeting was called to order at 10:31 A.M. by Salka.

A-1: The June 18, 2015 Planning Committee minutes were unanimously approved on a **MOTION** by Rafte and seconded by Moses. 10:31 A.M. 4/0/0.

A-2: Cindy Edick presented the Sales Tax Update. Madison County is slightly ahead in overall receipts for the year. Cindy reviewed reports regarding the second quarter receipts for surrounding areas and found that not only were we not the only County with decreased receipts, but that comparatively we had smaller losses and have recovered quite quickly. She summarized that "through the first half (of 2015) we are in decent shape".

A-3: Becky Marsala presented the Tax Sale Properties Report. A detailed listing of parcels with potential to be included in this year's auction was distributed. All parcels with building structures were individually reviewed with pictures and explanations provided. Aerial maps were shared when necessary. There are currently 95 parcels but many owners will come forward with payment in the last moments. The auction is scheduled for September 19th. The County will be taking title to the included properties between the 3rd and 5th of September. Becky will give an updated account at the next Committee meeting.

A-4: Tom Reichel presented the Career Center Update. The Madison County unemployment rate stayed the same as last month at 5.5%. Reichel reported on the 2015 summer Youth Employment Program. He acknowledged that this year the group is younger on average than usual, which has resulted in 95 persons still working out the original 107 for various reasons. Due to this change in numbers, the program will be able to be extended for 2 additional work days. A report was distributed showing how many youth are active, where they are interning, and where they are from geographically. Ingmire emphasized the quantity of work that goes into the 4 week program and gave kudos to the Career Center for the continuing success of this worthwhile yearly effort.

A-5: Marie Anselm presented the AED Update. The Cooperative Extension sponsored a building at the Madison County Fair this year, had it repainted, and exhibited for various COOP Ext and 4H activities throughout the weekend. Open Farm Day is this upcoming weekend on July 25th from 10-4. Passports are available online if they can't be found in any of the pick-up locations. Marie has been working to "pass the torch" along regarding several programs (in anticipation of her move) including the renewal of the Cazenovia College Equine program and the farm workshops. Marie expressed her farewell and thanks to

the County. The Committee offered gratitude for a job well done here, and best wishes for her future endeavors. Marie assured the Committee that she is not far away and will be in touch.

Paul O'Mara reported that there are 10 candidates applying for Marie's position. They are all good candidates and one of them is even "grounded" in Madison County. Paul noted that although we keep losing good people, we are gaining contacts and networking footholds in surrounding communities through them. Beth for example is essential to the Blue Apron food delivery program by coordinating local agricultural sources in her area. We will now have a contact through Marie to the Rochester area agricultural community.

A-6: Scott Flaherty presented the Tourism Update. Tourism is preparing to start up the Fall 2015 ad campaign. The results of the 5-County data survey will be unveiled at the NYS Fair; contact Scott for more information if interested in attending. CFA submittals are due July 31st and he is aware of at least three entities in the process right now. Flaherty announced that Mark Scimone was able to set up a meeting with the Oneida Nation next week regarding coordinated efforts and the benefits of being able to work together on tourism and other areas. Yesterday (July 22) the REDC presentations took place at the ON Center for the Upstate Revitalization Initiative. Kipp Hicks and Scott Flaherty reported that there are 11-12 different categories/industries and the identified goal is to find ways these categories can merge together to create "transformational impact" on Upstate NY through innovative and cutting edge technology. Max Smith emphasized the need to get more focus on the rural communities like Oneida City, Cortland, Fulton and others. Those attending the presentations agreed that there did seem to be an abundance of focus on the urban Syracuse/Onondaga County area. Hicks mentioned that the Regional Council has done a great job so far for Madison County and that sometimes monies have "spilled over" into Madison County from previous projects.

A-7: Kipp Hicks presented the IDA Update. Hicks distributed a handout featuring a letter from Partnership for Community Development, Ltd. as well as the following newspaper article copies regarding: 1) A Georgetown farmer's application for a license to grow medical marijuana 2) Erie Canal Brewing Co about to debut Muleskinner Pale Ale locally grown in Madison County 3) Central New York Regional Economic Development Council meetings on improving CNY economy by brainstorming potential plans for \$500 million in economic funding from the state. Hicks mentioned that the CFA deadline is one week away. He also noted ongoing projects including the Oneida City solar array, the ARE Park solar array plan, and the Plastics2Oil project.

Eve Ann Schwartz said that they are happy to announce the recent hiring of Jennifer Lutter as executive director of the Partnership for Community Development, Ltd.

A-8: The Committee approved a resolution authorizing the Chairman to enter and extended sublease agreement with NYS Education Department, on behalf of its Office of Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCES-VR) on a **MOTION** by Moses and seconded by Schwartz. 11:39 A.M. 4/0/0.

Additional Item: Max Smith, as the Mayor of the City of Oneida spoke on two topics. The first is that he was happy to attend today's Committee meeting and intends to be present at future meetings as is possible. He would like to encourage better and active communication between Madison County and City of Oneida. The second topic is regarding a specific parcel of land in the process of being conveyed to a resident. Mr. Smith maintains that this parcel possesses historical significance and unique characteristics that are of interest to the City of Oneida. He is asking that the County reconsider the sale. He said the City of Oneida would like to make significant improvements of 100-200 thousand dollars for the purpose of tourism and historic preservation.

A-17: Sarah Krisch presented the Solarize CNY Update. Sarah reported that the CNY Regional Planning had their kick-off meeting last Thursday (July 16, 2015). CNY Solar (Canastota) was chosen as the installer for this program. Fliers and press releases are being prepared regarding the program and the 4 upcoming Q&A sessions. There will be an increased focus on the participation of farms and larger commercial businesses, in addition to homeowners, institutions and municipalities.

At 11:48 A.M, The Committee entered into Executive Session (Advice of Council) on a **MOTION** by Moses and seconded by Rafté. 4/0/0.

The Committee came out of Executive Session at 12:13 P.M. and resumed the regular meeting schedule.

A-9: The Committee authorized a resolution determining SEQR status and the conveyance of certain real property in the City of Oneida on a **MOTION** by Rafté and seconded by Moses. 12:13 P.M. 4/0/0.

A-10: The Committee approved a resolution authorizing the entry into an agreement to buy and sell on a **MOTION** by Rafté and seconded by Moses. 12:14 P.M. 4/0/0.

A-11: The Committee authorized a resolution adopting Local Law No.2 for year 2015 on a **MOTION** by Moses and seconded by Rafté. 12:14 P.M. 4/0/0.

Rafté out-12:14

A-12: The Committee approved a resolution authorizing the Chairman to sign contract for a Community Development Block Grant for First Time Home Buyers Program on a **MOTION** by Shwartz and seconded by Moses. 12:15 P.M. 3/0/0.

A-13: 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 Moses and seconded by Shwartz. 12:17 P.M. 3/0/0.

A-14: The Committee authorized a resolution reappointing Mr. Timothy Evans of Georgetown to the Region 7 Fish & Wildlife Management Board on a **MOTION** by Shwartz and seconded by Moses. 12:17 P.M. 3/0/0.

Rafté returned 12:18

A-15: The Committee determined that resolutions 8, 12, 13, and 14 would be included in the preferred agenda category, while resolutions 9, 10, and 11 would be handled as separate resolutions under the usual proceedings on a **MOTION** by Moses and seconded by Rafté. 12:23 P.M. 4/0/0.

A-16 (and 19): The next scheduled Planning Committee meeting will be held at Nichols Pond County Park on August 20th (rain or shine) and will include picnic-type refreshments.

A-18: There was no new business.

A-20: The meeting was adjourned on a **MOTION** by Shwartz and seconded by Rafté. 12:25 P.M.

Respectfully submitted: Gwen Williamson

Administration and Oversight Committee Meeting

Minutes July 23, 2015

PRESENT: Chairman Scott Henderson
Vice Chairman James Rafte
Supervisor Roger Bradstreet
Supervisor William Zupan

OTHERS: Vice Chairman Board of Supervisor Daniel Degear
County Administrator Mark Scimone
Elections Commissioner Kelley Hood
Elections Commissioner Laura Costello
Purchasing Agent Nicole Schafer-Farino (via conference call)

ABSENT: Supervisor Paul Walrod

Committee Chairman Scott Henderson called the meeting to order at 3:00 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes of the meetings of April 30, 2015 and June 18, 2015 were unanimously approved on the motion of Supervisor William Zupan and second of Vice Chairman James Rafte.

Board of Elections:

Elections Commissioners Kelly Hood and Laura Costello presented the following resolutions:

Authorizing the Madison County Board of Elections to Contract for Pollsite Usage (no rent)

The Committee unanimously approved the resolutions on the motion of Supervisor Roger Bradstreet and second of Vice Chairman James Rafte.

Authorizing the Madison County Board of Elections to Contract for Pollsite Usage (Lincoln Fire House lease)

Discussion: Permanent improvements were made to the Lincoln Fire House using funding from the HAVA Polling Place Access Improvement Grant. Whenever any permanent improvements are made to a polling facility, the parties must enter into at least a five (5) year lease. Primary elections were supposed to be held at the Lincoln Fire House; however, the building will not be ready in time. They will move back to the town building.

The Committee unanimously approved the resolutions on the motion of Supervisor Roger Bradstreet and second of Vice Chairman James Rafte.

Authorizing the Madison County Board of Elections to Contract for Pollsite Usage (rent)

The Committee unanimously approved the resolutions on the motion of Supervisor Roger Bradstreet and second of Vice Chairman James Rafte.

Laura Costello stated that her office will be very busy this fall with all of the primary elections.

Purchasing:

Purchasing Agent Nicole Schafer-Farino presented the following resolution:

Designating disposal of obsolete and/or surplus County personal property

Discussion: Highway Superintendent Joseph Wisinski will attend the August 11th Committee of the Whole meeting to discuss with the Board. If no towns are interested in purchasing the equipment, they will discuss the procedure for waiving the 30 day policy before sending it to auction.

The Committee unanimously approved the resolution on the motion of Supervisor William Zupan and second of Vice Chairman James Rafté.

Authorizing the sale of County Surplus through Auctions International

The Committee unanimously approved the resolution on the motion of Supervisor Roger Bradstreet and second of Vice Chairman James Rafté.

Schafer-Farino informed the Committee that she did not get the Sewer District Bid 15.14 Award Letter out to the low bidder, Marcy Excavation, within the required 60 days, and Marcy Excavation has elected to withdraw their bid. The second low bidder was Cunningham Excavation, who came in \$24,190.75 more than Marcy Excavation. Schafer-Farino accepted responsibility for “dropping the ball” and apologized to the Committee. She has since developed a log of all Bid and RFP activity that will be reviewed weekly by the County Administrator’s Office to ensure this oversight does not happen again. Supervisor Zupan believes that Marcy Excavation had underbid the project, and that it is a benefit to our tax base that Cunningham Excavation is a Madison County vendor located in Cazenovia.

Schafer-Farino stated that the vendor file project is moving along. Approximately 5,000 vendor applications were sent last Friday and over 300 responses have been received. This will assist us in getting our P-Card Program rolled out, ensure grant compliance, and close the gaps in our vendor file information.

Schafer-Farino will be attending a US Commodities meeting today and will be addressing our Interpreters Unlimited issues. There are programs through US Commodities we may be able to take advantage of.

Preferred Agenda: The Committee unanimously approved wrapping all five resolutions into an Administration and Oversight Preferred Agenda for the August 11th Board Meeting on a motion of Supervisor Zupan and second of Supervisor Bradstreet.

Executive Session:

A motion was made by Supervisor Zupan to enter into executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, Supervisor Bradstreet seconded the motion and it was unanimously carried.

A motion was made by Vice Chairman Rafté to exit executive session; Supervisor Zupan seconded the motion and it was carried unanimously.

Next Meeting: August 20, 2015 at 3 p.m. in the Supervisors Large Conference Room.
Agenda items: 1) Meeting Time - discussion; 2) Munis Presentation – Purchasing Agent

Motion to Adjourn: The Committee adjourned at 3:45 p.m. on the motion of Supervisor William Zupan and second of Vice Chairman James Rafté.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on August 20, 2015.

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
July 23, 2015*

PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor John Salka

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
E911 Assistant Director Mellissa Hannan
Sheriff Allen Riley
Undersheriff John Ball
Fire Advisory Board Chairman Roland Shea
Dr. Joseph Treglia, Syracuse University Principal Investigator
Melissa Delia, Syracuse University Research Assistant

ABSENT: Supervisor Richard Bargabos
Supervisor David Jones

The meeting was called to order by Committee Chairman Daniel Degear at 8:47 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the June 18, 2015 meeting were unanimously approved on the motion of Vice Chairman Carinci and second of Supervisor Salka.

Chairman Degear received a special request from a cousin seeking support for an officer directly involved in the Chattanooga shootings last week. The Committee signed a card and the Sheriff's Office provided a Madison County Sheriff's Office patch, Sheriff's challenge coin, and lapel pin to show Officer Christina Henderson support and appreciation from Madison County Public Safety.

District Attorney:

Department Update

District Attorney William Gabor informed the Committee that Chief Assistance District Attorney Robert Mascari is currently working a trial in Madison County Court for a case involving multiple burglaries.

The DA's investigators are moving to the new office space identified in the Mental Health building today. Make will follow up with Maintenance regarding the ongoing key issue.

DA Gabor attended a District Attorney Conference (DAASNY) in Saratoga Springs a couple weeks ago. Gabor spoke with Attorney General Eric Schneiderman and shared his displeasure regarding Governor Andrew Cuomo's executive order appointing Schneiderman to oversee cases involving the deaths of unarmed civilians caused by law enforcement officers. In doing so, the State is taking authority away from the District Attorneys, towns and counties. After convening a District Attorneys working group to research the issue, a protocol was sent out to involve District Attorneys in the preliminary investigations.

E911/Communications:

Director Paul Hartnett reported that access to Wireless Priority Service (WPS) and Government Emergency Telecommunications Service (GETS) will be rolled out through the Office of Homeland Security. Hartnett will be reaching out to first responder and town supervisors soon.

Hartnett has provided Madison County's tower location data to a representative from Crown Castle

to see how they can assist us with marketing our radio towers to wireless carriers.

Madison County Governance and SOP Study – presentation

Dr. Joseph Treglia and Melissa Delia from Syracuse University shared a presentation with the Committee on the Madison County Governance and SOP (standard operating procedures) Study for New York State Department of Homeland Security Interoperability Grant. Madison County 911 and the Central New York Interoperable Communications Consortium (CNYICC) received the 2014 NACo Achievement Award in recognition of their regional emergency communications consortium collaboration, continually growing shared services and cost savings. Madison County was also recognized by the Department of Homeland Security and FEMA for appropriate use of grant funding and model-after incident response activities. Incident response to a tornado and armed abduction validated the effectiveness of Madison County's training and exercises. Lessons learned identified the need for a Director of Emergency Management and a backup center at Troop D headquarters. Madison County has far exceeded the strategic goals of this study and has set the bar for other counties and future grant studies.

Chairman Degear stated that Supervisor Rick Bargabos was essential in coordinating volunteers and assisting with the cleanup following the Smithfield tornado. Keeping everyone connected and communicating is essential. It is good that Madison County taking the lead and nice to have validation for our efforts. Hartnett stated that it has been a great collaboration with Dr. Treglia, and thanked the Committee for their support.

Sheriff's Office:

Sheriff Riley and Undersheriff Ball presented the following resolutions:

Authorizing Chairman and Sheriff to Enter into Agreement with Allman Promotions

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

Authorizing Chairman to Apply for Explosive Detection Canine Team Grant

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

Non-support of NYS Assembly Bill A6430 as unfunded mandate

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

Agreement for Child Medical Examination

Sheriff Riley stated that Renee Smith, Director of the Children's Advocacy Center, is in the process of drafting an agreement for child medical examinations with the assistance of the County Attorney's Office that would allow a board certified pediatrician to conduct well checks.

SWAT Team

Sheriff Riley stated that Madison County's SWAT Team received a great honor by being featured in the Summer 2015 Tactical World magazine.

Tax Auction Property

Sheriff Riley stated that if the County acquires the tax auction property in the Town of Sullivan (Wheeler & Lakeport Rd), it would be an ideal and secure spot to store the Sheriff's Office boats and trailers. He will share photos of the property with the Committee.

Other Committee Business:

Reappointing a member to the Madison County Traffic Safety Board

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

Preferred Agenda:

The Committee unanimously approved wrapping all four resolutions into a Criminal Justice Preferred Agenda for the August 11th Board Meeting on a motion of Carinci and second of Salka.

Adjournment:

The Committee adjourned at 9:28 a.m. on the motion of Salka and second of Carinci.

Next Meeting Date:

Thursday, August 20, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on August 20, 2015.



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 July 28, 2015

SW Minutes for June 23, 2015 were approved

Vice Chairman Darrin Ball called the Solid Waste and Recycling committee meeting to order at 9:02 a.m. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY. Chairman Jim Goldstein arrived at 9:05 a.m. and the meeting was turned over to him.

Those in attendance were Chairman James Goldstein, Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos and Scott Henderson and Darrin Ball. Jim Raffte was absent. Also present were: Mark Scimone County Administrator, Bill Buchan, Solid Waste Attorney, Kipp Hicks, Director of the Industrial Development Agency (IDA), Mike Parker of Barton and Loguidice, Cindy Edick, County Treasurer, Nicole Farino, Purchasing Agent for Madison County, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator.

Approve SW and Recycling Committee Minutes for June 23, 2015 –

Motion by D. Ball to approve the June 23, 2015 Solid Waste and Recycling Minutes as written seconded by R. Bargabos and approved.

Solid Waste Dept. Business:

Attorney B. Buchan reported that all easements for the sewer project are in place. "We are moving forward and are in good shape.

Regarding the waste project B. Buchan said, the easements are all done and filed. We are prepared to move forward. I can do another certification of title.

R. Bargabos asked if the projects were fully funded.

C. Edick said we are borrowing for the full \$5.3 million that will cover both the sewer and water projects, as we won't be able to be reimbursed until the projects are completed. She indicated that the figures came from projections by Barton and Loguidice.

Resolution:

Motion by R. Bargabos authorizing a modification of the 2015 adopted County budget for \$5,300,000: Capital Projects Fund 6430 Agricultural & Renewable Energy Park – the revenue to come from Serial Bonds of \$4,000,000 and Bond Anticipation notes of \$1,300,000 seconded by S. Henderson and approved.

Note: Expenses are: Water Pipeline Construction of \$3,973,000; Legal and administrative Expenses \$219,000; Engineering expenses of \$725,000 and contingency of \$383,000 for a total of \$5,300,000.

ARE Park –

K. Hicks reported on discussions with Triad Recycling and Energy, River Rd., Tonawanda, NY. They do regional mattress recycling and C&D recycling. He said that Triad has realized that there is a need for mattresses recycling here in Madison County, especially, when the colleges are put into the equation. There are 14 other colleges within a 25 mile radius according to Hicks. He said that Triad had been in business for about 25 years in the Rochester area and that the disassembling process for mattresses is all manual.

“They do all types of C&D recycling and we are encouraged,” said K. Hicks. We would like to see them put a source separation operation here. – John Hannon put together a July 31 deadline for filing for a state grant – they intend to recycling all parts of the mattresses – the wood is all hardwood – they need a building and hope to locate at the ARE Park.

JBL Kiln update – J. Zecca reported that the concrete pads are completed for the drying kilns. The building is pre-fab and is arriving in sections. The project is moving right along.

Plastic-to-Oil – It was reported that ECO Navigation received approval for financing of five (5) different projects. They now need to quantify the quality of the plastic and off take diesel fuel on the back end.

Director Zecca said recently we received word of another investor who has visited our site this week. He seems knowledgeable and is going to report back to his investors as to what he found in Madison County. There will be more information to come in the next few weeks.

K. Hicks said, “Why are we meeting with this man; because, he is offering a better deal.”

It was reported that M. Bartlett recently conducted a survey of diesel fuel use for the Madison County Highway Dept., the landfill and all of the towns located in the County. According to her survey they use 450,000 gallons of diesel fuel per year. Chairman J. Goldstein noted that most of the towns are on state bid.

Attorney Buchan said there are several critical items to take into consideration:

1. Sale of the product the company will produce
2. Securing feed stock to make that amount of material

Buchan said, "We can offer to purchase that product as long as it meets specifications and comes in at a better price. We can offer a letter of intent on terms that we are willing to buy the product they produce."

B. Buchan said their cost is much lower than the retail sale price. He asked the committee, "What is your motivation – 5% - 10% less than retail. We need to make an offer: start low and go from there. The state bid is going to float – this gives them a way to fund project – says you are willing to do business with them.

Draft a letter of intent – contemplate what the deal would look like. J. Goldstein asked the committee if this should be brought up at a meeting of the whole. "If they offer 2% less than state bid is that enough?"

Create a delta between what they want and what the state bid is, said Goldstein.

M. Bartlett explained that the highest price is \$2.22 and the low is \$1.89.

There is a difference between on road and off road fuel. ECO Navigation produces off road fuel.

Questions: Without firm commitment on product coming in can we get this financed?

Do we have enough products to take care of their needs? This is a market based deal.

We have sent material to their provider. We know what is sustainable and what (not PVC) is not.

Is the committee good with Attorney Buchan writing up a non-bonding agreement, a letter of intent, negotiating a price below state bid?

How much can they generate?

How many towns will be on board (we did not look at farms)?

We can't speak for the private sector.

What about the schools, school busses?

The towns and county will give us a good idea of what our needs will be.

M. Scimone asked, "How do we do this outside state bid?"

B. Buchan said it depends on how the bid is structured. We are thinking of State bid and we offer a percentage lower.

“What if Madison County becomes the owner of the fuel,” asked Director Zecca.

It was at this juncture that D. Ball told the committee that they had better get permission from the Town of Lincoln Planning Board before going to much further with this project. “You need to inform them about what this project is. I would hate to see you go to all this trouble and have the planning board say no. We have some very specific things in the Planning Board rules,” said Ball.

J. Goldstein reported that the New York State Department of Environmental Conservation (DEC) is going to monitor air admissions of any proposed facility.

S. Henderson noted that it is always good to have the local Planning Board on board as early as possible.

Chairman Goldstein said, “We may have to do our own bid.”

It was reported that Nichole Farino, purchasing agent for Madison County conducted the bid for propane with good results.

J. Goldstein reported that this fuel will be produced locally (plastic-to-oil) and you can't narrow the specifications so much that only one company can bid.

Attorney Buchan talked about Sole Source. “We are buying fuel not the process of how it is made.” The specifications for fuel are zero sulfur – no one else can meet that.

“We are contemplating finance for this project. We need some kind of binding agreement. It can be put out to bid for up to 5 years with a potential escalator.” He explained that the payback period is not known. The County will have to find out if this is a significant inducement for them.

N. Farino suggested that a desolator clause could be included in the bid.

Attorney Buchan felt it would be better to go out-to-bid. He explained that what is being bid is not necessarily Madison County only.

If the County goes out to bid any town can piggyback on that bid. This is something the County and the towns have done before. “It applies to any municipality,” said N. Farino.

The Committee suggested that there is a need for estimate usage. M. Bartlett did a survey of towns, villages and County but not the schools. It was felt that there may be another vendor that can produce this quality and give the County a percentage discount.

Attorney Buchan explained to the committee that it would be best to do an RFP tailored for 120W General Municipal Law. This allows you to do resource recovery projects and allows you to procure a project for 30 years. “It is tailored made for energy projects. It would allow the board to make a choice on a whole range of factors including price and commitment to build a facility at ARE Park.

Bill now we have a direction to engage with Plastic to oil people.

Buchan suggested that an RFP be drafted to scope out the resource recovery energy projects. This applies to anything that deals with waste to energy. It goes out for 60 days and provides an opportunity for interaction -- a performance spec. He explained that this is how we got the greenhouse proposals for JBL.

Buchan said, "We need authorization to move forward with an RFP and to build a fuel bid into that.

Motion by S. Henderson to authorize B. Buchan to move forward with an RFT for the Plastic-to-Oil project and to build a fuel bid into that RFP seconded by R. Bargabos. (But then went to discussion.

Discussion: D. Ball asked "Where will we get the funds from."

As the discussion moved along Committee member D. Ball asked, "How did we get from drafting a letter to authorizing an RFP?"

Director Zecca said this is defiantly 120W of the General Municipal Law. M. Parker is going to check with B&L to see what the cost for this procedure will be.

Chairman J. Goldstein reported that this is potentially a real savings for the county.

N. Farino's concern is that the County will only get one RFP back.

S. Henderson noted that Madison County and the Dept. of Solid Waste are pioneers. "We are greener than green and always ready to explore new venues."

The RFP allows for a more flexible project.

It was reported that legal fees for Bill Buchan for the RFP would be approximately \$5,000 and the cost for B&L would be about \$10,000 for the RFP.

R. Bargabos said that if we get nothing back from the RFP we should stop.

Motion by S. Henderson to proceed with the RFP – 120W Municipal Law and include the gas bid in that proposal not to exceed \$15,000 second R. Bargabos and approved

Note: Director Zecca reported that he would take the \$15,000 out of the methane gas-to-energy and electric money from Waste Management to pay for the RFP. The full Board of Supervisors would have to approve the transfer of funds for this payment.

D. Ball said, "I think the people around this table should have an idea of what we are spending."

The committee discussed the cost of the RFP and some wanted to transfer at least \$20,000 no more, to pay for the RFP and felt that should become part of the motion for 120 W processes taking funds from the gas to energy reserve and legal services.

M. Scimone and C. Edick mentioned that the committee could transfer up to \$5,000 without board approval.

R. Bargabos was thinking \$10,000 and D. Ball was not comfortable with anything over \$15,000.

Attorney Buchan felt the better the County can describe the site permitting status the better the RFP and the better response the County will receive. A good description of the ARE Park site and Characterization of the feed stock will yield a better response.

Safe pill –

M. Bartlett reported that the next Safe Pill collection will be held at the Buyea Rd. Landfill site from 9 a.m. to 1 p.m. in conjunction with the free shredding event on Saturday, September 26. She also reported that the DEA is once again involved in the pill collection, which will save the county money for pill disposal (incineration).

Other business –

Director Zecca reported that the landfill phones were down as “one of our employees did not have the roll-off container all the way down and it caught on the phone lines and pulled them down.” It happened on Monday morning (7-27-15).

Styrofoam recycling:

Director Zecca reported that liquid Styrofoam is very profitable. M. Bartlett and Director Zecca toured a facility in Rochester that is able to densify Styrofoam so that it can be transported. An equipment densifier for Madison County's needs would cost between \$10,000 -- \$20,000.

“The unit we looked at is being used at a fish process facility. They get hundreds of Styrofoam fish boxes, saving them \$35,000 a year. The ratio is about 10 to one or more in reduction of volume.

Here in Madison County we are looking at packaging material, explained Zecca. We will get back to the committee for next year's budget.

He said there is a value to poly-styrene but no local market. Zecca said another option would be to have the ARC purchase this unit

Committee Chairman J. Goldstein talked about Ray Cross's previous idea for potato ware and asked J. Zecca to look into it. “We have muck land that is good for growth of potatoes and this endeavor could help out the farmers.

Enforcement officer –

The enforcement officer is waiting for results from the Lebanon site.

Sewer Project:

M. Parker from B&L reported that the bid process for the sewer project will be advertised Thurs. July 30, 2015. The bids will be opened on August 27, 2015 at 2:00 p.m. and will then have to be approved by the Board of Supervisors.

S. Henderson recommended that the project be started in the spring of 2016 rather than "right now, as we will get hammered. We could reject all bids and put it out to bid again in the spring. We are not going to get a good bid this time of the year!"

Illegal Landfill in Town of Cazenovia –

Chairman J. Goldstein spoke to the committee about the lack of action by the New York State Department of Environmental Conservation (DEC) in regard to illegal dumping on Kinney Rd. in New Woodstock. "We are not getting results from the DEC. Maybe we should go to the Town Supervisors?"

Chairman Goldstein asked Director Zecca if he had contacted the DEC. Director Goldstein reported that Bill Zupan, supervisor for the Town of Cazenovia, did not know anything about the illegal dumping situation in New Woodstock. "We must make sure the supervisors know about illegal landfills in their towns."

It was determined that the illegal dumps in the Town of Cazenovia and the Town of Lincoln are the worst. The committee's recommendation is to see if the DEC can do its job.

S. Henderson explained that the Code Enforcement Officer can go after the property owner (s). He said "Farmers can only dispose of material they generate on site." He said the Codes Enforcement Officer can issue a citation and can charge up to \$500 a day.

J. Goldstein said, "At the very least have the supervisors place calls to Ken Lynch at the DEC to see if these sites can be cleaned up.

Goldstein asked Director Zecca to have the enforcement officer contact the DEC again and asked that a letter be drafted to the DEC. "This is costing us money. Contractors are getting the word out that dumping illegally at these sites is ok.

Director Zecca noted that there are also health issues to be considered. However, the Public Health Dept. said they take direction from DEC.

S. Henderson explained that there is no farm exemption any more.

Chairman Goldstein wants to write letter asking the Town Supervisors to pursue illegal dumping by contacting the DEC. "These are major dumps and they are polluting the water.

Next Meeting:

The next meeting of the Solid Waste and Recycling Committee will be on Tuesday, August 25, 2015 at 9 a.m. in the Supervisors Conference room on the second floor of the County Office Bldg.

Adjourn Meeting:

Motion by D. Ball to adjourn the Solid Waste and Recycling Meeting as there was no further business to discuss seconded by R. Bargabos.

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

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. 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

July 30, 2015

Minutes

Present: J. Becker, R. Bono, D. Degear, J. Reinhardt and E. Shwartz

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

Absent: C. Moses

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

I. MINUTES – Minutes from July 2, 2015 and July 14, 2015 - Motion by J. Reinhardt to approve the minutes from the above dated committee meetings. Second by E. Shwartz. The motion was unanimously approved.

II. RESOLUTIONS

A. Retiree Recognition - Motion by J. Becker to approve the resolution. Second by R. Bono. The motion was unanimously approved.

B. Authorizing the Chairman to Enter into an Agreement - Teamsters - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

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

A. Personnel Matters

B. Negotiations

Motion by R. Bono to exit executive session. Second by J. Reinhardt. The motion was unanimously approved.

IV. NEXT MEETING: Next Committee Meeting: August 27, 2015 @ 10:30 a.m.

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

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
P.O. 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

August 11, 2015

Minutes

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

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

Absent: E. Shwartz

D. Degear called the meeting to order at 11:30 a.m.

I. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Reinhardt to enter executive session on the advice of counsel. Second by R. Bono. The motion was unanimously approved.

- A. Litigation
- B. Negotiations

Motion by C. Moses to exit executive session. Second by R. Bono. The motion was unanimously approved.

II. NEXT MEETING: Next Committee Meeting: August 27, 2015 @ 10:30 a.m.

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

Administration and Oversight Committee

Special Meeting

Minutes August 11, 2015

PRESENT: Chairman Scott Henderson
Supervisor Roger Bradstreet
Supervisor William Zupan
Supervisor Paul Walrod

ABSENT: Vice Chairman James Rafta

Committee Chairman Scott Henderson called the meeting to order at 12:45 p.m. in the Supervisors Large Conference Room.

Resolution:

A resolution requesting waiver of Rule No. 24 and No. 24-A for the purpose of entering into a contract and approving a budget modification for mosquito spraying, and modifying a contract with Jan Myers, Madison County's Solar Energy Consultant was unanimously approved on a motion of Supervisor Roger Bradstreet and a second of Supervisor Paul Walrod.

Motion to Adjourn: The Committee adjourned at 12:48 p.m. on the motion of Supervisor William Zupan and second of Supervisor Roger Bradstreet.

Next Meeting: August 20, 2015 at 3:00 p.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine Coe for Chairman Scott Henderson and approved on August 20, 2015.