

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

May 2019

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

Planning, Economic Development, Environmental and Intergovernmental Affairs – 4/18/19

Highway, Buildings, and Grounds – 4/17/19

Government Operations – 5/2/19

Finance, Ways and Means – 9/28/17, 10/26/17, 11/16/17, 12/5/17, 12/19/17, 6/28/18, 5/2/19

Administration and Oversight – 4/18/19

Criminal Justice, Public Safety and Emergency Communications – 4/18/19

Solid Waste and Recycling – 4/30/19

Health and Human Services – 4/30/19

Public Utility Service – 4/18/19, 4/26/19

Highway, Buildings and Grounds Committee

Minutes, February 20, 2019 Regular Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Alexander Stepanski
Supervisors Rocco DiVeronica, Roger Bradstreet & William Zupan

ALSO: Director of Public Facilities John Regan, Highway Superintendent Joe Wisinski, Highway Operations Manager Rich Durant, Deputy Highway Superintendent Brad Newman, First Assistant County Attorney Jeffrey Aumell, County Administrator Mark Scimone, Public Information Officer Samantha Field, County Treasurer Cindy Edick, County Historian Matt Urtz, Barton & Loguidice Taylor Bottar.

Call to Order: The meeting was called to order at 2:02 p.m. in the Supervisors Small Conference Room by Chairman Ronald Bono.

Minutes: The committee unanimously voted to approve prior meeting minutes for January 23, 2019 regular committee meeting.

CLOCKVILLE WATER DISTRICT

Resolution: The Committee unanimously approved a resolution authorizing the chairman to call for a Public Hearing for revised Clockville Water District No. 1 on the motion of Supervisor DiVeronica and second of Vice Chairman Stepanski.

Taylor Bottar from Barton & Loguidice presented an update on the Clockville Water District. Bottar stated that the updated map, plan & report has been approved by the Board of Supervisors and the next step was to call for a public hearing and start the SEQR process. Barton & Loguidice will send out everything needed to different agencies. Supervisor Rocco DiVeronica stated "the Town of Lenox didn't ask to be included in this district, it wasn't a Town need but a County need in order to proceed." Bottar stated B&L has been meeting with and answering questions with property owners.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Clockville Water District No. 1 on the motion of DiVeronica and second of Supervisor Bradstreet.

County Treasurer Cindy Edick explained this project was originally established as a “Special District Fund” and it should be a “Capital Project Fund”. This will roll the balances of the accounts from 2018 and move from a special district to capital. There will no bond until SEQR and final plan report accepted.

HIGHWAY

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Road Machinery Fund on the motion of Bradstreet and second of DiVeronica.

Highway Superintendent Joe Wisinski stated this was insurance revenue received from an accident that was being put toward the Highway Computer software system.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for County Road Funds on the motion of Bradstreet and second of Stepanski.

Wisinski stated this was monies that were remaining for projects in the 2018 fiscal year that were being continued in 2019.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Capital Projects Fund on the motion of Bradstreet and second of Stepanski.

Wisinski stated this was the annual set-up/designation of 2019 capital projects.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.03 and enter into an agreement with Vestal Asphalt for crack fill on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.06 to all bidders and enter into an agreement with Suit-Kote Corporation for liquid bituminous on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.07 to all bidders and enter into an agreement for bituminous concrete on the motion of Stepanski and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.08 to all bidders and enter into an agreement for

crushed stone and abrasive products on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Solvents & Petroleum Service, Inc. on the motion of DiVeronica and second of Stepanski.

Discussion: The Committee reviewed the listing of surplus county property and trade-in of bucket truck. The Committee unanimously approved the listing to be presented to the A&O Committee for approval.

Highway Highlights: Wisinski presented the highlights of the previous month's work by the Highway Department which is attached to and made part of.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into a purchase agreement with Heritage Farm on the motion of DiVeronica and second of Bradstreet.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Highway Land Acquisition on the motion of DiVeronica and second of Bradstreet.

BUILDINGS & GROUNDS:

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Courthouse Renovation on the motion of Bradstreet and second of Stepanski.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for County Buildings on the motion of Bradstreet and second of DiVeronica.

Director of Facilities John Regan stated this was monies that were remaining for projects in the 2018 fiscal year that were being continued in 2019.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to extend an agreement with Murnane Buildings Contractors, King & King Mechanical, HJ Brandeles, & Ridley Electric for the Courthouse Renovation project on the motion of Bradstreet and second of Stepanski.

Regan explained that the original contracts end in March 2019 and we would like to extend to June 2019 to finish up punch lists, etc. at the end of the Courthouse Project.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to extend an agreement with Madison-Oneida BOCES for Courier Services to temporary Courthouse on the motion of Bradstreet and second of Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to extend an agreement with Kenwood Community Properties for leased space for temporary courthouse on the motion of Stepanski and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.05 and enter into an agreement with Joseph Flihan Co for PSB Walk-In Cooler/Freezer installation on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with BABCO Access Solutions for per-diem door/gate repairs on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with NY Tech Supply for vehicle lift inspections on the motion of Bradstreet and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Wampsville Fire Department for land usage for Courthouse Centennial event on the motion of Stepanski and second of Bradstreet.

County Administrator Mark Scimone stated the county would have use of the fire departments field for the Courthouse Event on 5/25/19. The fire department would have exclusive right to sell the food the day of the event. The county would pay the fire department \$3,000 for the land use.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with National Audio for stage, roof, lighting & sound equipment for Courthouse Centennial event on the motion of Bradstreet and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Showtime, Dirtroad Ruckus & Sydney Irving for musical entertainment for Courthouse Centennial event on the motion of Bradstreet and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Airtime Inflatables for bounce house rentals for Courthouse Centennial event on the motion of Bradstreet and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with West Lake Conservators for painting restoration on the motion of Bradstreet and second of DiVeronica.

Buildings & Grounds Highlights: Regan presented the highlights of the previous month's work by the Maintenance Department & Project updates which is attached to and made part of.

CENTRAL SERVICE: Monthly report was reviewed.

PREFERRED AGENDA: The Committee unanimously approved all resolutions for the preferred agenda on the motion of Stepanski and second of DiVeronica.

NEXT MEETING: Monday, March 25, 2019 @ 10:00 a.m.

ADJOURNMENT: The meeting was adjourned at 3:57 p.m. on the motion of Supervisor Zupan and second of Bono.

Respectfully submitted April 16, 2019, by Holly R. Fleming for Chairman Ronald Bono.

Highway Highlights February 20, 2019

1. 3 Plow trucks damaged last month are back in service. From Ice Storm, 1 truck still at Frame Shop.
2. Crews have been working on refurbishing some summer equipment between snow and ice events. Preventative Maintenance, projects in the shop.
3. Advocacy event scheduled for March 6th in Albany. Joe, Rich & Brad

4. Morrisville Highway Facility progress.

Joe has developed a scope of service to also include Sherriff Space (instead of leasing). Mark will send out. County Attorney office is working with Heritage Farm to acquire the desired land. The White Eagle land purchase is good, appraisal report is back. Waiting for 3-phase power information from NYSEG. County will be sending out a RFP to get competitive bids for the Highway Facility engineer. Looking to do well testing and survey the land.

5. Salt Shortage

Facilities Updates

2/20/19

Maintenance Staff:

- Maintenance and Pre-maintenance to equipment at C.O.B. as Terrazzo Project progresses. Snow removal, changing building filters.

Facilities Projects:

- Courthouse Project – Existing courthouse wood trim ongoing, installation of doors and hardware. South addition painting and installing ceiling tile, installation of terrazzo ongoing. North addition interior painting complete installation of grid ceilings ongoing. Testing and Balancing of new Equipment to start soon.
- Fire Training Classroom – Exterior siding is being installed also interior liner.
- D.S.S. Front Entrance Project – submittals to King and King for approval is ongoing work to commence end of March.
- Delphi Falls Park – LVT flooring to be redone starting this week.
- Lincoln / Lenox Water District 1 – Resolution to committee today.
- C.O.B. H.V.A.C. Project – Bid Date 8/15/19.

- C.O.B. Terrazzo Project – Terrazzo on the second floor being grinded now approx. another 1.5 weeks till complete on second floor. Pouring first floor and removal of tile flooring ongoing
- C.O.B. Exterior Limestone Cleaning Project to be bid March 14.
- Public Health Renovation for Fitness Area Project – Bid Date April 4th.
- Public Health Workspace Review and Security Improvements Project – Bid Date May 5th.
- Mental Health Department Security Improvement Project – Bid Date April 11th.

- D.A. Space Project – Bid Date April 11th the D.A. space and Mental Health Project will be one project.
- B.O.S. Space Project – Received proposal from B. R. Johnson need two additional proposals.
- Building #10 Patrol – Facilities was asked to change out the standard glass at reception area to security ballistic and exterior window. (Awaiting price information from Armor One)
- Jail Security Walls – Facilities was asked to pursue removal of existing C.M.U. and security frames. Install new Security doors and frames at two locations in the jail. (Awaiting information from Captain Flynn)
- Veterans Memorial – Received stencil from Pexton Memorial I need to schedule concrete removal and installation of new concrete foundation.
- Highway Garage –

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

March 21, 2019

- PRESENT: Chairman Pete Walrod
Supervisor Dan Degear
Supervisor Loren Corbin
- ALSO: County Administrator Mark Scimone
Board Chairman John Becker
Supervisor Yvonne Nirelli
Chief Assistant District Attorney Robert Mascari
Director of Public Defenders Paul Hadley
Director of Emergency Management Ted Halpin
Fire Coordinator Doug Shattuck
Sheriff Todd Hood
Undersheriff RJ Lenhart
Probation Director Joanne Miller
First Assistant County Attorney Jeff Aumell
County Magistrate Donald Haight
- ABSENT: Vice Chairman Roger Bradstreet
Supervisor Tom Boylan

The meeting was called to order by Chairman Pete Walrod at 9:03 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the February 21, 2019 meeting were unanimously approved on the motion of Supervisor Dan Degear and second of Chairman Pete Walrod.

District Attorney:

Chief Assistant District Attorney Robert Mascari presented the Bail, Arraignments & Centralized Arraignment Plan along with information on the number of arraignments in 2018, which totaled 450. After review and discussion, Supervisor Degear made a motion to approve the plan to be forwarded to the Board for adoption. Board Chairman Becker seconded the motion and it was unanimously carried.

Emergency Management:

Director of Emergency Management Ted Halpin presented the following resolutions to the Committee:

Authorizing Attendance at an Out of State Conference

The Committee unanimously approved the resolution on the motion of Degear and second of Corbin.

Authorizing Approval of the EMS Mutual Aid Plan

The Committee unanimously approved the resolution on the motion of Walrod and second of Degear.

Adding Additional Electrical Work to the Site for the County Emergency Management Training Facility

The Committee unanimously approved the resolution on the motion of Degear and second of Corbin.

Probation:

Probation Director Joanne Miller reported that the department is fully staffed as of February. Two of their newest officers will be attending mandated probation officer fundamentals training. Probation Officer Dan Gilbert will be attending an Instructor Development Course in Onondaga County, a Defensive Tactics Instructor School in Monroe County and an Aerosol Spray Restraint Training.

Miller reported that Raise the Age juvenile numbers have been low so far. The arrest numbers for Madison County were actually up significantly during the first half of 2018, however after Raise the Age went into effect, numbers dropped dramatically. Miller reported that there is language in the Governor's proposed budget that would prohibit the placement of youth adjudicated as PINS. It was previously proposed that these youth could be placed, but at county expense. The language is now that there will be a prohibition of placement of PINS youth if the budget passes as currently written.

Legalization of marijuana does not seem as imminent as initially thought. The next legislation to likely have a significant impact on probation departments is the elimination of bail. This will likely result in many more people being placed on pre-trial supervision with probation. The department discontinued its electronic monitoring program several years ago, however it may be necessary to re-implement it if there are a high number of defendants released under Probation's supervision pending disposition of their cases. Miller is reluctant to re-start the program as she feels it gives a false sense of security.

Miller was nominated to the Vice President of the State Probation Director's Association. The election will occur at the June conference.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing Chairman to Modify and Extend Agreement with UMR

The Committee unanimously approved the resolution on the motion of Degear and second of Corbin.

Authorizing Attendance at Out Of State Conference – Baltimore, MD (DSS)

The Committee unanimously approved the resolution on the motion of Degear and second of Walrod.

Authorizing Attendance at Out Of State Conference – Huntsville, AL (MH)

The Committee unanimously approved the resolution on the motion of Degear and second of Walrod.

Authorizing the Modification of the 2019 Adopted County Budget – Vehicle Lease

The Committee unanimously approved the resolution on the motion of Degear and second of Walrod.

In regards to resource officers in schools, Sheriff Todd Hood wanted to clarify that the schools are responsible for paying officers that work over eight hours a day. The County is only responsible for eight regular workday hours.

Executive Session:

A motion was made by Board Chairman Becker to enter into executive session at 9:31 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Degear seconded the motion and it was unanimously carried.

A motion was made by Board Chairman Becker to exit executive session at 10:04 a.m. Supervisor Degear seconded the motion and it was unanimously carried.

Other Committee Business:

Supervisor Yvonne Nirelli shared her concerns with the new single point of entry security. A special meeting will be scheduled prior to the April 9th Board Meeting to further discuss security concerns with the new construction, and Director of Emergency Management Ted Halpin will provide an update on the status of the Active Assailant working group.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Degear and second of Walrod.

Adjournment:

The Committee adjourned at 10:42 a.m. on the motion of Chairman Walrod and second of Supervisor Degear.

Next Meeting Date:

Thursday, April 18, 2019 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.

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

March 21, 2019, 2019 – 10:30 A.M.- Conference Room #250

Supervisor	Present	Absent	Late	Time In
MOSES	X			
Jones		X		
Magliocca	X			
Reinhardt	X			
Zupan		X		

PRESENT:

Committee: Cliff Moses, Joe Magliocca, and John Reinhardt

Absent: . Dave Jones and Bill Zupan

Supervisors:

County Staff: Karin Bump, Cindy Edick, Melissa Martel Felton, KippHicks (10:37), Scott Ingmire, Jamie Kowalczk, Becky Marsala, Tom Reichel, Mark Scimone (11:16), and Gwen Williamson.

Meeting called to order at 10:30 A.M. by Moses.

A-1: The Committee unanimously approved the February 21, 2019 meeting minutes amended as follows:

In section A-5b, the phrase "Taste of NY" is to be changed to "Pride of NY".

Approved on a **MOTION** by Reinhardt and seconded by Magliocca at 10:31 A.M. 3/0/0.

A-2: Cindy Edick presented the Sales Tax Update. The actual sales tax receipts through March 13, 2019 show an increase of 3.92% over 2018.

Edick out 10:32

A-3: Tom Reichel presented the Career Center Update. The Customer Use Report was reviewed and discussed. The unemployment rate is 5.5%. Tom said that the CFA grant funded training program is right on track with 19-20 people selected for the training. Reichel noted that CENSUS is looking for 400 part-time workers in Madison County. There will be a career fair coming up soon, details to be announced as they are available. Tom hasn't heard from the greenhouse yet regarding any employment opportunities. Tom concluded by saying that every area of the economy needs workers right now.

A-4: Kipp Hicks presented the IDA Update. Hicks updated that the All Seasonings Company is doing very well and a new subordination request has come through for them in relation to our revolving loan with them. Kipp announced that the Green Empire Farms project is moving right along. There is an upcoming meeting for the Alliance for Economic Inclusion. The IDA application for Canastota Wind PILOT will be reviewed at the IDA board meeting next week. A commercial solar power producer contacted IDA regarding a utility investment for interconnection of local pump stations. The Peterboro / Canastota site was one of the locations picked. Hicks finished by saying that the next CFA (Consolidated Funding Application) Forum is April 2nd. Any company interested in applying is encouraged to contact Kipp.

A-5: Karin Bump presented the CCE Update. Karin distributed a hand-out outlining the internal plan of work at CCE. This report includes the mission, strategic priorities, and program plans through 2021. A second report highlighted specific programs and opportunities for impact to the farming community through a partnership with CNY Regional Team. Karin spoke about the Ag.in Classroom project, which was a "pilot" program last year. The program did not receive requested funding but CCE is trying to maintain it as much as possible. Through the program, the book "On the Farm at the Market" is being read to school children (1,152 children just this week) and the program is expanding. Bump handed out a spreadsheet listing current programs, with plans of work and outcomes expected. A few that she brought special attention to are as follows:

- CCE is working with Ted Halpin on Emergency Response Team for Ag. Community development.

- EDEN Certification Program has taken place; participants receive 10-15% off insurance rates.
- Farming for a New Generation (grant) is for matching people who want to farm with available farm land.
- Tax Credit for the Elderly (grant) provides free tax preparation for over 800 seniors in Madison County.

Karin explained that the list of Regional Team programs at the bottom of the spreadsheet has been expanded significantly. These teams are set up through Cornell.

CCE has been in discussion with Cazenovia and working on climate smart initiatives pertaining to agriculture. They have also been working on the Madison County Fair. They are trying to determine how to stimulate involvement. The Fair was awarded Federal funding through Ag. & Markets; \$96,000.00 has been received and the same amount is yet to be received. The money is allocated for drainage, equipment, and animal barn improvements. There are three vacancies on the Fair Board. This fair is not well attended and it was suggested that Tourism may be able to help promote it. Moses suggested Karin meet with John Becker for his input.

A-6: Scott Ingmire presented the Tourism Update on behalf of Scott Flaherty. There are four advertising campaigns launching next week. The strategic plan is nearly finished and will be unveiled at the Annual Meeting and Membership Social on April 18th at the Cazenovia Hampton Inn.

Becky Marsala provided a report on Air Bnb. She had agreed to look into the accuracy of the New York State Hospitality and Tourism reports regarding Air Bnb properties in Madison County and their impact calculations. Becky's staff did the research and found that of the 243 listings on the report, 44 were not located within Madison County, many listings were duplicated and some are already registered. She recalculated the number of properties to be 111, 62 of which are registered.

Marsala out

A-7: Scott Ingmire presented the Planning Update. Ingmire gave a quick report that the department is gearing up for several upcoming grants. Information will be relayed as things kick into gear.

A-8: The Committee authorized a resolution extending an agreement with EMJ Premier Services LLC on a **MOTION** by Magliocca and seconded by Reinhardt at 11:12 A.M. 3/0/0

A-9: The Committee approved a resolution authorizing an agreement with the New York Power Authority regarding "Reimagine the Canals" on a **MOTION** by Magliocca and seconded by Reinhardt at 11:14 A.M. 3/0/0

A-12 – Both of the above resolutions to be included in the preferred agenda.

A-11: The Habitat for Humanity, now defunct, has offered to give \$100,000.00 to Madison County. The County is looking at legal possibilities on how to accept this funding and be the "pass-through" mechanism for projects with a similar purpose within Madison County.

A-13: There is no new business.

A-10: Mark Scimone stated that Pace Financing thanked the County for the feedback, and they have decided to NOT move forward with the funding for Cazenovia College.

A-14: The next scheduled Planning Committee meeting is April 18, 2019 at 10:30 A.M. in the Supervisor's Conference Room #250.

A-15: The meeting was adjourned on a **MOTION** by Magliocca and seconded by Reinhardt at 11:18 A.M. 3/0/0

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	3/21/2019
Cliff Moses	<i>Cliff Moses</i>
Dave Jones	
Joe Magliocca	<i>Joe Magliocca</i>
John Reinhardt	<i>John Reinhardt</i>
Bill Zupan	

Others Present:

NAME AND AFFILIATION

Shirley Williamson MC Planning Dept
Scott Inyire
Tom Reinhold
Kelissa Skarsala, Treasurer
[Signature]
Michael Edick
William J. Mandel, Gilton - County Attorney
[Signature]
Chris Semore

Administration and Oversight Committee

Meeting Minutes

March 21, 2019

COMMITTEE: Chairwoman Yvonne Nirelli
Board Chairman John Becker
Supervisor Thomas Boylan (via video conference)

OTHERS: Board Vice Chairman Daniel Degear
County Administrator Mark Scimone
Supervisor Cliff Moses
Elections Commissioner Kelley Hood
Elections Commissioner Laura Costello
Purchasing Agent Laurie Winters
2nd Assistant County Attorney Melissa Martel-Felton

ABSENT: Vice Chairman Pete Walrod
Supervisor Ronald Bono
Supervisor David Jones

Chairwoman Yvonne Nirelli called the meeting to order at 11:40 a.m. in the Supervisors large conference room.

Approve Minutes:

The minutes of the February 21, 2019 meeting were unanimously approved on the motion of Board Chairman John Becker and second of Supervisor Tom Boylan.

Purchasing:

Purchasing Agent Laurie Winters stated that in order for Enterprise to sell County-owned vehicles, we need to change our Fleet Management Policy language. Degear recommended that the policy state that vehicles can be sold by Enterprise and/or County. A resolution will be drafted.

The Committee unanimously approved the resolution with the recommended Fleet Management Policy changes on the motion of Becker and second of Boylan.

Winters informed the Committee that there have been issues with Geneva Interpreting Services with no shows and not providing the services agreed to. Winters recommended terminating their contract and using our other interpreting vendor, MAMI, through year end. The Committee agreed to send the contract to the County Attorney's office for review and to draft resolution to terminate services.

The Committee unanimously approved the resolution to terminate the Geneva Interpreting Services contract on the motion of Becker and second of Boylan.

Board of Elections:

Elections Commissioners Kelley Hood and Laura Costello stated that Madison County maintains an agreement with NTS Data Services, Inc. for the Board of Elections registration software system. The system requires an upgrade for the WorkFlow registration system. The WorkFlow system will integrate with the current registration software to ensure a clear and verifiable check on all registration and absentee input and greatly improve the efficiency in processing voter registration records. There is money in the Board of Elections budget to cover the \$25K expense, which will be paid over five years.

Resolutions:

Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste Vehicles)

The Committee unanimously approved the resolution on the motion of Becker and second of Boylan.

Authorizing an Inter-municipal agreement with Madison-Oneida BOCES for Business Card Printing and other printing services not provided by Central Services

The Committee unanimously approved the resolution on the motion of Boylan and second of Becker.

Authorizing the Chairman to amend an agreement with NYS Data Services

The Committee unanimously approved the resolution on the motion of Becker and second of Boylan.

Preferred Agenda:

The Committee unanimously approved adding all resolutions to their April 9th Preferred Agenda on a motion of Board Chairman Becker and second of Supervisor Boylan.

Next Meeting: Thursday, April 18, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 12:03 p.m. on the motion of Board Chairman Becker and second of Supervisor Boylan.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli and approved on April 9, 2019.

PUBLIC UTILITY SERVICES COMMITTEE
MEETING MINUTES

March 21, 2019 –Supervisors’ Large Conference Room

Supervisor	Present	Absent	Late	Time In
Shwartz	X			
Bradstreet		X		
DiVeronica	X			
Jones		X		
Magliocca	X			

PRESENT:

Committee: **Eve Ann Shwartz**, Rocco DiVeronica and Joe Magliocca.

Absent: Roger Bradstreet and Dave Jones

County Staff: Melissa Martel Felton, Mark Scimone, and Gwen Williamson

Additional Present: Bill Buchan

Meeting called to order at 1:03 P.M.by Shwartz

MINUTES: The Committee unanimously approved the Feb 28, 2019 meeting minutes on a **MOTION** by DiVeronica and seconded by Magliocca at 1:03 P.M. 3/0/0

A-1: Bill Buchan shared the following information:

Mr. Michael VanDow, a professor at SUNY Cobleskill and Founder of SCHOPEG has been actively negotiating for public access. He has already done what we are starting. Some comments he made was that he organized 15 towns who agreed that they wanted change. He said to look for co-terminus dates. His negotiations started at 3% of basic cable and ended at 5% of gross revenues because of the group leverage. They hired professional consultants (FSI – municipal consultants in the Albany area) – who were three former and or retired PSC people. Their focus was on public access channels, which isn’t really our need. They did eventually get a map (extension of services) and their final best numbers for the franchise agreements was 20 houses per linear mile. He referred us to consult with his consultants, so that could be an option for us. The Committee agreed by consensus to direct Bill Buchan to contact the consultants and ask for a free initial meeting. Melissa received consensus from the Committee to reach out to our local attorneys to make them aware and informed on this issue. A letter will be drafted and sent to Eve Ann, Bill and Mark for review prior to sending. Buchan noted that according to the Cable Act, there must be franchise agreements. Magliocca commented that the City of Oneida’s shared revenues have been all over the board from 2011-2018.

A-2: Shwartz started discussion regarding holding a meeting with the supervisors from the affected municipalities to a meeting on April 9th. They need to know our objective and to be informed. There was a review of the franchise spreadsheet. There are six towns now that would be eligible for renewal. Melissa asked if it would be worth asking to renew the whole county at once, in one agreement. It may not be agreed to by the towns with the higher percentages already. Buchan reminded the Committee that “Schoharie tells us that leverage works!” Shwartz will try to get MCPLUS on the agenda for the Committee of the Whole on April 9, 2019 to talk about the RFP and franchise agreements. Melissa will update and rework the spreadsheet to be more concise and user-friendly. Melissa will send the updated spreadsheet to the supervisors prior to the meeting. Buchan said that negotiating for the whole County at once would not change the current structure; each town would still have their individual agreements, but terms would be negotiated at the same time.

A-3: An email was reviewed from Michael Weber of Scientel Solutions regarding questions about the RFP. The Committee’s response is for Madison County to remain transparent and equal in this process. It was not recommended to answer these questions except to say “make your proposal with whatever technology you are proposing”. Eve Ann will ask Laurie to respond that we are open to all proposals. Some of the specifics will become more apparent throughout the process, depending on who submits a proposal.

A-4: Letters were drafted and sent to Representative John Salka, Senator Rachel May and Ryan Moses regarding Frontier Telephone and Internet Service Issues in Madison County. Senator May as Chair of Rural Resources Committee promised to investigate the issue and Representative Salka will do whatever he can to help. Mark heard from Ryan that he is very busy right now but will look at it soon. It was noted that the Attorney General works on behalf of individuals, not municipalities. Eve Ann commented that the Syracuse office has been most helpful so far, at least by saying that they will work on this dispute.

New Business: Magliocca reported that some Spectrum customers should have gotten a large credit on their bill last month. There was an article regarding Spectrum offering a refund and also additional free services, but to get the additional incentives, you must call by May. Mark will put it up on the Facebook page if possible.

Next Meeting: Eve Ann wants to set a regular, consistent time for meetings. It was decided to have meetings the same day as the Planning Committee; on the 3rd (and sometimes the 4th) Thursdays. The next scheduled MCPLUS meeting will be April 18, 2019 at 1:00 P.M. Gwen will send a list of the meeting dates to the Committee for the rest of the year.

Meeting was adjourned on a MOTION by DiVeronica and seconded by Magliocca at ~1:45 P.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

PUBLIC UTILITY SERVICES COMMITTEE	
Date of Meeting:	21-Mar-19
Eve Ann Shwartz	<i>Eve Ann</i>
Roger Bradstreet	
Rocco DiVeronica	<i>Rocco DiVeronica</i>
Dave Jones	
Joe Magliocca	<i>Joe Magliocca</i>

Others Present:

Sheryl Wasserman - NY Planning Dept
Bill F. Schaefer
Rocco DiVeronica
Mark Simone
Impelluso & Associates - County attorney's
office

Highway, Buildings and Grounds Committee

Minutes, March 25, 2019 Regular Meeting

- PRESENT:** Vice Chairman Alexander Stepanski, Chairman of Board of Supervisors John Becker, Vice Chairman of Board of Supervisors Dan Degear, Supervisor Rocco DiVeronica.
- ABSENT:** Chairman Ron Bono, Supervisors Roger Bradstreet, William Zupan
- ALSO:** Director of Public Facilities John Regan, Maintenance Supervisor David Reiss, Highway Superintendent Joe Wisinski, Highway Operations Manager Rich Durant, Deputy Highway Superintendent Brad Newman, Second Assistant County Attorney Melissa Martel-Felton, County Administrator Mark Scimone, , Barton & Loguidice Taylor Bottar, Heritage Farm Board Members DeSantis & Pearsall

Call to Order: The meeting was called to order at 2:02 p.m. in the Supervisors Large Conference Room by Vice Chairman Alexander Stepanski.

CLOCKVILLE WATER DISTRICT

Resolution: The Committee unanimously approved a resolution authorizing the chairman to approve the formation of Clockville Water District No. 1 on the motion of Supervisor DiVeronica and second of Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to make application to NYS Comptroller for approval and to establish Clockville Water District No. 1 on the motion of Chairman John Becker and second of DiVeronica.

HIGHWAY

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Road Machinery Fund on the motion of Becker and second of Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.10 and enter into an agreement with Suit-Kote Corporation for cold in-place recycling on the motion of Stepanski and second of Becker.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.14 and enter into an agreement with All In Highway Services LLC for Guide Rail Installation Services on the motion of Stepanski and second of Becker.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Stockyard BBQ for food services during safety training days on the motion of Becker and second of Stepanski.

Wisinski stated the Town Highway Association was paying for lunch for the 3 days of safety training.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.01 and enter into an agreement with J&J Construction and Rigging for Carey Rd. Bridge Project crane services on the motion of Becker and second of DiVeronica.

Discussion: The Committee reviewed the listing of surplus county property and trade-in of bucket truck. The Committee unanimously approved the listing to be presented to the A&O Committee for approval.

Discussion: First crusher run bid was rejected because it was outside the budget. Second crusher run bid there were no new bidders. After talking with Purchasing, Wisinski stated there may be some other counties bids that we can “piggy-back” with if other bids are comparable.

Discussion: Rejected Main St. Culvert bid. Amount came back at \$140,000. We can purchase one from the OGS contract for \$94,000.

Highway Highlights: Wisinski presented the highlights of the previous month’s work by the Highway Department which is attached to and made part of.

Discussion: Second County Attorney Melissa Martel-Felton provided an update on the proposed New Highway Facility land acquisition. Heritage Farm met last Thursday, 3/21, but had no quorum so no action was taken. HF had some concerns of the size of the parcel and how the new facility would affect the local agriculture. The neighboring farmer was met with, and he was not on board with the proposed highway facility adjacent to his property. Heritage Farm Board members were present and gave a quick summary of their thoughts and concerns on the proposed facility. They stated they were first approached by Supervisor

Bono about the acquisition of 7 acres. They did not understand that the 7 acres would be added to the White Eagle property the county was proposing to purchase to make such a large facility. HF stated the entire goal of their program is to foster neighborhood relations and to preserve the agriculture. By them selling their property and allowing the proposed facility would be going against their mission statement. HF is not opposed to the sale but would like to gather more information. They were not aware of the entire size/scope of the proposed facility.

At 11:00 a.m., on the motion of Chairman Becker and second of Stepanski, for the committee to enter into executive session.

At 11:20 a.m., on the motion of Becker and second of DiVeronica, for the committee to exit executive session.

Resolution: The Committee unanimously approved a resolution to pursue the new proposed Highway Facility to the Brown Rd. location already owned by the county on the motion of Becker and second of DiVeronica.

BUILDINGS & GROUNDS:

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Highway Garage Capital Project on the motion of Stepanski and second of Becker.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Vehicle Lease Expenses on the motion of Becker and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with SI Technologies for the Courthouse Renovation project NYS Security Card access on the motion of Becker and second of DiVeronica.

Director of Facilities John Regan explained that this was a change order requested by the NYS Courts staff and that 100% of costs are reimbursable.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for Courthouse Renovation on the motion of Becker and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to extend an agreement with Madison-Oneida BOCES for Courier Services to temporary Courthouse on the motion of Bradstreet and second of Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Argus Engineering for engineer services for PSB IT Upgrade project on the motion of Becker and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.11 and enter into an agreement with Driscoll Masonry Restoration Co. Inc. for County Office Building Limestone Cleaning on the motion of Becker and second of DiVeronica.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2019 adopted county budget for County Buildings on the motion of Stepanski and second of Becker.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award bid 19.12 and enter into an agreement with Debrucque Equipment Company LLC for PSB Shower renovations on the motion of Becker and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with King & King Architects for engineer services for Veterans Basement renovation project on the motion of Becker and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with Kinsley Power Systems for generator preventative maintenance and repair on the motion of Becker and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with Johnson Controls for the fire alarm & sprinkler system inspections and repairs on the motion of Stepanski and second of Becker.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Knapp Electric for a change order for the Fire Training Storage Project on the motion of Stepanski and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Countertops & Cabinets Inc. for countertop installation at DSS on the motion of Becker and second of Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Murnane Building Contractors for a change orders in relation to the COB Flooring Project and to add the Veteran's Building on the motion of Becker and second of DiVeronica.

Buildings & Grounds Highlights: Regan presented the highlights of the previous month's work by the Maintenance Department & Project updates which is attached to and made part of.

CENTRAL SERVICE: Monthly report was reviewed.

PREFERRED AGENDA: The Committee unanimously approved all resolutions except for Clockville Water District Resolutions for the preferred agenda on the motion of Becker and second of Stepanski.

NEXT MEETING: Wednesday, April 17, 2019 @ 2:00 p.m.

ADJOURNMENT: The meeting was adjourned at 12:00 p.m. on the motion of Becker and second of Stepanski.

Respectfully submitted April 16, 2019, by Holly R. Fleming for Chairman Ronald Bono.

Highway Highlights March 25, 2019

1. Advocacy event was attended by Joe Wisinski, Rich Durant, and Brad Newman on March 6th in Albany. We followed up with a meeting March 15th with Senator May at her Syracuse Office.
2. Brad Newman and Jake Wall attended a Highway Traffic Data Seminar in Saratoga Springs on March 20th. Joe Wisinski attended the Statewide APWA Conference in Utica on March 21-22.
3. The Safety Days Training Event is entering the final planning stages and will take place April 15-17.
4. All our equipment is ordered that's been approved , Loader , Tractor , Dump trucks , Dump truck box , trench box , skid steer , bucket truck
5. Working on 2019 projects when weather permits.
6. Still painting equipment , D6 Caterpillar , Morrisville backhoe
7. Morrisville Highway Facility progress. Making the roadway accessible to Melvins Gravel Bed for inspection

Facilities Updates 3/25/19

Maintenance Staff:

- Paint walls at C.O.B. 1st and 2nd floors after Terrazzo is complete.
- Various Department 2019 Projects

Facilities Projects:

- Courthouse Project – Existing courthouse wood trim ongoing, installation of doors and hardware. South addition painting and installing ceiling tile, installation of terrazzo ongoing. North addition interior painting complete installation of grid ceilings ongoing. Testing and Balancing of new Equipment to start soon.
- Fire Training Classroom – Exterior siding is near completion. Interior gypsum will be complete next week. Today permanent heat will be on. Interior wall and ceiling panels are being installed.
- D.S.S. Front Entrance Project – submittals to King and King for approval is ongoing work to commence end of March.
- Delphi Falls Park – LVT flooring not complete to date.
- Lincoln / Lenox Water District 1 – (2) Resolutions to committee today.
- C.O.B. H.V.A.C. Project – Bid Date 8/15/19
- C.O.B. Terrazzo Project – Terrazzo completed in D.M.V. on 3/23. Pouring of terrazzo is complete (3) grinders will be used to grind until completion. Stair towers rubber tile being installed 3/23.
- C.O.B. Exterior Limestone Cleaning Project to be bid March 14. Resolution to Committee on 3/25 for approval.
- Public Health Renovation for Fitness Area Project – Bid Date April 4th.
- Public Health Workspace Review and Security Improvements Project – Bid Date May 5th.
- Mental Health Department Security Improvement Project – Bid Date April 11th.
- D.A. Space Project – Bid Date April 11th the D.A. space and Mental Health Project will be one project.
- B.O.S. Space Project – Received proposal from B. R. Johnson need two additional proposals.

- **Building #10 Patrol – Facilities was asked to change out the standard glass at reception area to security ballistic and exterior window. (Awaiting price information from Armor One)**
- **Jail Security Walls – Facilities was asked to pursue removal of existing C.M.U. and security frames. Install new Security doors and frames at two locations in the jail. (Awaiting information from Captain Flynn)**
- **Veterans Memorial – Received stencil from Pexton Memorial I need to schedule concrete removal and installation of new concrete foundation.**
- **Decommission old cell tower at Mutton Hill Bids due April 4th.**
- **Highway Garage –**

MADISON COUNTY BOARD OF HEALTH
Monday, March 25, 2019
Madison County Health Department, Wampsville, NY

BOARD OF HEALTH MEMBERS PRESENT

Alex Stepanski, Board of Supervisors Representative
John Endres, DVM – President
Rachel Elder, MD
Jennifer Meyers, MD
Sam Barr, DMD

NOT PRESENT

Ofrana Reid, MD
Wendy Cary – Vice President (excused)
Travis Hall, Clinical Psychologist (excused)

OTHERS PRESENT

Eric Faisst, Director of Public Health
Dr. R. Seelan Newton, Medical Consultant
Geoff Snyder, Director of Environmental Health
Shawn Prievo, Director of Administrative Services
Rosanne Lewis, Director of Children with Special Health Care Needs
Katie Mungari, Director of Community Health
Deanna Matt, Confidential Secretary to the Director of Public Health

Dr. Barr called the meeting to order at 6:33pm indicating that there was a quorum. The Board reviewed the February 2019 minutes. Motion to approve the minutes was made by Supervisor Stepanski, seconded by Dr. Elder, and approved by all.

Audit of Claims

The record of claims was distributed for review and discussion.

- March is a slow month – there is not much different from other months
- Expenses are down
- Additional report noted for KChecks – an annual renewal denoting exclusions for Corporate Compliance
- Federal/State Grant change in expense due to Health Educator being away this week at a conference out of state.
- Received confirmation last week for a reimbursement check of \$15,000 for the vaccine lost in the temperature drop on the vaccine fridge in December.
 - o The alarm was triggered, however the temperature dropped faster than the call could be made from the alarm system.
 - o Total loss was \$25,000 – with a \$10,000 deductible

Motion to Accept Audit of Claims made by Dr. Meyers, 2nd by Dr. Elder, All in Favor

Strategic Items

- Healthy Workplace
 - Conference Planning continuing to move forward – next meeting coming up next week.
- Dental Health
 - A call is occurring on Friday with a group out of Pennsylvania that have had success with a fluoride campaign
 - In May the Schuyler Center will be holding a fluoride training here for Jefferson and Cortland Counties
 - Work plans are moving forward
- Individual Water Systems
 - Environmental Health Specialist position is still open – we have had 5 applicants and will be holding interviews next week. Hoping that we will have a new Specialist on board by May. In the meantime, Pete Church has been continuing to work within the work plan, and is still getting appointments.
 - The grant money will not be effected by the vacancy. Monies can be spread through other staff
 - Fluoride mapping is continuing
 - Monthly Report for the CDC is included in the packet
- CHA/CHIP
 - Forces of Change & Public Health Systems Event occurred on March 7, 2019 at the Hampton Inn Cazenovia. It was a success, with nearly 80 people in attendance, and the feedback and reviews have been very good
 - Data Group and Community Themes & Strengths assessments are underway as well. Zogby is being hired to conduct phone surveys – they will put questions together for us, and provide training.
 - Once data collection is complete – it will go to the Steering Committee for a deeper data dive

Reports

- County – No health related report. Of note, the County is having a celebration of the court house completion on Memorial Day weekend.
- Director's Report
 - Oral Health Profile first draft is complete. Hope to have for the BOH to review in April meeting.
 - An intern from University of Buffalo was interviewed this week, and will start this May. She will be working with Erica on a profile regarding suicides. She will also be exposed to many different elements of PH, working with Katie on TB and the Chlamydia group as she has an interest in Infectious Disease.
 - We are still waiting to hear back from Upstate and their MPH Intern program.
 - Update on Vacancies:
 - EH Specialist – still vacant - 5 applications received, interviews being held next week – hoping to fill by May

- EH OAI – working with current OAI in Admin to split her time between Admin and EH – in process
 - 1 MCH Nurse – still vacant
 - 1 Immunization/Lead/TB Nurse – filled, Paula Stolarczyk started last week
 - EI Service Coordinator – Julia Wootton started in early March
 - Board of Supervisors has approved the Performance Management System – VMSG.
 - Plans have been uploaded into the system already – including the County’s Success Plan – current spreadsheets already in use can be uploaded successfully and will help tremendously with tracking of Perf. Mgt. goals.
 - Goal is to have 1st report for the BOH, BOS, HHS, and CA by July
 - This program takes all of the plans for the Dept. and tracks progress, and links performance management to document management system; which will need to be in place before we start the accreditation process.
 - This will help with our accreditation, and will help us with tracking, as the State Health Dept. is accredited as well.
 - A staff meeting was held today with John Regan to discuss the construction of the building
 - Addition of a Wellness Center in the downstairs, and security construction for the whole building – mainly the front reception area.
 - The layout will be changed to allow for more secure access, including card swipe doorways throughout the building.
 - Showers will be added downstairs, as well as several workout machines in the actual gym area – which will be open 24/7.
 - There will be permanent walls built to ensure the safety of medical records, as well as to secure staff workspaces.
 - RFP will go out this week – construction to begin in July, should be complete by October.
 - Oneida City School Superintendent contacted us and would like to move ahead with a meeting with Bassett for a school-based health clinic.
 - Performance Evaluations for Management will be submitted to Mark.
- City of Oneida – No Report
- Medical Director’s Report
 - 460 flu cases in the County – 112 of which had the flu shot. We are seeing it is mostly Type A, though 4 cases were Type B
 - 1 pediatric death in CNY, 4 total in NYS
 - Flu vaccines were lost due to temperature – those seeking flu shots are being encouraged to go to their provider and pharmacies
 - QA Meeting 4/25
 - Credentialing is forthcoming
- President’s Report – No Report

Old Business

Action requested from the board in regards to Dr. Reid.

- A letter was sent to Dr. Reid asking for a response as to his wishes for his involvement on the BOH, we have received no response whatsoever.
- Discussion occurred:
 - o Exploring options for potential replacement
 - o Letter to go to Dr. Reid notifying of his removal from the board – draft to be created and sent to Board for review and approval.

Discussion occurred regarding fluoride testing of water

Discussion occurred in regards to a letter sent to the BOH from the Upstate Family Health Center – a not-for-profit in the Utica/Rome area looking for a letter of support for funding. Not sure if they serve any of Madison County – more information will be obtained on this organization, and will be provided to the board to make a decision.

Shawn Priervo disbursed the 2018 Department Financial Reports – Came in 17% under budget. Broken down by division, with preschool being the most expensive. 91% of the grants have been used.

Question posed if there was a Certificate of Need generated in regards to the 2 radiation facilities in the City of Oneida – discussion followed

A Volunteer Transportation System is in the works for Madison County – a presentation to follow.

Motion to adjourn made by Dr. Elder, 2nd by Dr. Barr, All in Favor – 7:17 pm

Next Meeting April 22, 2019 @ 6:30 pm
Madison County Department of Health – Large Conference Room

Respectfully submitted by Deanna Matt



**Solid Waste and Recycling Committee Meeting
March 26, 2019 – Supervisors Conference Room,
County Office Building**

The meeting was called to order by Chairman James Goldstein at 9:04 a.m.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Rick Bargabos, Eve Ann Shwartz, Mary Cavanagh and Yvonne Nirelli, and Solid Waste Director Amy Miller. Others present were County Administrator Mark Scimone; Solid Waste Recycling Coordinator Kristin Welch, and Solid Waste Office Assistant Sarah Gaudin.

Approve Minutes

Motion by E. Shwartz to approve the February 26, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by M. Cavanagh and carried.

Resolutions

Motion by M. Cavanagh to approve Amend List of Designated Recyclables, seconded by E. Shwartz and carried.

Motion by Y. Nirelli to approve 2019 Budget Modification for Vehicle Leasing, seconded E. Shwartz and carried.

Earth Day Event

A. Miller updated the Committee on plans for the Madison County Earth Day Event scheduled for April 27, 2019 from 10am-1pm. The main event at the Buyea Road Residential Station will include the distribution of recycling bins and new promotional tools (magnet & brochure), tree seedling giveaway to the first 100 visitors, and tours of the recycling facility with an ARC shuttle bus for resident safety. Office staff will also be present at the other transfer stations (Cazenovia, Hamilton, and Sullivan) to hand out bins, magnets and brochures, answer questions, and educate the public on the new recycling changes. Recycling Coordinator, Kristin Welch has already promoted this event on Department of Solid Waste Facebook page and County Facebook page, and plans to run ads in the local newspapers.

A. Miller also reported that she just received a call from the Sheriff's office asking if they could offer a safe pill collection opportunity at our Earth Day Event (which is also National Pharmaceutical Takeback day). A. Miller will be working with the Sherriff's office to work out the details.

Logo, Magnet and Web Tool

A. Miller passed out a handout giving the Solid Waste Committee a preview of the new logo, magnet, and web tool. The reorganized website and online search tool are nearly complete and ready for launch. These are part of the "Rethink Waste in Madison County" public education campaign.

Landfill Compactor

A. Miller reported that she will be putting the Landfill Compactor out for bid to ensure that the County is receiving the best possible pricing. Bid results will be discussed at the April Committee meeting.

ARC Recycling Facility Contract

The contract with the ARC of Madison Oneida for the operation of the Recycling Facility expires on June 14th. A. Miller discussed several potential contract changes. This will be discussed further at an upcoming meeting.

Miscellaneous Landfill Updates

A Miller reported that the Department will be hosting two student interns from Madison Oneida BOCES, as part of their heavy equipment operators training program.

Motion by M. Cavanagh to enter into executive session at 10:07 a.m. for the purpose of discussing a personnel issue; seconded by R. Bargabos and passed.

Motion by Y Nirelli to come out of executive session at 10:28 a.m.; seconded by Cavanagh and passed.

Next Meeting Date

9:00 am Tues., April 30, 2019 in the Supervisors Conference Room, County Office Building

Adjourn

Motion to adjourn made by E. Shwartz, seconded by R. Bargabos and carried. The meeting was adjourned at 10:29 am

Respectfully submitted by Amy Miller, Director Solid Waste Management.

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday March 26, 2019
Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice-Chairman, Town of Lebanon
Loren Corbin, Town of Brookfield
Eve Ann Shwartz, Town of Hamilton
Joe Magliocca, City of Oneida

Others Present

Eric Faisst, Director, Public Health Services
Shawn Prievo, Public Health Services
Erica Bryson, Public Health Services
Michael Fitzgerald, Commissioner, Social Services
Tina Louis, Director, Madison County Youth Bureau
Teisha Cook, Director, Mental Health Services
Mark Scimone, County Administrator
Antara Mitra, Executive Director, Community Action Partnership
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:45a.m., indicating that there was a quorum for the Health and Human Services Committee.

Executive Session

A motion was made by Vice Chairman Goldstein to enter into executive session at 10:45 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Shwartz seconded the motion and it was carried unanimously. A motion was made by Vice Chairman Goldstein to exit executive session at 10:53 a.m.; Supervisor Shwartz seconded this motion and it carried unanimously.

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes for February 26, 2019. A motion to approve the minutes as written was made by Supervisor Shwartz seconded by Vice Chairman Goldstein and carried unanimously.

Social Services

Commissioner Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is within limits at 16%.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an Agreement with Community Action Program, Inc. (Code Blue)

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Authorizing the Modification of the 2019 Adopted Budget

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Authorizing the Chairman to enter into an Agreement with Club O at Olcotts (Olcott Hotel) Code Blue

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing Attendance at an Out-of-State Conference (Sheriff)

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Modification of the 2019 Adopted Budget

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Proclaiming April 2019 National Child Abuse Prevention & Sexual Assault Awareness Month in Madison County

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Commissioner Fitzgerald provided copies of the 2018 Department of Social Services Annual Report to the Committee.

Management performance evaluations were also available for Committee members to review.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Modification of the 2018 Adopted County Budget

A motion was made by Supervisor Magliocca to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing Attendance at an Out-of-State Conference (Sheriff)

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Vice Chairman Goldstein asked about the recent merger between Family Counseling Services of Cortland County and Family & Children's Society in Binghamton. Director Cook explained that

Family & Children's Society is a private agency that FCS has taken leadership of. Supervisor Shwartz asked for an update regarding the Morrisville Family Counseling Services location. They are currently struggling to increase the number of clients seeking services and hiring staff at the Morrisville site. Committee members noted that the overall community is not aware of the services available at this location. County Administrator Mark Scimone offered for Family Counseling Services to share the information regarding the Morrisville office on the County Facebook page.

Director Cook announced the County will be issuing an RFP to provide substance abuse services in the jail. The Conference of Local Mental Hygiene Directors has advocated for funding in the state budget for this initiative, and there is currently one year of state aid allocated for jail substance abuse services. It is a joint project with the Sheriff's Department. The contract will be held by the Mental Health Department.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Modification of the 2019 Adopted County Budget

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Authorizing the Chairman to enter into an Agreement with the University at Buffalo, the State University of New York

A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Director Faisst introduced Erica Bryson, their new Health Statistician.

Shawn Priervo, Director of Administrative Services, noted that Public Health is in the process of preparing contracts for preschool services. Madison County's rates for preschool services have remained the same since 2013. The rate is \$50.00 for individual & \$40.00 for group session. They are proposing that the rate remain the same for 2019-2020. Beginning in 2020-2021, the individual rate will increase to \$52.50. The Health and Human Services Committee recommended that in the final year of the contract, 2021-2022, the rate be increased to \$55.00 per session. Preschool services are for children age 3-5 and need to receive approval from a Pre-K specialist.

Director Faisst discussed the transportation model that Rural Health Council has presented to several groups. The model has been used in rural settings. It uses an app and volunteer drivers who receive mileage reimbursement for providing the transportation. Director Faisst will reach out to Bonnie Slocum, from the Rural Health Council, regarding attending the Board of Supervisors meeting in May.

Youth Bureau

Director Louis provided draft copy of Youth Development Funding Policy and Procedures for Committee members. As reported last month, the Youth Bureau receives \$55,000 in funding

from Office of Children and Family Services for services for youth population. Eleven proposals were submitted and four did not receive approval. The full Board would need to discuss and make a decision regarding allocating county funding for these programs and if so the amount and whether there would be a cap on the funding. The Youth Bureau would want the funding to be awarded to year round programs. Director Louis will provide a list of funded agencies for 2019 at the April Health and Human Services Committee meeting. Director Louis was invited to attend the Committee of the Whole meeting in May to offer supporting information in their discussion on the possibility of added Youth Development program funding.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda with the exception of the resolution Proclaiming April 2019 National Child Abuse Prevention & Sexual Assault awareness Month in Madison County and the budget modifications upon motion by Vice Chairman Goldstein and seconded by Supervisor Shwartz. The remaining resolutions will be included on the regular agenda.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Vice Chairman Goldstein at 12:20 p.m., seconded by Supervisor Corbin and carried unanimously.

Next meeting: April 30, 2019 at 10:30 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski

Finance, Ways and Means Committee

Meeting Minutes

March 28, 2019

PRESENT: Chairman John A. Reinhardt
Vice Chairwoman Yvonne Nirelli
Supervisor Richard Bargabos
Supervisor Clifford Moses
Supervisor Mary Cavanagh

ALSO: Board Chairman John Becker (9:20 a.m.)
Board Vice Chairman Dan Degear (9:20 a.m.)
County Administrator Mark Scimone (9:20 a.m.)
County Clerk Michael Keville
Treasurer Cindy Edick
Deputy Treasurer Rebecca Marsala
Finance Director Lou Anne Randall
Assistant Finance Director Keith Lummis
County Attorney Tina Wayland-Smith

Chairman John A. Reinhardt called the meeting to order at 9:00 a.m. in the Supervisors Small Conference Room.

I. Approval of Minutes:

Motion by C. Moses to approve the minutes of the February 28, 2019 meeting; second by R. Bargabos.
Motion unanimously carried.

II. County Clerk:

Department Updates

County Clerk Michael Keville presented a resolution for the adoption of the proposed Records Management Program. If approved, a Records Management Advisory Board will be formed with a liaison from each department in order to establish an inventory of records and create department specific records management procedures and oversight, improving compliance with the CO2 retention schedule.

April is National Donate Life Month with the theme "Life is a beautiful ride." Keville would like to plan a raffle to win a free ride (i.e. limousine, plane, hot air balloon) for those that sign up to be organ donors in the month of April. The County Attorney's Office will review the related liability and raffle concerns. Keville also wants to also educate residents that a heart on their license doesn't necessarily mean they are registered to be a donor; the appropriate paperwork must be completed and submitted for their wishes to be officially recorded.

Kim Lawrence has been appointed as the 3rd Senior DMV Representative. The Clerk's Office is shredding old deed books after being digitized, eliminating redundancy. Judge McDermott will be retiring before August 4, 2019.

The DMV is down a little from last year due in part to being short staffed (vacations, illnesses, new employees in training). To catch up on dealer work, some employees have been working an extra 2 hours per week, which is covered within the department's budget. With the new floor construction, Keville is looking at increasing the number of line guides in the DMV, including an express line for quick renewals. He is also looking at the installation of drop boxes for renewals.

Keville has created and posted educational videos to Facebook that have been very well received, and has plans to do more.

III. County Treasurer:

2019 Sales Tax Report

Treasurer Cindy Edick presented the analysis of sales tax receipts, which shows us ahead of last year by almost \$144,788 (3.92%). We increased our budget for 2019 base on the 2018 year end totals. Supervisor Moses questioned whether the state could take money back like it did last year. Edick stated that she has reached out to see if it should be a concern.

Department Updates

BAN renewal grant funds for the \$4M Water Pipeline Project will be redeemed in April. The Clockville Water District #1 Comptroller application is being finalized. Real Property Director Marsala completed NACo's High Performance Leadership Training.

GovPilot Update

The contract with GovPilot is not being renewed because they failed to upload the data requested, making it unusable. Real Property Director/Deputy Treasurer Rebecca Marsala recommends using the money budgeted for GovPilot to upgrade the Image Mate program, at a cost of \$9K. The upgrade will provide a fillable PDF for RP-5217, integration with Systems East tax software and Pictometry, link to Express Pay, and ASAP Program for assessors to run comparables. Marsala will prepare a resolution for the May Board.

Auction Properties

Marsala will begin posting foreclosure properties in May. There are 95 properties to date. She will be sending out the list after the April 30th final redemption date, so the number may go down.

IV. Finance Director:

Department Update

Finance Director Lou Anne Randall thanked the committee for allowing her to fill the vacant Junior Accountant position. Heidi LaSalle from the Sheriff's Office, has accepted the position and will start on April 10th.

Randall reported that they are working on entries to close the AUD by April 30th.

Randall reported that according to BPAS Actuarial and Pension Services, Madison County is over budget with our healthcare reserve. The committee discussed concerns and options, including the possibility of a rate holiday to spend down our reserve. Degear stated that we need to find the right balance for Madison County and establish a fund balance policy. With our size and demographics, a reserve too low could be wiped out with a few claims. County Administrator Mark Scimone stated claims data will be provided for the Government Operations Committee to review.

V. Resolutions:

1. Adopting the Records Management Program
Motion by R. Bargabos to approve the resolution; seconded by J. Reinhardt. Motion unanimously approved.
2. Bond Resolution – Clockville Water District #1 (to be drafted)
Cindy Edick stated that the resolution has not been drafted as she is waiting on information from Attorney John Langey. No vote.
3. Authorizing the modification of the 2018 adopted County budget (cleanup)
Motion by C. Moses to approve the resolution; seconded by Y. Nirelli. Motion unanimously approved.
4. Authorizing the modification of the 2018 adopted County budget (MH Clinic Program)
Motion by Y. Nirelli to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

5. Authorizing the modification of the 2019 adopted County budget (ILS Grant UQU & CR)
 6. Authorizing the modification of the 2019 adopted County budget (Solid Waste Vehicles)
 7. Authorizing the modification of the 2019 adopted County budget (Sheriff's Vehicles)
 8. Authorizing the modification of the 2019 adopted County budget (DSS Vehicles)
 9. Authorizing the modification of the 2019 adopted County budget (County Buildings Vehicles)
 10. Authorizing the modification of the 2019 adopted County budget (Road Machinery Vehicles)
 11. Authorizing the modification of the 2019 adopted County budget (COB Limestone Cleaning)
 12. Authorizing the modification of the 2019 adopted County budget (Courthouse Renovation)
 13. Authorizing the modification of the 2019 adopted County budget (Highway Funds)
 14. Authorizing the modification of the 2019 adopted County budget (Public Health Admin)
 15. Authorizing the modification of the 2019 adopted County budget (Medicaid)
- Resolution 5-15 were reviewed and C. Moses made a motion by to approve the resolutions; seconded by R. Bargabos. Motion unanimously approved.

VI. Other Committee Business:

Local Law #5 of 1984 Amendment – discussion postponed for May 2nd meeting.

High Peaks Solar

On March 8th, County Administrator Mark Scimone received letters on behalf of High Peaks Solar LLC, and its affiliate, Marathon Solar Farm LLC with a notice of their intent to construct a solar energy system at 3913 Canal Road and 7594 Roberts Street in the Town of Lenox. County Attorney Tina Wayland-Smith stated that the County must notify High Peaks Solar within 60 days if the County intends to enter into a PILOT agreement for the facility. Degear stated that the County needs to set a policy going forward to be consistent with future energy system projects.

A motion was made by R. Bargabos to indicate certain intent pursuant to Real Property Tax Law §487(9) and directing the Madison County Department of Law to issue certain notice to High Peaks Solar; seconded by Y. Nirelli. Motion unanimously approved.

County Attorney Tina Wayland-Smith will draft the letter to High Peaks Solar and the resolution for the April Board.

VII. Preferred Agenda:

A motion was made by C. Moses to include resolutions 1 and 3 on the Committee's Preferred Agenda; second by R. Bargabos. Motion unanimously approved.

VIII. Next Meeting Date: May 2, 2019 @ 9:00 a.m.

IX. Adjournment:

The Committee adjourned at 10:19 a.m. on the motion of C. Moses and second of J. Reinhardt. Motion unanimously approved.

Respectfully submitted by Christine J. Coe on behalf of Chairman John A. Reinhardt and approved on May 2, 2019.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

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Eileen M. Zehr

Personnel Officer

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Ryan D. Aylward

Director of Labor Relations

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GOVERNMENT OPERATIONS COMMITTEE

March 28, 2019

Minutes

Present: M. Cavanagh, D. Degear, C. Moses and P. Walrod

Absent: R. Bono

Also Present: R. Aylward, R. Bargabos, J. Becker, D. Curtis, J. Hughes, Y. Nirelli, L. Randall, J. Reinhardt, M. Scimone, T. Wayland-Smith and E. Zehr

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

- I. **MINUTES** – Motion by P. Walrod to approve February 28, 2019 meeting minutes. Second by M. Cavanagh. The motion was unanimously approved.

II. RESOLUTIONS

- A. Amending the Overtime Provisions for Non-Represented Employees in Job Titles in the Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policies and Procedures - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.
- B. Authorizing Out of State Travel - OEM - Motion by P. Walrod. Second by D. Degear. The motion was unanimously approved.
- C. Authorizing Out of State Travel - Sheriff's - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.
- D. Authorizing Out of State Travel - Sheriff's - Motion by D. Degear. Second by P. Walrod. The motion was unanimously approved.
- E. Authorizing Out of State Travel - PH - Motion by D. Degear. Second by M. Cavanagh. The motion was unanimously approved.
- F. Authorizing the Chairman to Enter into an Agreement with MSD Online, Inc. - Motion by M. Cavanagh. Second by P. Walrod. The motion was unanimously approved.
- G. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation, Inc. - Motion by J. Becker. Second by P. Walrod. C. Moses abstained. The motion was approved.
- H. Authorizing the Chairman to Enter into an Agreement with Lifetime Benefit Solutions, Section 125 - Motion by C. Moses. Second by J. Becker. The motion was unanimously approved.
- I. Authorizing the Chairman to Enter into an Agreement - Empire Safety - Motion by D. Degear. Second by P. Walrod. The motion was unanimously approved.
- J. Creating Two Temporary Positions in the Planning Department - Motion by J. Becker. Second by M. Cavanagh. The motion was unanimously approved.

K. Declaring Public Employee Recognition Week - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

III. PREFERRED AGENDA VOTE - Motion by P. Walrod to include resolutions A, B, C, D, E, F, H, and I in the Government Operations Committee Preferred Agenda. Second by M. Cavanagh. The motion was unanimously approved.

IV. OTHER

A. Health Insurance Matters - R. Aylward provided committee members with a summary of the Lifetime Benefits Solutions and ProAct 2018 annual plan review as presented to the Health Insurance Task Force on March 8, 2019. Aylward informed committee members that overall costs have increased compared to 2017.

B. Public Service Employee Break - E. Zehr informed committee members that the employee recognition day break will be held on May 9, 2019, from 2:00 p.m. to 3:00 p.m., in the lobby of the County Office building.

V. MOTION TO ENTER EXECUTIVE SESSION - Motion by M. Cavanagh to enter executive session. Second by P. Walrod. The motion was unanimously approved.

A. Negotiations

B. Labor Relations

C. Personnel Matters

Motion by C. Moses to exit executive session. Second by P. Walrod. The motion was unanimously approved.

VI. NEXT MEETING: Next Committee Meeting: May 2, 2019

Immediately Following Finance, Ways and Means Committee

Motion by P. Walrod to adjourn. Second by C. Moses.

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

March 28, 2019, – 10:00 A.M.- Large Conference Room

Supervisor	Present	Absent	Late	Time In
MOSES	X			
Jones		X		
Magliocca	X			
Reinhardt	X			
Zupan		X		

PRESENT:

Committee: **Cliff Moses**, Joe Magliocca, and John Reinhardt

Absent: . Dave Jones and Bill Zupan

Supervisors:

County Staff: Melissa Martel Felton, KippHicks, Scott Ingmire, Tom Reichel, Mark Scimone and Gwen Williamson

Additional Present: : John Becker, Mary Cavanagh, , and Yvonne Nirelli

Meeting was called to order at 10:23 A.M. by Moses.

Following discussion which amended the 5th whereas to include the words “approximately \$350,000.00” in the blank space, and a review of a cash analysis of the Community Development Revolving Loan:

The Committee approved a resolution authorizing an economic development payment on a **MOTION** by Becker and seconded by Magliocca at 10:28 A.M. 4/0/0

Following discussion regarding initial water tank filling plan, and review of aerial map of Empire Greenhouse site, with respect to location of fire hydrants and water lines:

The Committee authorized a pending draft resolution (to be drafted by Scott Ingmire and sent to full committee) granting easement to the City of Oneida for access under the highway for Empire Greenhouse sewer and water needs on a **MOTION** by Becker and seconded by Magliocca at 10:35 A.M. 4/0/0

The meeting was adjourned on a **MOTION** by Becker and seconded by Reinhardt at 10:35 A.M.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	3/28/2019
Cliff Moses	<i>Cliff Moses</i>
Dave Jones	
Joe Magliocca	<i>Joe Magliocca</i>
John Reinhardt	<i>John Reinhardt</i>
Bill Zupan	

Others Present:

NAME AND AFFILIATION

Yvonne Williams - Planning
Tom Reubel, Wildlife Dept.
SWT Inyoc
Michelle & Maria Felton
John Beckerman
Mary Cavanaugh

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes

April 9, 2019

PRESENT: Chairman Pete Walrod
Vice Chairman Roger Bradstreet
Supervisor Dan Degear
Supervisor Loren Corbin
Supervisor Tom Boylan

ALSO: County Administrator Mark Scimone
County Clerk Michael Keville
Supervisor Yvonne Nirelli
Supervisor Alex Stepanski
Supervisor Cliff Moses
Director of Emergency Management Ted Halpin
Director of IT Paul Lutwak
Undersheriff RJ Lenhart
County Attorney Tina Wayland-Smith
County Attorney Intern Sabastian Piedmont

The meeting was called to order by Chairman Pete Walrod at 11:00 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the March 21, 2019 meeting were unanimously approved on the motion of Supervisor Dan Degear and second of Chairman Pete Walrod.

Discussion – Single Point of Entry Security:

Undersheriff Lenhart advised the committee that we may need to add another officer if we add a baggage scanner and magnetometer at the single point of entry. Lenhart stated we will start with three officers and see how it goes but to be aware they will probably need a fourth person.

County Clerk Michael Keville explained that the added security would not make the building more meaningfully safer and would change the character of our County building. Keville stated how people come to Wampsville because we're not like that. Undersheriff Lenhart indicated that even TSA checkpoints allow 95% of illegal contraband through. That is a 95% failure rate. Keville believes that the trade-off of only a slightly higher level of safety for such a significant added inconvenience would be the wrong move. Vice Chairman Bradstreet disagreed saying that safety was a major concern for all involved. It was announced that there will be no extra equipment and a minimum of three officers on for opening day. Keville asked the committee to consider allowing some time to get communications out to the public before implementing policies.

Director of IT Paul Lutwak added that there would now be large monitors in the front entrance which would be a deterrent as well as cameras at every entrance, exit and in the hallways. Lutwak suggested we consider placing signs around that say under video surveillance.

Director of Emergency Management Ted Halpin shared a handout with the Committee and discussed the Active Assailant Working Group Line of Effort. Halpin explained that there has been training on the use of duress buttons in each department.

Resolution:

Proclaiming April 2019 National Child Abuse Prevention & Sexual Assault Awareness Month in Madison County

The Committee unanimously approved the resolution on the motion of Bradstreet and second of Degear.

Adjournment:

The Committee adjourned at 11:48 a.m. on the motion of Supervisor Degear and second of Chairman Walrod.

Next Meeting Date:

Thursday, April 18, 2019 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.

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

April 9, 2019 – 11:50 A.M.- Chambers

Supervisor	Present	Absent	Late	Time In
MOSES	X			
Jones		X		
Magliocca	X			
Reinhardt		X		
Zupan	X			

PRESENT:

Committee: Cliff Moses, Joe Magliocca, and Bill Zupan

Absent: . Dave Jones (in other Committee meeting), and John Reinhardt

County Staff: Scott Ingmire, and Gwen Williamson

Meeting called to order at 11:50A.M. by Moses.

A-1: **OIN Lease Agreement:** Oneida City desires to construct sanitary wastewater collection facilities on land currently owned by, and requiring a right-of-way from the Oneida Indian Nation (OIN). Until said right-of-way can be obtained, OIN has agreed to lease the land and right-of-way to Madison County in return for utilization of the Madison County Interoperable Communications System (MCICS). This agreement shall be for an initial term of 25 years.

The Committee approved a resolution authorizing the Chairman to sign a lease agreement with the Oneida Indian Nation of New York on a **MOTION** by Zupan and seconded by Magliocca at 11:50 A.M. 3/0/0

A-2: **Farmworkers Bill:** New York farms are ceasing to operate and struggling. Senate Bill 2837 and Assembly Bill 2750 call for collective bargaining rights of farm workers and would require overtime pay, which could cripple already struggling farm businesses by reducing net farm income by as much as 23.4%. The legislation would result in significant negative impacts on New York farms specifically, and the future of farming and agriculture in New York State.

The Committee authorized a resolution opposing New York State Senate Bill 2837 / Assembly Bill 2750 of 2019 on a **MOTION** by Magliocca and seconded by Zupan at 11:52 A.M. 3/0/0

Moses indicated that the next meeting of the Planning Committee will be April 18th. There had been discussion about moving the date, but it is confirmed for the 18th at 10:30 A.M.

Scott Ingmire noted that the resolution regarding the NY Power Authority related to the canal project is in the packet for today's meeting, however, the contract is not yet in hand. Scott asked if the committee agrees that pulling the resolution would be the best plan. This will allow the attorney's office to review the contract and Scott said that the time constraints are not an issue. The Committee agrees to pull the resolution from today's packet.

A-3: **Adjournment:** The meeting was adjourned on a **MOTION** by Zupan and seconded by Magliocca at 11:54 A.M.

Respectfully Submitted: Gwen Williamson

Administration and Oversight Committee

Special Meeting Minutes

April 9, 2019

COMMITTEE: Chairwoman Yvonne Nirelli
Vice Chairman Pete Walrod
Supervisor Ronald Bono
Supervisor Thomas Boylan
Supervisor David Jones

OTHERS: IDA Director Kipp Hicks

Chairwoman Yvonne Nirelli called the meeting to order at 11:53 a.m. in the Supervisors small conference room.

Approve Minutes:

The minutes of the March 21, 2019 meeting were unanimously approved on the motion of Chairwoman Yvonne Nirelli and second of Supervisor Tom Boylan.

Resolution:

Requesting the Waiver of Rule No. 24 and No. 24-A for the purpose of authorizing the Chairman to sign a lease agreement with the Oneida Indian Nation of New York and opposing New York State Senate Bill 2837/Assembly Bill 2780 of 2019 (Farmworkers)

The Committee unanimously approved the resolution on the motion of Walrod and second of Bono.

Next Meeting: Thursday, April 18, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 11:55 a.m. on the motion of Vice Chairman Pete Walrod and second of Supervisor Tom Boylan.

NOTE:

During the Board of Supervisors Meeting held on Tuesday, April 9th, an additional resolution from Highway, Buildings and Grounds was discovered that was approved by Committee but not included on the Board Meeting agenda. Chairman Becker asked all Supervisors to stay to correct this situation. The Administration and Oversight Committee approved adding the contract for Murnane to their "waiving the rules" resolution and a vote was taken and approved. A vote was then taken on the resolution Authorizing Modification of Agreement with Murnane Building Contractors, Inc. and also approved. This information will be reflected in the Board meeting minutes.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli and approved on April 18, 2019.

HEALTH AND HUMAN SERVICES COMMITTEE

Special Meeting
Tuesday April 9, 2019
Supervisors Chambers

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Joe Magliocca, City of Oneida
Loren Corbin, Town of Brookfield

Others Present

Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 11:55 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Public Health

Chairman Alex Stepanski presented the following resolution to the Committee:

Authorizing Attendance at an Out-of-State Conference (Public Health)

A motion was made by Supervisor Magliocca to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Corbin at 11:56 a.m., seconded by Supervisor Magliocca and carried unanimously.

Next meeting: April 30, 2019 at 10:30 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski