

**MADISON COUNTY BOARD OF SUPERVISORS**  
**Meeting – Tuesday, September 13, 2011**

*Please note that the numbers on the resolutions listed below are agenda numbers only. Final resolution numbers will be assigned after resolutions have been officially adopted by the Board of Supervisors.*

**RESOLUTIONS**

**By Supervisor Reinhardt (Vice Chairman):**

**RESOLUTION NO. 1**

**RESOLUTION OF APPRECIATION – RETIREE RECOGNITION**

**WHEREAS**, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

**WHEREAS**, recognition of the distinguished service of certain County employees with upcoming retirements is in order,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Charles Pace, Peter Kampf, Karen Crawford and Terry Lawrence upon their retirement.

Charles H. Pace	Madison County Sewer District	1976 – 2011
Peter K. Kampf	Solid Waste	1986 - 2011
Karen E. Crawford	Public Health	1992 - 2011
Terry A. Lawrence	Public Health	2001 - 2011

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 2**

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE**  
(Multidisciplinary Team)

**WHEREAS**, the Strategies for Justice Conference will be held September 26-30, 2011, in Denver, Colorado; and

**WHEREAS**, Michael Fitzgerald, Commissioner of Social Services , has requested that Amy Hilliker and Emily Cameron, Caseworkers, attend this conference; and

**WHEREAS**, their expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Department; and

**WHEREAS**, this request has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee, Social and Mental Health Services and the Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED** that Amy Hilliker and Emily Cameron be and hereby are authorized to attend said conference at no expense to the County.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 3**

**APPOINTING A MEMBER TO THE ETHICS ADVISORY COUNCIL**

**WHEREAS**, a vacancy exists on the Ethics Advisory Council due to the expiration of a term of appointment and resignation; and

**WHEREAS**, the Chairman of the Ethics Advisory Council recommends the appointment of the individual listed below,

**NOW, THEREFORE BE IT RESOLVED**, that Arthur J. Steneri Jr. of Hamilton, NY, be and hereby is appointed to fill this vacancy on the Ethics Advisory Council effective immediately, said term expiring on February 13, 2015.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 4**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT**  
(Public Sector HR Consultants)

**WHEREAS**, the Personnel Department is facilitating mandatory employee training during 2011; and

**WHEREAS**, the Government Operations Committee recommends that the County retain training and consulting services from Public Sector HR Consultants for this training in 2011; and

**WHEREAS**, the cost of said training and consulting shall not exceed \$6,100 subject to appropriations in the adopted 2011 Personnel Department budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to execute the agreement with Public Sector HR Consultants effective September 26, 2011 through November 18, 2011, a copy of which is on file with the Clerk to the Board.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 5**

**ABOLISHING TWENTY POSITIONS  
IN THE PUBLIC HEALTH DEPARTMENT**

**WHEREAS**, by Resolution No. 273 of 2011, Madison County entered into a Staffing Agreement with L. Woerner, Inc., d/b/a HCR with an effective date of October 1, 2011 to assume the certified home health agency and long term home health care program functions in Madison County; and

**WHEREAS**, the Public Health Director has evaluated the current staffing structure and as a result of this staffing agreement has determined that a number of positions are no longer necessary; and

**WHEREAS**, the Public Health Director recommends that three (3) Assistant Director of Patient Services, one (1) Clinical Field Coordinator, one (1) Director of Patient Services, one (1) Physical Therapy Coordinator, two (2) Public Health Nurse and twelve (12) Registered Professional Nurse positions be abolished; and

**WHEREAS**, this request has been reviewed and approved by the Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED** that (3) Assistant Director of Patient Services, one (1) Clinical Field Coordinator, one (1) Director of Patient Services, one (1) Physical Therapy Coordinator, two (2) Public Health Nurse and twelve (12) Registered Professional Nurse positions be and hereby are abolished effective October 3, 2011; and

**BE IT FURTHER RESOLVED** that the incumbents in these positions be and hereby are laid off effective 8:00 a.m., October 3, 2011, in accordance with New York State Civil Service Law and Rule and the Agreement with the New York State Nurses Association.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 6**

**ABOLISHING FOUR FULL-TIME POSITIONS**

**WHEREAS**, the recently enacted property tax cap will result in cuts of non-mandated services as approximately 93% of Madison County's property tax levy is to provide unfunded State mandated programs; and

**WHEREAS**, the County has determined it necessary to review current staffing structure as a result of the property tax cap and where appropriate implement reductions in force in order to control costs; and

**WHEREAS**, the Director of Planning recommends that one (1) Grants Coordinator position be abolished; and

**WHEREAS**, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee have reviewed and approved this recommendation;

**WHEREAS**, the Government Operations Committee also recommends that one (1) Computer Support Specialist position, one (1) Information Technology Director position and one (1) Research and Legislative Affairs Coordinator position be abolished; and

**NOW, THEREFORE BE IT RESOLVED** that one (1) Computer Support Specialist, one (1) Grants Coordinator, one (1) Information Technology Director and one (1) Research and Legislative Affairs Coordinator position be abolished effective October 3, 2011; and

**BE IT FURTHER RESOLVED** that the incumbents in these positions be and hereby are laid off effective October 3, 2011 in accordance with New York State Civil Service Law and Rule.

## **PENDING BOARD APPROVAL**

### **RESOLUTION NO. 7**

#### **ASSIGNING ADDITIONAL RESPONSIBILITIES TO THE ADMINISTRATIVE ASSISTANT TO THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

**WHEREAS**, by Resolution No. 156-11 of 2011, the Madison County Board of Supervisors appointed the Administrative Assistant to the Chairman of the Board as Acting Information Technology Director; and

**WHEREAS**, the Information Technology Director position has been abolished; and

**WHEREAS**, the Government Operations Committee recommends that administrative oversight and supervisory responsibilities of the Information Technology Department be assigned to Mark Scimone, Administrative Assistant to the Chairman of the Board,

**NOW, THEREFORE BE IT RESOLVED** that the duties of administrative oversight and supervisory responsibilities of the Information Technology Department be

and hereby are assigned to Mark Scimone, Administrative Assistant to the Chairman effective immediately.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 8**

**CREATING A PART-TIME TYPIST POSITION IN THE BUILDING MAINTENANCE DEPARTMENT AND MODIFYING THE 2011 ADOPTED BUDGET**

**WHEREAS**, due to a restructuring, the Building Maintenance Supervisor has a need for part-time clerical support; and

**WHEREAS**, the Building Maintenance Supervisor has requested that a part-time Typist position be created to provide said support; and

**WHEREAS**, the salary and benefits for said position will be funded from appropriations in the 2011 Building Maintenance Department budget; and

**WHEREAS**, this request has been reviewed and approved in accordance with the vacancy review procedure by the County Buildings and Grounds Committee, Finance Ways and Means Committee and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that one (1) part-time Typist position be and hereby is created effective immediately; and

**BE IT FURTHER RESOLVED** that the Building Maintenance Supervisor is authorized to fill said position not to exceed eighteen and one-half (18.5) hours per week at the 2011 hourly rate of \$12.50 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately; and

**BE IT RESOLVED** that the 2011 Adopted County budget be modified as follows:

**General Fund**

**1620 County Buildings**

**Expense**

	<u>From</u>	<u>To</u>
A1620.1 Personal Services	\$493,425	\$496,894
A1620.4020 Reimburse Clerical Services	21,476	17,123
A1620.8110 State Retirement Expense	59,000	59,548
A1620.8130 Social Security Expense	37,747	38,013
A1620.8140 Workers Comp Expense	<u>14,350</u>	<u>14,420</u>
Control Totals	<u>\$625,998</u>	<u>\$625,998</u>

**PENDING BOARD APPROVAL**



**By Supervisor Salka:**

**RESOLUTION NO. 10**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH ONEIDA AREA DAYCARE CENTER**

**WHEREAS**, Madison County is responsible for administering the Early Intervention Program that is beneficial to children with developmental delays; and

**WHEREAS**, services for these children are provided either through program or itinerant services; and

**WHEREAS**, Oneida Area Day Care Center can provide the classroom space, lunch and snack, and supplies for two toddler enrollment spots; and

**WHEREAS**, this agreement has been reviewed and approved by the Public Health Services Committee; and

**WHEREAS**, the Public Health Services Committee has agreed to enter an agreement with Oneida Area Day Care Center to partner with Madison County Department of Health; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Oneida Area Day Care Center in the form as is on file with the Clerk of The Board.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 11  
(Title Only At This Time)**

**ABOLISHING THE COUNTY HEALTH DISTRICT AND REQUESTING THE  
PREPARATION OF A LOCAL LAW TO TRANSFER THE POWERS OF SAID  
HEALTH DISTRICT TO THE LOCAL MUNICIPALITIES**

**By Supervisors Salka and Reinhardt:**

**RESOLUTION NO. 12**

**AUTHORIZING THE MODIFICATION OF THE 2011 ADOPTED COUNTY  
BUDGET**

**WHEREAS**, effective April 1, 2011 the NYS Department of Health increased the cash assessment rate from .7% to 1.05% for the Long Term Home Health Program; and

**WHEREAS**, the Public Health Department, has an insufficient appropriations for this account as the rate was lower when the budget was created; and

**WHEREAS**, the Board of Health and Public Health Services Committee recommends approval of these budget modifications;

**NOW, THEREFORE BE IT RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**General Fund**

**4013 Public Health Homecare**

**Expense**

A4013.41047	Health Assessment Expense	\$ 1,800	\$ 3,800
	LTHHC		
A4013.4200	Consultant	<u>14,275</u>	<u>12,275</u>
	Total	<u>\$16,075</u>	<u>\$16,075</u>

**PENDING BOARD APPROVAL**

**By Supervisor Salka:**

**RESOLUTION NO. 13**

**AUTHORIZING THE CHAIRMAN TO PROCLAIM SEPTEMBER AS  
NATIONAL RECOVERY MONTH**

**WHEREAS**, behavioral health is an essential part of health and one's overall wellness, and prevention works, treatment is effective, and people can and do recover from substance abuse and mental disorders; and

**WHEREAS**, all people have the fundamental and inherent value to be accepted and treated with respect, human dignity, and worth; and

**WHEREAS**, individuals should have access to fully participate in community life including economic advancement and prosperity; fair and decent housing; quality education; positive opportunities to benefit from and contribute to material, cultural, and social progress; and

**WHEREAS**, it is critical to educate our policymakers, friends and family members, health care providers, and businesses that substance use and mental disorders are treatable, and that people should seek assistance for these conditions, with the same urgency as they would any other health condition; and

**WHEREAS**, all Americans have the opportunity to access provisions within the Affordable Care Act and Mental Health Parity and Addictions Equity Act (MHPAEA),

aimed to improve physical and emotional health while ensuring people will receive the care they need at a more reasonable cost; and

**WHEREAS**, substance abuse and mental disorders are serious public health problems. In 2009, 4.3 million people received treatment for a substance use disorder and 30.2 million people for a mental health problem (2009 National Survey on Drug Use and Health), we must continue to reach the millions more who need help; and

**WHEREAS**, to help more people achieve long-term recovery, and learn how recovery positively benefits the Nation's overall well-being, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Alcohol and Substance Abuse Sub-Committee of the Madison County Community Services Board invite all residents of Madison County to participate in ***National Recovery Month: Prevention Works, Treatment is Effective, People Recover***; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors call upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "***Join the Voices for Recovery: Recovery Benefits Everyone.***"

**PENDING BOARD APPROVAL**

**By Supervisors Salka and Ball:**

**RESOLUTION NO. 14**

**AUTHORIZING COUNTY PARTICIPATION IN A STATE FORENSIC CASE MANAGEMENT GRANT**

**WHEREAS**, the County of Madison has been awarded a State Grant for its Forensic Case Management Program which the Mental Health Department is the lead agency in a consortium of departments including Probation and Social Services; and

**WHEREAS**, the participating County Departments will administer this grant in the amount of \$22,338 per year for one year beginning July 1, 2011 ending June 30, 2012 to facilitate effective service coordination for individuals involved with the criminal justice system who are mentally ill and thereby promote community safety;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be hereby authorized to enter into an agreement with the New York State Division of Criminal Justice Services as is on file with the Clerk of the Board

**PENDING BOARD APPROVAL**

**By Supervisor Ball:**

**RESOLUTION NO. 15**

**AUTHORIZING AN AGREEMENT  
WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS**, Madison County has been awarded state aid of \$2,805 for its Pretrial Services Program for the period from January 01, 2011 to December 31, 2011; and

**WHEREAS**, this funding continues to represent a further reduction due to the enacted State Budget; and

**WHEREAS**, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such contract;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the State aid with the State of New York, Division of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 16**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST  
PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE**

**WHEREAS**, the US Department of Justice has a Bulletproof Vest Partnership (FY2011 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

**WHEREAS**, the FY2011 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2011; and

**WHEREAS**, each vest purchased with FY2011 funds must meet National Institute of Justice Standards on the date it was ordered; and

**WHEREAS**, vests must be received and the request for payment submitted to the BVP system by August 31, 2013; and

**WHEREAS**, bulletproof vests expire after five (5) years and the application is being made for \$30,397 for the next two years; and

**WHEREAS**, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

**WHEREAS**, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

**WHEREAS**, this application has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 17**

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT**

**WHEREAS**, the Madison County Sheriff wishes to start up a Video Teleconferencing Program and needs cable-based high speed internet services; and

**WHEREAS**, Time Warner Cable is under State Contract for cable-based high speed internet services; and

**WHEREAS**, the County has been awarded grants previously approved on resolutions no. 248-11 and no. 281-11 as such the funds are available to begin the program; and

**WHEREAS**, the County agrees to the fee of \$234.95 a month for 2 years and can be cancelled at anytime; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreement on behalf of the County of Madison with Time Warner Cable, in the form as is on file with the Clerk of the Board.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 18**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT**

**WHEREAS**, the STOP DWI Program has requested assistance in completing a research project started during the Summer of 2011, and

**WHEREAS**, Jack Daly, a former Student Intern in the County, is available to complete said project for the STOP DWI Program and possesses the skills necessary to complete said project; and

**WHEREAS**, said contract will be at the hourly rate of \$10.00 and the STOP DWI Program proposes utilizing up to \$1,300.00 of funding already appropriated in A3315.41019 to provide for this contract; and

**WHEREAS**, the Criminal Justice Committee and the Government Operations Committee recommend that the County retain the services of Jack Daly to complete this project,

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to enter into an agreement with Jack Daly at the hourly rate of \$10.00 effective immediately and through December 31, 2011

**PENDING BOARD APPROVAL**

**By Supervisors Ball and Reinhardt:**

**RESOLUTION NO. 19**

**AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR  
“MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD  
FATALITY REVIEW BOARDS”**

**WHEREAS**, Madison County has been the recipient of a state grant through the Office of Child and Family Services (“OCFS”) since February 1, 2003 for the creation and maintenance of a Multi-disciplinary Team/Children’s Advocacy Center program; and

**WHEREAS**, said grant was a straight, state-funded grant with no federal funds passing through; and

**WHEREAS**, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2011; and

**WHEREAS**, OCFS has awarded Madison County a further grant of \$86,642 for the twelve month contract period commencing on October 1, 2011, said monies to be used to cover the costs of program and staff positions, operations and training of team members; and

**WHEREAS**, the funding agency has approved the following allocations to the Madison County budget to incorporate the \$86,642 in monies from OCFS:

**General Fund**  
**3114 Grant - Multidisciplinary Team**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3114. 1 Personal Services	\$ 30,199	\$63,266
A3114.4234 Contracted/Consultant Services – Multidisciplinary Grant	\$ 26,350	\$ 40,092
A3114.41 Travel Expense (Mileage)	\$ 11,914	\$ 20,578
A3114.4004 Equipment – Multidisciplinary Grant	\$ 7,260	\$ 7,260
A3114.4911 Office Supplies (outside)	\$ 1,552	\$ 2,045
A3114.4100 Other Expense	\$ 13,832	\$ 30,242
A3114.810 Allocation of Fringe Benefits	<u>\$ 13,783</u>	<u>\$ 28,049</u>
Total:	<u>\$104,890</u>	<u>\$191,532</u>
Control Total:		<u>\$86,642</u>
<u>Revenue</u>		
A3389.5510 State Aid – Multidisciplinary Team	<u>\$104.890</u>	<u>\$191,532</u>
Control Total:		<u>\$ 86,642</u>

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to execute an agreement with the State of New York permitting the County’s continued participation in this grant; and

**BE IT FURTHER RESOLVED** that the adopted 2011 Madison County Budget be modified in accordance with this grant.

**PENDING BOARD APPROVAL**

**By Supervisor Suits:**

**RESOLUTION NO. 20**

**AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE**

**WHEREAS**, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

**WHEREAS**, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

**WHEREAS**, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

**WHEREAS**, Madison County requires an agreement to determine terms, insurance, liability, and rent before said premise can be used for the purpose of holding elections; and

**WHEREAS**, polling places that are not required to allow access may request a rental fee; and

**WHEREAS**, the Lease Agreement, with the rent fee clause, regarding the pollsites; Cazenovia American Legion, Grace Lutheran Church, St. Agatha's Church Center, Canastota VFW, Fyler Community Hall, St. Paul's United Methodist Church, Kallet Civic Center, and Sullivan Free Library are on file with the Clerk of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

#### **PENDING BOARD APPROVAL**

#### **RESOLUTION NO. 21**

#### **AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE**

**WHEREAS**, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

**WHEREAS**, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

**WHEREAS**, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

**WHEREAS**, Madison County requires an agreement to determine terms, insurance, and liability before said premise can be used for the purpose of holding elections; and

**WHEREAS**, pursuant to the terms of the HAVA Polling Place Access Improvement Grant, whenever any permanent improvements to a polling facility are made, the parties must enter into at least a five (5) year Lease; and

**WHEREAS**, permanent improvements were made to the Poolville Community Center and the Lincoln Fire House using funding from the HAVA Polling Place Access Improvement Grant; and

**WHEREAS**, the Agreements with the polling site owners regarding the Poolville Community Center and the Lincoln Fire House are on file with the Clerk of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for the Hamilton District 4 polling site and the Lincoln District 1 and 2 polling site currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

### **PENDING BOARD APPROVAL**

#### **RESOLUTION NO. 22**

#### **AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE**

**WHEREAS**, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

**WHEREAS**, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

**WHEREAS**, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

**WHEREAS**, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

**WHEREAS**, the Agreements with the polling site owners regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, Malcolm Taylor Post, Cazenovia High School, DeRuyter Fire House, ER Andrews Elementary School, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Lebanon Town Office Building, New Life Church Café, Heritage Baptist Church, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Veteran's Memorial Parks & Recreational Building, Bridgeport Elementary School, and Sullivan Town Office Building are on file with the Clerk of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

**PENDING BOARD APPROVAL**

**By Supervisor Degear:**

**RESOLUTION NO. 23**

**CONTROL OF SNOW AND ICE ON COUNTY ROADS**

**WHEREAS**, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

**WHEREAS**, the Public Works Committee met on August 16, 2011 and recommended to continue the current payment policy to the Towns; and

**WHEREAS**, the current payment policy is based on a per lane mile cost of \$15.97 starting October 1, 2011 and ending April 30, 2012; and

**WHEREAS**, the Agreement also includes a loader rate of \$120.00 per hour for snow bank removal under certain circumstances; and

**WHEREAS**, the Agreement for payment has been included in the Madison County Highway Budget for 2011 and 2012;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Agreement on behalf of the County.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 24**

**CLARK STREET BRIDGE CLOSURE**

**WHEREAS**, the Clark Street bridge is located near Route 13 in the Village of Cazenovia and historically was owned and maintained by the Village of Cazenovia; and

**WHEREAS**, in 1991, Madison County, pursuant to Highway Law §234(10) and by way of Resolution No. 156, took over certain bridges; and

**WHEREAS**, the Clark Street bridge was closed for structural deficiencies following an inspection by the State of New York in May of 2011; and

**WHEREAS**, under Highway Law §115-b, upon the recommendation by the County Superintendent of Highways, and pursuant to a written agreement with the village, the board of supervisors of a county may, by resolution, remove a bridge from the county road system and responsibility for the bridge reverts to the village in which the bridge is situated and thereafter the bridge shall be maintained by the village; and

**WHEREAS**, the Village of Cazenovia desires to assume responsibility for the maintenance of the Clark Street bridge that lies within the Village of Cazenovia; and

**WHEREAS**, Madison County supports the desire of the Village of Cazenovia to assume responsibility for the maintenance of the Clark Street bridge; and

**WHEREAS**, Joe Wisinski, the Madison County Superintendent of Highways has recommended that the bridge be removed from the County road system; and

**WHEREAS**, an agreement has been reached between the Village of Cazenovia and Madison County, which agreement has been reduced to writing, and it is the recommendation of the Madison County Superintendent of Highways and the Public Works Committee that such agreement be executed and such removal be implemented;

**WHEREAS**, in furtherance of the mutual intent of Madison County and the Village of Cazenovia, the County shall amend, rescind and supersede that portion of resolution No.156 of 1991 as may have vested in the County any responsibility for the maintenance and preservation of such bridge.

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors acknowledges receipt of the recommendation of Joe Wisinski, Madison County Superintendent of Highways and the proposed written agreement (the "Agreement") between the Village of Cazenovia and Madison County, and the Chairman of the Board of Supervisors is hereby authorized to execute such Agreement regarding the responsibility for the Clark Street bridge (in the form as is on file with the Clerk of the Board of Supervisors); and

**BE IT FURTHER RESOLVED**, that to the extent included therein the Clark Street bridge be and is hereby removed from the county road system and any applicable map shall be amended so as to eliminate such bridge from such map and the Clark Street bridge shall thereupon be the responsibility of the Village of Cazenovia, such removal and amendment to be effective upon execution of the Agreement by the Village of Cazenovia and the completion of the thirty (30) day notice provision as set forth in Highway Law §115-c; and

**BE IT FURTHER RESOLVED**, pursuant to Highway Law §115-c, thirty (30) days notice shall be given to the clerk and the mayor of the Village of Cazenovia and the

clerk and the supervisor of the Town of Cazenovia, each being the clerk, mayor, and supervisor or other chief executive officer of the municipalities within which the Clark Street bridge is situated; and

**BE IT FURTHER RESOLVED**, that to the extent Resolution No. 156 of 1991 resulted in the "take over" by Madison County of the Clark Street bridge, such resolution is hereby amended to expressly exclude such bridge, with any taking over of such bridge to be hereby rescinded and the responsibility for the maintenance and preservation of the same vested in the Village of Cazenovia, effective on completion of the thirty (30) day notice referenced above.

### **PENDING BOARD APPROVAL**

**By Supervisor Goldstein:**

### **RESOLUTION NO. 25**

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO A TEMPORARY LEASE WITH NORDMACK CORPORATION**

**WHEREAS**, the Department of Solid Waste ("Department") purchased from Nordmack Corp. certain specialized recycling equipment called Future Cube Concrete Block Casting Form and tire baling equipment that it uses for recycling used tires. The Forms and equipment have been used by the Department for a period of years and suffered the usual wear and tear associated with heavy recycling equipment; and

**WHEREAS**, Nordmack, a private company based in Madison County, is working with other local firms to develop advanced sustainable building materials derived from industrial and other recycled wastes. The company will be conducting a demonstration project during the summer and fall of 2011 that will convert waste materials into recycled building products. The forms and equipment will facilitate the demonstration project; and

**WHEREAS**, the County desires to support local industries and nurture the development of businesses that will locally produce sustainable, low cost building products and green jobs. Nordmack, in accordance with the terms and conditions of this Lease, will provide during the lease period Forty-Five (45) concrete NMC Future Cube blocks to the Madison County Department of Solid Waste in lieu of a lease fee. The total value of the 45 blocks equates to \$ 2,137.50; and

**NOW, THEREFORE BE IT RESOLVED**, in consideration of the following mutual covenants, the parties agree as follows:

1. Equipment Subject to Lease. One compactor equipment and set of old style future cube concrete block casting forms with bladder inserts currently in possession of the Department.

2. Lease Term. This Lease shall commence on the effective

date hereof and end on a date twelve (12) months hence. The parties may extend this Lease term for one successive six month period by written acknowledgement signed by both parties; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board be is hereby authorized and directed to enter into an equipment and form lease with Nordmack Corporation, 133 Farrier Avenue, Oneida, New York 13421 as is on file with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, this Resolution shall take effect immediately.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 26**

**AUTHORIZING CONSENT ORDER WITH NYSDEC REGARDING PBS**

**WHEREAS**, Madison County owns and operates petroleum bulk storage ("PBS") facilities regulated by the New York State Department of Environmental Conservation ("NYSDEC") under Title 6 of the Official Compilation of Rules and Regulations Parts 612 through 614 ("6 NYCRR"); and

**WHEREAS**, pursuant to inspections of the County landfill and recycling center conducted by NYSDEC staff on June 21, 2011 certain violations of 6 NYCRR were alleged in a Notice of Violation letter and subsequent NYSDEC Consent Order styled as Case # R7-20110623-57 ("Consent Order"); and

**WHEREAS**, the County has resolved all of the allegations set forth in the Notice of Violation and reached a civil settlement set forth in the proposed Consent Order in the amount of Eighteen Hundred and Seventy Five Dollars (\$1,875) payable to NYSDEC.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is authorized and directed to execute the Consent Order with NYSDEC a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 27**

**REQUESTING THAT THE PUBLIC SERVICE COMMISSION (PSC) DENY THE  
COVANTA ENERGY PETITION TO INCLUDE WASTE-TO-ENERGY FOR  
INCLUSION IN THE NEW YORK STATE RENEWABLE PORTFOLIO STANDARD  
(RPS)**

**WHEREAS**, Covanta Energy is seeking to include Waste-to-Energy (WTE) as a renewable energy source eligible for inclusion in the New York State Renewable Portfolio Standard (RPS); and

**WHEREAS**, the goal of the RPS is to promote clean energy technologies with the least adverse environmental impacts. Garbage incineration (waste-to-energy) does not meet that goal; and

**WHEREAS**, the Public Service Commission (PSC) should focus the state's limited financial resources on encouraging the production of renewable energy (e; wind, solar and micro-hydro) from clean resources rather than subsidizing facilities like garbage incinerators; and

**WHEREAS**, the Public Service Commission has twice rejected municipal solid waste incineration as an eligible technology (in 2004 and 2010); and

**WHEREAS**, Covanta has not presented any changes in technology or feedstock to warrant a reversal of the Commission's position; and

**WHEREAS**, the idea is detrimental to NY's progress as we work towards our goal of reducing solid waste. It would also severely limit the support given to wind, solar, and recycling projects, the industries that are working to better NY's energy future;

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors does hereby urge the Public Service Commission to once again reject the inclusion of waste incineration as an eligible technology in the New York State Renewable Portfolio Standard; and

**BE IT FURTHER RESOLVED**, that the Director of the Madison County Department of Solid Waste is hereby directed to forward copies of this Resolution to Assemblyman William Magee, Senator David Valeski and Jaclyn A. Brillling, Secretary to the New York State Public Service Commission

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 28**

**AUTHORIZING ADDENDUM TO LEASE AGREEMENT WITH ABC FARMS**

**WHEREAS**, Madison County entered into a Lease Agreement dated June 9, 2009 ("Lease") with Richard L. Carrier, Jr. DBA ABC Farms (hereinafter called the "Farmer") with an address of 7762 N. Court Street Canastota, New York 13032.

**WHEREAS**, the Lease provides Farmer with the right to farm certain buffer lands comprising approximately 69 acres of tillable land surrounding the County landfill for a three year period for an annual rent of \$1,800/yr. and further obligates the farmer to maintain such lands as an important benefit to the County; and

**WHEREAS**, the County is in the process of conducting certain archeological studies and other landfill related activities in said buffer lands which caused the destruction of approximately 10 acres of Farmer's crops this season including the loss of labor, seed, fertilizers, etc.; and

**WHEREAS**, to address the economic loss incurred by Farmer in 2011 the parties desire to amend the Lease to extend the term from the current termination date of June 9, 2012 to March 1, 2014 and to waive payment of rent for last two years of the Lease.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is authorized and directed to execute the document entitled "Addendum To Lease Agreement With ABC Farms" a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**PENDING BOARD APPROVAL**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 29**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT  
ADDENDUM WITH INFO QUICK SOLUTIONS, INC. FOR  
SUBSCRIPTION SERVICES FOR ONLINE INFORMATION**

**WHEREAS**, the appropriate management of local government records is essential for efficient and effective government, and

**WHEREAS**, the County Clerk performs the duties prescribed by law as Registrar and must provide all books, files, and other necessary equipment for the filing, recording and depositing of documents for indexing as directed by law, and

**WHEREAS**, the County has entered into an agreement with Info Quick

Solutions, Inc. to provide comprehensive and integrated indexing, recording, imaging, cash fee management and County Clerk records access system services, and

**WHEREAS**, it has been determined that subscriptions to online County Clerk records have created a new revenue stream without additional cost to the County,

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign a contract addendum to enter into a revenue sharing agreement with the aforementioned vendor for the provision of subscription services online for County Clerk records.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 30**

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT**

**WHEREAS**, it is necessary for the Real Property Tax Department to enter into a maintenance agreement with Office Equipment Source, Inc. for the routine cleaning and maintenance of the Xerox 6204; and

**WHEREAS**, the Xerox 6204 is used for reproduction of GIS/Tax Maps, filed survey and subdivision maps and other digital products on a daily basis and needs to be in top working condition; and

**WHEREAS**, the Finance, Ways and Means Committee have reviewed and approve of this maintenance agreement; and

**WHEREAS**, the maintenance agreement is for one (1) year, commencing on October 1, 2011 and expiring on September 30, 2012, with a base charge of \$75.00 per month which includes toner and a 1,000 sq./ft allowance per month and having a service overage rate of \$.0385/sq.ft.,

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into this agreement with Office Equipment Source, Inc., a copy of which is on file with the Clerk of the Board.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 31**

**APPROVAL OF APPLICATION FOR REFUND AND CREDIT OF REAL PROPERTY TAXES UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW**

**WHEREAS**, the following application for refund and credit of real property taxes was made in accordance with Section 556 of the Real Property Tax Law,

James Digaspari  
400 Lamb Avenue  
Canastota, NY 13032

Tax Map #36.53-1-8  
Town of Lenox  
Village of Canastota

**WHEREAS**, the 2010 Village of Canastota tax was paid to the Madison County Treasurer's Office November 30, 2010 in the amount of \$334.53; and

**WHEREAS**, the 2010 Village of Canastota tax reflected a sewer assessment for 1.0 unit in the amount of \$95.00 in error; and

**WHEREAS**, the correct sewer assessment should be .25 of a unit in the amount of \$23.75; and

**WHEREAS**, as defined under Section 550; 2(e) of the New York State Real Property Tax Law, this is a clerical error by reason of a mistake in the determination of the special assessment based on units of service provided by the special district; and

**WHEREAS**, the Director of Real Property Tax Services recommends approval of this application,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be and hereby is directed to refund the 2010 Village Tax with interest and penalty in the amount of \$80.80.

### **PENDING BOARD APPROVAL**

#### **RESOLUTION NO. 32**

#### **AUTHORIZING THE CANCELLATION OF 2010 TOWN AND COUNTY TAXES**

**WHEREAS**, parcel 95.30-1-9, situated in the Town of Cazenovia and consisting of .01 acres, was combined with parcel 95.30-1-19.1 on the 2007 tax map; and

**WHEREAS**, parcel 95.30-1-9 was left on the assessment/tax roll by the Town Assessor in error; and

**WHEREAS**, due to this error a 2010 town and county tax was erroneously levied against this parcel and is not enforceable.

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be, and hereby is, directed to remove the 2010 town and county taxes, interest, and penalties in the amount of \$152.66.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 33**

**AUTHORIZING THE MODIFICATION OF THE 2011 ADOPTED COUNTY BUDGET**

**RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**Modification No. 1**

General Fund

**1165 District Attorney**

Expense

	<u>From</u>	<u>To</u>
A1165.411 Travel-Conference & Seminar	\$ 2,000	\$ 2,080
A1165.41 Travel Expense (Mileage)	1,800	2,094
A1165.4301 Professional Liability Insurance	<u>10,777</u>	<u>10,403</u>
Control Totals	<u>\$ 14,577</u>	<u>\$ 14,577</u>

**Modification No. 2**

General Fund

**1165 District Attorney**

Expense

	<u>From</u>	<u>To</u>
A1165.4005 Books & Periodicals	\$ 4,500	\$ 4,289
A1165.4061 Confidential Investigation	<u>1,000</u>	<u>1,211</u>
Control Totals	<u>\$ 5,500</u>	<u>\$ 5,500</u>

**Modification No. 3**

General Fund

**1165 District Attorney**

Expense

	<u>From</u>	<u>To</u>
A1165.41 Travel Expense (Mileage)	\$ 2,094	\$ 3,094
A1165.472 Justice Court Transcriptions	50	-0-
A1165.473 County Court Transcriptions	700	555
A1165.474 Grand Jury Transcriptions	<u>8,000</u>	<u>12,195</u>

**1990 Contingent Fund**

A1990.4444 Contingent Fund	<u>464,642</u>	<u>459,642</u>
Control Totals	<u>\$ 475,486</u>	<u>\$ 475,486</u>

**Modification No. 4**

General Fund

**1450 – Board of Elections**

Expense

	<u>From</u>	<u>To</u>
A1450.40101 Computer Equipment	\$ 1,166	\$ 1,352
A1450.4026 Outside Printing Expense	<u>59,310</u>	<u>59,124</u>
Control Totals:	<u>\$ 60,476</u>	<u>\$ 60,476</u>

**Modification No. 5****General Fund****3315 Special Traffic Programs-STOP DWI**Expense

	<u>From</u>	<u>To</u>
A3315.41 Travel Expense (Mileage)	\$ 950	\$ 1,150
A3315.41017 STOP DWI Patrol Car Expense	1,000	-0-
A3315.41018 STOP DWI Patrol Payroll-Sheriff	33,128	37,438
A3315.41020 STOP DWI Administration Expense	615	571
A3315.41021 STOP DWI Overtime Patrols	3,000	4,900
A3315.41022 District Attorney Prosecution	57,553	65,035
A3315.41023 Probation Services	35,334	39,927
A3315.41024 Substance Abuse Counseling	15,528	17,547
A3315.466 Chemical Testing	1,800	1,100
A3315.4726 Deputy Sheriff Contract-Fine Coll.	3,100	2,300
A3315.4911 Office Supply & Expense (Outside)	<u>500</u>	<u>675</u>

Totals	\$ 152,508	\$ 170,643
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Control Total		<u>\$ 18,135</u>
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Revenue

A2615.1010 STOP DWI Fines-Justice Court	\$ 155,585	\$ 95,003
A2615.1020 STOP DWI Fines-City, County	36,296	75,577
A2705.1040 Gifts & Donations	<u>17,869</u>	<u>57,305</u>

Totals	\$ 209,750	\$ 227,885
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Control Total		<u>\$ 18,135</u>
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**Modification No. 6****County Road Fund****5113 Consolidated Highway Program**Expense

	<u>From</u>	<u>To</u>
D5113.4733 Contract Paving	\$ 876,907	\$1,068,127

Control Total		<u>\$ 191,220</u>
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Revenue

D3501 Consolidated Highway Aid	\$2,100,000	\$2,291,220
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Control Total		<u>\$ 191,220</u>
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**Modification No. 7****Road Machinery Fund****5130 Road Machinery Repairs and Expense**Expense

	<u>From</u>	<u>To</u>
DM5130.4821 Gasoline	\$ 100,000	\$ 200,000
DM5130.4826 Fuel Oil (Diesel)	<u>325,000</u>	<u>525,000</u>

Totals	\$ 425,000	\$ 725,000
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Control Total		<u>\$ 300,000</u>
DM599Appropriated Fund Balance	\$ 563,476	\$ 863,476
Control Total		<u>\$ 300,000</u>

**PENDING BOARD APPROVAL**

**By Supervisor Ball:**

**RESOLUTION NO. 34**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

**WHEREAS**, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law; and

**WHEREAS**, the maximum amount of funds available and payable to the County under this Agreement shall not exceed \$16,681; and

**WHEREAS**, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

**WHEREAS**, this Agreement shall be in effect for the period from June 1, 2011 to May 31, 2012, unless terminated earlier pursuant to its terms; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

**PENDING BOARD APPROVAL**

**By Supervisor Cary:**

**RESOLUTION NO. 35**

**APPOINTING A MEMBER TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD**

**WHEREAS**, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative; and

**WHEREAS**, Mr. Donald Brown can no longer serve as the Madison County Sportsmen's Representative on the FWMB; and

**WHEREAS**, the Madison County Affiliated Conservation Clubs Inc. recommends Mr. Timothy Evans, Georgetown, NY 13072 as the Sportsmen's Representative to the FWMB;

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Evans be hereby appointed to the FWMB for a term of two (2) years, commencing on September 13, 2011 and expiring on December 31, 2012 as the Madison County Sportsmen's Representative.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 36**

**AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN**

**WHEREAS**, Madison County coordinates its economic development activities through the Madison County Center for Economic Development to advance job opportunities, economic growth, and general prosperity for the people of the County; and

**WHEREAS**, Madison County has a history of providing loans for business growth and expansion purposes; and

**WHEREAS**, Madison County has secured a microenterprise convertible loan / grant fund to assist in low to moderate income job creation through the New York State Homes and Community Renewal; and

**WHEREAS**, Ad Group Media Management, Inc. is establishing a social media advertising agency in Hamilton, NY and has requested a Microenterprise loan in the amount of \$30,000 to assist in the purchase of equipment and inventory for the business; and

**WHEREAS**, the project will create no fewer than 2 full time jobs over the next year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approve a loan to Ad Group Media Management, Inc. in the amount of \$30,000; and be it further

**RESOLVED**, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 37**

**AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN**

**WHEREAS**, Madison County coordinates its economic development activities through the Madison County Center for Economic Development to advance job opportunities, economic growth, and general prosperity for the people of the County; and

**WHEREAS**, Madison County has a history of providing loans for business growth and expansion purposes; and

**WHEREAS**, Madison County has secured a microenterprise convertible loan / grant fund to assist in low to moderate income job creation through the New York State Homes and Community Renewal; and

**WHEREAS**, Nutech Bioscience, Inc. is purchasing the former Smith Lee property to house a livestock feed manufacturing facility in Oneida, NY and has requested a Microenterprise loan in the amount of \$24,000 to assist in the purchase of equipment for the business; and

**WHEREAS**, the project will create no fewer than 4 full time jobs over the next year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approve a loan to Nutech Bioscience, Inc. of \$24,000; and be it further

**RESOLVED**, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 38**

**AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN**

**WHEREAS**, Madison County coordinates its economic development activities through the Madison County Center for Economic Development to advance job opportunities, economic growth, and general prosperity for the people of the County; and

**WHEREAS**, Madison County has a history of providing loans for business growth and expansion purposes; and

**WHEREAS**, Madison County has secured a microenterprise convertible loan / grant fund to assist in low to moderate income job creation through the New York State Homes and Community Renewal; and

**WHEREAS**, Scott C. Palmer dba Hillside Motorcycle and Machine is seeking to purchase commercial property to continue operation of his business in Munnsville, NY, and has requested a Microenterprise loan in the amount of \$30,000 to assist in the purchase of the property; and

**WHEREAS**, the project will retain no fewer than 4 full time jobs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board of Supervisors approve a loan to Scott C. Palmer dba Hillside Motorcycle and Machine in the amount of \$30,000; and be it further

**RESOLVED**, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

**PENDING BOARD APPROVAL**

**END**