MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
MARK SCIMONE
County Administrator
CINDY URTZ
Clerk

138 N. Court St., PO Box 635
Wampsville, NY 13163
Phone: 315/366-2201
Fax: 315/366-2502

December 23, 2013

MADISON COUNTY BOARD OF SUPERVISORS
Organization and Board Meeting
Agenda – January 2, 2014

2:00 p.m. Board Meeting – Chambers

Selection of Chairman (2014-2015)

2:15 p.m. Public Hearing – Local Law No. 8 of 2013 – Fixing Salaries for 2014

State of the County Address – Chambers

Resolutions

1. Appointing a County Attorney.
2. Appointing a Clerk to the Board of Supervisors.
3. Adopting Local Law No. 8 for the Year 2013. (Fixing Salaries for 2014)
4. Fixing Time for Holding Meetings During 2014.
5. Authorizing Chairman to Establish Fee. (Victim Impact Panel)
6. Designating Newspapers for 2014.
7. Authorizing the Chairman to Enter into an Agreement with American Loss Prevention Services, Inc.
8. In Opposition to Decreasing Funds for Court House Cleaning and Maintenance.

PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS

cc: Oneida Daily Dispatch
Mid-York Weekly

Cindy Urtz, Clerk

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Click on Board of Supervisors

1.

RESOLUTION NO. _____

APPOINTING A COUNTY ATTORNEY

RESOLVED, pursuant to Section 500 of the County Law, that S. John Campanie be and he hereby is reappointed as County Attorney of Madison County to serve for the life of this Board.

DATED: January 2, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

2.

RESOLUTION NO. _____

APPOINTING A CLERK TO THE BOARD OF SUPERVISORS

RESOLVED, pursuant to Section 47 of the County Law, that Cindy Urtz be and she is hereby reappointed as Clerk to this Board, to serve for the life of this Board and until her successor is appointed and shall have qualified.

DATED: January 2, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 8 FOR THE YEAR 2013

WHEREAS, there has been duly introduced Local Law No. 8 for the year 2013 entitled "FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2014"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on January 2, 2014;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.8 for the year 2013 be and the same is hereby adopted.

DATED: January 2, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

4.

RESOLUTION NO. _____

FIXING TIME FOR HOLDING MEETINGS DURING 2014

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 2:00 p.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the **"ANNUAL SESSION"** and shall convene on the Monday following Election Day;

NOW, THEREFOREBE IT RESOLVED, that the Board hereby sets the first day of "Annual Session" for Monday, November 10, 2014 at 2:00 p.m.

DATED: January 2, 2014

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Priscilla Suits, Chairwoman
Administration & Oversight Committee

5.

RESOLUTION NO._____

AUTHORIZING CHAIRMAN TO ESTABLISH A FEE

WHEREAS, part of the Madison County STOP DWI Program is to facilitate a Victim Impact Panel; and

WHEREAS, the Victim Impact Panel may be required by a Court as part of or as a condition of a sentence per NYS Vehicle and Traffic Law section 1193(f); and

WHEREAS, the STOP DWI Coordinator is recommending a fee be established for attendance at a Victim Impact Panel of Twenty Dollars ($20.00), to be paid by the court ordered attendee; and

WHEREAS, this Resolution 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 establish a fee of Twenty Dollars ($20.00) to be assessed to each person who, under Court order, attends a Victim Impact Panel in Madison County, effective immediately.

DATED: January 2, 2014

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Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

6

RESOLUTION NO. _____

DESIGNATING NEWSPAPERS FOR 2014

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, ". . .consideration shall be given to those newspapers [with] general circulation throughout the county"; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and the *Mid-York Weekly* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	***Oneida Daily Dispatch*** ***Mid-York Weekly***
Official Canvass	***Oneida Daily Dispatch*** ***Mid-York Weekly***
Election Notices	***Oneida Daily Dispatch*** ***Mid-York Weekly***
Official Notices	***Oneida Daily Dispatch*** ***Mid-York Weekly***
Local Laws, Notices, and other matters required by law to be published	***Oneida Daily Dispatch*** ***Mid-York Weekly***

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans and County Board of Elections.

Dated: January 2, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

REPUBLICAN AND DEMOCRATIC PARTIES
OFFICIAL PUBLICATION SELECTION
PURSUANT TO COUNTY LAW SECTION 214(1)

Whereas, the Democratic and Republican parties represent the two principal political parties in New York State; and

Whereas, section 214 of the County Law requires the majority of the Board members of each of the two principal political parties designate a newspaper to publish concurrent resolutions, election notices, and any official canvass, and

Whereas, each party must designate a newspaper advocating the principles of said party or a newspaper which is independent; and

We, the undersigned, comprising the majority of the Madison County Republican Supervisors and a majority of the Madison County Democratic Supervisors do hereby and herein concurrently select the following newspapers as the newspapers where concurrent resolutions, election notices, and any official canvass requiring publication shall be published:

1. Oneida Daily Dispatch 2. Mid-York Weekly

John Salka (R)	Date
William Zupan (D)	Date
Daniel Degear (R)	Date
Clifford Moses (R)	Date
David Jones (R)	Date
Paul Walrod.(D)	Date
Eve Ann Shwartz (D)	Date
James S. Goldstein (D)	Date
Joseph John Pinard (R)	Date

Darrin Ball (R)	Date
Ronald Bono (R)	Date
Roger Bradstreet, Sr. (D)	Date
Richard Bargabos (R)	Date
Alexander R. Stepanski (R)	Date
John M. Becker (R)	Date
Scott A. Henderson (R)	Date
John Reinhardt (R)	Date
James V. Rafte (D)	Date
Lewis Carinci (D)	Date

7.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AMERICAN LOSS PREVENTION SERVICES, INC.

WHEREAS, Madison County is required by the Property Maintenance Code of New York State, Section 606.1.1 and the ASME Section 8.11.1.1, to have a third party inspect and witness testing of elevators located in the County Office Building, Veterans Memorial Building, Social Services Building and the Public Health Building; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this service contract; and

WHEREAS, the maintenance agreement is for three years, commencing June 1, 2014, in the amount of $1,120.00 annually, the same as the previous contract period;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into a maintenance agreement with American Loss Prevention Services, Inc., a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: January 2, 2014

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Ronald Bono, Chairman
County Buildings and Grounds Committee

8.

RESOLUTION NO. _____

IN OPPOSITION TO DECREASING FUNDS FOR COURT HOUSE CLEANING AND MAINTENANCE

WHEREAS, Madison County is required by New York State law and does provide space for County Court and related offices operated under the Office of Court Administration; and

WHEREAS, Madison County has a contract for Court House Cleaning and Minor Repairs with the Office of Court Administration, administered through the Sixth Judicial District Administrative Offices; and

WHEREAS, the Court House currently is the subject of litigation under the Americans with Disabilities Act; and

WHEREAS, all construction and/or reconstruction remedies to satisfactorily end the above-referenced litigation are prohibitively costly for Madison County taxpayers; and

WHEREAS, the New York State Office of Court Administration is not contributing funds toward that construction and/or reconstruction; and

WHEREAS, the Madison County Building Maintenance Department is not a revenue-generating department; and

WHEREAS, on December 20, 2013, the Office of Court Administration through the Sixth Judicial District Administrative Office informed Madison County of its intention to cut its reimbursement from 10 percent to 5 percent, estimated to be about $6,200 for the 2013-2014 budget period and at least $5,000 for 2014-2015 budget period; and

WHEREAS, Madison County routinely provides cleaning and maintenance services far exceeding those required by New York State; and

WHEREAS, this reduction would further burden Madison County by nature of its being an increasingly inadequately funded mandate;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors formally opposes the Office of Court Administration's plan to reduce its planned reimbursement to Madison County because of the detrimental effect this action will have on the taxpayers of Madison County; and

BE IT FURTHER RESOLVED, that Madison County opposes the intended reduction of reimbursement, which would shift the cost of providing County Court services to Madison County and its residents, which, during this time of economic hardship, is fundamentally unfair to those who already are saddled with numerous other unfunded mandates; and

BE IT FURTHER RESOLVED, that the Governor and the Legislature of the State of New York are requested not to remove any money from the budget for providing Court facilities for Madison County and to return any money already removed; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator David J. Valesky and Assemblyman William Magee and the New York State Association of Counties.

DATED: January 2, 2014

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Ronald Bono, Chairman
County Buildings & Grounds Committee