

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, October 11, 2011

The Board convened at 10:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

On motion by Supervisor Monforte, seconded by Supervisor Rafte, the minutes from the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Acknowledgement received from Assemblyman Bill Magee regarding Collecting All Sales and Excise Taxes on Tribal and Indian Sales to Non-Indians.
2. Copy of a resolution from Yates County – Calling on the Governor and Legislature of New York State to Apply the Same Standards to Yates County and the Finger Lakes Watersheds that the DEC has indicated it will apply to the New York City and Syracuse Watersheds.
3. Copy of a resolution from Herkimer County – Report and Resolution of the Committee on County Planning and Development and the Committee on Ways and Means Approving the Workforce Investment Board 2011-2012 Budget.
4. Copy of a Resolution from Fulton County – Requesting State Comptroller Thomas DiNapoli to Reform the Funding Policy for the New York State Common Retirement Fund.
5. Thank you letter from retiree Daniel Griff.
6. Thank you from the Youth of Madison County Reality Check regarding Tobacco Marketing.
7. Press release received from New York State Association of Counties announcing that Supervisor Lewis Carinci and Administrative Assistant Mark Scimone were honored recently by county colleagues from across the state and NYSAC for graduating from the Dennis A. Pelletier County Government Institute.

REPORTS

1. Madison County Mental Health Department Monthly Report – Sept. 2011.
2. Financial Assurance Report for Madison County's East Side and West Side Landfill.

3. Federal Single Audit Report for year ended 12/31/10 prepared by Toski, Schaefer & Co., P.C.
4. Basic Financial Statements for year ended 12/31/10 prepared by Toski, Schaefer & Co., P.C.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$1,984,041.31
Miscellaneous Accounts:	\$ 362,837.42

RESOLUTIONS

At this time Chairman Becker announced and recognized Disabilities Mentoring Day in Madison County and called upon Mr. Jack Campbell from Madison-Cortland ARC, who reported some residential statistics to the Board and thanked them for their continued support.

By Supervisor Bargabos:

RESOLUTION NO. 333-11

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 Daniel Griff, Caroline Hunt, Catherine Nagle, Nancy Snider, Martha Phillips and Dawn O’Day upon their retirement.

Daniel M. Griff	Highway	1996 - 2011
Caroline K. Hunt	Planning	2001 - 2011
Catherine E. Nagle	Solid Waste	2003 - 2011
Nancy L. Snider	Social Services	2006 - 2011
Martha L. Phillips	Public Health	2008 - 2011
Dawn M. O’Day	Public Health	2009 - 2011

ADOPTED: AYES – 1500 NAYS – 0

Those being recognized today could not be present. Department heads representing the retirees accepted gifts on their behalf. Each was recognized for their many years of dedicated service to the County.

RESOLUTION NO. 334-11

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE NACo BOARD OF DIRECTORS MEETING (Supervisor)

WHEREAS, the NACo Fall Board of Directors Meeting will be held December 8 – 10, 2011 in Orlando, Florida; and

WHEREAS, Town of Lenox Supervisor, Rocco DiVeronica, serves as an at-large member on this Board; and

WHEREAS, Supervisor DiVeronica has requested to attend said meeting; and

WHEREAS, his expenses for transportation, lodging and meals will be funded through appropriations in the 2011 Legislative Board's budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Rocco DiVeronica be and hereby is authorized to attend said meeting at County expense not to exceed \$1,200.00.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 335-11

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Health)

WHEREAS, the Conference of Radiation Control Program Directors (CRCPD) is holding their National Radon Training Conference in Orlando, FL on October 16, 2011 through October 19, 2011; and

WHEREAS, Eric Faisst, Public Health Director has requested that Virginia Zombek, Public Health Educator, attend said conference; and

WHEREAS, travel, lodging, meals and registration expenses will be paid for by the Healthy Indoor Air Coalition (HIA of CNY) at the request of the NYS Bureau of Radiation; and

WHEREAS, this request has been reviewed and approved by the Public Health Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Virginia Zombek be and hereby is authorized to attend said conference.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 336-11

AUTHORIZING COUNTY ATTORNEY TO COMMENCE LAWSUIT

WHEREAS, the Madison County Department of Health manages the Home Care division; and

WHEREAS, Brian Congden is responsible for services rendered; and

WHEREAS, Mr. Congden has a balance of \$625.00 that is owed to the Madison County Department of Health; and

WHEREAS, the Madison County Department of Law has made numerous attempts to collect this debt;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney or his designee is hereby authorized to commence suit against Brian Congden to collect the past due balance of \$625.00 owed to the County of Madison.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 337-11

AUTHORIZING COUNTY ATTORNEY TO COMMENCE LAWSUIT

WHEREAS, the Madison County Department of Health manages the Home Care division; and

WHEREAS, Melissa Cobb is responsible for services rendered; and

WHEREAS, Ms. Cobb has a balance of \$1,325.00 that is owed to the Madison County Department of Health; and

WHEREAS, the Madison County Department of Law has made numerous attempts to collect this debt;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney of his designee is hereby authorized to commence suit against Melissa Cobb to collect the past due balance of \$1,325.00 owed to the County of Madison.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 338-11

ABOLISHING FOUR 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 continues to review current staffing structure as a result of the property tax cap and eliminate a number of vacant positions in order to control costs; and

WHEREAS, the Government Operations Committee has reviewed and approved this recommendation;

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Deputy Director of Health position, one (1) full-time Heavy Equipment Operator position and two (2) part-time Transportation Aide positions be abolished effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 339-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Traffic Safety Research Inc.)**

WHEREAS, the Personnel Department is facilitating training for managers and supervisors surrounding reasonable suspicion alcohol/controlled substances testing; and

WHEREAS, the Personnel Department and Government Operations Committee recommend that the County retain Traffic Safety Research Inc. to provide said training; and

WHEREAS, the cost of said training shall not exceed \$1,300 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 Traffic Safety Research Inc. effective immediately, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1500 NAYS -

RESOLUTION NO. 340-11

**AUTHORIZING CHAIRMAN TO EXECUTE RIGHT OF ENTRY AGREEMENT
WITH TIME WARNER CABLE INC. FOR PROPERTY AT 6662 BUYEA ROAD,
CANASTOTA, NEW YORK**

WHEREAS, certain property located at 6662 Buyea Road, Canastota, New York, is owned by the County of Madison; and

WHEREAS, the Madison County Weights and Measures Department, occupies the buildings at said location and uses internet services in furtherance of its work; and

WHEREAS, Time Warner Inc. is installing cable services along Buyea Road in front of such property, which services would greatly improve the quality of internet access at the site; and

WHEREAS, the Weights and Measures Department has requested Time Warner cable services for the site, the provision of which requires installation of underground cable lines, known as an “HFC System”; and

WHEREAS, Time Warner Inc. must obtain the permission of the property owner to enter the property and install the HFC System; and

WHEREAS, a Right of Entry Agreement, executed by the property owner, would provide Time Warner Inc. with the necessary permission to enter and install;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute the aforesaid Right of Entry Agreement on behalf of the County of Madison, in the form and as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 341-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TIME WARNER CABLE FOR HIGH SPEED INTERNET SERVICE**

WHEREAS, the Board of Supervisors desires to contract with Time Warner Cable to provide an open access Wifi hotspot for the connection of

various electronic devices to the internet in the Supervisor's Chambers and Large Conference Room; and

WHEREAS, said hotspot would allow members of the Board, press and guests to connect to the internet and e-mail for business purposes separate from the County internal network; and

WHEREAS, the County is required to enter into an agreement to receive said services; and

WHEREAS, the service from Time Warner Cable, will be at a cost \$62.96 per month, for a term of three (3) years from the date of execution of the agreement; and

WHEREAS, the Government Operations Committee has reviewed and approved this agreement,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to enter into an agreement with Time Warner Cable of Syracuse, New York for the above service, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 342-11

AUTHORIZING THE CHAIRMAN TO ACCEPT SETTLEMENT

WHEREAS, Madison County entered into a retainer agreement with Kirby, McInerney & Squire in March of 2005, by Resolution 75; and

WHEREAS, Kirby McInerney & Squire were authorized to pursue claims on behalf of Madison County along with many other Counties throughout the State against pharmaceutical companies who had violated laws with regard to billing practices, and in turn had over charged Madison County on several drugs paid for by Medicaid; and

WHEREAS, Kirby McInerney & Squire has been negotiating settlements on behalf of Madison County and the many other Counties they represent; and

WHEREAS, they have recently reached a settlement with Novartis, Endo and Bayer in the amount of Five Million Five Hundred Seventeen Thousand Three Hundred Forty Six and 51/100 dollars (\$5,517,346.51), Madison County's distribution after expenses being Four Hundred Thirty and 60/100 dollars (\$430.60); and

WHEREAS, the Government Operations Committee has reviewed and approved the settlements of these matters;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison accept the settlements set forth above in full satisfaction of the claims against Novartis, Endo and Bayer and that the Chairman of the Board of Supervisors be and hereby is authorized to execute any necessary paperwork with regard to the acceptance of these amounts.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Bargabos and Salka:

RESOLUTION NO. 343-11

RESOLUTION URGING MULTI-YEAR STATE TAKEOVER OF LOCAL SHARE OF MEDICAID

WHEREAS, county officials across the state are presently introducing their 2012 budgets; and

WHEREAS, these budget decisions are being made under the constraints of the State's new property tax cap; and

WHEREAS, when State lawmakers enacted a property tax cap, they pledged to provide mandate relief that would enable and empower local leaders to implement that tax cap locally; and

WHEREAS that mandate relief has not materialized; and

WHEREAS, By far, at a local statewide cost of \$7.3 billion, Medicaid is the number one mandate facing counties and the projected 2012 Madison County Medicaid local share is estimated at \$11,355,099, which is approximately 39% of our current 2011 tax levy; and

WHEREAS, State Legislation (S.5889-B) will require state policymakers to take full fiscal responsibility for New York's largest in the nation Medicaid program, by implementing an eight (8) year gradual State takeover of county Medicaid costs; and

WHEREAS, removing county taxpayers from the financing of Medicaid is the single most important thing the State Legislature can do to lower property taxes for New Yorkers; and

WHEREAS, the State takeover of county Medicaid costs will lead to lower property taxes and enhance New York's economic competitiveness and improve economic opportunities for all New Yorkers; and

WHEREAS, state lawmakers can fund the takeover with a combination of Medicaid program reforms, state-derived savings and other spending controls, including, applying MRT (Medicaid Redesign Team) reform savings to mandate relief and pursuing

a federal Medicaid waiver to leverage state cost containment initiatives that can be applied to property tax relief and applying future revenues to lowering property taxes and by allowing federal health care reforms to cover New Yorkers; and

WHEREAS, Senator David Valesky and Assemblyman William Magee have co-sponsored this critical legislation;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors calls on all State lawmakers to keep their promise, and sign on to legislation (S5889-B) designed to provide mandate relief for counties, in the form of an eight-year State takeover of county Medicaid costs.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 344-11

PROCLAIMING OCTOBER 24, 2011 FOOD DAY

WHEREAS, the health and well-being of our citizens is of primary concern for the County of Madison; and

WHEREAS, reducing obesity and diet-related diseases by promoting safe and healthy diets is a critical factor in improving citizens' overall health; and

WHEREAS, curbing junk-food marketing aimed at children is of vitally important in order to combat rising obesity rates and raise a generation of healthy children; and

WHEREAS, expanding access to healthy food and ending hunger is of critical importance; and

WHEREAS, supporting sustainable family farms and local agriculture benefits the local economy; and

WHEREAS, protecting the environment and farm animals is necessary to sustain future generations;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors, does hereby declare October 24, 2011 as:

FOOD DAY

in the County of Madison, and I urge all citizens to join in the activities planned hereforth.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka and Reinhardt:

RESOLUTION NO. 345-11

**AUTHORIZING THE CHAIRMAN TO ACCEPT GRANT FUNDS FROM
COMMUNITY MEMORIAL HOSPITAL**

WHEREAS, Madison County Public Health Department has been notified by Community Memorial Hospital that grant funds are available for Health Literacy and Diabetes Programs, and

WHEREAS, a private contribution from Community Memorial will aid the Health Department in the development of Health Literacy Action kits for providers in Madison County and with Type 2 Diabetes Self-management programs for our residents; and

WHEREAS, both Board of Health and the Public Health Services Committee supports the Health Department's involvement in this initiative,

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

Public Health Department

A4014 Public Health Promotion and Planning

Expense		From	To
A4014.405	Health Promotion Expenses	\$ 2,200	\$17,200
Revenue			
A2705.3020	Private Contribution – CMH	\$ 0	\$15,000

ADOPTED: AYES – 1446 NAYS – 0 ABSTAIN – 54 (Salka)

RESOLUTION NO. 346-11

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

WHEREAS, effective October 1, 2011, L. Woerner, Inc., dba HCR, a certified home care agency and Madison County will have an agreement to contract for nursing and therapy services; and

WHEREAS, the Public Health Department, has an insufficient appropriations for these expense; and

WHEREAS, there is an additional need to move long term care expenses to cover patient needs; 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

A4013.4720	HCR Contract	\$	0	\$	233,500
A4013.4723	CHHA Service Contract		220,000		120,000
A4013.4724	LT Service Contract		15,000		10,000
A4013.1	Personal Services		1,867,269		1,738,769
A4013.41046	LTHHC Misc		3,500		4,500
A4013.41042	LTHHC Home Delivered Meals		<u>37,000</u>		<u>36,000</u>
	Total		<u>\$ 2,142,769</u>		<u>\$ 2,142,769</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 347-11

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY

WHEREAS, Madison County Department of Social Services provides child care assistance to low-income families; and

WHEREAS, Madison County Department of Social Services receives monies through the New York State Child Care Development Block Grant to assist TANF recipients and low-income families with child care services; and

WHEREAS, the assistance contained in this program is 100 percent funded by these federal monies; and

WHEREAS, Madison County Department of Social Services, with the assistance of Cornell Cooperative Extension of Oneida County, is responsible for referrals for child care, recruitment of providers, and assisting providers in securing mandated licensing training and safety equipment; and

WHEREAS, Cornell Cooperative Extension of Oneida County has a demonstrated ability to provide these services onsite at the Department of Social

Services, which allows for more TANF-eligible parents to secure employment;
and

WHEREAS, Madison County Department of Social Services lacks the expertise and personnel to perform the functions of referrals, recruitment, and training; and

WHEREAS, Cornell Cooperative Extension of Oneida County as the child care resource and referral agent for Madison, Oneida, and Herkimer Counties, has the experience and resources to provide referrals, recruitment, and training and has offered to provide these services for the period October 1, 2011, to September 30, 2012, at a cost not to exceed \$33,218, the same amount as the 2010-2011 contract period; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Cornell Cooperative Extension of Oneida County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 348-11

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY OFFICE FOR THE AGING**

WHEREAS, the cost to heat homes in the county has risen to the point that many low-income families are unable to afford those costs; and

WHEREAS, the Madison County Department of Social Services (DSS) administers the HEAP program, a federally subsidized energy program that targets benefits to low-income, at-risk populations; and

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Madison shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for needed assistance and care; and

WHEREAS, the Department of Social Services has requested provision of HEAP outreach and certification services to low-income residents of Madison

County, especially households with elderly and handicapped individuals consistent with the New York State Plan and regulations; and

WHEREAS, The Madison County Office for the Aging (MCOFA) has a documented record of performing intake services at the main office located in Canastota, New York, and in the homes of senior citizens; and

WHEREAS, Madison County Office for the Aging has assisted 124 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, through March 30, 2011; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2011, to September 30, 2012, at a cost of \$9.50 per application and at a total cost not to exceed \$1,200; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison and Madison County Office for the Aging in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 349-11

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2011, to September 30, 2012, at a total cost not to exceed \$72,224, the same amount as the 2010-2011 contract period; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 350-11

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, in accordance with Section 97 of the New York State Social Services Law, local districts are required to administer the Low Income Home Energy Assistance Program; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 75 families were served in the 2010 – 2011 contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2011, to September 30, 2012, at a total cost not to exceed \$15,000; and

WHEREAS, no monies will be expended until final funding approval is received from the New York State Office of Temporary and Disability Assistance Home Energy Program; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Suits:

RESOLUTION NO. 351-11

**AMENDING RESOLUTION NO. 452-10
FIXING TIME FOR THE FIRST DAY OF ANNUAL SESSION IN 2011**

WHEREAS, 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 10:30; and

WHEREAS, the session held in November shall be designated as "**ANNUAL SESSION**" and shall convene on the Monday following Election Day; and

WHEREAS, the Board of Supervisors by Resolution No. 452-10 set the first day of "Annual Session" for Monday, November 7, 2011 which is incorrect; and

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby corrects the date set for the first day of "Annual Session" to Monday, November 14, 2011 at 10:30 a.m.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Ball:

RESOLUTION NO. 352-11

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A
MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW YORK DIVISION
OF STATE POLICE FOR CONNECTION TO THE ONONDAGA COUNTY MASTER
SITE THE NEW EMERGENCY COMMUNICATIONS SYSTEM**

WHEREAS, the Madison County has contracted with Motorola for the build out of a new Emergency Communications System; and

WHEREAS, the new Emergency Communications System will rely on a Master Site to coordinate radio conversations on the trunked land mobile radio network (TLMR); and

WHEREAS, through the availability of funding the State of New York Division of State Police will fund the connection to the Onondaga County Master Site; and

WHEREAS, this connection will cost \$328,569; and

WHEREAS, the benefits to each respective New York State governmental entity will result in procurement, operational and maintenance cost savings to each entity, improved communications for both routine and joint service operations, and improved cohesion during major crimes, fire fighting, EMS operations, natural or man-made disasters and Homeland Security operations; and

WHEREAS, the Central New York Interoperable Communications Consortium (CNYICC), was formed for the purpose of fostering a regional interoperable communications network that would serve agencies in the five counties involved; and

WHEREAS, Onondaga County has established an agreement to allow Madison County use of the Master Site in a fair and equitable manner;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an agreement with the State of New York Division of State Police for their funding of the connection to the Onondaga County Master Site.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 353-11

**RE-APPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that Bernie Kennett of Oneida, New York be and he is hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on October 8 2011 and expiring October 7, 2014 and David Meeker of Wampsville, New York be and he is hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on November 12, 2011 and expiring on November 11, 2014.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 354-11

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH SWANSON
SERVICES CORPORATION**

WHEREAS, the Sheriff's Office would like to enter into agreement with Swanson Services Corporation for means to collect, disburse, and account for funds through the use of Kiosks; and

WHEREAS, Swanson Services Corporation will provide such equipment and services at no charge; and

WHEREAS, the Sheriff's Office is currently contracted with Swanson Services Corporation for commissary services to inmates; and

WHEREAS, the term of this agreement shall be from September 15, 2011 for five (5) years and shall automatically renew thereafter; 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 Madison County Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Swanson Services Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 355-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE STATE OF NEW YORK, EXECUTIVE DEPARTMENT, OFFICE OF
GENERAL SERVICES, DIVISION OF FOOD DISTRIBUTION & WAREHOUSING**

WHEREAS, the Madison County Sheriff's Office wishes to enter into an agreement with the State of New York, Executive Department, Office of General Services, Division of Food Distribution & Warehousing for the Child Nutrition Program; and

WHEREAS, the Madison County Sheriff's Office will hereby make application for food donated by the United States Department of Agriculture for distribution to Madison County Jail and agree to the terms and conditions regarding the receipt, transportation, handling, storage, record keeping, preparation, use and disposal of such donated foods; and

WHEREAS, the term of this agreement shall commence effective September 1, 2011 and shall be considered permanent unless terminated by either party; 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 Madison County Board of Supervisors be and he is hereby authorized to enter into agreement with the State of New York, Executive Department, Office of General Services, Division

of Food Distribution & Warehousing, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Ball and Reinhardt:

RESOLUTION NO. 356-11

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT
AND MODIFYING THE 2011 COUNTY BUDGET**

WHEREAS, BRiDGES has received a 2011 NYS Enforcing Underage Drinking Laws College Community Coalition Subgrant; and

WHEREAS, the Sheriff's Office will conduct off and on-premise compliance checks of licensed establishments and any details related to underage drinking targeted at the Morrisville College area and surrounding communities and the Route 20 Corridor; and

WHEREAS, BRiDGES hereby agrees to pay \$10,020 to the Madison County Sheriff's Office for the above mentioned services; and

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency: Office of Juvenile Justice and Delinquency Prevention
Pass-through Agency: NYS Office of Alcoholism and Substance Abuse Services
Catalog #: 16.727
Program Name: 2011 NYS Enforcing Underage Drinking Laws College
Community Coalition Subgrant
Award Period: August 2011 – May 2012
Federal Funds %: 100%
Total Grant Amount: \$10,020; and

WHEREAS, the funding agencies have approved the following budget for this project during the project period of August 2011 – May 2012; and

General Fund

3110 Sheriff's Department

Expense

	From	To
A3110.41030 Enforcing Underage Drinking Laws- College	<u>\$ -0-</u>	<u>\$10,020</u>
Control Total		<u>\$10,020</u>

Revenue

A4389.6030 Fed Aid-Enforcing Underage Drinking Laws-College	<u>\$ -0-</u>	<u>\$10,020</u>
Control Total		<u>\$10,020</u>

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety, and Telecommunications Committee and also the Finance, Ways and Means 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 BRIDGES, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Cary:

RESOLUTION NO. 357-11

**AMENDING A CONTRACT WITH NYS DEC
FOR ENVIRONMENTAL RESTORATION PROJECT**

WHEREAS, Madison County, through a tax foreclosure, owns the former Jerry's Service Station in the Village of Hamilton; and

WHEREAS, prior to the County's ownership, the NYS DEC investigated the site and found it to have a subsurface release of petroleum; and

WHEREAS, prior to the County's ownership, the NYS DEC undertook certain remedial actions to clean the site; and

WHEREAS, the County applied for and received an Environmental Restoration Grant to undertake the clean-up of the site; and

WHEREAS, on May 26, 2005, Madison County contracted with the DEC for State Assistance on the project;

WHEREAS, the original contract was modified by the parties by Amendment No. 1 dated September 13, 2006; and

WHEREAS, the original contract was modified by the parties by Amendment No. 2 dated December 14, 2007; and

WHEREAS, a subsequent Amendment No. 3 to the original contract, approved by the Board Resolution 40-10 and extended the term of the contract to February 28, 2011; and

WHEREAS, the contract was again modified by the parties by Amendment No. 4 dated June 8, 2010; and

WHEREAS, there are circumstances necessitating a final no cost time extension (Amendment #5) of the Original Contract creating a new and final end date of November 30, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to sign the no cost time extension amendment to our existing State Assistance Contract with the NYS Department of Environmental Conservation, a copy of which is on file with the Clerk of the Board, and

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 358-11

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A
CONTRACT WITH THE MADISON COUNTY ASSOCIATION OF
SNOWMOBILE CLUBS**

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 359-11

**APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL
MARKET AUTHORITY**

RESOLVED, that Beth McKellips, Madison County's Agricultural Economic Development Specialist, be appointed to fill Madison County's vacant seat (created by the departure of our prior AED specialist Becca Jablonski) of the Central New York Regional Market Authority, commencing immediately and to serve at the pleasure of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 360-11

**RESOLUTION AGAINST THE FINDINGS OF THE CITIZENS BUDGET COMMISSION
REGARDING CONSOLIDATION OF INDUSTRIAL DEVELOPMENT AGENCIES**

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

WHEREAS, the IDA is a public benefit corporation organized under Article 18-a of the General Municipal Law to advance the job opportunities, health, general prosperity and economic growth of the people of the State of New York and the County of Madison; and

WHEREAS, the Citizens Budget Commission argues that Upstate NY has a poor record of job creation and economic development, and blames IDA's for this failure; and

WHEREAS, the difficulty of business recruitment and business retention has more to do with New York's high taxes, unfunded mandates, debt and spending, and tough regulatory environment, than the number of IDA's ; and

WHEREAS, State Comptroller Thomas DiNapoli recently released his annual report on the effectiveness of IDA's and determined that statewide, IDA's created 204,000 net new jobs at a remarkable cost of only \$2,429 on average, and in Madison County the cost was only \$401 per new job; and

WHEREAS, it is in the best interest of Madison County that decisions on financial incentives and tax breaks for County based businesses are determined locally without the intrusion of any state or regional councils on home rule matters thereby maximizing local control;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors urges Governor Cuomo and the New York State Regional Economic Development Councils to reject the recommendation of the Citizens Budget Commission, to allow local officials to approve local projects, and to determine our own fate when it comes to economic development decisions that are best for the people of our community.

BE IT RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Lt. Governor Robert Duffy, Senator David Valesky, Assemblyman William Magee, Chancellor Nancy Cantor, and Robert Simpson.

ADOPTED: AYES – 1500 NAYS – 0

**RESOLUTION NO. 361-11
RATIFYING AND ACCEPTING BIDS RECEIVED
AT PUBLIC AUCTION AND FORMER OWNER REDEMPTIONS
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, the County of Madison has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental Affairs

Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner redemptions.

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
MICHAEL AND KATHLEEN BABICZ 5411 MITCHELL ROAD VERONA, NY 13478 Sale price: \$30.00	Former owner: MADISON COUNTY(OWNER UNKNOWN) Parcel ID: 252000/172.-1-33 Prop Loc: OULEOUT RD Assessed value: \$200 Acreage: 0.20	County of Madison September 08, 2011 Book: 2011 Page: 4784
MELANIE FARGO C/O HENRY KING 2339 BEAVER CREEK ROAD BROOKFIELD, NY 13314 Sale price: \$4,651.42	Former owner: MADISON COUNTY (FARGO) Parcel ID: 252000/173.16-1-14 Prop Loc: 2339 BEAVER CREEK RD Assessed value: \$25,700 Acreage: 0.55	County of Madison September 08, 2011 Book: 2011 Page: 4697
PETER L. OWENS PO BOX 302 BROOKFIELD, NY 13314 Sale price: \$2,200.00	Former owner: MADISON COUNTY (DYE) Parcel ID: 252000/174.-1-6.12 Prop Loc: MAIN ST Assessed value: \$15,400 Acreage: 1.20	County of Madison September 08, 2011 Book: 2011 Page: 4659
JOHN LIPTAK AND DENISE LAWRY 1310 GILES ROAD WEST EDMESTON, NY 13485 Sale price: \$8,379.89	Former owner: MADISON COUNTY (LIPTAK,LAWRY) Parcel ID: 252000/203.-1-3 Prop Loc: 1310 GILES RD Assessed value: \$97,600 Acreage: 25.91	County of Madison September 08, 2011 Book: 2011 Page: 4698

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
JOSEPH A. WEINHEIMER 5701 E. LAKE ROAD CAZENOVIA, NY 13035 Sale price: \$14,412.18	Former owner: MADISON COUNTY(WEINHEIMER) Parcel ID: 252201/95.29-1-28 Prop Loc: 72 FARNHAM ST Assessed value: \$60,000 Acreage: 0.05	County of Madison September 08, 2011 Book: 2011 Page: 4783
JOSEPH PROSKURENKO 514 LYNCH AVE. SYRACUSE, NY 13207 Sale price: \$551.88	Former owner: MADISON COUNTY(PROSKURENKO) Parcel ID: 252289/118.-1-5 Prop Loc: POMPEY HOLLOW RD Assessed value: \$1,400 Acreage: 1.45	County of Madison September 08, 2011 Book: 2011 Page: 4704
EQUITY TRUST CO. CUSTODIAN FBO #18713 & #18714 50% UNDIVIDED INTEREST PO BOX 1 NEW WOODSTOCK, NY 13122 Sale price: \$108,000.00	Former owner: MADISON COUNTY(JIMENEZ,MURP) Parcel ID: 252289/118.-1-69.1 Prop Loc: 1978 BALLINA RD Assessed value: \$218,500 Acreage: 22.49	County of Madison September 08, 2011 Book: 2011 Page: 4670
JON C. AND KELLY A. BARRY PO BOX 540 CHITTENANGO, NY 13037 Sale price: \$550.00	Former owner: MADISON COUNTY (COMBS) Parcel ID: 252289/119.-1-3.5 Prop Loc: THOMPSON RD Assessed value: \$800 Acreage: 3.02	County of Madison September 08, 2011 Book: 2011 Page: 4675
KENNETH AND CAROLYN STERRITT 1601 PETH ROAD MANLIUS, NY 13104 Sale price: \$25,653.69	Former owner: MADISON COUNTY (STERRITT) Parcel ID: 252289/67.3-1-2.1 Prop Loc: 1601 PETH RD Assessed value: \$145,000 Acreage: 2.60	County of Madison September 08, 2011 Book: 2011 Page: 4676
EAST LAKE ROAD INVESTMENTS SUITE 2000 11111 SANTA MONICA BLVD LOS ANGELES, CA 90025 Sale price: \$1,954.86	Former owner: MADISON COUNTY (EAST LAKE RD) Parcel ID: 252289/85.-2-5.6 Prop Loc: EAST LAKE RD Assessed value: \$115,000 Acreage: 55.88	County of Madison September 08, 2011 Book: 2011 Page: 4699

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
EAST LAKE ROAD INVESTMENTS SUITE 2000 11111 SANTA MONICA BLVD LOS ANGELES, CA 90025 Sale price: \$3,331.01	Former owner: MADISON COUNTY (EAST LAKE RD) Parcel ID: 252289/85.-2-5.7 Prop Loc: EAST LAKE RD Assessed value: \$210,000 Acreage: 2.09	County of Madison September 08, 2011 Book: 2011 Page: 4700
EAST LAKE ROAD INVESTMENTS SUITE 2000 1111 SANTA MONICA BLVD LOS ANGELES, CA 90025 Sale price: \$997.41	Former owner: MADISON COUNTY (EAST LAKE RD) Parcel ID: 252289/85.-2-5.9 Prop Loc: RIDGE RD Assessed value: \$49,000 Acreage: 25.65	County of Madison September 08, 2011 Book: 2011 Page: 4701
DAVID A. FALSO AND DAVID M. SENEHI 2015 SYOSSETT DRIVE CAZENOVIA, NY 13035 Sale price: \$45,600.00	Former owner: MADISON COUNTY (FIELD,BERTOLI) Parcel ID: 252289/86.-1-12.1 Prop Loc: SUMMERFIELDS RD Assessed value: \$75,000 Acreage: 53.42	County of Madison September 11, 2011 Book: 2011 Page: 4702
DAVID A. FALSO AND DAVID M. SENEHI 2015 SYOSSETT DRIVE. CAZENOVIA, NY 13035 Sale price: \$30,400.00	Former owner: MADISON COUNTY(FIELD,BERTOLI) Parcel ID: 252289/86.-1-12.9 Prop Loc: SUMMERFIELDS RD Assessed value: \$50,000 Acreage: 23.43	County of Madison September 08, 2011 Book: 2011 Page: 4703
CHRISTOPHER WALSH & EST. OF BARTHOLOMEW WALSH BYRON NEW YORK, LLC ATTENTION: MICHAEL SNEIDER, ESQ. 5150 BELFORT ROAD SOUTH BLDG. 100 JACKSONVILLE, FL 32256 Sale price: \$21,510.70	Former owner: MADISON COUNTY(BYRON,WALSH) Parcel ID: 252489/161.14-1-15 Prop Loc: EAST LAKE RD Assessed value: \$178,800 Acreage: 0.05	County of Madison September 08, 2011 Book: 2011 Page: 4706
CHRISTOPHER BYRON & EST. OF BARTHOLOMEW WALSH BYRON NEW YORK LLC ATTENTION: MICHAEL SNEIDER, ESQ. 5150 BELFORT ROAD SOUTH BLDG. 100 JACKSONVILLE, FL 32256 Sale price: \$37,911.03	Former owner: MADISON COUNTY (BYRON,WALSH) Parcel ID: 252489/161.14-1-16 Prop Loc: EAST LAKE RD Assessed value: \$317,100 Acreage: 1.12	County of Madison September 08, 2011 Book: 2011 Page: 4673

New owner Address Sale price	Parcel details	County title Recorded date Liber
		Page
CHRISTOPHER BYRON & EST. OF BARTHOLOMEW WALSH BRYON NEW YORK, LLC ATTENTION: MICHAEL SNEIDER, ESQ. 5150 BELFORT ROAD SOUTH BLDG. 100 JACKSONVILLE, FL 32256 Sale price: \$35,883.21	Former owner: MADISON COUNTY (BYRON, WALSH) Parcel ID: 252489/161.14-1-9 Prop Loc: 218 EAST LAKE RD Assessed value: \$300,000 Acreage: 2.77	County of Madison September 08, 2011 Book: 2011 Page: 4705
COLLINS-PARRY ASSOCIATES LLC 504 EAST FRANKLIN STREET FAYETTEVILLE, NY 13066 Sale price: \$400.00	Former owner: MADISON COUNTY (BRAUN) Parcel ID: 252601/111.20-1-32 Prop Loc: 128 MAIN ST Assessed value: \$12,000 Acreage: 0.62	County of Madison September 08, 2011 Book: 2011 Page: 4674
KATHRYN A. SMITH 139 WOODLAND AVE. COCOA, FL 32931 Sale price: \$1,913.30	Former owner: MADISON COUNTY (SMITH K) Parcel ID: 252689/100.15-1-15 Prop Loc: 4160 PRATTS RD Assessed value: \$14,000 Acreage: 0.47	County of Madison September 08, 2011 Book: 2011 Page: 4708
MICHAEL LARGE 118 CANTERBURY LANE MCMURRAY, PA 15317 Sale price: \$2,804.50	Former owner: MADISON COUNTY (LARGE) Parcel ID: 252689/122.-1-2.3 Prop Loc: WILLIAMS CORNERS RD Assessed value: \$21,300 Acreage: 15.05	County of Madison September 08, 2011 Book: 2011 Page: 4709
LEON TAYNTOR 5052 WILCOX ROAD EATON, NY 13334 Sale price: \$100.00	Former owner: MADISON COUNTY (DOMAGALA) Parcel ID: 252689/135.18-1-46 Prop Loc: RT 26 Assessed value: \$4,500 Acreage: 1.25	County of Madison September 08, 2011 Book: 2011 Page: 4710
NANCEY FOWLER & EST. OF ALBERT T. FOWLER 4071 RT. 26 EATON, NY 13334 Sale price: \$844.32	Former owner: MADISON COUNTY (FOWLER) Parcel ID: 252689/136.18-1-51 Prop Loc: 4071 ROUTE 26 Assessed value: \$16,000 Acreage: 0.07	County of Madison September 08, 2011 Book: 2011 Page: 4711

New owner Address	Parcel details	County title Recorded date Liber
Sale price		Page
NANCY FOWLER & EST. OF ALBERT T. FOWLER 4073 RT. 26 EATON, NY 13334 Sale price: \$2,494.73	Former owner: MADISON COUNTY (FOWLER) Parcel ID: 252689/136.18-1-52 Prop Loc: 4073 ROUTE 26 Assessed value: \$23,000 Acreage: 0.15	County of Madison September 08, 2011 Book: 2011 Page: 4770
CHAD A. CURTIS 5664 HUNTINGTON CAMP ROAD EATON, NY 13334 Sale price: \$2,460.88	Former owner: MADISON COUNTY (CURTIS) Parcel ID: 252689/151.-1-56.4 Prop Loc: HUNTINGTON CAMP RD Assessed value: \$25,900 Acreage: 21.54	County of Madison September 08, 2011 Book: 2011 Page: 4712
CHAD A. CURTIS 5664 HUNTINGTON CAMP ROAD EATON, NY 13334 Sale price: \$2,245.55	Former owner: MADISON COUNTY (CURTIS) Parcel ID: 252689/151.-1-56.6 Prop Loc: 5544 HUNTINGTON CAMP RD Assessed value: \$18,000 Acreage: 18.96	County of Madison September 08, 2011 Book: 2011 Page: 4713
JAMES COFFEY 4035 RT. 26 PO BOX104 EATON, NY 13334 Sale price: \$3,250.00	Former owner: MADISON COUNTY (CORNISH) Parcel ID: 252689/152.6-1-16 Prop Loc: 4050 RT 26 Assessed value: \$16,000 Acreage: 0.23	County of Madison September 08, 2011 Book: 2011 Page: 4673
JOSHUA A. TYSCO 5728 NORTH FALLS BLVD. CHITTENANGO, NY 13037 Sale price: \$3,600.00	Former owner: MADISON COUNTY (LARUSSO) Parcel ID: 252800/68.1-1-17 Prop Loc: 2450 STABLES RD Assessed value: \$30,600 Acreage: 0.86	County of Madison September 08, 2011 Book: 2011 Page: 4714
DAVID I. GRIFFITH PO BOX 78 CHITTENANGO, NY 13037 Sale price: \$14,000.00	Former owner: MADISON COUNTY (FOSTER) Parcel ID: 252800/68.-1-42 Prop Loc: 5410 IRISH RIDGE RD Assessed value: \$21,200 Acreage: 2.30	County of Madison September 08, 2011 Book: 2011 Page: 4778

New owner Address Sale price	Parcel details	County title Recorded date Liber
		Page
LARRY E. BROWN 1885 RT. 26 EATON, NY 13334 Sale price: \$5,609.90	Former owner: MADISON COUNTY (BROWN) Parcel ID: 253000/180.-1-12 Prop Loc: 1885 ROUTE 26 Assessed value: \$49,800 Acreage: 0.45	County of Madison September 08, 2011 Book: 2011 Page: 4715
A.J. DELLEA III 6079 LANDON ROAD EATON, NY 13334 Sale price: \$7,000.00	Former owner: MADISON COUNTY (WATSON) Parcel ID: 253000/194.-1-9 Prop Loc: 3969 MULLER HILL RD Assessed value: \$28,000 Acreage: 1.92	County of Madison September 08, 2011 Book: 2011 Page: 4777
JAMES A. GARDINER 2549 RT. 26 OTSELIC, NY 13072 Sale price: \$31,000.00	Former owner: MADISON COUNTY (JACKSON,BROWN) Parcel ID: 253000/209.-1-25.6 Prop Loc: UPHAM RD Assessed value: \$52,000 Acreage: 52.24	County of Madison September 08, 2011 Book: 2011 Page: 4776
M. BURTON MARSHALL PO BOX 89 HAMILTON, NY 13346 Sale price: \$20,000.00	Former owner: MADISON COUNTY (SCHWIEGER) Parcel ID: 253201/213.20-3-44 Prop Loc: 4 MADISON ST Assessed value: \$53,000 Acreage: 0.17	County of Madison September 08, 2011 Book: 2011 Page: 4687
JAY S. AND PATRICIA R. WHIPPLE 21 MONTGOMERY STREET HAMILTON, NY 13346 Sale price: \$1.00	Former owner: MADISON COUNTY(HALEY) Parcel ID: 253203/168.27-1-23.1 Prop Loc: MONTGOMERY ST Assessed value: \$200 Acreage: 0.00	County of Madison September 08, 2011 Book: 2011 Page: 4775
ESTATE OF WILLIAM SKELTON 10 BRINGHAM CIRCLE HONEOYE FALLS, NY 14472 Sale price: \$24,782.11	Former owner: MADISON COUNTY (SKELTON) Parcel ID: 253289/168.-1-52 Prop Loc: 1904 PRESTON HILL RD Assessed value: \$210,000 Acreage: 0.56	County of Madison September 08, 2011 Book: 2011 Page: 4694

New owner Address	Parcel details	County title Recorded date Liber
Sale price		Page
GLORIA VENERE PO BOX 35 BROOKFIELD, NY 13314 Sale price: \$8,100.00	Former owner: MADISON COUNTY (LENNING) Parcel ID: 253289/185.-1-2 Prop Loc: 7201 CHAPPEL RD Assessed value: \$30,000 Acreage: 0.83	County of Madison September 08, 2011 Book: 2011 Page: 4693
DALE RYAN 5701 LEBANON CTR. ROAD EARLVILLE, NY 13332 Sale price: \$6,930.11	Former owner: MADISON COUNTY (RYAN) Parcel ID: 253400/182.-1-16.1 Prop Loc: 5701 LEBANON CENTER RD Assessed value: \$62,500 Acreage: 3.31	County of Madison September 08, 2011 Book: 2011 Page: 4692
MARVIN R. AND LINDA C. CHASE 6068 LAKE SHORE DRIVE HAMILTON, NY 13346 Sale price: \$2,784.08	Former owner: MADISON COUNTY (CHASE) Parcel ID: 253400/182.6-3-2 Prop Loc: LEBANON RESERVOIR Assessed value: \$28,200 Acreage: 0.13	County of Madison September 08, 2011 Book: 2011 Page: 4691
MARVIN R. AND LINDA C. CHASE 6068 LAKE SHORE DRIVE HAMILTON, NY 13346 Sale price: \$3,242.90	Former owner: MADISON COUNTY (CHASE) Parcel ID: 253400/182.6-3-3 Prop Loc: LEBANON RESERVOIR Assessed value: \$33,900 Acreage: 0.15	County of Madison September 08, 2011 Book: 2011 Page: 4690
STEPHEN P. JOYCE 26 N. MAIN STREET SHERBURNE, NY 13460 Sale price: \$26,500.00	Former owner: MADISON COUNTY (THIEBEN) Parcel ID: 253400/183.-2-25 Prop Loc: 1391 RIVER RD Assessed value: \$52,000 Acreage: 0.79	County of Madison September 08, 2011 Book: 2011 Page: 4774
DANIEL AND CHRISTINE STITH 1265 RIVER ROAD HAMILTON, NY 13346 Sale price: \$10,848.65	Former owner: MADISON COUNTY (STITH) Parcel ID: 253400/198.-2-13.2 Prop Loc: 1265 RIVER RD Assessed value: \$130,000 Acreage: 0.87	County of Madison September 08, 2011 Book: 2011 Page: 4689

New owner Address Sale price	Parcel details	County title Recorded date Liber
		Page
DANIEL AND CHRISTINE STITH 1265 RIVER ROAD HAMILTON, NY 13346 Sale price: \$4,627.03	Former owner: MADISON COUNTY (STITH) Parcel ID: 253400/211.-1-21 Prop Loc: 572 CAMPBELL RD Assessed value: \$33,500 Acreage: 1.01	County of Madison September 08, 2011 Book: 2011 Page: 4688
MARK A. TOMARCHIO PO BOX 642 CANASTOTA, NY 13032 Sale price: \$300.00	Former owner: MADISON COUNTY (HAWES CONSTR) Parcel ID: 253601/35.16-1-35.10 Prop Loc: GETMAC AVE Assessed value: \$10,700 Acreage: 0.21	County of Madison September 08, 2011 Book: 2011 Page: 4787
COLLEEN ZIMMER 116 BOYD AVE. CHITTENANGO, NY 13037 Sale price: \$700.00	Former owner: MADISON COUNTY (DIVERONICA) Parcel ID: 253601/35.16-1-35.18 Prop Loc: OFF GETMAC Assessed value: \$8,600 Acreage: 2.30	County of Madison September 08, 2011 Book: 2011 Page: 4695
WHITE POINT LLC PO BOX 86 CANASTOTA, NY 13032 Sale price: \$100.00	Former owner: MADISON COUNTY (DIVERONICA) Parcel ID: 253601/35.16-1-35.19 Prop Loc: OFF GETMAC Assessed value: \$2,700 Acreage: 0.55	County of Madison September 08, 2011 Book: 2011 Page: 4696
TAMMY LEARNED PO BOX 66 CHITTENANGO, NY 13037 Sale price: \$5,481.68	Former owner: MADISON COUNTY(LEARNED) Parcel ID: 253601/36.54-1-77 Prop Loc: 112 SOUTER ST Assessed value: \$43,000 Acreage: 0.15	County of Madison September 08, 2011 Book: 2011 Page: 4678
MARK A. TOMARCHIO PO BOX 472 CANASTOTA, NY 13032 Sale price: \$20,000.00	Former owner: MADISON COUNTY (DELHI PROPERT) Parcel ID: 253601/36.61-1-29 Prop Loc: 213 BARLOW & MAIN Assessed value: \$20,000 Acreage: 0.22	County of Madison September 08, 2011 Book: 2011 Page: 4786

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
JOSEPH AND JOANN PERCY 124 BRUNO ROAD PO BOX 262 CANASTOTA, NY 13032 Sale price: \$3,977.45	Former owner: MADISON COUNTY (PERCY) Parcel ID: 253601/36.6-1-8 Prop Loc: 124 BRUNO RD Assessed value: \$60,000 Acreage: 0.16	County of Madison September 08, 2011 Book: 2011 Page: 4677
STEVEN JUST 6259 PERRYVILLE ROAD CHITTENANGO, NY 13037 Sale price: \$10.00	Former owner: MADISON COUNTY (COOLEY) Parcel ID: 253601/36.62-1-20.2 Prop Loc: 128 CENTER ST Assessed value: \$5,400 Acreage: 0.11	County of Madison September 08, 2011 Book: 2011 Page: 4680
CANAL MANAGEMENT INC. 520 W. 48 ST. 5S NEW YORK, NY 10036 Sale price: \$8,974.91	Former owner: MADISON COUNTY (CANAL MANAGE) Parcel ID: 253601/36.62-2-43 Prop Loc: 145 CENTER ST Assessed value: \$42,000 Acreage: 0.06	County of Madison September 08, 2011 Book: 2011 Page: 4657
PRECISION REEL STRAIGHTENING LLC 105 N. WARNER STREET ONEIDA, NY 13421 Sale price: \$2,500.00	Former owner: MADISON COUNTY Parcel ID: 253601/36.63-1-5.2 Prop Loc: CENTER ST Assessed value: \$28,900 Acreage: 14.41	County of Madison August 14, 2008 Book: 1450 Page: 97
ROBERT YOUKER JR. 220 DESILVA STREET MINOA, NY 13116 Sale price: \$10.00	Former owner: MADISON COUNTY (CESARIO/SORRE) Parcel ID: 253689/12.-1-14 Prop Loc: MAIN ST Assessed value: \$800 Acreage: 0.13	County of Madison September 08, 2011 Book: 2011 Page: 4746
CARL G. SCALISE PO BOX 209 HERKIMER, NY 13350 Sale price: \$3,000.00	Former owner: MADISON COUNTY(UNKNOWN OWNER) Parcel ID: 253689/12.21-1-52 Prop Loc: LAKE FRONTAGE Assessed value: \$77,700 Acreage: 0.33	County of Madison September 08, 2011 Book: 2011 Page: 4782

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
THOMAS M. PASSANTE 126 CHAPEL STREET CANASTOTA, NY 13032 Sale price: \$7,000.00	Former owner: MADISON COUNTY(WARNER RD LAND) Parcel ID: 253689/19.-2-74 Prop Loc: WARNER RD Assessed value: \$8,600 Acreage: 15.29	County of Madison September 08, 2011 Book: 2011 Page: 4781
SCOTT POPPLE 3666 PINE RIDGE ROAD CANASTOTA, NY 13032 Sale price: \$3,422.31	Former owner: MADISON COUNTY(POPPLER) Parcel ID: 253689/20.-1-31.14 Prop Loc: PINE RIDGE RD Assessed value: \$14,000 Acreage: 4.76	County of Madison September 08, 2011 Book: 2011 Page: 4780
RONALD WETZLER 3034 HASKINS ROAD BLOSSVALE, NY 13308 Sale price: \$6,186.33	Former owner: MADISON COUNTY(WETZLER) Parcel ID: 253689/20.-1-40.2 Prop Loc: LEWIS POINT RD Assessed value: \$43,900 Acreage: 65.66	County of Madison September 08, 2011 Book: 2011 Page: 4671
ANTONIO GALAVOTTI 8087 N. MAIN STREET CANASTOTA, NY 13032 Sale price: \$22,000.00	Former owner: MADISON COUNTY(JOHNSON) Parcel ID: 253689/27.-2-53 Prop Loc: 8243 MAIN STREET RD Assessed value: \$79,600 Acreage: 8.88	County of Madison September 08, 2011 Book: 2011 Page: 4672
MARK A. RAPASADI PO BOX 324 CANASTOTA, NY 13032 Sale price: \$742.00	Former owner: MADISON COUNTY(RAPASADI) Parcel ID: 253689/27.-3-50 Prop Loc: WARNER RD Assessed value: \$5,000 Acreage: 8.93	County of Madison September 08, 2011 Book: 2011 Page: 4747
RAMIE C. POPPLE 106 CAROLINE STREET CANASTOTA, NY 13032 Sale price: \$3,500.00	Former owner: MADISON COUNTY Parcel ID: 253689/27.-3-76 Prop Loc: WARNER RD Assessed value: \$20,400 Acreage: 4.87	County of Madison August 28, 2007 Book: 1417 Page: 102

New owner Address	Parcel details	County title Recorded date Liber
Sale price		Page
LAWRENCE COTE 5106 FREEMAN ROAD MUNNSVILLE, NY 13409 Sale price: \$200.00	Former owner: MADISON COUNTY(WETZLER) Parcel ID: 253689/28.-1-50.2 Prop Loc: ROUTE 13 Assessed value: \$1,000 Acreage: 0.95	County of Madison September 08, 2011 Book: 2011 Page: 4758
JON C. AND KELLY A. BARRY PO BOX 540 CHITTENANGO, NY 13037 Sale price: \$29,000.00	Former owner: MADISON COUNTY(MOTT ESTATE) Parcel ID: 253689/36.-1-41 Prop Loc: 7780 ROBERTS ST Assessed value: \$69,900 Acreage: 1.48	County of Madison September 08, 2011 Book: 2011 Page: 4759
MARK A. STUDER PO BOX 164 E. SYRACUSE, NY 13057 Sale price: \$2,200.00	Former owner: MADISON COUNTY Parcel ID: 253689/36.-2-1.2 Prop Loc: CANAL RD Assessed value: \$15,100 Acreage: 13.50	County of Madison August 14, 2008 Book: 1450 Page: 123
ANTHONY AND JOSEPHINE CAIMANO 533 GRANT BLVD. SYRACUSE, NY 13203 Sale price: \$2,345.21	Former owner: MADISON COUNTY(CAIMANO) Parcel ID: 253689/43.-1-31 Prop Loc: SENECA TPKE Assessed value: \$26,500 Acreage: 0.76	County of Madison September 08, 2011 Book: 2011 Page: 4660
HERBERT AND SHARON MARKLE 7075 SOUTH COURT STREET CANASTOTA, NY 13032 Sale price: \$13,300.76	Former owner: MADISON COUNTY(MARKLE) Parcel ID: 253689/45.-1-1.4 Prop Loc: 7075 COURT ST Assessed value: \$177,900 Acreage: 58.03	County of Madison September 08, 2011 Book: 2011 Page: 4661
STEVEN JUST 6259 PERRYVILLE ROAD CHITTENANGO, NY 13037 Sale price: \$200.00	Former owner: MADISON COUNTY (ZNUJ/PIQUET) Parcel ID: 253689/6.67-1-31 Prop Loc: EDWARD OHARA AVE Assessed value: \$1,100 Acreage: 0.11	County of Madison September 08, 2011 Book: 2011 Page: 4683

New owner Address	Parcel details	County title Recorded date Liber
Sale price		Page
AMIELIA AUILAR WASILUK JULIA ARIANA TABAR 513 WEST ELM STREET ONEIDA, NY 13421 Sale price: \$14,500.00	Former owner: MADISON COUNTY (TOOT) Parcel ID: 253689/6.75-1-9 Prop Loc: 9116 WILSON COVE RD Assessed value: \$49,900 Acreage: 0.92	County of Madison September 08, 2011 Book: 2011 Page: 4785
WENDY COTTON 9118 ARTHUR JENKINS ROAD CANASTOTA, NY 13032 Sale price: \$750.00	Former owner: MADISON COUNTY (ROBILOTTO) Parcel ID: 253689/6.75-2-39 Prop Loc: BASS BAR AVE Assessed value: \$2,100 Acreage: 0.09	County of Madison September 08, 2011 Book: 2011 Page: 4684
AARON A. AUSTERMAN 3375 RT. 31 CANASTOTA, NY 13032 Sale price: \$3,100.00	Former owner: MADISON COUNTY (COTTON) Parcel ID: 253689/6.82-1-4 Prop Loc: OLD ORCHARD AVE Assessed value: \$9,600 Acreage: 1.01	County of Madison September 08, 2011 Book: 2011 Page: 4658
MARY BETH SBARAGLIA PO BOX 577 SYRACUSE, NY 13206 Sale price: \$5,600.00	Former owner: MADISON COUNTY (SHARP) Parcel ID: 253689/6.83-1-18 Prop Loc: 9062 BRIGGS BAY AVE Assessed value: \$89,700 Acreage: 0.92	County of Madison September 08, 2011 Book: 2011 Page: 4779
STEPHEN P. JOYCE 26 N. MAIN STREET SHERBURNE, NY 13460 Sale price: \$5,000.00	Former owner: MADISON COUNTY (FINNEGAN) Parcel ID: 253689/6.84-1-3 Prop Loc: WALNUT POINT AVE Assessed value: \$4,900 Acreage: 0.23	County of Madison September 08, 2011 Book: 2011 Page: 4685
MARY BETH SBARAGLIA PO BOX 577 SYRACUSE, NY 13206 Sale price: \$550.00	Former owner: MADISON COUNTY (FANELLI) Parcel ID: 253689/6.84-1-6 Prop Loc: WALNUT POINT AVE Assessed value: \$4,900 Acreage: 0.23	County of Madison September 08, 2011 Book: 2011 Page: 4686

New owner Address	Parcel details	County title Recorded date Liber
Sale price		Page
HERBERT MARKLE 7075 SOUTH COURT STREET CANASTOTA, NY 13032 Sale price: \$3,612.70	Former owner: MADISON COUNTY (MARKLE) Parcel ID: 253800/45.-3-1.1 Prop Loc: SEEBER RD Assessed value: \$34,100 Acreage: 17.49	County of Madison September 08, 2011 Book: 2011 Page: 4662
TOWN OF LINCOLN 7262 OXBOW ROAD CANASTOTA, NY 13032 Sale price: \$4,632.67	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.10-1-28 Prop Loc: 3821 CLOCKVILLE RD Assessed value: \$71,000 Acreage: 0.25	County of Madison September 08, 2011 Book: 2011 Page: 4771
STEVEN D. SMITH 8195 STATE ROUTE 13 CANASTOTA, NY 13032 Sale price: \$10,000.00	Former owner: MADISON COUNTY (CORTES) Parcel ID: 253800/52.-1-18.6 Prop Loc: 3728 WATSON RD Assessed value: \$87,700 Acreage: 0.89	County of Madison September 08, 2011 Book: 2011 Page: 4663
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$396.88	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.-1-40.10 Prop Loc: TIMMERMAN RD Assessed value: \$700 Acreage: 0.55	County of Madison September 08, 2011 Book: 2011 Page: 4667
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$436.78	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.-1-40.11 Prop Loc: TIMMERMAN RD Assessed value: \$1,000 Acreage: 0.80	County of Madison September 08, 2011 Book: 2011 Page: 4668
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$1,866.44	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.-1-40.2 Prop Loc: TIMMERMAN RD Assessed value: \$12,100 Acreage: 2.85	County of Madison September 08, 2011 Book: 2011 Page: 4664

New owner Address Sale price	Parcel details	County title Recorded date Liber
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$1,912.72	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.-1-40.3 Prop Loc: TIMMERMAN RD Assessed value: \$12,100 Acreage: 2.86	Page County of Madison September 08, 2011 Book: 2011 Page: 4665
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$3,734.39	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.-1-40.9 Prop Loc: TIMMERMAN RD Assessed value: \$25,800 Acreage: 11.32	County of Madison September 08, 2011 Book: 2011 Page: 4666
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$1,036.24	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/52.-1-41 Prop Loc: CLOCKVILLE RD Assessed value: \$5,600 Acreage: 0.86	County of Madison September 08, 2011 Book: 2011 Page: 4724
LESLIE WILSON CORNELIUS 6924 OLD COUNTY ROAD CANASTOTA, NY 13032 Sale price: \$5,297.59	Former owner: MADISON COUNTY (CORNELIUS) Parcel ID: 253800/52.-1-62.3 Prop Loc: 6924 OLD COUNTY RD Assessed value: \$56,000 Acreage: 3.15	County of Madison September 08, 2011 Book: 2011 Page: 4669
ROBERT AND CANDY POULIOT 6860 OLD COUNTY ROAD CANASTOTA, NY 13032 Sale price: \$1,746.60	Former owner: MADISON COUNTY (POULIOT) Parcel ID: 253800/52.-1-63.212 Prop Loc: 6860 OLD COUNTY RD Assessed value: \$43,000 Acreage: 5.39	County of Madison September 08, 2011 Book: 2011 Page: 4725
KENNETH W. AND JOYCE M. SMITH 3977 TIMMERMAN ROAD CANASTOTA, NY 13032 Sale price: \$4,863.46	Former owner: MADISON COUNTY (SMITH) Parcel ID: 253800/62.-1-46 Prop Loc: BUYEA RD Assessed value: \$43,300 Acreage: 31.77	County of Madison September 08, 2011 Book: 2011 Page: 4726

New owner Address Sale price	Parcel details	County title Recorded date Liber
JOSEPH M. BEST PO BOX 111 BOUCKVILLE, NY 13310 Sale price: \$13,000.00	Former owner: MADISON COUNTY (SWAN) Parcel ID: 254001/114.15-1-19 Prop Loc: 3701 NORTH ST Assessed value: \$56,500 Acreage: 0.30	Page County of Madison September 08, 2011 Book: 2011 Page: 4718
LANCE M. NASSIMOS 5536 BROOKSIDE ROAD MADISON, NY 13402 Sale price: \$2,500.00	Former owner: MADISON COUNTY (SWAN) Parcel ID: 254089/102.-1-44 Prop Loc: BROOKSIDE RD Assessed value: \$7,500 Acreage: 6.80	County of Madison September 08, 2011 Book: 2011 Page: 4717
RICHARD N. MILES 7783 VALLEY ROAD MADISON, NY 13402 Sale price: \$6,990.19	Former owner: MADISON COUNTY (MILES) Parcel ID: 254089/103.-1-1 Prop Loc: 7895 VALLEY RD Assessed value: \$69,300 Acreage: 39.65	County of Madison September 08, 2011 Book: 2011 Page: 4727
RICHARD N. MILES 7783 VALLEY ROAD MADISON, NY 13402 Sale price: \$331.73	Former owner: MADISON COUNTY (MILES) Parcel ID: 254089/103.-1-7.113 Prop Loc: VALLEY RD Assessed value: \$200 Acreage: 1.50	County of Madison September 08, 2011 Book: 2011 Page: 4728
STEPHEN P. JOYCE 26 N. MAIN STREET SHERBURNE, NY 13460 Sale price: \$22,000.00	Former owner: MADISON COUNTY (HEWITT) Parcel ID: 254089/114.-1-43 Prop Loc: 3753 SOLSVILLE RD Assessed value: \$49,700 Acreage: 0.12	County of Madison September 08, 2011 Book: 2011 Page: 4716
LAVERN SUTTON 5302 WALDEMAR STREET ABILENE, TX 79605 Sale price: \$6,347.06	Former owner: MADISON COUNTY (SUTTON) Parcel ID: 254089/114.6-1-19 Prop Loc: 7293 VALLEY RD Assessed value: \$39,500 Acreage: 0.66	County of Madison September 08, 2011 Book: 2011 Page: 4730

New owner Address Sale price	Parcel details	County title Recorded date Liber
		Page
STEPHEN P. JOYCE 26 N. MAIN STREET SHERBURNE, NY 13460 Sale price: \$20,000.00	Former owner: MADISON COUNTY (KOBLER) Parcel ID: 254089/115.-1-8.1 Prop Loc: 7763 ROUTE 20 Assessed value: \$80,000 Acreage: 0.40	County of Madison September 08, 2011 Book: 2011 Page: 4731
SCOTT, JANICE AND JOAN MCNAMARA 8002 BROOKSIDE DRIVE ROME, NY 13440 Sale price: \$3,296.27	Former owner: MADISON COUNTY (DEWEY) Parcel ID: 254089/138.18-1-51.4 Prop Loc: FRANK RD Assessed value: \$20,000 Acreage: 0.44	County of Madison September 08, 2011 Book: 2011 Page: 4732
SUSAN J. HENDERSON 2825 TUSCARORA ROAD ERIEVILLE, NY 13061 13061 Sale price: \$2,911.72	Former owner: MADISON COUNTY(ALLEN) Parcel ID: 254200/133.13-1-18 Prop Loc: TUSCARORA RD Assessed value: \$42,200 Acreage: 0.14	County of Madison September 08, 2011 Book: 2011 Page: 4733
FREDERIC HULTBERG BOX 120 ERIEVILLE, NY 13061 Sale price: \$3,116.46	Former owner: MADISON COUNTY(HULTBERG) Parcel ID: 254200/133.17-1-40 Prop Loc: 2586 ERIEVILLE RD Assessed value: \$43,200 Acreage: 0.54	County of Madison September 08, 2011 Book: 2011 Page: 4734
BRUCE SCHAFFNER 2582 ERIEVILLE ROAD ERIEVILLE, NY 13061 Sale price: \$3,260.71	Former owner: MADISON COUNTY(SCHAFFNER) Parcel ID: 254200/133.17-1-41 Prop Loc: 2582 ERIEVILLE RD Assessed value: \$26,700 Acreage: 0.51	County of Madison September 08, 2011 Book: 2011 Page: 4772
REBECCA C. PEARSALL 3373 EATON ROAD EATON, NY 13334 Sale price: \$9,754.02	Former owner: MADISON COUNTY(PEARSALL) Parcel ID: 254200/134.17-1-1 Prop Loc: 4432 EATONBROOK RD Assessed value: \$90,800 Acreage: 4.07	County of Madison September 08, 2011 Book: 2011 Page: 4738

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
LL HOUSING INC. EMPLOYEE PROFIT SHARING PLAN ACCTS. L28281&L28282 UNDIVIDED INT. PO BOX 1 NEW WOODSTOCK, NY 13122 Sale price: \$20,500.00	Former owner: MADISON COUNTY(PROMISED LAND) Parcel ID: 254200/134.-2-1.132 Prop Loc: 2887 SUNRISE BLVD Assessed value: \$107,300 Acreage: 1.39	County of Madison September 08, 2011 Book: 2011 Page: 4735
LL HOUSING INC. EMPLOYEE PROFIT SHARING PLAN ACCTS. L28281&L28282 UNDIVIDED INT. PO BOX 1 NEW WOODSTOCK, NY 13122 Sale price: \$20,500.00	Former owner: MADISON COUNTY(PROMISED LAND) Parcel ID: 254200/134.-2-1.133 Prop Loc: 2889 SUNRISE BLVD Assessed value: \$123,000 Acreage: 1.82	County of Madison September 08, 2011 Book: 2011 Page: 4736
KENNETH J. AND ANNETTE POPINO PO BOX 344 MORRISVILLE, NY 13408 Sale price: \$4,000.00	Former owner: MADISON COUNTY(PROMISED LAND) Parcel ID: 254200/134.-2-1.135 Prop Loc: SUNRISE BLVD Assessed value: \$9,900 Acreage: 3.44	County of Madison September 08, 2011 Book: 2011 Page: 4737
MICHAEL L. AND DONALD WRIGHT PO BOX 191 NEW WOODSTOCK, NY 13122 Sale price: \$5,500.00	Former owner: MADISON COUNTY(STOCKBRIDGE) Parcel ID: 254200/163.-2-3 Prop Loc: DUGWAY RD Assessed value: \$8,000 Acreage: 13.39	County of Madison September 08, 2011 Book: 2011 Page: 4739
DONALD K. AND MICHAEL L. WRIGHT PO BOX 191 DUGWAY ROAD NEW WOODSTOCK, NY 13122 Sale price: \$2,100.00	Former owner: MADISON COUNTY(STOCKBRIDGE) Parcel ID: 254200/163.-2-3.5 Prop Loc: DUGWAY RD Assessed value: \$7,400 Acreage: 1.29	County of Madison September 08, 2011 Book: 2011 Page: 4760
ESTATE OF THOMAS AND JESSIE ANDERSON 4508 ELIZABETH STREET PETERBORO, NY 13134 Sale price: \$7,858.45	Former owner: MADISON COUNTY (ANDERSON) Parcel ID: 254400/80.19-1-5 Prop Loc: 4508 ELIZABETH ST Assessed value: \$61,200 Acreage: 4.10	County of Madison September 08, 2011 Book: 2011 Page: 4761

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
RICHARD G. MICHAUD 4453 PRATTS ROAD MUNNSVILLE, NY 13409 Sale price: \$1,316.54	Former owner: MADISON COUNTY(MICHAUD) Parcel ID: 254689/100.-2-11 Prop Loc: 4453 PRATTS RD Assessed value: \$22,100 Acreage: 3.19	County of Madison September 08, 2011 Book: 2011 Page: 4765
WAYNE R. CHABOT 5105 FREEMAN ROAD MUNNSVILLE, NY 13409 Sale price: \$24,000.00	Former owner: MADISON COUNTY(FEELEY) Parcel ID: 254689/100.-2-7.1 Prop Loc: 4392 FALLS RD Assessed value: \$75,200 Acreage: 0.73	County of Madison September 08, 2011 Book: 2011 Page: 4764
ESTATE OF ROBERT EATON C/O ROGER AND DEBRA EATON 5888 STOCKBRIDGE HILL ROAD MUNNSVILLE, NY 13409 Sale price: \$9,701.13	Former owner: MADISON COUNTY(EATON) Parcel ID: 254689/73.-1-28 Prop Loc: 5888 STOCKBRIDGE HILL RD Assessed value: \$50,700 Acreage: 0.45	County of Madison September 08, 2011 Book: 2011 Page: 4723
JANE ALICE HATCH 3694 PRATTS ROAD BOUCKVILLE, NY 13310 Sale price: \$1,093.44	Former owner: MADISON COUNTY(FRANK-HATCH) Parcel ID: 254689/82.-1-10.311 Prop Loc: STOCKBRIDGE FALLS RD Assessed value: \$6,400 Acreage: 11.19	County of Madison September 08, 2011 Book: 2011 Page: 4762
MYRON J. SMITH 5095 STRAIN ROAD MUNNSVILLE NY 13409 Sale price: \$568.30	Former owner: UNKNOWN OWNER Parcel ID: 254689/83.-1-29 Prop Loc: LANDLOCKED Assessed value: \$100 Acreage: 0.06	County of Madison September 08, 2011 Book: 2011 Page: 4722
JAMES P. AND GWENETTE L. MURRAY 4526 FALLS ROAD MUNNSVILLE, NY 13409 Sale price: \$1,100.00	Former owner: MADISON COUNTY(FROST) Parcel ID: 254689/91.-1-43 Prop Loc: STOCKBRIDGE FALLS RD Assessed value: \$3,100 Acreage: 0.48	County of Madison September 08, 2011 Book: 2011 Page: 4763

New owner Address Sale price	Parcel details	County title Recorded date Liber
		Page
RONALD AND JOAN BLAISDELL 1007 RONDO AVE. CHITTENANGO, NY 13037 Sale price: \$55,23	Former owner: MADISON COUNTY (CESARIO) Parcel ID: 254801/40.20-1-41.5 Prop Loc: RONDO AVE Assessed value: \$200 Acreage: 0.11	County of Madison September 08, 2011 Book: 2011 Page: 4791
MARY BETH SBARAGLIA PO BOX 577 SYRACUSE, NY 13206 Sale price: \$2,250.00	Former owner: MADISON COUNTY(ROEHM) Parcel ID: 254801/41.73-1-7 Prop Loc: 621 ONEIDA ST Assessed value: \$34,800 Acreage: 0.23	County of Madison September 08, 2011 Book: 2011 Page: 4789
JON C. AND KELLY A. BARRY PO BOX 540 CHITTENANGO, NY 13037 Sale price: \$35,500.00	Former owner: MADISON COUNTY(ROWE) Parcel ID: 254801/41.80-1-16 Prop Loc: 508 BERKEY DR Assessed value: \$59,000 Acreage: 0.16	County of Madison September 08, 2011 Book: 2011 Page: 4766
ROBERT PORTER 305 EDWIN STREET CHITTENANGO, NY 13037 Sale price: \$15,851.32	Former owner: MADISON COUNTY(PORTER) Parcel ID: 254801/49.31-1-66 Prop Loc: 305 EDWIN ST Assessed value: \$73,300 Acreage: 0.20	County of Madison September 08, 2011 Book: 2011 Page: 4773
MARY BETH SBARAGLIA PO BOX 577 SYRACUSE, NY 13206 Sale price: \$250.00	Former owner: MADISON COUNTY (CONWAY) Parcel ID: 254889/10.56-1-10 Prop Loc: 8659 LAKE RD Assessed value: \$1,400 Acreage: 0.07	County of Madison September 08, 2011 Book: 2011 Page: 4721
ESTATE OF CURTIS C. CADY 8675 LAKE ROAD CHITTENANGO, NY 13037 Sale price: \$3,134.84	Former owner: MADISON COUNTY (CADY) Parcel ID: 254889/10.56-1-4 Prop Loc: 8675 LAKE RD Assessed value: \$45,300 Acreage: 0.58	County of Madison September 08, 2011 Book: 2011 Page: 4767

New owner Address Sale price	Parcel details	County title Recorded date Liber
		Page
MARY BETH SBARAGLIA PO BOX 577 SYRACUSE, NY 13206 Sale price: \$1,400.00	Former owner: MADISON COUNTY (CARULLI) Parcel ID: 254889/11.29-2-6 Prop Loc: LAFAYETTE AVE Assessed value: \$2,700 Acreage: 0.14	County of Madison September 08, 2011 Book: 2011 Page: 4768
MARY BETH SBARAGLIA PO BOX 577 SYRACUSE, NY 13206 Sale price: \$170.00	Former owner: MADISON COUNTY (FIKES) Parcel ID: 254889/11.29-2-9 Prop Loc: LAFAYETTE AVE Assessed value: \$1,600 Acreage: 0.09	County of Madison September 08, 2011 Book: 2011 Page: 4769
DENNIS HUBBS 742 MARSH MILL ROAD KIRKVILLE, NY 13082 Sale price: \$2,648.08	Former owner: MADISON COUNTY(HUBBS) Parcel ID: 254889/15.-1-42 Prop Loc: MARSH MILLS RD Assessed value: \$9,600 Acreage: 0.63	County of Madison September 08, 2011 Book: 2011 Page: 4740
PETER FERRETTI 6082 COURT STREET ROAD SYRACUSE, NY 13206 Sale price: \$1,953.75	Former owner: MADISON COUNTY(FERRETTI) Parcel ID: 254889/15.-1-46.22 Prop Loc: MARSH MILLS RD Assessed value: \$12,000 Acreage: 6.49	County of Madison September 08, 2011 Book: 2011 Page: 4741
CHRISTOPHER SGARLATA 2534 PINE RIDGE ROAD CANASTOTA, NY 13032 Sale price: \$26,917.87	Former owner: MADISON COUNTY(SGARLATA) Parcel ID: 254889/18.-2-36.1 Prop Loc: 2534 PINE RIDGE RD Assessed value: \$144,400 Acreage: 4.55	County of Madison September 08, 2011 Book: 2011 Page: 4720
MARY SHIBLEY AND ESTATE OF JOHN E. SHIBLEY 6826 COLLAMER ROAD E. SYRACUSE, NY 13057 Sale price: \$9,845.74	Former owner: MADISON COUNTY (SHIBLEY) Parcel ID: 254889/23.19-1-4 Prop Loc: 516 FYLER RD Assessed value: \$74,400 Acreage: 1.26	County of Madison January 31, 1900 Book: Page:

New owner Address	Parcel details	County title Recorded date Liber
Sale price		Page
CARL L. MOORE 437 FOX ROAD BRIDGEPORT, NY 13030 Sale price: \$1,976.70	Former owner: MADISON COUNTY(MOORE) Parcel ID: 254889/3.-1-24.5 Prop Loc: FOX RD Assessed value: \$7,400 Acreage: 0.23	County of Madison September 08, 2011 Book: 2011 Page: 4788
CARL L. MOORE 437 FOX ROAD BRIDGEPORT, NY 13030 Sale price: \$1,832.73	Former owner: MADISON COUNTY(MOORE) Parcel ID: 254889/3.-1-26 Prop Loc: 443 DAMON POINT RD Assessed value: \$6,700 Acreage: 2.34	County of Madison September 08, 2011 Book: 2011 Page: 4793
CARL L. MOORE 437 FOX ROAD BRIDGEPORT, NY 13030 Sale price: \$14,703.62	Former owner: MADISON COUNTY(MOORE) Parcel ID: 254889/3.32-1-5.1 Prop Loc: 438 FOX RD Assessed value: \$87,700 Acreage: 0.29	County of Madison September 08, 2011 Book: 2011 Page: 4792
WILLIAM NORTHUP 7449 SANDY HATCH ROAD CHITTENANGO, NY 13037 Sale price: \$3,683.50	Former owner: MADISON COUNTY(NORTHUP) Parcel ID: 254889/33.1-1-31 Prop Loc: 7449 SANDY HATCH RD Assessed value: \$39,700 Acreage: 0.32	County of Madison September 08, 2011 Book: 2011 Page: 4744
COLLEEN ZIMMER 116 BOYD AVE. CHITTENANGO, NY 13037 Sale price: \$19,000.00	Former owner: MADISON COUNTY(NEW YORK HOUSE) Parcel ID: 254889/33.1-1-74 Prop Loc: 7408 SANDY HATCH RD Assessed value: \$49,300 Acreage: 0.62	County of Madison September 08, 2011 Book: 2011 Page: 4719
NICHOLAS F. MEYERS 205 TOBIN DRIVE CHITTENANGO, NY 13037 Sale price: \$1,400.00	Former owner: MADISON COUNTY(COOLEY) Parcel ID: 254889/33.-1-2 Prop Loc: CHESTNUT RIDGE RD Assessed value: \$2,700 Acreage: 13.33	County of Madison September 08, 2011 Book: 2011 Page: 4743

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
HENRY AND HELEN SEEF 2294 RT. 5 E. CHITTENANGO, NY 13037 Sale price: \$7,488.40	Former owner: MADISON COUNTY(SEEFF) Parcel ID: 254889/50.-1-11.6 Prop Loc: 2294 ROUTE 5 Assessed value: \$66,700 Acreage: 0.40	County of Madison September 08, 2011 Book: 2011 Page: 4745

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Cary and Reinhardt:

RESOLUTION NO. 362-11

EXPRESSING THE INTENTION OF THE BOARD TO ACCEPT THE USDA INTERMEDIARY RELENDING PROGRAM LOAN OF \$750,000 at 1% INTEREST

WHEREAS, the United States Department of Agriculture received approval to administer a 30-year low-interest loan for an Intermediary Relending Program (IRP) to make loans to businesses for the purposes of assisting in business expansion and new business start-ups in the County.

WHEREAS, the stagnation in new business expansion and new business start-ups has weakened the economy in Madison County and New York State; and

WHEREAS, the uncertainty in the local, national, and world economy has highlighted the need for alternative economic development programs for businesses in Madison County; and

WHEREAS, the Madison County Center for Economic Development receives many inquiries on a regular basis from local small businesses looking for resources to start-up or grow; and

WHEREAS, the availability of proceeds from the low-interest IRP loan, coupled with individual commitment and financial investment will greatly facilitate business expansion and retention of new and existing small businesses in the County; and

WHEREAS, the USDA program requires a commitment by the loan recipient to provide matching funds in the amount of \$112,500, which the Madison County’s revolving Loan Committee has approved for such purposes; and

WHEREAS, Madison County has demonstrated experience and capacity to administer business development loans through its Economic Development Loan and Microenterprise Loan programs; and

WHEREAS, before making any loans under this IRP, due diligence and continued Board oversight will minimize risk to the County, and

WHEREAS, applications receiving favorable recommendations from the Loan Committee will be forwarded to the Madison County Planning Committee and the Madison County Board of Supervisors for final approval; and

WHEREAS, the USDA has prepared the necessary documents for the County to sign to effectuate transfer of these IRP responsibilities from the Madison County IDA to the County of Madison and for the closing of the loan;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to execute the necessary paperwork for the County's takeover, administration, and closing of the USDA Intermediary Relending Program loan.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Degear:

RESOLUTION NO. 363-11

**CONTROL OF SNOW AND ICE ON THE VILLAGE OF WAMPSVILLE
STREETS FOR THE SNOW SEASON OCTOBER 1, 2011 THROUGH APRIL
30, 2012**

WHEREAS, the County of Madison is entering into an Agreement with the Village of Wampsville for the control of Snow and Ice on the Village of Wampsville Streets in Madison County and in accordance with the terms and provisions of said agreement, and

WHEREAS, the Agreement for payment is \$6,000 for the Snow Season October 1, 2011 through April 30, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison shall enter into Agreement with the Village of Wampsville and the County Superintendent of Highways is hereby authorized to execute said agreement on behalf of the County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 364-11

**ESTABLISHING A CAPITAL RESERVE IN THE
ROAD MACHINERY FUND TO FINANCE THE PURCHASE OF
CAPITAL EQUIPMENT, MACHINERY, AND/OR APPARATUS**

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Madison County Board of Supervisors does hereby establish a capital reserve fund to be known as the Highway Capital Equipment Reserve Fund (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital equipment. The type of capital equipment to be financed from the Reserve Fund is the acquisition of highway equipment, machinery, and/or apparatus for the Road Machinery Fund.

The Madison County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Madison County Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Madison County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Madison County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the cash and investments of the Reserve Fund.

Except as otherwise provided by Section 6-c of the General Municipal Law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No purchase shall be financed by any appropriation and expenditure pursuant to this resolution unless same shall have a cost of at least \$50,000. No expenditure shall be made from this Reserve Fund without the approval of this governing board and without such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law, including a permissive referendum if required by subdivision 4 of Section 6-c of the General Municipal Law.

The sources from which the funds for such Reserve Fund will be obtained are: appropriations contained in the annual County budget; revenue from the sale of equipment, machinery, and apparatus; and surplus moneys in excess of 10% of total Road Machinery Fund appropriations shall be transferred to said Reserve Fund.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Goldstein:

RESOLUTION NO. 365-11

**PROVIDING FOR A LIST OF FEES FOR PARTICIPATING IN THE COUNTY'S SOLID
WASTE MANAGEMENT PROGRAM, AS REQUIRED BY**

LOCAL LAW #3 FOR 2004

WHEREAS, Local Law # 3 for 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial tipping fees/ton</u>	<u>\$64.00/ton</u> Contract rate / All Towns, Villages and the City of Oneida <u>\$75.00/ton</u> without Contract <u>\$85.00/ton</u> Day Use Permits <ul style="list-style-type: none"> • Minimum scale charge \$15.00 • Vehicle weighing charge \$6.00 	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	\$90 per ton	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors	\$13.50 each \$2.70 each \$2.70 each \$2.70 each	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2012.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 366-11

**ESTABLISHING A FEE AND EXPIRATION DATE FOR
2012 SOLID WASTE PUNCH CARDS
RELATING TO RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON
COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the **2012 Solid Waste Punch Card fee be increased by five cents per punch to \$13.50 per Solid Waste Punch Card** ; and

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2012;

Solid Waste Punch Cards may be purchased from the Solid Waste Department, authorized County Agents and Clerks of the town, city or village in which such residents reside at the following rate: **Punch Card of 5 = \$13.50** with the Clerk, on behalf of the selling municipality or the agent, retaining \$.35 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED, The 2012 fee schedule shall become **effective January 01, 2012** and the Solid Waste Punch Cards shall indicate on their face an **expiration date of December 31, 2013.**

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Reinhardt:

RESOLUTION NO. 367-11

**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 Toole
4615 Francis Rd.

Tax Map #88.-1-12
Town of Fenner

Cazenovia, NY 13035

WHEREAS, on August 30, 2011 the property owner paid to the Madison County Treasurer a delinquent 2011 Town and County tax in the amount of \$2,111.33; and

WHEREAS, the delinquent tax amount included the 2010 Cazenovia Central School relevy in the amount of \$1,192.57; and

WHEREAS, after payment had been made it was determined that the STAR exemption for school purposes in the amount of \$30,000 had been removed in error; and

WHEREAS, the correct amount for the 2010 school relevy should be \$659.22; 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 to the owner the amount of \$599.21, which includes interest and penalties, due to this error.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 368-11

**AUTHORIZING THE CHAIRMAN TO RENEW
AN AGREEMENT WITH SYSTEMS EAST, INC.**

WHEREAS, Systems East, Inc. has designed and developed several customized software applications utilized by the County Treasurer's Office and has provided annual maintenance and supportive services for the various programs since their inception; and

WHEREAS, Systems East Inc. maintained their level of support in 2011 with no increase from their 2010 fees for annual maintenance and supportive services; and

WHEREAS, Systems East Inc. was again asked to forego any increase in cost associated with the maintenance agreement for fiscal year 2012; and

WHEREAS, Systems East Inc. responded by proposing a renewal of the maintenance agreement for January 1, 2012 through December 31, 2012, at a cost of \$36,120.00, a decrease of 2.9% from the 2010 and 2011 agreements; and

WHEREAS, this contract covers maintenance and support for the following software applications:

Integrated accounting/budget system
 Delinquent tax collection system
 Integrated payroll system
 Employee health insurance tracking system
 Certificate of residency program

WHEREAS, this contract also covers consultation, training, and New York State Real Property System interface support.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to renew an agreement with Systems East, Inc., as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 369-11

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

1355 Assessment

Expense

	<u>From</u>	<u>To</u>
A1355.40101 Computer Equip.	\$ 300	\$ 0
A1355.488 Map Copier Expense	900	1,000
A1355.4206 Computer Software Maintenance	<u>19,300</u>	<u>19,500</u>
Control Totals:	<u>\$ 20,500</u>	<u>\$ 20,500</u>

Modification No. 2

General Fund

3020 Communications Center

Expense

	<u>From</u>	<u>To</u>
A3020.2505 Security Cameras	\$ 5,000	\$ -0-

3021 Communications-E911

Expense

	<u>From</u>	<u>To</u>
A3021.4195 CAD System Maintenance	<u>29,000</u>	<u>34,000</u>
Control Totals:	<u>\$ 34,000</u>	<u>\$ 34,000</u>

Modification No. 3

General Fund

3110 Sheriff Department

Expense

	<u>From</u>	<u>To</u>
A3110.2804 Replace Rifles/Shotguns	\$ 0	\$ 3,100
A3110.2806 New Hand Guns	3,100	0

A3110.2810	Bullet Proof Vest (Grant)	5,200	7,300
A3110.2811	Replacement Vests (Non-Grant)	4,500	2,400
A3110.2843	Livescan Fingerprint System	0	10,090
A3110.406	Records Disposal Expense	700	900
A3110.463	Polygraph/Psychological Exams	<u>10,290</u>	<u>0</u>
	Totals	<u>\$ 23,790</u>	<u>\$ 23,790</u>

3150 Sheriff-Correctional Facility

<u>Expense</u>	<u>From</u>	<u>To</u>
A3150.2103 Laptops	\$ 11,000	\$ 10,885
A3150.2505 Replace Locks	3,000	1,560
A3150.406 Medical Files	1,500	652
A3150.409 Service Plan-Black Creek	11,451	0
A3150.44204 Housing Inmates Other Facility	7,500	5,500
A3150.4425 Personnel Uniforms & Equipment	22,000	31,937
A3150.450 Prescriptions	110,000	125,854
A3150.4847 Hardware/Repair Parts-Black Creek	<u>10,000</u>	<u>63</u>
	<u>\$176,451</u>	<u>\$176,451</u>

Modification No. 4

General Fund

4310 Mental Health - Administration

<u>Expense</u>	<u>From</u>	<u>To</u>
A4310.4206 Computer Software Maintenance	\$ 40,355	\$ 37,809
A4310.489 Photo Copy Usage/Lease Exp	<u>1,272</u>	<u>3,818</u>
	<u>\$ 41,627</u>	<u>\$ 41,627</u>

General Fund

4308 Mental Health – Clinic

<u>Expense</u>	<u>From</u>	<u>To</u>
A4308.4200 Misc. Consulting Services	\$ 9,090	\$ 8,375
A4308.489 Photo Copy Usage/Lease Exp	<u>2,857</u>	<u>3,572</u>
	<u>\$ 11,947</u>	<u>\$ 11,947</u>

Modification No. 5

General Fund

7110 Madison County Parks

<u>Expense</u>	<u>From</u>	<u>To</u>
A7110.4041 Maintenance & Development	\$ 74,900	\$121,314

8020 Planning

<u>Expense</u>	<u>From</u>	<u>To</u>
A8020.4111 Tuition/Education Reimbursement	<u>1,500</u>	<u>86</u>
	76,400	121,400
		<u>\$ 45,000</u>

7110 Madison County Parks

Revenue

A3897.1010 St. Aid EPF Parks & Development Grant	-0-	<u>45,000</u>
Control Total:		<u>\$ 45,000</u>

Modification No. 6

Road Machinery Fund

5130 Road Machinery Fund

Expense

	<u>From</u>	<u>To</u>
DM5130.2959 Power Saws	\$ 5,000	\$ 1,415
DM5130.4294 Cleaning Supplies	4,000	4,585
DM5130.4815 Tires & Batteries	30,000	32,000
DM5130.4835 Tools & Repair to Tools	<u>12,000</u>	<u>13,000</u>
Control Totals:	<u>\$ 51,000</u>	<u>\$ 51,000</u>

Modification No. 7

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

	<u>From</u>	<u>To</u>
DM5130.2902 Salt Storage Facility	\$292,602	\$288,013
DM5130.2937 Stockroom Renovations	21,423	8,423
DM5130.4046 Energy Efficiency Expense	<u>89,850</u>	<u>107,439</u>
Control Totals:	<u>\$403,875</u>	<u>\$403,875</u>

Modification No. 8

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

	<u>From</u>	<u>To</u>
D5110.450031 Center Road Bridge Culvert	\$ 24,463	\$ 200
D5110.46001 Bridge Materials	55,000	35,000
D5110.46003 Asphalt, Tar & Stone	300,000	285,000
D5110.46007 Misc. Materials	80,000	40,000
D5110.4730 Contract Surface Treatment	300,000	295,124

5112 Construction Projects

Expense

D5112.450013 Canada St/STO-125 Culvert Replacement	70,000	44,000
D5112.4733 Contract Paving	100,000	105,000

5113 Consolidated Highway Program

Expense

D5113.4733 Contract Paving	1,068,127	1,449,266
D5113.4735 In-Place Recycling	800,000	544,000

5142 County Snow Removal

Expense

D5142.46000 Stonedust	150,000	73,000
D5142.46009 Sand & Salt	<u>580,000</u>	<u>657,000</u>

Control Totals: \$3,527,590 \$3,527,590

Modification No. 9

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE8164.4821 Equipment Fuel	\$ 120,000	\$ 200,000

8165 Landfill Closure Expense

Expense

EEE8165.43003 Misc. Site Work	<u>135,000</u>	<u>55,000</u>
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Control Totals: \$ 255,000 \$ 255,000

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor DiVeronica:

RESOLUTION NO. 370-11

SUPERVISORS URGE GOVERNOR TO COLLECT SALES AND EXCISE TAXES ON NATIVE AMERICAN BRAND CIGARETTES AND ENFORCE LAWS PROHIBITING THE POSSESSION OF UNSTAMPED OR IMPROPERLY STAMPED CIGARETTES

WHEREAS, the U. S. Court of Appeals has issued a unanimous decision upholding the authority of the State of New York to collect taxes on cigarette sales made on reservation land to non-Indians; and

WHEREAS, that ruling made no distinction between cigarettes manufactured on a reservation with an Indian brand and those manufactured off reservation with a non-Indian brand; and

WHEREAS, Section 471-e of New York State Tax Law states that "all cigarettes sold on an Indian reservation to non-members of the nation or tribe or to non-Indians shall be taxed;" and

WHEREAS, "all" means ALL; and

WHEREAS, special exemptions for Native American brands would violate federal cigarette manufacturing laws and principles of federal Indian law; and

WHEREAS, recognizing a generic Native American brand exemption would violate federal and state equal protection guarantees; and

WHEREAS, failure to collect state sales and excise taxes on Native American brand cigarettes would produce a fiscal, public health, law enforcement and public policy disaster; and

WHEREAS, Section 1814e of New York State Tax Law, which sets penalties for the possession of unstamped or unlawfully stamped cigarettes, makes no distinction between Native American brand and non-Native American brand cigarettes; and

WHEREAS, the State of New York is now enforcing laws requiring sales and excise taxes to be collected on non-Indian brand cigarettes delivered to Native American stores for resale to non-Indians;

NOW, THEREFORE, BE IT RESOLVED, the Madison County Board of Supervisors urges Governor Cuomo to see that sales and excise taxes are collected on Native American brand cigarettes and that laws prohibiting the possession of unstamped or improperly stamped cigarettes are enforced.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 371-11

**INITIATING A REQUEST FOR PROPOSALS
TO EXPLORE ALTERNATIVES FOR PROVIDING
OUTPATIENT CHEMICAL DEPENDENCY TREATMENT SERVICES**

WHEREAS, the County's Mental Health Department operates a Part 822 Outpatient Chemical Dependency Service (the ADAPT Program) to provide outpatient chemical dependency treatment to individuals in Madison County; and

WHEREAS, the ADAPT Program is certified by the New York State Office of Alcoholism and Substance Abuse Services (OASAS); and

WHEREAS, the administrative demands and financial pressures placed on Madison County's chemical dependency treatment program by the federal and state governments under Medicare and Medicaid have become increasingly burdensome and require more and more resources for treatment activities; and

WHEREAS, the County's ADAPT Program has faced yearly financial losses, as a result of these growing administrative demands coupled with increasing operating costs and regulatory requirements; and

WHEREAS, the County is obligated to protect the health and welfare of the community by ensuring that certain services are provided; and

WHEREAS, in many counties throughout New York chemical dependency treatment services are operated successfully through the private sector; and

WHEREAS, there are increasing taxpayer concerns and expectations about the public sector's fiscal viability, productivity, and accountability;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors, does hereby direct the Administrative Assistant to the Chairman of the Board of Supervisors and the Director of the County Mental Health Department, in collaboration with the Madison County Community Services Board and the Social and Mental Health Service Committee, to draft a Request for Proposals and to solicit offers from qualified providers for transfer of its Part 822 Operating Certificate for Outpatient Chemical Dependency Services, subject to approval by OASAS and to satisfactorily meeting the conditions put forth by the County; and

BE IT FURTHER RESOLVED, that the Madison County Community Services Board and the Social and Mental Health Service Committee, consider measures to be incorporated into the RFP that minimize and mitigate negative impacts to employees.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 372-11

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1500 NAYS - 0

PROCLAMATION

DISABILITY MENTORING DAY - OCTOBER 19, 2011

WHEREAS, more than one million people with disabilities have entered the labor force since the passage of the Americans with Disabilities Act in 1990; and

WHEREAS, as taxpayers, consumers, and workers, people with disabilities are contributing to our society and to their own fulfillment of the American dream; and

WHEREAS, new generations of young people with disabilities are growing up in Madison County, New York, graduating from high school, going to college, and preparing to participate in the workplace; and

WHEREAS, job seekers with disabilities, regardless of age, are striving to attain economic independence through self-sufficiency and gainful employment; and

WHEREAS, both students and job seekers with disabilities have the right to maximize their potential by making the most of their intellect, talents, and abilities in an environment free of physical, programmatic, and attitudinal barriers; and

WHEREAS, Disability Mentoring Day provides an opportunity for students and job seekers with all types of disabilities to gain insight into career options by spending part of their day in the workplace “shadowing” an employee as he or she goes through a normal day on the job; and

WHEREAS, employers from the private, governmental, and non-profit sectors may benefit from mentoring people with disabilities as a way of learning about the experience of disability, developing lasting relationships with disability community leaders, and recruiting new and emerging talent for meaningful internship and employment opportunities; and

WHEREAS, these efforts are made possible through a broad partnership with the American Association of People with Disabilities and a dedicated local team of organizers from Madison Cortland ARC, The Greater Oneida Chamber of Commerce, Working Solutions of Herkimer, Madison, and Oneida Counties, and the Workforce Investment Board;

NOW, THEREFORE, BE IT RESOVLED, that I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby proclaim Wednesday, October 19, 2011 as:

DISABILITY MENTORING DAY

in Madison County and encourage all citizens to recognize the enormous potential of people with disabilities and to work toward their full integration into the workforce.

PUBLIC COMMENT PERIOD

No speakers.

On motion by Supervisor Coye, seconded by Supervisor Rafte, the Board adjourned.