

MADISON COUNTY BOARD OF SUPERVISORS
3rd Day of Annual Session – Tuesday, November 24, 2009

The Board reconvened at 1:00 p.m. with all members present except for Supervisor Hammond (21 votes arriving at 1:15), Supervisor Goldstein (30 votes), Supervisor Williams (44 votes), Supervisor Henderson (64 votes) and Supervisor Reinhardt (64 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Notification received from the USDA Risk Management Agency that a review and recommendation for the 2011 crop year regarding soybean insurance will be scheduled.

REPORTS

1. County Constitutional Tax Limit Form submitted by County Treasurer Cindy Edick.
2. Madison County Occupancy Tax Receipts/Expenditures for Quarter 7/1/09 – 9/30/09.

UNFINISHED BUSINESS

Res. No. 478-09 – Amending Rule No. 6 of the Rules of the Board of Supervisors. Tabled by: Supervisor Goldstein, 2nd by: Supervisor Cary on November 17, 2009.

ADOPTED: AYES – 1277 NAYS – 0 ABSENT – 223 (Hammond, Goldstein, Williams, Henderson Reinhardt)

By Supervisor Bargabos:

RESOLUTION NO. 492-09

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO, INC. FOR SECTION 125 FSA ADMINISTRATION SERVICES

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account (FSA) to eligible employees; and

WHEREAS, the FSA allows employees to pay for anticipated health care, dependent care and health insurance expenses with pre-tax dollars, thus providing employees and the County with Social Security and Medicare (FICA) tax savings; and

WHEREAS, EBS-RMSCO, Inc. has provided the County with administrative services for this plan for fiscal year 2009 at a cost of \$4.35 per participant per month; and

WHEREAS, EBS-RMSCO, Inc. has proposed an increase of \$0.10 per participant per month, to \$4.45 per participant per month for fiscal year 2010.

NOW, THEREFORE, BE IT RESOLVED that Madison County be authorized to renew the service agreement with EBS-RMSCO, Inc, for the period of January 1, 2010 through December 31, 2010.

Supervisor Hammond arriving at this time.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 493-09

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO, INC. FOR DENTAL ADMINISTRATION SERVICES

WHEREAS, the County provides dental insurance to its eligible employees; and

WHEREAS, the employee dental program is a self-funded program; and

WHEREAS, EBS-RMSCO, Inc. has effectively served as the County's third party administrator of dental claims since January 1, 2000; and

WHEREAS, EBS-RMSCO, Inc. has provided the County with administrative services for this plan for fiscal year 2009 at a cost of \$2.50 per subscriber per month; and

WHEREAS, EBS-RMSCO, Inc. has proposed no change to their current fee of \$2.50 per subscriber per month for fiscal year 2010.

NOW, THEREFORE, BE IT RESOLVED that Madison County be authorized to renew the service agreement with EBS-RMSCO, Inc., for the period of January 1, 2010 through December 31, 2010.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 494-09

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO, INC. FOR DISABILITY ADMINISTRATION SERVICES

WHEREAS, Madison County has a service agreement with EBS-RMSCO, Inc. for Disability Benefits Claim Administration; and

WHEREAS, EBS-RMSCO, Inc. has proposed no change to their 2009 annual fee of \$11,250.00, for fiscal year 2010.

NOW, THEREFORE, BE IT RESOLVED that Madison County be authorized to renew the service agreement with EBS-RMSCO, Inc. for the period of January 1, 2010 through December 31, 2010.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 495-09

ESTABLISHING THE SALARY FOR AN EMPLOYEE OF THE MADISON COUNTY SEWER DISTRICT FOR 2010

WHEREAS, the 2010 budget for the Madison County Sewer District will include revenues for employee salary increases; and

WHEREAS, the salaries of Sewer District employees are fully funded by sewer district revenues; and

WHEREAS, the Government Operations Committee recommends the following salary for the incumbent Sewer District employee adopted in accordance with the County's Management Salary Plan and Pay for Performance initiative,

NOW, THEREFORE BE IT RESOLVED that the annual salary for the Sewer District employee shall increase commencing January 1, 2010 as follows:

1/1/10

| | |
|--|----------|
| Wastewater Treatment Plant Operator/Trainee | \$33,862 |
|--|----------|

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay the 2010 salary in biweekly payments effective January 1, 2010.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 496-09

CREATING A PART-TIME WORK PROGRAM CREW LEADER POSITION IN THE DEPARTMENT OF SOLID WASTE AND SANITATION AND AMENDING THE 2010 TENTATIVE BUDGET

WHEREAS, the Director of Solid Waste Management has requested the creation of a part-time Work Program Crew Leader to supervise public assistance clients from the Department of Social Services; and

WHEREAS, the creation of this position would result in more public assistance clients being assigned to the work program; and

WHEREAS, the salary and fringe benefits for this position will be funded through appropriations in the Department of Solid Waste and Sanitation budget ;

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) part-time Work Program Crew Leader position be and hereby is created effective January 1, 2010; and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position at the 2010 hourly rate of \$16.71 in accordance with Civil Service Law and Rule and the agreement between the County and the Civil Service Employees' Association, Inc., Blue Collar Unit; and

BE IT FURTHER RESOLVED that the 2010 Tentative County Budget be amended as follows:

| Enterprise Environmental Landfill Fund | | |
|---|-------------|-----------|
| <u>8164 Environmental Control (Landfill)</u> | <u>From</u> | <u>To</u> |
| <u>Expense</u> | | |
| EE8164.1025 Personal Services-Landfill Employees | \$575,750 | \$600,750 |
| EE8164.2999 Capital Equipment Reserves | 225,000 | 189,528 |
| EE8164.810 State Retirement | 93,623 | 96,238 |
| EE8164.830 Social Security/Medicare Expense | 68,483 | 70,396 |

| | | |
|---|--------------------|--------------------|
| EE8164.840 Workers Compensation | 29,829 | 30,662 |
| EE8164.860 Hospital & Medical Insurance | <u>150,000</u> | <u>155,111</u> |
| Control Total | <u>\$1,142,685</u> | <u>\$1,142,685</u> |

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

By Supervisor Salka:

RESOLUTION NO. 497-09

AUTHORIZE THE CHAIRMAN TO ENTER AN AGREEMENT WITH ONEIDA COUNTY TO IMPLEMENT OUTREACH SERVICES FOR CANCER SCREENING PROGRAM

WHEREAS, the Madison County Public Health Department has partnered with the Oneida County Health Department for the purpose of providing Comprehensive Breast, cervical and colorectal screening services to Madison county residents who are uninsured or underinsured; and

WHEREAS, Resolution 147-09 to enter an agreement with Oneida County for screenings was approved on April 14, 2009; and

WHEREAS, Oneida County will reimburse Madison County up to \$4,000 annually for clinical services for clients; and

WHEREAS, the term of this agreement is will be for the period of 4/1/09 through 3/31/12; and

WHEREAS, both The Board of Health and The Public Health Services' Committee feel it advantageous for Madison County to be involved with this initiative on behalf of county residents;

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter an agreement with Oneida County Health Department as is on file with The Clerk of The Board of Supervisors.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 498-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
CHILDREN WITH SPECIAL NEEDS GRANT AND MODIFYING THE 2009
BUDGET**

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered Children with Special Health Care Needs Program(CSHCN), which is a program to assist families of children with special developmental needs by determining appropriate services for these children; and

WHEREAS, The New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, grant funds have once again been made available with funding being provided as follows:

| | |
|----------------------|---|
| Awarding Agency: | U.S. Dept. of Education/U.S. Dept. of Health & Human Services |
| Pass-through Agency: | New York State Department of Health |
| Catalog #: | 93.994 |
| Program Name: | Children with Special Health Care Needs |
| Grant Extension: | October 1, 2009 – September 30, 2010 |
| Contract #: | C-024625 |
| Federal Funds: | 100% |
| Grant Total: | \$19,359 |

WHEREAS, the Public Health Services Committee has reviewed this grant renewal and feels it to be appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement between Madison County and The New York State Department of Health, as is on file with the Clerk of The Board; and

BE IT FURTHER RESOLVED, that the 2009 Adopted County Budget be modified as follows:

Public Health Department
A4012 Public Health Prevent

| <u>Expense</u> | | <u>From</u> | <u>To</u> |
|----------------|-------------------------|-------------|-----------------|
| A4012.4103 | CSHCN Grant Expenses | \$ 3,367 | \$ 5,378 |
| | Control Total | | <u>\$ 2,011</u> |
| <u>Revenue</u> | | | |
| A4489.2010 | Federal Aid CSHCN Grant | \$20,816 | \$22,827 |
| | Control Total | | <u>\$ 2,011</u> |

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 499-09

AUTHORIZING MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor’s Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

| | |
|----------------------|---|
| Awarding Agency: | National Traffic Safety Admin US DOT |
| Pass-through Agency: | State of NY Governor Traffic Safety Committee |
| Catalog #: | 20.602 |
| Program Name: | Child Passenger Safety Program |
| Grant Project #: | CS-2700202 |
| Federal Funds: | 100% |
| Contract Period: | October 1, 2009-September 30, 2010 |
| Total Grant Award: | \$6,425 |

WHEREAS, the Board of Health and the Public Health Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

NOW, THEREFORE BE IT RESOLVED, that the 2009 Adopted County Budget be modified as follows:

General Fund

Public Health Department

4012 Public Health Prevent

| <u>Expense</u> | | <u>From</u> | <u>To</u> |
|----------------|---------------------------|-------------|-----------------|
| A4012.41065 | Child Safety Seat Program | \$10,900 | \$17,325 |
| | Control Total | | <u>\$ 6,425</u> |

Revenue

| | | | |
|------------|---------------------------------|---------|-----------------|
| A4401.1070 | Fed Aid Child Safety Seat Grant | \$9,500 | <u>\$15,925</u> |
|------------|---------------------------------|---------|-----------------|

Control Total

\$ 6,425

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

By Supervisor Ball:

RESOLUTION NO. 500-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH IKON OFFICE SOLUTIONS, INC.

WHEREAS, Madison County's current contract with Usherwood and Associates of New York, LLC for the provision of copiers to the County will terminate on December 31, 2009; and

WHEREAS, the Information Technology Director, County Administrator and Central Services Supervisor have reviewed the responses to the Request for Proposal with respect to the future provision of copier equipment; and

WHEREAS, such individuals have recommended that the County enter into a new agreement with IKON Office Solutions, Inc.; and

WHEREAS, under such Agreement IKON will provide copiers, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for a period of thirty six (36) months commencing January 1, 2010; and

WHEREAS, pricing is determined by specific copier with options installed and agreed upon in the contract; and

WHEREAS, the current contract with Usherwood and Associates of New York, LLC will be terminated effective December 31, 2009; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute an Agreement with IKON Office Solutions, Inc. on behalf of the County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

By Supervisor Reinhardt:

RESOLUTION NO. 501-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WITH AUCTIONS INTERNATIONAL FOR THE SALE OF SIX MADISON TRANSIT SYSTEM BUSES

WHEREAS, Madison County has six County Transit Buses that are no longer being used because they can not pass DOT inspection for public transit vehicles due to mileage and condition criteria no longer being met; and

WHEREAS, the County has explored the option of sale of said buses by online auction and found Auctions International to provide such services for municipal government at no cost to the municipality; and

WHEREAS, utilizing the experience and expertise of International Auctions to sell said buses online has the potential to bring in more revenue as opposed to a traditional live auction and completed in a timely manner based on other municipalities experience; and

WHEREAS, the Planning Committee and the Finance Ways and Means Committee recommend the County enter into the agreement with Auctions International to sell said buses; and

WHEREAS, the term of this agreement shall begin on November 17, 2009 and end upon completion of the sales of said buses,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Auctions International, at no cost to the County, immediately, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 502-09

PLACING THE OFFICE OF MADISON COUNTY HISTORIAN UNDER THE ADMINISTRATIVE CONTROL OF THE MADISON COUNTY CLERK

WHEREAS, a plan has been developed to assign oversight and administrative control of the office of the Madison County Historian to the Madison County Clerk; and

WHEREAS, under this plan, the administration of the Madison County Historian's office will become a function of the Madison County Clerk; and

WHEREAS, by using existing staff, the Madison County Clerk's office will provide the County Historian's office with administrative assistance in preparing

and maintaining its budget, writing grant applications and other administrative functions; and

WHEREAS, the aforementioned combining of departments will enable the County Historian to dedicate more time to utilize his/her specialized skills to better serve the public and preserve Madison County’s rich history;

NOW, THEREFORE, BE IT RESOLVED, that administrative control of the office of the Madison County Historian be assigned to the Madison County Clerk; and

BE IT FURTHER RESOLVED, that development and oversight of the Historian Budget be transferred and assigned to the Madison County Clerk; and

BE IT FURTHER RESOLVED, that the Madison County Clerk shall make a recommendation to the Madison County Board of Supervisors for the appointment of the County Historian.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 503-09

AUTHORIZING THE MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET

RESOLVED, that the 2009 Adopted County budget be modified as follows:

Modification No. 1

General Fund

1185-Medical Examiners & Coroners

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|---|--------------------|------------------|
| A1185.4005 Medical Examiners & Coroners | \$ 150 | \$ 0 |
| A1185.402 Miscellaneous Expense | 500 | 0 |
| A1185.41 Travel Expense (Mileage) | 750 | 0 |
| A1185.4714 Investigation Expense | 350 | 0 |
| A1185.475 Transport Bodies | <u>13,000</u> | <u>14,750</u> |
| Control Totals | <u>\$14,750</u> | <u>\$14,750</u> |

General Fund

1167-District Attorney-Aid to Prosecution Grant

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|---------------------------|--------------------|------------------|
| A1167.1 Personal Services | \$34,961 | \$35,253 |
| A1167.4004 Equipment | <u>7,921</u> | <u>7,629</u> |
| Control Totals | <u>\$42,882</u> | <u>\$42,882</u> |

Modification No. 2

General Fund

| | | |
|--|--------------------|------------------|
| <u>1325 County Treasurer</u> | <u>From</u> | <u>To</u> |
| <u>Revenue</u> | | |
| A2770.1210 Federal Employment Tax Refund | \$ -0- | \$ 8,157 |
| Control Total | | <u>\$ 8,157</u> |

| | | |
|--------------------------------------|-------|-------|
| <u>Expense</u> | | |
| A1325.2100 Computer Equipment | 2,600 | 397 |
| A1325.408 Federal Employment Tax Adj | -0- | 9,160 |
| A1325.409 Section 125 Administration | 5,000 | 5,100 |
| A1325.40101 Computer Equipment | 2,750 | 3,250 |

| | | |
|----------------------------------|---------------|-----------------|
| <u>Justice Court Fees</u> | | |
| <u>Expense</u> | | |
| A1180.408 Justice Court Fee | <u>2,000</u> | <u>2,600</u> |
| Totals | <u>12,350</u> | <u>20,507</u> |
| Control Total | | <u>\$ 8,157</u> |

Modification No. 3
General Fund
1355 Assessment

| | | |
|--------------------------------|--------------------|------------------|
| <u>Expense</u> | <u>From</u> | <u>To</u> |
| A1355.2110 Computer Equipment | \$ 2,800 | \$ 2,485 |
| A1355.40101 Computer Equipment | \$ 700 | \$ 750 |
| A1355.4001 Association Dues | <u>\$ 200</u> | <u>\$ 465</u> |
| Control Totals | <u>\$ 3,700</u> | <u>\$ 3,700</u> |

Modification No. 4
General Fund
1410-County Clerk

| | | |
|---|--------------------|------------------|
| <u>Expense</u> | <u>From</u> | <u>To</u> |
| A1410.40101 Computer Equipment | \$ 2,794 | \$ 1,291 |
| A1410.41 Travel Expense/Ed. Conferences | 4,279 | 3,279 |
| A1410.4293 Books, Journals & Jackets | 2,400 | 1,878 |
| A1410.4712 Computer Indexing | 64,506 | 66,952 |
| A1410.488 Office Equipment Maintenance | 2,420 | 1,719 |
| A1410.404 Office Equipment | <u>0</u> | <u>1,280</u> |
| Control Totals | <u>\$76,399</u> | <u>\$76,399</u> |

Modification No. 5
General Fund
1640 Central Garage Expense

| | | |
|-------------------------|--------------------|------------------|
| <u>Expense</u> | <u>From</u> | <u>To</u> |
| A1640.4820 Repair Parts | \$ 45,000 | \$ 51,500 |
| A1640.4821 Gasoline | <u>157,000</u> | <u>150,500</u> |
| Control Totals | <u>\$202,000</u> | <u>\$202,000</u> |

Modification No. 6

General Fund

3110 Sheriff Department

Expense

| | <u>From</u> | <u>To</u> |
|--|--------------------|------------------|
| A3110.41015 Polygraph Supplies Expense | \$ 500 | \$ 288 |
| A3110.41017 Supplies–Youth Recognition | <u>2,500</u> | <u>3,002</u> |
| Totals | <u>\$ 3,000</u> | <u>\$ 3,290</u> |

Revenue

| | | |
|--|---------------|---------------|
| A2705.1020 Donation-Youth Recognition Awards | <u>\$ 175</u> | <u>\$ 465</u> |
| Control Totals | <u>\$ 0</u> | <u>\$ 0</u> |

3150 Sheriff-Correctional Facility

Expense

| | <u>From</u> | <u>To</u> |
|--|--------------------|------------------|
| A3150.4237 SCAAP Grant-Justice Benefits Inc. Reimb | \$ 0 | \$ 1,089 |
| A3150.4508 Court Ordered Commitments | 13,000 | 23,757 |
| A3150.404 Furniture | 2,000 | 0 |
| A3150.4051 Livescan Updates & Maintenance | 3,750 | 2,993 |
| A3150.2913 Fencing-Recreation Area | <u>15,000</u> | <u>7,000</u> |
| Totals | <u>\$33,750</u> | <u>\$ 34,839</u> |

Revenue

| | | |
|--|-------------|-----------------|
| A4389.4520 Fed Aid-State Criminal Alien Assist (SCAAP) | <u>\$ 0</u> | <u>\$ 1,089</u> |
| Control Totals | <u>\$ 0</u> | <u>\$ 0</u> |

Modification No. 7

General Fund

2960 Public Health Preschool

Expense

| | <u>From</u> | <u>To</u> |
|--|--------------------|--------------------|
| A2960.4108 Professional Legal Counsel | 0 | 800 |
| A2960.4103 Summer School | 165,000 | 188,519 |
| A2960.4101 Nursery School & Transportation | 5,000 | 0 |
| A2960.41010 Itinerant Services | 450,000 | 440,000 |
| A2960.4102 Tuition & Evaluation | <u>1,400,000</u> | <u>1,390,681</u> |
| Total | <u>\$2,020,000</u> | <u>\$2,020,000</u> |

4012 Public Health Prevent

Expense

| | | |
|---|------------------|------------------|
| A4012.41051 Subsequent Physician Visits | 54,600 | 49,600 |
| A4012.41052 STD Lab Costs | <u>28,470</u> | <u>33,470</u> |
| Total | <u>\$ 83,070</u> | <u>\$ 83,070</u> |

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

RESOLUTION NO. 504-09

AUTHORIZING THE MODIFICATION OF THE 2009 COUNTY BUDGET

BE IT RESOLVED that the 2009 County Budget be modified as follows:

Risk Retention Fund

Hospital & Medical Insurance

| | <u>From</u> | <u>To</u> |
|---|---------------------|---------------------|
| <u>Expense</u> | | |
| CS9060.8600 Blue Cross Hospital Medicare | \$ 500,000 | \$ 505,000 |
| CS9060.8601 Blue Cross Hospital Premiums | 350,000 | 380,000 |
| CS9060.8602 Blue Cross Hospital Claims | 4,750,000 | 5,200,000 |
| CS9060.8604 Premiums on HMOs | 126,000 | 73,000 |
| CS9060.8605 Excellus TPA Expense | 16,000 | 15,000 |
| CS9060.8606 Excellus Dental Claims | 350,000 | 345,000 |
| CS9060.8607 Surety Bond Expense | 10,500 | 9,500 |
| CS9060.8608 Teamsters Benefit Fund Premiums | <u>362,000</u> | <u>403,000</u> |
| Total Expense | <u>\$ 6,464,500</u> | <u>\$ 6,930,500</u> |

Control Total \$ 466,000

Revenue

| | | |
|--|----------------|----------------|
| CS2401.50 Interest Income | \$ 40,000 | \$ 26,000 |
| CS2701.1015 Refund of Prior Year Expenditures | - | 31,000 |
| CS2709 Employees Contribution Health Insurance | 760,000 | 809,000 |
| CS2770.50 Dependent & COBRA Charges | 245,000 | 258,000 |
| CS2801.5030 Landfill Charges | 137,297 | 148,297 |
| CS500.50 Appropriation of Reserves | 176,000 | 381,000 |
| CS5031.5010 General Charges | 3,647,256 | 3,792,256 |
| CS5031.5030 County Road Fund Charges | <u>501,349</u> | <u>527,349</u> |

Total Revenue \$ 5,506,902 \$ 5,972,902

Control Total \$ 466,000

Liability & Fleet Insurance

Expense

| | | |
|--------------------------------|-------------|------------------|
| CS1930.44009 Courthouse Floods | <u>\$ -</u> | <u>\$ 14,000</u> |
|--------------------------------|-------------|------------------|

Control Total \$ 14,000

Revenue

| | | |
|--|------------|------------------|
| CS2680.40 Insurance Recovery-Courthouse Water Damage | \$ _____ - | \$ 14,000 |
| Control Total | | <u>\$ 14,000</u> |

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

By Supervisor Bargabos:

RESOLUTION NO. 505-09

APPROVING A MEMORANDUM OF UNDERSTANDING

WHEREAS, County Attorney S. John Campanie and Tina M. Wayland-Smith maintain full-time availability and accessibility and work on County matters daily, however they do so from the offices of Campanie & Wayland-Smith PLLC for a portion of each week; and

WHEREAS, daily there is a steady stream of County calls, e-mails and tasks, and in the provision of such services Attorneys Campanie and Wayland-Smith have the active assistance from Campanie & Wayland-Smith PLLC's experienced professional staff, use of the office space, supplies, library and research tools, copiers, computers, phone and fax systems, etc. to provide timely comprehensive legal services to the County, its officers and employees; and

WHEREAS, it has been the practice of the County to provide limited reimbursement of Five Hundred and 00/100 Dollars (\$500.00) per month to offset the expense to the firm of this County Attorney and his predecessor;

WHEREAS, Campanie & Wayland-Smith PLLC agrees to continue to make available to County Attorney S. John Campanie and First Assistant County Attorney Tina M. Wayland-Smith the use of office space, supplies, library and research tools, copiers, computers, phone and fax systems, etc. and secretarial services to assist said County Attorneys in the daily provision of legal services to the County; and

WHEREAS, the County agrees to continue to compensate Campanie & Wayland-Smith PLLC for the same, currently at the rate of Five Hundred and 00/100 Dollars (\$500.00) per month, subject to submission of duly approved County claim forms and subject to approval in the usual course by the Board of Supervisors, in its discretion, with the monthly bills; and

WHEREAS, the Government Operations Committee has requested a Memorandum of Understanding with respect to continuation of these monthly payments; and

WHEREAS, the same has been prepared covering the above and providing that this monthly rate may be changed, from time to time, following the review and approval of the Government Operations Committee, payment thereof to remain fully subject to and to occur only after the approval of the payment of the bills by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the Memorandum of Understanding with Campanie & Wayland-Smith PLLC in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams, Henderson, Reinhardt)

By Supervisor Becker:

RESOLUTION NO. 506-09

AMENDING THE 2010 TENTATIVE BUDGET

WHEREAS, a proposal has been made to change the benefits and salaries of members of the Board of Supervisors which proposal includes the following provisions;

Supervisors would receive only an annual salary of \$20,000 with additional stipends being appropriated and paid to the Chairman and Vice-Chairman respectively; and

In addition to an annual salary, Supervisors would be able to participate in County health and dental care plans but only if they elect to do so and only if they contribute through payroll deductions the full amount of the annualized premium determined by the County Treasurer on an annual basis; and

Upon retirement or separation from service Supervisors who assume office before February 2010 and who serve as Supervisor for 10 or more years will continue to be eligible for health and dental care coverage at County expense but Supervisors who assumed office after January 2010 will no longer be eligible for coverage under County health and dental plans upon retirement/separation except through individual contribution of the annualized premium and after 10 years of service; and

WHEREAS, this proposal will save the County an estimated \$45,207 in the 2010 Tentative Budget;

NOW THEREFORE BE IT RESOLVED, that in order to implement this proposal the 2010 Management Salary Plan be amended under “Health, Major Medical and Dental Insurance” to reflect these changes;

BE IT FURTHER RESOLVED, that a public hearing on this matter be scheduled for 10:15 AM on December 4, 2009; and

BE IT FUTHER RESOLVED, that in order to implement this proposal the 2010 Budget be amended as necessary and follows;

General Fund

Expense – Legislative Board

| | <u>From</u> | <u>To</u> |
|---|--------------------|------------------|
| A1010.1 Personal Services 1000 Chairman | \$ 26,000 | \$ 33,442 |
| 1010 Vice Chairman | \$ 18,558 | \$ 26,000 |
| 1018 Supervisors | \$ 213,486 | \$ 340,000 |
| A1010.811 Employee Health Insurance | \$ 234,021 | \$ 23,823 |
| A1010.8110 State Retirement Expense | \$ 36,084 | \$ 48,860 |
| A1010.8130 Social Security Expense | <u>\$ 29,999</u> | <u>\$ 40,816</u> |
| Total | \$ 558,148 | \$ 512,941 |

Social Security and Medicare Expense

| | | |
|---------------------------------------|-----------------------|-----------------------|
| A9030.8200 Social Security Expense | \$ 1,661,925 | \$ 1,672,742 |
| A9030.8210 Allocation of FICA Expense | <u>(\$ 1,661,925)</u> | <u>(\$ 1,672,742)</u> |
| Total | \$ - 0 - | \$ - 0 - |

Retirement Expense

| | | |
|-------------------------------------|-----------------------|-----------------------|
| A9010.8010 Retirement Expense | \$ 2,486,057 | \$ 2,498,833 |
| A9010.8020 Allocation of Retirement | <u>(\$ 2,486,057)</u> | <u>(\$ 2,498,833)</u> |
| | \$ - 0 - | \$ - 0 - |

Control Total

(\$45,207)

Revenue – Hospital and Medical Insurance

| | | |
|--------------------------------|-------------------|-------------------|
| CS5031.5010 General Charges | \$ 3,810,000 | \$ 3,599,802 |
| CS2709. Employees Contribution | <u>\$ 776,000</u> | <u>\$ 986,198</u> |
| Total | \$ 4,586,000 | \$ 4,586,000 |

If approved, this resolution will increase the salaries for Supervisors and end free health insurance, a savings of approximately \$45,000. After discussion among Supervisors, a motion was made by Supervisor Stepanski, seconded by Supervisor Salka to **TABLE** this resolution.

Note: Because Res. No. 506-09 would be raising the salaries of the Supervisors above the maximum salary amount printed in the tentative county budget public hearing notice, (which appeared in the legal papers on November 10th) it is

necessary to hold another public hearing showing the increased amount in salaries for the new year.

RESOLUTION NO. 507-09

**AUTHORIZING A PUBLIC HEARING ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2010**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, a third public hearing on the tentative budget for fiscal year 2010 will be held on Friday, December 4, 2009 at the following time and location:

10:15 a.m. Supervisors Chambers, Second floor, County Office Building #4,
N. Court St., Wampsville, New York

**ADOPTED: AYES – 1298 NAYS – 0 ABSENT – 202 (Goldstein, Williams,
Henderson, Reinhardt)**

No speakers for the public comment period.

The Board stands recessed until Friday, December 4, 2009.