

**MADISON COUNTY BOARD OF SUPERVISORS**  
**1<sup>st</sup> Day – Annual Session – Monday, November 8, 2010**

The Board convened at 10:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Henderson (64 votes).

Pledge of Allegiance.

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

**COMMUNICATIONS**

1. Copy of a resolution from Fulton County – Urging NYS Public Service Commission to Reject Proposal from National Grid to Increase Residential Natural Gas and Electric Rates.
2. Acknowledgements received from Governor Paterson and Assemblyman Bill Magee regarding resolutions 346-350 adopted by this Board in October.
3. Thank you from Mary Pickard for the recent employee recognition of 30 years.
4. Thank you to the Highway Department from Mr. Richard Clark for a flooding problem recently corrected at his residence in Cazenovia.

**REPORTS**

1. Financial Assurance fro Madison County's East Side and West Side Landfill.
2. Analysis of Towns & Cities Account A430.
3. Deferred Compensation Plan Audit for Year 2009.
4. Mental Health Department Monthly Report – October 2010.

**REPORTS OF COMMITTEES**

Supervisors, Highway, Social Services, JTPA/WIA and Cazenovia Sewer District:	\$1,486,594.54
Miscellaneous Accounts:	\$ 240,286.07

**RESOLUTIONS**

**By Supervisor Suits:**

**RESOLUTION NO. 352-10**

**WAIVING THE RULES FOR RESOLUTIONS**

**RESOLVED**, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 353-10**

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE  
BUDGET OFFICER**

**WHEREAS**, Paul W. Miller, Madison County Budget Officer has on November 8, 2010, filed the fiscal year 2011 budget with the Clerk to the Board of Supervisors; and

**WHEREAS**, said 2011 tentative budget contains several amounts recommended for the conduct of fiscal year 2011 County Government;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors hereby acknowledge receipt of said budget; and

**BE IT FURTHER RESOLVED**, that in the event the Board of Supervisors fails to adopt by December 20, 2010, a budget for fiscal year 2011, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2011 in accordance with Section 361 of the County Law.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 354-10**

**APPOINTING A COMMITTEE TO REVIEW THE 2011 TENTATIVE BUDGET**

**RESOLVED**, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2011, which said budget was filed with the Clerk to this Board on Monday, November 8, 2010.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 355-10**

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET  
FOR MADISON COUNTY (CAZENOVIA) SEWER DISTRICT  
FOR 2011**

**RESOLVED**, that the public hearing on the tentative budget for the Madison County (Cazenovia) Sewer District will be held at 9:30 a.m. on Tuesday, November 16, 2010; and

**BE IT FURTHER RESOLVED**, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 356-10**

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR  
COWASELON WATERSHED DISTRICT FOR 2011**

**RESOLVED**, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 9:40 a.m. on Tuesday, November 16, 2010; and

**BE IT FURTHER RESOLVED**, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 357-10**

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY  
BUDGET FOR FISCAL YEAR 2011**

**RESOLVED**, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative budget for fiscal year 2011 will be held on Tuesday, November 16, 2010 at the following times and locations:

9:50 a.m. Supervisors Chambers, Second floor, County Office Building #4,  
N. Court St., Wampsville, New York

7:00 p.m. Supervisors Chambers, Second floor, County Office Building #4,  
N. Court St., Wampsville, New York

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Bargabos:**

**RESOLUTION NO. 358-10**

**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 I. Jeanne Chmura and Melody A. DeBalso upon their retirement.

I. Jeanne Chmura	Sheriff's	1992 – 2010	18 years
Melody A. DeBalso	Social Services	2000 - 2010	10 years

**ADOPTED: AYES – 1436 NAYS – 0**

Social Services Commissioner Michael Fitzgerald stepped forward to accept a gift for Melody DeBalso who could not be present and gave thanks to her for her years of dedication and service to the County. Mrs. Chmura was given her gift earlier due to the fact that she was moving out of state and would not be present for the meeting.

**RESOLUTION NO. 359-10**

**RESOLUTION OF APPRECIATION – EMPLOYEE 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 Douglas P. Bailey is in order upon his resignation as Undersheriff after more than 19 years of employment with the County,

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors hereby recognizes the dedicated contribution of Douglas P. Bailey.

Douglas P. Bailey Sheriff's 1991 – 2010 19 years

**ADOPTED: AYES – 1436 NAYS – 0**

Mr. Bailey and Sheriff Riley were asked to step forward. Mr. Bailey was presented a gift by Chairman Becker on behalf of the Board and the County, and thanked for his many years in service and dedication to his job. Sheriff Riley having known Mr. Bailey for many years, thanked him for helping him through this past year, being his first year in the position of Sheriff, and stated that he will be missed by all. Mr. Bailey received a standing ovation from all present.

**RESOLUTION NO. 360-10**

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE**

**WHEREAS**, the staging of the new Madison County Public Safety Radio System will take place in Schaumburg, IL from November 9<sup>th</sup> through November 11<sup>th</sup>; and

**WHEREAS**, during this staging, testing and validation of the entire system will take place in a controlled environment; and

**WHEREAS**, the E-911 Director has requested attendance to said conference for himself and the Assistant E-911 Director; and

**WHEREAS**, the Emergency Preparedness/Fire Coordinator has also requested attendance to said conference; and

**WHEREAS**, their expenses will be funded 100% through Motorola Inc.; and

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

**NOW, THEREFORE BE IT RESOLVED** that Paul Hartnett, Mellissa Hannan and Joseph DeFrancisco be and hereby are authorized to attend said staging of the new Public Safety Radio System at no expense to the County.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 361-10**

**ABOLISHING A HEAVY EQUIPMENT OPERATOR POSITION IN THE  
DEPARTMENT OF SOLID WASTE AND SANITATION AND  
CREATING A SOLID WASTE ATTENDANT POSITION**

**WHEREAS**, the Director of Solid Waste and Sanitation has evaluated the current staffing structure in the Department of Solid Waste and wishes to abolish a Heavy Equipment Operator position due to a resignation; and

**WHEREAS**, the Director of Solid Waste and Sanitation wishes to create a Solid Waste Attendant which will result in departmental savings; and

**WHEREAS**, due to this restructuring, the total number of full-time positions in the Department of Solid Waste will be maintained; and

**WHEREAS**, the Personnel Officer certifies that Solid Waste Attendant is the appropriate classification based on the description of duties submitted for this position; and

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

**NOW, THEREFORE BE IT RESOLVED** that one (1) full-time Heavy Equipment Operator position be and hereby is abolished effective immediately; and

**BE IT FURTHER RESOLVED** that the new Solid Waste Attendant title be and hereby is created effective immediately; and

**BE IT FURTHER RESOLVED** that a full-time Solid Waste Attendant position be and hereby is created effective immediately; and

**BE IT FURTHER RESOLVED** that the Director of Solid Waste be and hereby is authorized to fill said position at the 2010 hourly rate of \$15.16 in accordance with the Agreement by and between Madison County and the Civil Service Association, Inc. (Blue Collar Unit) effective immediately.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 362-10**

**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 provided the County with self-insurance disability administration services for fiscal years 2008, 2009, and 2010 at a cost of \$11,250 per year; and

**WHEREAS**, EBS-RMSCO, Inc. has provided a proposal to provide these services for 2011 at a cost of \$11,250, which represents no increase in cost from the 2010 plan year;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to execute the acceptance of the fee for plan year 2011, as is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 363-10**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
(Aid To Prosecution Grant)**

**WHEREAS**, the Madison County District Attorney's Office has been awarded additional grant funds from New York State through the NYS Division of Criminal Justice Services; and

**WHEREAS**, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Aid to Prosecution Program
Award Year:	04/01/10 – 03/31/11
Contract Number:	AP101-1029-D00
Total Grant Amount:	\$31,800.00

**WHEREAS**, the initial budget for this grant was established in the 2010 budget,

**WHEREAS**, the District Attorney has requested to see a portion of the grant funding to establish stipends for employees in the office who will perform duties related to felony prosecutions; and

**WHEREAS**, said stipends will cease if said grant funding is abolished or decreases; and

**WHEREAS**, the recommendations of the District Attorney for the award of these stipends have been reviewed and positively endorsed by the Criminal Justice, Public Safety and Telecommunications Committee; and

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

**NOW, THEREFORE BE IT RESOLVED** that stipends for 2010 be and hereby are established as follows:

Chief Assistant District Attorney	\$15,000.00
Second Assistant District Attorney	\$ 6,500.00
Third Assistant District Attorney	\$ 3,300.00
Fourth Assistant District Attorney	\$ 2,700.00
Confidential Secretary	\$ 4,300.00

**BE IT FURTHER RESOLVED** that said 2010 stipends shall be payable in the second pay period of each month of 2010 effective in July 2010; and

**BE IT FURTHER RESOLVED** that said stipend will be reevaluated subject to continued Aid to Prosecution grant funding in the next State budget.

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement to accept the Aid to Prosecution grant as is on file with the Clerk to the Board

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 364-10**

**AMENDING THE STIPEND FOR THE SECOND ASSISTANT DISTRICT ATTORNEY  
(Aid to Prosecution Grant)**

**WHEREAS**, the County has been awarded Aid to Prosecution grant funding by the New York State Division of Criminal Justice Services; and

**WHEREAS**, the Third Assistant District Attorney has left employment with the District Attorney's Office; and

**WHEREAS**, due to the vacancy, grant monies will remain in the grant, and

**WHEREAS**, the District Attorney is recommending that the balance of the stipend be reallocated to the Second Assistant District Attorney, and

**WHEREAS**, this change has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee,

**NOW, THEREFORE BE IT RESOLVED** that the stipend for the Second Assistant District Attorney be amended from \$6,500 to \$8,756 annually; and

**BE IT FURTHER RESOLVED** that said stipend shall be payable in the second pay period of each month beginning in November and shall continue until March 31, 2011; and

**BE IT FURTHER RESOLVED** that said stipend will be reevaluated subject to continued Aid to Prosecution grant funding in the next State budget.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Salka:**

**RESOLUTION NO. 365-10**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH**

**WHEREAS**, the New York State Health Department Center for Environmental Health will continue funding to counties for the implementation of the provisions in Section 13-F of the Public Health Law(Section 1399-hh), dealing with Adolescent Tobacco Use Prevention Act (ATUPA); and

**WHEREAS**, the New York State Health Department recognizes that since implementation, there has been a decrease in the sale of tobacco products to minors through local education and regulation; and

**WHEREAS**, in an effort to enhance this initiative the State has agreed to fund \$30,651 for the period of October 1, 2010 through September 30, 2011; and

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

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

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisors Salka and Reinhardt:**

**RESOLUTION NO. 366-10**

**AUTHORIZING MODIFICATION OF THE 2010 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, 2010-September 30, 2011  
 Total Grant Award: \$7,500

**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 2010 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	\$ 7,682	<u>\$15,182</u>
Control Total		<u>\$ 7,500</u>

<u>Revenue</u>	<u>From</u>	<u>To</u>
A4401.1070 Fed Aid Child Safety Seat Grant	\$ 6,282	<u>\$13,782</u>
Control Total		<u>\$ 7,500</u>

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 367-10**

**AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS GRANT AND MODIFYING THE 2010 COUNTY BUDGET**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research; and

**WHEREAS**, the Health Research, Inc. will award a Public Health Emergency Preparedness contract for August 10, 2010 to August 9, 2011; and

**WHEREAS**, the 2010-2011 award will be comprised of Base and HINI funds; and

**WHEREAS**, the grant funds are now available through Health Research, Inc. as follows:

Awarding Agency: Health Research, Inc.  
Program Name: Public Health Emergency Preparedness  
Grant Extension: August 10, 2010-August 9, 2011  
Contract #: 1620-08  
CFDA #: 93.069  
Federal Funds: 100%  
Grant Total: \$70,750

**WHEREAS**, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Health Research, Inc. as is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the 2010 Adopted County Budget be modified as follows:

**General Fund**

**Public Health Department**

**4016 Public Health Federal & State Grants**

<u>Expense</u>	<u>From</u>	<u>To</u>
A4016.4911 Emergency Preparedness Expense	\$ <u>59,819</u>	\$ <u>102,475</u>
Control Totals		\$ <u>42,656</u>
<u>Revenue</u>		
A4489.4010 Federal Aid PH Emergency Preparedness	\$ <u>85,329</u>	\$ <u>127,985</u>
Control Totals		\$ <u>42,656</u>

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Salka:**

**RESOLUTION NO. 368-10**

**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 New York State Office of Temporary and Disability Assistance provides a Home Energy Assistance Program (HEAP) Weatherization Referral and

Packaging (WRAP) allocation for the home weatherization and repair/replacement of heating equipment for low-income households;

**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**, 107 families were served with 72 furnace repairs and 60 furnace replacements in the 2009 – 2010 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, 2010, to September 30, 2011, at a total cost not to exceed \$15,000, an amount \$7,500 less than the 2009 – 2010 contract year; 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 – 1436 NAYS – 0**

**RESOLUTION NO. 369-10**

**RE-APPOINTING A MEMBER OF THE COMMUNITY SERVICES BOARD**

**WHEREAS**, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

**WHEREAS**, the term of one member of the Mental Health and Community Services Board expires as of 10/31/10; and

**WHEREAS**, this member has served the community well and desires to continue to serve as a member of this Board, and the membership of the Community Services Board has recommended that she be re-appointed by the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that **Margaret Bloss, R.D. #2, Box 192, Munnsville, NY**, be re-appointed to the Community Services Board for a four year term, November 1, 2010 - October 31, 2014.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Ball:**

**RESOLUTION NO. 370-10**

**AUTHORIZING CHAIRMAN TO EXECUTE SUBLEASE AGREEMENT WITH ROBERT TACKABURY FOR MADISON COUNTY MULTI-DISCIPLINARY TEAM**

**WHEREAS**, the Madison County Children’s Advocacy Center, a grant-funded program through the Madison County Sheriff’s Department, has established a satellite interview site in the Hamilton area; and

**WHEREAS**, such site is located at 2556 Route 12B in the Town of Hamilton, New York, said location currently being leased by Robert L. Tackabury (“sublessor”); and

**WHEREAS**, the County and the sublessor had originally negotiated a sublease agreement for the initial period of the sublease which terminated on October 31, 2008, and which sublease agreement had been reviewed and approved by the Madison County Attorney’s Office, the county’s insurance agent and the sublessor; and

**WHEREAS**, said sublease agreement had been previously extended to October 31, 2010; and

**WHEREAS**, said sublease agreement needs to be extended for an additional twelve-month period; and

**WHEREAS**, except for the term of the sublease and a \$30/month rent increase, all other language of the sublease remains unchanged; and

**WHEREAS**, said sublease has also been reviewed and approved by the County Attorney’s Office and the Criminal Justice, Public Safety and Telecommunications Committee;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to execute the aforesaid sublease agreement

on behalf of the County of Madison and the Madison County Multi-Disciplinary Team, in the form and as is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1436 NAYS - 0**

**RESOLUTION NO. 371-10**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH OTSEGO COUNTY IN THE DEVELOPMENT AND SHARING OF A RADIO TOWER SITE IN THE TOWN OF PLAINFIELD**

**WHEREAS**, Otsego owns and operates a radio system within Otsego County with a tower site at 280 Adams Pond Road in the Town of Plainfield; and

**WHEREAS**, Madison wishes to develop a radio communications site at 280 Adams Pond Road in the Town of Plainfield; and

**WHEREAS**, Otsego and Madison have determined that it is to their mutual benefit to share resources at this site; and

**WHEREAS**, Otsego has retained Blue Wing Consulting (the “Consultant”) to provide a bid design for a next generation radio system that has identified the radio site on Adams Pond Road in the Town of Plainfield as a co-location site; and

**WHEREAS**, Madison wishes to develop the Noah’s Rump tower site as part of their new radio system and agree to partner with Otsego to share certain costs to be determined by attachments to the MOU as the project moves forward; and

**NOW THEREFORE**, that the Chairman of the Board be and is hereby authorized to enter into an MOU on behalf of the County of Madison with the county of Otsego to share resources and expenses in the development of the Noah’s Rump Radio Site in the Town of Plainfield, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 372-10**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) GRANT THROUGH NEW YORK STATE ARCHIVES**

**WHEREAS**, the County of Madison is eligible to apply for a Local Government Records Management Improvement Fund grant, administered by the New York State Archives, a division of the New York State Education Department; and

**WHEREAS**, the County of Madison has recognized the need to protect its vast records collections stored in the Public Safety Building, Public Health Building, County Office Building, Veteran’s Building, Courthouse, Department of Social Services Building, and Highway Department Office Building from water damage; and

**WHEREAS**, water detection and alerting systems once implemented will alert County personnel to the presence of water in monitored locations and allow them to resolve water related incidents more quickly, efficiently, and cost effectively; and

**WHEREAS**, the Maintenance Department will install the water detection and alerting systems upon purchase in the above mentioned buildings; and

**WHEREAS**, the grant does not require matching funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign a New York State Archives Local Government Records Management Improvement Fund grant application for the purchase of water detection and alerting systems, in the amount not to exceed \$70,000.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 373-10**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE PROGRAM FOR THE CONSERVATION AND PRESERVATION OF LIBRARY RESEARCH MATERIALS DISCRETIONARY GRANT**

**WHEREAS**, the County of Madison is eligible to apply for a New York State Program for the Conservation and Preservation Discretionary Grant; and

**WHEREAS**, the County has recognized the need to protect its permanent, historic and/or archival records collections from mold and mildew damage; and

**WHEREAS**, the County is searching for a comprehensive plan on how to move forward to maintain its records and the storage space in which they are housed; and

**WHEREAS**, said grant would fund the hiring of a consultant, qualified to study the environmental conditions of this space in relation to the conservation and preservation of said records collections;

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign a New York State Program for the Conservation and Preservation Discretionary Grant application in the amount not to exceed \$40,000.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Degear:**

**RESOLUTION NO. 374-10**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT  
WITH UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS  
FOR 2010-2011**

**WHEREAS**, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts of the State of New York, and

**WHEREAS**, Madison County is responsible for furnishing and maintaining the Madison County Courthouse, and

**WHEREAS**, this agreement (No. 300209) shall be effective beginning April 1, 2010 and shall terminate March 31, 2011; and

**WHEREAS**, the proposed budget for services to be rendered to this agreement shall be \$169,907; and

**WHEREAS**, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2010-2011 period shall be 100% of the total amount;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be authorized to enter into a renewal agreement with the Unified Court System, as is on file with the Clerk to the Board of Supervisors.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 375-10**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOSKI,  
SCHAEFER & CO., P.C.**

**WHEREAS**, the Public Works Committee approved and authorized the Madison County Highway Superintendent to proceed with the required audits, for consultant contracts exceeding \$300,000, necessary to close out projects with the NYS Department of Transportation; and

**WHEREAS**, the consultant audit contracts are for PIN 2754.02 North Lake Street over CSX RR, City of Oneida; and

**WHEREAS**, the firm of Toski, Schaefer & Co., P.C. has presented an Agreement for the described services not to exceed \$3,950; and

**WHEREAS**, the cost for this service has been appropriated in the County Road Fund 2010 Budget, line item D5110.450029;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the County of Madison with Toski, Schaefer & Co., P.C, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Cary:**

**RESOLUTION NO. 376-10**

**ACCEPTING BID AND AWARDING CONTRACT FOR THE RESTROOM FACILITY  
AT THE OXBOW FALLS COUNTY PARK**

**WHEREAS**, bids were duly received and opened on September 10, 2010 for the Restroom Facility located at the Oxbow Falls County Park; and

**WHEREAS**, all bids have been canvassed and reviewed by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee who have made their recommendation to award to the lowest responsible bidder meeting bid specifications;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid be awarded as follows to:

**CXT, Inc.  
3808 N. Sullivan Road - Bldg. #7  
Spokane, WA 99216  
Attn: Gregg Zentarsky**

**Total Bid Award: \$43,000.00 (Cortez Double Flush)**

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 377-10**

**EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.**

**WHEREAS**, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

**WHEREAS**, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

**WHEREAS**, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

**WHEREAS**, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2011 to December 31, 2011; and be it further

**RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 378-10**

**AUTHORIZING A THIRD PARTY LEASE AGREEMENT WITH BIRNIE BUS**

**WHEREAS**, Madison County presently contracts with Birnie Bus Inc. for the operation of the Madison Transit System (MTS); and

**WHEREAS**, Madison County provides Birnie Bus with vehicles used in the operation of MTS, through a “Third Party Lease and Service Agreement”; and

**WHEREAS**, Madison County has acquired new vehicles from ARRA funds and it is desirous to update our “Third Party Lease and Service Agreement” to reflect these new vehicles; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the Third Party Lease and Service Agreement (a copy of which is on file with the Clerk of this Board) with Birnie Bus, Inc.

**ADOPTED: AYES – 1436 NAYS - 0**

**RESOLUTION NO. 379-10**

**APPROVING A SUB-RECIPIENT AGREEMENT WITH MADISON COUNTY  
COMMUNITY ACTION PARTNERSHIP FOR PROGRAM IMPLEMENTATION  
SERVICES FOR MADISON COUNTY’S DIRECT HOME OWNERSHIP ASSISTANCE  
PROGRAM GRANT**

**WHEREAS**, Madison County received a Community Development Block Grant from New York State Housing and Trust Fund Corporation represented by the Office of Community Renewal under the New York State Community Development Block Program for a “Direct Home Ownership Assistance Program;” and

**WHEREAS**, Madison County currently has a contract with the Madison County Community Action Partnership to implement and assist in the administration of the 2009 Grant for Madison County Direct Home Ownership Assistance Program; and

**WHEREAS**, the Community Action Partnership proposes continuing their program implementation and administrative services under the 2010 Grant for the Madison County Direct Home Ownership Assistance Program from November 9, 2010 to August 31, 2012; and

**WHEREAS**, these program services are paid for out of the grant funds;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is authorized to sign an agreement with the Madison County Community Action Partnership, a copy of which is on file with the Clerk of this Board.

**ADOPTED: AYES – 1436 NAYS - 0**

**By Supervisor DiVeronica:**

**RESOLUTION NO. 380-10**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH VENDOR FOR SELLING SOLID WASTE PUNCH CARDS**

**WHEREAS**, private vendors in the County are willing to sell solid waste punch cards, and it is in the best interest of Madison County to approve such vendors; and

**WHEREAS**, an Agreement has been reviewed and approved by the County Attorney whereby such arrangement may be formalized with any vendor interested in providing such service to the County; and

**NOW, THEREFORE BE IT RESOLVED**, that Madison County enter into an Agreement with such vendors that are approved by the Solid Waste Committee and are willing to provide the service of selling punch cards consistent with the provisions of the Agreement, a copy of which is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with the following Solid Waste Committee approved vendors:

**1. NICE N EASY GROCERY SHOPPES INC**  
**3388 Seneca Turnpike**  
**Canastota, NY 13032**

**2. BROOKFIELD GENERAL STORE**

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 381-10**

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH  
COMMERCIAL PERMIT HOLDERS**

**WHEREAS**, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

**WHEREAS**, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

**WHEREAS**, in order to provide long-term price stability to haulers and residents of the County; and

**WHEREAS**, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities; and

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, the Solid Waste Disposal Agreement shall cover the period from January 1, 2006 through December 31, 2010; and

**BE IT FURTHER RESOLVED**, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste

Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

**1. CROUSE CONSTRUCTION INC.**

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 382-10**

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH  
COMMERCIAL SOLID WASTE TRANSPORTERS**

**WHEREAS**, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

**WHEREAS**, in order to provide long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the landfill expansion projects, without the use of taxpayer funding; and

**WHEREAS**, in order to provide long-term price stability to commercial haulers and residents of the County; and

**WHEREAS**, the contract for commercial solid waste transporters will provide for a lower tip fee than the tip fee for solid waste transporters who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities; and

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with commercial solid waste transporters that deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

**BE IT FURTHER RESOLVED**, that as individual commercial solid waste transporters execute the Solid Waste Disposal Agreement, Resolutions will be adopted by the County authorizing the Chairman of the Board of Supervisors to execute such Solid Waste Disposal Agreement(s) on behalf of Madison County with the commercial solid waste transporter(s).

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 383-10**

**AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR 2011  
GROUNDWATER MONITORING AND MISCELLANEOUS ENGINEERING**

**WHEREAS**, Madison County is in need of a variety of miscellaneous engineering services with regard to the County's solid waste management system and facilities; and

**WHEREAS**, Barton and Loguidice Engineering possesses the special skills and training required to perform the engineering services in connection with the County's solid waste management system and facilities; and

**WHEREAS**, the Solid Waste/Recycling Committee has reviewed and approved the Barton and Loguidice Engineering proposal;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Barton and Loguidice, P.C. Consulting Engineers, a professional corporation, to furnish professional engineering services in connection with the County's solid waste management system. The estimated cost of services contemplated by said Agreement is not to exceed **\$182,000**. The estimated cost of services in the 2010 professional engineering services Agreement is not to exceed **\$395,000**. A copy of said Agreement is filed with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, that this Agreement shall cover the period from January 1, 2011 and shall terminate on December 31, 2011; and

**BE IT FURTHER RESOLVED**, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 384-10**

**AUTHORIZING AGREEMENT FOR 2011 MISCELLANEOUS ENGINEERING/ LAND  
SURVEYING SERVICES**

**WHEREAS**, Madison County is in need of a variety of miscellaneous engineering/ land surveying services with regard to the County's solid waste management system and facilities; and

**WHEREAS**, Delta Engineers, Architects & Land Surveyors, P.C. possesses the special skills and training required to perform the engineering/ land surveying services in connection with the County's solid waste management system and facilities; and

**WHEREAS**, the Solid Waste/Recycling Committee has reviewed and approved the Delta Engineers, Architects & Land Surveyors, P.C. proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. to furnish professional engineering/ land surveying services to assist the Solid Waste Department in determining available space and compaction rates in the operating West-Side landfill. The estimated cost of services contemplated by said Agreement is \$2,100.00 for each quarterly survey completed and not to exceed an annual total of \$8,400.00. This is the same rate charged in the 2010 professional engineering/ land surveying services Agreement. A copy of said Agreement is filed with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, that this Agreement shall cover the period from January 1, 2011 and shall terminate on December 31, 2011; and

**BE IT FURTHER RESOLVED**, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 385-10**

**APPROVAL – MORTGAGE TAX REPORT**

**WHEREAS**, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2010;

**NOW, THEREFORE BE IT RESOLVED**, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report:

Town of Brookfield	\$8,469.13
Town of Cazenovia	\$78,945.01
Village of Cazenovia	\$14,363.47
Town of DeRuyter	\$13,666.13
Village of DeRuyter	\$1,220.96
Town of Eaton	\$14,918.72
Village of Hamilton	\$2.76
Village of Morrisville	\$4,081.47

Town of Fenner	\$8,300.84
Town of Georgetown	\$2,151.67
Town of Hamilton	\$22,015.44
Village of Earlville	\$583.67
Village of Hamilton	\$13,186.23
Town of Lebanon	\$6,828.39
Town of Lenox	\$39,410.21
Village of	\$11,532.70
Canastota	
Village of	\$2,355.02
Wampsville	
Town of Lincoln	\$15,966.05
Town of Madison	\$20,157.76
Village of Hamilton	\$201.43
Village of Madison	\$810.81
Town of Nelson	\$23,617.71
Town of Smithfield	\$7,966.25
Town of Stockbridge	\$10,250.30
Village of	\$1,123.49
Munnsville	
Town of Sullivan	\$111,234.51
Village of	\$18,555.04
Chittenango	
City of Oneida	\$58,684.36
TOTAL	\$510,599.53

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 386-10**

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

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

Joseph Lasnicki  
2491 Coulter Cove Rd.  
Canastota, NY 13032

Tax Map #11.24-1-4.2  
Town of Sullivan

**WHEREAS**, the 2009 and 2010 county, town, sewer and water taxes were paid in the amounts of \$2,265.50 and \$2,422.78 respectively; and

**WHEREAS**, the property had been assessed for \$163,900 in error due to an excess of twenty-five feet of water frontage; and

**WHEREAS**, the applicant had submitted to the real property tax mapping office a survey indicating the correct amount of water frontage and documentation that assessor had agreed to reduce the assessment to \$143,700; and

**WHEREAS**, the tax map was updated to reflect the correct amount of water frontage however, the assessment was not updated on the assessor's file to reflect the reduced value; and

**WHEREAS**, under Section 550;(3)c of the New York State Real Property Tax Law this is an error in essential fact; and

**WHEREAS**, the Director of Real Property Tax Services recommends approval of these applications,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be and hereby is directed to refund part of the 2009 taxes in the amount of \$230.71 and part of the 2010 taxes in the amount of \$239.51 for a total amount of \$470.23 due to this error.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 387-10**

**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,

Mahoney First St. LLC  
4 Technology Blvd.  
Canastota, NY 13032

Tax Map #36.72-1-39.4  
Town of Lenox

**WHEREAS**, the 2010 county and town tax bill was paid in the amount of \$1,776.28; and

**WHEREAS**, the property was assessed for \$189,000 in error; and

**WHEREAS**, as of taxable status date March 1, 2009 the improvement on this property was determined by the assessor to be 45% complete having a partial assessed value of \$86,000; and

**WHEREAS**, under Section 550;(2)a of the New York State Real Property Tax Law this is a clerical error; 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 part of the 2010 county and town tax in the amount of \$968.03 due to this error.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 388-10**

**AUTHORIZING THE MODIFICATION OF THE 2010 COUNTY BUDGET**

**RESOLVED**, that the 2010 Adopted County Budget be modified as follows:

**Modification #1**

**General Fund**

**1165-District Attorney**

<u>Expense</u>	<u>From</u>	<u>To</u>
A1165.4061 Confidential Investigation	\$ 948	\$ 918
A1165.411 Travel- Conference Seminar Expense	<u>2,000</u>	<u>2,030</u>
Control Totals	<u>\$ 2,948</u>	<u>\$ 2,948</u>

**Modification #2**

**General Fund**

**1170 Public Defender Service**

<u>Expense</u>	<u>From</u>	<u>To</u>
A1170.4219 Assigned Counsel Family Court	<u>\$240,000</u>	<u>\$290,000</u>

**1990 Contingent Fund**

<u>Expense</u>	<u>From</u>	<u>To</u>
A1990.4444 Contingent Account	<u>\$527,593</u>	<u>\$477,593</u>
Control Totals:	<u>\$767,593</u>	<u>\$767,593</u>

**Modification #3**

**General Fund**

**3150 Sheriff-Correctional Facility**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3150.2103 Laptop	\$ 0	\$ 11,000
A3150.44202 Paper Products	10,000	12,000
A3150.44203 Housing Inmates Forensic Care	19,200	24,200
A3150.4508 Court Ordered Commitments	30,000	7,000
A3150.4848 Radio Repairs & Supplies	<u>2,500</u>	<u>7,500</u>
Totals	<u>\$ 61,700</u>	<u>\$ 61,700</u>

**3989 Navigation & Snowmobile Patrol**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3989.2855 Snowmobile Trailer	\$ 0	\$ 3,471
A3989.4110 Training & Staff Development Navigation	1,800	174

A3989.4426	Personal Gear Snowmobile	4,978	2,233
A3989.4847	Snowmobile Equipment Repair & Expense	<u>1,000</u>	<u>1,900</u>
	Totals	<u>\$ 7,778</u>	<u>\$ 7,778</u>

**Modification #4**

**General Fund**

**4010 Public Health Home Care**

<u>Expense</u>		<u>From</u>	<u>To</u>
A4013.41	Travel Expense	\$ 50,000	\$ 47,860
A4013.4504	Health Assessment Expense	5,810	7,450
A4013.41047	Health Assessment Exp LT	<u>1,190</u>	<u>1,690</u>
	Control Total	<u>\$ 57,000</u>	<u>\$ 57,000</u>

**Modification #5**

**County Road Fund**

**5110 Maintenance of Roads & Bridges**

<u>Expense</u>		<u>From</u>	<u>To</u>
D5110.450030	Eaton Road Bridge (Design)	\$200,000	\$208,164
D5110.46006	Traffic Paint & Materials	180,000	185,500
D5110.46001	Bridge Materials	<u>70,000</u>	<u>64,092</u>
	Total	\$450,000	\$457,756
	Control Total		<u>\$ 7,756</u>

**Revenue**

D4589.10	Fed Aid-Eaton Road Bridge	\$160,000	\$166,531
D3589.10	State Aid-Marchiselli-Eaton Road	<u>30,000</u>	<u>31,225</u>
	Total	\$190,000	\$197,756
	Control Total		<u>\$ 7,756</u>

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Degear:**

**RESOLUTION NO. 389-10**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&S ENGINEERS, INC.**

**WHEREAS**, the Public Works Committee met on October 19, 2010 and authorized the Madison County Highway Department to proceed with the replacement of the Eaton Road Bridge over Electric Light Creek (CR 105), (BIN 3308830), Town of Eaton, Madison County; and

**WHEREAS**, the firm C&S Engineers, Inc., has provided an estimated cost for Engineering Services at Two hundred eight thousand one hundred sixty-four dollars and no cents (\$208,164.00); and

**WHEREAS**, the cost for Engineering Services has been appropriated in the County Road Fund 2009 Budget line item D5110.450030; and

**WHEREAS**, Federal and State funds have been secured for this project at 80% Federal, 15% State and 5% Local;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the County of Madison with C&S Engineers, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1436 NAYS – 0**

**RESOLUTION NO. 390-10**

**APPROVING THE WORKFORCE INVESTMENT BOARD'S GENERAL OPERATING BUDGET**

**WHEREAS**, the County of Madison is part of the Herkimer-Madison-Oneida Consortium under the Workforce Investment Act Of 1998, and

**WHEREAS**, the Workforce Investment Act Of 1998 requires that the Workforce Investment Board develop a budget for the purpose of carrying out the duties of the local Workforce Investment Board, subject to the approval of the Chief Elected Officials of Herkimer, Madison and Oneida Counties, and

**WHEREAS**, Herkimer-Madison-Oneida Workforce Investment Board has developed and submitted said General Operating Budget 2010-2011, and

**WHEREAS**, the Workforce Investment Board is funded with 100% Federal and State money and none of which are local dollars;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors has reviewed the General Operating Budget of the Workforce Investment Board of Herkimer-Madison-Oneida Counties, Inc. and the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to approve the same as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1436 NAYS – 0**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 391-10**

## **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 – 1436 NAYS – 0**

### **PROCLAMATION**

#### **IN RECOGNITION OF THE WORK OF THE SADD CHAPTERS IN MADISON COUNTY AND IN OBSERVANCE OF NOVEMBER 16, 2010 AS “SADD LEADERSHIP DAY AND CONFERENCE”**

**WHEREAS**, the organization known as Students Against Destructive Decisions (SADD) was established in 1981 as a national movement to prevent impaired driving among high school students and young people, and

**WHEREAS**, Local Chapters of SADD and other student groups have been established in many of the Madison County Schools, and

**WHEREAS**, in accord with the passage of the statewide legislation which developed the STOP-DWI Program in 1981, the Madison County STOP DWI Program was established during the Spring of 1982 as part of Madison County government, and

**WHEREAS**, the Madison County STOP DWI Program works with many groups, including SADD, to educate the citizens of Madison County about the dangers, injuries, and deaths that result from impaired driving, and

**WHEREAS**, Madison County STOP DWI is sponsoring a county-wide SADD Leadership Conference on November 16, 2010 at the Smithfield Community Center, which will include student representatives from Madison County SADD Chapters and other students groups interested in helping their peers to avoid destructive decisions, such as impaired driving while under the influence of substance, and

**WHEREAS**, the individual Madison County SADD Chapters and student groups have identified situations that they feel should be changed, the 2010 Leadership Conference will provide tools, insight, and encouragement by focusing on “how to become change effective change agents.”

**NOW THEREFORE**, I, John M. Becker, Chairman of the Madison County Board of Supervisors, recognizing and applauding the work of the Madison County SADD Chapters, designate November 16, 2010 as SADD Leadership Day; and I urge all Madison County residents to follow the lead of these SADD Chapters in continuing the fight against destructive decisions by students such as driving drunk or while impaired.

### **PUBLIC COMMENT PERIOD**

**No speakers at this time.**

**The Board stands recessed until Tuesday, November 16, 2010 at 9:30 a.m.**