

MADISON COUNTY BOARD OF SUPERVISORS
4th Day – Annual Session – Tuesday, December 7, 2010

The Board reconvened at 10:00 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 Salka, seconded by Supervisor Bono, the minutes from the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Thank you letter from the Roberts family of Bridgewater NY to the NRCS and Soil and Water Conservation “teams” for working so diligently to bring their Ag Bag pad and covered barnyard projects to a successful completion.
2. Letter of resignation from County Administrator Paul W. Miller, effective December 31, 2010.
3. Copies of Resolutions from Schuyler County – Urging the State Legislature to Clarify the Environmental Conservation Law to Expressly Authorize Municipalities to Protect Their Roads from Damages as a Result of Gas Drilling Operations – Highway Department.
4. Copy of a Resolution from Steuben County – Supporting NYSDEC’s Requirement for a Road Use Agreement in Its Draft Supplemental Generic Environmental Impact Statement for High Volume Hydraulic Fracturing.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA And Cazenovia Sewer District:	\$ 1,569,602.75
Miscellaneous Accounts:	\$ 1,253,878.77

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 422-10

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 Catherine M. Baksa and Patricia A. Raville upon their retirement.

Catherine M. Baksa	Public Health	1988 – 2010	22 years
Patricia A. Raville	Public Health	2004 – 2010	6 years

ADOPTED: AYES 1436 NAYS – 0 ABSENT – 64 (Henderson)

Supervisor Salka, Chairman of the Public Health Services Committee stated that both of these employees have been outstanding, always working well with fellow employees, and always helping the residents of the county. Cathy Baksa stated that she really has enjoyed her job here at the county, especially her co-workers and being able to help others and thanked everyone. She was presented a gift of appreciation, and a gift will be sent to Patricia Raville, as she could not attend today's meeting.

At 10:15 a.m. Chairman Becker announced the scheduled public hearing on the Review of Requests for Additions to Agricultural Districts in Madison County. Supervisor Degear made a motion to open the hearing, seconded by Supervisor Reinhardt and carried.

Chairman Becker called upon Planning Director Scott Ingmire who explained that three requests have been received for additions to be added to the agricultural districts within Madison County, one in the Town of Lebanon and two in the Town of Hamilton.

There being no other speakers, Supervisor Suits made a motion to close the hearing, seconded by Supervisor Stepanski and carried.

The Board then continued with resolutions.

RESOLUTION NO. 423-10

**RENEWING A STIPEND FOR THE CONFIDENTIAL SECRETARY
TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE
ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2011**

WHEREAS, the Board of Supervisors has appointed Tina Wayland-Smith, Assistant County Attorney as the Administrator of the plan to provide counsel for indigent defendants; and

WHEREAS, the Confidential Secretary to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

WHEREAS, the Government Operations committee has reviewed and approved a request for a stipend to be provided to the Confidential Secretary to the County Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$2,500 be and hereby is established for the Confidential Secretary to the County Attorney for 2011, payable on a monthly basis.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 424-10

**APPOINTING AN ADMINISTRATOR OF THE PLAN
TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND
ESTABLISHING THE 2011 COMPENSATION RATE**

WHEREAS, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2011; and

WHEREAS, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

WHEREAS, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2011 annual rate be \$3520;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2011 annual rate of \$3520; and

BE IT FURTHER RESOLVED, that this appointment is effective January 1, 2011 through December 31, 2011.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 425-10

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

WHEREAS, the National Health Services Corps – Annual Loan Repayors Orientation Conference will be held in San Francisco, California from December 9-11,2010; and

WHEREAS, Dr. James Yonai, Director of Community Mental Health Services, has requested that Nathan Philo, Senior Staff Social Worker, Amy Mlasgar, Staff Social Worker and Alan Stillman, Staff Social Worker, attend this conference; and

WHEREAS, expenses are fully funded by the National Health Services Corps; and

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

NOW, THEREFORE BE IT RESOLVED that Nathan Philo, Amy Mlasgar and Alan Stillman be and hereby are authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 426-10

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Policy and Procedures, County Personal Property is required to be declared obsolete/and or surplus by the Board of Supervisors; and

WHEREAS, the current lists of County Personal Property waiting obsolete/and or surplus designation are as follows:

HIGHWAY DEPARTMENT SURPLUS ITEMS			
	ASSET ID #	DESCRIPTION	CONDITION
1		Two (2) used dump truck seats	poor
2		Rear belly pan off older Caterpillar Grader	unknown
3		Two (2) 40 gallon hydraulic tank	unknown
4		Two (2) post hole drills off Ford backhoe (1970)	poor

5		Rear hitch off Caterpillar dozer	unknown
6		Fixty six (56) bridge pillar cups, 12"wx9"h	good
8		Two (2) used 550 gallon plastic water tanks	unknown
9		Used averaging ski off Barber Greene paver	useable
10		Styrofoam Sheets (insulation) 20 -2"x3'x8' \108 - 2"x2'x8'	new/never used
11		Front clip-(fender, hood & grille) off early 1990 "S" model International dump truck	fair
12		Four (4) doors off early 1990 "S" model International dump truck	Fair
13		Bedliner from late 1990 Dodge truck (8' long box)	Fair
14		used 100 gallon fuel tank from 1997 volvo truck (22"x44")	Poor
15		New Alamo Flail mower, 60" cut, will fit New Holland TL100A	very good
16		3,000+/- 17"x27" burlap bag;2 rolls burlap, one roll 44"w, one roll 65" wide	Fair
17		hendy lathe, size 36",	Poor
18		Stake Rack side rack - 92"x8'	Fair
19		Two (2) chairs	Fair
20		Three (3)-4'x20' stainless flex pipe, used for exhaust system	Good
21		Reading truck box tailgate, 51 1/2" wide	Fair
22		Drafting table - 69" long	Unknown
23		Alamo Fail Roller, 6'x6', used	Fair
24		One (1) pair filler plates from 1986 autocar	Fair
25		Ford bedliner from 1999 sull size pickup	Fair
26		200 gallon water tank, slide in 8' box	Fair
27		Ford bedliner from 1999 sull size pickup	Fair
28		Used truck tarps	Fair
29		Feeder chain from 1996 Athey force feed belt loader	Fair
30		Pallet jack (not working)	Poor
31		Used belting from 1996 Athey force feed belt loader	Poor
32		Two (2) used truck tool boxes, fit full size truck	Poor
33		Six (6) 3/4"x3/4"x49" steel rings	Unknown
34		Three (3) cab protector, full size pickup	Good
35		One (1) front tire, Goodyear G286,size 385/65R22.5 on rim	Good
36		One (1) rear tire, Goodyear G124, size 10.00R20 on rim	will not pass insp
37		Two (2) front tires, Goodyear,G159,size 365/80R20 on rims	Good
38		Three (3) rear tires, Goodyear G177,size 11.00R20 on rims	Good
39		Eight (8) rear tires, Firestone tube type, size 11.00R20	Good
40	7412060116	1987 MB Road Sweeper,8' wide	Useable
41	7412060058	2001 Dodge pickup, 3/4 ton, new water pump, front brakes wheel bearings in past year, front bumper bent, rust holes in fender, sear recovered 3/10,a/c does not work, needs compressor clutch	Poor

42	2312050040	1994 Chevy Pickup,8 cylinder, automatic, single axle, tires fair, 2 WD, body fair, interior good, needs brakes & exhaust work, transmission leaks, box is rusted around wheel wells, minimal rust on body, interior in good shape, vinyl seats	Fair
INFORMATION TECHNOLOGY SURPLUS ITEMS			
	ASSET ID #	DESCRIPTION	CONDITION
1		Two (2) Steelcase office chairs, blue	Excellent
2		One (1) United Chair Co. office chair, brown	Good
3		One (1) Hon office chair, gray	torn seat cover
4		Monitors (24), HP,OptiQuest, Dell, Phillips	Serviceable
5		Monitors (4),Compaq, Dell, NEC, 15" LCD	Serviceable
6		Printers (3), Dell, HP	Serviceable
7		Printers (3), HP,	1 serviceable, 2 parts only
8		Power Supply, (4) PowerDsine	Serviceable
9		Switches, (18),	Serviceable
10		UPS (2),SmartUPS 2200, batteries removed	
11		UPS (2), OptiUPS, batteries removed	Serviceable
12		UPS (3) APC, batteries removed	Serviceable
13		CPU, Clone, includes additional cooling fan	Serviceable
FURNITURE SURPLUS ITEMS			
	ASSET ID #	DESCRIPTION	CONDITION
70		Chair/desk combination	Good
71		Set of 5 Brown Chairs, w/o arms	Good
72		File Cabinet - 5 drawer – green	Fair
73		File Cabinet - 5 drawer – green	Fair
74		File Cabinet-5 drawer-brown-Legal-no lock	Good
75		File Cabinet-5 drawer-green-legal-no lock	Fair - rust on bottom
76		File Cabinet - 5 drawer-Legal-black-no lock	Good
77		File Cabinet-5 drawer-Legal-brown-no lock	Good
78		File Cabinet-5 drawer-Legal-gray-no lock	Good
79		File Cabinet-4 drawer-w/lock-no key	Fair
80		File Cabinet-5 drawer-legal-gray-needs lock repaired (key broke off in lock)	Good
81	510	Panasonic TV/VCR	Unknown
82		File Cabinet-3 drawer-lateral-tan	Good
83		Bookcase - two shelf	Good
84		File Cabinet-4 drawer-letter	Fair
85		Vertinex Rolling File Cabinet	Good, some rust
86		File Cabinet-5 drawer-legal-needs repair	Fair
87		File Cabinet-5 drawer-legal-needs repair	Fair
88		File Cabinet-5 drawer-legal-w/lock, no key	Good
89		4'x6' White Board	Good

90		Fisher TV	Unknown
91		File Cabinet-5 drawer-lateral-no lock	Good
92		File Cabinet-4 drawer-letter-gray-no lock	Fair
93		File Cabinet-4 drawer-letter-tan-no lock	Fair
94		File Cabinet-4 drawer-lateral-tan	Fair
95		File Cabinet-4 drawer-gray-no lock	Fair
96		File Cabinet-4 drawer-brown-no lock	Good
97		File Cabinet-4 drawer-tan-no lock	Good
98		Card Files-set of 3-desk type	Fair
99		File Cabinet-4 drawer-tan-no lock	Fair
100		Chairs-Set of 2-green fabric, wood arms	Very Good
101		Secretarial Chair, Red	Good
102		Secretarial Chair, Red	Good
103		Secretarial Chair, Green	Good
104		Box of Phones	Unknown
106-115		10 Maroon Secretarial Chairs	Fair to Good
118		Tan Stripe Chair on wheels, needs cleaning	Good
119		Secretarial Chair – gray	Fair
120		HP Deskjet 940 Printer	Unknown
121		Maroon Secretarial Chair	Good
122		Tweed Side Chair	Good
123		Small Wood Desk	Fair
124		Small Desk (particle board)	Fair
125		Small Desk (particle board)	Fair
126		DVD Rack	Good
127		DVD Rack	Good
128		DVD Rack	Good
OTHER SURPLUS ITEMS			
	ASSET ID #	DESCRIPTION	CONDITION
1			
		69 Aeropac Air Filters, 23 1/4"x23 1/4"x11 1/4' D, Model #3HCP8-9S-242412	New, never used
2	#2312050011	1993 GMC Vandura cascade van, less than 12,000 miles. body 8'x8' cube box style w/dual wheels & V8 engine.	Good

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the lists of said items as obsolete/and or surplus.

On motion by Supervisor Degear, seconded by Supervisor Ball, this Resolution was TABLED.

RESOLUTION NO. 427-10

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2

FOR THE YEAR 2010 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Bargabos has duly introduced proposed Local Law No. 2 for the year 2010, entitled "LOCAL LAW NO 2 FOR THE YEAR 2010 AMENDING LOCAL LAW NO. 4 OF 2008 AND CREATING THE OFFICE OF ADMINISTRATIVE ASSISTANT TO THE CHAIRMAN OF THE BOARD OF SUPERVISORS"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on December 28, 2010 at 10:45 a.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

**COUNTY OF MADISON
LOCAL LAW NO. 2 FOR THE YEAR 2010
AMENDING LOCAL LAW NO. 4 OF 2008 AND
CREATING THE OFFICE OF ADMINISTRATIVE
ASSISTANT TO THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

SECTION 1. Local Law #4 of 2008 is hereby amended to read as follows:

Section 2. The position shall be filled by the appointment of the Madison County Board of Supervisors. The term of office for the County Administrator shall be for a period of two years. The next term to expire on December 31, 2012. Appointment to fill a vacancy in the Office of County Administrator shall be for the remainder of the unexpired term.

SECTION 2. Local Law # 4 of 2008 is hereby amended to read as follows:

Section 11. Office of Administrative Assistant to the Chairman of the Board of Supervisors. That pursuant to the provision of Section 10(ii)(b)(4) of the Municipal Home Rule Law, there is hereby created the position of Administrative Assistant to the Chairman of the Board of Supervisors. This position may only be filled if, and for the period of time that, the Office of County Administrator created by Local Law #4 of 2008 is vacant, either pursuant to Section 30 of the Public Officers Law or by the expiration of a term.

a. Such Administrative Assistant shall be appointed by the Madison County Board of Supervisors and shall serve at the pleasure of the Board, with such appointment terminating upon the date that the Office of County Administrator is filled.

b. That the salary to be paid such Administrative Assistant shall be fixed in the resolution appointing said person.

c. Such Administrative Assistant, among other duties to be assigned to him or her by the Board of Supervisors from time to time by resolution, shall:

- i. Review, evaluate and make recommendations for increasing efficiency in county government.
- ii. Assist the Chairman of the Board as a whole in coordinating legislative policies and procedures.

d. Such Administrative Assistant will not be required to take an oath of office, nor post any bond, and will not exercise a portion of any sovereign powers of government.

SECTION 3. These amendments to Local Law No. 4 of 2008 shall be effective immediately.

By Supervisor Salka:

RESOLUTION NO. 428-10

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT FOR PRESCHOOL SERVICES

WHEREAS, Madison County is responsible for administering several programs beneficial to children with special needs; and

WHEREAS, services to these children are provided either through a program or itinerant services; and

WHEREAS, the County reimburses for these services under contractual agreements and in turn submits claims for reimbursement either through Medicaid or the State Health Department; and

WHEREAS, Resolution #212-10 was passed on July 13, 2010 to enter agreements with agencies for a ½ hour visit rate of \$45.00; and

WHEREAS, there is currently a program that requires a longer session than the normal ½ hour session, and the providers requested the addition of an extended session rate; and

WHEREAS, the Public Health Committee feel it expeditious to amend this agreement as follows:

<u>PROVIDERS</u>		Rate
Building Blocks	Normal ½ hour session	\$45.00
	Extended ¾ hour session	\$67.50

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to amend this agreement from October 23, 2010 through June 30, 2013, with the above listed contractor, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 429-10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS OFFICE OF HOMELAND SECURITY**

WHEREAS, Madison County has been awarded a grant for \$14,250 by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2010 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to assist with health emergency preparedness across the state, and this grant program is described as follows:

Awarding Agency:	Federal Department of Homeland Security
Pass Thru. Agency:	NYS Division of Homeland Security and Emergency Services
Catalogue #	CFDA# 97.067
Program Name	State Homeland Security Grant Program (SHSGP)
Grant Period:	08/01/2010 to 7/31/2013
Contract #	C837010
Federal Funds:	100%
Grant Total:	\$14,250

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which 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
4016 Federal and State Grants

Expense		<u>From</u>	<u>To</u>
A4016.4105	Homeland Security Grant (SLHDP) 2010-13	\$ 0	\$14,250
	Control Total		<u>\$14,250</u>
Revenue			
A4489.2045	Homeland Security (SLHDP) 2010-13	\$ 0	\$14,250
	Control Total		<u>\$14,250</u>

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor Salka:

RESOLUTION NO. 430-10

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH ELMCREST CHILDREN’S CENTER

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children’s Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2011 contract year; and

WHEREAS, Elmcrest Children’s Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed \$49,512.06 for 15 days non-secure detention beds per calendar month for the period January 1, 2011, through December 31, 2011, an increase of \$523.26 from the 2010 contract year; and

WHEREAS, funds for this service are appropriated in the 2011 Department of Social Services budget and are reimbursed at a rate of 48 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 with Elmcrest Children’s Center, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 431-10

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC.

WHEREAS, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS, the Madison County Department of Social Services has experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements over the last several years; and

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, an intensive preventive services and after-care services program would serve to prevent many of these costly placements and would allow for the early discharge of several children from residential placement; and

WHEREAS, these services were provided to approximately 34 children and their families per month during the last year through this program; and

WHEREAS, Liberty Resources, a private not-for-profit agency, has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed \$516,919 for the period January 1, 2011, to December 31, 2011, the same amount as the 2010 contract period; and

WHEREAS, these funds are reimbursed at an approximate rate of 63.7 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 with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 432-10

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

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the "Getting to Outcomes" process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 63.7 percent; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2011, to December 31, 2011, at a total cost not to exceed \$186,500, an increase of \$124,647 from the 2010 contract year; and

WHEREAS, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; 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 – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 433-10

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

WHEREAS, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income County residents; and

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

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 120 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2010 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2011, to December 31, 2011, at a total cost not to exceed \$108,948, the same amount as the 2010 contract year;

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, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 434-10

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. SCOTT PETOSA OF K.A.G. CONSULTING

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) have a strong emphasis on prevention; and

WHEREAS, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. Scott Petosa is currently providing this service; and

WHEREAS, funds for this program are reimbursed at a rate of 63.7 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of July 1, 2010, to June 30, 2011, at a total cost not to exceed \$23,000; 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 Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 435-10

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AMERICAN HUMANE ASSOCIATION

WHEREAS, Chapter 452 of the Laws of 2007 authorizes local departments of social services, other than in New York City, to apply to the New York State Office of Children and Family Services (OCFS) to use a family assessment and services approach for a subset of families that are reported to the SCR for child maltreatment; and

WHEREAS, the law allows a local department of social services that is authorized to use a Family Assessment Response (FAR) considerable flexibility to develop an approach that best matches its county service resources, its staffing, and how many families with which the approach will be used; and

WHEREAS, Madison County Department of Social Services has been approved for and is implementing the Family Assessment Response approach to evaluating reports of child abuse; and

WHEREAS, the American Humane Association has offered to provide the required training in the year 2011, at a total cost not to exceed \$25,000; and

WHEREAS, funds for these services are appropriated in the 2011 departmental budget and are reimbursable through the New York State Office of Children and Family Services 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 enter into an agreement on behalf of the County of Madison with American Humane Association, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 436-10

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH RxSCRIBE, INC. FOR TRANSCRIPTION SERVICES**

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of paper formats to meet HIPAA regulations and the regulations of the applicable state licensing agencies – NYS Office of Mental Health or the NYS Office of Alcoholism and Substance Abuse Services; and

WHEREAS, RxScribe, Inc., a registered corporation under the state laws of New York and which operates out of its premises at 59 S First Street, Fulton, New York can provide the medical transcription service on the applicable forms in the following timely fashion; and

WHEREAS, the cost for this transcription services will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line); and

WHEREAS, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

WHEREAS, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; and

WHEREAS, the 2011 Mental Health Department budget contains sufficient funds for Transcription Expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with RxScribe, Inc. for the provision of transcription services to the Mental Health Department from January 1, 2011 to December 31, 2011 with a copy of the agreement on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 437-10

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON-CORTLAND ARC, INC. FOR 2011**

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office for People With Developmental Disabilities has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2011 appropriation; and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2011 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for Non-620 Programs not more than	296,616
Full State Revenue for OMH Supported Employment	32,476
Total	\$481,122 and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2011 on behalf of the County with Madison-Cortland ARC, Inc. to provide services in accordance with the Contract, for a total allocation not to exceed \$481,122 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 438-10

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES) 2011**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services such as problem gambling prevention not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for 2011 and state aid for problem gambling; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2011
Federal Funds %:	100%
Grant Number:	OASAS State Aid Letter
Total Amount:	\$291,289

Problem Gambling Prevention State Aid - \$60,000

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2011 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$351,289); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2011 on behalf of the County with Madison County Council on Alcoholism and Substance Abuse, Inc. to provide services in accordance with the Contract for a total appropriation not to exceed \$351,289 and a copy of the contract is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 439-10

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONSULTATION SERVICES

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcohol and Substance Abuse (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2011 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2011 through December 31, 2011 for an amount not to exceed \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to enter into an agreement with Coordinated Care Services, Inc., for consultation and implementation of specialized financial management services, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 440-10

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.
FOR 2011**

WHEREAS, Consumer Services of Madison County, Inc. desires to contract with the County of Madison to provide a series of Peer Advocacy, Case Management Programs and an Early Childhood Program for the seriously and persistently mentally ill adults and children; and

WHEREAS, Consumer Services acts as a fiduciary agency for the Peer Networking Group; and

WHEREAS, the NYS Office of Mental Health has agreed to fund these programs through the Community Reinvestment Act and the New Initiatives, not to exceed the state appropriation; and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2011 Madison County budget:

Full State Revenue – Early Childhood Program	130,962
Full State Revenue - Peer Advocacy Program	166,882
Full State Revenue – Coordinated Children’s Services Initiative (CCSI)	22,478
Full State Revenue – Family Support Services	9,084
Full State Revenue -C& Y Supportive & Intensive Case Management	93,031
Full State Revenue - Peer Networking Group	116,240
Full State Revenue - Supported Housing	15,520

TOTAL \$554,197

and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2011 on behalf of the County with Consumer Services of Madison County, Inc. to provide services in accordance with the Contract for a total allocation not to exceed \$554,197 and a copy of the contract is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 441-10

AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENTS FOR PSYCHIATRIC SERVICES IN 2011

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, in an effort to keep providers active with the Mental Health Department, the 2011 County budget provides for an increase in the funds for the purchase of psychiatric services and both the Community Services Board and the Social and Mental Health Services Committee feel it is necessary to increase the amount; and

WHEREAS, the amount paid to each contractor will be at the following rate:

Contractor	Hourly Rate
Ahmed Raslaan Nizar, MD	\$105
Amintha Selvarajah, PA	\$ 65
Anna Pavia – Social Worker	\$ 40
Barbara Edlund, MD – ADAPT Med Dir	\$ 90
Bud Ballinger, Ph.D.	\$120
David Carr, MD – Adult Psychiatrist	\$105
Deanna Raymond , PA	\$ 70
Diana D'Eredita – Social Worker	\$ 40
Isobel Chessar, MD – Child Psych.	\$125
Lewis Gilbert, MD – Child Psych.	\$125
Maelea vonHunke – Social Worker	\$ 40
Michael Schank, Polygrapher	\$300/polygraph
Norman Lesswing, Ph.D.	\$120

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to renew agreements for the period January 1, 2011 through December 31, 2011 with the above listed contractors and copies of these agreements are on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 442-10

AUTHORIZING THE CHAIRMAN TO RENEW A MAINTENANCE AGREEMENT WITH HARLAND TECHNOLOGY SERVICES

WHEREAS, it is necessary to enter into a maintenance agreement for the care and annual upgrade of the psychological testing software that is used by the Mental Health Department; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for the year 2011 in the amount not to exceed \$317.00;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement, a copy of which is on file with the Clerk to the Board of Supervisors, on behalf of the County with Harland Technology Services to provide services in accordance with the maintenance agreement.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 443-10

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH HERITAGE FARM, INC.
FOR 2011**

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office For People With Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2011 appropriation; and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2011 Madison County budget (Madison County appropriation not more than \$15,433; and, Full State Revenue not more than \$18,185); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2011 on behalf of the County with Heritage Farm to provide services in accordance with the Contract, for a total allocation not to exceed \$33,618 and a copy of the Agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 444-10

**AUTHORIZING THE CHAIRMAN TO RENEW A SOFTWARE MAINTENANCE
AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES, INC.**

WHEREAS, it is necessary to enter into a maintenance agreement for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for the year 2011 in the amount not to exceed \$48,000;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with Information Management Associates, Inc. to provide services in accordance with the maintenance agreement, and place a copy of the agreement on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 445-10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES BEHAVIORAL HEALTHCARE, INC.
TO PROVIDE AN ALCOHOL COMMUNITY RESIDENCE PROGRAM
AND PERMANENT SUPPORTIVE HOUSING SERVICES 2011**

WHEREAS, Madison County desires to contract with the Liberty Resources Behavioral Healthcare, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2011 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. are included in the 2011 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than 344,994); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2011 on behalf of Liberty Resources Behavioral Healthcare, Inc. to provide services in accordance with the Contract for a total appropriation not to exceed \$344,994 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 446-10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES BEHAVIORAL HEALTHCARE, INC. FOR 2011**

WHEREAS, Liberty Resources Behavioral Healthcare, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation; and

WHEREAS, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. not to exceed \$145,778 are included in the 2011 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$145,778):

Full State Revenue -Case Management	\$ 93,570
OMH Reinvestment Funding Year-Five (Respite Bed)	11,438
Supported Housing	23,282
Integrated Supported Employment	17,488

TOTAL \$ 145,778 ; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2011 on behalf of the County with Liberty Resources Behavioral Healthcare, Inc. to provide services in accordance with the Contract, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 447-10

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH RUBICON CONSULTING FOR SAGE MAS90 CONSULTATION SERVICES
FOR THE MENTAL HEALTH DEPARTMENT**

WHEREAS, from time-to-time the Madison County Mental Health Department needs specialized consultation regarding the accounting features of the MAS90 Software program; and

WHEREAS, Rubicon Consulting has the expertise to provide the consultation services at the rate of \$110.00 per hour and the 2011 Madison County Budget for the Mental Health Department has money available to pay for these services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to enter into an agreement with Rubicon Consulting for specialized consultation regarding the accounting features of the MAS90 Software program and the term of the agreement will run from January 1, 2011 through December 31, 2011 with a copy of the agreement on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor Suits:

RESOLUTION NO. 448-10

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SERVICE AGREEMENT WITH ASR SYSTEMS GROUP INC.

WHEREAS, the Madison County Board of Elections has a Kardex Lektriever (s/n 31529) machine that is used to hold all current election registrations for the county, along with storing ballots and other materials for current elections; and

WHEREAS, it is necessary to maintain a service agreement on this machine, such agreement being for one year beginning on January 1, 2011, and expiring on December 31, 2011, in the amount of \$1,296.90.

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is included in the Board of Elections budget;

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 ASR Systems Group, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 449-10

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ASSET MANAGEMENT SYSTEM PURCHASE, MAINTENANCE, AND SUPPORT AGREEMENT WITH NTS DATA SERVICES

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase the Custodian Asset Management system from NTS Data Services in 2010; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

On July 8th, 2010 the County shall make a payment to NTS in the amount of \$7,000.00
On January 15, 2011 the County shall make a payment to NTS in the amount of \$7,000.00
On January 15, 2012 the County shall make a payment to NTS in the amount of \$7,000.00
On January 15, 2013 the County shall make a payment to NTS in the amount of \$7,000.00
On January 15, 2014 the County shall make a payment to NTS in the amount of \$7,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with NTS Data Services in the form as is on file with the Clerk of the Madison County Board of Supervisors.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 450-10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN ELECTION MANAGEMENT SYSTEM PURCHASE, MAINTENANCE,
AND SUPPORT AGREEMENT WITH NTS DATA SERVICES**

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase EMS and TERACS systems from NTS Data Services in 2008; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades to both the EMS and TERACS components; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

- On June 10, 2008 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2009 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2010 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$10,300.00

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is in the Madison County Board of Elections budget;

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

ADOPTED: AYES – 1436 NAYS – 0 ABSENT- 64 (Henderson)

RESOLUTION NO. 451-10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A FULL DOCUMENT IMAGING
PURCHASE, MAINTENANCE, AND SUPPORT AGREEMENT WITH NTS DATA
SERVICES**

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase "Image-It!- Full Document Imaging System" from NTS Data Services in 2008; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades to the Image-It! Software system; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

On June 10, 2008 the County shall make a payment to NTS in the amount of \$13,622.05
On January 15, 2009 the County shall make a payment to NTS in the amount of \$13,622.05
On January 15, 2010 the County shall make a payment to NTS in the amount of \$13,622.05
On January 15, 2011 the County shall make a payment to NTS in the amount of \$13,622.05
On January 15, 2012 the County shall make a payment to NTS in the amount of \$13,622.05

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is included in the Madison County Board of Elections budget;

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

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 452-10

FIXING TIME FOR HOLDING MEETINGS DURING 2011

RESOLVED, that pursuant to provisions contained in Section 151 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 2:00 p.m.; and

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

BE IT FURTHER RESOLVED, that the Board hereby sets the first day of "Annual Session" on Monday, November 7, 2011 at 2:00 p.m.

1. Supervisor Cary made the following motion to amend the time of this resolution to 10:00 a.m., seconded by Supervisor Goldstein with the following vote:

**DEFEATED: NAYS – 843 (Salka, Monforte, Degear, Suits, Coye, Bono, Bargabos, Stepanski, Becker, Rafte)
AYES – 593(Cary, Kuiper, Goldstein, DiVeronica, Ball, Bradstreet, Reinhardt, Carinci)
ABSENT – 64 (Henderson)**

2. Supervisor Becker made a motion to amend the time of this resolution, seconded by Supervisor Stepanski to read as follows:

Add at the end of the 1st paragraph “such meeting to be called at 2:00 p.m. on a trial basis the months of February – June, 2010 and if that does not work change time to 10:30 a.m. the months of July – October, 2010. After discussion among the Board members, Chairman Becker and Supervisor Stepanski withdrew their motions.

3. Supervisor Degear then made a motion for another amendment changing the time of the Board meeting to 10:30 a.m., seconded by Supervisor Salka, with the following vote taken:

ADOPTED: AYES – 1292 NAYS – 144 (Monforte) ABSENT – 64 (Henderson)

A final vote with the 3rd amendment included was then voted on as follows:

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 453-10

FIXING TIME AND DATE TO ORGANIZE THE BOARD FOR THE YEAR 2011

RESOLVED, that pursuant to provisions in Section 151 of the County Law, January 4, 2011 at 2:00 p.m., at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2011; and

BE IT FURTHER RESOLVED, that immediately following the 2:00 p.m. Organization meeting, the Board will meet for their first monthly meeting.

Supervisor Ball made a motion to amend the time of this resolution to 10:30 a.m., seconded by Supervisor Goldstein and Carried. A final vote with amendment was then taken:

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor Ball:

RESOLUTION NO. 454-10

ADOPTING THE MADISON COUNTY STOP-DWI PROGRAM FOR 2011

WHEREAS, it is the intention of Madison County to continue its participation in the statewide program to combat drunk driving in 2011; and

WHEREAS, the Madison County Stop-DWI Coordinator has submitted a comprehensive written proposal for the 2011 Stop-DWI Program; and

WHEREAS, this written proposal has been reviewed and considered by this Board of Supervisors and a copy of said proposal is annexed hereto as Exhibit 1; and

WHEREAS, it is the intention of this Board of Supervisors to adopt and implement this written proposal as the Madison County Stop-DWI Program for 2011;

NOW, THEREFORE BE IT RESOLVED, that the annexed written proposal is adopted as the Madison County Stop-DWI Program for 2011; and

BE IT FURTHER RESOLVED, that the Stop-DWI Coordinator heretofore appointed is authorized and directed to implement the program described in the annexed proposal; and

BE IT FURTHER RESOLVED, that the Budget Officer is authorized and directed to incorporate the implementation of the Stop-DWI Program in the 2011 County budget.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 455-10

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN AGREEMENT**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2011 until December 31, 2011; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Three Thousand Nine Hundred Eighty Six and 08/100 dollars (\$3,986.08), the total amount of compensation will not exceed Forty Seven Thousand Eight Hundred Thirty Three Dollars (\$47,833), this represents an increase of \$1,393 or 3% from the previous year; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 456-10

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Sheriff's Office owns a licensed version of software from SoftCode, Inc. for the daily activities of the Civil Office; and

WHEREAS, the software is highly sophisticated and utilized throughout the State. SoftCode, Inc. has agreed to maintain the software and provide customer support; and

WHEREAS, all maintenance fees will be due net 30 days prior to renewal date. The annual maintenance fee for this agreement will be Eight Hundred Dollars (\$800) per license and the County has two software licenses and there isn't any increase from the previous year; and

WHEREAS, the term of this agreement shall begin on January 1, 2011 and end December 31, 2011; and

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

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

ADOPTED: AYES -1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisors Ball and Reinhardt:

RESOLUTION NO. 457-10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS OFFICE OF HOMELAND SECURITY**

WHEREAS, Madison County has been awarded a grant for \$101,815 by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2010 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction as well as to support a range of homeland security capabilities to address other hazards to Madison County, and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
 Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services
 Catalogue # CFDA# 97.067
 Program Name State Homeland Security Grant Program (SHSGP)
 Grant Period: 08/01/2010 to 7/31/2013
 Contract # C837010
 Federal Funds: 100%
 Grant Total: \$101,815

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which 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

3645-Homeland Security

Expense

	<u>From</u>	<u>To</u>
A3645.4069 Homeland Security Grant (SHSGP) 2010-11	\$ 0	<u>\$101,815</u>
Control Total		<u>\$101,185</u>

Revenue

A4306.1090 Fed Aid-Homeland Security (SHSGP) 2010-11	\$ 0	<u>\$101,815</u>
Control Total		<u>\$101,185</u>

ADOPTED: AYES – 1436 NAYS -0 ABSENT – 64 (Henderson)

By Supervisor Cary:

RESOLUTION NO. 458-10

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, the District will design and construct BMP's on cooperating farms, implement appropriate grazing systems on priority farms, and additionally, the District will continue to implement a demonstration minimum tillage and cover crop project to reduce sedimentation in the Oneida Lake Watershed;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into a two year agreement with the Madison County Soil and Water Conservation District (Jan. 1, 2011 – Dec. 31, 2012), a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 459-10

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 – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 460-10

ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY AGRICULTURAL LAND IN CERTIFIED AGRICULTURAL DISTRICTS

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during two annual thirty-day periods designated for the purpose, Madison County has received requests from five property

owners for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following property be approved for inclusion in Madison County Agricultural District #10:

Kenneth Maigne SBL# 182.-1-18 (47.77 ac) Town of Lebanon, Lebanon Center Rd

AND BE IT FURTHER, that the following properties be approved for inclusion in Madison County Agricultural District #4:

Darrell J. Griff SBL# 184.-1-11 (20.12 ac) Town of Hamilton, Gorton Rd
Darrell J. Griff SBL# 184.-1-10.1 (47.12 ac) Town of Hamilton, Gorton Rd

RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 461-10

AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES IN SUPPORT OF IMPLEMENTATION OF FARMLAND PROTECTION PLAN

WHEREAS, New York State has an approved Madison County's Agriculture and Farmland Protection Plan; and

WHEREAS, implementation of goals and objectives identified in the Plan are essential to realization of the benefits of the approved plan; and

WHEREAS, Cornell Cooperative Extension of Madison County is able to provide professional services in support of such implementation; and

WHEREAS, Cooperative Extension has agreed to provide those services for a sum not to exceed \$1,600, the entire funding to come from funds appropriated for that purpose in the 2011 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to sign a contract (a copy of which is on file with the Clerk of this Board) with Cooperative Extension to deliver the required services.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 462-10

REAPPOINTING A MEMBER TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Mr. Donald Brown, 10259 Bailey Lake Rd., Waterville, NY 13486 (Town of Brookfield) has agreed to be reappointed to the position of Madison County Sportsmen's Representative, to the Region 7 FWMB;

NOW THEREFORE BE IT RESOLVED, that Mr. Donald Brown be hereby reappointed to the FWMB for a term of two (2) years, commencing on January 1, 2011 and expiring on December 31, 2012 as representatives of Madison County.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 463-10

REAPPOINTING TWO MEMBERS TO THE MADISON COUNTY PARKS COMMISSION

RESOLVED, that the following members of the Madison County Parks Commission: Nick Hunter of 5048 State Route 20, Morrisville, NY 13408 (Town of Eaton) and Dianne VanSlyke of 6852 Indian Opening Madison, NY 13402 (Town of Madison), be reappointed to that Commission for a term of two (2) years, commencing on January 1, 2011 and expiring on December 31, 2012.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor Degear:

RESOLUTION NO. 464-10

CONTROL OF SNOW AND ICE ON COUNTY ROADS IN 2011

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

WHEREAS, the Public Works Committee met on November 16, 2010 and recommended to continue the current payment policy to the Towns; and

WHEREAS, this Agreement has been modified to reflect an increase of \$.26 cents to the Town based on a per lane mile cost from \$15.71 to \$15.97 starting January 1, 2011 and ending April 30, 2011; and

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

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

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

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor Reinhardt:

RESOLUTION NO. 465-10

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2011

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$2600.00
Stewart Title Insurance Co.	Annual Fee \$2600.00
Oneida Valley Abstract Corporation	Annual Fee \$2600.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$2600.00; and

WHEREAS, the agreements are for the period January 1, 2011 through December 31, 2011;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 466-10

LEVYING UNPAID VILLAGE TAXES

WHEREAS, subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the attached Village Tax Report be levied onto the 2011 Town and County Tax Roll.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 467-10

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the attached unpaid Central School District Tax Report be levied onto the 2011 Town and County Tax Roll.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 468-10

**ADOPTING THE BUDGET FOR THE COUNTY OF MADISON
FOR FISCAL YEAR 2011**

WHEREAS, the tentative budget for the year 2011 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 360 of the County Law, the said tentative budget, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2011, said budget being attached hereto and made a part of this resolution.

Supervisor DiVeronica made a motion to amend this resolution to decrease the salary of the Deputy Chairman (Acct. A1010.1) from \$6,000 to \$1,000. Supervisor Goldstein seconded that motion to amend and the following vote was taken:

**DEFEATED: NAYS – 774 (Salka, Degear, Suits, Cary, Ball, Bono, Bargabos,
Becker, Reinhardt, Rafte)
AYES – 662 (Monforte, Coye, Kuiper, Goldstein, DiVeronica,
Bradstreet, Stepanski, Carinci)
ABSENT – 64 (Henderson)**

A final vote on the County budget was then taken as follows:

**ADOPTED: AYES – 1294 NAYS – 142 (Salka, Goldstein, Carinci) ABSENT – 64
(Henderson)**

RESOLUTION NO. 469-10

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL
YEAR 2011**

WHEREAS, this Board by Resolution dated the 7th of December 2010, has adopted a budget for the fiscal year 2011;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2011.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

CS9060.8607 Surety Bond Expense	11,000	10,385
CS9060.8608 Teamsters Benefit Fund Premiums	445,000	500,075
CS9060.8610 CanaRx Prescription Expense	94,800	20,610
CS9060.8611 ProAct Prescription Expense	800,000	866,670
	<hr/>	<hr/>
Totals	\$ 6,791,800	\$ 7,397,040
Control Total		<u>\$ 605,240</u>

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

RESOLUTION NO. 472-10

AUTHORIZING THE MODIFICATION OF THE 2010 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

1185-Medical Examiners & Coroners

Expense

	<u>From</u>	<u>To</u>
A1185.475 Transport Bodies	\$ 12,863	\$ 17,863

1990-Contingent Fund

Expense

A1990.4444 Contingent Fund	\$527,593	\$522,593
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Control Totals	<u>\$540,456</u>	<u>\$540,456</u>
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Modification No. 2

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.488 Office Equipment Maintenance & Repairs	\$ 2,420	\$ 2,530
A1410.4741 Repairs to Dockets, Books, Etc.	<u>3,100</u>	<u>2,990</u>

Control Total	<u>\$ 5,520</u>	<u>\$ 5,520</u>
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Modification No. 3

General Fund

2960 Public Health Preschool

Expense

	<u>From</u>	<u>To</u>
A2960.4103 Summer School	\$149,250	\$171,250
A2960.41010 Itinerant Services	<u>506,230</u>	<u>484,230</u>

Control Total	<u>\$655,480</u>	<u>\$ 655,480</u>
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Modification No. 4

General Fund

3110 Sheriff Department

Expense

	<u>From</u>	<u>To</u>
A3110.464 Physical Exams	\$ 4,000	\$ 3,000
A3110.489 Photo Copy Usage/Lease Expense	<u>3,200</u>	<u>4,200</u>
Control Totals	<u>\$ 7,200</u>	<u>\$ 7,200</u>

3150 Sheriff-Correctional Facility

Expense

	<u>From</u>	<u>To</u>
A3150.4237 SCAAP Grant-Justice Benefits Reimb	\$ 0	\$ 1,022
A3150.464 Physical Exams	6,000	5,700
A3150.489 Photo Copy Usage/Lease Expense	<u>1,700</u>	<u>2,000</u>
Totals	<u>\$ 7,700</u>	<u>\$ 8,722</u>

Control Total		<u>\$ 1,022</u>
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Revenue

A4389.4520 Fed Aid-State Criminal Alien Assist	<u>\$ 0</u>	<u>\$ 1,022</u>
Totals	<u>\$ 0</u>	<u>\$ 1,022</u>
Control Total		<u>\$ 1,022</u>

Modification No. 5

General Fund

4090 Public Health Environmental

Expense

	<u>From</u>	<u>To</u>
A4090.468 Rabies Specimen Expense	\$ 750	\$ 950
A4090.4505 Post Exposure Rabies	<u>17,000</u>	<u>16,800</u>

Control Total	<u>\$ 17,750</u>	<u>\$ 17,750</u>
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Modification No. 6

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A6010.4005 Books and Periodicals	\$ 10,062	\$ 13,000
A6010.4111 Tuition\Education Reimbursement	36,000	28,162
A6010.4921 Telephone/Pager/Cellular Phone	<u>23,180</u>	<u>28,080</u>

Control Total	<u>\$ 69,242</u>	<u>\$ 69,242</u>
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Modification No. 7

Enterprise Fund

8164 ENVIRONMENTAL CONTROL (LANDFILL)

Expense

<u>From</u>	<u>To</u>
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EE8164.4046	Leachate Treatment Transportation	\$188,000	\$228,000
EE8164.489	Photocopy Usage/Lease Expense	2,000	3,000
EE8164.491	Central Printing & Supplies	3,000	4,000
EE8164.4064	Landfill Site Maintenance	<u>75,000</u>	<u>33,000</u>
	Control Total	<u>\$268,000</u>	<u>\$268,000</u>

ADOPTED: AYES – 1436 NAYS – 0 ABSENT- 64 (Henderson)

RESOLUTION NO. 473-10

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2011

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 7, 2010, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2011 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2010, thereby levying the taxes for the 2011 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2011; and

BE IT FURTHER RESOLVED, that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2010.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor DiVeronica:

RESOLUTION NO. 474-10

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, 2011 through December 31, 2016; 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. **CHERRY VALLEY AUCTION BARN**
2. **DEVENDORF TRASH**
3. **HAMILTON CENTRAL SCHOOL**
4. **MJS CONSTR TUCTION**
5. **MADISON COUNTY CHAPTER, NYSARC**
6. **MARSHALL PRZYLUKE**
7. **ONIEDA HEALTHCARE**
8. **S.E DAVIS CONSTRUCTION**

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (HENDERSON)

RESOLUTION NO. 475-10

APPROVING AMENDMENT TO AGREEMENT WITH CITY OF ONEIDA FOR EXCHANGE OF LEACHATE AND BIOSOLIDS DISPOSAL

WHEREAS, Madison County owns and operates solid waste landfills located in the Town of Lincoln that produce "Leachate" requiring treatment and disposal by a New York State permitted wastewater treatment facility; and

WHEREAS, the City of Oneida owns and operates a New York State permitted wastewater treatment facility that produces "Biosolids" requiring disposal in a New York State permitted landfill; and

WHEREAS, pursuant to a 5 year agreement between the County and City dated January 1, 2007 ("Agreement") the parties agreed to exchange disposal services whereby each party would meet the disposal requirements of the other within certain stated limits and without cost to the other; and

WHEREAS, during 2010 the City met its leachate disposal obligations approximately 59% of the time and the County met its biosolids disposal requirements 100% of the time; and

WHEREAS, the parties desire to amend the Agreement to provide that a nonperforming party shall pay the prevailing cost for disposal services provided by the other (performing) party during such periods of nonperformance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the amendment to the Agreement in substantially the same form as the copy now on file with the clerk; and it is

FURTHER RESOLVED, this resolution shall take effect immediately.

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisors Ball and Reinhardt:

RESOLUTION NO. 476-10

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NYS OFFICE OF HOMELAND SECURITY

WHEREAS, Madison County has been awarded a grant for \$44,935 by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2010 State Law Enforcement Terrorism Prevention Program (SLETPP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction as well as to support a range of homeland security capabilities to address other hazards to Madison County, and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
 Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services
 Catalogue # CFDA# 97.067
 Program Name State Homeland Security Grant Program (SHSGP)
 Grant Period: 08/01/2010 to 7/31/2013
 Contract # C837010
 Federal Funds: 100%
 Grant Total: \$44,935

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which 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

3645-Homeland Security

Expense

	<u>From</u>	<u>To</u>
A3645.4066 FFY 2010 Homeland Security Grant (SHSGP)	\$ 0	<u>\$44,935</u>
Control Total		<u>\$44,935</u>

Revenue

A4306.1095 Fed Aid-FFY 2010 Homeland Security Grant (SHSGP)	\$ 0	<u>\$44,935</u>
Control Total		<u>\$44,935</u>

ADOPTED: AYES – 1436 NAYS – 0 ABSENT – 64 (Henderson)

By Supervisor Reinhardt:

RESOLUTION NO. 477-10

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 ABSENT – 64 (Henderson)

PROCLAMATION

***ASTD EMPLOYEE LEARNING WEEK
 DECEMBER 6-10, 2010***

WHEREAS, organizations throughout Madison County are committed to creating a highly skilled workforce that is critical to growing and sustaining a competitive advantage; and

WHEREAS, having a knowledgeable, skilled workforce improves the performance of organizations; and, learning develops individual and organizational knowledge and expertise; and

WHEREAS, the **ASTD (American Society for Training & Development)** – the world’s largest association dedicated to workforce learning and performance professionals-has declared **December 6-10, 2010** as “**Employee Learning Week**” and designated this time for organizations to recognize the value of employee learning; and

WHEREAS, the Central New York Chapter of ASTD, and organizations throughout Madison County have demonstrated their commitment to developing the skills of employees and the workforce;

NOW, THEREFORE, I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby proclaim December 6-10, 2010 as

EMPLOYEE LEARNING WEEK

And urge all residents to observe this very important occasion.

PUBLIC COMMENT PERIOD

No speakers at this time.

Supervisor DiVeronica asked permission for a moment of silence in honor of Pearl Harbor Day December 7th, remembering the many soldiers and civilians killed on that day.

The Board stands recessed until December 28, 2010.