

**MADISON COUNTY BOARD OF SUPERVISORS**  
**2<sup>nd</sup> Day of Annual Session – Tuesday, November 27, 2012**

The Board convened at 9:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present and with Supervisor Stepanski arriving at 10:10 a.m.

Pledge of Allegiance.

**PUBLIC HEARING:**

At 9:35 a.m. Chairman Becker announced and called for the public hearing on the Madison County Sewer District Budget. Supervisor Monforte made a motion to open the hearing, seconded by Supervisor Bono and carried.

Speakers: Jim Cunningham, Chief Operator from the Sewer District addressed the Board stating the Madison County Sewer District Board approved their 2013 budget, with the rate of \$2.86 per unit remaining the same as 2012. He also stated that the O& M Budget is lower for 2013, and they have budgeted for a sewer line replacement.

There being no further speakers, Chairman Becker asked for a motion to close the hearing. Supervisor Monforte made the motion to close, seconded by Supervisor Suits and carried.

**PUBLIC HEARING:**

At 9:40 a.m. Chairman Becker announced and called for the public hearing on the Cowaselon Watershed District Budget. Supervisor Salka made a motion to open the hearing, seconded by Supervisor DiVeronica and carried.

Chairman Becker called for speakers and there was no one who wished to speak. Chairman Becker then asked for a motion to close the hearing. Supervisor DiVeronica made the motion to close, seconded by Supervisor Rafte and carried.

**UNFINISHED BUSINESS**

**Resolution No. 337-12 Reappointing an Election Commissioner. Tabled by Supervisor Goldstein, seconded by Supervisor Shwartz on Nov. 13, 2012.**

**ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)**

**Res. No. 370-12 - Changing Total Compensation for Supervisors. Tabled by Supervisor Becker, seconded by Supervisor Goldstein on November 13, 2012. PULLED.**

**PUBLIC HEARING:**

At 9:50 a.m. Chairman Becker announced and called for the public hearing on the Tentative County Budget for the year 2013. Supervisor Bono made a motion to open the hearing, seconded by Supervisor Rafte and carried. Chairman Becker then called for speakers.

Speakers:

For approximately two hours, with standing room only, over thirty residents, local farmers, businessmen and women, spoke to the Board urging them to reinstate funding back into the 2013 budget, especially for Madison County Not-For-Profit Organizations; naming the local

libraries, Cornell Cooperative Extension (4-H Program) and the Agriculture Economic Development Program. Also topics of interest at the hearing were cuts to the Highway Department and the Madison Transit Bus System.

Also for the record, four e-mails were received in the Clerk's office, from Susan Galbraith of Earlville, Gail Sustare of Cazenovia, Dan Clark from Lebanon, Samuel Cooper of Hamilton and the Hamilton Town Council Members all asking the Board to restore all of the same issues named above.

At 11:50 a.m., after hearing all speakers, Chairman Becker called for a motion to close the hearing. Supervisor Stepanski made a motion to close the hearing, seconded by Supervisor Bradstreet and carried. Chairman Becker announced that the public hearing on the 2013 County Tentative Budget will continue again tonight at 7:00 p.m.

Several Supervisors also commented that they were happy to see public interest from residents getting out and speaking at these budget hearings regarding the county's tuff financial times.

**By Supervisor Salka:**

**RESOLUTION NO. 372-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS  
FOR PSYCHIATRIC SERVICES**

**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**, the amount paid to each contractor will be at the following rate for the period January 1 through December 31, 2013:

<b>Contractor</b>	<b>Hourly Rate</b>
Ahmed Raslaan Nizar, MD	\$105/adult & \$125/child
Anna Pavia – Social Worker	\$ 40
Bud Ballinger, Ph.D.	\$120
David Carr, MD – Adult Psychiatrist	\$105/adult & \$125 child
Deanna Raymond , PA	\$ 70
Karen Cusano – Social Worker	\$40
Lewis Gilbert, MD – Child Psych.	\$125
Ronald Hotaling, Polygrapher	\$250/polygraph
Norman Lesswing, Ph.D.	\$120
Minhaj U. Siddiqi, M.D	\$105/adult & \$125/child; and

**WHEREAS**, these agreements have 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 agreements on behalf of the County of Madison with the above listed contractors, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 – NAYS – 0**

**RESOLUTION NO. 373-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE  
(dba, BRiDGES)**

**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 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 the period January 1 through December 31, 2013; 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:	2013
Federal Funds %:	100%
Grant Number:	OASAS State Aid Letter
Total Amount:	\$291,289; and

**WHEREAS**, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2013 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$291,289); and

**WHEREAS**, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 374-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
CONSUMER SERVICES OF MADISON COUNTY, INC.**

**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**, 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 for the period January 1, 2013 through December 31, 2013; and

**WHEREAS**, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2013 Madison County budget:

Full State Revenue – Early Childhood Program	126,475
Full State Revenue - Peer Advocacy Program	165,042
Full State Revenue – Coordinated Children’s Services Initiative (CCSI)	31,216
Full State Revenue -C& Y Supportive & Intensive Case Management	91,993
Full State Revenue - Supported Housing	15,348
TOTAL	\$430,074; and

**WHEREAS**, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 Consumers Services of Madison County, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 375-12**

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

**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 for the period January 1 through December 31, 2013; and

**WHEREAS**, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. not to exceed \$158,638 are included in the 2013 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$158,638):

Full State Revenue -Case Management	\$ 93,570
-------------------------------------	-----------

OMH Reinvestment Funding Year-Five (Respite Bed)	11,438
Supported Housing	38,802
Integrated Supported Employment	14,828

**TOTAL \$158,638; and**

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

**HEREAS**, 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 Liberty Resources Behavioral Healthcare, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 376-12**

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

**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 2013 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 2013 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than 344,994) for the period January 1 through December 31, 2013; and

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

**WEREAS**, 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 Liberty Resources Behavioral Healthcare, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 377-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RxSCRIBE, INC.**

**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 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) for the period January 1 through December 31, 2013; 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**, 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 RxScribe, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 378-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RUBICON CONSULTING**

**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 2013 Madison County Budget for the Mental Health Department has money available to pay for these services for the period January 1 through December 31, 2013; 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 Rubicon Consulting , in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Bradstreet:**

**RESOLUTION NO. 379-12**

**MEMORIALIZING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO SIGN INTO LAW, JESSICA'S LAW WHICH WILL REQUIRE STRICTER SENTENCING LAWS AGAINST CHILD MOLESTERS**

**WHEREAS**, an increasing crime and fear in New York State are sexual offenses against children. According to a five year study by the Center for Sex Offender Management, same sex child molesters have a 53% recidivism rate and opposite sex child molesters have a 43% recidivism rate. These crimes have among the highest recidivism rates and the same study goes on to state that child molesters have relatively high rates of nonsexual offenses; and

**WHEREAS**, New York State has comparatively weak sentencing guidelines for sexual crimes against minors. The maximum sentencing for a legal adult who has sexual intercourse with a child less than eleven years old is 25 years, however, the majority of those sentences are lowered to the level of rape in the third or second degree, which carries a maximum sentence of four or seven years in prison; and

**WHEREAS**, a solution to protecting the minors of our state is to pass Jessica's Law. The name of this law comes from a young Florida girl who was sexually battered and murdered in 2005 by a previously convicted sex offender. Jessica's Law is designed to punish sex offenders and reduce their ability to re-offend. The basis of Jessica's Law is to introduce a mandatory minimum sentence of 25 years in prison and a lifetime of electronic monitoring of adults convicted of lewd or lascivious acts against a victim less than 12 years old. This will reduce the recidivism rate of sex offenders against children and has the potential to save lives. As a progressive state, one would think that New York would take the lead on punishment against those who do harm against our children, yet New York is one of the few states in the country that has not enacted any part of Jessica's Law;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors join with Monroe County Legislature in memorializing the New York State Legislature and Governor Andrew M. Cuomo to adopt and implement Jessica's Law to protect our children from these heinous crimes; and

**BE IT FUTHER RESOVLED**, that copies of this resolution be forwarded to the New York State Legislature, Governor Andrew M. Cuomo, and all others deemed necessary to enact this much needed law.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Monforte:**

**RESOLUTION NO. 380-12**

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE FINGER LAKES ASSOCIATION, INC. AND MADISON COUNTY**

**WHEREAS**, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) 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**, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

**WHEREAS**, in order for Madison County to receive its 2010-2011 allocation of \$38,250 and its 2011-2012 allocation of \$38,250, it is necessary to sign 2 contracts with the District;

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors authorizes the Chairman to enter into agreements with the District, copies of which are on file with the Clerk of this Board; and

**BE IT FURTHER RESOLVED** that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 381-12**

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, the contract was again modified by the parties by Amendment No. 5 dated October 11, 2011; and

**WHEREAS**, there are circumstances necessitating a **final** no cost time extension (Amendment #6) of the Original Contract creating a new and final end date of December 31, 2013;

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

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Bono:**

**RESOLUTION NO. 382-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO  
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE ASSOCIATION, INC FOR  
THE USE OF THE SWALLOWS BRIDGE ROAD BRIDGE**

**WHEREAS**, the County of Madison co-owns the Swallows Bridge Road Bridge situated in the City of Oneida, over Oneida Creek with the County of Oneida; and

**WHEREAS**, the Bridge has been closed to regular vehicle traffic since May 11, 2005; and

**WHEREAS**, Madison County allowed the Madison County Snowmobile Association to use and maintain the Bridge for recreational snowmobile traffic last season without incident; and

**WHEREAS**, the Swallows Bridge Road Bridge is still the most suitable crossing of Oneida Creek between Madison and Oneida Counties for snowmobiles; and

**WHEREAS**, the Madison County Snowmobile Association, Inc. has again agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is authorized to enter into an Agreement with the Madison County Snowmobile Association in the form as is on file with the Clerk of the Madison County Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Goldstein:**

**RESOLUTION NO. 383-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
ENVIRONMENTAL PRODUCTS AND SERVICES, INC.  
TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY'S  
HOUSEHOLD HAZARDOUS WASTE**

**WHEREAS**, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

**WHEREAS**, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

**WHEREAS**, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2013 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011 & 2012 (\$85.00 per household for large quantities and \$50.00 per household for small quantities); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed \$20,000.00 for the period beginning January 01, 2013 and ending December 31, 2013.

This Resolution shall take effect January 01, 2013.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 384-12**

**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, 2015; 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. J.B.Y. Construction

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 385-12**

**AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR 2013 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; and

**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 \$165,000. The estimated cost of services in the current 2012 professional engineering services Agreement is not to exceed \$175,000. 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, 2013 and shall terminate on December 31, 2013; 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 – 1500 NAYS – 0**

**RESOLUTION NO. 386-12**

**AUTHORIZING LEASING OF APPROXIMATELY 102 ACRES OF COUNTY OWNED LAND IN THE TOWN OF LINCOLN**

**WHEREAS**, Madison County and the Madison County Department of Solid Waste have no immediate use for approximately 102 acres of vacant, Madison County owned, land located on the east side of Buyea Road adjacent to the Madison County Landfill Site in the Town of Lincoln; and

**WHEREAS**, this condition is expected to remain for at least three (3) years; and

**WHEREAS**, sealed bids for the Lease of this land for agricultural production were received and opened after advertisement in the officially designated Madison County newspaper(s); and

**WHEREAS**, E. James Mason, Springwater Farms, 7338 Oxbow Road, Canastota NY 13032 submitted the highest bid in the amount of \$10,302.00 per annum for Lease of said land; and

**WHEREAS**, Lease of said land is in consonance with Madison County's officially declared policy of supporting agricultural production in the County; and

**WHEREAS**, a copy of the proposed Lease Agreement has been filed with and is available for review in the office of the Clerk of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors hereby determines that the aforementioned 102 acres of vacant land is presently not required for public use;

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement for Lease of said land for three (3) years with **E. James Mason, Springwater Farms, 7338 Oxbow Road, Canastota NY 13032,**

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 387-12**

**ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2012**

**WHEREAS**, there has been duly introduced Local Law No. 6 for the year 2012 entitled "A LOCAL LAW ESTABLISHING PROPERTY TAX BILL INSERT"; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 27, 2012;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No.6 for the year 2012 be and the same is hereby adopted.

**ADOPTED: AYES – 1500 NAYS – 0**

**2<sup>nd</sup> Day Annual Session – Tuesday, November 27, 2012  
7:00 p.m. Continued**

The Board re-convened at 7:00 p.m. with all members present, with Supervisor Coye arriving at 7:25 p.m.

Again, with standing room only, Chairman Becker announced the continuation of the public hearing on the 2013 Tentative County Budget, and asked for a motion to open the hearing. Supervisor Rafte made the motion to open the hearing, seconded by Supervisor Bradstreet and carried.

There were approximately thirty people speaking, with majority of the speakers again asking the Board to restore funding into Cornell Cooperative Extension's 4-H and AED Programs, local libraries and also with several residents urging the Board to restore money into the Highway budget, stating that cutting funds in Highway could affect the plowing of county roads and could put the residents in a very dangerous situation.

After hearing all speakers, Chairman Becker asked for a motion to close the hearing. Supervisor Monforte made the motion to close, seconded by Supervisor Rafte and carried. The Board then continued with regular business.

**By Supervisor Shwartz:**

**RESOLUTION NO. 388-12**

**ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2012**

**WHEREAS**, there has been duly introduced Local Law No. 7 for the year 2012 entitled “A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c”; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 27, 2012;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No.7 for the year 2012 be and the same is hereby adopted.

Chairman Becker called for discussion on this resolution. Supervisor Shwartz, who introduced this resolution, commented calling the over-ride an “artificial barrier” that county officials have allowed the state to limit them with, which Chairman Becker disagreed with. Supervisor Salka stated that by making the choice not to override the tax cap, we are sending a clear signal that the Board is willing to make hard decisions and still advocate for taxpayers. Supervisors Henderson and Rafte stating they will vote in favor of the tax cap override.

After several minutes of discussion, Chairman Becker asked for a roll call vote on the tax cap override local law and note that a 3/5’s vote or 60% majority is necessary for the passage of this local law. The vote went as follows:

**DEFEATED: NAYS – 826 (Salka, Monforte, Degear, Cary, Coye, Ball, Bono, Bradstreet, Bargabos, Becker, Reinhardt)  
AYES – 674 (Suits, Shwartz, Goldstein, DiVeronica, Stepanski, Henderson, Rafte, Carinci)**

**By Supervisor Degear:**

**RESOLUTION NO. 389-12**

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

**WHEREAS**, the Cruelty Investigations Academy Level II held by Code 3 Associates will be held December 2-7, 2012 in Longmont, Colorado; and

**WHEREAS**, the Sheriff, has requested that Katie Hayes, Deputy Sheriff, attend this conference; and

**WHEREAS**, her training costs, airfare/travel, lodging and meals are funded by an Animal Anti-Cruelty Grant Program through the American Society for the Prevention of Cruelty to Animals (ASPCA); and

**WHEREAS**, this request 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 Katie Hayes be and hereby is authorized to attend said conference.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 390-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP TO PROVIDE HIPAA TRAINING VIDEOS**

**WHEREAS**, the Federal Government adopted the Health Insurance Portability and Accountability Act (HIPAA), which requires any entity providing health care or acting as a health plan to follow certain rules and regulations to ensure patient privacy; and

**WHEREAS**, certain Madison County Departments provide healthcare or are considered a health plan and as such are deemed to be covered entities and required to follow the rules and regulations of HIPAA; and

**WHEREAS**, one of the requirements of HIPAA is that employees of covered entities are trained annually; and

**WHEREAS**, The Bonadio Group has consulted with and provided HIPAA training videos to other municipal government agencies; and

**WHEREAS**, to ensure the County's compliance with HIPAA, the Privacy Officer, Security Officer, and the Government Operations Committee recommends engaging The Bonadio Group to provide certain compliance training services; and

**WHEREAS**, The Bonadio Group has submitted a written proposal to provide such compliance training services, including the development and provision of a HIPAA Privacy and Security Training Video for employee training, at a cost of \$2500;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to execute an agreement with The Bonadio Group with respect to compliance training services at a total cost of \$2500 to be paid from A1420.402, a copy of which is on file with the Clerk to the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 391-12**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH USHERWOOD BUSINESS EQUIPMENT, INC.**

**WHEREAS**, Madison County's current contract with IKON Office Solutions, Inc. for the provision of copiers to the County will terminate on December 31, 2012; and

**WHEREAS**, a Request for Proposal (RFP) for the provision of comprehensive, quality photocopy, scanning, printing and fax services was sent out; and

**WHEREAS**, based on a review of the proposals submitted, it has been recommended by the RFP review committee consisting of representatives from the Central Services, Information Technology, Social Services, Mental Health and Planning Departments and Government Operations Committee to enter into an agreement with Usherwood Business Equipment, Inc. to provide said services; and

**WHEREAS**, under such Agreement Usherwood Business Equipment, Inc. will provide copiers, all maintenance, labor, supplies, parts, record keeping, operator training and technical assistance for a period of thirty six (36) months commencing January 1, 2013; and

**WHEREAS**, pricing is determined by specific copier with options installed and agreed upon in the contract and it is anticipated the County will save an average of approximately \$1,200 per month based on current usage of the multifunction devices; and

**WHEREAS**, the current contract with IKON Office Solutions, Inc. will be terminated effective December 31, 2012;

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

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisors Degear, Bradstreet and Suits:**

**RESOLUTION NO. 392-12**

**CALLING FOR THE STOP-DWI PROGRAM TO BE MERGED INTO THE SHERIFF'S OFFICE**

**WHEREAS**, the STOP-DWI Program has been a standalone department since its existence; and

**WHEREAS**, the County has been reviewing ways to consolidate departments to increase efficiency, reduce administrative burdens and save money; and

**WHEREAS**, it has been recommended that the STOP-DWI Program be merged with the Sheriff's Office; and

**WHEREAS**, the Coordinator of the STOP-DWI Program will report to the Sheriff; and

**WHEREAS**, the Government Operations, Criminal Justice, Public Safety and Telecommunications and Administration and Oversight Committees recommend this merger; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors approves the merging of these departments effective January 1, 2013.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Degear, Monforte and Suits:**

**RESOLUTION NO. 393-12**

**CALLING FOR THE EMPLOYMENT AND TRAINING DEPARTMENT TO BE MERGED INTO THE PLANNING DEPARTMENT**

**WHEREAS**, for a number of years, the Director of Employment and Training has reported to the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee; and

**WHEREAS**, Planning and Employment and Training Department Directors have worked together on a number of related projects over the years; and

**WHEREAS**, the impending retirement of the longtime Employment and Training Director coupled with State Mandate related budget shortfalls and decreases in federal funds under the Workforce Investment Act (WIA) program, has caused the County to investigate the merger of the Planning and Employment and Training Departments; and

**WHEREAS**, such a merger would result in the Planning Director overseeing both Departments and would result in cost savings, efficiencies of scale, and the continued provision of high quality services to County residents and displaced workers;

**WHEREAS**, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and Administration and Oversight Committee recommend this merger,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors accepts the merger of these department and authorizes County staff to make the necessary arrangements for implementation by January 1, 2013.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisors Degear, Salka and Suits:**

**RESOLUTION NO. 394-12**

**CALLING FOR THE WEIGHTS AND MEASURES DEPARTMENT TO BE MERGED INTO THE PUBLIC HEALTH DEPARTMENT**

**WHEREAS**, the Weights and Measures has been a standalone department since its existence; and

**WHEREAS**, the County has been reviewing ways to consolidate departments to increase efficiency, reduce administrative burdens and save money; and

**WHEREAS**, it has been recommended that the Weights and Measures Department be merged with the Public Health Department; and

**WHEREAS**, the Director of Weights and Measures will report to the Director of Environmental Health; and

**WHEREAS**, such a merger would result in cost savings, efficiencies of scale, and the continued provision of high quality services to County residents and businesses;

**WHEREAS**, the Government Operations, Public Health Services and Administration and Oversight Committees recommend this merger,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors approves the merging of these departments effective immediately.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 395-12**

**AUTHORIZING THE MODIFICATION OF THE 2012 ADOPTED COUNTY BUDGET**

**RESOLVED**, that the 2012 Adopted County Budget be modified as follows:

**Modification No. 1**

**General Fund**

**1165-District Attorney**

**Expense**

	<u>From</u>	<u>To</u>
A1165.4221 Special Prosecutor	\$ 7,900	\$ 3,200
A1165.475 Transcripts & Steno Appearance	9,000	11,200
A1165.409 Witness Fee & Mileage	1,250	3,750
A1165.41 Travel Expense (Mileage)	2,700	4,700
A1165.406 Extradition	<u>2,000</u>	<u>0</u>
Control Totals	<u>\$ 22,850</u>	<u>\$ 22,850</u>

**Modification No. 2**

**General Fund**

**1170 Public Defender Service**

**Expense**

	<u>From</u>	<u>To</u>
A1170.4218 Assigned Counsel Criminal Court-Fees	150,000	130,000
A1170.4219 Assigned Counsel Family Court-Fees	<u>290,000</u>	<u>310,000</u>
Control Totals:	<u>\$440,000</u>	<u>\$440,000</u>

**Modification No. 3**

**General Fund**

**1410-County Clerk**

**Expense**

	<u>From</u>	<u>To</u>
A1410.488 Office Equipment Maintenance	1,396	496
A1410.4293 Books, Journals, Jackets	2,191	1,591
A1410.4741 Repairs/Digitization to Dockets	<u>7,960</u>	<u>9,460</u>
Control Totals	<u>\$ 11,547</u>	<u>\$ 11,547</u>

**Modification No. 4**

**General Fund**

**1420 County Attorney**

**Expense**

<u>From</u>	<u>To</u>
-------------	-----------

A1420.4208	Professional Legal Counsel	\$217,492	\$234,792
	Control Total		\$ 17,300

**Revenue**

A2680.30	Insurance Recoveries-County Attorney	-0-	3,737
A2801.2810	Interfund Revenue-PH- Home Care (CHHA)	7,633	10,520
A2801.2820	Interfund Revenue-Corporate Compliance	17,406	28,082
	Totals	\$ 25,039	\$ 42,339
	Control Total		\$ 17,300

**Modification No. 5**

**General Fund**

**1640 Central Garage Expense**

	<u>From</u>	<u>To</u>	
<u>Expense</u>			
A1640.4716	Car Wash Expense	1,000	300
A1640.4835	Tools & Repairs to Tools	1,000	500
A1640.4845	Outside Maintenance & Repairs	4,500	5,700
	Control Total	\$ 6,500	\$ 6,500

**Modification No. 6**

**General Fund**

**3110 Sheriff Department**

	<u>From</u>	<u>To</u>	
<u>Expense</u>			
A3110.412	Prisoner Transfer Expense	2,200	3,200
A3110.44211	K-9 Expense	2,900	4,400
A3110.463	Polygraph/Psychological Exams	5,500	3,000
	Totals	\$10,600	\$10,600

**Modification No. 7**

**General Fund**

**3114 – Grant-Multidisciplinary Team**

	<u>From</u>	<u>To</u>	
<u>Expense</u>			
A3114.4004	Equipment-Multidisciplinary Grant	\$10,032.00	\$9,555.00
A3114.4911	Office Supplies (outside)	3,433.00	3,910.00
	Control Totals	\$13,465.00	\$13,465.00

**Modification No. 8**

**General Fund**

**3315 Special Traffic Programs-STOP DWI**

	<u>From</u>	<u>To</u>	
<u>Expense</u>			
A3315.41025	Crackdown Funding Other Agencies	\$ 1,885	\$ 3,370
	Control Total		\$ 1,485

**Revenue**

A3389.3510	St. Aid Crackdown Funding	\$ 1,885	3,370
	Control Total		\$ 1,485

**Modification No. 9**

**General Fund**

**3315 Special Traffic Programs-STOP DWI**

Expense

	<u>From</u>	<u>To</u>
A3315.22 Automobile-Sheriff's Dept	\$ 18,390	\$ 17,989

Control Total

\$ (401)

Revenue

A880.4010 Appropriation of STOP DWI Reserves	<u>18,390</u>	<u>17,989</u>
--	---------------	---------------

Control Total

\$ (401)

**Modification No. 10**

**General Fund**

**3315 Special Traffic Programs-STOP DWI**

Expense

	<u>From</u>	<u>To</u>
A3315.2112 Computer Software	0	\$2,245

A3315.40101 Computer (Laptop)	0	1,000
-------------------------------	---	-------

A3315.41 Travel Expense	\$1,000	1,140
-------------------------	---------	-------

A3315.41019 STOP DWI Information & Education	14,325	9,870
--	--------	-------

A3315.41020 STOP DWI Administration Expense	700	649
---	-----	-----

A3315.41021 STOP DWI Overtime Patrols	9,350	10,640
---------------------------------------	-------	--------

A3315.42900 Road Equipment & Supplies	250	101
---------------------------------------	-----	-----

A3315.466 Chemical Testing	1,550	1,330
----------------------------	-------	-------

A3315.4726 Deputy Sheriff Contract Fine Collection	<u>2,300</u>	<u>2,500</u>
--	--------------	--------------

Control Total

\$29,475

\$29,475

**Modification No. 11**

**General Fund**

**4012 Public Health Prevent**

Expense

	<u>From</u>	<u>To</u>
A4012.4223 Chest Clinic Physician	2,000	2,600

A4012.41069 Contractual Services	<u>4,000</u>	<u>3,400</u>
----------------------------------	--------------	--------------

Totals	\$ 6,000	\$ 6,000
--------	----------	----------

**Modification No. 12**

**Enterprise Environmental Landfill Fund**

**8164 Environmental Control (Landfill)**

Expense

	<u>From</u>	<u>To</u>
EE8164.4064 Landfill Site Maintenance	\$ 70,000	\$ 60,000

EE8164.4214 Misc. Engineering	80,000	100,000
-------------------------------	--------	---------

**8167 Landfill Future Expansion**

Expense

EE8167.4215 Engineering Expense	75,000	70,000
---------------------------------	--------	--------

**8176 Landfill Utilities-Gas to Energy**

EE8176.4215 Engineering Expense	<u>5,000</u>	<u>-0-</u>
---------------------------------	--------------	------------

Control Totals

\$230,000

\$230,000

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 396-12**

**LEVYING UNPAID CODE VIOLATION BILLS FOR THE TOWN OF LENOX**

**WHEREAS**, the Town of Lenox has filed with this Board a statement showing unpaid code violations in the Town of Lenox;

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section §64 (22) of the Town Law, said sum be and hereby is levied against the properties liable therefore and is hereby directed to be included in the 2013 tax levy of said Town of Lenox and that when paid shall be turned over to the Town of Lenox.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 397-12**

**LEVYING UNPAID CODE VIOLATION BILLS FOR THE TOWN OF SULLIVAN**

**WHEREAS**, the Town of Sullivan has filed with this Board a statement showing unpaid code violations in the Town of Sullivan;

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section §64 (22) of the Town Law, said sum be and hereby is levied against the properties liable therefore and is hereby directed to be included in the 2013 tax levy of said Town of Sullivan and that when paid shall be turned over to the Town of Sullivan.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 398-12**

**LEVYING UNPAID SEWER RENTS FOR SULLIVAN WATER DISTRICT**

**WHEREAS**, the Secretary of the Sullivan Water District has filed with this Board a statement showing unpaid sewer bills in the Sullivan Water District of the Town of Sullivan, as attached:

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2013 tax levy of said Town of Sullivan and that when paid shall be turned over to the Supervisor of the Town of Sullivan.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Goldstein:**

**RESOLUTION NO. 399-12**

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT TO SUPPLY AGRICULTURAL AND RIGID PLASTICS TO JBI, INC. FOR CONVERSION OF PLASTICS TO OIL**

**WHEREAS**, Madison County's active farms produce a significant quantity of agricultural films for which few recycling markets exist today; and

**WHEREAS**, JBI, Inc. (“JBI”) based in Niagara Falls, New York has developed an innovative new process to recycle agricultural films, rigid plastics and other plastic waste streams into petroleum fuels such as diesel fuel needed to operate machinery and over the road vehicles; and

**WHEREAS**, the County has conducted due diligence which has determined that agricultural plastics collected within Madison County can feasibly be recycled by JBI and the environmental impacts associated with such recycling appear to be benign; and

**WHEREAS**, the parties have structured a Supply Contract whereby Madison County will accept agricultural films generated by farms and other businesses at its Transfer Stations and ARC MRF on Buyea Road in the Town of Lincoln and bale the plastics for pickup by JBI and transport to its facility in Niagara Falls; and

**WHEREAS**, pursuant to the Supply Contract Madison County will incur zero cost from JBI for transporting and recycling the baled plastics that are delivered by the public to Madison County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized and directed to execute a two year Supply Contract a copy of which is on file with the Clerk of the Board. This resolution shall take effect immediately.

**ADOPTED: AYES – 1500 NAYS – 0**

**Note: The following resolution was then presented restoring funding in the 2013 Budget to the Not-For-Profit Organizations.**

**RESOLUTION NO. 400-12**

**AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET**

**NOW, THEREFORE, BE IT RESOLVED** that appropriations for the not-for-profit agencies be, and hereby are, restored to 2012 adopted budget levels; and

**BE IT FURTHER RESOLVED** that the distribution of such funding shall be subject to review by the appropriate legislative committees; and

**BE IT FURTHER RESOLVED** that the 2013 Tentative County budget be modified as follows:

**General Fund**

**4330 Mental Health-ARC Programs**

Expense

A4330.42707 Madison County ARC Expense

From

\$52,030

To

\$152,030

**6988 Community Action Program**

Expense

A6988.401 Community Action Program Expense

-0-

45,063

**6989 Food Bank of Central New York**

<u>Expense</u>		
A6989.42721 Food Bank of CNY	5,000	10,000
<b><u>7410 Libraries-Mid York System</u></b>		
<u>Expense</u>		
A7410.42739 Mid-York Library Contract	-0-	24,576
A7410.42740 Local Library Contracts	-0-	68,654
A7410.42741 Telecommunications/Terminal Expense	-0-	21,324
<b><u>7510 Historian</u></b>		
<u>Expense</u>		
A7510.42743 Madison County Historical Society	12,500	25,750
<b><u>7550 Madison County Fair</u></b>		
<u>Expense</u>		
A7550.4101 Attractions & Promotions	6,000	17,500
A7550.42746 General Fair Expenses	4,000	7,500
<b><u>7989 Madison County Children's Camp</u></b>		
<u>Expense</u>		
A7989.42745 Madison County Children's Camp	-0-	10,000
<b><u>8020 Planning</u></b>		
<u>Expense</u>		
A8020.4234 Agriculture Marketing Program	80,812	91,264
A8020.4724 Economic Development Contract	144,616	164,616
<b><u>8025 Regional Planning Board</u></b>		
<u>Expense</u>		
A8025.42746 Regional Planning Board	19,000	22,310
<b><u>8710 Affiliated Conservation Clubs</u></b>		
<u>Expense</u>		
A8710.42747 Fish & Game Expense	-0-	3,500
<b><u>8745 Soil &amp; Water Conservation District</u></b>		
<u>Expense</u>		
A8745.42748 Soil & Water Conservation	135,960	154,500
<b><u>8750 Agriculture &amp; Livestock</u></b>		
<u>Expense</u>		
A8750.42749 Cooperative Extension Contract	<u>253,390</u>	<u>293,390</u>
Totals	<u>\$713,308</u>	<u>\$1,111,977</u>
Increase in Appropriations		<u>\$398,669</u>
<b>Appropriated Fund Balance</b>	<u>\$6,000,000</u>	<u>\$6,210,869</u>
Increase in Appropriated Fund Balance		<u>\$210,869</u>
Net Increase in Tax Levy		<u>\$187,800</u>

Supervisor Henderson offered the following amendment to this resolution, seconded by Supervisor Stepanski to also restore \$200,000 to the Highway Local Bridge Budget:

**AMENDED RESOLUTION NO 400-12**

**AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET**

**NOW, THEREFORE, BE IT RESOLVED** that appropriations for the not-for-profit agencies be, and hereby are, restored to 2012 adopted budget levels; and

**BE IT FURTHER RESOLVED** that the distribution of such funding shall be subject to review by the appropriate legislative committees; and

**BE IT FURTHER RESOLVED** that the 2013 Tentative County budget be modified as follows:

**General Fund**

**4330 Mental Health-ARC Programs**

Expense

	<u>From</u>	<u>To</u>
A4330.42707 Madison County ARC Expense	\$52,030	\$152,030

**6988 Community Action Program**

Expense

A6988.401 Community Action Program Expense	-0-	45,063
--	-----	--------

**6989 Food Bank of Central New York**

Expense

A6989.42721 Food Bank of CNY	5,000	10,000
------------------------------	-------	--------

**7410 Libraries-Mid York System**

Expense

A7410.42739 Mid-York Library Contract	-0-	24,576
A7410.42740 Local Library Contracts	-0-	68,654
A7410.42741 Telecommunications/Terminal Expense	-0-	21,324

**7510 Historian**

Expense

A7510.42743 Madison County Historical Society	12,500	25,750
---	--------	--------

**7550 Madison County Fair**

Expense

A7550.4101 Attractions & Promotions	6,000	17,500
A7550.42746 General Fair Expenses	4,000	7,500

**7989 Madison County Children's Camp**

Expense

A7989.42745 Madison County Children's Camp	-0-	10,000
--	-----	--------

**8020 Planning**

Expense

A8020.4234 Agriculture Marketing Program	80,812	91,264
A8020.4724 Economic Development Contract	144,616	164,616

**8025 Regional Planning Board**

<u>Expense</u>		
A8025.42746 Regional Planning Board	19,000	22,310
<b><u>8710 Affiliated Conservation Clubs</u></b>		
<u>Expense</u>		
A8710.42747 Fish & Game Expense	-0-	3,500
<b><u>8745 Soil &amp; Water Conservation District</u></b>		
<u>Expense</u>		
A8745.42748 Soil & Water Conservation	135,960	154,500
<b><u>8750 Agriculture &amp; Livestock</u></b>		
<u>Expense</u>		
A8750.42749 Cooperative Extension Contract	253,390	293,390
<b><u>9901 Contribution to Other Funds</u></b>		
<u>Expense</u>		
A9901.94 Contribution to County Road	6,630,849	6,830,849
<b>County Road Fund</b>		
<b><u>5110 Maintenance of Roads &amp; Bridges</u></b>		
<u>Expense</u>		
D5110.46000 Local Bridge Expense	-0-	<u>200,000</u>
Total Appropriations	<u>\$7,344,157</u>	<u>\$8,142,826</u>
Increase in Appropriations		<u>\$798,669</u>
<b>County Road Fund</b>		
<b><u>5010 County Highway Administration</u></b>		
<u>Revenue</u>		
D5031 Contribution from General Fund	\$6,630,849	\$6,830,849
<b>General Fund</b>		
<b>A599 Appropriated Fund Balance</b>	<u>6,000,000</u>	<u>6,410,869</u>
Total Revenue & Appropriated Fund Bal.	<u>\$12,630,849</u>	<u>\$13,241,718</u>
Increase in Revenue & Appropriated Fund Balance		<u>\$610,869</u>
Net Increase in Tax Levy		<u>\$187,800</u>

**ADOPTED: AYES – 823 (Degear, Suits, Shwartz, Goldstein, DiVeronica, Ball Bono, Stepanski, Henderson, Rafte, Carinci)**  
**NAYS – 677 (Salka, Monforte, Cary, Coye, Bradstreet, Bargabos, Becker, Reinhardt)**

**A final vote on the amended resolution was then taken:**

**ADOPTED: AYES – 1500 NAYS – 0**

**There being no further business the Board recessed at 8:35 p.m. The next scheduled annual session meeting will be held on Friday, December 7, 2012.**

