

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, April 10, 2012

The Board convened at 10:30 a.m. in the Supervisors Chambers, second floor, County office Building in Wampsville, New York with all members present except for Supervisor Cary (38 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Copies of resolutions received from Hamilton, Tompkins, Wayne and Schoharie Counties regarding Mandate Relief in New York State.
2. Copy of a resolution from Herkimer County appointing membership to the Workforce Investment Board.
3. Copies of resolutions from Delaware and Schuyer Counties – Placing Proper Signage Recognizing the Designation of the Daniel Patrick Moynihan Interstate Highway 86.
4. Copy of a Local Law adopted by Sullivan County – Requiring Delineation of NYS and Federal Mandated Program on Sullivan County Property Tax Bills.
5. Copy of a resolution from Chenango County – Calling on the Governor and State Legislature to Maintain the Current Success of the NYS Child Support Enforcement Unit by Maintaining a Commitment to a Strong State/Local Partnership.
6. Acknowledgments received from Assemblyman Bill Magee and Senator Patrick Gallivan regarding resolutions adopted by this Board concerning unfunded mandates and Medicaid issues

REPORTS

1. Madison County Planning Department – 2011 Annual Report.
2. Mental Health Department – Monthly Report for March 2012.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 2,158,934.50
Miscellaneous Accounts:	\$ 7,627,766.56

RESOLUTION NO. 98-12

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 a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Steven Mennig upon his retirement.

Steven K. Mennig Highway 1977 - 2012

Deputy Highway Superintendent Brad Newman accepted a gift on behalf of Mr. Mennig who could not be present today.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 99-12

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

WHEREAS, the Third Phase of the Drug Evaluation and Classification Program (DRE) training will be held April 24 – 28, 2012 in Phoenix, AZ; and

WHEREAS, the Sheriff, has requested that Stephen Sellin, Madison County Deputy Sheriff, attend this training to complete his certification in DRE; and

WHEREAS, his travel and lodging are reimbursed by the New York State Governor's Traffic Safety Committee; 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 Stephen Sellin be and hereby is authorized to attend said conference.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 100-12

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

WHEREAS, the Fire Department Instructor's Conference (FDIC) will be held April 18 – 21, 2012 in Indianapolis, Indiana; and

WHEREAS, Fire Coordinator Joe DeFrancisco has requested to attend this conference; and

WHEREAS, there is no cost associated with this conference; 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 Joe DeFrancisco be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 101-12

**DECLARING THE WEEK OF MAY 6 – 12, 2012 AS
“PUBLIC EMPLOYEES’ RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their dedicated service to the citizens of our County; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 6 – 12, 2012 as:

PUBLIC EMPLOYEES’ RECOGNITION WEEK

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 102-12

MODIFYING THE COMPENSATION OF THE DEPUTY SHERIFF CAPTAIN

WHEREAS, on December 17, 2011, the Sheriff promoted a current Madison County employee who has duly qualified in a competitive civil service examination for the title of Deputy Sheriff Captain; and

WHEREAS, Deputy Sheriff Captain Eric Ali received a five (5) percent salary increase from his Deputy Sheriff Sergeant rate of pay at that time; and

WHEREAS, due to terms and conditions of a collective bargaining agreement that was awarded on January 20, 2012, the Sheriff has recommended a salary increase for the Deputy Sheriff Captain in order to maintain an equitable salary differential between a supervisor and subordinate employees; and

WHEREAS, the additional salary and fringe benefits for this position will be funded through appropriations in the Sheriff’s Department; 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 FURTHER RESOLVED that the 2012 compensation of the Deputy Sheriff Captain is modified retroactively from \$51,062 to \$60,562 in accordance with Civil Service Law and Rule effective January 20, 2012.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT- 38 (Cary)

RESOLUTION NO. 103-12

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CONTINUUM VOICE AND DATA SYSTEMS INC.

WHEREAS, a number of Madison County departments utilize the Onbase Electronic Document Management System; and

WHEREAS, the Information Technology Department is the lead department for this system and is responsible for maintaining the maintenance agreement with Continuum Voice and Data Systems Inc.; and

WHEREAS, the term of the agreement is from May 1, 2012 through April 30, 2013, renewable on an annual basis; and

WHEREAS, the cost of this agreement will be Twenty-Eight Thousand Nine Hundred Forty Six Dollars and Fifty Cents (\$28,946.50); and

WHEREAS, any additional department that wishes to utilize the Onbase System in the future will be added to this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to enter into an agreement with Continuum Voice & Data Systems, Inc., a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisor Salka:

RESOLUTION NO. 104-12

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH VETERINARIANS FOR RABIES CLINIC

WHEREAS, the Rabies Program is a Public Health Department program; and

WHEREAS, the Department conducts immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

WHEREAS, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2012; and

WHEREAS, the minimum professional liability insurance for these contracts shall be \$100,000 for single occurrence and \$100,000 in aggregate; and

WHEREAS, the Public Health Services Committee thinks it most expeditious to enter into new agreements with independent contractors for these services; and

WHEREAS, the Public Health Services Committee has approved this proposal to provide these services at the same rate(s) as 2011 and as further stated to be:

Veterinarian	\$30.00/Hour
Veterinarian Technician	\$15.00/Hour

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective March 28, 2012 through December 1, 2012, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO.105-12

AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES TO MANAGE TRANSPORTATION SERVICES WITH VMC CONSULTANTS, LP.

WHEREAS, the Public Health Department currently has an agreement with VMC Consultants, LP to provide administrative and technical services for managing transportation services for Preschool and Early Intervention transportation; and

WHEREAS, VMC has helped the County manage the cost of transportation services by working with transporters to maximize the routing, invoice assistance, bid specifications and evaluation, field inspections of buses and point of contact; and

WHEREAS, the County wishes to renew the agreement for an additional period of one year, through April 30, 2013, and

WHEREAS, the Health Department agreement includes services for the management of transportation services for the Preschool and Early Intervention program and the compensation for this agreement will not exceed \$5,258.25 per month; and

WHEREAS, both the Public Health Services Committee recommends approval of the extension of this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign an agreement with VMC Consultants, LP as is on file with The Clerk of the Board of Supervisors.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 106-12

**AUTHORIZING THE CHAIRMAN TO PROCLAIM APRIL AS
ALCOHOL AWARENESS MONTH**

WHEREAS, in the United States annually, excessive alcohol consumption accounts for an average of 79,000 deaths and 2.3 million years of potential life lost, making it the third-leading preventable cause of death in the country; and

WHEREAS, this serious public health problem carries a heavy economic burden and causes a number of adverse health and social consequences, including premature death, increases in disease and injury, property damage from fire and motor vehicle crashes, alcohol-related crime and lost productivity; and

WHEREAS, in 2006, the estimated total economic cost of excessive alcohol consumption in the United States amounted to \$223.5 billion or \$1.90 per drink, which equals about \$746 for each man, woman, and child on a per capita basis; and

WHEREAS, in 2009 in Madison County 19.9% of adults reported binge drinking which is drinking 5 or more drinks on one occasion; and

WHEREAS, of the total economic costs of excessive drinking, binge drinking amounts to \$170.7 billion (76.4%), underage drinking equals \$3.3 billion in New York State and \$27.0 billion (12.1%) nationally, drinking while pregnant represents \$5.2 billion, or 2.3% (mostly related to Fetal Alcohol Syndrome), and the costs of crime come to \$73.3 billion (9.2%); and

WHEREAS, the federal, state, and local government, including Madison County, bear these economic costs (\$94.2 billion) along with excessive drinkers and their families (\$92.9 billion), with the government bearing most of the costs for healthcare and criminal justice expenditures and excessive drinkers and their families covering productivity losses;

BE IT RESOLVED, that the Board of Supervisors join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and hereby proclaim that April 2012 is Alcohol Awareness Month in Madison County and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Madison County to support efforts that will increase community awareness and support for individuals and families coping with alcoholism. **“ONE TOO MANY.....ALCOHOL AWARENESS – THE KEY TO COMMUNITY CHANGE AND PERSONAL RECOVERY”**.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

Chairman Becker called upon Mental Health Director James Yonai. Mr. Yonai introduced four representatives from agencies who spoke briefly about how their agency is involved with alcohol awareness. They were Susan Jenkins from BRiDGES, Melissa Jillson from Liberty Resources, Dawn Krupiarz, CASAC Coordinator, Madison County Family Treatment Program and Superior Court for Drug Treatment and Stephen Goodfriend, Madison County Stop-DWI Coordinator.

RESOLUTION NO. 107-12

APPOINTING A MEMBER TO THE MADISON COUNTY YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Social & Mental Health Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Melinda Whaley**, 2754 Perryville Road, Canastota to the Madison County Youth Board for a term commencing on April 1, 2012 and expiring on December 31, 2013.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 108-12

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH LIBERTY RESOURCES FAMILY SERVICES, INC.**

WHEREAS, the need has been identified for a temporary, safe housing option for runaway and homeless youth under the age of 18 to use while services are being put into place to facilitate their eventual reunification with their families; and

WHEREAS Liberty Resources Family Services, Inc. has the experience and expertise to provide this service; and

WHEREAS, the Madison County Youth Bureau desires to contract with Liberty Resources Family Services, Inc. to operate a ‘Safe Place for Youth’ Interim Family Home program for runaway and homeless youth during the period of January 1, 2012 – December 31, 2012 in the amount of \$40,000; and

WHEREAS, the funds for this program are included in the 2012 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse \$25,000 of the program’s cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Social & Mental Health Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into 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 – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 109-12

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WITH THE BONADIO GROUP

WHEREAS, the Madison County Department of Social Services (DSS) determines Medicaid eligibility for Madison County residents including those individuals that report self-employment as their main source of income; and

WHEREAS, DSS does not have the required resources or expertise to review supporting financial and income tax documentation of complex self-employment cases; and

WHEREAS, The Bonadio Group is currently engaged by 14 other counties in New York State to provide Medicaid eligibility assessment assistance, utilizing their experience and ability to ensure that only eligible individuals receive the benefits of Medicaid resulting in cost savings to Madison County; and

WHEREAS, The Bonadio Group has agreed to provide these services for the period April 1, 2012, to December 31, 2012, at a total cost not to exceed sixteen thousand, two hundred dollars (\$16, 200); and

WHEREAS, a total of 100 percent federal and state funding of sixteen thousand, two hundred dollars (\$16,200) is available through the Office of Temporary and Disability Assistance (OTDA) to provide these 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 enter into an agreement on behalf of the County of Madison with The Bonadio Group, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1462 NAYS - 0 ABSENT – 38 (Cary)

RESOLUTION NO. 110-12

AUTHORIZING CHAIRMAN TO EXECUTE RIGHT OF ENTRY AGREEMENT WITH TIME WARNER CABLE INC. FOR PROPERTY AT 133 NORTH COURT STREET, WAMPSVILLE, NEW YORK

WHEREAS, certain property located at 133 North Court Street, Wampsville, New York, is owned by the County of Madison; and

WHEREAS, the Madison County Department of Social Services occupies the building at said location and uses internet services in furtherance of its work; and

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

WHEREAS, the Department of Social Services has requested Time Warner Cable Inc. services for the site, the provision of which requires installation of underground cable lines known as an "HFC System"; and

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

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

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

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisor Suits and Reinhardt:

RESOLUTION NO. 111-12

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT FEDERAL GRANT

WHEREAS, New York State Board of Elections has received federal funds to distribute in accordance with the implementation of the 2002 Help America Vote Act (HAVA), and

WHEREAS, the Madison County Board of Elections has been allocated up to \$143,105.11 as part of the NYS Budget for FY 2011-2012, and

WHEREAS, these funds will provide reimbursement for eligible costs incurred during the implementation of the HAVA compliant voting system, referred to as the 'Shoebox' costs. This grant program is described as follows:

Awarding Agency: US Election Assistance Commission
Pass Thru. Agency: New York State Board of Elections
CFDA #: 90.401
Program Name: Help America Vote Act Requirements Payments
Grant Period: April 1, 2004 to March 31, 2014
Contract #: C003227
Federal Funds: 100%
Grant Total: \$ 143,105.11

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections, a copy of which is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that the 2012 County Budget be modified as follows:

General Fund

A1453-Board of Election-Shoebox Funds

	<u>From</u>	<u>To</u>
<u>Revenue</u> A4089.50 Fed Aid-Shoebox Funds	<u>- 0 -</u>	<u>\$143,105</u>

(Flanagan), A.8913 (Barclay), A.7324 (Zebrowsky), A.2312 (Heastie), and A.5491B (Rivera); and

WHEREAS, despite the efforts of several members of New York's State Legislature to enact legislation that would criminalize the manufacture, sale and possession of these substances, the issue has languished in the State Legislature for many years, and

WHEREAS, all these facts support the assertion that these substances pose a significant and immediate public health threat and danger to public safety;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors and the Madison County Board of Health urge the State Legislature and Governor to immediately pass meaningful and effective legislation criminalizing the manufacture, sale and possession of these substances and their future derivatives by anyone of any age in New York State with the intent of protecting the health and safety of all citizens of New York State; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisor Ball:

RESOLUTION NO. 113-12

AUTHORIZING THE CHAIRMAN TO EXTEND THE CONTRACT PERIOD OF AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, the County of Madison has an Agreement with New York State Office of Indigent Legal Services for the provision of funds to assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law by Resolution No. 327 of September 13, 2011; and

WHEREAS, the current Agreement is in effect for the period from June 1, 2011 to May 31, 2012; and

WHEREAS, the County of Madison and the New York State Office of Indigent Legal Services would like to extend the current contract period for an additional nine month period expiring March 31, 2013;

WHEREAS, this extension 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 extension agreement on behalf of the County of Madison with the New York State Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 114-12

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

RESOLVED, that Stephen Goodfriend of 3985 Williams Corners Road, Morrisville, New York and Jamie Hart of 135 Valenti Country Estates, Oneida, New York, be and they are hereby appointed to the Madison County Traffic Safety Board for three (3) year terms commencing on April 10, 2012 and expiring on April 9, 2015.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 115-12

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2
FOR THE YEAR 2012 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Ball has duly introduced proposed Local Law No. 2 for the year 2012, entitled "A LOCAL LAW SUPERCEDING PUBLIC OFFICERS LAW SECTION 3 (1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICERS IN MADISON COUNTY"; 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 in Wampsville, New York on May 8, 2012 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 – 1462 NAYS – 0 ABSENT – 38 (Cary)

**COUNTY OF MADISON
LOCAL LAW NO. 2 FOR THE YEAR 2012**

**A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1)
AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICERS IN MADISON COUNTY**

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

SECTION 1: LEGISLATIVE INTENT

The Board of Supervisors hereby finds that in order to assure an adequate pool of qualified applicants for the office of correction officer within the Madison County Sheriff's Office, and to retain such applicants if hired, it is necessary and advisable that individuals holding said office of correction officer within the County of Madison be permitted to reside either within the County of Madison or any county contiguous to the County of Madison. Therefore, this Board of Supervisors hereby adopts the following exemption from any provision of the New York State Public Officers Law imposing a more restrictive residency qualification for holding the office of correction officer within the County of Madison.

SECTION 2: EXEMPTION

In the County of Madison, the provisions of Section 3(1) of the Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent a person from holding the office of correction officer within the Madison County Sheriff's Office, provided, however, that such person performing the duties and functions of correction officer resides in Madison County or any adjoining county within New York State. Any contrary provision of the Public Officers Law is hereby superseded by this local law.

SECTION 3: SEPARABILITY

If any clause, sentence, paragraph, or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 4: EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the Secretary of State pursuant to Municipal Home Rule Law Section 27.

RESOLUTION NO. 116-12

AUTHORIZING THE WRITE-OFF OF AN UNCOLLECTIBLE ACCOUNTS RECEIVABLE

WHEREAS, the Madison County Correctional Facility housed six inmates for Statewide Prisoner Extraditions in May 2011; and

WHEREAS, invoice #125506 was issued to Statewide Prisoner Extraditions in Orlando, Florida, in the amount of \$600.00 on May 11, 2011; and

WHEREAS, Statewide Prisoner Extraditions has failed to pay the \$600.00 owed to Madison County for the prisoner housing and previous attempts to collect this debt have been unsuccessful; and

WHEREAS, Statewide Prisoner Extraditions has since gone out of business; and

WHEREAS, due to the out-of-state location of the former business, the cost to pursue further action to collect this debt would likely exceed the balance owed to the County.

NOW, THEREFORE, BE IT RESOLVED, that the \$600.00 accounts receivable balance owed by Statewide Prisoner Extraditions be, and hereby is, authorized to be written-off as uncollectible.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisors Ball and Reinhardt:

RESOLUTION NO. 117-12

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT
FOR FEDERAL GRANT AND MODIFYING THE 2012 COUNTY BUDGET**

WHEREAS, Madison County has received a Federal Grant through the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, this Federal Awards Grant is identified as follows:

Awarding Agency: US Department of Homeland Security Office
Pass-through Agency: New York State Division of Homeland Security and Emergency Services
Catalog #: #97.067
Program Name: WM2011 State Law Enforcement Terrorism Prevention Program
Award Year: September 1, 2011 – August 31, 2014
Federal Funds Percentage: 100%
Grant No.: WM11971412
Contract No.: T971412
Total Grant Amount: \$42,926

WHEREAS, the funding agencies have approved the following budget for this project during project year 09/01/11 – 08/31/14:

3645 Homeland Security

Expense

	<u>From</u>	<u>To</u>
A3645.1 Overtime/Backfill Costs	\$ 0	\$ 10,375
A3645.4200 Consultant Costs	0	19,200
A3645.2856 All Terrain Vehicle (Gator)	0	12,100
A3645.402 Miscellaneous Outreach and Exercise Costs	<u>0</u>	<u>1,251</u>
Control Total	<u>\$ 0</u>	<u>\$ 42,926</u>

Revenue

A4389.5052 Fed Aid-WM11 SLETPP Grant	<u>\$ 0</u>	<u>\$42,926</u>
Control Total		<u>\$42,926</u>

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board be authorized to execute an agreement, a copy on file with the clerk for participation in this grant; and

BE IT FURTHER RESOLVED that the 2012 County Budget be modified in accordance with this project budget.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 118-12

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A STATE HOMELAND SECURITY GRANT AND MODIFYING THE 2012 COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$84,074 by the Office of Homeland Security from appropriations authorized by Congress under the FFY 2011 State Homeland Security Program (SHSP); 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, and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
 Pass Thru Agency: NYS Office of Homeland Security
 Catalogue #: CFDA# 97.067
 Program Name: State Homeland Security Grant Program (SHSGP)
 Grant Period: 09/01/2011 to 08/31/2014
 Contract #: C971410
 Federal Funds: 100%
 Grant Total: \$84,074

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Office of Homeland Security, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2012 Adopted County Budget be modified as follows:

General Fund

Homeland Security- Department 3645

<u>Revenue</u>	<u>From</u>	<u>To</u>
A4306.1096 Federal Aid; FFY11 State Homeland Security Grant Program	-0-	\$84,074
Control Total		<u>\$84,074</u>
<u>Expense</u>		
A3645.4072 FFY 2011 SHSGP	-0-	\$84,074
Control Total		<u>\$84,074</u>

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisor Monforte:

RESOLUTION NO. 119-12

SUPPORTING NYSERDA INCENTIVES AND CERTIFICATION PROGRAM FOR MICRO HYDROELECTRIC POWER GENERATION

WHEREAS, under the Laws of New York State, electric power generation from the renewable sources of wind and sunlight are afforded certain benefits encouraging their spread; and

WHEREAS, the generation of micro hydroelectric (micro hydro) power from flowing water is a similarly renewable power generation technology and worthy of similar encouragement and incentives; and

WHEREAS, a study done in 2010 by Morrisville State College shows that there is vast potential for the development of micro-hydro power generation in Madison County, with minimal impact on the environment; and

WHEREAS, we applaud the State of New York for approving Net-Metering of Micro Hydroelectric power generation, in September of 2011, for up to 25 kW for residential and 2 MW for non-residential; and

WHEREAS, it would be desirable to see financial incentives, such as those available for residential/commercial solar and wind projects, allocated to micro hydro through the New York State Renewable Portfolio Standard;

WHEREAS, the County would encourage collaboration between NYSERDA and the NYS DEC to streamline and improve the permitting process for the installation of these systems; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports according of full equality of financial and technical assistance incentives to micro hydroelectric power systems; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator David Valesky, Assemblyman William Magee, to Chairman of the State Senate Committee on Energy and Telecommunications George Maziarz, and to Chairman of the Assembly Committee on Energy Kevin Cahill, and Governor Andrew Cuomo.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT- 38 (Cary)

By Supervisor Bono:

RESOLUTION NO. 120-12

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH THYSSENKRUPP ELEVATOR

WHEREAS, the Madison County Maintenance Department uses ThyssenKrupp Elevator for its routine maintenance service for the county's elevators; and

WHEREAS, the County entered into a service agreement under Resolution No. 464-08 to provide for the planned maintenance of said elevators on Feb. 1, 2008, which does not expire until January 31, 2013; and

WHEREAS, review of the existing elevator maintenance schedule against required standards has revealed services above and beyond the County's needs; and

WHEREAS, a downgrading of service plans from the Platinum Maintenance Agreement to the Gold Maintenance Agreement is adequate and acceptable; and

WHEREAS, the monthly savings of changing maintenance plans is \$348.61; and

WHEREAS, the Buildings and Grounds Committee unanimously recommended approval of such amendment at its March 20, 2012 meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend an agreement on behalf of the County of Madison with ThyssenKrupp Elevator of East Syracuse, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 121-12

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3
FOR THE YEAR 2012 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Bono has duly introduced proposed Local Law No. 3 for the year 2012, entitled "A LOCAL LAW REQUIRING THAT A ROAD PRESERVATION PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK "; 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 May 8, 2012 at 11:00 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.

**COUNTY OF MADISON
LOCAL LAW NO. 3 FOR THE YEAR 2012**

**A LOCAL LAW REQUIRING THAT A ROAD PRESERVATION PERMIT SHALL BE
REQUIRED FOR USE OF COUNTY ROADS BY VEHICLES THAT EXCEED THE WEIGHT
OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE
STATE OF NEW YORK**

SECTION 1. Legislative Intent:

The Madison County Board of Supervisors hereby finds that the County could be facing a variety of impending major development projects that may result in extraordinary high-

intensity traffic to and from development sites causing significant and measurable damage to Madison County roads which may impair the health and safety of its residents and others who use the roads. The damage that results from high-intensity traffic must be anticipated, reviewed, analyzed and repaired promptly, following proper and appropriate engineering standards. The Board has further determined that it is in the best interest of the general public and taxpayers to assign responsibility for the repair of damage to County roads to an appropriate standard prior to the commencement of the activity, for those responsible for the damage rather than to all County taxpayers. The purpose of this law is to maintain the safety and general welfare of County residents by regulating heavy use of County roads that could have an adverse effect on these roads. The maintenance of its roads are important to the safety and well-being of the County and its residents.

SECTION 2. Authority:

The County is authorized to adopt this Local Law pursuant to Sections 385 and 1650 of the Vehicle and Traffic Law of the State of New York to require truck users to enter into a Road Preservation, Use and Repair Agreement to operate or move a vehicle or a combination of vehicles which the Superintendent of Highways determines constitutes high-frequency, high-impact truck traffic.

High-Frequency, High-Impact traffic shall mean traffic to and from a single project site that generates more than ten (10) truck trips per day for more than four (4) consecutive days involving trucks that exceed 20 tons (truck and load combined) that could impact the roads of Madison County.

SECTION 3. Form:

The Road Preservation, Use and Repair Agreement shall be in accordance with Exhibit "A" attached hereto. The Superintendent of Highways for Madison County shall have the sole discretion in determining whether a Road Preservation, Use and Repair Agreement is required.

SECTION 4. Enforcement:

The County Highway Superintendent, in consultation with the County Attorney, shall enforce the provisions of this Local Law and all rules, regulations and designations made pursuant thereto. Such enforcement shall include, but not be limited to, legal and equitable proceedings without limitation and action for specific performance brought in the name of the County.

SECTION 5. Penalties for Offenses:

- A. Any person who violates this article shall be guilty of a violation and subject to a fine of not more than one thousand dollars (\$1000.00) and/or imprisonment for not more than fifteen (15) days. Each and every act committed that is prohibited by this law shall constitute a separate violation. Violations may be prosecuted by the District Attorney or any other person with authority to prosecute violations within the County.
- B. Upon failure of any permittee to comply with the requirements of this article, the permit shall be subject to suspension, revocation or to the imposition of conditions.

SECTION 6. Invalid Segment:

Should any section or provision of this Local Law be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Local Law as a whole or any part thereof other than the part declared to be invalid.

SECTION 7. Effective Date:

This Local Law shall take effect upon filing with the Secretary of State.

On motion by Supervisor Bono, seconded by Supervisor Goldstein an amendment was made to this resolution. The title in the resolution and the title of the local law are amended to read as follows:

A LOCAL LAW REQUIRING THAT A ROAD PRESERVATION AGREEMENT BE ENTERED INTO FOR USE OF COUNTY ROADS BY VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK, AS WELL AS BY VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS DESIGNATED BY THE SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 1650(a)(4-a) OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK.

The amendment was carried and a final vote was then taken:

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 122-12

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGES FOR 2012

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads which he has approved for rehabilitation with County Funds during the year 2012 as follows:

In the Town of **CAZENOVIA and SULLIVAN** on **EAST LAKE ROAD**, County Rte. 17, a distance of 3.01 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick, at an estimated cost of \$496,540.

In the Town of **SULLIVAN** on **SALT SPRINGS ROAD**, County Rte. 93, a distance of 1.94 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 5.5 inches thick, at an estimated cost of \$349,122.

In the Town of **NELSON and GEORGETOWN** on **ERIEVILLE ROAD**, County Rte. 67, a distance of 1.82 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of \$299,951.

In the Town of **STOCKBRIDGE**, on **EAST HILL ROAD** and **VALLEY MILLS ROAD**, County Rte. 40 and 35 respectively, a distance of 1.1 miles, with asphalt pavement 22 feet wide at 1.5 inches thick at an estimated cost of \$83,853.

In the Town of **LEBANON** on **LEBANON ROAD**, County Rte. 62, a distance of 2.0 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick, at an estimated cost of \$334,573.

In the Town of **SULLIVAN** on **MADISON STREET**, within the Village of Chittenango, a distance of 0.39 miles, with asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of \$34,730

In the Town of **MADISON** on **QUARTERLINE ROAD**, County Rte. 91, a distance of 3.79 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 4 inches thick at an estimated cost of \$335,321.

In the Towns of **SMITHFIELD** and **STOCKBRIDGE**, local **Bridge No. 130**, located on Haslauer Road, **Bridge No. 205**, located on South Butler Road, and **Bridge No. 207**, located on Peterboro Road, bridge deck membranes and wear surfaces will be replaced at an estimated cost of \$62,000.

WHEREAS, bids will be received for the above projects and award will be made on the basis of low bid meeting specifications,

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

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisor Goldstein:

RESOLUTION NO. 123-12

AUTHORIZING THE FILING OF AN APPLICATION AND ENTERING INTO A STATE CONTRACT FOR A STATE GRANT-IN-AID FOR HOUSEHOLD HAZARDOUS COLLECTION PROGRAM, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, Chapter 610 of the Laws of 1993 provides up to 50% State assistance for Local Government Household Hazardous Waste Collection Programs; and

WHEREAS, Madison County is eligible for reimbursement of up to 50% of eligible funds spent in the 2011-2012 budget year (**total estimated cost \$10,736.15**) for Household Hazardous Waste Collection & Disposal; and

WHEREAS, Madison County, North Court Street, Wampsville, New York 13163, hereinafter called **MUNICIPALITY**, has examined and duly considered Chapter 610 of the Laws of 1993 of the State of New York and the **MUNICIPALITY** deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the New York State Department of Environmental Conservation, hereinafter called the **DEPARTMENT**, and the **MUNICIPALITY** be executed for such State assistance;

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board of Supervisors;

1. That the filing of an application in the form required by the State of New York and in conformity with Chapter 610 of the Laws of 1993 and rules and regulations promulgated thereunder is hereby authorized, including all understandings and assurances contained in said application.
2. That the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the **MUNICIPALITY** to sign said application, to provide to the **DEPARTMENT** such information as may be required and to sign the resulting contract, if said application is approved by the **DEPARTMENT**.
3. That the **MUNICIPALITY** agrees that it will fund its portion of the cost of said Household Hazardous Waste Collection Program.
4. That one certified original and four (4) copies of the Resolution be prepared and sent to the DIRECTOR, DIVISION OF SOLID & HAZARDOUS MATERIALS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 625 BROADWAY, 9TH FL., ALBANY, NY 12233-7253, accompanied by one original and two copies of the complete grant application package.
5. That this resolution shall take effect immediately.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 124-12

AUTHORIIZNG 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH COMMERICAL 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. PRECISION BLOCK & CONCRETE

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (CARY)

By Supervisor Reinhardt:

RESOLUTION NO. 125-12

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

6010 Social Services Administration
Expense

	<u>From</u>	<u>To</u>
A6010.2901 Building Renovations	\$ 30,000	\$ 29,745
A6010.2902 Cooling Tower	\$ -0-	\$ 255
Control Total	<u>\$ 30,000</u>	<u>\$ 30,000</u>

Modification No. 2

General Fund

5682 Madison Transit-Birnie Operations
Expense

	<u>From</u>	<u>To</u>
A5682.41076 Replace Bus Engine-County 50% Share	\$-0-	\$ 2,524
A5682.41077 Bus Schedule Expense	<u>-0-</u>	<u>1,600</u>
Control Total		<u>\$ 4,124</u>

Revenue

A880.4030 Appropriation of Reserves-Bus Operations	<u>\$-0-</u>	<u>\$ 4,124</u>
Control Total		<u>\$ 4,124</u>

On motion by Supervisor Reinhardt, seconded by Supervisor Salka, the following amendment was offered and carried adding Mod. #2:

RESOLUTION NO. 125-12 (AS AMENDED)

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

6010 Social Services Administration
Expense

	<u>From</u>	<u>To</u>
A6010.2901 Building Renovations	\$ 30,000	\$ 29,745
A6010.2902 Cooling Tower	\$ -0-	\$ 255
Control Total	<u>\$ 30,000</u>	<u>\$ 30,000</u>

Modification No. 2

General Fund

6010 Social Services Administration
Expense

	<u>From</u>	<u>To</u>
A6010.41083 TANF Domestic Violence OCFS	\$ -0-	\$ 4,250
Control Total		<u>\$ 4,250</u>

Revenue

A4610.1010 Fed. Aid Social Services	<u>\$2,359,265</u>	<u>\$2,363,515</u>
Control Total		<u>\$ 4,250</u>

Modification No. 3

General Fund

5682 Madison Transit-Birnie Operations

Expense

	<u>From</u>	<u>To</u>
A5682.41076 Replace Bus Engine-County 50% Share	\$-0-	\$ 2,524
A5682.41077 Bus Schedule Expense	<u>-0-</u>	<u>1,600</u>
Control Total		<u>\$ 4,124</u>

Revenue

A880.4030 Appropriation of Reserves-Bus Operations	<u>\$-0-</u>	<u>\$ 4,124</u>
Control Total		<u>\$ 4,124</u>

A final vote with amendment was voted on as follows:

ADOTPED: AYES – 1421 NAYS – 41 (Ball) ABSENT- 38 (Cary)

RESOLUTION NO. 126-12

AUTHORIZING THE MODIFICATION OF THE 2011 COUNTY BUDGET

BE IT RESOLVED that the 2011 County Budget be modified as follows:

Modification No. 1

Risk Retention Fund

Liability & Fleet Insurance

<u>Expense</u>	<u>From</u>	<u>To</u>
CS1722.44001 Excess Ins Premium-Liability	461,190	\$ -
CS1722.44003 Premium Fiduciary Liability	14,000	-
CS1930.44004 Judgments & Claims-Public Officers	25,000	-
CS1930.44005 Judgments & Claims-Property	50,000	-
CS1930.44006 Judgments & Claims-Liability	154,310	-
	<hr/>	<hr/>
Totals	\$ 704,500	\$ -
	<hr/>	<hr/>
Control Total		\$ (704,500)

<u>Revenue</u>		
CS2401.10 Interest Income	\$ 9,000	\$ -
CS2680.10 Insurance Recoveries	5,000	-
CS2801.1010 Sewer District Charges	8,000	-
CS2801.1020 Landfill Charges	30,000	-
CS2801.1030 General Charges	2,500	-
CS5031.1010 Contribution From General Fund	650,000	-
	<hr/>	<hr/>
Totals	\$ 704,500	\$ -
	<hr/>	<hr/>
Control Total		\$ (704,500)

General Fund

Liability & Fleet Insurance

<u>Expense</u>		
A1930.44001 Excess Insurance Premiums	\$ -	\$ 461,190
A1930.44003 Premium Fiduciary Liability	-	14,000
A1930.44004 Judgments & Claims-Public Officers	-	90,000
A1930.44005 Judgments & Claims-Property	-	53,000
A1930.44006 Judgments & Claims-Liability	-	86,310

Contribution to Risk Retention

<u>Expense</u>		
A9902.97 Transfer to Liability/Fleet Insurance	650,000	-
	<hr/>	<hr/>
Totals	\$ 650,000	\$ 704,500
	<hr/>	<hr/>
Control Total		\$ 54,500

Liability & Fleet Insurance

Revenue

A2680.10 Insurance Recoveries	\$	-	\$	14,000
A2801.1010 Sewer District Charges		-		8,000
A2801.1020 Landfill Charges		-		30,000
A2801.1030 General Charges		-		2,500
				<hr/>
Totals	\$	-	\$	54,500
				<hr/>
Control Total			\$	54,500
				<hr/> <hr/>

Modification No. 2

Risk Retention Fund

Unemployment Insurance

Expense

CS9050.44007 Claims Administration	\$	6,400	\$	-
CS9050.8500 Unemployment Benefits		62,000		-
				<hr/>
Totals	\$	68,400	\$	-
				<hr/>
Control Total			\$	(68,400)
				<hr/> <hr/>

Revenue

CS2401.40 Interest Income	\$	250	\$	-
CS2801.4012 Landfill Unemployment Charges		2,000		-
CS5031.4010 Contribution From General Fund		66,150		-
				<hr/>
Totals	\$	68,400	\$	-
				<hr/>
Control Total			\$	(68,400)
				<hr/> <hr/>

General Fund

Unemployment Insurance

Expense

A9051.44007 Claims Administration	\$	-	\$	6,400
A9051.8500 Unemployment Benefits		-		59,750

Contribution to Risk Retention

Expense

A9902.25 Transfer to Unemployment		66,150		-
				<hr/>
Control Totals	\$	66,150	\$	66,150
				<hr/> <hr/>

Modification No. 3

Risk Retention Fund

Disability Insurance

Expense

CS9055.44007 Claims Administration	\$ 12,000	\$ -
CS9055.44008 Bond Expense	1,300	-
CS9055.8400 Disability Claim Expense	20,000	-
	<hr/>	<hr/>
Totals	\$ 33,300	\$ -
	<hr/>	<hr/>
Control Total		\$ (33,300)
		<hr/> <hr/>

Revenue

CS2401.30 Interest Income	\$ 75	\$ -
CS2801.3012 Landfill Disability Charges	2,314	-
CS5031.3010 Contribution from General Fund	30,911	-
	<hr/>	<hr/>
Totals	\$ 33,300	\$ -
	<hr/>	<hr/>
Control Total		\$ (33,300)
		<hr/> <hr/>

General Fund

Disability Insurance

Expense

A9056.44007 Claims Administration	\$ -	\$ 11,250
A9056.44008 Disability Bond Expense	-	1,200
A9056.8400 Disability Claim Expense	-	19,835

Contribution to Risk Retention

Expense

A9902.96 Transfer to Disability	30,911	-
	<hr/>	<hr/>
Totals	\$ 30,911	\$ 32,285
	<hr/>	<hr/>
Control Total		\$ 1,374
		<hr/> <hr/>

Disability Insurance

Revenue

A880.7010 Appropriation of Reserves	\$ -	\$ 1,374
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Control Total		\$ 1,374
		<hr/> <hr/>

Modification No. 4

Risk Retention Fund

Hospital & Medical Insurance

Expense

CS9060.8600 Excellus Medicare Premiums	\$ 527,750	\$ -
CS9060.8601 Excellus Hospital & Medical Premiums	170,000	-
CS9060.8602 Excellus Hospital & Medical Claims	1,948,150	-
CS9060.8603 Payment of Non-Participation in Insurance	30,000	-
CS9060.8604 Premiums on HMOs	47,100	-
CS9060.8605 EBS-RMSCO Dental TPA Expense	16,000	-
CS9060.8606 EBS-RMSCO Dental Claims	360,000	-
CS9060.8607 Surety Bond Expense	11,000	-
CS9060.8608 Teamsters Benefit Fund Premiums	533,000	-
CS9060.8609 Health Benefits Consultants	31,500	-
CS9060.8610 CanaRx Prescription Expense	50,000	-
CS9060.8611 ProAct Prescription Expense	1,900,000	-
CS9060.8612 EBS-RMSCO Premiums	150,000	-
CS9060.8613 EBS-RMSCO Medical Claims		-
	<u>1,800,000</u>	<u>-</u>

Totals \$ 7,574,500 \$ -

Control Total \$(7,574,500)

Revenue

CS2401.50 Interest Income	\$ 20,000	\$ -
CS2700 Reimbursement Medicare Part D	115,000	-
CS2709 Employees Contribution Health Insurance	886,584	-
CS2770.50 Dependent & COBRA Charges	305,205	-
CS2801.5010 Sewer District Charges	38,175	-
CS2801.5020 WIA Charges	35,393	-
CS2801.5030 Environmental Landfill	172,176	-
CS500.50 Appropriation of Reserves	425,000	-
CS5031.5010 General Charges	4,316,652	-
CS5031.5020 Contribution from General Fund	626,252	-
CS5031.5030 County Road Fund Charges	529,250	-
CS5031.5040 Road Machinery Fund Charges	104,813	-
	<u>7,574,500</u>	<u>-</u>

Totals \$ 7,574,500 \$ -

Control Total \$(7,574,500)

General Fund

Hospital & Medical Insurance

Expense

A9061.8600 Excellus Medicare Premiums	\$ -	\$ 525,143
A9061.8601 Excellus Hospital & Medical Premiums	-	169,992
A9061.8602 Excellus Hospital & Medical Claims	-	1,985,155
A9061.8603 Payment of Non-Participation in Insurance	-	19,750
A9061.8604 Premiums on HMOs	-	47,085
A9061.8605 EBS-RMSCO Dental TPA Expense	-	15,753
A9061.8606 EBS-RMSCO Dental Claims	-	351,822
A9061.8607 Surety Bond Expense	-	6,929
A9061.8608 Teamsters Benefit Fund Premiums	-	534,483
A9061.8609 Health Benefits Consultants	-	28,350
A9061.8610 CanaRx Prescription Expense	-	42,492
A9061.8611 ProAct Prescription Expense	-	1,701,199
A9061.8612 EBS-RMSCO Premiums	-	136,420
A9061.8613 EBS-RMSCO Medical Claims	-	2,302,165

Contribution to Risk Retention

Expense

Transfer to Health Insurance	626,252	-
Totals	\$ 626,252	\$ 7,866,738
Control Total		\$ 7,240,486

Hospital & Medical Insurance

Revenue

A2700 Reimbursement Medicare Part D	\$ -	\$ 145,200
A2701.9010 Refund of Prior Year Rx	-	89,954
A2701.9015 Refund of Prior Year Expense	-	20
A2701.9020 Refund of Prior Year 65+	-	110,276
A2709 Employees Contribution Health Insurance	-	912,477
A2770.9510 Dependent & COBRA Charges	-	267,954
A2770.9515 Insurance Rebates	-	30,798
A2801.9706 Sewer District Charges	-	24,186
A2801.9702 WIA Charges	-	37,353
A2801.9705 Environmental Landfill	-	186,316
A880.6010 Appropriation of Reserves	-	491,464
A2801.9701 General Charges	-	4,227,219
A2801.9703 County Road Fund Charges	-	604,424
A2801.9704 Road Machinery Fund Charges	-	112,845
Totals	\$ -	\$ 7,240,486

Control Total		\$ 7,240,486
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Modification No. 5
Risk Retention Fund
Workers Compensation
Expense

CS9040.8300 Workers Compensation Premiums	\$ 530,820	\$ -
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Control Total		\$ (530,820)
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Revenue

CS2401.20 Interest Income	\$ 2,000	\$ -
CS2801.2010 General Fund Charges	170,195	-
CS2801.2020 Sewer District Charges	5,000	-
CS2801.2025 Landfill Charges	43,000	-
CS2801.2030 WIA Charges	5,625	-
CS2801.2035 County Road Charges	280,000	-
CS2801.2040 Road Machinery Charges	25,000	-

Totals	\$ 530,820	\$ -
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Control Total		\$ (530,820)
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General Fund
Workers Compensation
Expense

A9040.8300 Workers Compensation Premiums	\$ -	\$ 530,820
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Control Total		\$ 530,820
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Revenue

A2680.20 Insurance Recoveries	\$ -	\$ 2,000
A2801.9601 General Fund Charges	-	170,195
A2801.9606 Sewer District Charges	-	5,000
A2801.9605 Landfill Charges	-	43,000
A2801.9602 WIA Charges	-	5,625
A2801.8603 County Road Charges	-	280,000
A2801.9604 Road Machinery Charges	-	25,000

Totals	\$ -	\$ 530,820
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Control Total		\$ 530,820
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ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 127-12

AUTHORIZING THE MODIFICATION OF THE 2011 COUNTY BUDGET

BE IT RESOLVED that the 2011 County Budget be modified as follows:

General Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
<u>1010 Legislative Board</u>		
A1010.493 Central Garage	\$ 2,200	\$ 1,226
<u>1040 Clerk of Legislative Board</u>		
A1040.1 Personal Services	121,798	131,167
A1040.492 Central Telephone	1,105	1,278
<u>1165 District Attorney</u>		
A1165.489 Photo Copy Usage/Lease Expense	2,267	2,289
A1165.490 Central Postage	4,585	4,643
A1165.493 Central Garage	750	483
<u>1170 Public Defender</u>		
A1170.4219 Assigned Counsel Family Court	300,000	304,094
<u>1325 County Treasurer</u>		
A1325.4206 Computer Software & Maintenance	35,097	35,118
A1325.4710 Lien Holder Search	40,490	40,565
A1325.4202 Single Audit Expense	56,000	48,495
A1325.490 Central Postage	15,300	15,242
A1325.492 Central Telephone	2,415	2,126
<u>1355 Assessment</u>		
A1355.1 Personal Services	158,061	162,276
<u>1362 Tax Advertising & Expense</u>		
A1362.402 Miscellaneous Expense	4,189	5,685
A1362.4941 Special Security Expense	1,000	2,152
<u>1410 County Clerk</u>		
A1410.1 Personal Services	578,317	580,774
A1410.489 Photo Copy Usage/Lease Expense	2,472	2,518
<u>1420 County Attorney</u>		

A1420.4208 Professional Legal Counsel	148,237	164,302
<u>1430 Personnel & Civil Service</u>		
A1430.1 Personal Services	271,083	271,816
A1430.4013 Labor Relations Fees	11,000	17,322
<u>1450 Board of Elections</u>		
A1450.493 Central Garage	400	1,321
<u>1619 County Buildings-Veterans Memorial</u>		
A1619.403 Misc. Building Expense & Repairs	12,000	12,335
A1619.440 Water Usage	1,000	1,227
<u>1620 County Buildings</u>		
A1620.1 Personal Services	496,894	498,195
A1620.401 Snow Removal	14,000	14,338
A1620.440 Water Usage	4,500	5,341
A1620.478 Misc. Maintenance Contracts	32,000	32,210
A1620.489 Photo Copy Usage/Lease Expense	380	392
A1620.493 Central Garage	1,500	2,284
<u>1640 Central Garage</u>		
A1640.4713 Mechanic Contract	66,854	66,474
A1640.4716 Car Wash Expense	6,200	558
A1640.4815 Tires and Batteries	24,391	12,345
A1640.4820 Repair Parts	55,935	49,943
A1640.4821 Gasoline	130,000	187,102
A1640.4835 Tools & Repairs to Tools	1,400	1,379
A1640.4845 Outside Maintenance & Repairs	7,500	2,902
<u>Revenue</u>		
A2801.9010 Shared Services Central Garage	298,375	323,270
<u>1670 Central Printing, Supplies & Mail</u>		
A1670.1 Personal Services	82,622	88,752
<u>1680 Information Technology</u>		
A1680.2110 Computer Equipment	10,300	10,330
A1680.4920 Telephone Expense (Other)	1,320	1,471
A1680.492 Central Telephone	840	956
<u>1985 Sales and Use Tax</u>		
A1985.4050 Distribution of Sales Tax	9,326,250	9,680,850

<u>Revenue</u>		
A1110 Sales and Use Tax	22,500,000	22,854,600
<u>1990 Contingent</u>		
A1990.4444 Contingent Fund	363,642	212,272
<u>2490 Community College Tuition</u>		
A2490.4444 Tuition Expense	1,458,117	1,366,562
<u>2960 Preschool Special Education</u>		
A2960.41010 Itinerant Services	431,241	449,923
A2960.4104 Summer School	52,000	65,622
A2960.4106 Admin-School Districts	63,000	78,313
A2960.49998 Prior Year Rate Adjustment	-	43,938
<u>3020 Communications Center</u>		
A3020.44 Electric Expense Towers	14,500	15,804
A3020.489 Photo Copy Usage/Lease Expense	1,170	1,304
<u>3021 Communications E911</u>		
A3021.99 Transfer Surcharges to PSCU Reserve	90,000	101,792
<u>Revenue</u>		
A1140 Emergency Telephone Surcharge-Landline	90,000	101,792
<u>3022 Cellular Phone - E911</u>		
A3022.99 Transfer Surcharges to PSCU Reserve	130,000	145,276
<u>Revenue</u>		
A1141 Emergency Telephone Surcharge-Wireless	130,000	145,276
<u>3110 Sheriff Department</u>		
A3110.4194 Radio Maintenance & Parts	9,000	7,740
A3110.44231 Ammunition & Targets	10,000	3,855
A3110.44235 Livescan Fingerprint Fees NYSDCJ	14,500	9,000
A3110.4425 Personnel Uniforms & Equipment	12,800	13,863
A3110.4443 Computer Software Maintenance	6,000	4,303
A3110.464 Physical Exams	4,000	1,740
A3110.4835 Repairs-Patrol Equipment	4,000	634
A3110.491 Central Printing & Supply	13,500	13,754
A3110.492 Central Telephone	10,500	9,167
A3110.4922 Air Cards	9,288	7,042
A3110.493 Central Garage	166,400	202,589
<u>3114 Grant-Multidisciplinary Teams</u>		

A3114.1 Personal Services	63,266	81,033
A3114.4234 Contracted Services-MDT Grant	40,092	38,174
A3114.492 Central Telephone	-	1,918
<u>3140 Probation</u>		
A3140.491 Central Printing & Supply	3,840	3,527
A3140.4420 Electronic Monitoring Bracelets Lease	18,012	12,400
A3140.493 Central Garage	4,000	6,175
<u>3150 Sheriff-Correctional Facility</u>		
A3150.1 Personal Services	2,450,242	2,529,390
A3150.403 Misc. Building Expense & Repairs	35,000	23,475
A3150.4270 Contracted Forensic Psychiatry	64,800	39,710
A3150.44201 Food	112,000	101,303
A3150.450 Prescriptions	153,854	143,642
A3150.4509 Medical Supplies	7,000	8,033
A3150.452 Medical & Personal Care Expense	110,000	87,509
<u>3315 Special Traffic Programs-STOP DWI</u>		
A3315.41019 STOP DWI Information & Education	14,325	12,372
<u>3410 Fire Control-Emergency Preparedness</u>		
A3410.491 Central Printing & Supply	700	759
A3410.493 Central Garage	1,600	5,871
<u>4010 Public Health Administration</u>		
A4010.40104 Maintenance/Software Support	3,600	3,663
A4010.4215 Corporate Compliance Expense	19,298	20,203
A4010.489 Photo Copy Usage/Lease Expense	11,000	14,330
A4010.491 Central Printing & Supply	31,000	29,066
A4010.492 Central Telephone	17,100	16,881
A4010.493 Central Garage	54,000	36,740
<u>4012 Public Health Preventive</u>		
A4012.4295 Educational Expense	-	35
<u>4013 Public Health Home Care</u>		
A4013.41043 LTHHC Emergency Response System	14,500	14,777
A4013.4203 Legal Services-CHHA	12,515	14,695
<u>4090 Public Health Environmental</u>		
A4090.4505 Post Exposure Rabies	17,000	18,091
<u>4308 Mental Health Clinic Adult Programs</u>		

A4308.4941 Special Security Detail	8,701	9,750
A4308.492 Central Telephone	4,665	4,233
A4308.493 Central Garage	2,400	2,359
<u>4309 Mental Health ADAPT Programs</u>		
A4309.491 Central Printing & Supply	3,025	4,699
A4309.4941 Special Security Detail	5,800	6,500
A4309.492 Central Telephone	1,930	1,883
<u>4310 Mental Health Administration</u>		
A4310.1 Personal Services	371,216	375,802
A4310.489 Photo Copy Usage/Lease Expense	3,818	4,622
A4310.491 Central Printing & Supply	3,750	4,010
A4310.492 Central Telephone	1,950	2,648
<u>4313 St. Grant Forensic Case Management</u>		
A4313.4100 Contracted Forensic Case Mgt Svc	63,500	65,870
A4313.4101 Forensic Case Management Expense	14,802	12,432
<u>5630 Transportation-Bus Operations</u>		
A5630.41072 Mass Transportation Program	21,000	82,865
<u>5682 Madison Transit-Birnie Operations</u>		
A5682.41072 Madison Transit-Birnie Operations	380,000	393,453
A5682.41075 Transportation Marketing Expense	34,000	33,094
<u>6010 Social Service Administration</u>		
A6010.41054 Day Care (Enhanced Referral Contract)	33,218	33,290
A6010.4035 Work Crew Expense	-	5,401
A6010.4109 FFFS Transportation	72,224	72,664
A6010.41092 Multi-Disciplinary Team	60,000	65,528
A6010.41093 FFFS Employment & Training	59,000	59,834
A6010.4202 Single Audit Expense	-	7,505
A6010.4714 Investigation Expense	198,630	149,323
A6010.489 Photo Copy Usage Expense	15,878	16,469
A6010.4911 Office Supply & Expense (Outside)	28,248	29,987
A6010.492 Central Telephone	31,700	31,580
A6010.493 Central Garage	54,000	56,401
A6010.4941 Special Security Expense	117,814	124,941
<u>6070 Services for Recipients</u>		
A6070.41076 Purchase of Services Home Health	232,097	221,134
A6070.41080 Family Unification Project	387,689	398,652

<u>6119 Child Care</u>		
A6119.41088 Foster Care Expense	2,401,968	2,401,618
A6119.41089 Child Care Independent Living Program	18,717	19,067
<u>6140 Safety Net</u>		
A6140.41093 Safety Net Expense	911,440	918,355
A6140.41096 Burial Expense	133,000	129,405
<u>6510 Veterans Agency</u>		
A6510.4005 Books and Periodicals	200	210
<u>6610 Consumer Affairs</u>		
A6610.41 Travel Expense (Mileage)	750	372
A6610.4921 Internet Expense	-	378
A6610.492 Central Telephone	445	565
A6610.493 Central Garage	2,000	3,191
<u>7110 Madison County Parks</u>		
A7110.2965 Rest Room-Nichols Pond	-	36,823
A7110.2968 Oxbow Falls Bathroom Renovation	-	8,406
A7110.4041 Maintenance & Development (Parks)	74,900	28,527
<u>7145 Youth Programs Administration</u>		
A7145.1 Personal Services	91,273	91,309
<u>7510 Historian</u>		
A7510.1 Personal Services	18,373	18,375
A7510.493 Central Garage	275	37
<u>8020 Planning</u>		
A8020.4043 Aquatic Vegetation Harvesting	21,219	19,501
A8020.4234 Agriculture Marketing Program	91,264	92,146
A8020.489 Photo Copy Usage/Lease Expense	2,700	2,879
A8020.4911 Office Supply and Expense (Outside)	1,155	1,913
A8020.493 Central Garage	1,500	1,304
Total Appropriations	<u>\$ 24,137,288</u>	<u>\$24,543,851</u>
Control Total		<u>\$ 406,563</u>
Total Revenue	<u>\$ 23,018,375</u>	<u>\$23,424,938</u>
Control Total		<u>\$ 406,563</u>

Hospital and Medical Insurance

A1040.811 Clerk of Board	\$ 27,432	\$ 26,347
A1165.811 District Attorney	109,920	111,130
A1410.811 County Clerk	142,896	143,443
A1420.811 County Attorney	47,028	49,576
A1430.811 Personnel & Civil Service	74,160	79,218
A1620.811 County Buildings	95,040	98,800
A1680.811 Information Technology	108,024	95,986
A3110.811 Sheriff Department	354,600	352,647
A3114.810 Multi-Disciplinary Teams	28,049	12,289
A3114.811 Multi-Disciplinary Teams	-	15,760
A3315.811 Special Traffic Programs STOP DWI	10,548	12,501
A4013.811 Public Health Home Care	255,897	247,223
A4090.811 Public Health Environmental	75,444	77,943
A4308.811 Mental Health Clinic	156,144	157,277
A4309.811 Mental Health Adapt	60,432	65,474
A6610.811 Consumer Affairs	25,248	23,209
A7510.811 Historian	6,636	8,675
Control Totals	<u>\$ 1,577,498</u>	<u>\$ 1,577,498</u>

Retirement

A1040.8110 Clerk of Board	\$ 17,500	\$ 18,498
A1167.8110 DA-Aid to Prosecution	4,014	4,140
A1170.8110 Public Defender Service	875	892
A1185.8110 Medical Examiner & Coroners	2,311	2,498
A1355.8110 Assessment	23,000	23,460
A1410.8110 County Clerk	83,881	85,416
A1430.8110 Personnel & Civil Service	39,000	39,999
A1480.8110 Public Information	5,650	5,710
A1680.8110 Information Technology	70,613	65,677
A2960.8110 Preschool Special Education	9,937	10,491
A3112.8110 Sheriff-Buckle Up New York	-	306
A3113.8110 Sheriff-STEP Grant	-	1,024
A3114.810 Multi-Disciplinary Teams	12,289	261
A3114.8110 Multi-Disciplinary Teams	-	12,028
A3150.8110 Sheriff-Correctional Facility	439,020	435,449
A3989.8110 Sheriff Navigation & Snowmobile	500	2,741
A4013.8110 Public Health Home Care	269,173	265,346
A4016.8910 Public Health Grants	3,000	3,021
A4310.8110 Mental Health Administration	54,000	57,806
A6010.8110 Social Services Administration	666,179	666,094
A6510.8110 Veteran's Agency	16,482	16,567

A7145.8110 Youth Programs Administration	13,500	13,580
A7510.8110 Historian	2,600	2,520
A9010.8010 Retirement Expense	3,196,559	2,968,062
A9010.8020 Allocation of Retirement Expense		
	<u>(3,196,559)</u>	<u>(2,968,062)</u>
Control Totals	<u>\$ 1,733,524</u>	<u>\$ 1,733,524</u>

Social Security & Medicare

A1040.8130 Clerk of the Board	\$ 9,318	\$ 10,009
A1167.8130 DA-Aid to Prosecution	2,189	2,412
A1450.8130 Board of Elections	24,243	22,906
A1670.8130 Central Printing & Supply	6,321	6,744
A3111.810 Sheriff-Traffic Safety Grant	2,920	1,439
A3111.8130 Sheriff-Traffic Safety Grant	-	1,481
A3112.8130 Sheriff-Buckle Up New York	-	118
A3113.8130 Sheriff-STEP Grant	-	356
A3114.810 Multi-Disciplinary Teams	261	-
A3114.8130 Multi-Disciplinary Teams	-	6,200
A3140.8130 Probation	58,540	52,127
A9030.8200 Social Security Expense	1,654,537	1,510,060
A9030.8210 Allocation of FICA Expense	<u>(1,654,537)</u>	<u>(1,510,060)</u>
Control Totals	<u>\$ 103,792</u>	<u>\$ 103,792</u>

Workers Compensation

A1010.8140 Legislative Board	\$ 1,050	\$ 1,099
A1040.8140 Clerk of Board	325	373
A1165.8140 District Attorney	1,300	1,170
A1185.8140 Medical Examiner & Coroner	90	108
A1325.8140 County Treasurer	1,400	1,712
A1355.8140 Assessment	435	511
A1410.8140 County Clerk	1,425	1,750
A1420.8140 County Attorney	500	613
A1430.8140 Personnel & Civil Service	700	850
A1480.8140 Public Information	100	121
A1620.8140 County Buildings	14,420	14,045
A2960.8140 Preschool Special Education	500	1,021
A3020.8140 Communications Center	2,225	2,391
A3111.810 Sheriff-Traffic Safety Grant	1,439	1,376
A3111.8140 Sheriff-Traffic Safety Grant	-	63
A3112.8140 Sheriff-Buckle Up New York	-	18
A3113.8140 Sheriff-STEP Grant	-	32
A3114.8140 Multi-Disciplinary Teams	-	948

A3410.8140 Fire Control	855	966
A3989.8140 Sheriff Navigation & Snowmobile	105	154
A4012.8140 Public Health Preventive	1,600	2,501
A4013.8140 Public Health Home Care	20,350	17,945
A4016.8940 Public Health Grants	60	64
A4090.8140 Public Health Environmental	5,500	5,517
A4308.8140 Mental Health Clinic	10,900	12,641
A4309.8140 Mental Health Adapt	3,025	2,555
A4310.8140 Mental Health Administration	1,130	1,346
A6010.8140 Social Services Administration	42,749	39,728
A6510.8140 Veteran's Agency	300	351
A6610.8140 Consumer Affairs	950	1,276
A7145.8140 Youth Programs Administration	250	288
A7510.8140 Historian	50	58
A8020.8140 Planning	750	892
A9040.93 Transfer to Workers Compensation	170,195	165,328
A9040.9310 Allocation of Workers Comp Expense	(170,195)	(165,328)
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Control Totals	\$ 114,483	\$ 114,483
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County Road Fund

Expense

5010 County Highway Administration

D5010.1 Personal Services	\$ 226,680	\$ 230,447
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5110 Maintenance of Road & Bridges

D5110.1 Personal Services	1,325,984	1,322,217
D5110.46005 Sign Blanks/Post Material	75,000	78,996
D5110.46008 Culvert Pipe	65,000	88,595
D5110.46001 Bridge Materials	35,000	31,706
D5110.46002 Guide Rail	60,000	49,032
D5110.46006 Traffic Paint & Materials	210,000	199,116
D5110.4732 Equipment Rental Screen/Misc Equip	26,700	23,969

5142 County Snow Removal

D5142.1 Personal Services	879,084	834,084
D5142.46000 Stone Dust	73,000	82,111
D5142.4735 Equipment Rental Towns	800,000	838,960
D5142.46009 Sand and Salt	657,000	634,900

5144 State Snow Removal

D5144.4735 Equipment Rental Towns	70,000	70,853
D5144.46009 Sand and Salt	90,000	89,147

<u>5199 County Road Employee Benefits</u>		
D5199.811 Employee Health Insurance	529,250	604,425
D5199.8110 State Retirement Expense	471,000	462,622
D5199.8130 Social Security Expense	260,098	236,887
D5199.8140 Workers Compensation Expense	280,000	255,729
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Control Totals	\$ 6,133,796	\$ 6,133,796
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Road Machinery Fund

Expense

5130 Road Machinery Repairs & Expense

DM5130.4058 Protective Garments/Equipment	\$ 18,000	\$ 18,321
DM5130.4034 Car Wash Expense	500	179

5131 Road Machinery Employee Benefits

DM5131.811 Employee Health Insurance	104,813	112,846
DM5131.8110 State Retirement Expense	89,332	85,516
DM5131.8130 Social Security Expense	46,394	42,177
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Control Totals	\$ 259,039	\$ 259,039
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ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

RESOLUTION NO. 128-12

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 – 1462 NAYS – 0 ABSENT – 38 (Cary)

By Supervisor Suits:

RESOLUTION NO. 129-12

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 is hereby waived; and

BE IT FURTHER RESOLVED, that portion of Rule No. 24-A calling for all resolutions to be first filed with the Chairman of the appropriate committee ten (10) days prior to the meeting, is also hereby waived to the extent of such time limitation for the balance of this meeting; providing however, that to the extent not hereby specifically waived all such rules remain in full force and effect.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

At 11:20 a.m. Chairman Becker announced to Board members that an executive session for the purpose of discussing issues which may lead to the demotion, discipline, suspension, dismissal or removal of a particular County employee or officer was warranted. All others present left the chambers.

A motion was made by Supervisor Monforte, seconded by Supervisor Degear to go into executive session for the purpose of discussing issues which may lead to the demotion, discipline, suspension, dismissal or removal of a particular County employee or officer. The motion was carried.

Hancock & Estabrook Attorney John Corcoran joined the executive session and, after discussion, the following resolution was made, seconded and adopted:

By Supervisor Degear:

RESOLUTION NO. 130-12

PREFERRING DISCIPLINARY CHARGES

WHEREAS, this Board of Supervisors has become aware of certain allegations of misconduct and/or incompetence of a County employee or officer; and

WHEREAS, this Board of Supervisors met in executive session on April 10, 2012 to consider said allegations, and to review the potential disciplinary charges against said employee or officer pursuant to Section 75 of the New York State Civil Service Law; and

WHEREAS, this Board of Supervisors has determined that there is sufficient cause to exist for the charges;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors hereby prefers disciplinary charges against said employee or officer pursuant to Section 75; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute, on behalf of this Board of Supervisors, a written notice of said charges and specifications addressed to said employee or officer, and to cause the delivery of same to said employee or officer; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is also authorized to execute, on behalf of this Board of Supervisors, a written designation of a hearing officer for this matter pursuant to Section 75.

ADOPTED: AYES – 1462 NAYS – 0 ABSENT – 38 (Cary)

Chairman Becker then asked for a motion to exit executive session. Supervisor Monforte made that motion, seconded by Supervisor Rafte and carried.

The Board then continued with the remainder of the Board meeting, that being the Public Comment Period.

Speakers:

1. Mr. Rob Kinsella of Oneida spoke regarding Park Strategies and lobbying issues and has still not gotten an answer of explanation to his previous questions.
2. Mr. Rick Kinsella of Oneida spoke regarding professional services and how that issue is handled at the county level, feeling that should be monitored closely.

There being no further business, Supervisor Degear made a motion to adjourn, seconded by Supervisor Rafte and carried.